

Regular Council Meeting
Tuesday, October 3, 2023, at 7:00 pm
Powassan Council Chambers

Present: Peter McIsaac, Mayor
 Markus Wand, Deputy Mayor
 Randy Hall, Councillor
 Leo Patey, Councillor

Staff: Allison Quinn, Acting Clerk
 Brayden Robinson, Treasurer/Director of Corporate Services

**Absent,
 With Regrets:** Dave Britton, Councillor

Presentation: Tammy MacKenzie and JJ Blower - District of Parry Sound Social Services Administration Board

Disclosure of Monetary Interest and General Nature Thereof:

Mayor McIsaac Item 12.2 and 13.1 Employer named in Item

- 2023-298** Moved by: M. Wand Seconded by: R. Hall
 That the agenda of the Regular Council Meeting of October 3, 2023,
 be approved, with the following addition:
 15.1 Planning Report – Hughes, 137 Main Street **Carried**
- 2023-299** Moved by: R. Hall Seconded by: L. Patey
 That the minutes of the Regular meeting of council of September 19, 2023,
 be adopted. **Carried**
- 2023-300** Moved by: L. Patey Seconded by: M. Wand
 That the minutes of the Recreation Committee meeting of June 28, 2023,
 be received. **Carried**
- 2023-301** Moved by: M. Wand Seconded by: R. Hall
 That the minutes from the Golden Sunshine Municipal Non-Profit Housing
 Corporation committee meeting of August 22, 2023, be received. **Carried**
- 2023-302** Moved by: R. Hall Seconded by: L. Patey
 That the memo from Treasurer/Director of Corporate Services B. Robinson, regarding
 the Q3 Budget Variance Update as of September 30, 2023, be received. **Carried**
- 2023-303** Moved by: L. Patey Seconded by: M. Wand
 That the report from Fire Chief B. Cox, regarding North Bay Central Ambulance
 Communications Centre Cancellation of Dispatching be received;

AND FURTHER that staff be directed to request an extension of services and continue to investigate alternative solutions. **Carried**

2023-304

Moved by: R. Hall Seconded by: M. Wand
That the report from Treasurer/Director of Corporate Services B. Robinson, regarding Meadowview Maintenance contract, be received;

AND FURTHER that Council decline to enter into an agreement with the Meadowview for property maintenance services. **Carried**

2023-305

Moved by: M. Wand Seconded by: L. Patey
That Bylaw 2023-20, being a Bylaw to appoint a Clerk,

Be **READ** a **FIRST** and **SECOND** time on the 19th day of September 2023,

And to be **READ** a **THIRD** and **FINAL** time and considered passed a such in open Council on this 3rd day of October 2023. **Carried**

2023-306

Moved by: L. Patey Seconded by: R. Hall
That Bylaw 2023-24, 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 14, RP 42R-13092, Municipality of Powassan (137 Main Street, Powassan);

Be **READ** a **FIRST** and **SECOND** time on this the 3rd day of October 2023,

And to be **READ** a **THIRD** and **FINAL** time and considered passed as such in open Council on the 17th day of October 2023.

Recorded Vote: Requested by Councillor L. Patey.

Councillor L. Patey: Nay
Councillor R. Hall: Yea
Councillor M. Wand: Yea
Mayor P. McIsaac: Yea

Carried

2023-307

Moved by: R. Hall Seconded by: M. Wand
That Bylaw 2023-25, being a Bylaw to amend the Official Plan of the Municipality of Powassan;

Be **READ** a **FIRST** and **SECOND** time on this the 3rd day of October 2023,

And to Be **READ** a **THIRD** and **FINAL** time and adopted by Council on the 17th day of October 2023. **Carried**

2023-308

Moved by: M. Wand Seconded by: L. Patey
At the Regular Council meeting of September 19, 2023, Council approved Bylaw 2023-22 and franchise agreement and authorizes the submission thereof to the Ontario Energy Board for approval pursuant to the provisions of Section 9 of the Municipal Franchises Act; and,

FURTHER that this Council requests that the Ontario Energy Board make an Order declaring and directing that the assent of the municipal electors to the Bylaw and franchise agreement pertaining to the Corporation of the Municipality of Powassan is not necessary pursuant to the provisions of Section 9(4) of the Municipal Franchises Act. **Carried**

2023-309 Moved by: R. Hall Seconded by: L. Patey
That the information from Councillor R. Hall, regarding snowmobile trails in Powassan, be received. **Carried**

2023-310 Moved by: L. Patey Seconded by: M. Wand
That the information from EXP Services Inc., regarding the Notice of Study Commencement for the resurfacing of Highway 11 Northbound and Southbound, be received. **Carried**

2023-311 Moved by: M. Wand Seconded by: L. Patey
That the information from the Ministry of Municipal Affairs and Housing regarding the 2022 Financial Information Return Award, be received. **Carried**

2023-312 Moved by: M. Wand Seconded by: R. Hall
That the correspondence from the Ontario Provincial Police regarding the Municipal Policing 2024 Annual Billing Statement, be received. **Carried**

2023-313 Moved by: L. Patey Seconded by: R. Hall
Whereas citizens have brought forward concerns regarding the speed of traffic on Sweezy Street,

Be it resolved that Council directs staff to investigate traffic speed and the implementation of a stop sign or speed bump on Sweezy Street and prepare a report for the next Regular Meeting of Council on October 17, 2023. **Carried**

2023-314 Moved by: R. Hall Seconded by: L. Patey
Whereas there is currently no electrical outlets or adequate lighting at the Memorial Park gazebo,
Be it resolved that Council directs staff to investigate steps as well as cots, for providing electricity and lighting for Memorial Park, and prepare a report for the next Regular Meeting of Council on October 17, 2023. **Carried**

2023-315 Moved by: R. Hall Seconded by: M. Wand
That the report dated September 26, 2023, from Planscape regarding 137 Main Street, be received. **Carried**

2023-316 Moved by: L. Patey Seconded by: R. Hall
That Council now adjourns to closed session at 8:24 p.m. to discuss:

18.1 Adoption of Closes Session Minutes of September 5, 2023

18.2 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 of local board employees. **Carried**

2023-317

Moved by: R. Hall Seconded by: L. Patey
That Council now reconvenes to regular session at 8:41 p.m.

Carried

2023-318

Moved by: L. Patey Seconded by: M. Wand
That Council now adjourns at 8:41 p.m.

Carried



Mayor



Clerk