

The Corporation of the Municipality of Magnetawan

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, June 8th, 2005
7:00 p.m.
Magnetawan Community Centre

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

In Attendance:

Council Members: Mayor Sam Dunnett
Councillors: Jack Crossman; Dick Smith; Sam Stewart; and Frank Tod

Municipal Staff: Jim Dymont, Municipal Planner
Brenda J. Fraser, Clerk/Administrator

1. OPENING COMMENTS

By Mayor Sam Dunnett

2. DECLARATIONS OF 'PECUNIARY INTERESTS'

Mayor Sam Dunnett declared a 'Pecuniary Interest' with Arrow Printing.
Councillor Jack Crossman declared a 'Pecuniary Interest' with the Land Fill Site Contract.

3. APPROVAL OF MINUTES

RESOLUTION NO. 2005-208

Moved by: Sam Stewart

Seconded by: Frank Tod

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

- 3.1 Special Meeting of Council on Thursday, May 19th, 2005;
- 3.2 Special Meeting of Council on Friday, May 20th, 2005;
- 3.3 Special Meeting of Council on Tuesday, May 24th, 2005;
- 3.4 Regular Meeting of Council on Wednesday, May 25th, 2005;and
- 3.5 Special Meeting of council on Monday, May 30th, 2005.

Carried.

4. DELEGATES

Municipal Planner, Jim Dymont, summarized the events leading up to the provincial review of our Official Plan by the Ministry of Municipal Affairs and Housing (MMAH). The Ministry's comments contained 49 proposed modifications, most of which were minor in nature. In his response to the MMAH, Mr. Dymont focused on 14 areas of significant modification. During the consultation with staff from MMAH on May 19th, 2005, each of the significant modifications were discussed and revisions were agreed upon. The following Resolution resulted.

RESOLUTION NO. 2005-209

Moved by: Sam Stewart

Seconded by: Dick Smith

Whereas the Ministry of Municipal Affairs and Housing has proposed modifications to the Official Plan for the Municipality of Magnetawan;

And Whereas Council has reviewed the modifications as set up in the Ministry *draft* DECISION dated June 7, 2005;

Now therefore the Council of the Corporation of the Municipality of Magnetawan hereby resolves as follows:

1. Council supports the proposed modifications as outlined in the draft Ministry DECISION, attached hereto as Schedule 'A'.
2. Council will withdraw its appeal to the Ontario Municipal Board provided that the final decision from the Ministry is received within thirty (30) days of this Resolution.

Carried.

RESOLUTION NO. 2005-210

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2005-16 being a By-law to amend By-law No. 2001-26 as amended, the Zoning By-law for the Municipality of Magnetawan with respect to lands on Part of Lot 20, Concession 8 in Ahmic Lake in the geographic Township of Croft, now in the Municipality of Magnetawan and adopts said By-law as being read three (3) times. The Mayor and Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto.

Carried.

5. REPORTS OF MUNICIPAL BOARDS/COMMITTEES

RESOLUTION NO. 2005-211

Moved by: Jack Crossman

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan authorizes payment in the amount of \$3,196.09, to Bob Hicks for his work on the Ahmic Harbour Historical Marker.

Carried.

RESOLUTION NO. 2005-212

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan accepts the Minutes, as circulated, of the following Boards and Committees:

- 5.1 Central Almaguin Planning Board - May 2005 Minutes
- 5.2 Magnetawan Community Development Committee - June Report
- 5.3 Magnetawan Public Library - March and April 2005 Minutes
- 5.4 Magnetawan Recreation Committee Minutes - May and June 2005 Minutes

Carried.

6. REPORTS OF MUNICIPAL OFFICERS

RESOLUTION NO. 2005-213

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan accepts the Department Reports as follows:

6.1 By-law Enforcement - May 2005 Report

Carried.

7. DRAFT BY-LAWS

RESOLUTION NO. 2005-214

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2005-14 being a By-law designating the Signing Authorities for Agreements and adopts said By-law as being read three (3) times. The Mayor and Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto.

Carried.

RESOLUTION NO. 2005-215

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2005-15 being a By-law authorizing the Execution of an Agreement with The Province of Ontario and adopts said By-law as being read three (3) times. The Mayor and Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto.

Carried.

8. CORRESPONDENCE

RESOLUTION NO. 2005-216

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan hereby grants the Ministry of Natural Resources, an extension to July 31st, 2005, for work on Municipal property, as described in the letter from Les Pataky, Regional Engineer, attached hereto as Schedule 'A'.

Carried.

RESOLUTION NO. 2005-217

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan accepts the quote from Lockie Patterson, in the amount of \$200.00, to cut the grass at the Bloomfield Monument, for the 2005 season.

Carried.

RESOLUTION NO. 2005-218

Moved by: Dick Smith

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan has no objection to the addition of a new "dead bolt" dock being attached to the existing dock at the North Horn Lake Landing. All expenses to be the responsibility of Mr. John Hiley and partners.

Carried.

RESOLUTION NO. 2005-219

Moved by: Sam Stewart

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan will donate \$500.00 to the 'Friends of Burk's Falls & District Health Centre' toward their 'Miles of Coins 2005' fundraising program. **Carried.**

RESOLUTION NO. 2005-220

Moved by: Jack Crossman

Seconded by: Frank Tod

Whereas the Township of McKellar, in a letter dated March 22, 2005, requested that the proposed representation model for the soon to be formed North Bay Parry Sound District Health Unit be amended to include the Township of McKellar with the West Parry Sound District Municipalities;

And Whereas the Transition Director, Paddy Buchanan, in a letter dated March 29, 2005, stated that in order to achieve changes to Regulation 559, a Municipality and the Board of Health would have to make a recommendation to the Minister of Health and Long Term Care for its consideration and recommendation of an amendment to the Lieutenant Governor in Council;

Now therefore be it resolved that the Council of the Municipality of Magnetawan supports the Corporation of the Township of McKellar in their recommendation to the Minister of Health and Long Term Care, that Regulation 559 as amended by Regulation 65/05, be further amended by removing the Township of McKellar from Area # 5 and placing the Township of McKellar in Area #6;

And further be it resolved that the Board of the North Bay Parry Sound Health Unit be requested to pass a similar resolution requesting that the Minister of Health and Long Term Care amend Regulation 559 as per the above. **Carried.**

RESOLUTION NO. 2005-221

Moved by: Jack Crossman

Seconded by: Sam Stewart

Whereas the Provincial Government has replaced the Community Reinvestment Fund (CFR) funding formula for Ontario Municipalities with a new funding program called the Ontario Municipal Partnership Fund (OMPF) for 2005 and beyond;

And Whereas OMPF is to be a fairer, more transparent and stable funding program for Ontario Municipalities;

And Whereas the new OMPF funding formula no longer caps policing costs on a household basis for Municipalities;

And Whereas the Town of Parry Sound will now be required to pay policing costs attributable to providing court security and has requested that this cost be shared on an equitable basis with all Municipalities within the District of Parry Sound;

And Whereas it is clearly unfair to require the District of Parry Sound Area Municipalities to assume policing cost for security provided for a Provincially owned District Court facility;

Now therefore be it resolved that the Council of the Municipality of Magnetawan does hereby petition Greg Sorbara, Minister of Finance, to amend the OMPF formula so that policing costs attributed to providing court security for the Parry Sound District Court House is the sole responsibility of the Provincial Government. **Carried.**

9. UNFINISHED BUSINESS

RESOLUTION NO. 2005-222

Moved by: Jack Crossman

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan introduces By-law No. 2005-17 being a By-law to amend By-law No. 2001-26 as amended, the Zoning By-law for the Municipality of Magnetawan with respect to lands on Part of Island H, in Ahmic Lake in the geographic Township of Croft, now in the Municipality of Magnetawan and adopts said By-law as being read three (3) times. The Mayor and Clerk/Administrator are hereby authorized to sign same and to affix the Corporation Seal thereto. **Carried.**

10. NEW BUSINESS

RESOLUTION NO. 2005-223

Moved by: Frank Tod

Seconded by: Dick Smith

Whereas the Council of the Municipality of Magnetawan recognizes the need for telecommunications facilities (Communication Towers);

And Whereas the Municipality of Magnetawan supports the need of 'Communication Towers' to help build its economic base;

And Whereas the Municipality of Magnetawan supports the placement of 'Communication Towers' within its boundaries;

And Whereas the Municipality of Magnetawan encourages the placement of 'Communication Towers' in areas with little or no population densities (remote area);

And Whereas Bell Canada has proposed to locate a 107 metre 'Communication Tower' at 4624A Highway 520, (off of Highway # 510);

Now therefore be it resolved that the Council of the Municipality of Magnetawan does not support the 4624A Highway 520 location for this tower, as proposed by Bell Canada;

However, be it further resolved that Council does support an alternate remote site for the location of this communication tower, being off of Old Highway Road, as indicated on the map, attached hereto as Schedule 'A'. **Carried.**

11. ACCOUNTS

RESOLUTION NO. 2005-224

Moved by: Sam Stewart

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan approves the accounts as presented and circulated in the amount of: Roads (Invoices and Payroll)\$139,858.33; General Government (Invoices and Payroll) \$46,756.87; and Levies \$0.00; for a total of \$186,615.20. **Carried.**

12. ADJOURNMENT

RESOLUTION NO. 2005-225

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan does hereby now adjourn. Time:
9:45 p.m.

Carried.

Sam Dunnett, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*