

The Municipality of  
**Powassan**

**Regular Council Meeting**

**Tuesday, July 3, 2018, at 7:00 pm**

**Council chambers, Maple Room @ 250 Clark Street**

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

**Absent:** Markus Wand, Councillor, with regrets

**Staff:** Maureen Lang, CAO-Clerk-Treasurer

**Presentations:** None

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

Peter McIsaac	Item 12.1	I am a Director of the Powassan Biker's Festival
Dave Britton	Item 8.4	Wife employer North Bay District Health Unit

2018-333	Moved by: D. Britton That the agenda of the Council meeting of July 3, 2018, be approved as amended:  Add: 12.4 Sportsplex Parking Lot	Seconded by: T. Weiler	Carried
2018-334	Moved by: D. Britton That the minutes of the regular Council meeting of June 5, 2018, be adopted.	Seconded by: T. Weiler	Carried
2018-335	Moved by: D. Britton That the minutes dated May 30, 2018, from the Powassan Maple Syrup Festival Planning Committee, be received.	Seconded by: T. Weiler	Carried
2018-336	Moved by: D. Britton That the minutes dated May 2, 2018 from the Powassan Recreation Committee, be received.	Seconded by: T. Weiler	Carried
2018-337	Moved by: D. Britton That the Quarterly Report dated June 2018 from the District of Parry Sound Social Services Administration Board, be received.	Seconded by: T. Weiler	Carried
2018-338	Moved by: D. Britton That the minutes dated 2018-05 from the Golden Sunshine Municipal Non-Profit Housing Corporation Board, be received.	Seconded by: T. Weiler	Carried
2018-339	Moved by: T. Weiler That the minutes dated 2018-06 from the Golden Sunshine Municipal Non-Profit Housing Corporation Board of Directors meeting, be received.	Seconded by: R. Glabb	Carried
2018-340	Moved by: T. Weiler That the North Bay Parry Sound District Health Unit Financial statements for the year ended December 31, 2017, be received.	Seconded by: R. Glabb	Carried

2018-341	Moved by: T. Weiler That the memorandum dated June 27, 2018 from Deputy Clerk Kim Bester regarding Consent application B/11/Powassan/2018 (Eckensviller), be received.	Seconded by: D. Britton	Carried
2018-342	Moved by: D. Britton That the memorandum dated June 29, 2018 from CAO-Clerk-Treasurer Maureen Lang regarding the Museum location and upgrades to the Legion, be received.	Seconded by: T. Weiler	Carried
2018-343	Moved by: T. Weiler That the memorandum from Planner Chris Jones regarding a proposed zoning By-law Amendment to permit multi-residential (apartment) uses for lands described legally as Part 1, Plan 42R-21025, located in Part Lot 15 of Plan 318 (Himsworth), be received, and further, that Council direct the Deputy Clerk to schedule a public meeting in accordance with the requirements of the Planning Act to rezone the subject lands from RV1 Zone to the RM Zone.	Seconded by: D. Britton	Carried
2018-344	Moved by: D. Britton That By-law 2018-30, being a By-law to appoint a Deputy Clerk-Executive Assistant to the CAO, Mayor and Council,  <b>READ a FIRST and SECOND</b> time July 3, 2018  <b>READ a THIRD and FINAL</b> time and passed as such in open Council this 3rd day of July, 2018.	Seconded by: T. Weiler	Carried
2018-345	Moved by: T. Weiler That By-law 2018-31, 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 15, Concession 12 (Himsworth) in the Municipality of Powassan in the District of Parry Sound and legally described as Part 2, Plan 42R-19661 and Part Lot 2 and Block A, Registered Plan 44,  <b>READ a FIRST and SECOND</b> time on the 3 <sup>rd</sup> day of July, 2018  To be <b>READ a THIRD and FINAL</b> time and passed as such in open Council the 17 <sup>th</sup> day of July, 2018.	Seconded by: D. Britton	Carried
2018-346	Moved by: T. Weiler That By-law 2018-32, 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 North Part of Lot 15, Concession 15 (South Himsworth) in the Municipality of Powassan,  <b>READ a FIRST and SECOND</b> time on the 3 <sup>rd</sup> day of July, 2018  To be <b>READ a THIRD and FINAL</b> time and passed as such in open Council the 17 <sup>th</sup> day of July, 2018.	Seconded by: D. Britton	Carried
2018-347	Moved by: T. Weiler That By-law 2018-33, being a By-law to authorize the trade of the property for a Housing Development,  <b>READ a FIRST, SECOND and THIRD</b> time and <b>FINALLY</b> passed as such in open Council this the 3 <sup>rd</sup> day of July, 2018.	Seconded by: R. Glabb	Carried

2018-348	<p>Moved by: R. Glabb                      Seconded by: T. Weiler</p> <p>That By-law 2018-34, being a By-law to adopt an Emergency Management Program for the Municipality of Powassan pursuant to Section 2.1(1) of the Emergency Management &amp; Civil Protection Act, R.S.O. 2990, Ch. E 9, as amended,</p> <p><b>READ a FIRST and SECOND</b> time on the 3<sup>rd</sup> day of July, 2018</p> <p>To be <b>READ a THIRD and FINAL</b> time and passed as such in open Council the 17<sup>th</sup> day of July, 2018.</p> <p><b>Mayor McIsaac left Chair – Deputy Mayor Weiler took Chair</b></p>	Carried
2018-349	<p>Moved by: D. Britton                      Seconded by: R. Glabb</p> <p>That the Council of the Municipality of Powassan declares that the Powassan Bikers Festival being held on August 18, 2018, is a Community Event of Municipal Significance.</p> <p><b>Mayor McIsaac returned to Chair</b></p>	Carried
2018-350	<p>Moved by: R. Glabb                      Seconded by: T. Weiler</p> <p>That the correspondence dated June 2018 from Near North Crime Stoppers regarding their 22<sup>nd</sup> Annual Golf Tournmanet being held at Highview Golf Course on August 24, 2018, be received, and further, that Council authorize a sponsorship of \$150.00.</p>	Carried
2018-351	<p>Moved by: T. Weiler                      Seconded by: R. Glabb</p> <p>That the correspondence from the Powassan VooDoo Club regarding their Annual Golf Tournament being held at Highview Golf Course on July 10, 2018, be received, and further, that Council authorize a sponsorship of \$150.00.</p>	Carried
2018-352	<p>Moved by: R. Glabb                      Seconded by: T. Weiler</p> <p>That the correspondence from the Ontario SPCA regarding their <i>2018 No Hot Pets</i> campaign, be received.</p>	Carried
2018-353	<p>Moved by: T. Weiler                      Seconded by: R. Glabb</p> <p>That the correspondence dated June 8, 2018, from the Ontario Provincial Police regarding their latest initiatives, be received.</p>	Carried
2018-354	<p>Moved by: R. Glabb                      Seconded by: T. Weiler</p> <p>That the correspondence dated June 29, 2018, from the Ministry of Municipal Affairs and Housing regarding postponement of the Northeastern Ontario Planning Authorities Technical Workshop, be received.</p>	Carried
2018-355	<p>Moved by: T. Weiler                      Seconded by: R. Glabb</p> <p>That the correspondence from the Chicken Farmers of Ontario (CFO) regarding their upcoming workshop being held July 12, 2018 at the Powassan Legion, be received.</p>	Carried
2018-356	<p>Moved by: R. Glabb                      Seconded by: T. Weiler</p> <p>That the correspondence dated June 29, 2018 from the AMO regarding policy updates as the new Ontario Government takes office, be received.</p>	Carried
2018-357	<p>Moved by: T. Weiler                      Seconded by: R. Glabb</p> <p>That the accounts payable listing reports dated June 7, 8, 13, 21 &amp; 22, 2018, in the total amount of \$552,123.96, be approved for payment.</p>	Carried

2018-358

Moved by: R. Glabb

Seconded by: T. Weiler

That Council now adjourns to closed session at 8:45 pm to discuss:

- 18.1 Adoption of Closed Session minutes of June 5, 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-three items
- 18.3 Legal Advice-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural By-law-Advice that is subject to solicitor-client privilege, including Communications necessary for that purpose.

Carried

2018-359

Moved by: R. Glabb

Seconded by: T. Weiler

That Council now reconvenes to regular session at 9:22 pm.

Carried

2018-360

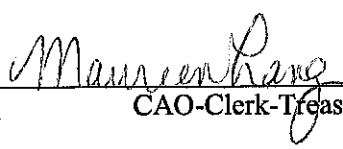
Moved by: T. Weiler

Seconded by: R. Glabb

That Council now adjourns at 9:22 pm.

Carried

  
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Mayor

  
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CAO-Clerk-Treasurer