

The Municipality of  
**Powassan**

**Regular Council Meeting**  
**Tuesday, June 16, 2015 at 7:00 p.m**  
**Council Chambers, Powassan**

**Present:** Peter McIsaac, Mayor  
Ted Weiler, Councillor  
Markus Wand, Councillor  
Dave Britton, Councillor  
Roger Glabb, Councillor

**Absent:**

**Staff:** Kim Bester – Deputy Clerk

**Presentations:**

**Disclosure of Monetary Interest and General Nature Thereof:**

Peter McIsaac	Item 11.1	Correspondence from my employer
	Item 18.2	My employer is involved in this development
Ted Weiler	Item 15	Former employer mentioned in resolution
Dave Britton	Item 13.7	Wife employer North Bay District Health Unit

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|-----------------|---|------------------------|----------------|
| <b>2015-305</b> | Moved by: T. Weiler   | Seconded by: R. Glabb  |                |
|                 | That the agenda of the Council meeting of June 2, 2015 be approved, with the addition:<br>12.3 76 Chalet Road property.   |                        | <b>Carried</b> |
| <b>2015-306</b> | Moved by: R. Glabb  | Seconded by: T. Weiler |                |
|                 | That the minutes of the regular Council meeting of June 2, 2015, be adopted.  |                        | <b>Carried</b> |
| <b>2015-307</b> | Moved by: T. Weiler   | Seconded by: R. Glabb  |                |
|                 | That the minutes dated June 9, 2015 from the Maple Syrup Festival planning committee,<br>be received.   |                        | <b>Carried</b> |
| <b>2015-308</b> | Moved by: R. Glabb  | Seconded by: T. Weiler |                |
|                 | That the memorandum regarding a request for amendment to an encroachment<br>agreement for 202 Young Street, be received.  |                        | <b>Carried</b> |
| <b>2015-309</b> | Moved by: T. Weiler   | Seconded: R. Glabb     |                |
|                 | That the agreement between Beverly Ann Young and the Town of Trout Creek be<br>amended by removing the clause that the municipality may have the owners move the<br>house. In addition, the Municipality of Powassan will never require the house to be<br>moved from its current position and all Land Registry fees be done by the owner.                             |                        | <b>Carried</b> |
| <b>2015-310</b> | Moved by: T. Weiler   | Seconded by: R. Glabb  |                |
|                 | That By-law 2015-19, being a By-law to enter into a Site Plan Agreement for lands<br>described legally as Part Lot 23, Block 2, Plan 43 and Lot 25, Block 2, Plan 43 in<br>the Municipality of Powassan,<br><b>READ a FIRST and SECOND time, and a THIRD and FINAL time and adopted</b><br>As such in open Council meeting this the 16 <sup>th</sup> day of June, 2015. |                        | <b>Carried</b> |

**2015-311** Moved by: R. Glabb Seconded by: T. Weiler  
That By-law 2015-20, being a By-law to enter into a Site Plan Agreement for lands described legally as Part Lot 22, Lot 24 and Lot 26, Block 2, Plan 43 in the Municipality of Powassan,  
**READ a FIRST time, and a THIRD and FINAL time and adopted as such in open Council meeting this the 16<sup>th</sup> day of June 2015.** **Carried**

**Mayor McIsaac left Chair – T.Weiler took Chair**

**2015-312** Moved by: T. Weiler Seconded by: R. Glabb  
That the correspondence dated June 3, 2015 from the Ministry of Transportation regarding Fairview Industrial Park, be received. **Carried**

**Mayor McIsaac returned to Chair**

**2015-313** Moved by: R. Glabb Seconded by: T. Weiler  
That the correspondence dated June 5, 2015 from the Ontario Municipal Board regarding case number MM150007 (Whispering Pines), be received. **Carried**

**2015-314** Moved by: T. Weiler Seconded by: R. Glabb  
That the correspondence dated June 5, 2015 from the Ministry of Municipal Affairs and Housing regarding legislative reviews, be received. **Carried**

**2015- 315** Moved by: R. Glabb Seconded by: T. Weiler  
That the correspondence dated June 5, 2015 from the Ministry of the Environment and Climate Change regarding Source Water Protection and environmental Compliance approvals for waste disposal sites and sewage works, be received. **Carried**

