



COUNCIL MEETING MINUTES
May 31, 2023
1:00 pm

The meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday May 31, 2023, with the following present:

Mayor Sam Dunnett
Councillor Bill Bishop
Councillor Jon Hind
Councillor Brad Kneller

Regrets: Deputy Mayor John Hetherington

Staff: CAO/Clerk Kerstin Vroom and Deputy Clerk Recreation and Communications Laura Brandt were present for the entire meeting. Acting Deputy Clerk Planning and Development Erica Kellogg, Treasurer Stephanie Lewin, and Public Works Superintendent Scott Edwards were present for their respective sections in the meeting.

OPENING BUSINESS

1.1 Call to Order

The meeting was called to order at 1:00 p.m.

1.2 Adoption of the Agenda

RESOLUTION 2023-149 Bishop-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as amended to include 2.11 OLT Camp Klahanie Zoning By-Law Amendment – 1680 Lakeside Trail.

Carried.

1.3 Disclosure of Pecuniary Interest

Mayor Sam Dunnett stated that should anyone have a disclosure of pecuniary interest that they could declare the nature thereof now or at any time during the meeting.

*Councillor Bill Bishop declared pecuniary interest for Agenda Items 2.6 & 6.1 due to being a member of the Magnetawan Builds Committee.

1.4 Adoption of the Previous Minutes

RESOLUTION 2023-165 Hind-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes on May 10, 2023, as copied and circulated.

Carried.

DEPUTATION

Albert Gilewicz, Public Art Proposals

RESOLUTION 2023-151 Bishop-Kneller

WHEREAS the Council of the Municipality of Magnetawan thanks Albert Gilewicz for considering the Municipality of Magnetawan for his proposal for temporary publicly accessible Art Projects;

AND WHEREAS Council is supportive of public art projects in our community;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the temporary "X Marks the Spot" public art project to be installed at the corner of Hwy 520 and Bidy Street at no cost to the Municipality for the Summer of 2023 and the temporary "Out of Water" public art project in the Summer of 2024;

AND FURTHER is in favour of supporting and overseeing the sponsorship portion of the 2024 "Out of Water" public art project.

Carried.

PRESENTATION

Jessica Dion, Bakertilly – Presentation of 2022 Financial Statements

RESOLUTION 2023-152 Kneller-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Jessica Dion, Bakertilly, for her presentation on the 2022 Financial Statements and extends their appreciation to Jessica and her staff for their good work on the 2022 audit;

AND HEREBY, receives and approves the 2022 Financial Statements as presented.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

2.1 Consent Application – Siebels – CON 4, Lot 6&7 PLAN 42R-17369 Part 6 & 7 Croft

RESOLUTION 2023-153 Hind-Bishop

WHEREAS the Municipality of Magnetawan has received a request to support an application for consent for creation of 1 new lot located at CON 4, Lot 6&7 PLAN 42R-17369 Part 6&7 CROFT Magnetawan, which is a water access lot, (Seibels 4944 030 00107805) hereinafter referred to as "the Lands";

WHEREAS the Municipal planning consultant has provided a report in support of the application with conditions;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports in principle the consent application for the Lands, which is valid only for a period of six (6) months subject to the following conditions:

- That the foregoing conditions be fulfilled within two years of the notice of decision of the Planning Board;*
- Draft Reference Plan to be approved by the Municipality prior to registration;*
- Two (2) true certified paper copies of the registered plan and an electronic version with a certification that it is a true copy be provided to the Municipality;*
- Draft copy of the deeds (with all schedules) to be approved by the Municipality prior to registration;*
- A copy of the original executed transfer (deed) with all schedules be provided to the Municipality;*

- *Confirmation from the North Bay Mattawa Conservation Authority (NBMCA) that the proposed Severed and Retained Lots can be adequately serviced by individual on-site septic systems;*
- *Payment of all taxes, municipal legal fees, planning fees and fees as per the current Fees and Charges By-law, Park Land Dedication By-law and all other fees associated with the processing of this application;*
- *Applicant submit and obtain approval for a Zoning By-law Amendment to rezone the proposed Retained Lot to the Shoreline Residential Holding (RS-H) Zone. The requirement for removal of the Holding "H" Symbol shall be the preparation and approval of an Environmental Impact Study (EIS) to review deer wintering habitat and any other natural heritage features (should they be identified), and to establish suitable building site and dock envelope locating. The EIS may identify any required mitigation measures to be completed prior to the removal of the holding symbol and prior to future development on the Retained Lot;*
- *Applicant enter into a Limited Service Agreement with the Municipality to be registered on title.*
- *That the Applicant provide a copy of an agreement demonstrating there are sufficient facilities for private mainland parking and docking available.*

Carried.

