

## COUNCIL MEETING MINUTES

January 9, 2019

The regular meeting of the Council of the Corporation of the Municipality of Magnetawan was held at the Magnetawan Community Centre on Wednesday, January 9, 2019 at 1:00 P.M.

Council members present: Mayor Sam Dunnett; Deputy Mayor, Tim Brunton; Councillors John Hetherington, and Brad Kneller.

Regrets: Councillor, Wayne Smith.

Staff in attendance: Clerk – Administrator (CA), Andrew Farnsworth; Deputy Clerk (DC), Nicole Fraser; Chief Building Official (CBO), Brian Horseman and Public Works Advisor (PWA), Bruce Hill.

### 1. CALL TO ORDER

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

### 2. ADOPTION OF THE AGENDA

*RESOLUTION 2019-001*

*Moved by Councillor Kneller; Seconded by Councillor Brunton:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the agenda for this regular Council meeting of Wednesday, January 9, 2019 with the following amendment: 7.3.4. Draft letter to Almaguin Community Economic Development partners; 7.3.5. Discussion of paralegal services; 7.3.6. Update on Ahmic Harbour Community Centre; 8.10. By-law 2018-79, being a By-law to authorize the purchase of a fire support vehicle; 13. ...Following return to open session: By-law 2019-10, being a By-law to appoint an interim Clerk-Administrator. (Carried)*

### 3. DISCLOSURE OF PECUNIARY INTEREST

None noted.

### 4. ADOPTION OF MINUTES

*RESOLUTION 2019-002*

*Moved by Councillor Brunton; Seconded by Councillor Kneller:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts the minutes of the Inaugural Council Meeting of Monday, December 3, 2018; the regular Council meeting of Wednesday, December 12, 2018; and the special Council meeting of Wednesday, December 19, 2018. (Carried)*

### 5. PUBLIC MEETING PURSUANT TO THE PLANNING ACT

#### 5.1. Zoning By-law Amendment: Pt. Lot 20, Con 2, 2642 Highway 520

The applicant and Council provided comment, to be summarized in the planning report recommendation.

#### 5.2. Zoning By-law Amendment: Plan 326, Lot 46, E. Whalley Lk. Rd.

No comments to this application were received.

#### 5.3. Zoning By-law Amendment: Con 1 Lot 10, Minkler's Lane, Horn Lake, Magnetawan

No new comments to this application were received.

### 6. PRESENTATIONS

### 7. REPORTS FROM MUNICIPAL BOARDS, COMMITTEES, AND OFFICIALS

#### 7.1. Public Works:

##### 7.1.1. Memorandum: Capital Works Budgetary Requirements 2019

##### 7.1.2. Memorandum: Halls Road East

Council directed the PWA to implement the speed limit changes and increase signage for the roadway.



## 7.2. Building:

### 7.2.1. Report: position of Deputy Chief Building Official for 2019

*RESOLUTION 2019-003*

*Moved by Councillor Kneller; Seconded by Councillor Brunton:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan receives the Chief Building Official's report regarding the position of Deputy Chief Building Official; AND FURTHER THAT Council directs the Clerk-Administrator to prepare a by-law to appoint a Deputy Chief Building Official. (Carried)*

## 7.3. Administration:

### 7.3.1. Consideration of opting out of cannabis retail store in Magnetawan

*RESOLUTION 2019-004*

*Moved by Councillor Hetherington; Seconded by Councillor Brunton:*

*WHEREAS the Federal Government legalized recreational cannabis in 2018 and the Ontario Government passed Bill 36 in 2018 to regulate retail cannabis sales in Ontario; AND WHEREAS the Alcohol and Gaming Commission of Ontario (AGCO) is responsible for regulating and licensing retail cannabis facilities in Ontario; AND WHEREAS municipalities have been given a one-time ability to opt-out of hosting retail cannabis stores in their municipalities; NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Magnetawan OPTS-OUT of hosting retail cannabis stores in Magnetawan. (Defeated)*

### 7.3.2. Discussion on continued participation in Tourism Ontario Directional Signing program

### 7.3.3. Submission of Ministry of Natural Resources and Forestry re. aggregate license application, Ahmic Lk Rd., and response letter from Mark Langford.

### 7.3.4. Draft letter to Almaguin Community Economic Development partners Council directed the CA to make changes to the letter and send it to partners.

### 7.3.5. Discussion of paralegal services

*RESOLUTION 2019-005*

*Moved by Councillor Kneller; Seconded by Councillor Brunton:*

*WHEREAS Magnetawan by-law enforcement officer and paralegal, James Mahoney, passed away on January 6, 2019; AND WHEREAS the Council of the Municipality of Magnetawan expresses its gratitude for Mr. Mahoney's years of service and offers its most sincere condolences to Mr. Mahoney's family; NOW THEREFORE BE IT RESOLVED THAT Council directs staff to immediately seek interim paralegal services in order to ensure continuity for open case files; AND FURTHER THAT Council directs staff to prepare a By-law to appoint a new paralegal service provider at a future meeting of Council. (Carried)*

### 7.3.6. Update on Ahmic Harbour Community Centre

## 8. BY-LAWS

### 8.1. RESOLUTION 2019-006

*Moved by Councillor Hetherington; Seconded by Councillor Kneller:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-01, being a By-law to establish penalty and interest charges. (Carried)*

### 8.2. RESOLUTION 2019-007

*Moved by Councillor Kneller; Seconded by Councillor Hetherington:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-02, being a By-law to authorize borrowing for current expenditures for 2019. (Carried)*

