

The Municipality of  
**Powassan**

**Regular Council Meeting**

**Tuesday, November 1, 2016 at 7:00 pm**

**Council Chambers, Powassan**

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

**Absent:** Peter McIsaac, Mayor, with regrets

**Staff:** Kim Bester, Deputy Clerk

**Presentations:** None

**Disclosure of Monetary Interest and General Nature Thereof:** None

---

- |                 |   |                      |                |
|-----------------|---|----------------------|----------------|
| <b>2016-560</b> | Moved by: R. Glabb  | Seconded by: M. Wand |                |
|                 | That the agenda of the Council meeting of November 1, 2016, be approved as amended:<br>Remove 9.2 – Signing Authority for Grant Applications  |                      | <b>Carried</b> |
| <b>2016-561</b> | Moved by: R. Glabb  | Seconded by: M. Wand |                |
|                 | That the minutes of the Regular meeting of Council of October 18, 2016, be adopted.   |                      | <b>Carried</b> |
| <b>2016-562</b> | Moved by: R. Glabb  | Seconded by: M. Wand |                |
|                 | That the Trout Creek Community Centre Committee minutes dated October 12, 2016,<br>be received.   |                      | <b>Carried</b> |
| <b>2016-563</b> | Moved by: R. Glabb  | Seconded by: M. Wand |                |
|                 | That the Public Works Committee minutes dated September 6, 2016, be received.   |                      | <b>Carried</b> |
| <b>2016-564</b> | Moved by: R. Glabb  | Seconded by: M. Wand |                |
|                 | That the correspondence dated October 24, 2016, from Debbie Piper regarding a request<br>to consider her to be a Municipality of Powassan representative on the Powassan &<br>District Public Library Board, be received, and further, that Debbie Piper be approved for<br>membership and is hereby appointed. |                      | <b>Carried</b> |
| <b>2016-565</b> | Moved by: R. Glabb  | Seconded by: M. Wand |                |
|                 | That the correspondence dated October 20, 2016, from the North Bay-Mattawa Conservation<br>Authority regarding a request for Council to attend an update and next steps for the<br>Callander ICA, be received, and further, that the following will attend:<br>Councillor Britton                               |                      | <b>Carried</b> |
| <b>2016-566</b> | Moved by: R. Glabb  | Seconded by: M. Wand |                |
|                 | That the correspondence from the District of Parry Sound Social Services Administration<br>Board, regarding their Resolution No. 16-10-02 – Funding and levy matters, be received.  |                      | <b>Carried</b> |
| <b>2016-567</b> | Moved by: D. Britton  | Seconded by: M. Wand |                |
|                 | That the correspondence from the District of Parry Sound Social Services Administration<br>Board, regarding National Housing Day 2016, be received.   |                      | <b>Carried</b> |

**2016-568** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated September 7, 2016, from the NBMCA regarding the Ministry of Natural Resources and Forestry's review of the *Conservation Authorities Act*, be received. **Carried**

**2016-569** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence dated October 26, 2016, from the Parry Sound District Social Services Board regarding provincial public information sessions on transportation needs in Northern Ontario, be received, and further, that the following are to attend:  
Staff member **Carried**

**2016-570** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated October 26, 2016, from Deputy Clerk Kim Bester regarding new members to the Committee of Adjustment, be received, and further, that Mr. Randy Hall and Mr. John Boara be confirmed as sitting members of the committee. **Carried**

**2016-571** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence dated October 19, 2016, from Clerk-Treasurer Maureen Lang regarding Ontario Regulation 284/09 – Expense of Amortization, be received, and further, that Council adopt the compliance reports as a requirement of the regulation under the Municipal Act, 2001. **Carried**

**2016-572** Moved by: D. Britton Seconded by: M. Wand  
That By-law 2016-38, being a by-law to amend By-law 2003-38, as amended, the Zoning By-law for the Municipality of Powassan with respect to lands legally described as Part 2, Parcel 7820-11550 N/S, 42R-19875, located in Part Lot 15, Concession 13 (Himsworth), now in the Municipality of Powassan,

• **READ a FIRST and SECOND** time this 1<sup>st</sup> day of November, 2016.  
**TO BE READ a THIRD and FINAL** time and considered passes as such in open Council on the 15<sup>th</sup> day of November, 2016. **Carried**

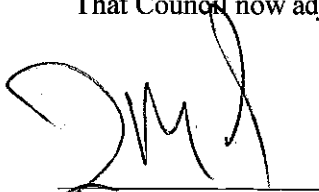
**2016-573** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence dated October 25, 2016, from Deputy Clerk Kim Bester regarding a previous request for a Road Allowance from Jolanta Kellock regarding residential lot PT RD ALL'CE BET'N CON 8, Lots 15 & 16 RP, 42R12094; Part 10 REM Pcl 15927 N/S, be received. **Carried**

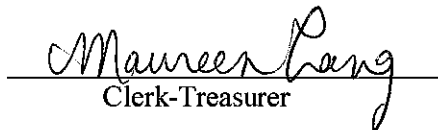
**2016-574** Moved by: D. Britton Seconded by: M. Wand  
That the Quarterly Operations Report from OCWA dated July 1-September 30, 2016, be received. **Carried**

Recorded Vote: Requested by Councillor Glabb  
Councillor Weiler Yea  
Councillor Wand Yea  
Councillor Glabb Yea  
Councillor Britton Yea

**206-575** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated October 25, 2016, from the Municipality of East Ferris regarding Community Hubs, be received. **Carried**

- 2016-576** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence dated October 19, 2016 from the Ministry of Energy regarding electricity rates in Northern Ontario, be received. **Carried**
- 2016-577** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence from the Town of Latchford regarding their Resolution No. 16/138 – 2015 Pan AM and Parapan AM Games, be received. **Carried**
- 2016-578** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence from Hydro One regarding their Vegetation Line Clearing Program for the Powassan area in 2017, be received. **Carried**
- 2016-579** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence from the City of North Bay regarding their Resolution No. 2016-481 – energy costs for Northern Ontario, be received. **Carried**
- 2016-580** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence from the AMO regarding consultations on the scope and process of the Ontario Municipal Board (OMB), be received. **Carried**
- 2016-581** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence from the Municipality of Charlton and Dack regarding their Resolution No. 16-271 – Ministry of Municipal Affairs new requirements, be received. **Carried**
- 2016-582** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence dated October 6, 2016, from the Ministry of Tourism, Culture and Sport regarding funding opportunities, be received. **Carried**
- 2016-583** Moved by: M. Wand Seconded by: D. Britton  
That the accounts payable listing reports dated October 18, 19, 20, 21 and 27<sup>th</sup>, 2016, in the total amount of \$233,009.03 be approved for payment. **Carried**
- 2016-584** Moved by: D. Britton Seconded by: M. Wand  
That Council now adjourns at 7:26 pm. **Carried**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk-Treasurer