2.2 Deeming By-law Request Langford Family Investments – Plan 319 Lot 20 E/S Miller Street, Plan 319 Lot 19 F/S/ Miller St, Lots 18 & 19 Plan 319 W/S Richmond Street

RESOLUTION 2023-154 Hind--Kneller

WHEREAS; Council has received correspondence and required fees from Langford Family Investments requesting the deeming together of Plan 319 Lot 20 E/S Miller St, Plan 319 Lot 19 E/S Miller St, Lots 18 & 19 Plan 319 W/S Richmond St;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports in principle the deeming together of Plan 319 Lot 20 E/S Miller St, Plan 319 Lot 19 E/S Miller St, Lots 18 & 19 Plan 319 W/S Richmond St in Magnetawan and directs staff to bring back the by-law for passing to a future Council meeting.

Carried.

2.3 Pinchin Ltd. – Landfill Closure and Post Closure Liability Estimates

RESOLUTION 2023-155 Bishop-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the 2022 Landfill Closure and Post Closure Care Liability Estimates;

AND FURTHER directs Staff to give consideration to these amounts in preparing future budgets.

Carried.

2.4 Almaguin Highlands Health Centre – Request for Funding – Contribution Plan

RESOLUTION 2023-156 Hind-Bishop

WHEREAS at the September 22, 2021, Council Meeting Council deferred its decision for funding for the renovations until all 11 Municipalities (that are users of the facility) were approached for funding for the new expansion and that OTN reserves be made available for the proposed renovations;

AND WHEREAS at the October 13, 2021, Council Meeting direction was given to Staff to draft a motion to include a donation of 1/11 share in the amount of \$5,056 in the 2022 budget for the next meeting and to ascertain if the OTN reserve funds have been considered for use for this renovation;

AND WHEREAS Council passed motion 2021-38 contributing \$606.81 for rental expenses related to the new Physiotherapy Clinic, motion 2021-319 approving a financial contribution for the 1/11th share in the amount of \$5,056 and motion 2022-51 making a one-time payment of \$4,545 for building costs;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Almaguin Highlands Health Centre Contribution Plan for information purposes only;

AND FURTHER approves a one-time financial contribution for 1/10th share in the amount of \$6,146.10 in 2023.

Deferred.

Direction was given to Staff to invite Rod Ward Chair, Almaguin Highland Health Council to make a presentation to Council.

2.5 Village of Burk's Falls – Request for Funding – Start Up Costs of a Dental Clinic

RESOLUTION 2023-157 Bishop-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Village of Burk's Falls - Supporting the Start Up Costs of a Dental Clinic - in Burk's Falls and authorizes a onetime payment of \$1,572.47.

Carried.

2.6 DRAFT By-law Gifting of Lands – Habitat for Humanity Magnetawan Builds – PLAN 319 Lot 26 Last Street W/S

RESOLUTION 2023-158 Kneller-Hind

**Councillor Bill Bishop declared pecuniary interest for Agenda Item 2.6 due to being a member of the Magnetawan Builds Committee. Councillor Bill Bishop left the room.*

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Gifting of Lands – Habitat for Humanity Magnetawan Builds – PLAN 319 Lot 26 Last Street W/S, reserving the right to amend the condition of reconveyance if needed, and the by-law on this matter will be passed later on in the meeting;

AND FURTHER Council approves the request to waive the property taxes during the build process, building permit fees, entrance permit fees including the donation of a culvert, 911 numbering fees, as well as the property deed and land exchange fees.

Carried.

2.7 Ontario Federation of Anglers and Hunters – Request to Host Boat Launch Education- Phragmites Working Group

RESOLUTION 2023-159 Kneller-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the Request from the Ontario Federation of Anglers and Hunters – Host Boat Launch Education – Phragmites Working Group at one of our public boat ramps.

Carried.

2.8 Magnetawan Central Public School – Emily Ross Langford Graduation Award for Citizenship

RESOLUTION 2023-160 Bishop-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan is supportive of our community school and students and congratulates all of our graduates;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes a donation of \$100 for the Magnetawan Central Public School Emily Ross Langford Award for Citizenship.

Carried.

2.9 Ahmic Harbour Recreation Committee – Request for Donation – Canada Day Celebrations

RESOLUTION 2023-161 Hind-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation of up to \$300 with the presentation of receipts for the Ahmic Harbour Recreation Canada Day Celebrations.

Carried.

2.10 Discussion Docks Located at the Old Marina and Locks Lower Level on Ahmic Lake Side

RESOLUTION 2023-162 Bishop-Hind

WHEREAS the Council of the Municipality of Magnetawan is always looking to improve and extend the useful life of social and recreational facilities while maintaining excellent service to our residents;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes Staff to apply for NOHFC funding and to actively source any applicable grant funding for the repair/replacement of the lock's lower docks and docks (old marina) on Ahmic Lake;

AND FURTHER directs Staff to include this project in the 2024 budget.

Carried.

