



**Municipality of  
Magnetawan**

**COUNCIL MEETING MINUTES**

**July 6, 2022**

**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 July 6, 2022 with the following present:

Mayor Sam Dunnett  
Deputy Mayor Tim Brunton  
Councillor Brad Kneller  
Councillor John Hetherington  
Councillor Wayne Smith

Staff: CAO/Clerk Kerstin Vroom, Deputy Clerk Recreation and Communications Laura Brandt and Public Works Superintendent Scott Edwards were present for the entire meeting. Deputy Clerk Planning and Development Nicole Gourlay and Acting Deputy Clerk Erica Kellogg were present for their respective section 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 2022-173 Brunton-Smith*

*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 2022-174 Smith-Brunton*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the meetings on June 15, 2022 at 1:00 pm and June 22, 2022, at 10:00 am as copied and circulated.*

*Carried.*

## **DEPUTATION**

### **Alan Bottomley, Almaguin Climate Action, Reducing the Use of Fossil Fuels to Zero by 2035**

*RESOLUTION 2022-175 Hetherington-Kneller*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Alan Bottomley, Almaguin Climate Action for his delegation Reducing the Use of Fossil Fuels to Zero by 2035.*

*Carried.*

### **Near North Enviro-Education Centre (NNEEC), Inspiring Sustainable Communities in Almaguin**

*RESOLUTION 2022-176 Smith-Brunton*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Jocelyn Palm, Near North Enviro-Education Centre (NNEEC), Inspiring Sustainable Communities in Almaguin for her presentation and supports the advertisement of their survey; AND FURTHER would appreciate receiving a copy of the survey results.*

*Carried.*

## **PLANNING ACT PUBLIC MEETING**

### **Zoning By-law Amendment Application – Concession 4, PT Lot 14 PT Lot 15 RP PSR1413 Part 1 PCL 21081 SS – Harris**

*RESOLUTION 2022-177 Brunton-Smith*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan recesses the regular meeting to hold a public meeting pursuant to Sections 34 of the Planning Act to consider a Zoning By-law Amendment Application: described as Concession 4, PT Lot 14 PT Lot 15 RP PSR1413 Part 1 PCL 21081 SS, formally the geographic Township of Croft Municipality of Magnetawan, (Roll: 494403000409400) –Harris– Rezone from Rural to the Rural Residential Zone.*

*Carried.*

*RESOLUTION 2022-178 Smith-Brunton*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns the Planning Act Public Meeting and returns to the regular meeting.*

*Carried.*

*RESOLUTION 2022-179 Brunton-Kneller*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the recommendations of Nicole Gourlay Deputy Clerk -Planning & Development, supporting the application for Zoning By-law Amendment for: Harris– Concession 4 Lot 14 and 15 RP PSR1413 Part 1 PCL 21081 SS previously in the geographic township of Croft, now in the Municipality of Magnetawan, (Roll: 4944 030 004 09400). The By-law on this matter will be passed later in the meeting.*

*Carried.*

## **STAFF REPORTS, MOTIONS AND DISCUSSION**

### **2.1 DRAFT Site Plan Agreement – Concession 4, PT Lot 14 PT Lot 15 RP PSR1413 Part 1 PCL 21081 SS – Harris**

*RESOLUTION 2022-180 Kneller-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Site Plan Agreement Concession 4, PT Lot 14 PT Lot 15 RP PSR 1413 Part 1 PCL 21081 SS - Harris, and the by-law on this matter will be passed later on in the meeting.*

*Carried.*

### **2.2 DRAFT Speed Limit Evaluation Guide, Establishing Speed Limits on the Roads of the Municipality of Magnetawan**

*RESOLUTION 2022-181 Smith-Brunton*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and adopts as presented the Speed Limit Evaluation Guideline Establishing Speed Limits on the Roads of the Municipality of Magnetawan.*

*Carried.*

### **2.3 DRAFT Limited Services Agreement – CON 1, Part Lot 10, Parts 1 to 3 PCL 3508 S/S, 42R21844 -Bechtel**

*RESOLUTION 2022-182 Brunton-Smith*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Limited Services Agreement – Concession 1, Part Lot 10, PCL 3508 S/S - Bechtel, and the by-law on this matter will be passed later on in the meeting.*

*Carried.*

### **2.4 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 (on behalf of Hewson)**

*RESOLUTION 2022-183 Smith-Brunton*

*WHEREAS the Municipality of Magnetawan has received an application from Susan Jennings (Agent) for the purchase of Original Road Allowance 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 (HEWSON) which are both owned by the same owners;*

*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves in principle the sale of:*

*1. Original Road Allowance with the following provisions:*

- Any other adjacent landowner shall be invited to participate in the purchase of that part of the specified road allowance which borders their lands;*
- The price be set by an appraised value set by a professional appraiser;*
- All costs for the purchase to be borne by the applicant*
- The road allowance be merged with the existing properties*

*Deferred.*

Direction was given to Staff to arrange a survey of the property to locate the stakes at the firehall side and road allowance at the cost of the Municipality.

