

COUNCIL MEETING MINUTES

June 27, 2018

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, June 27, 2018 at 1:00 P.M.

Council members present: Mayor Sam Dunnett; Deputy Mayor, Tim Brunton; Councillors Jack Crossman, Charlie Gray, John Hetherington.

Staff in attendance: Clerk- Administrator (C-A), Andrew Farnsworth; Public Works Superintendent (PWS), Bruce Hill; Recreation Supervisor (RS), Elinor Raaflaub.

1. CALL TO ORDER

The meeting was called to order at 1:00 P.M.

2. ADOPTION OF THE AGENDA

RESOLUTION 2018-203

Moved by Councillor Brunton; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this regular Council meeting of Wednesday, June 27, 2018. (Carried)

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. ADOPTION OF MINUTES

RESOLUTION 2018-204

Moved by Councillor Crossman; Seconded by Councillor Brunton:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the regular Council meeting of Wednesday, June 6, 2018. (Carried)

5. PUBLIC MEETING PURSUANT TO THE PLANNING ACT

5.1. Zoning By-law Amendment – Spence Plan 42M552 Block7, Johnston Road, Magnetawan

This public meeting was opened at 1:03 PM in accordance with the Planning Act and following the Public Meeting Script. The C-A summarized written comments received from Brenda Fraser, 66 Golf Course Road, Magnetawan, ON, P0A 1C0, regarding ensuring proper drainage from the low lying lot. Prior to the Public Meeting, the Municipal planner had conferred with the C-A and Ms. Fraser, recommending that the By-law be adopted as drafted and that the resolution to adopt include a requirement for site plan agreement with a lot grading plan. Ms. Fraser agreed that this would adequately address her concerns. The applicants were present and indicated they had no concern with the additional requirements. No other comments were received. The Public Meeting was closed at 1:12 PM.

5.2. Zoning By-law Amendment – Plan 319, Lots 18-21 E/S Stanley Street, Magnetawan

This public meeting was opened at 1:12 PM in accordance with the Planning Act and following the Public Meeting Script. The C-A summarized written comments received from: Valerie and Rick Dingman, P) Box 144, 20 Victoria St. E., Magnetawan ON, P0A1P0; Bryan and Doris Hampson, 71 Victoria St. E., Magnetawan, ON, P0A1P0; Wayne and Lori Colquhoun, 190 Ross Ave., Kitchener, ON, N2A1V6; and Greg and Sharon Weber, Box 113, 64 Stanley St., Magnetawan, ON, P0A1C0; regarding environmental concerns, precedent setting creation of an undersized lot, increased water traffic, and other concerns. The C-A summarized the Municipal Planning report which addressed the concerns and recommended that Council adopt the By-law as drafted. Mr. Weber was present to speak to the concerns and indicated no further issue with the Planner's comments. Norm Cameron, 1 Cedar Lane, Burk's Falls, ON, P0A1C0 provided verbal comment regarding the setting of precedent of allowing the creation of an undersized lot on the Magnetawan River. The C-A explained that the lots are and would remain zoned Village Residential, while any lot creation outside of the Village of Magnetawan will still be required to meet the frontage requirements of the Shoreline Residential zone (300 feet.) The Applicants were not present. No other comments were received. The Public Meeting was closed at 1:38 PM.

6. PRESENTATIONS

- 6.1.** Lanny Dennis: landowner request for access over unopened municipal road allowance, Con 10 Lots 15/16, Chapman
Council deferred the item to a later date at the request of Mr. Dennis.
- 6.2.** DM Wills: Chapman landfill survey and optimization report
Michael Lord and Jeffrey Van Egmond from DM Wills presented Council with a summary of the 2018 landfill surveys and options for the future planning needs of Magnetawan's landfills. Council directed the C-A to follow up with DM Wills to obtain further details on potential the options.

7. REPORTS FROM MUNICIPAL BOARDS, COMMITTEES, AND OFFICIALS

7.1. Public Works:

- 7.1.1.** Resident concerns over vehicle idling on Hwy 520
Council directed the PWS to source and install a "no idling" sign near 4255 Hwy 520
- 7.1.2.** Memorandum: parked vehicles on Ahmic Lake Rd. near Old Man's Creek Trail
Council directed the PWS to install signs as recommended in the memorandum. Council directed the C-A to follow up with the Magnetawan Watershed Land Trust regarding the construction of a parking area at the trailhead.

The PWS left the meeting.

7.2. Community Development

- 7.2.1.** Recreation Supervisor: Canada Day preparations and tentative schedule

The RS left the meeting.

