

COUNCIL MEETING MINUTES
September 04, 2024
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 September 4, 2024, 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 and Deputy Clerk Planning and Development Erica Kellogg 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 2024-249 Bishop-Kneller

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.

*Mayor Sam Dunnett and Deputy Mayor John Hetherington declared pecuniary interest for Agenda Item 2.3 Report from Deputy Clerk Laura Brandt Ahmic Lake Dock Project due to being a member of the Magnetawan Lions Club.

1.4 Adoption of the Previous Minutes

RESOLUTION 2024-250 Hind-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the Council meeting on August 14, 2024, as copied and circulated.

Carried.

MINISTER'S ORDERS – PLANNING ACT AUTHORITY BY-LAW

**Minister's Order Regulation 331/24 (Plans of Subdivision), 332/24 (Consents) -
Removal of Municipality of Magnetawan from Central Almaguin Planning Board**

RESOLUTION 2024-251 Hind-Kneller

WHEREAS The Municipality of Magnetawan made a request to the Minister of Municipal Affairs and Housing (MMAH) to be removed from the Central Almaguin Planning Board;

AND WHEREAS MMAH deemed it appropriate to remove the Municipality of Magnetawan from the Central Almaguin Planning Board and amended O'Reg 354/02 and O'Reg 353/02 to include the Municipality of Magnetawan;

AND WHEREAS the Municipality of Magnetawan appoints the Committee of Adjustment as the Consent Granting Authority;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan that the following Establish Council as Committee of Adjustment 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.

Carried.

PLANNING ACT MEETING

Consent Application – Cordua – 184 Silver Lake Road

RESOLUTION 2024-252 Hetherington-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan recesses the regular meeting to hold a public meeting pursuant to Sections 53 of the Planning Act to consider a Consent Application for the creation of one new lot described as:

- *CON 14 , Part Lot 13 PLAN 42R-2703 Part 8 & 13 SPENCE (4944 040 007124800) commonly known as 184 Silver Lake Road (Cordua)*

Carried.

RESOLUTION 2024-253 Hetherington-Bishop

WHEREAS the Municipality of Magnetawan has received a request to support an application for consent for creation of 1 new lot located at CON 14, Part Lot 13 PLAN 42R-2703 Part 8&13 SPENCE Magnetawan, which is a private road, (Cordua 4944 040 007124800) hereinafter referred to as "the Lands";

AND WHEREAS the applicant seeks to create one new lot which will have 80m (+/-) shoreline frontage, with a depth of 62 m (+/-), and an area of .47ha (+/-). The retained lot will have an approximate depth of 62m (+/-) and an area of 0.91ha (+/-) to which Council for the Municipality of Magnetawan provided a support in principle Resolution #2023-215;

AND WHEREAS the Municipal planning consultant has provided a report in support of the application with conditions;

NOW THEREFORE BE IT RESOLVED THAT the Committee of Adjustment for the Municipality of Magnetawan supports the consent application for the Lands subject to the following conditions:

- *That the foregoing conditions be fulfilled within two years of the notice of decision;*
- *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 and 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;*
- *That the Applicant undertake and submit a Lake Capacity Study (Water Quality) that demonstrates there is development capacity on Bells Lake to support the proposed development and demonstrates mitigation measures if required for the proposed severed parcel;*
- *That the Applicant undertake and submit an Environmental Impact Study to review the deer wintering habitat and any other natural heritage features (if identified), and to establish suitable building site and dock envelope along with any mitigation measures to be completed on the severed lot;*
- *That the Applicant enter into a Development Agreement with the Municipality to be registered on title to address mitigation measures and recommendations contained in both the Lake Capacity Study and Environmental Impact Study.*
- *That the Applicant enter into a Limited-Service Agreement with the Municipality to be registered on title;*
- *That the Applicant submits a Zoning By-law Amendment to rezone the severed lot to address the non-compliant minimum lot area and frontage requirement within the Shoreline Residential designation.*

Carried.

