



COUNCIL MEETING MINUTES
June 21, 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 June 21, 2023, with the following present:

Mayor Sam Dunnett
Deputy Mayor John Hetherington
Councillor Bill Bishop
Councillor Jon Hind
Councillor Brad Kneller

Staff: CAO/Clerk Kerstin Vroom and Deputy Clerk Recreation and Communications Laura Brandt were present for the entire meeting. Deputy Clerk Planning and Development Erica Kellogg, 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 2023-170 Hetherington-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as presented.

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.

1.4 Adoption of the Previous Minutes

RESOLUTION 2023-171 Bishop-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes on May 31, 2023, as copied and circulated.

Carried.

PRESENTATION

SUPER SENIOR 2023 & Ontario Senior of the Year Award – Maria Dunnett

PUBLIC MEETING

Stop Up Close & Road Exchange Unopened Road Allowance – Concessions 12 & 13, Township of Chapman being Parts 1 & 2, 42R22166 – Main/Hutcheson

RESOLUTION 2023-172 Bishop-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan, after holding its public meeting regarding the 'Stop Up, Close and Sell Road Allowance Main/Hutcheson, agrees to pass the by-law later in the meeting with the understanding that the road allowance lands are merged on title at the time of transfer with the purchaser's lot abutting the road allowance, that was specified in the application and in the letter from the Municipal Solicitor.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

2.1 Consent Application – Muszynski – 695 Nelson Lake Road

RESOLUTION 2023-173 Hetherington-Hind

WHEREAS the Municipality of Magnetawan has received a request to support an application for consent for creation of 1 new lot located at 695 Nelson Lake Road, Magnetawan which is a municipally maintained public road, (Muszynski 4944 040 00704100). The property is legally described as CON 12, PART LOT 12 & 13 PCL 2943 SS Township of Spence 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 Lot can be adequately serviced by individual on-site septic systems;*
- Payment of all taxes, municipal legal fees, planning fees, all 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;*
- The applicant undertake and submit an Environmental Impact Study to evaluate potential impacts on the proposed several lot of present or adjacent heritage/hydrologic features, showing suitable building locations;*

- That the Applicant receive written acknowledgment from the Municipality that there is a suitable location for entrance on the severed lot;
 - "The entering into a Development Agreement, to be registered on title, with the Municipality to implement the recommended measures contained in the Planning Reports/Studies/Public Consultation for the proposed Severed and Retained Lot;
- Carried.

2.2 Consent Application – Wiens – CON 1, Part Lot 9 PLAN 42R-10938 Chapman

RESOLUTION 2023-174 Hind-Bishop

WHEREAS the Municipality of Magnetawan has received a consent application for the creation of 1 new lot located at CON 1, Part Lot 9 PLAN 42R 10938 CHAPMAN Magnetawan, which is a water access lot, (WEINS 4944 010 00105250) hereafter referred to as "the Lands";

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan defers the application until such time as the Applicant provides to the satisfaction of the Municipality a Lake Capacity Assessment that specifically considers the proposed development and provides specific mitigation measures as a requirement of a complete application for consent.

Carried.

2.3 Report to Council Deputy Erica Kellogg Columbarium Update

RESOLUTION 2023-175 Bishop-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from Deputy Clerk Erica Kellogg Columbarium Update and approves the recommendation contained therein to purchase a 32 niche columbarium for the Chapman Memorial Sanctuary.

Carried.

2.4 Almaguin Highlands Health Centre (AHC) Letter of Support

RESOLUTION 2023-176 Bishop-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence Almaguin Highlands Health Centre Letter of Support and directs Staff to draft a letter supporting additional funding to help increase the Health Teams ability to serve patients and take on unattached patients in our community.

Carried.

2.5 Report from Public Works Superintendent Scott Edwards Magnetawan Watershed Land Trust Parking

RESOLUTION 2023-177 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from Public Works Superintendent Scott Edwards and approves the recommendation contained therein to ensure that the Magnetawan Watershed Land Trust provide parking at the trail head of Old Man's Creek or to secure lands for suitable parking and/or relocate the entrance to the trail.

Deferred.

Direction was given to Staff to contact the Watershed Land Trust to request their attendance at a future meeting of Council to present another solution for their parking problem and to explain the factual errors in the Staff report.

2.6 Report to Council Deputy Clerk Laura Brandt Outcome of Public Call for Art Ahmic Harbour

RESOLUTION 2023-178 Bishop-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from Deputy Clerk Laura Brandt - Outcome Public Art Call for Submissions Ahmic Harbour Community Centre and Magnetawan Fire Station 2 - and approves the recommendation contained therein to award the public call for submissions to Nomi Drory and Crave Fluidity in the amount of \$8,140.

Carried.

Direction was given to Staff to have the garage doors replaced prior to the installation of the mural.

2.7 DRAFT By-law Roads Fouling

RESOLUTION 2023-179 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Roads Fouling as presented and the by-law on this matter will be brought back to a future meeting for passing.

Carried.

2.8 DRAFT By-law Administrative Penalties

RESOLUTION 2023-180 Hetherington-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Administrative Penalties, as presented and the by-law on this matter will be brought back to a future meeting for passing.

Carried.

