

AGENDA

Regular Council Meeting

Tuesday, October 3, 2023, at 7:00 p.m.

Powassan Council Chambers (Firehall Station 1)

1. **CALL TO ORDER**

2. **LAND ACKNOWLEDGMENT**

"We respectfully acknowledge that we are on the traditional territory of the Anishinaabe Peoples, in the Robinson-Huron and Williams Treaties areas. We wish to acknowledge the long history of First Nations and Métis Peoples in Ontario and show respect to the neighbouring Indigenous communities. We offer our gratitude for their care of, and teachings about, our earth and our relations. May we continue to honour these teachings."

3. **ROLL CALL**

4. **DISCLOSURE OF MONETARY AND GENERAL NATURE THEREOF**

5. **APPROVAL OF THE AGENDA**

6. **DELEGATIONS TO COUNCIL**

6.1 JJ Blower, Communications Officer - District of Parry Sound Social Services Administration Board

7. **ADOPTION OF MINUTES OF PREVIOUS OPEN SESSION MEETINGS OF COUNCIL**

7.1 Regular Council meeting of September 19, 2023

8. **MINUTES AND REPORTS FROM COMMITTEES OF COUNCIL**

8.1 Recreation Committee minutes from June 28, 2023

9. **MINUTES AND REPORTS FROM APPOINTED BOARDS**

9.1 The Golden Sunshine Municipal Non-Profit Housing Corporation Minutes of the Board of Directors meeting of August 22, 2023

10. **STAFF REPORTS**

10.1 Treasurer/Director of Corporate Services, B. Robinson – Q3 Budget Variance Report

10.2 Fire Chief, B. Cox - North Bay Central Ambulance Communications Centre Cancellation of Dispatching

10.3 Treasurer/Director of Corporate Services, B. Robinson - Meadowview Maintenance Contract

11. **BY-LAWS**

11.1 Bylaw 2023-20 Appoint Clerk

11.2 Bylaw 2023-24 Zoning Amendment (137 Main Street, Powassan)

11.3 Bylaw 2023-25 Official Plan Amendment

12. **UNFINISHED BUSINESS**

12.1 Enbridge Gas Agreement – Ontario Energy Board

12.2 Councillor Hall – Powassan Snowmobile Trail Update

13. NEW BUSINESS

13.1 EXP Services Inc. - Notice of Study Commencement - Resurfacing of Highway 11 Northbound and Southbound Lanes

13.2 Ministry of Municipal Affairs and Housing – 2022 Financial Information Return Award

13.3 Ontario Provincial Police - Municipal Policing 2024 Annual Billing Statement

13.4 Councillor L. Patey – Traffic on Sweezy Street

13.5 Councillor L. Patey – Memorial Park gazebo

14. CORRESPONDENCE

15. ADDENDUM

16. NOTICE OF SCHEDULE OF COUNCIL AND BOARD MEETINGS

17. CLOSED SESSION

17.1 Adoption of Closed Session Minutes of September 5, 2023

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

18. MOTION TO ADJOURN



**Regular Council Meeting
Tuesday, September 19, 2023, at 7:00 pm
Powassan Council Chambers**

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

Staff: Allison Quinn, Acting Clerk

Presentation: None

Disclosure of Monetary Interest and General Nature Thereof: None

- 2023-282** Moved by: L. Patey Seconded by: D. Britton
That the agenda of the Regular Council Meeting of September 19, 2023,
be approved. **Carried**
- 2023-283** Moved by: D. Britton Seconded by: M. Wand
That the minutes of the Regular meeting of council of September 5, 2023,
be adopted. **Carried**
- 2023-284** Moved by: M. Wand Seconded by: R. Hall
That the minutes from the Public Works Committee meeting dated September 12, 2023,
be received. **Carried**
- 2023-285** Moved by: R. Hall Seconded by: L. Patey
That the District of Parry Sound Social Services Administration Board's Chief
Administrative Officer's Report dated September 2023, be received. **Carried**
- 2023-286** Moved by: L. Patey Seconded by: D. Britton
That the report from Acting Clerk, A. Quinn, regarding the new Impaired/Unfit for Work
Policy, be received; and,

FURTHER that Council adopts the policy as presented. **Carried**
- 2023-287** Moved by: R. Hall Seconded by: D. Britton
That Bylaw 2023-18, being a Bylaw to Govern the Calling, Place and Proceedings of the
Meetings of Council and its Committees,

