



Regular Council Meeting

Tuesday, February 18, 2014

7:00 p.m, Council Chambers, Powassan

Present: Peter McIsaac, Mayor
Gerry Giesler, Councillor
Dave Britton, Councillor
Steve Eide, Councillor

Absent: Nancy Barner, Councillor, with regrets
Roger Glabb, Councillor, with regrets
Todd White, Deputy Mayor, with regrets

Staff: Maureen Lang, Clerk-Treasurer

Presentations: Greg Hogan – Memorial Park Drive – sidewalk extension
Powassan & District Union Library – Gary Sturge – moving sewer/storm lines

Disclosure of Monetary Interest and General Nature Thereof:

Mayor P. McIsaac for item 13 - Involves a request to send correspondence directly to my employer
Councillor S. Eide for item 18.2 - Family involvement

- 2014-73** Moved by: S. Eide Seconded by: D. Britton
That the agenda of the Council meeting of February 18, 2014, be approved, with the addition of 7.7 – Zamboni purchase. **Carried**
- 2014-74** Moved by: D. Britton Seconded by: S. Eide
That the minutes of the Regular Council meeting of February 4, 2014, be adopted. **Carried**
- 2014-75** Moved by: D. Britton Seconded by: S. Eide
That the minutes dated February 5, 2014 from the Recreation Committee, be received. **Carried**
- 2014-76** Moved by: S. Eide Seconded by: D. Britton
That Council supports the funding application under the NECO Local Initiatives Contribution Fund for the total amount of \$2,000 with the monies to be used for the Economic Development Day scheduled for May 2014. The Economic Development Day will focus on providing information on the economic conditions that will be presented to smaller northern municipalities over the next decade. **Carried**
- 2014-77** Moved by: D. Britton Seconded by: S. Eide
That the minutes of the Public Works Committee meeting of February 3, 2014, be received. **Carried**
- 2014-78** Moved by: S. Eide Seconded by: D. Britton
That the minutes of the Public Works Committee meeting of February 12, 2014, be received. **Carried**

- 2014-79** Moved by: D.Britton Seconded by: S. Eide
That the Trout Creek Community Centre Board minutes dated February 6, 2014, be received. **Carried**
- 2014-80** Moved by: S. Eide Seconded by: D.Britton
That the draft agreement between the Trout Creek Community Centre Board and the Municipality of Powassan, be adopted. **Carried**
- 2014-81** Moved by: D. Britton Seconded by: S. Eide
That the recommendation from the Recreation Committee from the minutes of February 5, 2014, Section 7(b), Zamboni purchase, be adopted. **Carried**
- 2014-82** Moved by: S. Eide Seconded by: D.Britton
That the North Almaguin Planning Board agenda for February 20, 2014, be received. **Carried**
- 2014-83** Moved by: D. Britton Seconded by: S. Eide
That By-law no. 2014-03, being a By-law to assume a portion of the road allowance between Concession 8 and 9 (South Himsforth), now in the Municipality of Powassan (locally known as Tower Road) together with certain lands as a highway for public use,

READ a FIRST and SECOND time on February 4, 2014, be considered READ a THIRD and FINAL time and passed at the Regular Council meeting of February 18, 2014. **Carried**
- 2014-84** Moved by: G.Giesler Seconded by: S. Eide
That the memo dated February 14, 2014 from Maureen Lang, Clerk-Treasurer, regarding a lease agreement request from Hands.ca, be received. **Carried**
- 2014-85** Moved by: G. Giesler Seconded by: S. Eide
That council receives the report, dated February 14, 2014, on the Keown Zoning Bylaw application, prepared by Municipal Planning Services Ltd., and further, that Council does not declare the application to be complete and requests that Mr. Keown provide the additional information recommended in the planning report. That Mr. Keown meet with the Municipal staff and our Municipal Planner to go over the required process to move a rezoning application forward. **Carried**
- 2014-86** Moved by: G. Giesler Seconded by: S. Eide
That the correspondence from Autism Ontario regarding creation of a Proclamation claiming April 2, 2014 as World Autism Awareness Day, be received. **Carried**
- 2014-87** Moved by: D. Britton Seconded by: G. Giesler
That the correspondence dated February 4, 2014 from the Lupus Foundation of Ontario regarding the creation of a Proclamation claiming May 10, 2014 as World Lupus Day, be received. **Carried**
- 2014-88** Moved by: G.Giesler Seconded by: D. Britton
That Council make comments on Environmental Registry 012-0981 regarding the spring bear hunt that non-residents be included in the hunt, and that area 47 and 48 be considered to be included at the first opportunity. **Carried**
- 2014-89** Moved by: D. Britton Seconded by: G. Giesler
That the correspondence dated January 9, 2014, from Oshawa MPP, Jerry J. Ouellette, regarding the spring bear hunt, be received. **Carried**

2014-90 Moved by: D. Britton Seconded by: G. Giesler
That the donation application from Windsong Music, be received, and further that Council donate \$200.00 to support a community arts and cultural event in Powassan. **Carried**

2014-91 Moved by: G. Giesler Seconded by: D. Britton
That the memo dated February 14, 2014 from Chris Jones, Municipal Planner, regarding an Application for a zoning By-law amendment (Piper), be received. **Carried**

Mayor McIsaac left Chair due to conflict

2014-92 Moved by: D. Britton Seconded by: S. Eide
That the items of correspondence be received. **Carried**

Mayor McIsaac returned to Chair

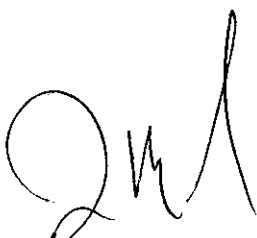
2014-93 Moved by: S. Eide Seconded by: G. Giesler
That the accounts payable listing reports dated February 3, 11, 12 and 13, 2014 in the Total amount of \$204,846.00 be approved for payment. **Carried**

Councillor S. Eide declared conflict for item 18.2 and left the closed meeting for that discussion.

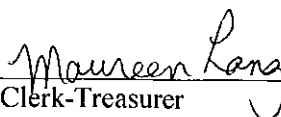
2014-94 Moved by: D. Britton Seconded by: G. Giesler
18.1 Adoption of Closed Session Minutes of February 4, 2014.
18.2 Proposed or pending Sale of Land -Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw- a proposed or pending acquisition or disposition of land for municipal or local board purposes. -Fairview Industrial Park.
18.3 Labour Relations-Section 239(d) of the Municipal Act and under 6(1)(d) of the Procedural Bylaw- labour relations or employee negotiations. **Carried**

2014-95 Moved by: G. Giesler Seconded by: D. Britton
That Council now reconvenes to regular session at 9:13. **Carried**

2014-96 Moved by: G. Giesler Seconded by: D. Britton
That Council now adjourns at 9:13. **Carried**



Mayor



Clerk-Treasurer