MUNICIPAL BOARD AND COMMITTEE MINUTES

3.1 Central Almaguin Planning Board (CAPB) Minutes April 5, 2023

3.2 Magnetawan Library Board Meeting Minutes April 25, 2023

3.3 Almaguin Highlands Health Centre (AHC) Minutes June 1, 2023

RESOLUTION 2023-181 Bishop-Hetherington

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 **City of Cambridge Highway Traffic Act Amendments**
- 4.2 **Lakeland Media Release May 26,2023 EV Chargers**
- 4.3 **OPP PB Financial Services Unit (OPP) January to March 2023 Detachment Revenues**
- 4.4 **North Bay & Parry Sound District Health Unit New Emergency Management Contact**
- 4.5 **2024 FONOM Annual Conference**
- 4.6 **Lake Bernard Phragmites Working Group Boat Launch Education July 3, 2023**
- 4.7 **Thank You Card Tartan Theatre – When the Fat Lady Sings**
- 4.8 **Ministry for Seniors and Accessibility Successful Outcome of Grant Funding**
- 4.9 **NOHFC Successful Outcome Stage 1 Grant Funding – Ahmic Lake Docks Replacement 2024**
- 4.10 **RFT 2023-02 Request for Tender Replacement of the Orange Valley Road Bridge**
- 4.11 **RFP 2023-03 Request for Proposal Winter Sand**
- 4.12 **Beach Toy Lending Poster**
- 4.13 **Boat Locks Opening Poster**
- 4.14 **Heritage Centre Museum Opening Poster**
- 4.15 **Rock 'N' Roll in the Mag Poster**
- 4.16 **Canada Day Line Up Poster**
- 4.17 **Canada Day Mapping of Events Poster**
- 4.18 **Canada Day Fireworks Poster**
- 4.19 **Notice of Road Closure Saturday July 1, 2023 Poster**
- 4.20 **Office Closure Monday July 3, 2023 Poster**
- 4.21 **ICYMI Council Highlights May 31, 2023**

RESOLUTION 2023-182 Hetherington-Hind

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

Carried.

RESOLUTION 2023-183 Bishop-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.1 City of Cambridge Highway Traffic Act Amendments – Automated Speed Enforcement systems;

AND FURTHER THAT this resolution be circulated to the Ontario Minister of Transportation, the Ontario Minister of Municipal Affairs and Housing, local area MPPs, the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities.

Carried.

ACCOUNTS

- 5.1 **Accounts in the amount of \$400,614.69**

RESOLUTION 2023-184 Hetherington-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$400,614.69 as presented.

Carried.

BY-LAWS

- 6.1 **Deeming By-law Langford Family Investments – Plan 319 Lots 20 E/S Miller Street, Plan 319 Lot 19 F/S Miller St, Lots 18 & 19 Plan 319 W/S Richmond Street**
- 6.2 **Stop Up Close & Road Exchange Unopened Road Allowance – Concessions 12 & 13, Township of Chapman being Parts 1 & 2, 42R22166 – Main/Hutcheson**
- 6.3 **Appoint Deputy Clerk Erica Kellogg**

RESOLUTION 2023-185 Kneller-Hetherington

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 *Deeming By-law Langford Family Investments – Plan 319 Lots 20 E/S Miller Street, Plan 319 Lot 19 F/S Miller St, Lots 18 & 19 Plan 319 W/S Richmond Street*
- 6.2 *Stop Up Close & Road Exchange Unopened Road Allowance – Concession 12 & 13, Township of Chapman being Parts 1 7 2, 42R22166 – Main/Hutcheson*
- 6.3 *Appoint Deputy Clerk Erica Kellogg*

Carried.

CLOSED SESSION

In accordance with Section 239(2) of the Municipal Act, 2001, S.O. 2001, c25, as amended, Council shall proceed into Closed Session in order to address matters pertaining to:

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board**
- (d) labour relations or employee negotiations**
- (i) technical, commercial information, supplied in confidence to the municipality**

RESOLUTION 2023-186 Hetherington-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 2:15 pm pursuant to Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, Council shall proceed into Closed Session in order to address matters pertaining to:

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board*
- (d) labour relations or employee negotiations*
- (i) technical, commercial information, supplied in confidence to the municipality*

Carried.

RESOLUTION 2023-187 Bishop-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 2:55 pm.

Carried.

RESOLUTION 2023-188 Bishop-Hetherington

*WHEREAS the Municipality of Magnetawan is funding the building of a new Fire Hall;
AND WHEREAS the Municipality of Magnetawan has acquired and deems the lands
described as: Plan M503 BLK22 REM PCL 20837 SS (Chapman Drive – Waterfront Lot
adjacent to Cedar Lane) as surplus;*

*NOW THEREFORE BE IT RESOLVED THAT, Council authorizes the Clerk to enter into a
Listing Agreement with Rick Langford, Red and White Realty Inc., Emsdale to list the
above noted property for sale at a list price of: \$550,000
Carried.*

RESOLUTION 2023-189 Hind-Bishop

*WHEREAS the Municipality of Magnetawan is funding the building of a new Fire Hall;
AND WHEREAS the Municipality of Magnetawan has acquired and deems the lands
described as: Plan M503 BLK 21 REM PCL 20837 SS (Chapman Drive – Back Lot North
East to Cedar Lane) as surplus;*

*NOW THEREFORE BE IT RESOLVED THAT Council authorizes the Clerk to enter into a
Listing Agreement with Rick Langford, Red and White Realty Inc., Emsdale to list the
above noted property for sale at a list price of: \$240,000
Carried.*

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

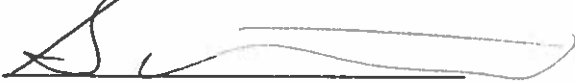
RESOLUTION 2023-190 Kneller-Hetherington

*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 3:20 pm to meet again on
Wednesday July 12, 2023, at 1:00 pm or at the call of the Chair.*

Carried.

Approved by:



Mayor



Clerk