

Regular Council Meeting

Tuesday, July 19, 2011

7:00 p.m., Council Chambers, Powassan.

Present: Peter McIsaac, Mayor
 Nancy Barner, Councillor
 Dave Britton, Councillor
 Steve Eide, Councillor
 Gerry Giesler, Councillor
 Roger Glabb, Councillor
 Todd White, Deputy Mayor

Staff: Maureen Lang, Clerk-Treasurer

Presentations:

5.1 Northwestern Ontario Evacuation Situation Update-Nicky Kunkel, Deputy Clerk

Disclosure of Monetary Interest and General Nature Thereof: Councillor Glabb declared conflict for the Accounts Payable as his employer is listed. Councillor Eide declared conflict for items 9.3 a & b and 16.1.

Resolutions:

2011-276 Moved by: R.Glabb Seconded by: G.Giesler
 That the agenda of the Council meeting of July 19, 2011 be approved with amendments.
 Addition 9.5 Financial Statements **Carried.**

2011-277 Moved by: R.Glabb Seconded: G.Giesler
 That the minutes of the regular Council meeting of July 5, 2011 be adopted. **Carried.**

2011-278 Moved by: G.Giesler Seconded by: R.Glabb
 That the minutes of the MoPED Committee meeting of June 20, 2011 be adopted. **Carried.**

2011-279 Moved by: T.White Seconded by: R.Glabb
 That the minutes of the Recreation Committee meeting of July 6, 2011 be adopted. **Carried.**

2011-280 Moved by: G.Giesler Seconded by: R.Glabb
 That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has no concerns with the easement application for B/25/Powassan/2011 regarding Wilkinson's property on Concession 3 Pt Lots 34/35. **Carried.**

2011-281 Moved by: T.White Seconded by: R.Glabb
 That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has no concerns with the consent application for B/28/Powassan/2011 regarding O'Rourke's property on Concession 5 Pt lot 23 provided:

1. The minimum distance separation is adhered to.
2. The setbacks for the zoning by-law are adhered to.

3. It is understood that future non aggregate and non-agricultural development adheres to the planning policies of the Municipality. **Carried.**

2011-282 Moved by: T.White

Seconded by: G.Giesler

That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has no concerns with the consent application for B/26/Powassan/2011 regarding Carl and Mary Eide property at 532 Main Street provided:

1. That the severed and retained lands be suitably rezoned to address and matters of non-compliance with By-law 2003-38 and to permit medium density residential uses on the residual vacant land.
2. That a site concept sketch be provided to the Municipality for the vacant lot to assist in understanding how future medium density development will be accommodated on-site.
3. That Catherine Street be improved to Municipal standard or a suitable agreement be executed that confirms the owner's responsibility to upgrade Catherine Street.
4. That the owner enters into a site plan agreement for the development of the vacant land for medium density residential use or that the vacant lands be zoned with a Holding (H) symbol not to be removed until a site plan agreement is finalized.
5. That the frame shed encroaching over the proposed rear lot line of the retained lot be removed or relocated to address the encroachment.
6. That conditions or requirements of the CNR, if any, be cleared in writing by the appropriate authority from the CNR.
7. That each newly created lot has a separate entrance.
8. That the proposed travel area between severance one and two is wide enough for two vehicles to pass. **Carried.**
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8. That the proposed travel area between severance one and two is wide enough for two vehicles to pass. **Carried.**

2011-283 Moved by T.White

Seconded by: G.Giesler

That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has no concerns with the consent application for B/27/Powassan/2011 regarding Gary Eide property at 21 King Street provided:

1. That the severed and retained lands be suitably rezoned to address and matters of non-compliance with By-law 2003-38 and to permit medium density residential uses on the residual vacant land.
2. That a site concept sketch be provided to the Municipality for the vacant lot to assist in understanding how future medium density development will be accommodated on-site.

3. That Catherine Street be improved to Municipal standard or a suitable agreement be executed that confirms the owner's responsibility to upgrade Catherine Street.
4. That the owner enters into a site plan agreement for the development of the vacant land for medium density residential use or that the vacant lands be zoned with a Holding (H) symbol not to be removed until a site plan agreement is finalized.
5. That the frame shed encroaching over the proposed rear lot line of the retained lot be removed or relocated to address the encroachment.
6. That conditions or requirements of the CNR, if any, be cleared in writing by the appropriate authority from the CNR.
7. That each newly created lot has a separate entrance.
8. That the proposed travel area between severance one and two is wide enough for two vehicles to pass. **Carried.**

2011-284 Moved by: D.Britton

Seconded by: S.Eide

That staff be authorized to commence the process of drafting a site plan agreement between the Municipality of Powassan and Powassan Town Square with the assistance of the Russell Christie law firm as recommended in the report dated July 13, 2011 from Meridian Planning Consultants. **Carried.**

2011-285 Moved by: D.Britton

Seconded by: S.Eide

THAT the Council of the Corporation of the Municipality of Powassan support the northern and southern rotation of representation on the Northeastern Sector of the District Board of Health, as agreed at the meeting of the Municipal representatives held on June June 16, 2011; and

THAT we acknowledge the appointment of Bill Russell as the Northeast Sector representative on the Board of Health for the remainder of this term; and

THAT a copy of this Resolution be sent to all affected municipalities and the Chair of the Board of Health. **Defeated.**

2011-286 Moved by: D.Britton

Seconded by: S.Eide

That the accounts payable listing report dated July 5 and 14, 2011 in the total amount of \$176,649.19 be approved for payment. **Carried.**

2011-287 Moved by: N.Barner

Seconded by: D.Britton

That Council now adjourns to closed session at 9:10 p.m. to discuss:

- 18.1 Adoption of Closed Session minutes of July 5, 2011.
- 18.2 Property Offer-Under Section 239 (2)(c) A proposed or pending acquisition of land by the municipality. Information on proposed property.
- 18.3 CUPE update. Under section 239(2)(d) of Municipal Act – Labour relations or employee negotiations.
- 18.4 Legal information re property in Municipality- Under section 239(2)(b) of the Municipal Act-personal matters about an identifiable individual, including municipal or local board employees.

18.5 Legal action statement of claim received, Under section 239(2)(b) of the Municipal Act- personal matters about an identifiable individual, including municipal or local board employees. **Carried.**

2011-288 Moved by: G.Giesler

Seconded by: R.Glabb

That Council reconvenes to regular session at 9:55 p.m. **Carried.**

2011-289 Moved by: S.Eide

Seconded by: D.Britton

That Council now adjourns at 9:56 p.m. **Carried.**

Mayor

Clerk-Treasurer