

**The Corporation Of The Municipality of Magnetawan**

**MINUTES**

**REGULAR MEETING OF COUNCIL**

**Wednesday, September 11<sup>th</sup>, 2002**

**7:00 P.M.**

**Magnetawan Community Centre**

*Any and All Minutes are to be considered Draft until approved by Council at the Regular Meeting of Council*

**IN ATTENDANCE**

**Reeve:** Sam Dunnett

**Councillors:** Jack Crossman; Bev Graham; Frank Tod; and Charles Wager.

**Clerk/Administrator:** Brenda J. Fraser

**Members of the Public**

*Opening Comments - Reeve Sam Dunnett*

**DECLARATIONS OF PECUNIARY INTERESTS**

- Reeve Sam Dunnett with Arrow Printing

**APPROVAL OF MINUTES**

**RESOLUTION 2002-274**

**Moved by:** Bev Graham

**Seconded by:** Charles Wager

Be it resolved that the Council of the Municipality of Magnetawan approves the Minutes of the Council Meeting(s) as presented and circulated:

- Regular Meeting of Council on Wednesday, August 28<sup>th</sup>, 2002; and
- Special Meeting of Council on Wednesday, September 4<sup>th</sup>, 2002.

**Carried.**

## DELEGATES

**D1 Evan Collins**

Mr. Collins introduced himself and Mr. Lannie Dennis, Planning Consultant, who were before Council to introduce a proposed severance plan for Rem Parcel 7578 SS, Pt Lots 21 & 22, Concession 8, geographic Township of Croft, Municipality of Magnetawan. Mr. Dennis described the application in detail and requested Council consider this application under the consent process as addressed in our Official Plan. This request will be forwarded to our Municipal Planner for comment.

**D2 Fred Gindl**

Mr. Gindl attended Council to request a licence to authorize the operation of his flight business from Municipal property. Discussion of Council resulted in the following Resolution.

**RESOLUTION 2002-275**

**Moved by:** Frank Tod

**Seconded by:** Bev Graham

Be it Resolved that the Council of the Municipality of Magnetawan will issue Fred Gindl a licence under the Hawkers and Peddlers By-law No. 1998-20 to permit the docking of a float plane at the Municipal Docks above the Locks in the Village of Magnetawan.

**Recorded Vote:**

**For**

Frank Tod  
Charles Wager

**Against**

Jack Crossman  
Bev Graham  
Sam Dunnett

**DEFEATED.**

## BOARDS / COMMITTEES

**C1 Magnetawan Area Recreation Committee**

No submission for this meeting.

**C2 Magnetawan Community Centre Board**

No submission for this meeting.

**C3 Magnetawan Library Board**

No submission for this meeting.

## REPORTS

### ANIMAL SHELTER

**By Marnie Wallace**

**A1** No submission for this meeting.

**BUILDING**

By Fred Johnson, Chief Building Official

B1 No submission for this meeting.

**BY - LAW ENFORCEMENT**

By James Mahoney, By-Law Control Officer

E1 Report submitted for Council's information.

**FIRE DEPARTMENT**

By Dave Pringle, Fire Chief

F1 No submission for this meeting.

**OPERATIONS & ROADS REPORT**

By Ron Catcher, Manager Operations & Roads

R1 No submission for this meeting.

**MOTIONS & DISCUSSIONS**

**By-law - Property Standards**

A draft By-law to prescribe standards for the maintenance and occupancy of buildings and property (Property Standards By-law) was presented to Council for their consideration. It was noted that this By-law is a condensed collection of existing regulations. Council will discuss this proposed By-law further at their next regular meeting.

**By-law - Parking of Vehicles in the Village of Magnetawan**

Council voiced no concerns with this proposed By-law.

**By-law - Trailer Parks**

Responses were given to questions from the public pertaining to By-law No. 2001-29, being a By-law to provide for the Licencing and Regulation of Trailers within the Municipality of Magnetawan, clarifying the difference between the licensing of trailers on private property and the proposed By-law for licencing, regulating and governing trailer camps. Council determined to discuss this further at their next Regular Meeting.

**Licence Agreement for Encroachment on Road Allowances**

Discussion of Council resulted in the following Resolution.

**Minutes - Regular Council Meeting - Wednesday, September 11<sup>th</sup>, 2002**

**RESOLUTION 2002-276**

**Moved by:** Frank Tod

**Seconded by:** Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan accepts the licence Agreement for Encroachment on Road Allowances as per attached "Schedule A". **Carried.**

## **Ahmic Lake Cottagers Association**

With regard to the request from Ahmic lake Cottagers Association for Council's support to petition Hydro One to not spray Garlon 4 herbicide under the hydro lines, discussion of Council determined that this spraying program is needed and necessary to control growth.

## **District of Parry Sound Municipal Association**

Discussion of Council resulted in the following Resolution.

**RESOLUTION 2002-277**

**Moved by:** Frank Tod

**Seconded by:** Bev Graham

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of Council and the Municipal Administrative Staff at the District of Parry Sound Municipal Association Fall Meeting on Monday, October 7, 2002. **Carried.**

**7. Municipality of Hastings Highlands**

Discussion of Council resulted in the following Resolution.

**RESOLUTION 2002-278**

**Moved by:** Jack Crossman

**Seconded by:** Bev Graham

**Whereas** the Council of the Municipality of Magnetawan is extremely concerned about the safety of its residents, employees and visitors to the area due to the number of reported encounters with bears in and around our populated areas;

**And Whereas** the number of nuisance and potentially dangerous bear encounters has increased dramatically in the last several years;

**And Whereas** the Council of the Municipality of Magnetawan feels that unless action is taken immediately, it is only a matter of time until further bear attacks on human beings and/or livestock are going to happen in this Province;

**Now therefore** be it resolved that the Council of the Municipality of Magnetawan requests the Province of Ontario to immediately re-introduce the "Spring Bear Hunt" to help address this urgent problem. **Carried.**

**CORRESPONDENCE**

Council reviewed the correspondence being:

**\*Ontario's Near North Annual General Meeting**

**\*Municipality of Callander - re: Second Annual Blue Sky Region Golf Challenge**

**ACCOUNTS**

**RESOLUTION 2002-279**

**Moved by:** Frank Tod

**Seconded by:** Bev Graham

Be it resolved that the Council of the Municipality of Magnetawan approves the accounts as presented and circulated in the amount of: Roads, Invoices \$12,001.64, Payroll \$3,675.71; General Government (Invoices and Payroll) \$33,427.31; and Levies \$7,132.00; for a total of \$56,236.66.

**OTHER BUSINESS /NEW BUSINESS**

**RESOLUTION 2002-280**

**Moved by:** Jack Crossman

**Seconded by:** Charles Wager

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2002-29 being a By-law to Amend Zoning By-law No 2001-26, as amended, the Zoning By-law for the Municipality of Magnetawan and adopts said By-law as being read three (3) times. The Reeve and Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto.

**Carried.**

**RESOLUTION 2002-281**

**Moved by:** Bev Graham

**Seconded by:** Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2002-30 being a By-law to Amend Zoning By-law No 2001-26, as amended, the Zoning By-law for the Municipality of Magnetawan and adopts said By-law as being read three (3) times. The Reeve and Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto.

**Carried.**

**ADJOURNMENT**

**RESOLUTION 2002-282**

**Moved by:** Jack Crossman

**Seconded by:** Charles Wager

Be it resolved that the Council of the Municipality of Magnetawan does hereby now adjourn.

Time: 9:25 p.m.

**Carried.**

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Sam Dunnett *Reeve*

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Brenda J. Fraser *Clerk/Administrator*