



Regular Council Meeting

Tuesday, April 15, 2014

7:00 p.m, Council Chambers, Powassan

Present: Peter McIsaac, Mayor
Gerry Giesler, Councillor
Dave Britton, Councillor
Roger Glabb, Councillor
Steve Eide, Councillor
Nancy Barner, Councillor

Absent: Todd White, with regrets

Staff: Maureen Lang, Clerk-Treasurer

Presentations: Almaguin Highlands Highway Signage Project - David Stewart & Karen Insley

Disclosure of Monetary Interest and General Nature Thereof:

Mayor P McIsaac for item	5.1 -	Request support for committee to negotiate with my employer
Councillor S. Eide for item	11.2 -	Family is involved
Councillor D. Britton for item	12.5 -	Wife's employer – North Bay district Health Unit
Councillor R. Glabb for item	15 -	Employer named in accounts payable

2014-159	Moved by: G. Giesler	Seconded by: D. Britton	
	That the agenda of the Council meeting of April 15, 2014, be approved		Carried

(Mayor McIsaac left Chair for presentation – Councillor Giesler took Chair)
(Mayor McIsaac returned to Chair)

2014-160	Moved by: D. Britton	Seconded by: G. Giesler	
	That the minutes of the Regular Council meeting of March 18, 2014, be adopted.		Carried

2014-161	Moved by: G. Giesler	Seconded by: D. Britton	
	That the Trout Creek community Centre Board minutes dated March 19, 2014, be received.		Carried

2014-162	Moved by: D. Britton	Seconded by: G. Giesler	
	That the MoPED draft Terms of Reference be adopted with the following amendment: 3.0 – Quorum is 50% plus one member; removal of Section 11, 12 and 4(a); Section 12 revised to; the Council Procedural By-law adopted by the Municipality of Powassan shall prevail.		Carried

2014-163	Moved by: G. Giesler	Seconded by: D. Britton	
	That the minutes dated March 5, 2014 from the Recreation Committee, be received.		Carried

- 2014-164** Moved by: D. Britton Seconded by: G. Giesler
That the minutes dated February 24, 2014 from the Powassan & District Union Public Library, be received. **Carried**
- 2014-165** Moved by: D. Britton Seconded by: G. Giesler
That the minutes dated March 20, 2014 from the AHED Committee, be received. **Carried**
- 2014-166** Moved by: G. Giesler Seconded by: D. Britton
That the minutes dated March 13, 2014 from the District of Parry Sound Social Services Administration Board, be received. **Carried**
- 2014-167** Moved by: G. Giesler Seconded by: D. Britton
That the letter of Agreement with the Ontario Trillium Foundation for the Powassan & District Union Library expansion, be received, and that Mayor McIsaac and Clerk Lang, be the signing authority for this agreement. **Carried**
- 2014-168** Moved by: D. Britton Seconded by: G. Giesler
That the information from OPTA regarding tax rates, assessment growth and tax impact, be received. **Carried**
- 2014-169** Moved by: D. Britton Seconded by: G. Giesler
That the correspondence dated March 14, 2014 from Valin Partners regarding the transfer of municipal land to The Golden Sunshine Municipal Non-Profit Housing Corporation, be received. **Carried**
- 2014-170** Moved by: G. Giesler Seconded by: D. Britton
That the treasurer's statement of Remuneration and Expenses for Council members for 2013, be received. **Carried**
- 2014-171** Moved by: N. Barner Seconded by: G. Giesler
That the Tender 2014-03 for municipal Animal Control, be awarded to the lowest bidder, Wimberway Kennels (owner – Sandy Briggs) for 2014-15 services. **Carried**
- 2014-172** Moved by: G. Giesler Seconded by: D. Britton
That By-law No. 2014-07, being a By-law to authorize an agreement between the Corporation of the Municipality of Powassan and the Powassan Eagles Hockey Club.

