

The Municipality of
Powassan

Council Meeting
Tuesday, September 15, 2020, at 7:00 pm
Council Chambers, Powassan

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

Absent: Dave Britton, Councillor
Markus Wand, Councillor

Staff: Maureen Lang, CAO/Clerk-Treasurer
Terry Lang, IT

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof:

2020-266

Moved by: D.Piekarski Seconded by: R. Hall
That the agenda of the Regular Council meeting of September 15, 2020, be approved as amended.
Add: 18.3 Identifiable Individual - Procedural By-Law 6(1)(b) matters regarding an identifiable individual, including municipal or local board employees;
12.4 Public Works Meetings

Carried

2020-267

Moved by: D.Piekarski Seconded by: R. Hall
That the minutes of the Regular Council meeting of September 1, 2020, be adopted.

Carried

2020-268

Moved by: R. Hall Seconded by: D. Piekarski
That the minutes from the Trout Creek Community Centre Board Committee meeting date September 9, 2020 be received.

Carried

2020-269

Moved by: R. Hall Seconded by: D. Piekarski
That the District of Parry Sound Social Services Administration Board CAO Monthly Report dated September 2020, be received.

Carried

2020-270

Moved by: D.Piekarski Seconded by: R. Hall
That Council agrees to "lift the one(1) foot reserve" requirement of the property donated to NOAH for the proposed housing development and further that the old subdivision agreement be removed from title of the property.

Carried

2020-271

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

WHEREAS, we the Nipissing communities of the Nipissing-Temiskaming riding, Antoine First Nations, Bonfield (Bonfield, Rutherglen), Callander, Chisholm, Calvin, East Ferris (Astorville, Corbeil), Mattawa, Mattawan, Nipissing, North Bay, Papineau-Cameron, Powassan (Powassan, South Himsworth, Trout Creek), Mattawa/North Bay Algonquin First Nation and Redbridge, seek fast, reliable and affordable internet and e-connectivity for our citizens, our businesses, our non-profit organizations and our visitors; and

WHEREAS, we form part of Blue Sky Net where internet speed in our communities has been confirmed as substantially lacking as reported in the recently published report entitled "The Speed of Northern Ontario Broadband"; and

WHEREAS, our companies find it difficult to operate in a business environment that is becoming increasingly digitalized; and

WHEREAS, our citizens are frustrated as the school season resumes and their children require internet for their education program; and

WHEREAS, we are concerned that applications for the Improving Connectivity for Ontario (ICON) was severely over-subscribed; and

WHEREAS, we are equally concerned there has yet to be Federal Government funding announced in support of the ICON fund; and

WHEREAS, we are more so concerned that our voice will be lost in the sea of funding demands for improved internet and e-connectivity currently being made by communities across our region, our province and our country;

THEREFORE BE IT RESOLVED that the Municipality of Powassan encourages the citizens of our area to raise their voice in support of their municipalities and Blue Sky Economic Growth Corporation (Blue Sky Net) as they look to secure funding for internet for our Nipissing communities; and

THEREFORE BE IT RESOLVED that we encourage our MP Anthony Rota and our MPP Victor Fedeli to examine the opportunity to re-instate the role played by our northern economic development agencies (FedNor and NOHFC) in the delivery of internet funding in Northern Ontario as they are best positioned to understand the needs of our region; and

THEREFORE BE IT RESOLVED that we encourage our Federal Government to release funding for a National Broadband Initiative that encompasses the critical needs of communities and citizens that fall under the Blue Sky Net (Nipissing) umbrella; and

THEREFORE BE IT RESOLVED that communities in the Blue Sky Net (Nipissing) area are committed to supporting the anticipated deployment and adoption of this infrastructure in our communities.

Carried

2020-272

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

That By-law 2020-24, 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 located in Pt Lots 1 & 2, Main St. N. Side, Plan M5, RP 42R12564, Part 2, Rem Pcl 1578NS and lands located in Pt Lots 17

& 18, Morrison St. S. Side, 4 Rem, Pcl 3634, (103 Sophia Street), Municipality of Powassan.

READ a FIRST and SECOND time the 1st day of September, 2020

READ a THIRD and FINAL time, the 15th day of September, 2020

Carried

2020-273

Moved by: R. Hall

Seconded by: D. Piekarski

That By-law 2020-25, 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 located in Concession 5, Part Lot 24, Pcl 2214 (Himsworth) (140 Hummel Line), in the Municipality of Powassan.

READ a FIRST and SECOND time the 1st day of September, 2020

READ a THIRD and FINAL time, the 15th day of September, 2020

Carried

2020-274

Moved by: R. Hall

Seconded by: D. Piekarski

That By-law 2020-26 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 located in Plan M5, Pt Lots 1 & 2 Main St. N. Side, RP 42R12564, Part 1, (101 Sophia Street) in the Municipality of Powassan.

READ a FIRST and SECOND time the 1st day of September, 2020

READ a THIRD and FINAL time, the 15th day of September, 2020

Carried

2020-275

Moved by: D.Piekarski

Seconded by: R. Hall

That By-law 2020-28 Being a By-law to establish Block 50, PL M491 as a Public Highway.

READ a FIRST and SECOND time on the 15th day of September, 2020

READ a THIRD and FINAL time, the 15th day of September, 2020

Carried

2020-276

Moved by: R. Hall

Seconded by: D. Piekarski

That Tender 2020-09 for "Rear Loading Garbage Collector" results are:

FST Canada Inc. O/A Joe Johnson Equipment \$133,582.95 tax included

And That Council does not award the Tender 2020-09 for Rear Loading Garbage Collector at this time.

And Further That Council directs staff to retender.

Carried

2020-277

Moved by: D.Piekarski

Seconded by: R. Hall

That Tender 2020-11 for "various paving" results are:

Pioneer Construction Inc. \$45,976.58 tax included

Miller Paving Limited \$57,991.60 tax included

And that Council awards Tender 2020-11 for various paving to Pioneer Construction Inc in the amount of \$45,976.58 including HST

Carried

2020-278

Moved by: R.Hall

Seconded by: D.Piekarski

THAT staff are directed by Council to apply for the grant opportunity from the Federation of Canadian Municipalities' Municipal Asset Management Program for the creation of an O.Reg 588/17 Phase 1 Asset Management Plan; and

AND FURTHER THAT the Municipality of Powassan commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities'

Municipal Asset Management Program to advance our asset management program:

- Development of an Asset Management Plan for Core Municipal Assets, and
- Data collection to support the development of the Asset Management Plan.

AND FURTHER THAT the Municipality of Powassan commits \$12,500 from its budget toward the costs of this initiative.

Carried

2020-279

Moved by: R. Hall

Seconded by: D. Piekarski

That we return to having Public Works Committee meetings 6:00pm 1st Tuesday of month and 3rd Tuesday if required.

Carried

2020-280

Moved by: R.Hall

Seconded by: D.Piekarski

That correspondence from the Ministry of Municipal Affairs and Housing regarding the Ministry Order for the removal of Nipissing Township from the North Almaguin Planning Board, be received.

Carried

2020-281

Moved by: D. Piekarski

Seconded by: R. Hall

That the accounts payable listing reports dated September 4 & 10, 2020, in the total amount of \$120,060.95, be approved for payment.

Carried

2020-282

Moved by: D. Piekarski

Seconded by: R. Hall

That Council now adjourns to closed session at 8:04pm to discuss:

18.1 Adoption of Closed Session minutes of July 7, 2020.

18.2 Legal- Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw- Advice that is subject to solicitor-client privilege including communications necessary for that purpose.

18.3 Identifiable Individual- Section 239(2)(b) of the Municipal Act and under 6(1)(b) of the Procedural Bylaw-Matters regarding an identifiable individual.

Carried

2020-283

Moved by: D. Piekarski

Seconded by: R. Hall

That Council now reconvenes to regular session at 8:50pm.

Carried

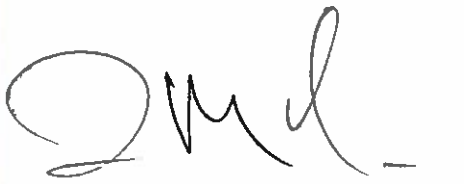
2020-284

Moved by: R.Hall

Seconded by: D. Piekarski

That Council now adjourns at 8:50 pm.

Carried



Mayor



CAO/Clerk-Treasurer