

**Regular Council Meeting**  
**Tuesday, August 7, 2012**  
**7:00 p.m., Council Chambers**

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

Staff: Maureen Lang, Clerk-Treasurer

**Disclosure of Monetary Interest and General Nature Thereof**

Mayor Peter McIsaac declared conflict on Item 5.2-legal matter with a family member and Item 15-family member listed in accounts payable; Councillor Dave Britton declared conflict on Item 15- wife's employer, North Bay District Health Unit, is named in the accounts; Councillor Steve Eide declared conflict on item 10.1 due to family involvement; Councillor Roger Glabb declared conflict on item 15-his employer is named in the accounts payable.

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**Presentations:**

Bev Miller- presentation re crematorium in opposition to the proposed location.

*Mayor Peter McIsaac left the chair due to Conflict declared due to family member involvement.  
Chair taken by Deputy Mayor Todd White.*

Lonny Rose- request for four units at his Queen Ave. development.

*Mayor Peter McIsaac took back the chair after presentation by Lonny Rose.*

**Resolutions:**

**2012-310** Moved by: S.Eide                      Seconded by: R.Glabb

That the agenda of the Council meeting of August 7, 2012 be approved. **Carried.**

**2012-311** Moved by: R. Glabb                      Seconded by: S. Eide

That the minutes of the regular Council meeting of July 17<sup>th</sup>, 2012 be adopted, as amended, to show that 2012-302 tender was awarded to the lowest bidder. **Carried**

**2012-312** Moved by: N. Barner                      Seconded by: R. Glabb

That the minutes of the District of Parry Sound Social Services Administration board meeting of June 14<sup>th</sup>, 2012 be received. **Carried.**

**2012-313** Moved by: N. Barner Seconded by: R. Glabb

That By-law 2012-22 being a By-law no. 2003-28, as amended, the Zoning By-law for the Municipality of Powassan with respect to lands located in Part of Lots 7, 8 and 9 and part of the Station Grounds and Block E of Registered Plan no. 44 in the Municipality of Powassan read a first and second time of the 17<sup>th</sup> day of July, 2012 be considered read a third and final time and adopted in open council this 7<sup>th</sup> day of August, 2012.

**Carried.**

**2012-314** Moved by: R. Glabb Seconded by: S. Eide

That By-law no. 2012-23 Being a by-law to authorize a lease agreement between the Municipality of Powassan and the Powassan Eagles for the Sportsplex Canteen and Hall Kitchen, read a first and second time of the 17<sup>th</sup> day of July 2012, be considered read a third and final time and adopted in open Council this the 7<sup>th</sup> day of August, 2012. **Carried.**

**2012-315** Moved by: R. Glabb Seconded by: S. Eide

That the Municipality of Powassan declares the land adjacent to the Pines (where the water tower used to be located on Catherine Street) surplus and further that this land be transferred to the Golden Sunshine Municipal Non-Profit Housing Corporation, The Golden Sunshine Municipal Non-Profit Housing Corporation will be responsible for all costs relating to the transfer of the land i.e. Survey costs, legal fees, land transfer fees etc.

Part 11-12-13 of the below roll 4959-020-002-11700-0000

PLAN 44 BLK M LOT 5 TO 6  
BLK L LOT 1 OT LOT 18  
RP42R9265 PARTS 11 TO 13  
PUMP HOUSE AND WATER TANK

**Carried.**

**2012-316** Moved by: N. Barner Seconded by: R. Glabb

That the North Almaguin Planning Board be notified that the Council of the Municipality of Powassan has no concerns with application no. B/36/POWASSAN/2012-Sauve for the purpose of creating a new lot to be 62.676 meters in frontage, 137.3 meters in depth and 1 hectare in area..

**Carried.**

**2012-317** Moved by: G. Giesler Seconded by: D. Britton

That Council authorizes Peter McIsaac and Maureen Land to act as signing authority for the Community Infrastructure Improvement Fund (CIIF) application(s).

**Carried.**

**2012-318** Moved by: G. Giesler Seconded by: D. Britton

That the Council of the Municipality of Powassan hereby authorizes each application made to the Community Infrastructure Improvement Fund. (CIIF)

**Carried.**

**2012-319** Moved by: G. Giesler Seconded by: D. Britton

That the Municipality of Powassan supports the private Members Bill 76, an Act to Amend the Ontario Lottery and Gaming Act of 1999, entitled Ensuring Local Voices in New Casino Gambling Development Act, 2012 submitted by Monte McNaughton, MPP of Lambton –Kent-Middlesex. **Defeated**

**2012-320** Moved by: N. Barner

Seconded by: R. Glabb

That the Municipality of Powassan adamantly opposes the inclusion of the Trout Creek well cluster in the proposed Source Water Protection Plan for the North Bay- Mattawa Source Water Protection area; and further, that the council of the Municipality of Powassan strongly objects to an arms-length committee of of the Conservation Authority being granted the power to supercede the powers of a municipally-elected government. Furthermore, that this resolution be sent to the Honourable Minister of Environment, Jim Bradley; The Honourable Minister of Municipal Affairs and Housing, Kathleen Wynne; Nipissing MPP Vic Fedeli; Opposition Leaders Andrea Horwath, NDP and Tim Hudak, P.C.; Honourable Premier Dalton McGuinty, and the Federation of Northern Ontario Municipalities (FONOM)

**Carried.**

*Mayor Peter McIsaac left the chair due to Conflict declared in A/P. Chair taken by Deputy Mayor Todd White.*

**2012-321** Moved by: G. Giesler

Seconded by: D. Britton

That the accounts payable listing report dated July 25, 30, August 3, 2012 in the total amount of \$657 984.85 be approved for payment.

**Carried.**

*Mayor Peter McIsaac took back the chair for remainder of the meeting.*

**2012-322** Moved by: G. Giesler

Seconded by: T. White

That Council now adjourns to closed session at 8:07 p.m. to discuss

18.1 Adoption of Closed Session minutes of July 17, 2012

18.2 Personnel issues, Part 1 (6) (b) of the procedural Bylaw

Personal matters about an identifiable individual, including municipal or local board employees

(a) Recreation and Facility Manager Position

(b) Public Works Superintendent

18.3 Legal, Part ` (6) (e) of the procedural Bylaw

Personal matters regarding an identifiable individual, including municipal or local board employees-

Keown OMB

**Carried.**

**2012-323** Moved by: G. Giesler

Seconded by: T. White

That Council now reconvenes to regular session at 10:00 pm

**Carried.**

**2012-324** Moved by: D. Britton `

Seconded by: G. Giesler

That the second place candidate be offered the position Recreation Facility Manager.

**Defeated**

**Recorded vote requested by: Councilor Barner**

**Yeas:**

**Councillor Glabb**

**Councillor Britton**

**Councillor Barner**

**Nays:**

**Councilor Giesler**

**Councilor Eide**

**Councilor White**

**Mayor McIsaac**

**Total 3:4      Lost**

**2012-325** Moved by: G. Giesler

Seconded by: T. White

That, Under Article 2 of the CUPE Collective Agreement, it is Council's Decision that the positions of Recreation facilities Manager and the Economic Development Officer (EDO) will change to:

Economic /Recreation Development Officer

Recreation Facilities Foreman (Sportsplex)

The filling of these positions will be done in accordance with the Collective Agreement.

**Carried.**

**Recorded Vote Requested by: Councilor Glabb**

**Yeas:**

**Councilor Ejde**

**Councilor Giesler**

**Councilor Britton**

**Councilor White**

**Mayor Peter McIsaac**

**Nays:**

**Councillor Glabb**

**Councillor Barner**

**Total: 5:2 Carried**

**2012-326** Moved by: D. Britton

Seconded by: T. White

That Council now adjourns at 10:07 pm.

**Carried.**

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Mayor

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Clerk-Treasurer