



AMENDED AGENDA – Regular Meeting of Council

Wednesday, August 02, 2023

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

DEPUTATION

- 8 Mayor Chris Hope and Deputy Mayor John Wilson Village of Burk's Falls re: Funding Request
- 39 Ed Kneller - Recycling

STAFF REPORTS, MOTIONS AND DISCUSSION

- 40 2.1 Geotechnical Fee Proposal from Terraspec Engineering, a Subsidiary of Greer Galloway New Fire Hall
- 42 2.2 Report from Public Works Superintendent Scott Edwards, Award Winter Sand Tender RFP 2023-03 Winter Sand
- 43 2.3 Consent Application - Zwierschke - 75 & 85 Audrey Smith Road
- 68 2.4 Consent Application - Cordua - 184 Silver Lake Road
- 106 2.5 DRAFT Limited Services Agreement - Green - 121 Trails End Lane
- 111 2.6 Deeming By-law Request Whiteside/Elen - 283 and 289 Holden Road
- 116 2.7 DRAFT Road Use Agreement Over Unopened Road Allowance - Minklers Lane - Woods Brown /Ross, Bechtel)
- 142 2.8 DRAFT letter supporting Permanent Implementation of the Rural and Northern Immigration Pilot
- 146 2.9 MAHC Hospital Local Share Contribution
- 149 2.10 Municipal Insurance Renewal Proposal for The Corporation of the Municipality of Magnetawan
- 171 2.11 Report from Deputy Clerk Laura Brandt Public Art Ahmic Harbour Community Centre and Magnetawan Fire Station 2
- 174 2.12 DRAFT Control Noise By-law
- 2.13 MMAH Response to the Municipality of Magnetawan's Request to be Removed from the CAPB

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 187 3.1 District of Parry Sound Social Services Administration Board Chief Administrative Officer's Report July 2023
- 214 3.2 Almaguin Highlands Health Centre Minutes July 6, 2023
- 224 3.3 Lakeland Holding Ltd. 2023 Q 2 Shareholder Update

CORRESPONDENCE

- 232 4.1 Municipality of Wawa Maintain Coverage for Chronic Pain Treatments
- 234 4.2 Municipality of Chatham-Kent Support Bill 5
- 236 4.3 Municipality of Chatham-Kent Time for Change Municipal Freedom of Information and Protection of Privacy Act
- 239 4.4 Elgin County Amendment to the Current Regulations for Licensed Home-Based Childcare Operators to Increase Allowable Spaces
- 242 4.5 Fort Erie Controls on Airbnb, VRBO and Others Which Affect Municipal Rentals
- 244 4.6 Unsuccessful Outcome of Canada Summer Jobs Funding
- 245 4.7 Unsuccessful Outcome of Experience Ontario 2023 Program Funding
- 246 4.8 RFP 2023-04 Municipal Rubber Tire Backhoe
- 260 4.9 Seniors Free Dinner and Learn Event Wednesday September 27th Poster
- 261 4.10 Rescheduled Magnetawan Annual Canada Day Fireworks Display Poster
- 262 4.11 Office Closure Civic Holiday Poster
- 263 4.12 Tax Bills By Email Poster
- 264 4.13 ICYMI Council Highlights July 12, 2023

ACCOUNTS

- 265 5.1 Accounts in the amount of \$493,520.32

BY-LAWS

- 278 6.1 Administrative Penalties
- 286 6.2 Limited Services Agreement - Green - 121 Trails End Lane
- 291 6.3 Road Use Agreement Over Unopened Road Allowance - Minklers Lane - Brown/Ross
- 300 6.4 Road Use Agreement Over Unopened Road Allowance - Minklers Lane - Bechtel
- 309 6.5 Road Use Agreement Over Unopened Road Allowance - Minklers Lane - Woods

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
- (e) litigation or potential litigation

CONFIRMING BY-LAW AND ADJOURNMENT

- 318 7.1 Confirm the Proceedings of Council and Adjourn