



**Council Meeting**  
**Tuesday July 20, 2021, at 7:00 pm**  
**Virtual**

**Present:** Peter McIsaac, Mayor  
Randy Hall, Deputy Mayor  
Dave Britton, Councillor  
Debbie Piekarski, Councillor

**Absent:** Markus Wand, Councillor

**Staff:** Maureen Lang, CAO/Clerk-Treasurer  
Terry Lang, IT

**Presentations:** None

**Disclosure of Monetary Interest and General Nature Thereof:** None

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- |                  |   |                |
|------------------|---|----------------|
| <b>2021- 227</b> | Moved by: R.Hall                      Seconded by: D. Piekarski<br>That the agenda of the Regular Council meeting of July 20, 2021, with amendment that Item 10.2 be By-Law 2021-25, be approved and further that in person Council meetings resume for the next Council meeting, August 3, 2021.                                     | <b>Carried</b> |
| <b>2021-228</b>  | Moved by: D. Britton                      Seconded by: D. Piekarski<br>That the minutes of the Regular Council meeting of July 6, 2021, 2021, be adopted.   | <b>Carried</b> |
| <b>2021-229</b>  | Moved by: R. Hall                      Seconded by: D. Britton<br>That the District of Parry Sound Social Services Administration Board (DSSAB) CAO Report dated July 2021 be received.   | <b>Carried</b> |
| <b>2021-230</b>  | Moved by: D. Piekarski                      Seconded by: D. Britton<br>That the minutes from the Powassan Police Services Board (PSB) dated June 21, 2021 be received.  | <b>Carried</b> |
| <b>2021-231</b>  | Moved by: R. Hall                      Seconded by: D. Britton<br>That By-Law 2021-23, 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 Block 4, Part Lot 9, Registered Plan 43, (461 Main Street, Powassan), in the Municipality of Powassan, |                |

Read a **FIRST and SECOND** time on the 6<sup>th</sup> day of July, 2021.  
Read a **THIRD and FINAL** time and passed on the 20<sup>th</sup> day of July, 2021.

**RECORDED VOTE – REQUESTED BY: Councillor Piekarski**

|                      |     |
|----------------------|-----|
| Councillor Piekarski | NAY |
| Councillor Hall      | YEA |
| Councillor Britton   | YEA |
| Mayor McIsaac        | YEA |

**Carried**

2021-232

Moved by: D. Piekarski                      Seconded by: D. Britton  
That By-Law 2021-25 being a By-Law to provide for reduced hours on voting  
day in institutions and retirement homes.  
Read a **FIRST** and **SECOND** time on this 20<sup>th</sup> day of July  
And to be read a **THIRD** and **FINAL** time on the 3<sup>rd</sup> day of August, 2021

**Carried**

2021-233

Moved by: D. Britton                      Seconded by: R. Hall  
**Whereas**, the Government of Ontario in its budget of April 11, 2019, initiated a  
Public Health Modernization process which included a change in municipal  
cost-sharing from 25% of mandatory public health programs covered by  
municipalities to 30% of almost all public health programs based on 2018 third  
quarter spending levels; and

**Whereas**, on August 21, 2020, the Ministry of Health (Ministry) announced  
that provincial mitigation funding would be provided to offset the increase  
to municipal cost-sharing for 2020 and 2021; and

**Whereas** the COVID-19 pandemic, which started in early 2020, has further  
affected municipalities' ability to pay levy increases, has stalled  
modernization processes, increased the cost-of-living, and affected the health  
and well-being of the public, and more specifically, public health clients and staff;

**Therefore be it Resolved**, that the Municipality of Powassan supports the North  
Bay Parry Sound District Health Unit's call per letter and resolution attached, to  
return to the 2018 cost-sharing formulas at 25%-75%, with 100% provincially  
funded program; and

**Furthermore be it Resolved** that the Municipality of Powassan supports  
mitigation funding continue for 2022 to eliminate the additional financial burden  
of a 42-50% levy increase to the 31 member municipalities of the North Bay  
Parry Sound District Health Unit if it is not possible to return to the 2018 cost-  
sharing formula with 100% provincially funded programs; and

**Furthermore be it Resolved**, that the Municipality of Powassan requests the  
2022 public health funding include increases to reflect cost-of-living increases,  
public health program changes related to ongoing COVID-19 response, and funding  
to assist with program and community recovery efforts; and

**Furthermore be it Resolved**, that the Municipality of Powassan requests a  
base funding increase to fund an Associate Medical Officer of Health to support  
the Medical Officer of Health with the continual demands of 24/7 on call coverage  
that have been highlighted throughout the COVID-19 pandemic; and

**Furthermore be it Resolved**, that the Municipality of Powassan sends a copy of  
this resolution to the Minister of Health, MPP Victor Fedeli, North Bay Parry  
Sound District Health Unit, and member municipalities within the said Health Unit.