7.3. Administration

- 7.3.1.** MHBC: Rural Employment Area Report – 4855 highway 520, Magnetawan
RESOLUTION 2018-205
Moved by Councillor Brunton; Seconded by Councillor Gray:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes the Clerk-Administrator to have MHBC prepare budget estimates for the redevelopment of land at 4855 Highway 520, Magnetawan. (Carried)
- 7.3.2.** Correspondence from Russell Christie: discharge of firearms

8. BY-LAWS

8.1. RESOLUTION 2018-206

Moved by Councillor Crossman; Seconded by Councillor Brunton:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-45, being a By-law to amend By-law 2001-26, as amended, the zoning By-law for the Corporation of the Municipality of Magnetawan with respect to lands located on Spence Plan 42M552, Municipality of Magnetawan, municipally known as Block 7, Johnston Road, Magnetawan; AND FURTHER THAT the lands shall be subject to a site plan agreement prior to the issuance of any building permits, which will include a lot grading plan to ensure appropriate drainage exists on the lot and does not impact neighbouring lots. (Carried)

8.2. RESOLUTION 2018-207

Moved by Councillor Gray; Seconded by Councillor Crossman:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-46, being a By-law to amend By-law 2001-26, as amended, the zoning By-law for the Corporation of the Municipality of Magnetawan with respect to lands located on Lots 18, 19, 20 and 21, Reference Plan 319 in the Municipality of Magnetawan, municipally known as 53 Stanley Street, Magnetawan. (Carried)

8.3. RESOLUTION 2018-208

Moved by Councillor Brunton ; Seconded by Councillor Hetherington:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-47, being a By-law to enter into an agreement with the Ontario Society for the Prevention of Cruelty to Animals to provide pound keeping services to the Municipality of Magnetawan. (Carried)

8.4. RESOLUTION 2018-209

Moved by Councillor Crossman; Seconded by Councillor Hetherington:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-48, being a By-law to confirm the proceedings of Council at the regular meeting of June 6, 2018. (Carried)

9. CORRESPONDENCE

- 9.1. Burk's Falls and District Food Bank: request for support
RESOLUTION 2018-210
Moved by Councillor Brunton; Seconded by Councillor Crossman:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves a donation to the Burk's Falls and District Food Bank for 2018 in the amount of \$1,500.00. (Carried)
- 9.2. Almaguin Saving Huntsville Hospital Committee (ASHH): Public Meeting July 12, 2018, 7:00 PM, Armour Ryerson & Burk's Falls Memorial Arena.
- 9.3. Rob Davis: request to cut hay at 4855 Highway 520
RESOLUTION 2018-211
Moved by Councillor Hetherington; Seconded by Councillor Brunton:
BE IT RESOLVED THAT the Council of the Municipality of Magnetawan authorizes Rob Davis to cut and remove hay on Municipal property located at 4855 Highway 520, Magnetawan. (Carried)
- 9.4. FedNor: thank you for dedication and commitment to grow Northern Ontario
- 9.5. North Bay Parry Sound District Health Unit: 2017 Financial Statement letter
- 9.6. O.P.P.: municipal policing initiatives
- 9.7. From the Correspondence Folder (not included in package)
- 9.7.1. North Bay Parry Sound District Health Unit: 2017 Financial Statements

10. UNFINISHED BUSINESS

11. ADDENDUM

12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL

RESOLUTION 2018-212

Moved by Councillor Gray; Seconded by Councillor Crossman:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves for payment the Accounts Payable and Payroll for the period June 1 to June 15, 2018 in the amount of \$503,921.65. (Carried)

13. CLOSED SESSION

RESOLUTION 2018-213

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan moves to a closed session at 3:45 P.M., 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: (d) labour relations or employee negotiations (being to discuss staff work load); and (f) advice that is subject to solicitor-client privilege (being to receive correspondence from the municipal solicitor). (Carried)

RESOLUTION 2018-214

Moved by Councillor Crossman; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 4:10 P.M. (Carried)

14. QUESTION PERIOD FROM THE PUBLIC

15. NEXT MEETING OF COUNCIL

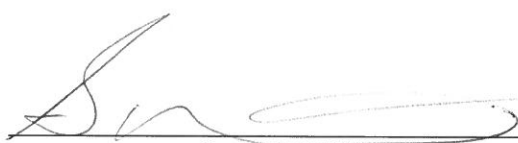
Wednesday, July 11, 2018 at 1:00 P.M., Magnetawan Community Centre.

16. ADJOURNMENT

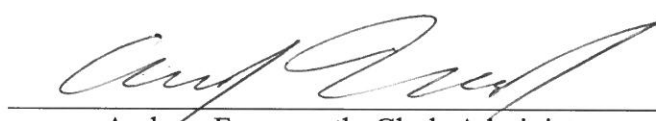
RESOLUTION 2018-215

Moved by Councillor Brunton; Seconded by Councillor Hetherington:

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 4:15 P.M. (Carried)


Sam Dunnett, Mayor

July 11, 2018
Date


Andrew Farnsworth, Clerk-Administrator

July 11, 2018
Date

