



**Municipality of
Magnetawan**

COUNCIL MEETING MINUTES

October 04, 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 October 4, 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 and Deputy Clerk Recreation and Communications Laura Brandt were present for the entire meeting. Public Works Superintendent Scott Edwards, and Deputy Clerk Planning and Development Erica Kellogg were present for their respective sections 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 2023-287 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.

*Councillor Bill Bishop and Deputy Mayor John Hetherington declared pecuniary interest for Agenda Item 2.7 due to being a member of the Magnetawan Habitat for Humanity Chapter

1.4 Adoption of the Previous Minutes

RESOLUTION 2023-288 Bishop-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the meeting on September 13, 2023, and the Special Meeting of Council September 19, 2023 as copied and circulated.

Carried.

PLANNING ACT MEETING

Zoning By-law Housekeeping Amendment

Zoning By-law Amendment Application – Zhang – 597 Fords Road

RESOLUTION 2023-289 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:

- *Housekeeping Bylaw*
- *Con 6 Pt Lot 34 RP 42R 2457 Part 1 PCL 15564 S/S PCL 6433 S/S, Municipally known as 597 Ford Road, Municipality of Magnetawan (Zhang)*

Carried.

RESOLUTION 2023-290 Hetherington-Bishop

WHEREAS Council of the Municipality of Magnetawan receives and approves the Report - Housekeeping Amendment to Zoning By-law 2001-26 from Kent Randall and Sarah Bale, EcoVue Consulting Services Inc;

AND WHEREAS, Council receives and approves the DRAFT Housekeeping Bylaw as presented / amended;

NOW THEREFORE BE IT RESOLVED THAT the Housekeeping Amendment Bylaw 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.

RESOLUTION 2023-291 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the report of Jonathan Pauk and Jamie Robinson, Planner MHBC Planning, and supports the application for Zoning By-law Amendment as part of the consent process for: Zhang – 597 Fords Road. The By-law on this matter will be passed later in the meeting.

Carried.

RESOLUTION 2023-292 Hind-Bishop

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 DRAFT Magnetawan Daycare Centre Inc. Lease for Ahmic Harbour Community Centre By-law

RESOLUTION 2023-293 Hetherington-Bishop

WHEREAS the Council of the Municipality of Magnetawan receives and approves the DRAFT Magnetawan Daycare Centre Inc. Lease for Ahmic Harbour Community Centre By-law as presented;

NOW THEREFORE BE IT RESOLVED that the Council of the Municipality of Magnetawan that the Magnetawan Daycare Centre Inc. Lease for Ahmic Harbour Community Centre 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, the Magnetawan Daycare Centre Inc., will provide the Municipality of Magnetawan a copy of the Daycare Licence from the Ministry of Education, the approval from the Health Unit and Ministry of the Environment Conservation and Parks for the water system, Certificate of Insurance, approved Fire Safety Plan, applicable Building Permits and Ministry of Transportation approvals as well as any other applicable licencing and/or approvals from other agencies.

Carried.

2.2 DRAFT Temporary Use By-law – Coombes – 10 George Street

RESOLUTION 2023-294 Kneller-Hind

WHEREAS the Council of the Municipality of Magnetawan approves the DRAFT Temporary Use By-law – Coombes – 10 George Street as presented, and the bylaw will be passed later in the meeting.

Carried.

2.3 Report from Public Works Superintendent, Scott Edwards Hazmat Day July 15th 2023

RESOLUTION 2023-295 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report Hazmat Day July 15, 2023, from Public Works Superintendent Scott Edwards and directs Staff to include a Hazmat Day in the 2024 Budget.

Carried.

2.4 Report from Public Works Superintendent, Scott Edwards Award of RFP 2023-04 Municipal Rubber Tire Backhoe

RESOLUTION 2023-296 Bishop-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report Award of RFP 2023-04 Municipal Rubber Tire Backhoe from Public Works Superintendent Scott Edwards and approves the recommendation contained therein to award Jade Equipment with the Municipal Tire Backhoe RFP in the amount of \$198,500 plus HST as negotiated.

Carried.

2.5 Request from Burk's Falls Art Club 2024 Northern Ontario Art Association Art Show

RESOLUTION 2023-297 Bishop-Kneller

BE IT RESOLVED THAT the Council of the Municipality receives the request from the Burk's Falls Art Club 2024 Northern Ontario Art Association Art Show and directs Staff to organize a wine and cheese event with boat tours on the evening of Friday September 6, 2024, and to include \$2,500 for this event in the 2024 Budget.

Carried.

2.6 Ministry of Municipal Affairs and Housing (MMAH), Outcome 2022 Financial Information Return (FIR) Award

RESOLUTION 2023-298 Hind-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the correspondence from the Ministry of Municipal Affairs and Housing, Outcome 2022 Financial Information Return Award;

AND FURTHER THAT Council thanks Treasurer Stephanie Lewin, and Jessica Dion and her team at Baker Tilly for a job well done.

Carried.

