

The Municipality of
Powassan

Regular Council Meeting
Tuesday, October 18, 2016 at 7:00 pm
Council Chambers, Powassan

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

Absent: Ted Weiler, Deputy Mayor, with regrets

Staff: Maureen Lang, Clerk-Treasurer

Presentations: Nipissing Serenity Hospice – Matilde Bassinette

Disclosure of Monetary Interest and General Nature Thereof:

Roger Glabb 9.2 I am within 100m of project
Peter McIsaac 11.1 Correspondence regarding my employer

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- 2016-522** Moved by: M. Wand Seconded by: D. Britton
That the agenda of the Council meeting of October 18, 2016, be approved as amended:
Add 11.5 – Clean Water & Wastewater Fund (CWWF) **Carried**
- 2016-523** Moved by: D. Britton Seconded by: M. Wand
That the minutes of the regular meeting of Council of October 4, 2016, be adopted. **Carried**
- 2016-524** Moved by: M. Wand Seconded by: D. Britton
That the Powassan Recreation Committee minutes dated September 7, 2016, be received. **Carried**
- 2016-525** Moved by: D. Britton Seconded by: M. Wand
That the Powassan Recreation Committee minutes dated October 5, 2016, be received. **Carried**
- 2016-526** Moved by: M. Wand Seconded by: D. Britton
That the Maple Syrup Festival Committee minutes dated October 5, 2016, be received. **Carried**
- 2016-527** Moved by: D. Britton Seconded by: M. Wand
That the Trout Creek community Centre Committee minutes dated September 21, 2016,
be received. **Carried**
- 2016-528** Moved by: M. Wand Seconded by: D. Britton
That the Powassan & District Union Public Library Board minutes dated June 7, 2016,
be received. **Carried**
- 2016-529** Moved by: D. Britton Seconded by: M. Wand
That the Powassan & District Union Public Library Board minutes dated July 5, 2016,
be received. **Carried**
- 2016-530** Moved by: M. Wand Seconded by: D. Britton
That the Powassan & District Union Public Library Board minutes dated August 15, 2016,
be received. **Carried**

- 2016-531** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated October 11, 2016, from Chris Jones, Municipal Planner, regarding the zoning amendment for 146 Osbourne Street, be received, and further, that Deputy Clerk Kim Bester be authorized to schedule a public meeting in accordance with the requirements of the Planning Act. **Carried**
- 2016-532** Moved by: M. Wand Seconded by: D. Britton
That the correspondence dated October 12, 2016, from the Maple Syrup Festival Committee regarding the festivals' upcoming 20th Anniversary, be received, and further, that the Municipality of Powassan pay for 50% of the cloth bags. **Carried**
- 2016-533** Moved by: D. Britton Seconded by: M. Wand
That the correspondence dated October 12, 2016, regarding a decision on Christmas trees for town businesses, be received. **Carried**
- 2016-534** Moved by: M. Wand Seconded by: D. Britton
That By-law 2016-32, being a by-law to authorize the sale of property in Fairview Industrial Park located as Part of Lot 18, Concession 13, Parts 27, 28 & 29, Plan 42R-20465,

READ a FIRST and SECOND time this 18th day of October, 2016.
READ a THIRD and FINAL time and considered passes as such in open Council this 18th day of October, 2016. **Carried**
- 2016-535** Moved by: D. Britton Seconded by: M. Wand
That By-law 2016-33, being a by-law to authorize the sale of property in Fairview Industrial Park located as Part Lot 18, Concession 13, Parts 14, 15, 16, 17, 18 & 19, Plan 42R-20465,

READ a FIRST and SECOND time this 18th day of October, 2016.
READ a THIRD and FINAL time and considered passes as such in open Council this 18th day of October, 2016. **Carried**
- 2016-536** Moved by: M. Wand Seconded by: D. Britton
That By-law 2016-34, being a by-law to authorize the sale of property in Trout Creek located as Lot 73 & 74 S/S, Sweezy Street, PL M9 except LT17713,

READ a FIRST and SECOND time this 18th day of October, 2016.
READ a THIRD and FINAL time and considered passes as such in open Council this 18th day of October, 2016. **Carried**
- 2016-537** Moved by: D. Britton Seconded by: M. Wand
That By-law 2016-35, being a by-law to authorize the purchase of 250 Clark Street, Powassan,

READ a FIRST and SECOND time this 18th day of October, 2016.
READ a THIRD and FINAL time and considered passes as such in open Council this 18th day of October, 2016. **Carried**
- 2016-538** Moved by: M. Wand Seconded by: D. Britton
That By-law 2016-36, being a by-law to authorize the purchase of 62 King Street (Royal Canadian Legion, Branch 453), Powassan,

READ a FIRST and SECOND time this 18th day of October, 2016.
READ a THIRD and FINAL time and considered passes as such in open Council this 18th day of October, 2016. **Carried**