READ a FIRST and SECOND time on March 18, 2014.
READ a THIRD and FINAL time and considered passed as such in open Council April 15, 2014. **Carried**
- 2014-173** Moved by: G. Giesler Seconded by: D. Britton
That By-law No. 2014-08, being a By-law authorize a lease agreement between The Corporation of the Municipality of Powassan and HANDS, The Family Help Network.

READ a FIRST and SECOND time on March 18, 2014.
READ a THIRD and FINAL time and considered passed as such in open Council April 15, 2014. **Carried**

2014-174 Moved by: G. Giesler Seconded by: D. Britton
That By-law No. 2014-09, being a By-law to adopt the water and wastewater budgets for 2014.

READ a FIRST and SECOND time on March 18, 2014.

READ a THIRD and FINAL time and considered passed as such in open Council on April 15, 2014. **Carried**

2014-175 Moved by: R. Glabb Seconded by: S. Eide
That By-law No. 2014-10, being a By-law to authorize an agreement between the Corporation of the Municipality of Powassan and the Province of Ontario for Rural Economic Development (RED).

READ a FIRST and SECOND time on April 15, 2014.

READ a THIRD and FINAL time and to be considered passed as such in open Council on April 15, 2014. **Carried**

2014-176 Moved by: R. Glabb Seconded by: N. Barner
That By-law No. 2014-11, being a By-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2014.

READ a FIRST and SECOND time on April 15, 2014.

READ a THIRD and FINAL time and considered to be passed as such in open Council on May 6, 2014. **Carried**

2014-177 Moved by: N. Barner Seconded by: R. Glabb
That By-law No. 2014-12, being a By-law to set tax ratios for municipal purposes for the year 2014.

READ a FIRST and SECOND time on April 15, 2014.

READ a THIRD and FINAL time and considered to be passed as such in open Council on May 6, 2014. **Carried**

2014-178 Moved by: R. Glabb Seconded by: S. Eide
That By-law No. 2014-13, being a By-law to amend By-law No. 2003-38, as amended, the Zoning By-law for the Municipality of Powassan with respect to lands legally described as Lots 16 and 17, Registrar's Compiled Plan 320, and Part 1, Plan 42R-20106, located in Part of Lot 16, Concession 11, (South Himsworth) in the Municipality of Powassan.

READ a FIRST and SECOND time on April 15, 2014.

READ a THIRD and FINAL time and considered to be passed as such in open Council on May 6, 2014. **Carried**

2014-179 Moved by: N. Barner Seconded by: R. Glabb
That By-law No. 2014-14, being a By-law to enter into a Site Plan Agreement (Piper).

READ a FIRST and SECOND time on April 15, 2014.

READ a THIRD and FINAL time and considered to be passed as such in open Council on May 6, 2014. **Carried**

