



## **AGENDA – Regular Meeting of Council**

**Wednesday, December 07 , 2022**

**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

### **STAFF REPORTS, MOTIONS AND DISCUSSION**

- 8 2.1 Report from Fire Chief Derek Young, Wage Grid for Firefighters
- 10 2.2 Correspondence from Greer Galloway, Civil Review - Albert Street Lot - Additional Fill Placement Onsite
- 11 2.3 Report from Public Works Superintendent Scott Edwards, Landfill Methane Gas Test November 2022
- 12 2.4 Correspondence from Peter Wyatt, and Report from Public Works Superintendent Scott Edwards, Chapman Drive East Rubbish Site
- 21 2.5 Magnetawan River Watershed Communications Committee Meeting - Lake Bernard Minutes November 8, 2022
- 32 2.6 Report from Parks and Maintenance Manager Steve Robinson, Parks Department Staffing Complement
- 33 2.7 Report from Parks and Maintenance Manager Steve Robinson, Gravely Zero Turn Mower and Sidewalk Sanding Unit
- 35 2.8 DRAFT Resolution Year End Motions
- 36 2.9 DRAFT Fees and Charges for 2023 Bylaw
- 51 2.10 Report from Deputy Clerk Recreation and Communications Laura Brandt, 2022 Private Road Grant Program
- 53 2.11 Report from Deputy Clerk Recreation and Communications Laura Brandt, Outcome of 2022 Drive-in Movie Event
- 59 2.12 Council Appointments - Current Boards and Organizations
- 97 2.13 Almaguin Highlands Health Council DRAFT Terms of Reference September 2022
- 104 2.14 Discussion Bill 23 the Build More Homes Faster Act, Correspondence from Al Bottomley, Almaguin Climate Action (ACA), Correspondence Association of Municipalities of Ontario (AMO), Ministry of Municipal Affairs and Housing, Bill 23, the More Homes Built Faster Act, Correspondence from Watson & Associates Economists Ltd, Correspondence from the Regional Municipality of York, Correspondence from the County of Wellington, Correspondence from the Township of Puslinch, Correspondence City of Mississauga , Correspondence from The Municipality of Lambton Shores, and Correspondence from the Town of Georgina
- 288 2.15 DRAFT Enter into an Agreement for Pound Services with the North Bay District Humane Society

### **MUNICIPAL BOARDS AND COMMITTEE MINUTES**

- 293 3.1 Almaguin Community Economic Development (ACED) Minutes October 27, 2022, Director of Economic Development (DoED) Report November 24, 2022, Almaguin Marketing Partnership Program Guide, Support in Principle for the New Horizons for Seniors Application, ACED Funding Option, 2023 Budget Sheets-Actuals as of December 31st 2022
- 310 3.2 District of Parry Sound Social Services Administration Board (DSSAB) Chief Administrative Officer's Report November 2022
- 330 3.3 Parry Sound Provincial Offences Act Court Manager's Report Q3 2022, 2022 POA Summary of Operations, Municipal Partners POA Advisory Committee Meeting Minutes May 26, 2022, Municipal Partners POA Advisory Committee Meeting Minutes November 24, 2022 and 2023 POA DRAFT Budget
- 342 3.4 Almaguin Highlands Health Centre (AHC) Minutes November 3, 2022

### **CORRESPONDENCE**

- 344 4.1 Federation of Northern Ontario Municipalities (FONOM), Council across the North start a New Chapter & FONOM Welcomes New Highway Safety Standard
- 346 4.2 OPP MPB Financial Services Unit (OPP) July to September 2022 Detachment Revenues
- 347 4.3 North Bay Parry Sound District Health Unit, Strong Recommendation to Mask in all Indoor Public Settings and Layering Protections During the Fall Respiratory Season
- 349 4.4 Municipal Engineers Association (MEA), MEA Appoints New Board of Directors at 2022 AGM
- 352 4.5 Magnetawan Lions' Club Christmas Basket Fund Letter
- 353 4.6 Firefighter's Food Drive Poster
- 354 4.7 Correspondence Unsuccessful Outcome of Ontario Trillium Foundation Application - Capital Building Fund
- 355 4.8 Kiss the Moose Mural Naming Contest Winner Poster
- 356 4.9 Lions' Pavilion Update Poster
- 357 4.10 ICYMI Council Highlights November 16, 2022

### **ACCOUNTS**

- 358 5.1 Accounts in the amount of \$499,113.87

### **BY-LAWS**

- 375 6.1 Establish Fees and Charges for 2023
- 385 6.2 Enter into an Agreement for Pound Services with the North Bay District Humane Society

### **CONFIRMING BY-LAW AND ADJOURNMENT**

- 390 7.1 Confirm the Proceedings of Council and Adjourn