

The Municipality of  
**Powassan**

**Regular Council Meeting**  
**Tuesday, December 6, 2016 at 7:00 pm**  
**Council Chambers, Powassan**

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

**Staff:** Maureen Lang, Clerk-Treasurer

**Presentations:** Debbie Piekarski

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

Roger Glabb	Items 9.1, 9.2 & 10.1	Lives within the 100 m boundary
Dave Britton	Item 13.2	Wife employer North Bay District Health Unit

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- 2016-617** Moved by: M. Wand Seconded by: D. Britton  
That the agenda of the Council meeting of December 6, 2016, be approved. **Carried**
- 2016-618** Moved by: D. Britton Seconded by: M. Wand  
That the minutes of the Regular meeting of Council of November 15, 2016, be adopted. **Carried**
- 2016-619** Moved by: M. Wand Seconded by: D. Britton  
That the Public Works Committee minutes dated Nov 1, 2016, be received and that Item 10 be removed. **Carried**
- 2016-620** Moved by: D. Britton Seconded by: M. Wand  
That the Trout Creek Community Centre Committee minutes dated November 9, 2016, be received. **Carried**
- 2016-621** Moved by: M. Wand Seconded by: D. Britton  
That the Maple Syrup Festival committee minutes of October 5, 2016 be received. **Carried**
- 2016-622** Moved by: D. Britton Seconded by: M. Wand  
That the minutes dated November 24, 2016 from the Emergency Management Committee be received. **Carried**
- 2016-623** Moved by: M. Wand Seconded by: D. Britton  
That the North Bay-Mattawa Conservation Authority minutes of October 26, 2016 be received. **Carried**
- 2016-624** Moved by: D. Britton Seconded by: M. Wand  
That the Report from Municipal Planning Services regarding 146 Osborne Street Zoning Amendment be received. **Carried**

- 2016-625** Moved by: M. Wand Seconded by: D. Britton  
That the Report from Antoine Boucher, Municipal Engineer regarding 146 Osborne Street Zoning Amendment be received. **Carried**
- 2016-626** Moved by: D. Britton Seconded by: M. Wand  
That the correspondence from the District of Parry Sound Municipal Association be received. **Carried**
- 2016-627** Moved by: M. Wand Seconded by: D. Britton  
That By-Law 2016-39, 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 Pcl. 4441 NS, located in Part of Lot 15, Concession 13, (South Himsworth) in the Municipality of Powassan,  
**READ a FIRST and SECOND** time on the 6<sup>th</sup> day of December 2016.  
**TO Be READ a THIRD** time and finally passed on the 20<sup>th</sup> day of December 2016. **Carried**
- 2016-628** Moved by: D. Britton Seconded by: M. Wand  
That By-Law 2016-40 being a by-law to rescind Bylaw No. 55, Township of South Himsworth.  
**READ a FIRST and SECOND** time on the 6<sup>th</sup> day of December, 2016.  
**TO be READ a THIRD** time and finally passed on the 20<sup>th</sup> day of December 2016. **Carried**
- 2016-629** Moved by: M. Wand Seconded by: D. Britton  
That the Council chooses to use traditional ballots for the next election and Not Ranked Ballots. **Carried**
- 2016-630** Moved by: D. Britton Seconded by: M. Wand  
That the Municipality supports the Event Partnership Funding application being submitted to the Ministry of Northern Development and Mines in the amount of \$5,664.00. The funding will be used to assist with the Maple Syrup Festival's 20th Anniversary which will take place on April 22, 2017. The total cost of the Enhancements to be added for the festival is \$18,880.00. The Maple Syrup Festival Committee, which is a Committee of Council, will cover any cost overruns for the Anniversary Festival. If funding is not received, the Committee will adjust the activities/events which have been planned and will cover these from reserves. **Carried**
- 2016-631** Moved by: M. Wand Seconded by: D. Britton  
That the correspondence from the Township of Nipissing regarding sharing a Municipal Integrity Commissioner be received and further that we are agreeable to the idea of a shared Service agreement. **Carried**
- 2016-632** Moved by: D. Britton Seconded by: M. Wand  
The the Ministry of Environment Drinking Water 2015/16 Inspection Report for the Powassan Well Supply-Inspection #-CMNMY be received. **Carried**

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

**2016-633** Moved by: M. Wand Seconded by: D. Britton  
That North Almaguin Planning Board Application for Consent B/39/POWASSAN/2016  
be received. **Carried**

**2016-634** Moved by: D. Britton Seconded by: M. Wand  
The correspondence from the Ministry of Finance regarding the 2017 Ontario Municipal  
Partnership Fund (OMPF) allocations be received. **Carried**

**2016-635** Moved by: M. Wand Seconded by: D. Britton  
**WHEREAS** municipal governments' infrastructure is critical to our collective  
economic health;

**WHEREAS** stable, predictable and formula- based infrastructure funding allows  
municipal governments to plan and schedule investments in infrastructure;

**WHEREAS** Ontario municipal governments have asset management plans which set  
out a municipality's longer term capital plan which reflects the infrastructure priorities  
of these asset management plans; and

**WHEREAS** a federal incrementality rule interferes with municipal long-term infrastructure  
priorities and diminishes the value of municipal asset planning and management;

**NOW, THEREFORE BE IT RESOLVED** that the Municipality of Powassan calls  
on the federal government to provide long-term, predictable, and formula-based funding  
in its Phase 2 programs for municipal governments; and

**BE IT ALSO RESOLVED** that the Municipality of Powassan calls on the federal  
government to change incremental requirements in Phase 2 to recognize in Ontario  
that a municipal government' asset management plan meets a municipal incremental  
infrastructure requirement. **Carried**

**2016-636** Moved by: R. Glabb Seconded by: T. Weiler  
That the correspondence from the Powassan VooDoos regarding the 'Pink in the Rink'  
Game to be held December 17<sup>th</sup>, 2016, be received and that the Municipality sponsor  
a jersey - \$150.00. **Carried**

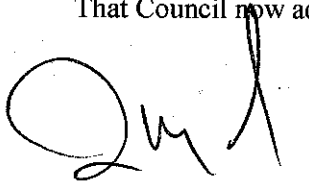
**2016-637** Moved by: T. Weiler Seconded by: R. Glabb  
That the correspondence of November 24, 2016 from Municipal Affairs regarding  
A Climate Change workshop be received. **Carried**

**2016-638** Moved by: R. Glabb Seconded by: T. Weiler  
That the correspondence of November 24, 2016 from the North Bay Parry Sound  
District Health Unit re: "Income Should Reflect Cost of Living" be received. **Carried**

**2016-639** Moved by: T. Weiler Seconded by: R. Glabb  
That the correspondence November 22, 2016 from the Township of McKellar be  
Received.

And Further that the Municipality of Powassan supports the Resolution 16-384 passed  
By the Township of McKellar regarding Funding for Fire Department Infrastructure. **Carried**

- 2016-640** Moved by: R. Glabb Seconded by: T. Weiler  
That the correspondence of November 21, 2016 from AMO regarding expanding medical responses through Fire Services be received. **Carried**
- 2016-641** Moved by: T. Weiler Seconded by: R. Glabb  
That the FONOM Fall Newsletter 2016 be received. **Carried**
- 2016-642** Moved by: R. Glabb Seconded by: T. Weiler  
That the AMCTO update re Government releasing changes to Municipal Legislation be received. **Carried**
- 2016-643** Moved by: T. Weiler Seconded by: R. Glabb  
That the Ministry of Northern Development and Mines announcement of a new Area Team Leader be received. **Carried**
- 2016-644** Moved by: R. Glabb Seconded by: T. Weiler  
That the accounts payable listing reports dated November 16, 24, 25 and 30<sup>th</sup>, 2016 in the total amount of \$746,720.34 be approved for payment. **Carried**
- 2016- 645** Moved by: T. Weiler Seconded by: R. Glabb  
That Council now adjourns to closed session at 8:40 pm to discuss:  
18.1 Adoption of Closed Session Minutes from Regular Council Meeting of November 15, 2016.  
18.2 Personnel-Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural By-law. Matters regarding an identifiable individual, including municipal or local board employees. **Carried**
- 2016- 646** Moved by: T. Weiler Seconded by: R. Glabb  
That Council now reconvenes to regular session at 9:52 pm. **Carried**
- 2016-647** Moved by: T. Weiler Seconded by: R. Glabb  
That the Fire Prevention Position, Acting Deputy Treasurer position and Acting Landfill Attendant positions be extended until June 30, 2017. To be reviewed prior to this date. **Carried**
- 2016-648** Moved by: R. Glabb Seconded by: T. Weiler  
That Council now adjourns at 9:54 pm **Carried**

  
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Mayor

  
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Clerk-Treasurer