

The Municipality of
Powassan

Regular Council Meeting
Tuesday, July 16, 2024, at 6:30 pm
Powassan Council Chambers

Present: Peter McIsaac, Mayor
Randy Hall, Councillor
Dave Britton, Councillor

Staff: Brayden Robinson, Treasurer/Director of Corporate Services
Kim Bester, Deputy Clerk

**Absent,
With regrets:** Leo Patey, Councillor
Markus Wand, Deputy Mayor

Presentations: Powassan Lions' Club – Cheque Presentation

Disclosure of Monetary Interest and General Nature Thereof: None.

2024-213

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

That the agenda of the Regular Council Meeting of July 16, 2024, be approved with the following addendums:

- 15.1 – Planscape – Planning Report 532 Main Street
- 15.2 – Bylaw 2024-18 Zoning Bylaw Amendment (532 Main Street)
- 15.3 Powassan Maple Syrup Committee – Minutes of June 27, 2024
- 15.4 Ministry for Seniors and Accessibility – Seniors Community Grant Program 2024-25
- 15.5 District of Parry Sound Social Services Administration Board – Area 6 Vacancy
- 13.5 Discussion of Special Events Bylaw – Verbal, Councillor Britton **Carried**

2024-214

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

That the municipality waive the \$500.00 fee for Oshell's 70th Anniversary, as per the Special Events Bylaw. **Carried**

2024-215

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

That the minutes of the Regular meeting of Council of June 18, 2024, be adopted. **Carried**

2024-216

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

That the Powassan Maple Syrup Committee's 2024 Final Budget, 2024, be received. **Carried**

2024-217

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

That the minutes from the Municipal Emergency Management Committee meeting of June 20, 2024, be received. **Carried**

- 2024-218** Moved by: D. Britton Seconded by: R. Hall
That the minutes from the Powassan and District Union Public Library meeting of April 15, 2024, be received. **Carried**
- 2024-219** Moved by: D. Britton Seconded by: R. Hall
That the minutes from the Powassan and District Union Public Library meeting of May 13, 2024, be received. **Carried**
- 2024-220** Moved by: D. Britton Seconded by: R. Hall
That the District of Parry Sound Social Services Administration Board CAO's Report of June 2024, be received. **Carried**
- 2024-221** Moved by: R. Hall Seconded by: D. Britton
That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation 2023 Annual General Meeting, be received. **Carried**
- 2024-222** Moved by: D. Britton Seconded by: R. Hall
That the Trout Creek Winter Carnival Statement of Revenues and Expenditures for the 2024 Season, be received. **Carried**
- 2024-223** Moved by: D. Britton Seconded by: R. Hall
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding the Queene Street watermain replacement be received; and,

FURTHER THAT staff be directed to postpone the Queen Stret Watermain Replacement Project. **Carried**
- 2024-224** Moved by: D. Britton Seconded by: R. Hall
That the 2024 Q2 Budget Variance Report be received. **Carried**
- 2024-225** Moved by: R. Hall Seconded by: D. Britton
That the memo from Protective Services Official, B. Mousseau, regarding the enacting of an updated Bylaw for the regulation of on street parking be received; and,

FURTHER THAT a Bylaw by passed to regulate parking substantially in accordance with the draft Bylaw as set out in "appendix A" of the memo, to be effective at a future date, as approved by Council. **Carried**
- 2024-226** Moved by: D. Britton Seconded by: R. Hall
That the Building Inspection Reports from Tatham Engineering be received. **Carried**
- 2024-227** Moved by: R. Hall Seconded by: D. Britton
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding Groundskeeping Services, be received; and,

FURTHER THAT staff be directed to further explore Option C – Parks Division Creation for the 2025 fiscal year. **Carried**

- 2024-228 Moved by: D. Britton Seconded by: R. Hall
That the Agreement for Household Waste Pick-Up, between the Corporation of the Municipality of Powassan and the Corporation of the Township of Nipissing, be received; and,

FURTHER that staff be directed to execute the Agreement. **Carried**
- 2024-229 Moved by: D. Britton Seconded by: R. Hall
That the Traffic Numbers and Speed Reports from the digital speed sign located on Main Street, be received. **Carried**
- 2024-230 Moved by: R. Hall Seconded by: D. Britton
That the notice of a public meeting on Tuesday, July 30, 2024, at 6:00 p.m. for a Zoning Bylaw Amendment, be received. **Carried**
- 2024-231 Moved by: D. Britton Seconded by: R. Hall
That the Council Memo from Councillor R. Hall, regarding Animal Control in the Municipality of Powassan, be received. **Carried**
- 2024-232 Moved by: D. Britton Seconded by: R. Hall
That the Council Memo from Councillor R. Hall, regarding Parking and Sidewalks along Valley View East and Bridge Street to Main Street, be received. **Carried**
- 2024-233 Moved by: R. Hall Seconded by: D. Britton
That the correspondence dated July 8, 2024, from the Powassan and District Union Public Library, be received. **Carried**
- 2024-234 Moved by: D. Britton Seconded by: R. Hall
That the correspondence from the Ministry of Natural Resources, regarding streamlining of approvals under the Aggregate Resources Act and supporting policy, be received. **Carried**
- 2024-235 Moved by: D. Britton Seconded by: R. Hall
That the correspondence from the Association of Municipalities of Ontario, regarding Homelessness Encampments, be received. **Carried**
- 2024-236 Moved by: R. Hall Seconded by: D. Britton
That the Council of the Municipality of Powassan supports the request of the Municipality of Tweed calling upon the Province of Ontario to reabsorb the cost of the Ontario Provincial Police Force for small rural municipalities; and,

FURTHER THAT Council direct staff to circulate this resolution of support to Premier Doug Ford, Minister of Solicitor General, Minister of Finance, the Association of Municipalities of Ontario, and all municipalities in Ontario. **Carried**
- 2024-237 Moved by: D. Britton Seconded by: R. Hall
That the Council of the Municipality of Powassan supports the request of the Municipality of West Nipissing calling on the Province of Ontario to recognize the Champlain Bridge as critical provincial infrastructure and assume responsibility for its replacement; and,

FURTHER THAT Council direct staff to circulate this resolution of support to Premier Doug Ford, Ministry of Transportation, the Association of Municipalities of Ontario, and the Municipality of West Nipissing. **Carried**

2024-238 Moved by: D. Britton Seconded by: R. Hall
That the report dated June 6, 2024, from Planscape regarding Zoning Bylaw Amendment – 532 Main Street, be received. **Carried**

2024-239 Moved by: R. Hall Seconded by: D. Britton
That Bylaw 2024-18 being a Bylaw to amend Bylaw 2003-38, as amended, the Zoning bylaw for the Municipality of Powassan with respect to lands located in Part Lot 15, Concession 12, PT Lot 7 Station Grounds Block #, RP 42R22331 Part 1, Municipality of Powassan (532 Main Street Powassan),

Be READ a FIRST and SECOND time and considered READ a THIRD and FINAL time and passed as such in open council on this the 16th day of July 2024, for the immediate wellbeing of the Municipality. **Carried**

2024-240 Moved by: D. Britton Seconded by: R. Hall
That the minutes from the Powassan Maple Syrup Festival meeting of June 27, 2024, be received. **Carried**

2024-241 Moved by: D. Britton Seconded by: R. Hall
That the correspondence from the Ministry for Seniors and Accessibility regarding the Seniors Community Grant Program 2024-2025, be received. **Carried**

2024-242 Moved by: R. Hall Seconded by: D. Britton
That the correspondence from the District of Parry Sound Social Services Administration Board (DSSAB) regarding Area 6 Board Vacancy and Resolution No. 2024/06/225 from the Municipality of Callander, be received; and,

THAT, Council supports the appointment of Councillor Smit from the Municipality of Callander as the new DSSAB Area 6 representative; and,

FURTHER THAT staff send a copy of this resolution to DSSAB, the Municipality of Callander and the Township of Nipissing.

2024-243 Moved by: D. Britton Seconded by: R. Hall
That Council now adjourns to closed session at 7:20 p.m. to discuss:
17.1 Adoption of Closed Session Minutes of June 18, 2024
17.2 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.
17.3 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.
17.4 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.

17.5 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.

17.6 Contracts - Section 239(2)(k) of the Municipal Act and under Section 9(4)(k) of the Procedural Bylaw – matters regarding negotiations to be carried on by the Municipality.

Carried

2024-244

Moved by: R. Hall Seconded by: D. Britton
That Council now reconvenes to regular session at 8:55 p.m.

Carried

2024-245

Moved by: D. Britton Seconded by: R. Hall
That Council now adjourns at 8:56 p.m.

Carried



Mayor



Clerk