RECORDED VOTE – REQUESTED BY: Councillor Britton

Councillor Britton      YEA  
Councillor Hall          YEA  
Councillor Piekarski    YEA  
Mayor McIsaac          YEA

**Carried**

**2021-234**

Moved by: R. Hall                      Seconded by: D. Britton

WHEREAS the Police Services Act, R.S.O. 1990, c. P.15, 143 provides that each municipality shall prepare and adopt a community safety and well-being plan, and that the preparation of a plan may be done in consultation with other municipalities;

NOW THEREFORE the Council of the Municipality of Powassan hereby adopts a Community safety and Well-Being Plan – Regional Report, created jointly with the Townships of Nipissing and Chisholm and the Municipality of Callander, as presented.

**Carried**

**2021-235**

Moved by: D. Piekarski                      Seconded by: R. Hall

That the correspondence from First Nations University of Canada regarding Truth and Reconciliation education for municipal staff, be received.

**Carried**

**2021-236**

Moved by: D. Britton                      Seconded by: R. Hall

That the correspondence dated July 12, 2021 from the Minister of Infrastructure regarding the Green stream of the Investing in Canada Infrastructure Program (ICIP), be received.

**Carried**

**2021-237**

Moved by: R. Hall                      Seconded by: D. Piekarski

That the correspondence dated July 8, 2021, from the Ministry of the Solicitor General regarding Pet Safety, be received.

**Carried**

**2021-238**

Moved by: D. Britton                      Seconded by: R. Hall

That the correspondence dated July 5, 2021, from Chris Murray, City Manager for the City of Toronto regarding the increasing costs of building supplies, be received.

**Carried**

**2021-239**

Moved by: R. Hall                      Seconded by: D. Britton

That the correspondence from the Powassan Voodoos regarding a request for support for the 6<sup>th</sup> Annual Voodoos Golf Tournament, be received, and further, that Council sponsor a hole by donating \$150.00.

**Carried**

**2021-240**

Moved by: D. Piekarski                      Seconded by: R. Hall

That the correspondence from the Northeastern Ontario Municipal Association (NEOMA) regarding National Chief RoseAnne Archibald, be received.

**Carried**

**2021-241**

Moved by: D. Britton                      Seconded by: R. Hall

That the accounts payable listing reports July 5, 8, 9, 15, 2021 in the total amount of \$613,928.85 be approved for payment.

**Carried**

**2021-242**

Moved by: R. Hall                      Seconded by: D. Piekarski

That Council agrees to reconsider By-Law 2021-23, under section 31.1 of By-Law 2015-31, being a By-Law to govern the proceedings for the Municipality of Powassan,

Further that this resolution serve to provide written notice requesting that the matter be raised at the next meeting.

**Carried**

2021-243

Moved by: D. Piekarski

Seconded by: R. Hall

That Council now adjourns to closed session at 8:20 to discuss:

- 18.1 Adoption of Closes Session minutes of July 6, 2021
- 18.2 Legal – Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural ByLaw – advice that is subject to solicitor-client privilege
- 18.3 Identifiable Individuals – Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw – Matters regarding an identifiable individual.

2021-244

Moved by: D. Britton

Seconded by: R. Hall

That Council now reconvenes to regular session at 8:48 p.m.

**Carried**

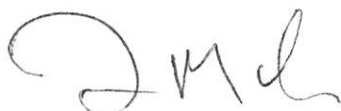
2021-245

Moved by: D. Piekarski

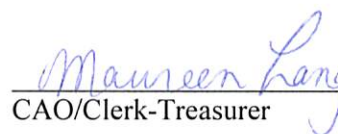
Seconded by: D. Britton

That Council now adjourns at 8:49 p.m.

**Carried**



Mayor

  
CAO/Clerk-Treasurer