

The Municipality of
Powassan

Regular Council Meeting
Tuesday, July 2, 2019, at 7:00 pm
Trout Creek Friendship Centre

Present: Peter McIsaac, Mayor
Markus Wand, Councillor
Dave Britton, Councillor
Debbie Piekarski, Councillor

Absent: Randy Hall, Deputy Mayor

Staff: Maureen Lang, CAO/Clerk-Treasurer

Presentations:

Disclosure of Monetary Interest and General Nature Thereof:

P. McIsaac Item 11.2 City of North Bay has requested my employer consider renaming Highway 11

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- 2019-239** Moved by: D. Britton Seconded by: D. Piekarski
That the agenda of the Council meeting of July 2, 2019, be approved with the following additions:
- Remove 7.1 No Quorum **Carried**
- 2019-240** Moved by: D. Piekarski Seconded by: D. Britton
That the minutes of the Regular Council meeting of June 18, 2019, be adopted. **Carried**
- 2019-241** Moved by: D. Britton Seconded by: D. Piekarski
That the minutes from the Powassan Police Services Board dated June 17, 2019, be received. **Carried**
- 2019-242** Moved by: D. Piekarski Seconded by: D. Britton
That the minutes dated May 27, 2019 from the Powassan and District Union Public Library Board, be received. **Carried**
- 2019-243** Moved by: D. Britton Seconded by: D. Piekarski
That the draft minutes dated June 24, 2019, from the Powassan and District Union Public Library Board, be received. **Carried**
- 2019-244** Moved by: D. Piekarski Seconded by: D. Britton
That the minutes from the Golden Sunshune Municipal Non-Profit Housing Corporation **Carried**
- 2019-245** Moved by: D. Britton Seconded by: D. Piekarski
That memo dated June 28, 2019 from Deputy Clerk Kim Bester regarding the Almaguin Highlands Community Libing request for parking spaces for a possible rezoning request (70 King Street), be received. **Carried**
- 2019-246** Moved by: D. Piekarski Seconded by: D. Britton
That the memorandum dated June 8, 2019 from Planner Chris Jones regarding an application to sever, be received; and further, that Council for the Municipality of Powassan supports the proposed consent to sever lands located in Lots 32,33, and 34, Concession 4, in such a manner

as to sever Lot 34 from Lots 32 and 33.

Carried

2019-247

Moved by: D. Piekarski Seconded by: D. Britton
That By-law 2019-19, begin a by-law to amend By-law No. 2003-38, as amended, the Zoning By-law for the Municipality of Powassan, with respect to all lands in the Municipality;

READ a FIRST and SECOND time on the 18th, day of June 2019,
READ a THIRD and FINAL time and considered passed as such in open Council
This the 2nd day of July, 2019.

Carried

2019-248

Moved by: D. Britton Seconded by: D. Piekarski
That Council approves the amended agreement between the Municipality of Powassan and Eastholme, Home for the Aged, to utilize 250 Clark Street and the Trout Creek Community Centre as temporary shelter options, as executed by the Municipal Protective Services Official. **Deferred**

2019-249

Mayor McIsaac left the Chair; Councillor Britton took the Chair

Moved by: D. Piekarski Seconded by: M. Wand
That the Municipality of Powassan supports the City of North Bay's Resolution no. 2019-250(b) passed by their Council on June 4, 2019:
"City Staff be directed to reach out to our MPP, the Ministry of transportation and the Provincial Government via the Premier; in a respectful exploratory manner to see if there can be any reason, pathway or exceptional circumstance the Highway 11 be added as part of the designated 400 series of highways as Highway 411.

Defeated

Mayor McIsaac returned to Chair

2019-250

Moved by: D. Britton Seconded by: D. Piekarski
That the Council of the Municipality of Powassan concurs with the request in Consent Application B21/POWASSAN/2019 for the creation of a new lot on Hummel Line by applicant(s) Peter and Dianne Walters; and

Requests that the North Almaguin Planning Board issue the following condition for approval of the subject Consent application:

1. The applicant to apply for a demolition permit and remove the old hunt camp located
2. on Lot 33, as only 1 dwelling unit is permitted on each parcel per Section 3.5 of our zoning
3. bylaw.

3.5 Dwelling Units on a Lot

Unless specified elsewhere in this By-law, no more than one dwelling unit shall be permitted on a lot.

Carried

2019-251

Moved by: D. Piekarski Seconded by: D. Britton
That the correspondence dated June 27, 2019 from the Ministry of Municipal Affairs and Housing regarding the Township of Nipissings request for withdrawal from the North Almaguin Planning Board, be received.

Carried

2019-252

Moved by: D. Britton Seconded by: M. Wand
That the notice of the Voodoos Annual Golf Tournament at Osprey Golf Course be received and; further that the Municipality sponsor a hole \$150.

Carried

2019-253

Moved by: D. Britton Seconded by: M. Wand

That the accounts payable listing reports dated June 19, 25, & 28 , 2019 in the total amount of \$348,018.31 01 be approved for payment.


Carried

2019-254

Moved by: M. Wand Seconded by: D. Britton

That Council now adjourns at 8:00pm.

Carried



Mayor



CAO/Clerk-Treasurer