



**Municipality of
Magnetawan**

COUNCIL MEETING MINUTES

August 23, 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 August 23, 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, Deputy Clerk Recreation and Communications Laura Brandt, Deputy Clerk Planning and Development Erica Kellogg and By-law Enforcement Officer Jason Newman were present for the entire 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 2023-241 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 2023-242 Bishop-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the meetings on August 2, 2023 and the Special Meeting of Council August 9, 2023 as copied and circulated.

Carried.

PLANNING ACT PUBLIC MEETING

Zoning By-law Amendment Application – Tripp – 6 Bay Street

Zoning By-law Amendment Application – Coombes – 10 George Street

Zoning By-law Amendment Application – Green – 121 Trails End Lane

RESOLUTION 2023-243 Hind-Hetherington

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 Zoning By-law Amendment Applications described as:

- *Part Lot 20, Concession 8 (Croft), also identified as 121 Trails End Lane, Ahmic Lake, in the Municipality of Magnetawan;*
- *Plan 319 Lots 16 pt LOT 15 W/S, Municipally known as 10 George Street, Municipality of Magnetawan.*
- *Plan 319 ET Lots 3 S/S, Municipally known as 6 Bay Street, Municipality of Magnetawan.*

Carried.

RESOLUTION 2023-244 Hetherington-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report of Erica Kellogg, Deputy Clerk – Planning and Development, and supports the application for Zoning By-law Amendment for: Tripp - 6 Bay Street in the Village of Magnetawan. The By-law on this matter will be passed later in the meeting.

Carried.

RESOLUTION 2023-245 Kneller-Hetherington

WHEREAS the Council of the Municipality of Magnetawan receives and approves the Staff Planning Report from Deputy Clerk Erica Kellogg –Coombes Zoning By-law Amendment for the use of a temporary trailer on the lands known as 10 George Street in the Village of Magnetawan;

NOW THEREFORE BE IT RESOLVED THAT Council directs Staff to bring back a Temporary Use By-law with the following conditions:

- *The temporary period shall not exceed three (3) years ;*
- *An extension requires a new Zoning Bylaw Amendment application;*
- *The all taxes and monies owing to the Municipality are paid to date.*

Carried.

RESOLUTION 2023-246 Bishop-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report of Chris Conti and Kent Randall, Planner Ecovue Consulting Services Inc, and supports the application for Zoning By-law Amendment as part of the consent process for: Green– 121 Trails End Lane (severed portion). The By-law on this matter will be passed later in the meeting.

Carried.

RESOLUTION 2023-247 Bishop-Hetherington

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

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

2.1 Revision – Road Exchange Unopened Road Allowance – Part 2 Plan 42R-21766 & Part 3 Plan 42R-21766 – Rescind Motion 2022-198 Crossman

RESOLUTION 2023-248 Kneller-Bishop

WHEREAS the Municipality of Magnetawan passed Resolution 2022-198 approving in principle the ‘Stop Up, Close and Sell Road Allowance – Crossman’;

AND WHEREAS Mr. Crossman has requested Part 3 and Part 4 on Plan 42R-21766 be merged with Part 3 of Plan 42R-18064 (Roll number 4944 030 004 12500);

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves in principle the exchange of lands listed with the following provisions:

- The exchange of the road allowance will be at no cost to the applicant for the lands only;*
- The cost of surveying the necessary lands, and all other and any costs will be borne by the applicant;*
- The transferred road allowance (Ahmic Lake Rd) to the Municipality is a minimum of 66 feet in width;*
- That Parts 3 and 4 on Plan 42R-21766 be merged with Part 3 of Plan 42R-18064, and the PIN's be consolidated;*

AND FURTHER that Resolution 2022-198 be rescinded.

Carried.

2.2 Verbal Update Habitat for Humanity

RESOLUTION 2023-249 Hetherington-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Verbal Update Habitat for Humanity for information only.

Carried.

2.3 Correspondence MADD Message Yearbook Advertising

RESOLUTION 2023-250 Hetherington-Bishop

WHEREAS the Council of the Municipality of Magnetawan receives the correspondence MADD Message Yearbook Advertising;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a business card sized ad for \$299 plus tax.

Carried.

2.4 DRAFT Regulate Dogs By-law

RESOLUTION 2023-251 Kneller-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the DRAFT Regulate Dogs as amended and directs Staff to increase the fines to \$300 for Provincial Offences Act fines and include a fine value under Administrative Monetary Penalty as well.

AND FURTHER, to bring the by-law on this matter to a future meeting for passing.

Carried.

2.5 DRAFT Trailer License By-law

RESOLUTION 2023-252 Hind-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Trailer License 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 Muskoka Algonquin Health Care (MAHC) Minutes July 7, 2023

RESOLUTION 2023-253 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 Township of Emo Black Ash Tree Endangered Species Act

4.2 Correspondence from Premier Doug Ford Controls on Airbnb, VRBO

4.3 2023 POA Municipal Partners Distribution Q2

4.4 Ministry of Infrastructure Red Tape Reduction for Designated Broadband Projects

4.5 Ontario Land Tribunal (OLT) 1680 Lakeside Trail

4.6 Womens Own Resource Centre Rural Community Kitchen Program Poster

4.7 Ontario Building Officials Association Certificate Tyler Irwin

4.8 Dinner and a Drive-in Movie Event Poster

4.9 ICYMI Council Highlights August 2, 2023

RESOLUTION 2023-254 Hind-Hetherington

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

Carried.

RESOLUTION 2023-255 Hetherington-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.1 Township of Emo Black Ash Tree Endangered Species Act;

AND FURTHER THAT this resolution be circulated to local MPs and MPPs, Premier Doug Ford, the Ministry of Agriculture, Food, and Rural Affairs, Ministry of Northern Development, Mines, Natural Resources and Forestry, The Association of Municipalities of Ontario, The Federation of Northern Ontario Municipalities, Northwestern Ontario Municipal Association, Rural Ontario Municipal Association, The federation of Agriculture, Ontario Federation of Agricultural, Office of the Ontario Regional Chief – Chiefs of Ontario, Northwestern Ontario First Nations, Rainy River District Municipal Association and Rainy River District Clerks & CAO's.

Carried.

ACCOUNTS

5.1 Accounts in the amount of \$683,789.45

RESOLUTION 2023-256 Hind-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$683,789.45 as presented.

Carried.

BY-LAWS

6.1 Control Noise By-law

6.2 Zoning By-law Amendment Tripp – 6 Bay Street

6.3 Zoning By-law Amendment – Green – 121 Trails End Lane

RESOLUTION 2023-257 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 Control Noise By-law

6.2 Zoning By-law Amendment – Tripp – 6 Bay Street

6.3 Zoning By-law Amendment – Green – 121 Trails End Lane

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

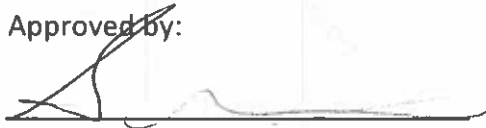
RESOLUTION 2023-258 Kneller-Bishop

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 1:55 pm to meet again on Wednesday September 13, 2023, at 1:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk