

Regular Council Meeting
Tuesday, February 6, 2018, at 7:00 pm
Council Chambers, Powassan

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

Absent: nil

Staff: Maureen Lang, Clerk-Treasurer

Presentations: none

Disclosure of Monetary Interest and General Nature Thereof:

Councillor Markus Wand- Item 12.3- His father is a member of the Executive of the Powassan Agricultural Society.

Councillor Dave Britton- Item 13.5 His Wife's employer is the North Bay and District Public Heath Unit

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| 2018-51 | Moved by: D.Britton | Seconded by: M.Wand | |
| | That the agenda of the Council meeting of February 6, 2018, be approved. | | Carried |
| 2018-52 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the minutes of the regular Council meeting of January 16, 2018, be adopted. | | Carried |
| 2018-53 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the minutes dated January 10, 2018 from the Trout Creek Community Centre Board, be received. | | Carried |
| 2018-54 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the minutes dated January 17, 2018 from the Powassan Maple Syrup Festival Planning Committee, be received. | | Carried |
| 2018-55 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the correspondence received from the District of Parry Sound Social Services Administration Board regarding expressions of interest in Affordable Housing, be received. | | Carried |
| 2018-56 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the minutes dated December 18, 2017 from the Powassan and District Union Public Library, be received. | | Carried |
| 2018-57 | Moved by: M. Wand | Seconded by: D. Britton | |
| | That the minutes dated January 10, 2018 from the Powassan and District Union Public Library, be received. | | Carried |

- 2018-58** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated January 26, 2018 from the Powassan and District Union Public Library, be received. **Carried**
- 2018-59** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated January 12, 2018 from the Powassan and District Union Public Library, be received. **Carried**
- 2018-60** Moved by: D. Britton Seconded by: M. Wand
That the Memorandum dated January 26, 2018 from Ben Mousseau, Protective Services, be received, and further, that he be authorized to obtain the protective equipment the position requires. **Carried**
- 2018-61** Moved by: M. Wand Seconded by: D. Britton
That By-law 2018-02, being a By-law to appoint a Protective Services Official,
READ a FIRST and SECOND time January 16, 2018.
READ a THIRD and FINAL time and passed as such in open Council on February 6, 2018. **Carried**
- 2018-62** Moved by: M. Wand Seconded by: D. Britton
That By-law 2018-03, being a By-law to appoint a CAO-Clerk-Treasurer
READ a FIRST and SECOND time January 16, 2018.
READ a THIRD and FINAL time and passed as such in open Council on the 6th day of February, 2018. **Carried**
- 2018-63** Moved by: M. Wand 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
To be **READ a THIRD** time and considered passed as such in open Council 20th day of February, 2018. **Carried**
- 2018-64** Moved by: D. Britton Seconded by: M. Wand
That By-law 2018-07, being a By-law to appoint a Compliance Audit Committee under the Municipal Elections Act for the Corporation of the Municipality of Powassan.
READ a FIRST, SECOND and THIRD time February 6, 2018. **Carried**
- 2018-65** Moved by: M. Wand 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.
READ a FIRST and SECOND time on February 6, 2018
To be **READ a THIRD and FINAL** time and considered passed as such in open Council on the 20th day of February, 2018. **Carried**

- 2018-66** Moved by: D.Britton Seconded by: M.Wand
Whereas the Village of Burk's Falls, on behalf of regional stakeholders, is preparing to hire an economic development consultant to prepare a Regional Economic Development Plan that will encompass the entire East Parry Sound District;
And whereas the Municipality of Powassan supports economic development initiatives that benefit all municipalities in the region;
- Therefore be it resolved that the Council of the Municipality of Powassan support in principle the development of a Regional Economic Development Plan. Further that the Municipality recognize that this is a regionally exclusive initiative, and also recognize the Village of Burk's Falls as the Lead applicant for the project. **Carried**
- 2018-67** Moved by: M.Wand Seconded by: D.Britton
That the South Shore Restoule Snowmobile Club email dated January 15, 2018, be received. **Carried**
- 2018-68** Moved by: D.Britton Seconded by: M.Wand
That the FONOM 2018 Northeastern Municipal Conference information be received and further, that the following persons are approved to attend May 9th-11th, 2018 in Parry Sound: Mayor P.McIsaac & Deputy Mayor T.Weiler **Carried**
- 2018-69** Moved by: D.Britton Seconded by: M.Wand
That the Municipality of Powassan hereby declares the Powassan Medical Centre building and lands to be surplus.
- Also, that a written opinion of value of land from has been obtained from a Registered Real Estate Professional.
- The CAO-Clerk-Treasurer is to prepare a By-Law for the next regular Council Meeting to determine the method and terms of sale as per Council direction.
- Notice of the intention to sell the Medical Centre building will be posted on the Municipal Website.
- Right of first refusal of the Medical Centre Building will be made to the existing Tenants in order to maintain the services and wellbeing of the community. **Carried**
- 2018-70** Moved by: M.Wand Seconded by: D.Britton
That the Municipality of Powassan hereby declares the Powassan Municipal Office and Fire Hall building and lands to be surplus.
- Also, that a written opinion of value of land from has been obtained from a Registered Real Estate Professional.
- The CAO-Clerk-Treasurer is to prepare a By-Law for the next regular Council Meeting to determine the method and terms of sale as per Council direction.
- Notice of the intention to sell the building will be posted on the Municipal Website. **Carried**
- 2018-71** Moved by: D.Britton Seconded by: R. Glabb
That the Donation Application dated January 19, 2018, from the Powassan Agricultural Society regarding a donation request for their 2018 Fall Fair being held September, 2018, be received, and further that Council donates \$500 to assist the fair. **Carried**

2018-72 That the 2017 Annual Summary Report for the Municipality of Powassan Drinking Water System dated January 17, 2018 from OCWA, be received.

Recorded Vote: Requested by Councillor Glabb

Councillor Weiler Yea

Councillor Wand Yea

Councillor Glabb Yea

Councillor Britton Yea

Mayor McIsaac Yea

Carried

2018-73 Moved by: M.Wand Seconded by: D.Britton
That the 2017 Powassan Lagoons Annual Operating Report for the Municipality of Powassan dated February 2, 2018 from OCWA be received.

Recorded Vote: Requested by T. Weiler

Councillor Weiler Yea

Councillor Wand Yea

Councillor Glabb Yea

Councillor Britton Yea

Mayor McIsaac Yea

Carried

2018-74 Moved by: D.Britton Seconded by: M.Wand
That Council approves the submission of an application to the NOHFC Event Partnership Funding Program for the Local Food Fest to be held in May, 2018. Council are prepared to provide the balance of funding needed. (approximately \$1400 cost to the Municipality plus any overruns).

Carried

2018-75 Moved by: M.Wand Seconded by: D.Britton
That the Municipality of Powassan participates in the City of North Bay's Household Hazardous Waste Program for 2018.

Carried

2018-76 Moved by: M.Wand Seconded by: D.Britton
That the correspondence dated January 17, 2018 from OGRA regarding the Municipal Class Environmental Assessment process be received.

Carried

2018-77 Moved by: T.Weiler Seconded by: R.Glabb

Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act);

And whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

And whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

And whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

And whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

And whereas in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

And whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

Therefore be it resolved that Municipality of Powassan requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

And further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*;

And further that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

Carried

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| 2018-78 | Moved by: R.Glabb
That the correspondence dated February 1, 2018 from Peter Johnston, CAO/Clerk, Township of Bonfield regarding shared Building Services update, be received. | Seconded by: T.Weiler

Carried |
| 2018-79 | Moved by: T.Weiler
That the thank you from the Powassan Voodoos/Canadian Cancer Society regarding contribution to Pink in the Rink, be received. | Seconded by: R.Glabb

Carried |
| 2018-80 | Moved by: R.Glabb
That the correspondence dated January 30, 2018 from OMAFRA regarding the Rural Ontario Summit, 2018, be received. | Seconded by: T.Weiler

Carried |
| 2018-81 | Moved by: T.Weiler
That the correspondence dated January 23, 2018 from AMO regarding the \$26 Million Main Street Revitalization Fund announcement by OMAFRA, be received. | Seconded by: R.Glabb

Carried |
| 2018-82 | Moved by: R.Glabb
That the correspondence from the Health Unit regarding Healthy Food Out of Reach for Many, be received. | Seconded by: T.Weiler


Carried |
| 2018-83 | Moved by: T.Weiler
That the correspondence from the Town of Lakeshore regarding Population Growth Projections Be received. | Seconded by: R.Glabb

Carried |
| 2018-84 | Moved by: T.Weiler
That the correspondence from the Town of Lakeshore regarding Marijuana Tax Revenue, be received. | Seconded by: R.Glabb

Carried |
| 2018-85 | Moved by: R.Glabb
That the correspondence from AMO re Call to Action-Fire Medic Protection Needed for Municipal Governments, be received. | Seconded by: T.Weiler

Carried |

- 2018-86** Moved by: T.Weiler Seconded by: R.Glabb
That the correspondence from AMO re mandatory certification and training for Firefighters and Community Risk Assessments by Municipalities, be received. **Carried**
- 2018-87** Moved by: R.Glabb Seconded by: T.Weiler
That the accounts payable listing reports dated January 12, 16, & 19, 2018, in the total amount of \$75,566.31, be approved for payment. **Carried**
- 2018-88** Moved by: T. Weiler Seconded by: R. Glabb
That Council now adjourns to closed session at 8:30 pm to discuss:
- 18.1 Adoption of Closed Session minutes of January 16, 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**
- 2018-89** Moved by: T. Weiler Seconded by: R. Glabb
That Council now reconvenes to regular session at 9:20 pm. **Carried**
- 2018-90** Moved by: M.Wand Seconded by: D.Britton
That Council gives Mayor Peter McIsaac authority to negotiate the sale of the Medical Centre. **Carried**
- 2018-91** Moved by: R. Glabb Seconded by: T. Weiler
That Council now adjourns at 9:20 pm. **Carried**



Mayor



CAO-Clerk-Treasurer