

Regular Council Meeting
Tuesday, January 22, 2013
7:00 p.m, Council Chambers

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

Staff: Maureen Lang, Clerk-Treasurer

Absent: Nancy Barner, Councillor (on leave)

Presentations: Howard Osborne – Ontario Hunt Camp Association

Disclosure of Monetary Interest and General Nature Thereof

Item 15 – Roger Glabb – Employer named in Account Payable

2013-24 Moved by: G.Giesler Seconded by: T.White
That the agenda of the Council meeting of January 22, 2013 be approved as amended.
Changes: 6.1 Regular Council meeting of January 8th, 2013 **Carried.**

2013-25 Moved by: G.Giesler Seconded by: T.White
That the minutes of the regular Council meeting of January 8th, 2013 be adopted.
Carried.

2013-26 Moved by: G.Giesler Seconded by: T.White
That the Recreation Committee minutes of January 9th, 2013 be adopted. **Carried**

2013-27 Moved by: G.Giesler Seconded by: D. Britton
That the minutes of Trout Creek Community Centre Board meetings of December 13th, 2012 and
January 10th, 2013 be received, as amended. **Carried.**

2013-28 Moved by: G.Giesler Seconded by: T.White
That the minutes of the public meeting of January 8th, 2013 re: Zoning by-law amendment application no.
2013-01 Jamieson be adopted.
Carried.

2013-29 Moved by: G.Giesler Seconded by: T.White
That the Sportsplex Community Recreation Centre Facility Operating Policy be adopted. **Carried.**

2013-30 Moved by: G. Giesler Seconded by: T.White
That staff prepare the annual attendance report as per section 11.2 of the procedural by-law, with the addition of:

- Conferences
- Municipal Events **Lost.**

Recorded Vote Requested by: Councillor White
Councillor White – Yea
Councillor Eide – Nay
Councillor Britton – Nay
Councillor Glabb – Nay
Councillor Giesler – Nay
Mayor McIsaac - Yea

2013-31 Moved by: G. Giesler Seconded by: T. White
that the minutes of the District of Parry Sound Social Services Administration Board meeting of December 6th and 13th, 2012 be received. **Carried.**

2013-32 Moved by: G. Giesler Seconded by: T. White
That the training request dated January 15th, 2013 from Mark Martin, Chief Building Official be received and further that the training be approved. **Carried.**

2013-33 Moved by: G. Giesler Seconded by: T. White
That the draft organizational chart for the Municipality of Powassan be received. **Carried.**

2013-34 Moved by: G. Giesler Seconded by: T. White
That the Council of the Municipality of Powassan declares that the Annual Trout Creek Winter Carnival is a Community Event of Municipal Significance **Carried.**

2013-35 Moved by: G. Giesler Seconded by: T. White
That the draft Communications Policy be received. **Carried.**

2013-36 Moved by: G. Giesler Seconded by: T. White
That By-law 2013-01, being a By-law to amend By-Law No. 2003-38, as amended, the Zoning By-Law for the Municipality of Powassan with respect to lands legally described as Part 3, PCL 8538 NS Plan PSR-550, located in Part of Lot 27, Concession 10 (South Himsforth), now in the Municipality of Powassan, read a first and second time January 8th, 2013 be considered read a third and final time and adopted at this the regular Council meeting of January 22nd, 2013.
Carried.

2013-37 Moved by: G. Giesler Seconded by: T. White
That by-law no. 2013-02 being a by-law to adopt land sale policy /purchase agreement terms for the Fairview Business Park be considered read a first and second time, to be read a third and final time and adopted at the regular Council meeting of February 5th, 2013. **Carried.**

2013-38 Moved by: G. Giesler Seconded by: T. White
That by-law no. 2013-03 being a by-law to authorize an agreement between the Corporation of the Municipality of Powassan and Dr. Terence K. Wong regarding rental space at the Medical Centre be considered read a first and second time, to be read a third and final time and adopted at the regular Council meeting of February 5th, 2013. **Carried.**

2013-39 Moved by: G. Giesler Seconded by: T. White
That by-law no. 2013-03 being a by-law to Being a by-law to stop up, close and convey all roads in Plan of Subdivision 42M-519, located in Part of Lot 27, Concession 3, specifically Calvin Crescent, Elliott Street, and Banner Drive in Plan 42M-519, in the Municipality of Powassan be considered

read a first and second time, and a third and final time and adopted at this the regular Council meeting of January 22, 2013. **Carried.**

2013-40 Moved by: R. Glabb Seconded by: G. Giesler
That By-law no. 2013-05 to authorize temporary borrowing for the year 2013 be considered read a first and second time, to be read a third and final time and adopted at the regular Council meeting of February 5th, 2013. **Carried.**

2013-41 Moved by: G. Giesler Seconded by: R. Glabb
That by-law no. 2013-06 being a by-law to declare surplus and convey blocks 41,42,43,44 and 45 in their entirety, located in Plan 42M 519 be considered read a first and second time, and a third and final time and adopted at this the regular Council meeting of January 22, 2013.
Carried.

2013-42 Moved by: R. Glabb Seconded by: G. Giesler
That the donation request from the Trout Creek Community Centre Board be received and further that \$500.00 be donated to this annual event. **Carried.**

2013-43 Moved by: G. Giesler Seconded by: R. Glabb
that correspondence dated January 11th, 2013 from the City of North Bay regarding the Hazardous Waste program be received and further that the Municipality of Powassan give annual notification of participation in the program. **Carried.**

2013-44 Moved by: G. Giesler Seconded by: R. Glabb
That the donation request form from the Windsong Music Festival be received; and further that \$ 150 be donated to this annual event. **Carried.**

2013-45 Moved by: R. Glabb Seconded by: G. Giesler
That correspondence dated January 10th, 2013 from the Ministry of Municipal Affairs and Housing regarding Official Plan Amendment status be received. **Carried.**

2013 - 46 Moved by: G. Giesler Seconded by: R. Glabb
That correspondence dated December 31st, 2012 from Stewardship Ontario be received. **Carried.**

2013-47 Moved by: R. Glabb Seconded by: G. Giesler
That correspondence dated January 15th, 2013 from the Federation of Northern Ontario Municipalities be received. **Carried.**

2013-48 Moved by: G. Giesler Seconded by: R. Glabb
WHEREAS Nipissing Parry Sound Catholic School Board has constructed a 20kw Solar system at St. Gregory School in the Municipality of Powassan, under the Province's FIT Program;
AND WHEREAS the Applicant has requested that Council of the Municipality of Powassan indicate by resolution Council's support for the construction and operation of the Project on the Property;
AND WHEREAS, pursuant to the rules governing the FIT Program (the "FIT Rules"), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

The Council of the Municipality of Powassan supports the above noted of Project on the Lands. (attached details)

This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose. **Carried.**

2013-49 Moved by: G. Giesler Seconded by: T. White

That the accounts payable listing reports dated January 11, 17 2013 in the total amount of \$190,232.21 be approved for payment. **Carried.**

2013-50 Moved by: R. Glabb Seconded by: G. Giesler

That Council now adjourns at 8:47 pm. **Carried.**

Mayor

Clerk-Treasurer