

The Municipality of
Powassan

Regular Council Meeting
Tuesday, February 20, 2018, at 7:00 pm
Trout Creek Friendship Centre

Present: Ted Weiler, Deputy Mayor
Dave Britton, Councillor
Roger Glabb, Councillor
Markus Wand, Councillor

Absent: Peter McIsaac, Mayor with regrets

Staff: Maureen Lang, Clerk-Treasurer

Presentations: none

Disclosure of Monetary Interest and General Nature Thereof:

Dave Britton	Item 8.3	Wife employer North Bay District Health Unit
	Item 13.1	Wife employer North Bay District Health Unit
	Item 15	Wife employer North Bay District Health Unit

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| 2018-92 | Moved by: R. Glabb | Seconded by: D. Britton | |
| | That the agenda of the Council meeting of February 6, 2018, be approved. | | Carried |
| 2018-93 | Moved by: R. Glabb | Seconded by: D. Britton | |
| | That the minutes of the regular Council meeting of February 6, 2018, be adopted. | | Carried |
| 2018-94 | Moved by: R. Glabb | Seconded by: D. Britton | |
| | That the minutes dated February 1, 2018 from the Trout Creek Community Centre Board, be received. | | Carried |
| 2018-95 | Moved by: R. Glabb | Seconded by: D. Britton | |
| | That the minutes dated January 3, 2018 from the Powassan Recreation Committee, be received. | | Carried |
| 2018-96 | Moved by: R. Glabb | Seconded by: D. Britton | |
| | That the minutes dated February 7, 2018, from the Powassan Recreation Committee, be received. | | Carried |
| 2018-97 | Moved by: R. Glabb | Seconded by: D. Britton | |
| | That the minutes dated December 20, 2017 from the North Bay-Mattawa Conservation Authority, be received. | | Carried |
| 2018-98 | Moved by: R. Glabb | Seconded by: D. Britton | |
| | That the attendance report dated January 11, 2018 from the North Bay-Mattawa Conservation Authority, be received. | | Carried |

2018-99 Moved by: R. Glabb Seconded by: M. Wand
That the correspondence dated February 5, 2018 from the North Bay District Health Unit, regarding *The Cost of Healthy Eating 2017 Report*, be received. **Carried**

2018-100 Moved by: R. Glabb Seconded by: D. Britton
That the correspondence dated February 2, 2018 from the Ministry of Municipal Affairs regarding the 2018 Clerk's Forum being held March 22, 2018 in Sudbury, be received, and further, that Council authorize the following to attend:

1. Kim Bester, or
2. Maureen Lang **Carried**

2018-101 Moved by: R. Glabb Seconded by: D. Britton
That By-law 2018-05, being a By-law to amend By-law 2003-38, as amended, the Zoning By-law for the Municipality of Powassan with respect to lands located in part of Lot 26, Concession 2 (South Himsworth) in the Municipality of Powassan in the District of Parry Sound and legally described as Part 2, Plan 42R-5279, together with Part 1, Plan 42R-20979 and Part 2 Registered Plan 42R-20979,

READ a FIRST and SECOND time on January 18, 2018

READ a THIRD time and considered passed as such in open Council on the 20th day of February, 2018. **Carried**

2018-102 Moved by: R. Glabb Seconded by: D. Britton
That By-law 2018-06, being a By-law to provide for an interim Tax Levy for 2018,

READ a FIRST and SECOND time on February 6, 2018

READ a THIRD time and considered passed as such in open Council on the 20th day of February, 2018. **Carried**

2018-103 Moved by: R. Glabb Seconded by: D. Britton
That By-law 2018-08, being a By-law to authorize an Agreement renewal between the Municipality of Powassan and the Municipality of East Ferris for Playground Inspection Services.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF POWASSAN ENACTS AS FOLLOWS:

1. That the Mayor and CAO-Clerk-Treasurer be authorized to execute the agreement attached as Appendix "A" and forming part of this by-law.
2. That this By-law be effective upon adoption.

READ a FIRST and SECOND time on February 6, 2018

READ a THIRD and FINAL time and considered passed as such in open Council on the 20th day of February, 2018. **Carried**

2018-104 Moved by: R. Glabb Seconded by: D. Britton
That By-law 2018-09, being a By-law to authorize an Agreement renewal between the Municipality of Powassan and the Township of Chisholm for Playground Inspection Services.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF POWASSAN ENACTS AS FOLLOWS:

1. That the Mayor and CAO-Clerk-Treasurer be authorized to execute the agreement attached as Appendix "A" and forming part of this by-law.
2. That this By-law be effective upon adoption.

READ a FIRST and SECOND time on February 20, 2018

To be **READ a THIRD and FINAL** time and considered passed as such in open Council on the 6th day of March, 2018.