**2.5 DRAFT Delegate Staff Site Plan Approval Officer By-law**

*RESOLUTION 2022-184 Brunton-Smith*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Delegate Staff Site Plan Approval Officer, and the by-law on this matter will be passed later on in the meeting.*

*Carried.*

**2.6 Discussion Short Term Rental Public Meeting**

Direction was given to Staff to organize a public meeting with the data already collected through the Official Plan and Zoning By-law Review to provide a framework.

**2.7 Correspondence from Celeste Mestern, Rental Request Gazebo at Centennial Park**

*RESOLUTION 2022-185 Smith-Brunton*

*WHEREAS the Council of the Municipality of Magnetawan receives the correspondence from Celeste Mestern, Gazebo at Centennial Park;*

*NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Magnetawan approves the use of the Centennial Park Gazebo on Saturday August 20<sup>th</sup> from 11:00 am to 2:00pm.*

*Carried.*

**MUNICIPAL BOARDS AND COMMITTEE MINUTES**

**3.1 Almaguin Community Economic Development (ACED) Minutes May 30, 2022**

**3.2 District of Parry Sound Social Services Administrative Board Chief Administrative Officer's Report June 2022**

*RESOLUTION 2022-186 Kneller-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 Correspondence Parry Sound Area Community Business & Development Centre Inc.**

**4.2 Almaguin Highlands ParticipACTION Final Week Contest Poster**

**4.3 Art in the Park Lineup Poster**

**4.4 ICYMI Council Highlights June 15, 2022**

*RESOLUTION 2022-187 Brunton-Hetherington*

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

*Carried.*

**ACCOUNTS**

**5.1 Accounts in the amount of \$378,131.41**

*RESOLUTION 2022-188 Smith-Brunton*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$387,131.41 as presented.*

*Carried.*

**BY-LAWS**

- 6.1 Zoning By-law Amendment Application – Concession 4, PT Lot 14 PT Lot 15 RP PSR1413 Part 1 PCL 21081 SS – Harris
- 6.2 Site Plan Agreement – Concession 4, PT Lot 14 PT Lot 15 RP PSR1413 Part 1 PCL 21081 SS – Harris
- 6.3 Limited Services Agreement – CON 1, Part Lot 10, Parts 1 to 3 PCL 3508 S/S, 42R21844 -Bechtel
- 6.4 Delegate Staff Site Plan Approval Officer By-law

*RESOLUTION 2022-189 Brunton-Smith*

*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 Zoning By-law Amendment – Concession 4, PT Lot 14 PT Lot 15 RP PSR 1413 Part 1 PCL 21081 SS - Harris
- 6.2 Site Plan Agreement - Concession 4, PT Lot 14 PT Lot 15 RP PSR 1413 Part 1 PCL 21081 SS - Harris
- 6.3 Limited Services Agreement – Concession 1, Part Lot 10, PCL 3508 S/S – Bechtel
- 6.4 Delegate Staff Site Plan Approval Officer

*Carried.*

**CLOSED SESSION**

**In accordance with 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**

*RESOLUTION 2022-190 Hetherington-Brunton*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 2:50 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*

*Carried.*

*RESOLUTION 2022-191 Kneller-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 3:30 pm.*

*Carried.*

*RESOLUTION 2022-192 Brunton-Hetherington*

*WHEREAS the Municipality of Magnetawan has acquired and has deemed the lands at 28 Church Street surplus;*

*NOW THEREFORE, 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: \$225,000*

*Carried.*

**CONFIRMING BY-LAW AND ADJOURNMENT**

**6.1 Confirm the Proceedings of Council and Adjourn**

*RESOLUTION 2022-193 Brunton-Smith*

*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 3:35 pm to meet again on Wednesday, July 27, 2022 at 1:00 am or at the call of the Chair.*

*Carried.*

Approved by:



Mayor



Clerk