READ a FIRST and SECOND time September 5, 2023,

And to be READ a THIRD and FINAL time and considered passed as such in open
Council on this the 19th day of September 2023. **Carried**

2023-288

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 this the 19th day of September 2023,

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

Carried

2023-289

Moved by: D. Britton Seconded by: R. Hall
That By-Law 2023-21, being a Bylaw to establish a Reserve and Reserve Funds Policy and a Surplus Management Policy,

Be read a **FIRST**, **SECOND**, and **THIRD TIME** and **FINALLY** passed in open Council this 19th day of September 2023 for the immediate wellbeing of the Municipality. **Carried**

2023-290

Moved by: R. Hall Seconded by: L. Patey
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 this 19th day of September 2023,

AND to be **READ** a **THIRD** time and finally passed this __ day of __ 2023.

Carried

2023-291

Moved by: L. Patey Seconded by: M. Wand
That Bylaw 2023-23, being a Bylaw to authorize an agreement between the Municipality of Powassan and the Ontario Provincial Police for police services,

Be **READ** a **FIRST** and **SECOND** time and considered **READ** a **THIRD** and **FINAL** time and adopted for the betterment of the community, this the 19th day of September 2023.

Carried

2023-292

Moved by: R. Hall Seconded by: L. Patey
WHEREAS the production, distribution, sale, and possession of cannabis became legal in Canada on October 17, 2018, under the federal Cannabis Act.

AND WHEREAS, on December 18, 2018, Council for The Corporation of the Municipality of Powassan defeated Resolution 2018-505 to allow retail cannabis stores in the Municipality of Powassan;

AND WHEREAS the Municipality of Powassan "opted out" of the retail sale of cannabis;

AND WHEREAS subsections 41(3)(4) of the Cannabis Licence Act, 2018 provides that a municipality that has prohibited cannabis retail stores to be located in the municipality may, by resolution, lift the prohibition and permit cannabis retail stores to be located in the municipality and that such a resolution is final and may not be reversed;

THEREFORE BE IT RESOLVED THAT:

The Municipality of Powassan lift its prohibition on cannabis retail stores and permit cannabis retail stores to be located within the Municipality; and,

FURTHER that the Clerk provide the Registrar of the AGCO with written notice of the resolution within three (3) business days of the passage of the resolution, as required by Ontario Regulation 468/18 passed pursuant to the Cannabis Licence Act, 2018.

Recorded Vote: Requested by Councillor M. Wand

Councillor Wand: Nay

Councillor Hall: Yea

Councillor Britton: Yea

Councillor Patey: Yea

Mayor McIsaac: Yea

Carried

2023-293

Moved by: L. Patey

Seconded by: D. Britton

WHEREAS the Truth and Reconciliation Commission (TRC) released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

AND WHEREAS the discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

AND WHEREAS all Canadians and all orders of government have a role to play in reconciliation;

AND WHEREAS Recommendation #80 of the Truth and Reconciliation Commission called upon the Federal Government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS the Federal Government announced on September 30th, 2021, the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

THEREFORE, be it resolved that the Council of the Municipality of Powassan does hereby commit to recognizing September 30th, 2023, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories of residential school survivors, their families, and communities.

Carried

2023-294

Moved by: R. Hall

Seconded by: M. Wand

That the correspondence from the Minister of Municipal Affairs and Housing regarding the Housing Affordability Task Force's Recommendation, be received,

AND FURTHER that staff be directed to return Council's Top Five Housing Affordability Task Force Recommendations for Response as requested.

Carried

2023-295

Moved by: M. Wand

Seconded by: R. Hall

WHEREAS the Council of the Municipality of Powassan recognized the urgent need for physicians in Northern Ontario as it is experiencing a shortage of trained physicians and specialist physicians; and,

WHEREAS life expectancy of Northern residents is more than two years lower than the Ontario average, and mental health and addictions are at a four-times higher rate; and;

WHEREAS one in eight Northern residents does not have access to a family doctor, and many must travel long distances to access healthcare services representing the failure of healthcare in Northern Ontario; and,

WHEREAS communities in Northern Ontario require access to equitable health care, especially underserved rural, Indigenous, and Francophone communities; and,

WHEREAS in April of 2022, the Government announced an unprecedented medical expansion for Northern Ontario School of Medicine University's medical programs; and,

WHEREAS the current base funding rates for the Northern School of Medicine University have not been increased sufficiently to accommodate growth and expansion; and,

THEREFORE, BE IT RESOLVED THAT the Council of the Municipality of Powassan strongly requests the Provincial Government grant NOSM University's request for a permanent increase in annual base funding by \$4.0 million before the end of this fiscal year so it can continue to deliver on the mandate that the Conservative Government initially established in response to the needs of Northern municipalities.