Carried

2018-105 Moved by: D. Britton Seconded by: R. Glabb
That By-law 2018-10, being a By-law to authorize the sale of the Medical Centre property located at 8 King Street,

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF POWASSAN ENACTS AS FOLLOWS:

1. Council agrees to offer the right of first refusal to the existing tenants of the Lands, and that the Mayor be authorized to negotiate said sale (Resolution 2018-90).
2. Should the aforementioned sale not proceed, Council authorizes the Clerk to formally list the property for sale with a Real Estate Agent.
3. That appropriate public notice will be posted in accordance with the Municipal Procedural By-law.
4. That Council authorizes the Mayor or Deputy Mayor and CAO-Clerk-Treasurer or Deputy Clerk to take all actions and execute all documents necessary to give effect to this By-law.
5. This By-law shall come into effect on the date of its passing.

READ a FIRST, SECOND and THIRD time and **FINALLY** passed this the 20th day of February, 2018.

Carried

2018-106 Moved by: D. Britton Seconded by: R. Glabb
That By-law 2018-11, being a By-law to authorize the sale of the Municipal Office building and Fire Station #1 located at 466 Main Street,

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF POWASSAN ENACTS AS FOLLOWS:

1. That Council authorizes that the Lands be formally listed for sale with a Real Estate Agent.
3. That appropriate public notice will be posted in accordance with the Municipal Procedural By-law.
4. That Council authorizes the Mayor or Deputy Mayor and CAO-Clerk-Treasurer or Deputy Clerk to take all actions and execute all documents necessary to give effect to this By-law.
5. This By-law shall come into effect on the date of its passing.

READ a FIRST, SECOND and THIRD time and **FINALLY** passed this the 20th day of February, 2018.

Carried

2018-107 Moved by: D. Britton Seconded by: R. Glabb
That By-law 2018-12, being a By-law to authorize a Contribution Agreement between the Municipality of Powassan and HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO

as represented by the Minister of Agriculture, Food and Rural Affairs for the OCIF Application Based Component – Ontario Community Infrastructure Fund.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF POWASSAN ENACTS AS FOLLOWS:

1. That the Ontario Community Infrastructure Fund-Application-based Component Agreement – 2017-Top-Up Intake (Schedule 'A' attached) and forming part of this By-law be adopted;
2. That Mayor Peter McIsaac and CAO-Clerk-Treasurer Maureen Lang be and are hereby authorized to execute the attached Contribution Agreement between the Municipality of Powassan and the Ministry of Agriculture, Food and Rural Affairs;
3. That this agreement will come into force upon signing of all parties.

READ a FIRST, SECOND and THIRD time and FINALLY passed this the 20th day of February, 2018.

Carried

2018-108 Moved by: M. Wand Seconded by: R. Glabb

That the correspondence received from the District of Parry Sound Social Services Administration Board regarding expressions of interest in Affordable Housing at the February 6, 2018 Council meeting, be approved for the Mayor and/or Deputy Mayor to proceed with the project for Seniors' Housing.

Carried

2018-109 Moved by: D. Britton Seconded by: R. Glabb

That the Council of the Municipality of Powassan fully support the Town of Lakeshore Resolution re MARIJUANA TAX REVENUE, dated January 16, 2018 as per below.

WHEREAS marijuana will soon be available for purchase through retail outlets in Canada;

WHEREAS the sale of marijuana will generate new tax revenues;

WHEREAS the Government of Canada and the Government of Ontario have been actively discussing how to distribute any of the new tax revenues generated by the sale of marijuana to municipalities directly;

WHEREAS municipalities are responsible for critical infrastructure projects, such as roads, bridges, water treatment and delivery of potable water;

WHEREAS municipalities face a significant challenge in funding critical infrastructure projects and have limited options for increasing revenues, aside from raising property taxes, which negatively impacts all taxpayers; and

WHEREAS the new tax revenues generated from the sale of marijuana, could be used to help offset infrastructure costs for municipalities.

NOW THEREFORE BE IT RESOLVED that the Government of Canada and the Government of Ontario be urged to allocate a proportionate share of the new tax revenues generated from the sale of marijuana, to municipalities directly;

BE IT FURTHER RESOLVED that the Government of Canada and the Government of Ontario be urged to create a fund, similar to the Gas Tax Fund and the Clean Water and Wastewater Fund, from the new tax revenues generated by the sale of marijuana, to provide funding to municipalities for infrastructure projects;

BE IT FURTHER RESOLVED that a copy of this motion be sent to the Right Honourable Justin Trudeau, Prime Minister of Canada, Mr. Bill Morneau, Finance Minister, Mr. Andrew Scheer, Leader of the Conservative Party of Canada, Mr. Jagmeet Singh, Leader of the New Democratic Party of Canada, Ms. Elizabeth May, Leader of the Green Party of Canada, all Members of Parliament, the Honourable Kathleen Wynn, Premier of Ontario, Ms. Andrea Horwath, Leader of the New Democratic Party of Ontario, and all Members of Provincial Parliament in Ontario; and

BE IT FURTHER RESOLVED that a copy of this Motion be sent to the Federation of Canadian Municipalities (FCM) and the Association of Municipalities of Ontario (AMO) for their consideration.