2.11 OLT Camp Klahanie Zoning By-law Amendment – 1680 Lakeside Trail

RESOLUTION 2023-163 Kneller-Hind

WHEREAS Council for the Municipality of Magnetawan received an application for a Zoning By-law Amendment for (Klahanie Campers Corporation) as CRFOT CON 3 & 4 PT LOT 17 PCL 12303 SS, municipally known as 1680 Lakeside Trail;

WHEREAS Council for the Municipality of Magnetawan passed Motion 2023-147 passing the application on the basis that the amendment does meet the general intent and purpose of the Municipality's Official Plan and Zoning By-law;

BE IT RESOLVED THAT should Council for the Municipality of Magnetawan receive a Notice of Appeal the Council of the Municipality of Magnetawan will issue a Notice of Dispute Resolution to the appellant and authorizes MHBC Planning Urban Design & Landscape Architecture to engage in mitigation discussions with the appellant and, if required, authorizes MHBC Planning Urban Design & Landscape Architecture and the Municipal Solicitor to act on behalf of the Municipality should a hearing notice be received.

Carried.

MUNICIPAL BOARD AND COMMITTEE MINUTES

- 3.1 **District of Parry Sound Social Services Administration Board, CAO's Report May 2023**
- 3.2 **Almaguin Highlands Health Centre (AHC) Minutes May 4, 2023**
- 3.3 **Parry Sound Provincial Offences Act Court Manager's Report Q1 2023, 2023 POA Budget – DRAFT YTD, 2022 POA Municipal Partners Distribution**

RESOLUTION 2023-164 Kneller-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Municipal Boards and Committee Minutes as copied and circulated.

Carried.

CORRESPONDENCE

- 4.1 **Corporation of the Township of Armour Water Aerodromes**
- 4.2 **Correspondence from Prime Minister Trudeau Bail Reform Endorsement Resolution**
- 4.3 **Parry Sound Area Community Business & Development Centre Inc. Thank You Letter**
- 4.4 **Ontario's Invading Species Awareness Program Least Wanted Invasive Species in Almaguin Highlands**
- 4.5 **Public Notice May 11, 2023 Surplus Lands PLAN 319 Lot 26 Last Street W/S**
- 4.6 **2021 Broader Public Sector (BPS) Annual Energy Reporting**
- 4.7 **Successful Outcome of NOHFC Workforce Development Stream Grant Funding**
- 4.8 **Successful Outcome of NOHFC Community Events Stream Grant Funding**
- 4.9 **Unsuccessful Outcome of OTF Resilient Communities Grant Funding**
- 4.10 **2023 New Geocache Launch Poster**
- 4.11 **Monday Night Archery Poster**
- 4.12 **Drumming with Sandra Poster**
- 4.13 **Art in the Park Line Up Poster**
- 4.14 **ICYMI Council Highlights May 10, 2023**

RESOLUTION 2023-165 Kneller-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence items as copied and circulated.

Carried.

RESOLUTION 2023-166 Bishop-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.1 Corporation of the Township of Armour Water Aerodromes;

AND FURTHER THAT this resolution be circulated to neighbouring municipalities, the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities (FCM), Federation of Northern Ontario Municipalities (FONOM), Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO), MP Scott Aitchison, MP Marcus Powlowski, and MPP Graydon Smith.

Carried.

ACCOUNTS

5.1 Accounts in the amount of \$559,889.78

RESOLUTION 2023-167 Kneller-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$559,889.78 as presented.

Carried.

BY-LAWS

6.1 Gifting of Lands – Habitat for Humanity Magnetawan Builds – PLAN 319 Lot 26 Last Street W/S

RESOLUTION 2023-168 Kneller-Hind

**Councillor Bill Bishop declared pecuniary interest for Agenda Item 2.6 due to being a member of the Magnetawan Builds Committee. Councillor Bill Bishop left the room.*

BE IT RESOLVED THAT by the Council of the Municipality of Magnetawan that the following by-laws are now read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation, and engrossed in the by-law book:

- 6.1 Gifting of Lands – Habitat for Humanity Magnetawan Builds – PLAN 319 Lot 26 Last Street W/S*

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

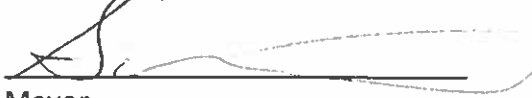
RESOLUTION 2023-169 Hind-Bishop

BE IT RESOLVED by the Council of the Municipality of Magnetawan that the Confirming By-law is now read a first, second and a third time, passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and engrossed in the by-law book;

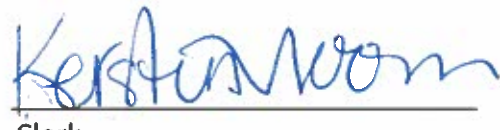
AND FURTHER THAT, this meeting is now adjourned at 2:40 pm to meet again on Wednesday June 21, 2023, at 1:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk