

The Municipality of
Powassan

Regular Council Meeting
Tuesday, February 19, 2019, at 7:00 pm
Trout Creek Friendship Centre

Present: Peter McIsaac, Mayor
Randy Hall, Deputy Mayor
Dave Britton, Councillor
Debbie Piekarski, Councillor

Absent: Markus Wand, Councillor, with regrets

Staff: Maureen Lang, CAO/Clerk-Treasurer

Presentations:

Disclosure of Monetary Interest and General Nature Thereof:

Dave Britton Item 8.2/8.3 North Bay District Health Unit-wife employer

- | | | |
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| 2019-48 | Moved by: D. Britton Seconded by: D. Piekarski
That the agenda of the Council meeting of February 19, 2019, be approved with the following additions:
12.3 ROMA – verbal - deferred
12.4 Trout Creek Emergency Warming Centre - verbal
12.5 Trout Creek Friendship Walking Group - verbal | Carried |
| 2019-49 | Moved by: D. Piekarski Seconded by: D. Britton
That the minutes of the Regular Council meeting of February 5, 2019, be adopted. | Carried |
| 2019-50 | Moved by: D. Britton Seconded by: D. Piekarski
That the minutes from the Sportsplex Beerfest Committee meeting dated December 5, 2018, be received. | Carried |
| 2019-51 | Moved by: D. Piekarski Seconded by: D. Britton
That the minutes from the Sportsplex Beerfest Committee meeting dated January 9, 2019, be received. | Carried |
| 2019-52 | Moved by: D. Piekarski Seconded by: D. Britton
That the minutes from the Recreation Committee meeting dated February 6, 2019, be received. | Carried |
| 2019-53 | Moved by: D. Britton Seconded by: D. Piekarski
That the minutes from the Powassan and District Union Public Library Board dated January 28, 2019, be received. | Carried |
| 2019-54 | Moved by: D. Piekarski Seconded by: R. Hall
That the minutes from the North Bay Parry Sound District Health Unit meeting dated November 28, 2018, be received. | Carried |

2019-55

Moved by: R. Hall Seconded by: D. Piekarski

That the minutes from the North Bay Parry Sound District Health Unit, Finance & Property Committee meeting dated November 28, 2018, be received.

Carried

2019-56

Moved by: D. Piekarski Seconded by: D. Britton

That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting dated January 7, 2019, be received.

Carried

2019-57

Moved by: D. Britton Seconded by: D. Piekarski

That the memorandum dated February 15, 2019 from Deputy Clerk Kim Bester regarding Consent application B9/Powassan/2019 (Corkery Street), be received.

Carried

2019-58

Moved by: D. Piekarski Seconded by: D. Britton

That the memorandum dated February 15, 2019 from Deputy Clerk Kim Bester regarding the former Grace House building (Jamieson), be received.

Carried

2019-59

Moved by: D. Britton Seconded by: D. Piekarski

Whereas Council has received a development inquiry re: lands legally identified as Plan 43, Blk 3, Pt Lot 2, RP 42R-12235, Part 1 (70 King Street), Powassan to convert the existing building into a duplex;

And Whereas the developer requires additional lands in order to establish a suitable and orderly parking area for the proposed duplex;

And Whereas the developer's lands include a strip of land that is currently utilized as an access area to the Legion, which is located on land that is owned by the Municipality;

And Whereas it is in the interest of the Municipality to acquire the above-mentioned strip of land to secure the existing area of access to the Legion building;

Now Therefore, the Municipality agrees to convey an area of land being 8 feet wide x 40 feet long provided the Developer conveys the portion of land being approximately 4 feet wide x 52 feet long in conjunction with the approval of a future site plan agreement which will be required if the requisite zoning by-law amendment is approved.

The above paragraph contemplates than an iron peg found on the north property line and 16 feet north of the northerly building wall, marks the exact north/west corner of the lot. This will be verified when the property is surveyed. Should it be found that the iron peg is not the proper marker, both parties agree that the dimensions and placement of the property to be transferred to the developer will be altered to accommodate a minimum of 4 parking spots.

And Further, that the developer be responsible for all costs associated with this transfer, including but not limited to legal, surveying, registration of plan, etc. for both the parcel being transferred to him and the parcel he is transferring to the Municipality.

Carried

2019-60

Moved by: D. Britton Seconded by: D. Piekarski

That By-law 2019-02, being a By-law to affix a scale of costs applicable to all documents processed under Part XI of the Municipal Act, 2001, C.25,

READ a FIRST and SECOND time on February 19, 2019,

To be **READ a THIRD and FINAL** time and adopted as such in open Council on the 5th day of March, 2019.

Carried

2019-61

Moved by: D. Britton Seconded by: D. Piekarski

That By-law 2019-03, being a By-law to appoint a Public Works Foreman,

READ a FIRST and SECOND time and **READ a THIRD and FINAL** time and considered passed as such in open Council on the 19th day of February 2019 for the immediate wellbeing of the Municipality of Powassan.

Carried

2019-62

Moved by: D. Piekarski Seconded by: D. Britton

That the donation request dated February 11, 2019 from the Powassan Agricultural Society regarding the 2019 Fall Fair, be received, and further, that Council donate \$500 in support.

Carried

2019-63

Moved by: D. Britton Seconded by: D. Piekarski

That the correspondence dated February 8, 2019 from Municipal World regarding annual online membership, be received.

Carried

2019-64

Moved by: D. Piekarski Seconded by: D. Britton

That the accounts payable listing reports dated February 11, 13 & 14 & 2019, in the total amount of \$58,926.97, be approved for payment.

Carried

2019-65

Moved by: D. Britton Seconded by: D. Piekarski

That Council now adjourns to closed session at 8:45pm to discuss:

18.1 Closed Session minutes of February 5, 2019.

18.2 Identifiable Individual-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. Personnel

Carried

2019-66

Moved by: D. Britton Seconded by: D. Piekarski

That Council now reconvenes to regular session at 9:12pm.

Carried

2019-67

Moved by: D. Piekarski Seconded by: D. Britton

That Council now adjourns at 9:12pm.

Carried



Mayor



CAO/Clerk-Treasurer