- 2014-180** Moved by: R. Glabb Seconded by: S. Eide
That By-law No. 2014-15, being a By-law to authorize and agreement between the Corporation of the Municipality of Powassan and the Ontario Tire Stewardship.
- READ a FIRST and SECOND** time on April 15, 2014.
READ a THIRD and FINAL time and considered to be passed as such in open Council on April 15, 2014. **Carried**
- 2014-181** Moved by: R. Glabb Seconded by: N. Barner
That the email dated March 24, 2014 from Sgt. Irving Sloss of the OPP regarding an update on the new OPP Billing Module, be received. **Carried**
- 2014-182** Moved by: S. Eide Seconded by: R. Glabb
That the correspondence dated April 8, 2014 from the Ministry of Health and Long-Term Care regarding expansion of the Medical Centre, be received. **Carried**
- 2014-183** Moved by: N. Barner Seconded by: R. Glabb
That Council supports the funding applications under the Northern Ontario Heritage Fund Corporation program (MNDM) and the Northern Ontario Development Program (FedNor), for the total combined amount of up to \$784,292.36, with monies to be used to provide services to the Fairview Industrial Park. Services to be funded include: water and sanitary sewer, road, bell, hydro/lights, and natural gas, and further, that Council commits to contributing monies for their share of project costs. **Carried**
- 2014-184** Moved by: R. Glabb Seconded by: S. Eide
That the correspondence dated March 25, 2014 from the Ministry of Community Safety and correctional Services regarding the OPP billing model, be received. **Carried**
- 2014-185** Moved by: N. Barner Seconded by: R. Glabb
That the correspondence from the Ontario Seniors' Secretariat regarding proclaiming June 2014 as Seniors' Month, be received, and further, that the Municipality of Powassan proclaim June 2014 as Seniors' Month in our community. **Carried**
- 2014-186** Moved by: N. Barner Seconded by: R. Glabb
That the donation request from the Trout Creek Agricultural Society, be received, and further, that Council authorize a donation of \$500.00 to assist in providing prizes for Junior exhibits and for displays/demonstrations in the community. **Carried**
- 2014-187** Moved by: R. Glabb Seconded by: S. Eide
That the correspondence dated March 20, 2014 from the OPP regarding the 2013 reconciled contract Policing costs for the municipality, be received. **Carried**
- 2014-188** Moved by: N. Barner Seconded by: R. Glabb
That the correspondence dated March 28, 2014 from Chris Jones, Municipal Planner, regarding Consent B/3/2014, be received, and further, that Council request the Planning Board to inform the applicant of their options to remedy the frontage Issue and confirm the preferred option with the municipality. **Carried**
- 2014-189** Moved by: R. Glabb Seconded by: S. Eide
WHEREAS, the board of Health for the North Bay Parry Sound District Health Unit would like to proceed with the option to purchase property to address the

accommodation issue, and

WHEREAS, consent of councils from the majority of municipalities within the health unit service area is required,

NOW THEREFORE BE IT RESOLVED, that the Council for the Corporation of the Municipality of Powassan supports the Board of Health for the North Bay Parry Sound District Health Unit in proceeding with the purchase of property.

Carried

2014-190 Moved by: N. Barner Seconded by: R. Glabb
That the correspondence from the Women's Own Resource Centre regarding support for 2014 initiatives, be received.

Carried

2014-191 Moved by: N. Barner Seconded by: R. Glabb
That the March Newsletter from FONOM be received, and further, that the following staff/council members may attend the FONOM Annual Conference being held May 7-9, 2014 in Sault Ste. Marie: Councillor Barner

Carried

2014-192 Moved by: S. Eide Seconded by: R. Glabb
That the correspondence dated April 15, 2014 from the Teachers of English as a Second Language Association of Ontario regarding proclaiming October 12-18, 2014 as *English as a Second Language Week* in the Municipality of Powassan.

Carried

2014-193 Moved by: R. Glabb Seconded by: N. Barner
That the correspondence dated March 3, 2014 from the Ontario Association of Fire Chiefs regarding the OAFIC Municipal Officials Seminar, be received.

Carried

2014-194 Moved by: R. Glabb Seconded by: S. Eide
That the items of correspondence be received.

Carried

2014-195 Moved by: S. Eide Seconded by: N. Barner
That the accounts payable listing reports dated March 18, 27, April 4 and 9, 2014 in the total amount of \$266,684.66, be approved for payment.

Carried

2014-196 Moved by: S. Eide Seconded by: R. Glabb
That Council now adjourns to closed session at 8:52 p.m. to discuss:

- 18.1 Adoption of Closed Session Minutes of March 4, 2014.
- 18.2 Identifiable Individual – Section 239(b) of the Municipal Act and under 6(1)(b) of the Procedural By-law-matters regarding an identifiable Individual, including municipal or local board employees.

Carried

2014-197 Moved by: S. Eide Seconded by: R. Glabb
That Council now reconvenes to regular session at 9:25 p.m.

Carried

2014-198 Moved by: R. Glabb Seconded by: N. Barner
That Council now adjourns at 9:25 p.m.

Carried


Mayor


Clerk-Treasurer