



**COUNCIL MEETING MINUTES
October 14, 2020**

The meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre and streamed electronically for the public through "Go To Meeting" on Wednesday October 14, 2020 at 1:00 pm with the following present:

Mayor Sam Dunnett
Deputy Mayor Tim Brunton
Councillor Brad Kneller
Councillor Wayne Smith
Councillor John Hetherington

Staff: CAO/Clerk Kerstin Vroom, Acting Deputy Clerk Laura Brandt and Chief Building Inspector Brian Horsman were present for the entire meeting. Community and Recreation Supervisor Erin Murphy 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 2020-257 Brunton-Smith

BE IT RESOLVED THAT BE IT the Council of the Municipality of Magnetawan adopts the agenda as presented.

Carried.

1.3 Disclosure of Pecuniary Interest

Mayor 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 2020-258 Smith-Brunton

BE IT RESOLVED THAT BE IT the Council of the Municipality of Magnetawan adopts the minutes of September 23, 2020 as copied and circulated.

Carried.

STAFF REPORTS, MOTIONS AND DISCUSSION

2.1 Consent Application, Parsons/Bandiera, 194 Shadow's End Land, Create 1 new lot

RESOLUTION 2020-259 Brunton-Smith

WHEREAS the Municipality of Magnetawan has received a request to support an application for consent for a new shoreline lot 194 Shadow's End Lane (Parsons – Roll # 4944 030 0022 2200). The property is legally described as CROFT CON 10 PT LOT 16 RP42R12274 PARTS 9 TO 11 SUBJECT TO R-O-W PCL 25614 SS in the Municipality of Magnetawan, hereinafter referred to as "the Lands";

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

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports in principle the consent application for the Lands, which is valid only for a period of six (6) months, subject to the following conditions:

- 1. Draft copy of the deeds (with all schedules) to be approved by the Municipality prior to registration.*
- 2. A copy of the original executed transfer (deed) with all schedules be provided to the Municipality;*
- 3. 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;*
- 4. Payment of all taxes, municipal, legal and planning fees associated with the processing of this application including fees under By-law 2011-11, 2011-16 and current Municipal Fees & Charges By-law including a 5% parkland dedication fee;*
- 5. Confirmation from North Bay Mattawa Conservation Authority that a sewage system and individual on-site water systems can be located on each lot (severed and retained);*
- 6. A site plan be entered into to, which will be registered on title, to establish the location of a suitable building envelope to the satisfaction of the Municipality and to ensure the existing vegetation will be retained along the shoreline of the severed lot;*
- 7. That confirmation be provided that a registered legal right of way exists to access the proposed severed and retained lots;*
- 8. That the Applicant enter into a Limited Service Agreement with the Municipality to be registered on title;*
- 9. That the foregoing conditions be fulfilled within one year of the date of the notice of the decision of the Planning Board.*

Carried.

2.2 Application to Purchase Shore Road Allowance, Robertson, Thompson Road

RESOLUTION 2020-260 Hetherington-Kneller

WHEREAS the Municipality of Magnetawan has received an application for the purchase of Original Road Allowance between CROFT CON 4 PT LOT 4 RP42R8089 PART 3 & 4 and CROFT CON 5 PT LOT 4 RP42R8089 PARTS 2 & 5 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 Original Road Allowance between the two lots to Shauna Robertson and Edward Norton with the following provisions:

- 1. the price be set at 70 cents per square foot*

Carried.

- 2.3 Draft By-law Site Plan Agreement (Olney)
RESOLUTION 2020-261 Brunton-Smith
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan has reviewed the draft by-law for the execution and registration of a site plan agreement owners of the lands (Olney) known as 292 Claytons Bay Trail and will pass a by-law on this matter later in the meeting.
Carried.
- 2.4 Draft By-law Site Plan Agreement (Reid)
RESOLUTION 2020-262 Smith-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan has reviewed the draft by-law for the execution and registration of a site plan agreement owners of the lands (Reid) known as 537 Rocky Reef Road and will pass a by-law on this matter later in the meeting.
Carried.
- 2.5 Application to Purchase Road Allowance, Waring, Highway 510
RESOLUTION 2020-263 Kneller-Hetherington
WHEREAS the Municipality of Magnetawan has received an application for the purchase of Original Road Allowance abutting Highway 510 at CON B PT LOT 97 RP 42R13389 PART 1 5;
AND WHEREAS this portion restricts the landowners' access to the property from the Highway;
NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves in principle the sale of Original Road Allowance Jody and Sandra Waring with the following provisions:
1. the price be set at 70 cents per square foot.
Carried.
- 2.6 Correspondence from Dave Thompson, Parry Sound EMS Supplemental billing
RESOLUTION 2020-264 Kneller-Hetherington
WHEREAS the Council of the Municipality of Magnetawan thanks Dave Thompson, Director of Development and Protective Services/Fire Chief for his correspondence regarding the supplemental EMS levy;
AND WHEREAS, Council has reviewed the correspondence and Report to the Town of Parry Sound EMS Advisory Committee;
NOW THEREFORE BE IT RESOLVED THAT Council directs Staff to write a letter to the Town of Perry Sound to advise if the Province's share in the EMS budget is 50%, have the previous years' deficits been covered same and is the anticipation that the Province will be covering their 50% portion of the deficit for 2020
AND FUTHERMORE, Council requests that any supplemental levies be payable over a minimum 2 year period.
Carried.
- 2.7 DRAFT Motion Regional Fire Department Discussions
RESOLUTION 2020-265 Kneller-Hetherington
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan respectfully withdraws its commitment to attending the Regional Fire Department meetings.
Carried.

