

The Municipality of
Powassan

Regular Council Meeting
Tuesday, July 19, 2016 at 7:00 pm
Council Chambers, Powassan

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

Absent:

Staff: Kim Bester, Deputy Clerk

Disclosure of Monetary Interest and General Nature Thereof:

Mayor Peter McIsaac Item 13.4 Correspondence from my employer
Item 13.5 Correspondence from my employer
Item 13.6 Correspondence regarding a future project funded by my employer that
I may be directly involved in

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- 2016-368** Moved by: M. Wand Seconded by: D. Britton
That the agenda of the Council meeting of July 19, 2016, be approved, with the addition of:
12.2 Design Application for Canada 150 and Ontario 150 **Carried**
- 2016-369** Moved by: D. Britton Seconded by: M. Wand
That the minutes of the special meeting of Council of July 4, 2016, be adopted. **Carried**
- 2016-370** Moved by: M. Wand Seconded by: D. Britton
That the minutes of the meeting of Council of July 5, 2016, be adopted, with revision. **Carried**
- 2015-371** Moved by: D. Britton Seconded by: M. Wand
That the Powassan Recreation Committee minutes dated June 9, 2016, be received. **Carried**
- 2015-372** Moved by: M. Wand Seconded by: D. Britton
That the Powassan Recreation Committee minutes dated July 16, 2016, be received. **Carried**
- 2016-373** Moved by: D. Britton Seconded by: M. Wand
That the Powassan & District Union Public Library Board minutes dated May 25,
2016, be received. **Carried**
- 2016-374** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated June 24, 2016, from the District of Parry Sound Social
Services Administration Board, regarding the LHIN Sub-Region boundaries, be
received. **Carried**
- 2016-375** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated June 30, 2016 from the Powassan & District Union
Public Library Board regarding the resignation of Board member Al Gomoll, be
received, with regrets. **Carried**

- 2016-376** Moved by: M. Wand Seconded by: D. Britton
That the report from the District of Parry Sound Social Services Administration Board regarding their *Housing and Homelessness Plan Report 2015-2016*, be received. **Carried**
- 2016-377** Moved by: D. Britton Seconded by: M. Wand
That the memo dated July 11, 2016, from the Powassan & District Union Public Library Board regarding their upcoming *Playing FORE Change* Golf Tournament being held August 5, 2016, be received. **Carried**
- 2016-378** Moved by: M. Wand Seconded by: D. Britton
That the memo dated July 14, 2016, from Chris Jones, Municipal Planner, regarding a zoning by-law amendment for 287 Proudfoot Rd., be received. **Carried**
- 2016-379** Moved by: M. Wand Seconded by: D. Britton
That the correspondence from Mark Martin, CBO and Ben Mousseau, MLEO, regarding proposed changes to By-law No. 2001-32 – to require the erection and maintenance of fences around private outdoor swimming pools, be received, and further, that Council members review the By-law and proposed changes and provide comments to the Deputy Clerk, Kim Bester, prior to the August 2nd Council meeting. The By-law and any additional proposed revisions, will again be presented to Council. **Carried**
- 2016-380** Moved by: T. Weiler Seconded by: R. Glabb
That the Public Notice regarding a stop up and close for lands on Concession 14 & 15 designated as Part 3, Plan 42R-20521, be received. **Carried**
- 2016-381** Moved by: T. Weiler Seconded by: R. Glabb
That staff move forward with a design for the Powassan Legion to be submitted to Canada 150 and Ontario 150. **Carried**
- 2016-382** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated July 6, 2016, from Jennifer Farquhar, Chairperson for the Festival of Almaguin Business, be received. **Carried**
- 2016-383** Moved by: T. Weiler Seconded by: R. Glabb
That the correspondence dated July 2016, from The College of Physicians and Surgeons of Ontario, regarding a call for nominations for outstanding Physicians in our community, be received. **Carried**
- 2016-384** Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated July 4, 2016, from the Honourable Bill Mauro, Minister of Municipal Affairs, be received. **Carried**
- Mayor McIsaac left Chair – Deputy Mayor Weiler took Chair**
- 2016-385** Moved by: M. Wand Seconded by: R. Glabb
That the correspondence dated July 4, 2016, from the Ministry of Transportation regarding an invitation to participate in Ontario's Intercommunity Bus Engagement, be received. **Carried**
- 2016-386** Moved by: R. Glabb Seconded by: M. Wand
That the correspondence dated June 24, 2016, from the Ministry of Transportation regarding the *Connecting Links* Program, be received. **Carried**

2016- 387 Moved by: M. Wand Seconded by: R. Glabb
That the correspondence dated June 15, 2016, from the Ministry of Transportation regarding a notice of study for highway and culver rehabilitation, be received. **Carried**

Mayor McIsaac returned to Chair

2016- 388 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from The District of Parry Sound Social Services Administration Board (DSSAB) regarding the next H.O.M.E. Network meeting being Held October 5, 2016, be received. **Carried**

2016- 389 Moved by: T. Weiler Seconded by: R. Glabb
That the Ontario Clean Water Agency (OCWA) quarterly operations report for the municipal water & wastewater system, be received.

Recorded Vote: Requested by Councillor Glabb

Councillor Weiler Yea

Councillor Wand Yea

Councillor Glabb Yea

Councillor Britton Yea

Mayor McIsaac Yea **Carried**

2016- 390 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence dated July 12, 2016, from the Association of Municipalities Ontario (AMO) regarding Phase 1 infrastructure funding, be received. **Carried**

2016- 391 Moved by: T. Weiler Seconded by: R. Glabb
That the memorandum dated July 13, 2016, from the Ministry of Municipal Affairs and Housing regarding an Ontario Municipal Board (OMB) review, be received. **Carried**

2016- 392 Moved by: R. Glabb Seconded by: T. Weiler
That the correspondence from the Federation of Northern Ontario Municipalities (FONOM) regarding a letter of support to Waste Diversion Ontario, be received. **Carried**

2016- 393 Moved by: R. Glabb Seconded by: T. Weiler
That the memorandum dated July 14, 2016, from the Public Sector Digest regarding an upcoming webinar to discuss changes to the Ontario Community Infrastructure Fund (OCIF), be received. **Carried**

2016- 394 Moved by: R. Glabb Seconded by: T. Weiler
That the memorandum dated July 14, 2016, from the Ontario Community Infrastructure Fund (OCIF), regarding OCIF funding available and the municipality's Allocation Notice, be received. **Carried**

2016- 395 Moved by: T. Weiler Seconded by: R. Glabb
That the accounts payable listing reports dated July 6, 7 & 8, 2016, in the total amount of \$394,842.95 be approved for payment. **Carried**

2016- 396 Moved by: R. Glabb Seconded by: T. Weiler
That Council now adjourn to closed session at 8:00 pm to discuss:

18.1 Adoption of Closed Session Minutes from Special Meeting of July 4, 2016.

18.2 Adoption of Closed Session Minutes from Regular Council Meeting of July 5, 2016.

- 18.3 Proposed or pending acquisition or disposition of property-Section 239(2)(c) of the Municipal Act and under 6(1)(c) of the Procedural Bylaw.
- 18.4 Legal-Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw. Adviced that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 18.5 Personnel-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw-matters regarding an identifiable individual, including municipal or local board employees.

Carried

2016- 397 Moved by: T. Weiler Seconded by: R. Glabb
That Council now reconvenes to regular session at 8:45 pm.

Carried

2016- 398 Moved by: R. Glabb Seconded by: T. Weiler
That Council now adjourns at 8:46 pm.

Carried



Mayor



Clerk-Treasurer