RESOLUTION 2024-254 Bishop-Kneller

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 Encroachment Agreement Dock Request – Unopened Road Allowance Between Con 1 Part Lot 26 and 27 and Con 1 Part 25 – Langford

RESOLUTION 2024-255 Kneller-Hind

WHEREAS the Council for the Municipality of Magnetawan defeated a Resolution No. 2024-232 to sell the Unopened Road Allowance leading to water between Con 1 Part Lot 26 and 27 and Con 1 Part 25 (Langford);

AND WHEREAS the Municipality of Magnetawan has received a request to enter into an Encroachment Agreement (Langford), owner of three parcels known as: Con 1 Part Lot 26 being Part 1 on 42R-22465, Con 1 Part Lot 26 being Part 5 on 42R-22370, and Con 1 Part Lots 26 and 27;

AND WHEREAS the request is to place a 24" x 24" foot floating dock on the Unopened Road Allowance leading to water located between Con 1 Part Lot 26 and 27 and Con 1 Part Lot 25 for private use of the three noted properties;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan defers its decision on this matter and directs Staff to seek a legal opinion.

Carried.

2.2 DRAFT Road Use Agreement Over Unopened Road Allowance – Minklers Lane – Brown/Ross

RESOLUTION 2024-256 Bishop-Hetherington

WHEREAS Council for the Municipality of Magnetawan passed By-laws 2023-34 (Ross/Brown), No. 2023-35 (Bechtel) and No. 2023-36 (Woods) approving in principle a draft Road Use Agreement to provide seasonal access to CHAPMAN CON 1 PT LOT 10 RP 42R-21844;

AND WHEREAS the applicant (Brown/Ross) seeks to alter their draft Road Use Agreement to include winter maintenance on the entire length of Road Allowance right to Crown Land which includes the seasonally maintained portion of Minklers Lane;

AND WHEREAS, Bechtel and Woods would like to be part of that Agreement;

AND WHEREAS, the Council for the Municipality of Magnetawan is in favour of rescinding the previous bylaws for the Road Use Agreements for Woods and Bechtel, and entering into an amended agreement with Ross/Brown/Bechtel/Woods as confirmation has been provided that the encroaching gate has been removed from Municipal Lands;

AND FURTHER a bylaw on this matter will be brought forward to a future meeting for passing..

Carried.

2.3 Report from Deputy Clerk Laura Brandt Ahmic Lake Dock Project

**Mayor Sam Dunnett and Deputy Mayor John Hetherington declared pecuniary interest for Agenda Item 2.3 Report from Deputy Clerk Laura Brandt Ahmic Lake Dock Project due to being a member of the Magnetawan Lions Club. Mayor Sam Dunnett and Deputy Mayor John Hetherington refrained from any discussion and refrained from voting.*

Councillor Bishop assumed the position of Chair.

RESOLUTION 2024-257 Kneller-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from Deputy Clerk Laura Brandt Ahmic Lake Dock Project and awards this project to the following contractors:

Ahmic Marine Removal and replacement of old docks at both locations. Removal and replacement of Concrete Pad at old marina site.) \$272,600 plus HST

AND

Magnetawan Lions' Club (recommended 8X 20 pressure treated dock platforms with ramps and joists) \$30,000 plus HST

Carried.

2.4 Donation Request Christmas Event Ahmic Harbour Recreation Committee

RESOLUTION 2024-258 Kneller-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation request of up to \$300 for the Ahmic Harbour Recreation Committee's Christmas Event with the presentation of receipts.

Carried.

**2.5 District of Parry Sound Municipal Association 2024 Fall Meeting Friday
September 27, 2024**

RESOLUTION 2024-259 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Correspondence District of Parry Sound Municipal Association 2024 Fall Meeting Friday September 27, 2024;

AND the following Council Members will attend the Fall Meeting in 2024:

Brad Kneller

Bill Bishop

Jon Hind

Carried.