2.7 Report from Deputy Clerk, Laura Brandt New Years Eve Gala

RESOLUTION 2023-299 Hind-Kneller

**Councillor Bill Bishop and Deputy Mayor John Hetherington declared pecuniary interest for Agenda Item 2.7 due to being a member of the Magnetawan Habitat for Humanity Chapter. Councillor Bill Bishop and Deputy Mayor John Hetherington left the room.*

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives and approves the report 2023 New Years Eve Gala from Deputy Clerk Laura Brandt and directs Staff to organize a New Years Eve Gala with all proceeds going to the Magnetawan Chapter of Habitat for Humanity and to include the amount of \$15,000 in the 2023 budget line 1-4-2600-2015 (Events) to be taken from Community Enhancement Reserves.

Carried.

2.8 Verbal Update Habitat for Humanity

RESOLUTION 2023-300 Hind-Kneller

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

Carried.

MUNICIPAL BOARD AND COMMITTEE MINUTES

3.1 District of Parry Sound Social Services Administration Board Chief Administrative Officer's Report September 2023

3.2 Almaguin Highlands Health Centre Minutes September 7, 2023

3.3 Magnetawan Cemetery Board (MCB) Minutes September 26, 2023

RESOLUTION 2023-301 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 **FONOM Policy Documents Mental health Act and The Controlled Drugs and Substances Act**
- 4.2 **Correspondence Graydon Smith MTO Requirements for Parades and Community Events**
- 4.3 **2024 OPP Annual Letter and Billing Statement**
- 4.4 **Correspondence Kim Brooks 10—day Magnetawan Trip**
- 4.5 **The United Senior Citizens of Ontario Senior of the Year Award Trish Lake**
- 4.6 **Thank You Card from The Magnetawan Agricultural Society**
- 4.7 **Form 6 – Sale of Land by Public Tender LT 26 E/S Stanley St PL 319, LT 24 E/S Chapel St PL 319 & PCL 26436 SEC SS LT 19 PL M286**
- 4.8 **Landfill Notice Switch to Winter Hours Poster**
- 4.9 **Thanksgiving Office Closure Poster**
- 4.10 **Seniors Free Dinner and Learn Event Wednesday November 22nd Poster**
- 4.11 **ICYMI Council Highlights September 13, 2023**

RESOLUTION 2023-302 Kneller-Hind

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

Carried.

RESOLUTION 2023-303 Bishop-Hetherington

WHEREAS the Council of the Municipality of Magnetawan recognizes the urgent need for physicians in Northern Ontario as it is experiencing a shortage of trained physicians and specialist physicians;

AND WHEREAS life expectancy of Northern residents is more than two years lower than the Ontario average, and mental health and addictions are at a four-times higher rate; AND WHEREAS one in eight Northern residents does not have access to a family doctor, and many must travel long distances to access healthcare service representing the failure of healthcare in Northern Ontario;

AND WHEREAS communities in Northern Ontario require access to equitable health care, especially underserved rural, Indigenous, and Francophone communities;

AND WHEREAS in April of 2022, the Government announced an unprecedented medical expansion for NOSM University's medical programs;

AND WHEREAS the current base funding rates for the Northern School of Medicine University (NOSM) have not been increased sufficiently to accommodate growth and expansion

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan strongly requests the Provincial Government grant NOSM University's request for a permanent increase in annual base funding by \$4 million before the end of this fiscal year so it can continue to deliver on the mandate that the Conservative Government initially established in response to the needs of Northern municipalities;

AND FURTHER THAT a copy of this motion be forwarded to Premier Doug Ford, Minister of Health and Deputy Premier Sylvia Jones, Minister of Colleges, and Universities Jill Dunlop, MPPs Greg Rickford, Vic Fedeli, George Pirie, Ross Romano, Kevin Holland, Association of Municipalities of Ontario, Northern Ontario School of Medicine University, Federation of Northern Ontario Municipalities, Northern Ontario Academic Medicine Association, and the leaders of the opposition parties of Ontario.

Carried.

ACCOUNTS

5.1 Accounts in the amount of \$350,348.56

RESOLUTION 2023-304 Hind-Kneller

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$350,348.56 as presented.

Carried.

BY-LAWS

6.1 Zoning By-law Amendment Application – Zhang – 597 Fords Road

6.2 Temporary Use By-law – Coombes – 10 George Street

RESOLUTION 2023-305 Hetherington-Hind

BE IT RESOLVED THAT 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 Zoning By-law Amendment Application – Zhang – 597 Fords Road

6.2 Temporary Use By-law – Coombes – 10 George Street

Carried.

CLOSED SESSION

In accordance with Section 239(2) of the Municipal Act, 2001, S.O. 2001, c25, as amended, Council shall proceed into Closed Session in order to address matters pertaining to:

(e) litigation or potential litigation

(h) information explicitly supplied in confidence to the municipality

RESOLUTION 2023-306 Kneller-Hetherington

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 1:35 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:

(e) litigation or potential litigation

(h) information explicitly supplied in confidence to the municipality

Carried.

RESOLUTION 2023-307 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

7.1 Confirm the Proceedings of Council and Adjourn

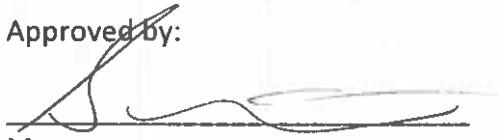
RESOLUTION 2023-308 Kneller-Hetherington

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 October 25, 2023, at 1:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk