

The Corporation of the Municipality of Magnetawan

MINUTES
REGULAR MEETING OF COUNCIL
Wednesday, November 10th, 2004
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
Jack Crossman; Dick Smith; Sam Stewart; and Frank Tod.

Municipal Staff: 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.

3. APPROVAL OF MINUTES

RESOLUTION NO. 2004-386

Moved by: Jack Crossman

Seconded by: Sam Stewart

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 Regular Meeting of Council on Wednesday, October 27th, 2004; and
- 3.2 Special Meeting of Council on Wednesday, November 3rd, 2004.

Carried.

4. MUNICIPAL BOARDS / COMMITTEES

RESOLUTION NO. 2004-387

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan does not support Application B032/04 as submitted to the Central Almaguin Planning Board, as this parcel of land legally described as 42R16286, Part 8, was created in accordance with Section 7.2.1 of the Official Plan which states "Where three or more lots are to be created from a single parcel of land existing as of the date of adoption of this Plan, a plan of subdivision or vacant land condominium shall generally be required. Exceptions to this policy may be considered where there are no residual lands resulting from the development and there is no need to extend Municipal services including roads.

Carried.

RESOLUTION NO. 2004-388

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan has no objections to application B03 8/04 as submitted to the Central Almaguin Planning Board. Usual Conditions, attached as Schedule 'A', to apply.

Carried.

RESOLUTION NO. 2004-389

Moved by: Sam Stewart

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan has no objections to application B039/04 as submitted to the Central Almaguin Planning Board. Usual Condition, attached as Schedule 'A', to apply.

Carried.

RESOLUTION NO. 2004-390

Moved by: Jack Crossman

Seconded by: Frank Tod

Be it resolved that the Council of the Municipality of Magnetawan has no objections to application B040/04 as submitted to the Central Almaguin Planning Board subject to compliance with Section 4.2.2 (ii) of Zoning By-law No. 2001-26, as amended, being no less than 90 metre frontages on each of the severed and retained lots. Usual conditions, attached as Schedule 'A', to apply.

Carried.

RESOLUTION NO. 2004-391

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan has no objections to application B004/04 as resubmitted to the Central Almaguin Planning Board. Usual conditions, attached as Schedule 'A' to apply.

Carried.

RESOLUTION NO. 2004-392

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:

4.1.1 Central Almaguin Planning Board - October 2004 Minutes

4.2.1 Magnetawan Community Development Committee - October 13, 2004 Minutes

4.2.2 Magnetawan Community Development Committee - October 27, 2004 Minutes

4.3.1 Magnetawan Waste Disposal Committee - October 2004 Minutes **Carried.**

5. REPORTS OF MUNICIPAL OFFICERS

RESOLUTION NO. 2004-393

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan authorizes the closure of the Municipal Office from December 23rd, 2004 through January 2nd, 2005, inclusive. **Carried.**

RESOLUTION NO. 2004-394

Moved by: Frank Tod

Seconded by: Dick Smith

Be it resolved that the Council of the Municipality of Magnetawan accepts the Municipal Insurance proposal from Jardine Lloyd Thompson Canada for the year 2005, in the amount of \$35,502.00 plus applicable taxes. **Carried.**

RESOLUTION NO. 2004-395

Moved by: Sam Stewart

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes John McLean to hire part time help to perform the turbidity testing on Municipal water systems on weekends and/or as needed.

Carried.

RESOLUTION NO. 2004-396

Moved by: Jack Crossman

Seconded by: Sam Stewart

Be it resolved that the Council of the Municipality of Magnetawan accepts the Tender submitted by Andrew Buchler in the amount of \$ 180.00 per time as identified in Schedule 'A' attached for the advertised snow plowing of the Municipal Parking Lots for the 2004 - 2005 season. **Carried.**

RESOLUTION NO. 2004-397

Moved by: Frank Tod

Seconded by: Jack Crossman

Be it resolved that the Council of the Municipality of Magnetawan authorizes the attendance of Sam Dunnett, Ron Catcher, Sam Stewart, Dick Smith and Frank Tod at the Ontario Good Roads Association / Rural Ontario Municipal Association Conference in Toronto, from February 20th to February 23rd, 2005.

All regular expenses to be paid.

Carried.

RESOLUTION NO. 2004-398

Moved by: Jack Crossman

Seconded by: Dick Smith

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

- 5.1 Administration - Insurance, NT A
- 5.2 By-law Enforcement - October 2004 Report
- 5.3 Chief Building Official May, June, July, August, September, 2004 Reports
- 5.4 Fire Department - November 2004 Report
- 5.5 Parks and Recreation - October Report

Carried.

6. DRAFT BY-LAWS

Draft By-laws presented were reviewed by Council.

7. CORRESPONDENCE

RESOLUTION NO. 2004-399

Moved by: Frank Tod

Seconded by: Dick Smith

Whereas the Province of Ontario has announced that Dr. Sheela Basrur, Chief Medical Officer of health will exercise her authority to assume the powers of the Muskoka - Parry Sound Board of Health;

And Whereas Patricia Buchanan has been appointed Transition Director and it is important for the residents of the District of Parry Sound that during and after the transition of service delivery to the North Bay and District Health Unit that their concerns be addressed;

Now therefore be it resolved that:

- 1) there be no job loss experienced by those providing health unit services in the Parry Sound District communities;
- 2) there be no loss in the availability of health unit services or local facilities in the communities in Parry Sound District;
- 3) Representation on the Health Unit Board be adequate to provide meaningful voice for the people of Parry Sound District. This would necessitate that representation be done by other than population or determined by a formula which considers seasonal population and financial contributions;
- 4) access to the Board be available in an appropriate and reasonable manner, unlike what has resulted from the creation of the Near North District School Board;
- 5) the disposition of assets and liabilities of the Muskoka - Parry Sound Health Unit be done in a fair and equitable manner, with Parry Sound assuming none of the liabilities for fixed assets located in the District of Muskoka; and
- 6) All costs for transition of the Muskoka - Parry Sound Health Unit and the merging with the Simcoe and North Bay Health Units be assumed by the Ministry of Health and Long Term Care.

Carried.

RESOLUTION NO. 2004-400

Moved by: Jack Crossman

Seconded by: Sam Stewart

Whereas the Timmins and District Hospital (TDK) functions as a regional hospital in a number of specialty areas, including: obstetrics/gynaecology, internal medicine, emergency medicine, psychiatry, radiology; orthopaedic surgery and many others;

And Whereas the current designation of District Hospital, in the past, has virtually no meaning within the context of funding from the Ministry of Health;

And Whereas regional programs, such as those offered in Sudbury, are funded at a level that reflects the patient mix and complexity of cases;

And Whereas TDH is the referral hub for specialized medical, surgical and diagnostic services for District of Cochrane (including the James Bay Coast), northern areas of District of Sudbury (Chapleau, Gogama and Foleyet), District of Algoma (Hornepayne and Wawa), District of Timiskaming (Kirkland Lake, Englehart and Temiskaming Shores) and northwestern Quebec (Rouyn-Noranda and Val D'Or);

And Whereas TDH should be formally recognized and funded as a regional referral hospital or at the very minimum a District/Network referral Hospital in order to allow TDH to develop such needed services as ophthalmology, ENT inpatient Rehab designation, Dialysis expansion etc. for the TDH service population;

And Whereas the Timmins & District Hospital is facing a severe budget shortfall for the current fiscal year and has, due to it's regional patient care history, been faced with a chronic operating deficit and ever-increasing demands;

And Whereas recent health surveys indicate residents of northeastern Ontario are, statistically-speaking, facing higher than average health challenges across all demographics;

And Whereas the Federal and Provincial governments have recently struck a new health-care financing deal;

Now therefore be it resolved that the Ontario Government be strongly urged to designate TDH as a Regional Referral Hospital facility and that funding levels be adjusted accordingly so that the high levels of patient care received at TDH can continue and be significantly enhanced. **Carried.**

RESOLUTION NO. 2004-401

Moved by: Dick Smith

Seconded by: Frank Tod

Whereas the Province of Ontario is considering bringing in map staking as opposed to ground staking of mining claims in the Province of Ontario;

And Whereas map staking can be carried out by anyone in the world having access to a computer and credit card;

And Whereas ground staking of mining claims requires persons to actually walk the claim in question which can result in a great economic boon to Municipalities that provide the services to the crews ground staking i.e. gasoline, hotels/motels, restaurants, mining supplies and services, helicopters, boats, etc;

And Whereas this exploration impact on local economies will disappear with the evolution of map staking;

And Whereas the future of the prospecting profession will be in jeopardy as there will be little or no need for any of the current 4,300 registered prospectors in Ontario with the use of map staking;

Now therefore be it resolved that the Corporation of the Municipality of Magnetawan does hereby go on record as being strongly opposed to the Province of Ontario changing staking of mining claims by introducing map staking as opposed to the current ground staking for the above stated reasons. **Carried.**

8) UNFINISHED BUSINESS

Council determined to discuss the wording for a new pin, at their next Regular meeting.

9) NEW BUSINESS

None

10) ACCOUNTS

RESOLUTION NO. 2004-402

Moved by: Sam Stewart

Seconded by: Frank Tod

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) \$15,391.15; General Government (Invoices and Payroll) \$28,359.78; and Levies \$16,110.26; for a total of \$59,861.19.

Carried.

11) ADJOURNMENT

RESOLUTION NO. 2004-403

Moved by: Dick Smith

Seconded by: Jack Crossman

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

Time: 8:30 p.m.

Carried.

Sam Dunnett, *Mayor*

Brenda J. Fraser, *Clerk/Administrator*