

## **COUNCIL MEETING MINUTES**

### **October 23, 2019**

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, October 23, 2019 at 6:00 p.m. with the following present:

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

Staff: Kerstin Vroom, CAO/Clerk, and Nicole Gourlay, Deputy Clerk, were present for the entire meeting. Dean Butticci, Fire Chief, and Brian Horsman, Chief Building Official, were present for their respective sections.

#### **STANDARD BUSINESS**

- 1.1 Call to Order  
The meeting was called to order at 6:00 p.m.
- 1.2 Adoption of the Agenda  
*RESOLUTION 2019-320 Brunton-Smith*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda as copied and circulated.*  
*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.  
  
\*Mayor Dunnett, Deputy Mayor Brunton and Councillor Hetherington declared a pecuniary interest for Agenda item 2.5. due to being members of the Magnetawan Lion's Club.
- 1.4 Adoption of Previous Minutes  
*RESOLUTION 2019-321 Hetherington-Brunton*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of October 9, 2019 as copied and circulated.*  
*Carried.*

**PLANNING MEETING**

*RESOLUTION 2019-322 Kneller-Smith*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan recesses the regular meeting to hold a public meeting pursuant to Sections 45 of the Planning Act to consider: Keiller Capital Corp – Minor Variance Shoreline Setbacks  
Carried.*

A public meeting was held on this matter. There were no comments from the gallery. The Municipal Planner and the Applicant’s Planner addressed Council.

*RESOLUTION 2019-323 Brunton-Smith*

*WHEREAS an application from Keiller Capital Corp – Part Lot 2, Concession 6, Township of Spence, Municipality of Magnetawan was received to seek relief from the Municipality of Magnetawan Zoning By-law 2001-26 as amended Section 4.2.2. to allow a proposed setback of 2.4 metres from the shoreline and a setback of 6.4 metres from the high water mark.  
NOW THEREFORE BE IT RESOLVED THAT the Committee of Adjustment of the Municipality of Magnetawan approves the minor variance for Keiller Capital Corp, with a condition that the applicant enter into a site plan agreement with the Municipality to be registered on title.  
Carried.*

Direction was given to Staff to include indemnification for the Municipality regarding potential flooding be included in the Site Plan Agreement.

*RESOLUTION 2019-324 Smith-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns the Planning Act public meeting and returns to the regular meeting.  
Carried.*

**DEPUTATIONS AND/OR PRESENTATIONS**

Darryl Cary – Installation of the Turnaround as per Registered Plan M-406 Details

Brian Boyd – Lakeside Trail Turnaround (Road Allowance)

Pat Stancati – Possible Purchase or Land Swap of Municipality Owned Turnaround Road Allowance

*RESOLUTION 2019-325 Smith-Brunton*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan appreciates the deputations from Darryl Cary, Brian Boyd and Pat Stancati regarding the issues surrounding a turnaround at the end of Gordon Point Road and Lakeside Drive;  
AND HEREBY recommends that staff investigate and bring a report back to Council on options to resolve these concerns.  
Carried.*

## **STAFF REPORTS, MOTIONS AND DISCUSSIONS**

- 2.1 2018 and 2019 Year to date Fire Reports  
*RESOLUTION 2019-326 Kneller-Hetherington*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the 2018 and 2019 Year-to-date Fire Reports as presented; AND FURTHER THAT, Council requests quarterly updates on Call Reports as well as Fire Fighter Training Records.*  
*Carried.*
- 2.2 Emergency Management Plan
- 2.3 Regional Fire Department Support in Principle  
*RESOLUTION 2019-327 Smith-Kneller*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports in principle the exploration of the development of a Regional Fire Department.*  
*Carried.*
- 2.4 Parry Sound Ambulance Communication Service Fire Dispatch Contract  
*RESOLUTION 2019-328 Brunton-Hetherington*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Mayor and Clerk to enter into the Parry Sound Ambulance Communication Service Fire Dispatch Contract effective January 01, 2020 to December 31, 2022.*  
*Carried.*
- 2.5 Magnetawan Lion's Club Request for Larger Trailer at the Croft Landfill for Fund Raising
- \*Mayor Dunnett, Deputy Mayor Brunton and Councillor Hetherington declared a pecuniary interest for Agenda item 2.5. due to being members of the Magnetawan Lion's Club, left the room and refrained from any discussion.
- RESOLUTION 2019-329 Smith-Kneller*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the request of the Magnetawan Lions Club to place a larger trailer at the Croft Landfill for fundraising purposes.*  
*Carried.*
- 2.6 Guy Bourgouin MPP Make Northern Ontario Highways Safer  
*RESOLUTION 2019-330 Brunton-Smith*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports MPP Guy Bourgouin's initiative to make Northern Ontario's Highways Safer.*  
*Carried.*

