

**Minutes of Special Meeting of Council
Tuesday, March 23, 2016 at 6:30 pm
Council Chambers, Powassan**

Present: Mayor Peter McIsaac
Deputy Mayor Ted Weiler
Councillor Roger Glabb
Councillor Markus Wand

Absent: Councillor Dave Britton

Staff: Maureen Lang, Clerk-Treasurer
Lesley Marshall, Deputy Clerk
Kim Bester, Deputy Clerk
Ben Mousseau, Municipal Law Enforcement Officer

No Disclosures of Monetary Interest and General Nature Thereof

Meeting called to order at 6:30 p.m.

Resolution No. 2016-187

Moved by: T. Weiler

Seconded by: R. Glabb

That the agenda be approved with additions:

5.5 Main Street parking

5.6 Fire Prevention Officer

Carried

5.1 Clean Yards Bylaw

Bylaw was reviewed and discussed by Council and staff. To be brought to a future Council meeting for passing.

5.2 Sign Bylaw

Councillor Glabb wondered about Election signs- banning them in the Municipality. Clerk to research this. Council does not want to allow Business advertising on Municipal property. Hard to implement and regulate, require staff time.

5.3 Smoking on Municipal Property

There is a need for more receptacles for cigarette butts at the arenas. They are all over the ground outside of the main doors and it looks terrible. People are smoking too close to the doors. A new smoking bylaw is required to regulate smoking areas. Council direction to be no smoking at parks, recreation facilities, hydro pond, Glendale Park, Memorial Park. Areas to be determined.

5.4 Hobby Farming

Concerns that the Library is actively promoting Backyard Chickens, but our bylaws prohibit this unless you have five acres of property. There are regulations regarding nutrient units to determine allowable numbers of animals so it doesn't impact drinking water supplies. At this time we are not changing anything. We have no concerns being filed at the office.

5.5 Parking for Main Street property

There is a proposed second apartment at this building and not enough parking as per zoning bylaw. Council will Lawyer recommends an agreement if Council allows parking on its property. Council will waive the requirement for additional parking if the owner will designate places to park on his adjacent property.

5.6 Fire Prevention Officer
Due to vacancy, Council passed the following resolution:

Resolution No. 2016-188

Moved by T.Weiler

Seconded by R. Glabb

That Deputy Fire Chief-Station 1 Robert Giesler, be appointed Interim Fire Prevention Officer,
And Further that by-law 2009-24 be amended to reflect this change retroactive to this date, at the next
meeting of Council. **Carried**

Resolution No. 2016-189

Moved by: M.Wand

Seconded by: R.Glabb

That the Special Meeting of Council be adjourned at 7:45 pm.

Carried

Mayor

Clerk