### 8.3. RESOLUTION 2019-008

*Moved by Councillor Brunton; Seconded by Councillor Kneller:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-03, being a By-law to amend By-law No. 2001-26, as amended, the Zoning By-law for the Corporation of the Municipality of Magnetawan with respect to lands located on Part of Lot 20, Concession 2 PCL 12379 S/S in the Municipality of Magnetawan, in the District of Parry Sound and municipally known as 2642 Highway 520, Municipality of Magnetawan. (Deferred)*

**8.4. RESOLUTION 2019-009**

*Moved by Councillor Hetherington; Seconded by Councillor Kneller:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-04, being a By-law to amend By-law No. 2001-26, as amended, the Zoning By-law for the Corporation of the Municipality of Magnetawan with respect lands legally described as Plan 326, Lot 46 in the Municipality of Magnetawan, in the District of Parry Sound. (Carried)*

**8.5. RESOLUTION 2019-010**

*Moved by Councillor Kneller; Seconded by Councillor Brunton:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-05, being a By-law to amend By-law No. 2001-26, as amended, the Zoning By-law for the Corporation of the Municipality of Magnetawan with respect to lands located on Con. 1, Lot 10, (Chapman), PIN 52079-0149LT; Minkler's Lane off of South Horn Lake Road in the Municipality of Magnetawan, in the District of Parry Sound. (Carried)*

**8.6. RESOLUTION 2019-011**

*Moved by Councillor Brunton; Seconded by Councillor Hetherington:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-06, being a By-law to stop up, close and sell part of the Original Road Allowance between Concessions A and B in front of Lot 97, being Part 1, Plan 42R-21102, Municipality of Magnetawan, District of Parry Sound. (Carried)*

**8.7. RESOLUTION 2019-012**

*Moved by Councillor Brunton; Seconded by Councillor Hetherington:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-07, being a By-law to stop up, close and sell part of the Original Shore Road Allowance being Part of Bank Street, Registered Plan 319, being Part 1, Plan 42R-21035, Municipality of Magnetawan, District of Parry Sound. (Carried)*

**8.8. RESOLUTION 2019-013**

*Moved by Councillor Brunton; Seconded by Councillor Hetherington:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-08, being a By-law to stop up, close and sell part of the Original Shore Road Allowance being Part of Bank Street, Registered Plan 319, being Part 2, Plan 42R-21035, Municipality of Magnetawan, District of Parry Sound. (Carried)*

**8.9. RESOLUTION 2019-014**

*Moved by Councillor Hetherington; Seconded by Councillor Brunton:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-09, being a By-law to confirm the proceedings of Council at the regular meeting of December 12, 2018 and the special meeting of December 19, 2018. (Carried)*

**8.10. RESOLUTION 2019-015**

*Moved by Councillor Brunton; Seconded by Councillor Hetherington:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2018-79, being a By-law to authorize the purchase of a fire support vehicle.*

**9. CORRESPONDENCE**

**9.1.** Minister of Finance: 2019 Ontario Municipal Partnership Fund

**9.2.** Deputy Minister's Letter to Treasurers

**9.3.** MPAC 2019 Assessment projection

**9.4.** FCM Membership request

**9.5.** Value of AMO Membership 2019-2020

**9.6.** The Mid North Network, Executive Director: Letter of Congratulations

**9.7.** Municipal Blue Box Funding: 3<sup>rd</sup> Quarter of 2018 Program

**10. UNFINISHED BUSINESS**

**11. ADDENDUM**

## **12. ACCOUNTS PAYABLE FOR PAYMENT APPROVAL**

### **RESOLUTION 2019-016**

*Moved by Councillor Hetherington; Seconded by Councillor Brunton:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan approves for payment the Accounts Payable and Payroll for the period December 1 to December 15, 2018 in the amount of \$167,268.20, and the period December 16 to December 31, 2018 in the amount of \$415,268.35. (Carried)*

The CBO left the meeting.

## **13. CLOSED SESSION**

### **13.1. RESOLUTION 2019-017**

*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 2:20 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 employee hiring) (Carried)*

The PWS left the closed session.

### **RESOLUTION 2019-018**

*Moved by Councillor Brunton; Seconded by Councillor Hetherington:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan returns to open session at 3:25 P.M. (Carried)*

### **13.2. RESOLUTION 2019-019**

*Moved by Councillor Hetherington; Seconded by Councillor Brunton:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adopts By-law 2019-10, being a By-law to appoint an Interim Clerk-Administrator. (Carried)*

## **14. QUESTION PERIOD FROM THE PUBLIC**

## **15. NEXT MEETING OF COUNCIL**


Wednesday, January 23, 2019, 1:00 P.M., Magnetawan Community Centre – regular meeting

## **16. ADJOURNMENT**

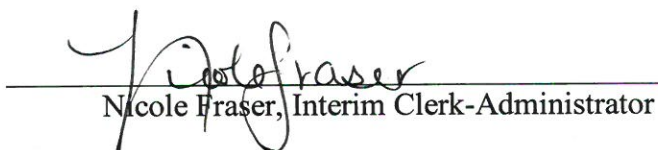
### **RESOLUTION 2019-020**

*Moved by Councillor Hetherington; Seconded by Councillor Brunton:*

*BE IT RESOLVED THAT the Council of the Municipality of Magnetawan adjourns this regular meeting at 3:30P.M. (Carried)*

  
Sam Dunnett, Mayor

January 23, 2019  
Date

  
Nicole Fraser, Interim Clerk-Administrator

January 23, 2019  
Date