- 2.8 Corporation of the Township of North Glengarry Capital Expenditures Safe Restart Agreement
RESOLUTION 2020-266 Brunton-Smith
WHEREAS the Ontario government has provided emergency assistance funding to municipalities through the Safe Restart Agreement to offset the financial impact due to the COVID-19 pandemic; AND WHEREAS the Province has specified funding must be used for operating costs and pressures due to COVID-19;
AND WHEREAS due to the nature of the pandemic and the necessity to make physical retrofits to offices and other municipal facilities to accommodate staff and the public in a safe environment, capital costs will be incurred by municipalities;
AND WHEREAS the Municipality has been advised by the Province through the Ministry of Finance that COVID-19 related capital costs are ineligible for Safe Restart Agreement Funding;
AND WHEREAS the Council of the Municipality of Magnetawan urges the Province to allow capital expenditures to the operational demands under the Safe Restart Agreement,;
NOW THEREFORE BE IT RESOLVED THAT we support the Township of North Glengarry's Resolution No. 6;
AND FURTHER THAT a copy of this resolution be forwarded to Premier Doug Ford, Jim McDonell, MPP and the Association of Municipalities of Ontario (AMO).
Carried.
- 2.9 Resignation of Angela Hoffman from the Magnetawan Community Development Committee
RESOLUTION 2020-267 Smith-Brunton
BE IT RESOLVED THAT the Council of Municipality of Magnetawan regretfully accepts the resignation of Angela Hoffman from the Recreation Committee & Magnetawan Community Development Committee and thanks her for her many years of service to the Committee and to the Community.
Carried.
- 2.10 DRAFT Community Recognition Policy
RESOLUTION 2020-268 Brunton-Smith
BE IT RESOLVED THAT the Council of Municipality of Magnetawan adopts the Community Recognition Policy as presented.
Carried.
- 2.11 Report from Acting Deputy Clerk Laura Brandt, Community Centre Board Mandate
RESOLUTION 2020-269 Hetherington-Brunton
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the Community Centre Board Mandate as amended to include the word "grounds" under Item 5. to read "community grounds and buildings", include that the Committee is governed by the rules outlined in the Council Procedure By-law, and include the definition of 'quorum'.
Carried.

MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 3.1 Central Almaguin Planning Board (CAPB) Minutes September 16, 2020
 3.2 Magnetawan Community Centre Board (MCCB) Minutes, September 30, 2020
 3.3 Magnetawan Community Development Committee (MCDC), October 06, 2020

RESOLUTION 2020-270 Brunton-Smith

*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 Corporation of the Town of Amherstburg AODA Website Compliance Extension Request
- 4.2 Ministry of Municipal Affairs and Housing Safe Restart Agreement Phase 2 Funding
- 4.3 Ministry of the Solicitor General Enforcement and Amendments under the Reopening Ontario Act, 2020
- 4.4 Solicitor General, Keeping Communities Across Ontario Safe
- 4.5 North Bay Parry Sound District Health Unit Municipal Levy Revision for 2020
- 4.6 Royal Canadian Legion Remembrance Day Services for 2020
- 4.7 Magnetawan Quarterly Year to Date Budget

RESOLUTION 2020-271 Hetherington-Kneller

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

RESOLUTION 2020-272 Smith Brunton

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.1 and supports Corporation of the Town of Amherstburg AODA Website Compliance Extension Request.
Carried.*

ACCOUNTS

- 5.1 Accounts in the amount of \$283,225.60

RESOLUTION 2020-273 Brunton-Smith

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$748,377.89 as presented.
Carried.*

BY-LAWS

- 6.1 By-law Site Plan Agreement (Olney)
- 6.2 By-law Site Plan Agreement (Reid)

RESOLUTION 2020-274 Smith-Brunton

BE IT RESOLVED 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 *By-law Site Plan Agreement (Olney)*
- 6.2 *By-law Site Plan Agreement (Reid)*

Carried.

CONFIRMING BY-LAW AND ADJOURNMENT

7.1 Confirm the Proceedings of Council and Adjourn

RESOLUTION 2020-275 Brunton-Smith

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;

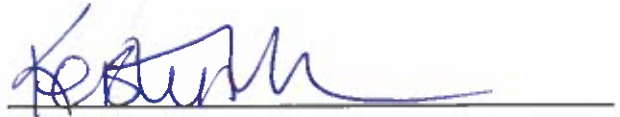
AND FURTHER THAT, this meeting is now adjourned at 1:30 pm to meet again on Wednesday, November 04, 2020 at 1:00 pm or at the call of the Chair.

Carried.

Approved by:



Mayor



Clerk