MUNICIPAL BOARD AND COMMITTEE MINUTES

**3.1 District of Parry Sound Social Services Administration Board (DSSAB) Chief
Administrative Officer's Report July/August 2024**

RESOLUTION 2024-260 Hind-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 Perry Ownership Model of the Building 150 Huston Street

4.2 City of Quinte West The Canada Community Building Fund

4.3 Municipality of Stirling-Rawdon Update Public Sector Salary Disclosure Act

**4.4 Township of Russell Support AMCTO Provincial Updates to the Municipal
Elections Act**

4.5 Provincial Planning Statement 2024 Notification

**4.6 OPP MPB Financial Services Unit (OPP) April to June 2024 Detachment
Revenues**

4.7 Age Friendly Parry Sound Project Summary and Survey Poster

4.8 Older Adult Centres' Association of Ontario (OACAO) Certificate

**4.9 NOAA Council Invitation Delegate Welcome Reception/Gala and NOAA Annual
Juried Art Show & Exhibition's Official Opening and Awards Ceremony**

4.10 Thank You Letter MADD Canada

4.11 Successful Grant Outcome 2024-2025 Seniors Active Living Fair Grants Program

4.12 Unsuccessful Grant Outcome 2024-25 Inclusive Community Grants Program

4.13 ICYMI August 14, 2024

RESOLUTION 2024-261 Hetherington-Bishop

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

Carried.

RESOLUTION 2024-262 Kneller-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.1 Township of Perry Ownership Model of the Building 150 Huston Street:

AND FURTHER THAT this resolution be circulated to all the Almaguin Health Care Centre Board and all participating Municipalities who are members of the Almaguin Health Care Centre Board.

Carried.

RESOLUTION 2024-263 Bishop-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.2 City of Quinte West the Canada Community Building Fund;

AND FURTHER THAT this resolution be circulated to the Honourable Chrystia Freeland, Federal Finance Minister, the Honourable Ryan Williams, MP of Bay of Quinte, the Municipal Finance Officers' Association (MFOA), the Federation of Northern Ontario Municipalities (FONOM), the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities through AMCTO.

Carried.

RESOLUTION 2024-264 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.3 Municipality of Stirling-Rawdon Update Public Sector Salary Disclosure Act;

AND FURTHER THAT this resolution be circulated to the Honourable Doug Ford, Premier of Ontario, the Honourable Paul Calandra, Minister Municipal of Affairs and Housing (MMAH), the Federation of Northern Ontario Municipalities (FONOM), the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities through AMCTO.

Carried.

RESOLUTION 2024-265 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.4 Township of Russell Support AMCTO Provincial Updates to the Municipal Elections Act;

AND FURTHER THAT this resolution be circulated to the Honourable Doug Ford, Premier of Ontario, the Honourable Paul Calandra, Minister Municipal of Affairs and Housing (MMAH), the Honourable Jill Dunlop, Minister of Education, the Honourable Todd McCarthy, Minister of Public and Business Service Deliver, the Honourable Chrystia Freeland, Minister of Finance, the Honourable Stephane Sarrazin, MPP of Glengarry-Prescott-Russell, the Federation of Northern Ontario Municipalities (FONOM), the Association of Municipalities of Ontario (AMO) and all Ontario Municipalities through AMCTO.

Carried.

ACCOUNTS

5.1 Accounts in the amount of \$796,534.88

RESOLUTION 2024-266 Bishop-Hind

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$796,534.88 as presented.

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:

- (b) personal matters about an identifiable individual, including municipal or local board employees

RESOLUTION 2024-267 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 1:40 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:

- (b) personal matters about an identifiable individual, including municipal or local board employees

Carried.

RESOLUTION 2024-268 Hind-Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 2:30 pm.

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

6.1 Confirm the Proceedings of Council and Adjourn

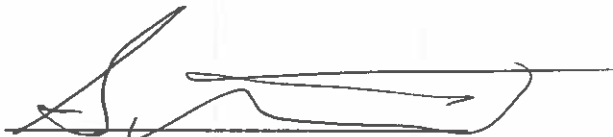
RESOLUTION 2024-269 Kneller-Hetherington

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 2:35 pm to meet again on Wednesday September 25, 2024, at 1:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk