

**Regular Council Meeting
Tuesday, February 7, 2011
7:00 p.m., Council Chambers**

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

Staff: Maureen Lang, Clerk-Treasurer

Disclosure of Monetary Interest and General Nature Thereof

Dave Britton declared for item 8.4 – Wife employed by North Bay Parry Sound District Health Unit; Steve Eide declared for item 5.1 – Related to presenter; Roger Glabb declared for item 15 –Employer named in accounts payable; Peter McIsaac declared for item 13.4 – Resolution from the City of North Bay signed by spouse, closed session item 18.4 – A family member has taken the Municipality to the Ontario Municipal Board.

Resolutions:

2012-34 Moved by: R. Glabb Seconded by: S. Eide

That the agenda of the Council meeting of February 7, 2012 be approved .

Carried.

2012-35 Moved by: T. White Seconded by: N. Barner

That the Municipality of Powassan support the economic development of a crematorium by Whispering Pines Funeral Home.

Carried.

2012-36 Moved by: S. Eide Seconded by: R. Glabb

That the minutes of the regular Council meeting of January 17, 2012 be adopted. **Carried.**

2012-37 Moved by: R. Glabb Seconded by: N. Barner

That the Mayor's Action Group (M.A.G.) meeting minutes of January 25th, 2012 be received. **Carried.**

2012-38 Moved by: G. Giesler Seconded by: D. Britton

That the minutes of the North Bay Mattawa Conservation Authority from November 23, 2011 and December 21, 2011 be received. **Carried.**

2012-39 Moved by: R. Glabb Seconded by: S. Eide

That the minutes of the District of Parry Sound – Building Community Capacity for Social Development Planning meeting of January 20, 2012 be received. .

2012-40 Moved by: R. Glabb Seconded by: S. Eide

That the minutes of the North Bay Parry Sound District Health Unit meeting of November 23, 2011 plus Medical Officer of Health Report to the Board of Health be received. **Carried.**

2012-41 Moved by: S. Eide Seconded by: R. Glabb

That the minutes of the District of Parry Sound Social Services Administration Board meeting of December 8, 2011 be received. **Carried.**

2012-42 Moved by: R. Glabb Seconded by: S. Eide

That the the District of Parry Sound – Report on Honorarium and Expenses for 2011 be received. **Carried.**

2012-43 Moved by: N. Barner Seconded by: R. Glabb

That the 2011 Council Attendance report prepared by Interim Deputy Clerk dated February 2, 2012 be received. . **Carried.**

2012-44 Moved by: N. Barner Seconded by: R. Glabb

That the 2011 Projects and Achievements report dated February 1, 2012 prepared by the Clerk-Treasurer be received. **Carried.**

2012-45 Moved by: N. Barner Seconded by: S. Eide

That staff be authorized to enter into an agreement for internet services on behalf of the Trout Creek Senior's Friendship Club on a 3 (three) year term contract for the building at 138 McEachern Avenue be Trout Creek. **Carried.**

2012-46 Moved by: N. Barner Seconded by: R. Glabb

That Kimberly Bester-Melanson be authorized to register for the 2012 Association of Municipal Mangers, Clerks and Treasurers of Ontario (A.M.C.T.O.) Annual Conference June 17th – 20th, 2012 in Ottawa, Ontario. **Carried.**

2012-47 Moved by: N. Barner Seconded by: R. Glabb

That the 2011 Building Permit report as prepared by the Chief Building Official be received. . **Carried.**

2012-48 Moved by: N. Barner Seconded by: S. Eide

That By-law 2012-04 being a by-law to specify the claw back percentages, capping threshold parameters and the minimum tax level for capped properties within the Corporation of the Municipality of Powassan for 2012 be adopted. **Carried.**

2012-49 Moved by: N. Barner Seconded by: S. Eide

That By-law 2012-05 for an interim tax levy for 2012 be adopted. **Carried.**

2012-50 Moved by: N. Barner Seconded by: R. Glabb

That By-law 2012-06 to appoint Kimberly Bester-Melanson and Lesley Purdon as Deputy Clerks be adopted; and further that By-law no. 2004-07 and 2011-36 be repealed. **Carried.**

2012-51 Moved by: N. Barner Seconded by: R. Glabb

That By-law no. 2012 -07 to authorize temporary borrowing for the year 2012 be considered read for a first and second time. **Carried.**

2012-52 Moved by: N. Barner Seconded by: R. Glabb

That By-law no. 2012-08 to appoint Administrative Assistant Heather Buckley be considered read a first and second time only. **Carried.**

2012-53 Moved by: D. Britton Seconded by: T. White

That By-law no. 2012-09 to authorize an agreement between the Municipality of Powassan and the Ministry of Natural Resources for forest fire management be adopted. **Carried.**

2012-54 Moved by: D. Britton Seconded by: T. White

That By-law no 2012-10 to enter into an agreement with the O.P.P. for CERB services be adopted and that this by-law be considered read a first, second and third time. **Carried.**

2012- 55 Moved by: D. Britton Seconded by: T. White

WHEREAS the North Bay-Mattawa Conservation Authority, as the principal authority in the Ontario Building Code for Part 8, has advised the Municipality of Powassan of a recommended change to the Building Code that will require denitrification, phosphorous removal and tertiary treatment on-site septic systems within vulnerable areas as described in Drinking water Source Protection Assessment reports where septic systems are deemed to be significant threats;

AND WHEREAS the North Bay-Mattawa Conservation Authority has indicated to the Ministry of Municipal Affairs and Housing, in its comments as part of the public comment process, that it does not support the proposed changes to the Ontario Building Code for tertiary treatment systems as a blanket approach to reducing the significance of such threats, particularly in light of the new Building Code requirements for mandatory maintenance inspections for these same systems;

AND WHEREAS the septic systems proposed through the amendment to the Ontario Building Code are significantly more costly than a conventional septic system – an additional cost that will have to be borne by each property owner in a vulnerable area;

THERE BE IT RESOLVED that the Council of the Municipality of Powassan requests that the proposed change to Part 8 of the Ontario Building Code, recommended by the Ministry of Municipal Affairs and Housing, not be implemented as proposed.

AND FURTHER that a copy of this resolution be forwarded to the Minister of Municipal Affairs and Housing, the Minister of the Environment, the Minister of Natural Resources, Victor Fedeli, MPP (Nipissing), the North Bay-Mattawa Conservation Authority and the Association of Municipalities of Ontario for circulation to all municipalities in the Province. **Carried.**

2012-56 Moved by: D. Britton Seconded by: T. White

WHEREAS the provincial government is moving forward with respect to the implementation of the Growth Plan for Northern Ontario (“Plan”) without engaging in full consultation with all concerned parties;

AND WHEREAS based on the structure of the Plan, there may be additional challenges for smaller Northern Ontario communities with respect to accessing government funding for local, municipal economic development;

AND WHEREAS the current focus appears to be centered on a few larger communities (Sudbury and Thunder Bay), which could lead to the marginalization of the needs of smaller communities;

AND WHEREAS the proposed pilot with respect to developing Regional Economic Development Areas for Northeastern Ontario does not address the needs and concerns of rural communities;

AND WHEREAS the Province is in receipt of position papers from many northern communities objecting to the direction of the Plan and the Province has not responded to these concerns, or more definitively outlined the benefits to all affected parties;

BE IT RESOLVED that Council for the Corporation of the Municipality of Powassan do whatever is necessary in order to try to persuade the Province to seek the approval of a majority of affected Municipalities and First Nation communities in Northern Ontario in creating a Plan that represents the economic goals of all communities, whether they be rural or urban.
Carried.

2012-57 Moved by: D. Britton Seconded by: T. White

That Kim Bester-Melanson, Deputy Clerk, be appointed as the Secretary-Treasurer for the Municipality of Powassan Committee of Adjustments. **Carried.**

2012-58 Moved by: D. Britton Seconded by: T. White

That report dated December 1, 2011 commissioned by the North Bay Mattawa Conservation Authority Source Protection Unit regarding Sonny's Gas Bar prepared by Farrow Associates, Environmental Research and Project Management be received;

and further that the report be forwarded to the Ministry of Environment and the technical safety standards association for responsibility of fuel tank removal and property rehabilitation. **Carried.**

2012 – 59 Moved by: G. Giesler Seconded by: D. Britton

That the audited financial statement from BDO regarding Family Health Team funding be received. **Carried.**

2012-60 Moved by: D. Britton Seconded by: T. White

That the Corporation of the Municipality of Powassan donate _____ to the Almaguin Track Club. **Deferred.**

2012-61 Moved by: D. Britton Seconded by: T. White

That the Corporation of the Municipality of Powassan donate \$500.00 to the Powassan Agricultural Society.
Carried.

2012-62 Moved by: D. Britton Seconded by: T. White

That the following individuals be registered to attend the "Essentials of Municipal Fire Protection for Fire Services Leaders" seminar Wednesday March 7th, 2012 at the South River Arena.

1. Steve Eide **Carried.**

2012-63 Moved by: D. Britton Seconded by: T. White

That the following individuals be registered to attend the 59th Annual Small Urban Municipalities Conference May 2nd -4th 2012 at Deerhurst Resort Hunstville.

1. Deputy Mayor White
2. Councillor Eide
3. Deputy Clerk Purdon **Carried.**

2012-64 Moved by: D. Britton Seconded by: T. White
That the Municipality of Powassan register to become a Municipal Patron of Pitch-In Ontario for Pitch – In Canada. **Defeated.**

2012-65 Moved by: D. Britton Seconded by: T. White
That the accounts payable listing report dated January 17, 31 and February 2nd, 2012 in the total amount of \$277,744.46 be approved for payment. **Carried.**

2012-66 Moved by: D. Britton Seconded by: T. White

That Council now adjourn to closed session at 9:40 pm to discuss:

18.1 Adoption of Closed Session minutes of January 17, 2012..

18.2 Proposed Land acquisition, Part 1 (6)(c) of Procedural Bylaw re a proposed or pending acquisition or disposition of land for municipal or board purposes.

18.3 Memo from Employee, Identifiable Person, Part 1 (6) (b) of the Procedural Bylaw & under Section 239 (2)(b) of the Municipal Act-personal matters about an identifiable individual, including municipal or local board employees.

18.4 Identifiable persons, Part 1 (6) (b) of the Procedural Bylaw & under Section 239 (2)(b) of the Municipal Act-personal matters about an identifiable individual, including municipal or local board employees.- Ontario Municipal Board & related issues. **Carried.**

2012-67 Moved by: D. Britton Seconded by: G. Giesler
That Council now reconvenes to regular session at 10:35 pm. **Carried.**

2012-68 Moved by: D. Britton Seconded by: G. Giesler
That Council now adjourns at 10:36 pm. **Carried.**

Mayor

Clerk-Treasurer