

The Municipality of
Powassan

Regular Council Meeting
Tuesday, May 1, 2018, at 7:00 pm
Council Chambers, Powassan

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

Absent:

Staff: Maureen Lang, Clerk-Treasurer

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:
Peter McIsaac Item 13.1 Correspondence from my employer

2018-234	Moved by: T. Weiler That the agenda of the Council meeting of May 1, 2018, be approved with the following additions: Add: 10.4 By-law 2018-23 Automatic Recount Policy 18.4 6.1(c) Proposed or pending acquisition or disposition of land for municipal or local board purposes. Two items.	Seconded by: R. Glabb	
2018-235	Moved by: R. Glabb That the minutes of the regular Council meeting of April 17, 2018, be adopted, as amended.	Seconded by: T. Weiler	Carried
2018-236	Moved by: T. Weiler That the minutes dated March 6, 2018, from the Goldenshine Municipal Non-profit Housing Corporation Board, be received.	Seconded by: R. Glabb	Carried
2018-237	Moved by: R. Glabb That the minutes dated February 26, 2018 from the Powassan and District Union Public Library Board, be received.	Seconded by: T. Weiler	Carried
2018-238	Moved by: T. Weiler That the minutes dated March 23, 2018 from the Powassan and District Union Public Library Board, be received.	Seconded by: R. Glabb	Carried
2018-239	Moved by: R. Glabb That the memorandum dated April 27, 2018 from Planner Chris Jones regarding a proposed zoning By-law amendment and expansion to existing ARA license, be received, and further, that Council declare the application for the zoning By-law amendment is complete and direct the Deputy Clerk to schedule a public meeting in accordance with the requirements of the Planning Act.	Seconded by: T. Weiler	Carried

2018-240	Moved by: T. Weiler That the memorandum from Deputy Clerk Lesley Marshall regarding the tender results for the Sportsplex truss system modification, be received, and further, that Council accept the recommendation not to award the contract at this time.	Seconded by: R. Glabb	Carried
2018-241	Moved by: R. Glabb That the staff report on <i>Use of Corporate Resources During an Election Policy</i> , be received, and further, that Council adopt the policy effective May 1, 2018.	Seconded by: T. Weiler	Carried
2018-242	Moved by: T. Weiler That the staff report on <i>Automatic Recount Policy – Municipal Election 2018</i> , be received.	Seconded by: R. Glabb	Carried
2018-243	Moved by: R. Glabb That By-law 2018-20, being a By-law to set tax ratios for municipal purposes for the year 2018, READ a FIRST and SECOND time May 1, 2018. READ a THIRD and FINAL time and considered passed in open Council on May 15, 2018.	Seconded by: T. Weiler	Carried
2018-244	Moved by: T. Weiler That By-law 2018-21, 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 2018, READ a FIRST and SECOND time May 1, 2018. READ a THIRD and FINAL time and considered passed in open Council on May 15, 2018.	Seconded by: R. Glabb	Carried
2018-245	Moved by: R. Glabb That By-law 2018-22, being a By-law to adopt the water and wastewater Rate and Fee Schedule for 2018, READ a FIRST and SECOND time May 1, 2018. READ a THIRD and FINAL time and considered passed in open Council on May 15, 2018.	Seconded by: T. Weiler	Carried
2018-246	Moved by: T. Weiler That By-law 2018-23, being a By-law to authorize an Automatic Recount Policy for the 2018 Election, READ a FIRST, SECOND and THIRD time and FINALLY passed this 1 st day of May, 2018.	Seconded by: R. Glabb	Carried
2018-247	Moved by: R. Glabb That the correspondence dated April 12, 2018 from Pebble Beach Aggregate (E.Hughes) regarding an application for an aggregate permit, be received.	Seconded by: T. Weiler	Carried
2018-248	Moved by: T. Weiler That the correspondence dated April 23, 2018 from Burk's Falls & Area Community Economic Development (BACED) regarding a regional economic development plan update, be received.	Seconded by: R. Glabb	Carried

2018-249

Moved by: R. Glabb

Seconded by: T. Weiler

WHEREAS municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;

AND WHEREAS this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear water facilities within their communities, AND FURTHER that the province has recognized the value of municipal approval for the siting of power generation facilities;

AND WHEREAS the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;

AND WHEREAS municipalities across Ontario are quietly being identified and targeted as potential landfill sites;

AND WHEREAS municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades worth of in-house expertise in managing waste, recycling and diversion programs;

AND WHEREAS municipalities should have the right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

THEREFORE BE IT RESOLVED THAT the Municipality of Powassan supports Bill 16, Respecting Municipal Authority Over Landfilling Sites Act introduced by MPP Ernie Hardeman and calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities;

AND FURTHER THAT the Municipality of Powassan send copies of this resolution to MPP Ernie Hardeman and all municipalities.

Recorded Vote: Requested by Councillor Britton

Councillor Weiler Yea

Councillor Wand Yea

Councillor Glabb Yea

Councillor Britton Yea

Mayor McIsaac Yea

Carried

2018-250

Moved by: M. Wand

Seconded by: D. Britton

That the correspondence dated April 10, 2018, from the Rorab Shrine Club regarding a request for the designation of *Tag Day* to be held Saturday, June 16, 2018, be received, and further, that Council approve this designation.

Carried

2018-251

Moved by: D. Britton

Seconded by: M. Wand

That the correspondence dated April 16, 2018, from the Ministry of Municipal Affairs regarding the municipality's 2018 Annual Repayment Limit (ARL), be received.

Carried

2018-252

Moved by: M. Wand

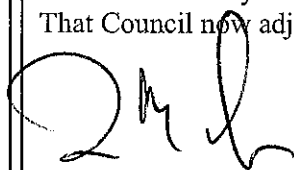
Seconded by: D. Britton

That the correspondence dated April 20, 2018, from the Ontario Provincial Police (OPP) regarding the *2019 Municipal Policing Billing Statement Property Count*, be received.

Carried

2018-253	Moved by: D. Britton That the correspondence from The Municipal Information Network regarding renewal of the municipal annual subscription, be received, and further, that Council authorize the renewal.	Seconded by: M. Wand	Defeated
Mayor McIsaac left Chair – Deputy Mayor Weiler took Chair			
2018-254	Moved by: M. Wand That the correspondence dated April 25, 2018, from the Ministry of Transportation regarding <i>CycleONStrategy</i> final report, be received.	Seconded by: D. Britton	Carried
Mayor McIsaac returned to Chair			
2018-255	Moved by: D. Britton That the correspondence dated April 16, 2018 from the Ministry of Municipal Affairs regarding an update on <i>Inclusionary Zoning</i> , be received.	Seconded by: M. Wand	Carried
2018-256	Moved by: M. Wand That the correspondence dated April 16, 2018 from the Ministry of Municipal Affairs regarding an update on <i>Inclusionary Zoning</i> , be received.	Seconded by: D. Britton	Carried
2018-257	Moved by: D. Britton That the correspondence from the Municipality of East Ferris regarding their Res. No. 2018-146, discussing wolf sightings be received.	Seconded by: M. Wand	Carried
2018-258	Moved by: M. Wand That the correspondence dated April 19, 2018 from The Corporation of the Township of Uxbridge regarding <i>Bill 16-Respecting Municipal Authority Over Landfilling Sites</i> , be received.	Seconded by: D. Britton	Carried
2018-259	Moved by: D. Britton That the correspondence dated April 23, 2018 from The Association of Municipalities Ontario (AMO) regarding a Call for Nominations for the AMO Board of Directors, 2018-2020, be received.	Seconded by: M. Wand	Carried
2018-260	Moved by: M. Wand That the correspondence dated April 12, 2018 from The Northern Ontario Heritage Fund regarding the municipality's <i>Local Food Fest</i> , be received.	Seconded by: D. Britton	Carried
2018-261	Moved by: D. Britton That the correspondence from the Ministry of Tourism, Culture and Sport regarding investments into the <i>Ontario Cultural Attractions Fund (OCAF)</i> , be received.	Seconded by: M. Wand	Carried
2018-262	Moved by: M. Wand That the correspondence from the Ministry of Infrastructure regarding new funding for infrastructure under the <i>Investing in Canada Infrastructure Program</i> , be received.	Seconded by: D. Britton	Carried
2018-263	Moved by: D. Britton That the correspondence dated March 2018 from the Ministry of Citizenship and Immigration regarding nominations for the <i>Champion of Diversity Award</i> , be received.	Seconded by: M. Wand	Carried
2018-264	Moved by: M. Wand That the correspondence dated April 19, 2018 from the Association of Municipalities Ontario (AMO) regarding increasing cancer coverage for Ontario Firefighters, be received.	Seconded by: D. Britton	Carried

2018-265	Moved by: D. Britton Seconded by: M. Wand That the correspondence from FCM regarding a <i>Municipal Guide to Cannabis Legislation</i> , be received.	Carried
2018-266	Moved by: M. Wand Seconded by: D. Britton That the accounts payable listing reports dated April 13, 17, 20 & 26, 2018, in the total amount of \$434,253.39, be approved for payment.	Carried
2018-267	Moved by: D. Britton Seconded by: M. Wand That Council now adjourns to closed session at 8:55 pm to discuss: 18.1 Adoption of Closed Session minutes of March 6, 2018. 18.2 Adoption of Closed Session minutes of April 17, 2018. 18.3 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-two items 18.4 Sale of Acquisition or Dispositions of Land under Municipal Act-Section 239(2)(c) and Procedural Bylaw 6(1)(c)-two items	Carried
2018-268	Moved by: M. Wand Seconded by: D. Britton That Council now reconvenes to regular session at 9:00 pm.	Carried
2018-269	Moved by: D. Britton Seconded by: M. Wand That Council now adjourns at 9:00 pm.	Carried



Mayor



CAO-Clerk-Treasurer