2016-539 Moved by: R. Glabb Seconded by: D. Britton
That By-law 2016-37, being a by-law to authorize and agreement between the Municipality of Powassan and the Municipalities of Bonfield, Callander, Chisholm, East Ferris and Nipissing for mutual aide and assistance in the event of an emergency situation,
READ a FIRST, SECOND, THIRD and FINAL time and adopted as such this 18th day of October, 2016. **Carried**

Mayor McIsaac left Chair – Councillor Wand took Chair

206-540 Moved by: R. Glabb Seconded by: D. Britton
That the correspondence dated October 5, 2016, from the Ministry of Northern Development and Mines regarding Highway 11 rehabilitation work, be received. **Carried**

Mayor McIsaac returned to Chair

2016-541 Moved by: R. Glabb Seconded by: M. Wand
That the *Simplified Risk Assessment* for the Municipality of Powassan, be approved. **Carried**

2016-542 Moved by: R. Glabb Seconded by: D. Britton
That the *Fire Prevention Policy*, be adopted. **Carried**

2016-543 Moved by: R. Glabb Seconded by: D. Britton
That the correspondence dated October 14, 2016, from Jolant Kellock regarding residential Lot PT RD ALL'CE BET'N CON 8; Lots 15 & 16 RP 42R-12094; Part 10, REM PCL 15927 NS, be received. **Carried**

2016-544 Moved by: M. Wand Seconded by: D. Britton
That Council approves the application for the Clean Water and Wastewater Fund (CWWF) towards sewer repairs required in our system instead of waterline extension. **Carried**

2016-545 Moved by: R. Glabb Seconded by: M. Wand
That the correspondence dated October 12, 2016, from Health Science North Sudbury regarding a request for municipal support for the purchase of a P.E.T. Scanner, be received, and further, that Council donate \$ _____ for the good of all Northeastern Ontario patients. **Deferred**

2016-546 Moved by: R. Glabb Seconded by: M. Wand
That the correspondence dated October 11, 2016, from Metrolandmedia regarding placing an advertisement in the November issue of The Almaguin Highlands, be received. **Carried**

2016-547 Moved by: R. Glabb Seconded by: M. Wand
WHEREAS recent polling, conducted on behalf of the Association of Municipalities Of Ontario indicateds 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fund local infrastructure and provide for municipal operating needs;

AND WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years; **AND WHEREAS** this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increased of up to 8.35% for ten years;

AND WHEREAS Ontarians already pay the highest property taxes in the country;

AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

NOW THEREFORE BE IT RESOLVED that this Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap, so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

Carried

2016- 548 Moved by: R. Glabb Seconded by: M. Wand
That the correspondence dated October 6, 2016 from the Powassan Legion regarding their Remembrance Day service, be received.

Carried

2016- 549 Moved by: R. Glabb Seconded by: M. Wand
That the correspondence dated October 13, 2016 from the Ministry of Energy regarding review of Ontario's Long-Term Energy Plan, be received.

Carried

2016- 550 Moved by: R. Glabb Seconded by: M. Wand
That the correspondence dated October 7, 2016 from the Canadian Cancer Society, be received.

Carried

2016- 551 Moved by: R. Glabb Seconded by: M. Wand
That the correspondence dated October 1, 2016 from the Ministry of Municipal Affairs regarding the *Municipal Elections Modernization Act, 2016*, be received.

Carried

2016- 552 Moved by: R. Glabb Seconded by: M. Wand
That the correspondence dated October 7, 2016 from the Madawaska Valley regarding their Resolution No. 15-0310-16 – a Private Members Bill speaking to changes to the parole system, be received.

Carried

2016- 553 Moved by: R. Glabb Seconded by: M. Wand
That the correspondence dated October 6, 2016 from the Ministry of Natural Resources & Forestry regarding legislation to amend the *Aggregate Resources Act*, be received.

Carried

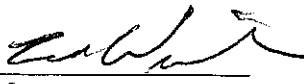
2016- 554 Moved by: R. Glabb Seconded by: M. Wand
That the correspondence from FONOM regarding their last Board of Directors meeting on October 7, 2016 in Sudbury, be received.

Carried

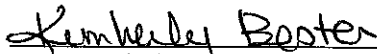
2016- 555 Moved by: R. Glabb Seconded by: M. Wand
That the correspondence dated October 13, 2016 from the Ontario government regarding the 2017 Premier's Awards for Excellence in the Arts, be received.

Carried

- 2016- 556 Moved by: R. Glabb Seconded by: M. Wand
That the correspondence dated September 30, 2016 from the Municipality of East Ferris regarding the 2017 ROMA Conference, be received. **Carried**
- 2016- 557 Moved by: R. Glabb Seconded by: M. Wand
That the correspondence dated September 7, 2016 from CUPW regarding the Canada Post Review, be received. **Carried**
- 2016- 558 Moved by: R. Glabb Seconded by: M. Wand
That the accounts payable listing reports dated October 7 and 14, 2016, in the total amount of \$173,298.01 be approved for payment. **Carried**
- 2016- 559 Moved by: R. Glabb Seconded by: M. Wand
That Council now adjourns at 8:25 pm. **Carried**



Mayor



Clerk-Treasurer
Deputy Clerk