



COUNCIL MEETING MINUTES
September 28, 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 September 28, 2022 with the following present:

Mayor Sam Dunnett
Deputy Mayor Tim Brunton
Councillor John Hetherington
Councillor Brad Kneller
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. Acting Deputy Clerk Planning and Development Erica Kellogg was present for her 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 2022-252 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as amended to include a Bylaw on the Sale of Lands – 28 Church Street.

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 2022-253 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the meeting on September 07, 2022, as copied and circulated.

Carried.

PLANNING ACT PUBLIC MEETING

Draft Official Plan

RESOLUTION 2022-254 Hetherington-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan recesses the regular meeting hold a Statutory Public Meeting to consider the proposed Official Plan Updates, pursuant to Sections 26 of the Planning Act, R.S.O. 1990, c.P.13.

Carried.

RESOLUTION 2022-255 Brunton-Smith

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 2022-256 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan thanks Kent Randall, Ecoview Consulting and his Staff for their outstanding work on preparing the DRAFT Official Plan;

AND FURTHER directs Staff to provide Ecovue with the comments received for and during this Public Meeting for consideration for inclusion into the Official Plan;

AND to bring back a revised version of the DRAFT Official Plan for review by the newly elected Council.

Carried.

PLANNING ACT PUBLIC MEETING

Zoning By-law Amendment Application – Woods – 6502 Highway 124

RESOLUTION 2022-257 Kneller-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 a Zoning By-law Amendment Application Woods-Municipally known as 6502 Highway 124, to rezone a portion of the lands from Village Residential (RV) Zone to Village Residential Exception (RV-06) Zone.

Carried.

RESOLUTION 2022-258 Brunton-Smith

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 2022-259 Brunton-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report from Kent Randall, Ecovue Consulting, Zoning By-law Amendment (Woods) Municipally known as 6502 Highway 124 (Roll 4944 030 00706100) and approves site specific zoning to allow a season trailer.

Carried.

Direction was given to Staff to bring a by-law back to the next meeting of Council for passing.

PUBLIC MEETING

Stop Up Close & Road Exchange Unopened Road Allowance – Par 2 Plan 42R-21766 & Part 3 Plan 42R-21766 - Crossman

RESOLUTION 2022-260 Kneller-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan, after holding its public meeting regarding the 'Stop Up, Close and Sell Road Allowance – Crossman', agrees to pass the by-law later in the meeting with the understanding that the road allowance lands are merged on title at the time of transfer with the purchaser's lot abutting the road allowance, that was specified in the application and in the letter from the Municipal Solicitor.

Carried.

Stop Up Close & Sell Unopened Road Allowance – Part of South Water Street, Plan 319 being Part 1, 42R-21904 – James

RESOLUTION 2022-261 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan regarding the 'Stop Up, Close and Sell Road Allowance – James', after holding a public meeting, agrees to pass the by-law later in the meeting with the understanding that the original shore road allowance are merged on title at the time of transfer with the purchaser's lots abutting each side of the shoreline road allowance, that was specified in the application and the letter from the Municipal Solicitor.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

2.1 Discussion Stop Up Close and Sell Road Allowance Purchase Request – Sue Jennings (on behalf of Hewson)

RESOLUTION 2022-262 Brunton-Smith

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 including surveying;*
 - The road allowance be merged with the existing properties*

Deferred.

2.2 DRAFT Limited Service Agreement – Moosewood Trail

RESOLUTION 2022-263 Hetherington-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the DRAFT Limited Services Agreement – Moosewood Trail, and the by-law on this matter will be passed later on in the meeting.

Carried.

2.3 Report from Public Works Superintendent Scott Edwards, Hazmat Day July 17, 2022

RESOLUTION 2022-264 Brunton-Smith

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report Hazmat Day July 17, 2022, from Public Works Superintendent Scott Edwards and directs Staff to include a Hazmat Day in the 2023 Budget.

Carried.

2.4 Report from Deputy Clerk Laura Brandt, Year End Report Locks and Heritage Museum Centre

RESOLUTION 2022-265 Brunton-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the Year End Report Locks and Heritage Museum as presented from Deputy Clerk Laura Brandt;

AND FURTHER directs Staff to create a Municipal Instagram Account and to budget for Music in the Park for 10 Saturdays in 2023;

AND FURTHER thanks the Summer Students for a job well done and approves a \$50 bonus for each student.

Carried.