- 2.7 Ted Comiskey, Mayor of Ingersoll Enshrining Municipal Approval Rights over Landfills  
*RESOLUTION 2019-331 Hetherington-Brunton*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan supports Giving Ontario Municipalities the “Right to Approve” Landfill Developments in Their Own Communities and directs Staff to forward the letter as requested to Approval Rights and the our local MPP.*  
*Carried.*
- 2.8 Discussion on December Council Meeting Dates  
*RESOLUTION 2019-332 Kneller-Smith*  
*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan move the December 11 meeting to December 18 at 1:00 pm due to the fourth Wednesday falling on Christmas Day which is therefore cancelled.*  
*Carried.*
- 2.9 Discussion on Council attendance at ROMA & OGRA Conferences  
*RESOLUTION 2019-333 Brunton-Hetherington*  
*WHEREAS at last year’s ROMA conference it was announced that the Province will be reviewing Joint and Several Liability and the AMO Board has presented a submission for endorsement;*  
*NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses the submission as presented;*  
*AND FURTHER THAT the following Council members attend the ROMA and/or OGRA conference in 2020: ROMA: Mayor, Deputy Mayor, Councillors Hetherington & Kneller, Councillor Smith TBD. OGRA: None.*  
*Carried.*

**MUNICIPAL BOARDS AND COMMITTEES MINUTES**

- 3.1 Magnetawan Community Development Committee – July 16, 2019 and September 24, 2019.  
*RESOLUTION 2019-334 Smith-Brunton*  
*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 Village of Burks Falls Hospital Fundraising  
 4.2 Municipality of East Ferris, Childcare at Conferences  
 4.3 St. Catherines Menstrual Products in City Facilities  
 4.4 Stewardship Ontario Industry Funding Blue Box Recycle  
 4.5 Muskoka Algonquin Healthcare Endorses Two New Hospital Builds  
 4.6 Scott Edwards, Public Works Superintendent, Canadian Waste to Resource Conference  
 4.7 Kerstin Vroom, CAO/Clerk & Nicole Gourlay, Deputy Clerk, Zone 7 Fall Workshop  
 4.8 Letter of Appreciation to Magnetawan Horticultural Society  
 4.9 Letter to Ryerson Council re: Appropriate Process for Council Deputations  
 4.10 2019-11 RFP Audit Services

*RESOLUTION 2019-335 Kneller-Hetherington*

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

*Carried.*

**CLOSED SESSION**

*RESOLUTION 2019-336 Smith-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 8:43 pm pursuant to Section 239(2) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, as the subject matter being considered consists of: (b) personal matters about an identifiable individual (being to discuss employee conduct)*

*Carried.*

*RESOLUTION 2019-337 Brunton-Hetherington*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 10:15 pm.*

*Carried.*

**5.1 APPROVAL OF ACCOUNTS**

*RESOLUTION 2019-338 Brunton-Kneller*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves the accounts in the amount of \$306,611.69 as presented.*

*Carried.*

**BY-LAWS**

**6.1 Being a By-law to Confirm the Proceedings of Council October 23, 2019**

*RESOLUTION 2019-339 Hetherington-Brunton*

*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 Being a By-law to Confirm the Proceedings of Council October 23, 2019*

*Carried.*

**8.1 ADJOURNMENT**

*RESOLUTION 2019-340 Brunton-Smith*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 10:20 pm to meet again on Wednesday, November 13, 2019 at 1:00 pm or at the call of the Chair.*

*Carried.*

Approved by:

*Sam Dunnett*

\_\_\_\_\_  
Mayor

*Kerstin Vroom*

\_\_\_\_\_  
CAO/Clerk