

The Municipality of
Powassan

Council Meeting
Tuesday, August 18, 2020, at 7:00 pm
Council Chambers, Powassan

Present: Peter McIsaac, Mayor
Randy Hall, Deputy Mayor
Dave Britton, Councillor
Markus Wand, Councillor

Absent: Debbie Piekarski, Councillor, with regrets

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

Presentations: None

Disclosure of Monetary Interest and General Nature Thereof: None

- 2020-227** Moved by: D.Britton Seconded by: M.Wand
That the agenda of the Council meeting of August 18, 2020, be approved as amended:
Add: 12.3 The Pines **Carried**
- 2020-228** Moved by: M.Wand Seconded by: D.Britton
That the minutes of the Regular Council meeting of July 21, 2020, be adopted. **Carried**
- 2020-229** Moved by: D. Britton Seconded by: R. Hall
That the minutes of the Special Council meeting of July 28, 2020, be adopted. **Carried**
- 2020-230** Moved by: R. Hall Seconded by: D. Britton
That the minutes of the Golden Sunshine Municipal Non-Profit Housing Corporation
committee
meeting dated June 16, 2020, be received **Carried**
- 2020-231** Moved by: D. Britton Seconded by: M.Wand
That Council directs staff to provide the License Agreement to Mr. Byers for his review and
signature.
And Further, that Council directs staff to contact the other landowner on Tower Line, who
currently
performs winter maintenance to his property, and advise them that our legal counsel has
instructed us to
put a license agreement in place with him as well, given that private maintenance should not
be performed
on municipally owned roadways. **Carried**
- 2020-232** Moved by: D. Britton Seconded by: R. Hall

That Council agrees to transfer the Valleyview Drive East road allowance to abutting property owners as requested. Staff to contact a real estate appraiser to determine value and then contact all abutting property owners to provide cost estimates and determine whether all property owners are interested or not.

Deferred

2020-233

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

That the planning report from Planscape Inc. regarding 61 Memorial Park Drive West be received.

Carried

2020-234

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

That By-law 2020-22, being a By-law to amend By-Law 2003-38, the zoning bylaw for the Municipality of Powassan with respect to lands located in Part of Lot 25, Concession 2, Plan 19 Blks G & H RP 42R9616 Parts 1 to 5 and PCL 8523 now in the Municipality of Powassan

**READ a FIRST and SECOND time this the 18th day of August, 2020
To be READ a THIRD and FINAL time on September 1, 2020.**

Carried

2020-235

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

That By-Law 2020-23, 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 located in Plan 42, Block 3, Part Lots 6 & 8, RP42R-4306, parts 5 & 6, 61 Memorial Park Drive West, in the Municipality of Powassan.

Be considered READ a FIRST and SECOND time, and READ a THIRD and FINAL time this the 18th day of August, 2020.

Carried

2020-236

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

That Council directs staff to start the process creating a Special Area Rate By-law, specifically for the Bolton Subdivision area. Fees which would go towards the cost of the Sewer Expansion.

Carried

2020-237

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

That Council reviewed the NOAH purchase and sale agreement and directs the Mayor and CAO/Clerk-Treasurer to sign on behalf of the Municipality and instruct our lawyer to initiate the transfer.

Carried

2020-238

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

That the updated information from CN Rail regarding ongoing work, provided by C.Munshaw, be received.

Carried


2020-239

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

That the proposed amendments to the Clean Water Act-Technical Rules for Assessing Source Water Protection, be received.

Carried

- 2020-240 Moved by: M.Wand Seconded by: D.Britton
That the information regarding the Resilient Communities Fund, be received. Carried
- 2020-241 Moved by: R.Hall Seconded by: D.Britton
That the correspondence dated July 24th, 2020 from the Ministry of the Solicitor General regarding Re-opening Ontario, be received. Carried
- 2020-242 Moved by: D.Britton Seconded by: R.Hall
That the correspondence detailing Community Covid-19 Supports Quick Reference Guide, be received And further noted it has been placed on the Municipal Website for public access. Carried
- 2020-243 Moved by: M.Wand Seconded by: D.Britton
That the correspondence dated July 30, 2020 from Ontario Clean Water Agency, be received. Carried
- 2020-244 Moved by: D.Britton Seconded by: M.Wand
That the correspondence dated August 12th, 2020 from the Ministry of Municipal Affairs and Housing regarding the Federal-Provincial Safe Restart Agreement, be received. Carried
- 2020-245 Moved by: M.Wand Seconded by: D.Britton
That the correspondence dated July 22, 2020 from the Ministry of Municipal Affairs and Housing regarding changes to the Municipal Act 2001 to allow for potential amendments to municipal procedural by-laws, be received. Carried
- 2020-246 Moved by: M.Wand Seconded by: D.Britton
That Council agrees to amend the Procedural By-Law to:
Allow the use of electronic participation at meetings, both open and closed, and that members participating will count towards Quorum. Appropriate technology will be used for the electronic meetings so that members can participate in decision making. Meetings will be open and accessible to the public. This is to be reviewed in one year. Sept. 1, 2021. Carried
- 2020-247 Moved by: D. Britton Seconded by: R. Hall
That the accounts payable listing reports dated July 21, 26 27, August 10, 12 and 13th, 2020, in the total amount of \$340,371.93, be approved for payment. Carried
- 2020-248 Moved by: R.Hall Seconded by: D.Britton
That Council now adjourns at 7:47 pm. Carried



Mayor



CAO/Clerk-Treasurer