



AMENDED AGENDA – Regular Meeting of Council

Wednesday, October 25 , 2023

1:00 PM

Magnetawan Community Centre

Page #

OPENING 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

SHORT TERM ACCOMMODATION BYLAW

- 10 By-law to License and Regulate The Use of Short-Term Accommodation Properties

PLANNING ACT MEETING

- 36 Zoning By-law Amendment Application - Langford - Plan 319 Lot 20 E/S Miller Street
- 54 Zoning By-law Amendment Application - Lavoie - 94 Chapman Drive

STAFF QUARTERLY REPORTS

- 77 Report from Fire Chief Derek Young
- 80 Report from By-law Enforcement Officer Jason Newman
- 82 Report from Chief Building Official Tyler Irwin
- 84 Report from Public Works Superintendent Scott Edwards
- 86 Report from Parks and Maintenance Manager Steve Robinson
- 87 Report from Deputy Clerk Erica Kellogg
- 89 YTD Budget 2023 From Stephanie Lewin Treasurer

STAFF REPORTS, MOTIONS AND DISCUSSION

- 108 2.1 DRAFT By-law Appoint a Municipal By-law Enforcement Officer Revise Agreement with Armour Township - Increase Hours
- 119 2.2 Report from Scott Edwards, Public Works Superintendent and Steve Robinson, Parks & Maintenance Manager - Security System
- 120 2.3 Request Almaguin Highlands Health Council Lab Services
- 121 2.4 Resignation of Barbara Stewart from the Magnetawan Library Board
- 122 2.5 Resignation of Angela Dunnett from the Magnetawan Library Board
- 2.6 Discussion on Christmas
- 2.7 Verbal Update Habitat for Humanity
- on desk 2.8 **Pinchin Ltd. Quotation - Proposal for Surface Water Assessment Chapman Drive Midden Site**
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MUNICIPAL BOARDS AND COMMITTEE MINUTES

- 123 3.1 District of Parry Sound Municipal Association Minutes May 5, 2023
- 129 3.2 Central Almaguin Planning Board Minutes August 2, 2023 & September 6, 2023
- 142 3.3 North Bay Parry Sound District Health Unit Board of Health Minutes August 16, 2023

- 148 3.4 District of Parry Sound Social Services Administration Board Chief Administrative Officer's Report October 2023
- 171 3.5 Almaguin Highlands Health Council (AHC) Minutes October 5, 2023

CORRESPONDENCE

- 184 4.1 Support Resolutions MTO Parade Requirements
- 190 4.2 Correspondence Premier Doug Ford Northern Ontario School of Medicine
- 191 4.3 Correspondence from Central Almaguin Planning Board Request to Withdraw from Central Almaguin Planning Board
- 194 4.4 News Release Local Share Financing Plan Achieved for Hospital Redevelopment
- 196 4.5 2024 Annual FONOM Conference New Date
- 197 4.6 OPP MPB Financial Services Unit (OPP) Notification of 2023 Court Security and Prisoner Transportation Grant Remainder
- 198 4.7 Unsuccessful Outcome AgriSpirit Grant Funding
- 199 4.8 Unsuccessful Outcome Ontario Trillium Foundation Funding
- 200 4.9 COVID 19 & Flu Vaccine Clinic Friday October 27th Poster
- 201 4.10 New Public Art Murals Poster
- 202 4.11 Seniors Free Dinner and Learn Event Friday December 15th Poster
- 203 4.12 ICYMI Council Highlights October 4, 2023

ACCOUNTS

- 204 5.1 Accounts in the amount of \$840,761.09

BY-LAWS

- 218 6.1 Zoning By-law Amendment Application - Langford - Plan 319 Lot 20 E/S Miller Street
- 220 6.2 By-law To Appoint a Municipal By-law Enforcement Officer - Jason Newman

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:

(h) information explicitly supplied in confidence to the municipality

CONFIRMING BY-LAW AND ADJOURNMENT

- 231 7.1 Confirm the Proceedings of Council and Adjourn