**2015- 316** Moved by: M. Wand Seconded by: D. Britton  
That staff initiate a re-zoning application for 76 Chalet Road. **Carried**

**2015- 317** Moved by: T. Weiler Seconded by: R. Glabb  
That the correspondence from the North Bay & District Multicultural Centre regarding developing an immigration portal, be received. **Carried**

**2015- 318** Moved by: R. Glabb Seconded by: T. Weiler  
That the correspondence from FONOM regarding electoral reform legislation, be received. **Carried**

**2015- 319** Moved by: T. Weiler Seconded by: R. Glabb  
That the correspondence dated June 11, 2015 from Dave Gray, Economic Development Officer for Armour, Ryerson and Burks Falls regarding Celebrate Almaguin radio show, be received. **Carried**

**2015- 320** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence dated June 1, 2015 from Keep Hydro Public regarding the proposed privatization of Hydro One, be received. **Carried**

**2015- 321** Moved by: R. Glabb Seconded by: D. Britton  
**WHEREAS** the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians;

**AND WHEREAS** it is essential that Ontarians maintain public control and public decision-making with respect to electricity;  
**AND WHEREAS** experience in other jurisdictions shows that privatization typically means consumers pay more for electricity;

**AND WHEREAS** a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the Integrity Commissioner, and will no longer be required to provide information or services to citizens under the Freedom of Information and Protection of Privacy Act, the Public Sector Salary Disclosure Act, or the French Language Services Act;

**AND WHEREAS** our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we all depend on;

**AND WHEREAS** the sale of shares in Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss;

**AND WHEREAS** the provincial government has no mandate from voters to sell any part of Hydro One;

**AND WHEREAS** opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province;

**THEREFORE BE IT RESOLVED** that the Municipality of Powassan call on the provincial government to halt the sale of Hydro One and maintain Hydro One as a public asset for the benefit of all Ontarians, strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure, and respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales;

**AND BE IT FURTHER RESOLVED** that the Municipality of Powassan communicate this resolution to the Premier, with copies to the Minister of Finance, the Minister of Energy, area MPPs, and the Association of Municipalities of Ontario (AMO);

**AND BE IT FURTHER RESOLVED** that the Municipality of Powassan work through AMO to encourage other Ontario municipalities to express their opposition to the privatization of Hydro One.

**Carried**

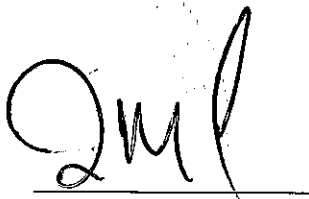
**2015-322**      Moved by: D. Britton      Seconded by : M. Wand  
That the correspondence dated June 2, 2015 from Leader Resources regarding the Trout Creek Wind Project, be received.

**Carried**

**2015-323**      Moved by: M. Wand      Seconded by : D. Britton  
That the correspondence dated June 4, 2015 from Alice Lauzon regarding the Township of Chisholm notice of a Public Meeting for their Official Plan and Zoning By-law amendments, be received.

**Carried**

- 2015-324** Moved by: R. Glabb Seconded by : M. Wand  
That the news release dated June 4, 2015 from the North Bay Parry Sound District Health Unit regarding Towards a Smoke-Free Ontario, be received. **Carried**
- 2015-325** Moved by: M. Wand Seconded by : D. Britton  
That the correspondence dated June 3, 2015 from the Town of Newmarket Regarding community mailboxes, be received. **Carried**
- 2015-326** Moved by: D. Britton Seconded by : M. Wand  
That Council now adjourns to closed session at 7:47 pm to discuss:  
18.1 Adoption of Closed Session Minutes of June 2, 2015  
18.2 Legal-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw. Matters regarding an identifiable individual, including municipal or local board employees. **Carried**
- 2015-327** Moved by: D. Britton Seconded by: M. Wand  
That Council now reconvenes to regular session at 8:25 pm. **Carried**
- 2015-328** Moved by: M. Wand Seconded by: D. Britton  
That Council now adjourns at 8:25 pm. **Carried**

  
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Mayor

  
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Clerk-Treasurer