Carried

2018-110 Moved by: D. Britton Seconded by: R. Glabb
That the AMO AGM and Annual Conference 2018 information be received, and further, that the following persons are approved to attend August 19-22, 2018, in Ottawa:

1. Roger Glabb
2. Dave Britton
3. Peter McIsaac

Carried

2018-111 Moved by: D. Britton Seconded by: R. Glabb
That the the correspondence dated February 14, 2018, from the Ministry of Transportation regarding the Trout Creek Bridge project, be received, and further, that Council give the Ministry of Transportation permission to work on municipal lands, specifically at the storm sewer at the intersection of HWY 522 and Main Street and McCarthy Street South at HWY 522. Council also permits the Ministry of Transportation to drop the electrical supply to the illumination at Trout Creek bridge to allow the contractor to lift the beam in place with a crane.

Carried

2018-112 Moved by: D. Britton Seconded by: R. Glabb
That the correspondence dated February 14, 2018, from Northeastern Ontario Tourism regarding partnering for tourism, be received, and further, that Council agree to partner with NeONT for 2018.

Carried

2018-113 Moved by: D. Britton Seconded by: R. Glabb
That the correspondence dated February 5, 2018, from Mayor McIsaac, BDO Canada LLP and Cassellholme regarding the Ministry of Health and Long-Term Care Pre Capital Submission, be received and that Council send a letter of support for this important project.

Carried

2018-114 Moved by: M. Wand Seconded by: R. Glabb
That the correspondence dated February 1, 2018, from the North Bay Parry Sound District Health Unit regarding public disclosure of inspection results, be received.

Carried

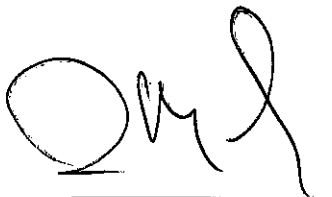
2018-115 Moved by: D. Britton Seconded by: R. Glabb
That the correspondence dated February 8, 2018, from the Accessibility Directorate of Ontario regarding the review of Ontario's Accessibility laws, be received.

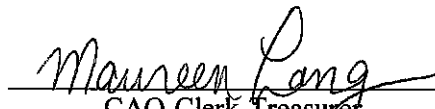
Carried

2018-116 Moved by: D. Britton Seconded by: R. Glabb
That the correspondence from the Township of Chisholm regarding a Zoning By-law Amendment 2018-06, be received.

Carried

- 2018-117** Moved by: D. Britton Seconded by: R. Glabb
That the correspondence from the Almaguin Adult learning Centre regarding a request for ongoing financial support, be received. **Carried**
- 2018-118** Moved by: D. Britton Seconded by: R. Glabb
That the correspondence dated February 14, 2018 from FONOM regarding Endangered Species legislation, be received. **Carried**
- 2018-119** Moved by: D. Britton Seconded by: R. Glabb
That the correspondence dated February 12, 2018, from AMO regarding a submission on Policing – Bill 175, Safer Ontario Act, be received. **Carried**
- 2018-120** Moved by: D. Britton Seconded by: R. Glabb
That the correspondence dated February 1, 2018 from the Town of Essex regarding offering school property to Municipalities, be received. **Carried**
- 2018-121** Moved by: D. Britton Seconded by: R. Glabb
That the correspondence from FONOM regarding long-term care beds, be received. **Carried**
- 2018-122** Moved by: D. Britton Seconded by: R. Glabb
That the correspondence from FONOM regarding a Call for Nominations for the FONOM Executive Award, be received. **Carried**
- 2018-123** Moved by: M. Wand Seconded by: R. Glabb
That the accounts payable listing reports dated January 26, February 2 & 13, 2018, in the total amount of \$702,197.96, be approved for payment. **Carried**
- 2018-124** Moved by: D. Britton Seconded by: R. Glabb
That Council now adjourns to closed session at 7:45 pm to discuss:
- 18.1 Adoption of Closed Session minutes of February 6, 2018.
18.2 Identifiable Persons-Section 239(2)(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**
- 2018-125** Moved by: D. Britton Seconded by: R. Glabb
That Council now reconvenes to regular session at 8:00 pm. **Carried**
- 2018-126** Moved by: D. Britton Seconded by: R. Glabb
That Council now adjourns at 8:00 pm. **Carried**



Mayor

Maureen Lang
CAO-Clerk-Treasurer