



AGENDA – Regular Meeting of Council

Wednesday, June 15 , 2022

1:00 PM

Magnetawan Community Centre

Page # **OPENING BUSINESS**

- 1.1 Call to Order
- 1.2 Adoption of the Agenda
- 1.3 Disclosure of Pecuniary Interest
- 3 1.4 Adoption of Previous Minutes

PRESENTATION

SUPER SENIOR 2022 & Ontario Senior of the Year Award - Marilyn Raaflaub

PLANNING MEETING

- 9 Zoning By-law Amendment Application 154 & 156 North Sparks Street - James

PUBLIC MEETING

- 69 Stop Up Close and Sell Road Allowance - Between Township of Spence & Croft Being Parts 3 & 4 Plan 42R-21861 - Heran

STAFF REPORTS, MOTIONS AND DISCUSSION

- 77 2.1 Correspondence from Bill and Mary Bishop Annual Sweeping of the Roads
- 79 2.2 Report from Public Works Superintendent - Award of Tender 2022-04 Gravel (A+B)
- 80 2.3 Stop Up Close and Sell Road Allowance Purchase Request - Between Croft Plan 110 S PT Lot 13 S PT Lot 14 N/S Ahmic St and Plan 110 PT Lot 1 N Ahmic St - Sue Jennings
- 92 2.4 DRAFT Site Plan Agreement - Concession 1, Part Lot 10, PCL 3508 S/S - Bechtel
- 113 2.5 Consent Application -CON B PT LOT 85 - 788 Nipissing Road South - Kadas
- 131 2.6 Consent Application - CON 8, PT Lot 27 - 3737 Highway 124 - Zubatiuk/Seaman
- 149 2.7 Report from Deputy Clerk Nicole Gourlay - Bill 109 The More Homes For Everyone Act 2022
- 184 2.8 DRAFT Motion Municipal Act, 2001 Ontario Regulation 284/09, 2022 Budget
- 2.9 Verbal Update Community Food Pantry
- 188 2.10 DRAFT Motion Emily Ross Langford Award Donation
- 190 2.11 DRAFT Motion Whitestone Nursing Station Expansion Donation
- 191 2.12 Correspondence from Barb Stewart, Magnetawan Horticultural Society Invitation to Official Opening of Community Garden
- 192 2.13 Correspondence from Nancy Woodruff, Rental Request Gazebo at Centennial Park
- 193 2.14 DRAFT Motion Almaguin Community Hatchery Program Request for Donation for Insurance
- 196 2.15 DRAFT By-law Appoint Acting Deputy Clerk Erica Kellogg
- 197 2.16 Report from Deputy Clerk Laura Brandt - Ahmic Community Centre Siding
- 200 2.17 Report from Deputy Clerk Laura Brandt - Outcome of Public Call for Art Submission
- 203 2.18 Report from Deputy Clerk Laura Brandt - Magnetawan Centre Board Discussion Rail Fencing at the Community Centre/Municipal Office Grounds
- 204 2.19 Correspondence North Bay Nipissing Parry Sound District Health Unit Lake Harmful Algal Blooms (HABS)

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 207 3.1 Municipal Partners POA Advisory Committee Meeting Minutes November 25, 2021, 2022 POA Municipal Partners Distribution, 2022 POA Summary of Operations, and Court Manager's Report
- 215 3.2 Almaguin Community Economic Development (ACED) Minutes April 25, 2022, Partner Services Guide, Regional Results Highlights 2019-2021, COVID-19 Response Activities Highlights, Staycation Experiences Summary, Funding Options, 2023 and 2024 Projected Budgets
- 226 3.3 District of Parry Sound Social Services Administrative Board Chief Administrative Officer's Report May 2022
- 244 3.4 Magnetawan Community Centre Board (MCCB) Minutes June 1, 2022
- 248 3.5 Almaguin Highlands Health Council (AHHC) Minutes June 3, 2022

CORRESPONDENCE

- 252 4.1 Lake of Bays Muskoka Floating Accommodations
- 258 4.2 Town of Aurora Private Member's Bill C-233 "Keira's Law"
- 261 4.3 The District of Muskoka Annual Emergency Exercise Exemption
- 265 4.4 OPP MPB Financial Services Unit (OPP) January to March 2022 Detachment Revenues
- 266 4.5 Community Schools Alliance Annual General Meeting and Executive Committee, Three Point Action Plan in Support of Rural and Northern Education Background
- 271 4.6 RFP 2022-06 Request for Proposal Winter Sand
- 283 4.7 Call for Canada Day Floats Poster
- 284 4.8 ParticipACTION Community Better Challenge Posters
- 293 4.9 Music in the Park Poster
- 294 4.10 Art in the Park Poster
- 295 4.11 Archery Night Poster
- 296 4.12 Locks Poster
- 297 4.13 ICYMI Council Highlights May 18, 2022

ACCOUNTS

- 298 5.1 Accounts in the amount of \$761,175.50

BY-LAWS

- 321 6.1 Zoning By-law Amendment 154 & 156 North Sparks Street - James
- 324 6.2 Stop Up Close and Sell Road Allowance - Between Township of Spence & Croft being Parts 3 & 4 , Plan 42R-21851-Heran
- 329 6.3 Site Plan Agreement - Concession 1, Part Lot 10, PCL 3508 S/S - Bechtel
- 339 6.4 Appoint Acting Deputy Clerk

CLOSED SESSION

In accordance with Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended,
(c) acquisition or disposition of land
(e) litigation or potential litigation

CONFIRMING BY-LAW AND ADJOURNMENT

- 340 7.1 Confirm the Proceedings of Council and Adjourn