

Regular Council Meeting
Tuesday, March 5, 2013
7:00 p.m, Trout Creek Senior Centre

Present: Peter McIsaac, Mayor
Roger Glabb, Councillor
Todd White, Councillor
Dave Britton, Councillor
Steve Eide, Councillor
Gerry Giesler, Councillor

Staff: Maureen Lang, Clerk-Treasurer

Absent: Nancy Barner, Councillor (on leave)

Disclosure of Monetary Interest and General Nature Thereof

Steve Eide – Items 7.4, 10.1 – Family Involvement

Peter McIsaac – Item 12.2 – Involves purchasing property from employer

2013-105 Moved by: R. Glabb Seconded by: S. Eide
That the agenda of the Council meeting of March 5th, 2013 be approved with the following amendment:

11.1 remove duplicated line
add

11.1 – Municipal Infrastructure Investment Initiative Asset Management Program – signing authority **Carried.**

2013-106 Moved by: S. Eide Seconded by: R. Glabb
That the minutes of the regular Council meeting of February 19th, 2013 be adopted. **Carried.**

2013-107 Moved by: R. Glabb Seconded by: S. Eide
That the draft minutes of the MoPED committee meeting of February 21st, 2013 be received. **Carried**

2013-108 Moved by: R. Glabb Seconded by: S. Eide
That the MoPED committee Economic Development draft Strategic Plan be received. **Carried.**

2013-109 Moved by: R. Glabb Seconded by: S. Eide
That the MoPED 2012 Annual Report be received. **Carried.**

2013-110 Moved by: T. White Seconded by: G. Giesler
That Council request in writing a list of reports, correspondence, statements and information be provided by the FHT and that no further decisions be made regarding municipal involvement with the FHT new building until such request has been fulfilled. **Carried.**

2013-111 Moved by: R. Glabb Seconded by: S. Eide
That the minutes of the Powassan and District Union Library meeting of January 28th, 2013 be received. **Carried.**

2013-112 Moved by: S. Eide Seconded by: R. Glabb
That the Powassan and District Union Public Library Strategic Plan 2013-2015 be received. **Carried.**

- 2013-113** Moved by: R. Glabb Seconded by: S. Eide
That the Eastholm Annual General Meeting notice and 2013 Levy Apportionment be received.
Carried.
- 2013-114** Moved by: S. Eide Seconded by: R. Glabb
That the Powassan and District Library 2013 Budget be received. **Carried.**
- 2013-115** Moved by: R. Glabb Seconded by: S. Eide
That the minutes of the District of Parry Sound Social Services Administration Board meeting of January 10th, 2013 be received. **Carried.**
- 2013-116** Moved by: R. Glabb Seconded by: T. White
That by-law 2013-11 Being a By-law to remove a Holding (H) Symbol with respect to lands legally described as Part of Lot 15, Concession 13, RP 42R-18737, Parts 1 and 2, Parcel 7820, 11550 N/S (Himsworth) now in the Municipality of Powassan, considered read a first and second time the 19th day of February, 2013, be read a third and final time and passed on this the 5th day of March, 2013.
Carried.
- 2013-117** Moved by: R. Glabb Seconded by: S. Eide
That by-law 2013-12, being a by-law to provide for an interim tax levy for 2013, considered READ A FIRST and SECOND time the 19th of February, 2013 be considered read a THIRD and FINAL time and passed as such in open Council on this the 5th day of March, 2013. **Carried.**
- 2013-118** Moved by: T. White Seconded by: G. Giesler
That By-law 2013-13, 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 Part of Lot 18, Concession 13 in the Municipality of Powassan and legally described as Parts 1, 2, 3, 4, 5 and 6, Plan 42R-12832, considered read a first and second time the 19th day of February, 2013 be considered read a third and final time and passed at this the regular Council meeting of March 5th, 2013. **Carried.**
- 2013-119** Moved by: T. White Seconded by: G. Giesler
That By-law 2013-14 Being a By-Law to amend By-law 2001-34 a Bylaw to prescribe Standards for the Maintenance and Occupancy of Buildings and Property be considered READ A FIRST and SECOND time on March 5, 2013. To be READ A THIRD and FINAL time on March 19, 2013.
Carried.
- 2013-120** Moved by: T. White Seconded by: G. Giesler
That the Municipality of Powassan enters into an agreement for the Municipal Infrastructure Investment Initiative Asset Management Program Funding. Further, that Council authorizes Mayor Peter McIsaac and Clerk-Treasurer Maureen Lang to sign the Miii Contribution Agreement on behalf of the Municipality of Powassan. **Carried.**
- 2013-121** Moved by: T. White Seconded by: G. Giesler
That the following Municipal Officials be registered to attend the 2013 FONOM Municipal Conference:.
Deferred.
- 2013-122** Moved by: T. White Seconded by: G. Giesler
That the Zoning Bylaw Amendment Application received from James Robert Hart and Roger Bolton re: the property legally described as Con. 11, Lot 14, RCP 318, Pt. Lot 15, PIN S2209-0104 (LT), be declared complete and that staff be requested to schedule a Public Meeting of Council on the application in accordance with the requirements of the Planning Act.
Carried.

2013-123 Moved by: T. White Seconded by: G. Giesler
That the 2013 OCWA Powassan Water System Annual Summary Report be received. **Carried.**

Mayor McIsaac left the Chair for item 12.2; Deputy Mayor White took the Chair

2013-124 Moved by: R. Glabb Seconded by: G. Giesler
That the Business Opportunity and Community Impact Analysis for Powassan Downtown and Road Ahead Area prepared by McSweeney and Associates be received. **Carried.**

Deputy Mayor White retained the Chair; Mayor McIsaac noted a conflict with item 12.3 at this time as his employer is mentioned.

2013-125 Moved by: R. Glabb Seconded by: G. Giesler
That Zoning By-law 2009-44 is hereby interpreted to permit the development of no more than 2 six unit townhouses on lands legally described as Con. 13, Plot Lot 19, RP42R19103,Part 1, subject to the following:

1. Water and sanitary servicing requirements shall be compliant with the requirements and regulations of the Ministry of Environment;
2. The Municipality will not assume any cost related to the extension or provision of municipal services and will not enter into a Municipal Responsibility Agreement where private services are to be utilized;
3. Prior to the issuance of a building permit or the extension of any municipal service, a Site Plan Agreement must be executed and approved by by-law of Council; and,
4. That the applicant obtain a Ministry of Transportation Land Use Permit for the proposed use.

Carried.

Mayor McIsaac returned to Chair.

2013-126 Moved by: T. White Seconded by: G. Giesler
That correspondence dated Tuesday February 26th, 2013 regarding the Parry-Sound Nipissing Data Consortium be received. **Carried.**

2013-127 Moved by: T. White Seconded by: G. Giesler
That correspondence dated February 26th, 2013 regarding 2013 Weed Inspectors Conference be received and that Council recommends the Municipal Weed Inspector Attend this course. **Carried.**

2013-128 Moved by: T. White Seconded by: G. Giesler
That correspondence dated November 2013 regarding the OSUM Conference be received. **Deferred .**

2013-129 Moved by: T. White Seconded by: G. Giesler
That correspondence from the Northwestern Ontario Municipal Association regarding the Endangered Species Act be received. **Carried.**

2013-130 Moved by: T. White Seconded by: G. Giesler
That correspondence regarding the Federal Electoral Boundaries be received. **Carried.**

2013-131 Moved by: T. White Seconded by: G. Giesler
That correspondence regarding Sable Giesler Eventing be received. **Carried.**

2013-132 Moved by: T. White Seconded by: G. Giesler
That correspondence dated February 8th, 2013 from the Ministry of Community Safety and Correctional Services regarding the Emergency Management Program be received. **Carried.**

2013-133 Moved by: T. White Seconded by: G. Giesler

That the accounts payable listing reports dated February 21,28 2013 in the total amount of \$166,497.84 be approved for payment. **Carried.**

2013-134 Moved by: T. White Seconded by: G. Giesler

That Council now adjourns to closed session at 8:30 pm to discuss:

18.1 Adoption of Closed Session Minutes of February 19, 2013.

18.2 Labour Relations- Section 239(2) (d) of the Municipal Act and Procedural Bylaw Section 6.1 (d)
Labour relations or employee negotiations. **Carried.**

2013-135 Moved by: T. White Seconded by: G. Giesler

That Council now reconvenes to regular session at 9:10 pm. **Carried.**

2013-136 Moved by: T. White Seconded by: G. Giesler

That Council now adjourns at 9:10 pm. **Carried.**

Mayor

Clerk-Treasurer