2.5 DRAFT Motion Trans Canada Trail Marker Located at Hwy 510 and 520 on Municipal Grounds

RESOLUTION 2022-266 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence from Heidi Tillmanns, National Manager Trans Canada Trail and authorizes Staff to work with the Trans Canada Trail representative to purchase the structure at a cost of \$3,000 plus HST;

AND FURTHER directs Staff to transfer the necessary funds from the Community Enhancement Reserves account number 1-3-9000-8003.

Carried.

2.6 Motion from Village of Burk's Falls – Continuing Services at the Almaguin Highlands Health Centre

RESOLUTION 2022-267 Smith-Brunton

WHEREAS the Council of the Municipality of Magnetawan has received a request from the Village of Burk's Falls to support their Resolution No. 2022-266 in which they requested a commitment from Muskoka Highlands Health Centre;

NOW THEREFORE BE IT RESOLVED that Council hereby supports the Village of Burk's Falls Resolution No. 2022-266 and directs Staff to forward this motion to MAHC.

Carried.

MUNICIPAL BOARD AND COMMITTEE MINUTES

- 3.1 **Central Almaguin Planning Board (CAPB) Minutes July 6, 2022 & August 3, 2022**
- 3.2 **Almaguin Community Economic Development (ACED) Minutes August 15, 2022, Director of Economic Development Report September 22, 2022, Almaguin Marketing Partnership Program Guide, Update Carpool Signage**
- 3.3 **District of Parry Sound Social Services Administration Board (DSSAB) Chief Administrative Officer's Report September 2022**
- 3.4 **Almaguin Highlands Health Centre (AHHC) Minutes September 2, 2022**
- 3.5 **Magnetawan Community Centre Board (MCCB) Minutes September 14, 2022**

RESOLUTION 2022-268 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 **District of Parry Sound Social Services Administration Board (DSSAB) Child Care to Become More Affordable for Families**
- 4.2 **OPP MPB Financial Services Unit (OPP) April to June 2022 Detachment Revenues**
- 4.3 **Correspondence Canadian Heritage Outcome of Recovery Fund for Heritage Organizations**
- 4.4 **ICYMI Council Highlights September 07, 2022**
- 4.5 **Thank You Linda Saunders**

RESOLUTION 2022-269 Brunton-Smith

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

Carried.

Direction was given to Staff to reach out to the Ministry of Northern Development, Mines, Natural Resources and Forestry (NDMNRF) regarding the manual lock system and times of operation.

ACCOUNTS

- 5.1 **Accounts in the amount of \$541,406.69**

RESOLUTION 2022-270 Smith-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$541,406.69 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: (c) acquisition or disposition of land

RESOLUTION 2022-271 Smith-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 2:45 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) acquisition or disposition of land

Carried.

RESOLUTION 2022-272 Hetherington-Brunton

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 4:00 pm.

Carried.

BY-LAWS

- 6.1 Deeming By-law – PLAN 235 LOTS 1, 2 & 3 – Carl Lorusso**
- 6.2 Stop Up Close & Road Exchange Unopened Road Allowance – Part 2 Plan 42R-21766 & Part 3 Plan 42R-21766-Crossman**
- 6.3 Stop Up Close & Sell Unopened Road Allowance – Part of South Water Street, Plan 319 being Part 1, 42R-21904 – James**
- 6.4 Limited Services Agreement Moosewood Trail**
- 6.5 Authorize Dale of Lands at 28 Church Street**

RESOLUTION 2022-273 Brunton-Kneller

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 Deeming By-law – PLAN 235 Lots 1, 2 & 3 – Carl Lorusso**
- 6.2 Stop Up Close & Road Exchange Unopened Road Allowance – Part 2 Plan 42R-21766 & Part 3 Plan 42R-21766-Crossman**
- 6.3 Stop Up Close & Sell Unopened Road Allowance – Part of South Water Street, Plan 319 being Part 1, 42R-21904 – James**
- 6.4 Limited Services Agreement Moosewood Trail**
- 6.5 Sale of Lands – 28 Church Street**

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

- 6.1 Confirm the Proceedings of Council and Adjourn**

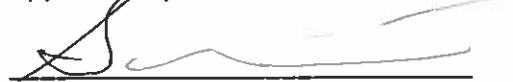
RESOLUTION 2022-274 Kneller-Hetherington

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 4:10 pm to meet again on Wednesday October 19, 2022, at 1:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk