

**Regular Council Meeting**  
**Tuesday, June 4, 2024, at 6:30 pm**  
**Powassan Council Chambers**

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

**Staff:** Allison Quinn, Clerk

**Absent with  
Regrets:** Leo Patey, Councillor

**Presentations:** 6.1 – Paul Goodridge Goulet Planning & Surveying Ltd.  
Draft Plan of Subdivision - *Cancelled*  
6.2 – Tashi Dwivedi – HP Engineering Inc.  
Hummel Bridge site Review Inspection/Load Evaluation

**Disclosure of Monetary Interest and General Nature Thereof:** None.

---

**2024-181**

Moved by: R. Hall                      Seconded by: D. Britton  
That the agenda of the Regular Council Meeting of June 4, 2024, be approved;

With correction to 17.2: Identifiable Individuals – Section 239(2)(b) of the Municipal Act and under Section 9(4)(b) of the Procedural Bylaw – matters regarding an identifiable individual, including municipal or local board employees.

**Carried**

**2024-182**

Moved by: D. Britton                      Seconded by: M. Wand  
That the report from HP Engineering regarding the Hummel Bridge - Site Review Inspection /Load Evaluation date May 28, 2024, be received; and,

**WHEREAS** HP Engineering conducted an inspection of the Hummel Bridge on May 22, 2024, and submitted the report to the Township of Nipissing and the Municipality of Powassan recommending that the bridge be closed to all vehicular traffic at this time; and,

**WHEREAS** Renewal Options were provided within the report;

**NOW THEREFORE** the Council of the Municipality of Powassan supports Renewal Option:

Option 2B – SINGLE LANE with SIDEWALK (structure replacement with single span, single lane prefabricated steel truss superstructure supported on new reinforced concrete abutments); estimated construction costs of \$3,000,000 – \$3,200,000; with an incorporated separated sidewalk (single lane structure option), total estimated cost of \$3,850,000.

**THAT** this Resolution be circulated to the Township of Nipissing for support; and,

**THAT** Staff request a delegation with the Minister of Infrastructure at the 2024 Association of Ontario Municipalities Annual Conference to present a funding request for this project. **Carried**

2024-183                      Moved by: D. Britton                      Seconded by: M. Wand  
That the minutes of the Regular meeting of Council of May 21, 2024, be adopted. **Carried**

2024-184                      Moved by: M. Wand                      Seconded by: R. Hall  
That the minutes from the Golden Sunshine Municipal Non-Profit Housing corporation committee meeting of April 16, 2024, be received. **Carried**

2024-185                      Moved by: R. Hall                      Seconded by: D. Britton  
That the North Bay Mattawa Conservation Authority 2023 Financial Statements, be received. **Carried**

2024-186                      Moved by: M. Wand                      Seconded by: D. Britton  
That the memo dated May 17, 2024, regarding 146 Osborne Street, Zoning Bylaw Amendment Application, as prepared by Planscape, be received. **Carried**

2024-187                      Moved by: D. Britton                      Seconded by: M. Wand  
That Bylaw 2023-22, being a Bylaw to Authorize a Franchise Agreement Between the Corporation of the Municipality of Powassan and Enbridge Gas Inc.,

Be **READ** a **FIRST** and **SECOND** time on the 19<sup>th</sup> day of September 2023 and **READ** a **THIRD** time and finally passed this 4<sup>th</sup> day of June 2024. **Carried**

2024-188                      Moved by: M. Wand                      Seconded by: R. Hall  
That Bylaw 2024-05, being a Bylaw to set the annual remuneration to be paid to the Mayor, Deputy Mayor, and Councillors;

Be **READ** a **FIRST** and **SECOND** time on 21<sup>st</sup> day of May 2024 and considered **READ** a **THIRD** and **FINAL** time and passed as such in open Council on the 4<sup>th</sup> day of June 2024. **Carried**

2024-189                      Moved by: R. Hall                      Seconded by: D. Britton  
That Bylaw 2024-14, being a Bylaw to amend Bylaw 2003-38, as amended, the Zoning Bylaw for the Municipality of Powassan with respect to lands located in Concession 13, Part Lot 15 (Himsworth), LT23897 (146 Osborne Street, Powassan), in the Municipality of Powassan;

Be **READ** a **FIRST**, **SECOND** and **THIRD** and **FINAL** time and adopted as such, for the immediate wellbeing of the Municipality, this the 4<sup>th</sup> day of June 2024. **Carried**

2024-190

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

That the Automatic Aid Agreement between the Corporation of the Municipality of Powassan and the Corporation of the Township of Nipissing, be received; and,

FURTHER that the agreement be executed, and that staff prepare a Bylaw for the next meeting.

**Carried**

2024-191

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

That the Municipal Insurance Renewal Proposal for the Corporation of the Municipality of Powassan be received;

**AND FURTHER** be it resolved that the Municipality of Powassan Council accepts the quotation for the 2024 Insurance Renewal in the amount of \$210,203 plus applicable taxes, from Marsh Canada Limited.

**Carried**

2024-192

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

**WHEREAS** the month of June is recognized as Pride Month, to commemorate the Stonewall Riots which occurred at the end of June 1969 in New York; therefore,

**BE IT RESOLVED THAT** the Corporation of the Municipality of Powassan does hereby proclaim June 2024 as Pride Month and encourages residents to commit to continuing awareness, inclusion, and acceptance for all members of our community regardless of gender identity, race, age and beliefs.

**Carried**

2024-193

Moved by: M. Wand                      Seconded by: R. Hall

**WHEREAS**, in 2009, June was declared National Indigenous History month by the passing of a unanimous motion of the House of Commons; and,

**WHEREAS**, in cooperation with Indigenous People's national organizations, the Government of Canada designated June 21 as National Indigenous Peoples Day; therefore,

**BE IT RESOLVED THAT** the Corporation of the Municipality of Powassan does hereby proclaim June 2024 as "National Indigenous History Month" and June 21, 2024, as "National Indigenous Peoples Day" in the Municipality of Powassan and urge all residents to take this opportunity to learn more about the history of the Indigenous peoples in Canada, and to celebrate and recognize the contributions of the Indigenous peoples to our communities and Country.

**Carried**

2024-194

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

That the Correspondence from Enbridge Gas Inc., regarding their update on Ontario Energy Board's decision on Phase 1 of the rate rebasing application, be received.

**Carried**

2024-195

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

That the council of the Municipality of Powassan support the request of the Toronto Zoo and the city of St. Catharines resolution, regarding Provincial Regulations Needed to Restrict Keeping of Non-native ("exotic") Wild Animals; and,

**BE IT FURTHER RESOLVED** that this resolution will be forwarded to all municipalities in Ontario, the Premier of Ontario, Ontario solicitor General, Ontario Minister for Natural Resources and Forestry, MPP Fedeli, AMO, AMCTO, and MLEAO.

**Carried**

2024-196

Moved by: D. Britton                      Seconded by: M. Wand  
That Council now adjourns to Closed Session at 8:24pm to discuss:

17.1 Adoption of Closed Session Minutes of May 7, 2024

17.2 Identifiable Individuals – Section 239(2)(b) of the Municipal Act and under Section 9(4)(b) of the Procedural Bylaw – matters regarding an identifiable individual, including municipal or local board employees.

17.3 Labour Relations – Section 239(2)(d) of the Municipal Act and under Section 9(4)(d) of the Procedural Bylaw – matters regarding labour relations or employee negotiations.

17.4 Legal Matters – Section 239(2)(f) of the Municipal Act and under Section 9(4)(f) of the Procedural Bylaw – advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

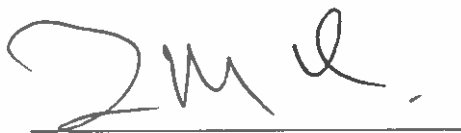
17.5 Negotiations – Section 239(2)(k) of the Municipal Act and under Section 9(4)(k) of the Procedural Bylaw - a position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. **Carried**

2024-197

Moved by: R. Hall                      Seconded by: D. Britton  
That Council now reconvenes to regular session at 9:23 p.m. **Carried**

2024-198

Moved by: R. Hall                      Seconded by: D. Britton  
That Council now adjourns at 9:24 p.m. **Carried**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Clerk