Corporation of the



Tel:(705) 387-3947 Fax: (705) 387-4875 www.magnetawan.com P.O. Box 70, Magnetawan, Ontario POA 1PO

<u>AGENDA – Regular Meeting of Council</u> Wednesday, August 14, 2019 1:00 pm **Magnetawan Community Centre**

Page			
Č	STANDARD 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	
		•	
	PUBLIC PLANNING MEETING UNDER SECTION 34 OF THE PLANNING ACT		
7	1:00	pm Jackson – Plan 256, Lot 79 – rezone lot to RR exception to allow for a dwelling	
	STAFF REPORTS, MOTIONS AND DISCUSSION		
19	2.1	Caitlin Deevey, By-law Officer, Safe Dog Area for Events in the Pavilion	
22	2.2	Mark Wignall request for maintenance of North Horn Lake Road	
116	2.3	Eagles/Bolte 12 25 th & 26 th Sideroad – Garden Suite Temporary Use By-law	
24	2.4	Di Iorio – 107 Hemlock Lane – Consent Application Provisional Approval	
35	2.5	Langford – 4089 Highway 520 – Consent Application Provisional Approval	
43	2.6	Report from Bruce Hill, Public Works Advisor, Roads Needs Study Report	
43 49	2.7	District of Parry Sound Social Services Administration Board, 10 Year Housing and	
49	2.1	Homelessness Plan	
51	2.8	Appointment of Angela Dunnett to the Magnetawan Public Library Board	
52	2.9	Appointment of Elinor Raaflaub to the Magnetawan Public Library Board	
53	2.10	Parry Sound Municipal Association Meeting Friday, September 27, 2019	
54		Draft Ahmic Lake Road Damage Repair Agreement with 1895507 Ontario Inc.	
	N // II		
~ ~	3.1	NICIPAL BOARDS AND COMMITTEE MINUTES Almaguin Community Economic Development (ACED), June 17, 2019	
56	3.1	Almagum Community Economic Development (ACED), June 17, 2019	
	CORRESPONDENCE		
58	4.1	Township of McKellar, July 16, 2019, Municipal Amalgamation	
61	4.2	Thank you letter from Mr. and Mrs. Reich	
62	4.3	Ministry of Infrastructure, Canada Infrastructure Program, West Poverty Bay Road – No	
	4 4	Funding C. H. G.	
63	4.4	College of Physician and Surgeons of Ontario, Nomination Request	
66	4.5	Tech-Talk July 2019	
74	4.6	Municipal Correspondence to LPAT Chair re: MM19009, Part Lot 19 Concession 3	
75	4.7	Municipal Request for Quotation, LED Electronic Sign	

Page	 <u>CLOSED SESSION</u> 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 (being to discuss disposal of land in the municipality)
79	5.1 <u>APPROVAL OF ACCOUNTS</u>
112 115 124 127	 BY-LAWS 6.1 A Temporary Use By-law to amend the Zoning By-law – Bolte/Eagles 6.2 A by-law to Enter into a Temporary Use Agreement – Bolte/Eagles – Garden Suite 6.3 A by-law to amend the Zoning By-law to RR-4 – Plan 256 Lot 70 on West Whalley Lake Rd 6.4 A By-law to Confirm the Proceedings of Council

7.1 ADJOURNMENT