FURTHER BE IT RESOLVED THAT a copy of this motion be forwarded to Premier Doug Ford, Minister of Health and Deputy Premier Sylvia Jones, Minister of Colleges and Universities Jill Dunlop, MPPS Greg Rickford, Vic Fedeli, George Pirie, Ross Romano, Kevin Holland, Association of Municipalities of Ontario, Northern Ontario School of Medicine University, Federation of Northern Ontario Municipalities, Northern Ontario Academic Medicine Association and the leaders of the opposition parties of Ontario.

Carried

2023-296

Moved by: R. Hall

Seconded by: D. Britton

That the accounts payable listing reports of September 7, 2023, be approved for payment.

Carried

2023-297

Moved by: L. Patey

Seconded by: M. Wand

That Council now adjourns at 7:24pm.

Carried

Mayor

Clerk

Recreation Committee Minutes June 28, 2023, 7:00pm, Trout Creek Community Centre

Attendees: Mallory Slingerland, Councillor Hall, Jeff Eckensviller, Tyson Hummel, Ted Hummel, Gerry Giesler, Kirsten Pedersen, Kim Lindsay

Staff: Allison Quinn

Absent with Regrets: Penny Desormiers, Rob Giesler, Shaun Geisler, Brian Eckensviller, Booster Club, Jared Dupuis, Jeff Conrad, Chris Varey, Mayor McIsaac

1. Call to Order @ 7:03 p.m.

2. Agenda

- Adoption of the Agenda of June 28, 2023, with the change of date under this item from June 17th to June 28th.

Moved by: G. Giesler Seconded by: M. Slingerland

Carried

3. Disclosure of Pecuniary Interest – None

4. Minutes

- Approval of minutes of May 10, 2023

Moved by: M. Slingerland Seconded by: G. Giesler

Carried

5. Presentations - None

6. Correspondence - None

7. Facility Manager Updates

- a) **Sportsplex** – no updates.
- b) **TCCC** – no updates.

8. Event Updates

- a) **Sip and Savour (Saturday, June 17, 2023)** – M. Slingerland gave an update and shared the financial statement from the event; left over pop and water will be used at the Canada Day event; the plan is to add more food vendors next year.
- b) **Canoe Regatta (Sunday, June 11, 2023)** – Only one team showed up for the regatta; the weather was a factor this year.
- c) **Fish Derby (Sunday, July 9, 2023)** – M. Slingerland gave an update on prizes; hot dogs and pop have been ordered; they need a student volunteer to help with measuring the fish; Registration is \$15 for those 17 and over, 16 and under is free.
- d) **Trout Creek Playground Improvements** – J. Eckensviller met with the TC Lions Club regarding the gazebo; the overall plan for the playground was presented to them and the Club voted to support the plan.

- e) **Trails Funding** – The trail signs have been put up; the cairns signs are being looked into now; Discovery Routes has funding to help with the signs; waiting for quotes for docks; QR codes on the maps to be looked into.
- f) **Winter Carnival (February 17, 18, 19)** – the financial information was shared with the group. \$2300 was made at the door.
- g) **FedNor Funding** – Nothing new to report.

9. Outstanding Business

- a) **TC Roof Repairs:** An update on the roof was given; A. Quinn to look into the warranty.
- b) **User Fees Update:** The updated user fees passed at Council.
- c) **Golf or Baseball Tournament:** There was a discussion about a golf tournament or ball tournament this year. It was agreed it was too late to plan for this year, but a ball tournament should be planned for next year; volunteers will be needed.
- d) **Multiuse Trail Update:** Councillor Hall gave an update on the snowmobile/ATV trails discussions.
- e) **Staff reaching out to potential ice renters:** This was done. R. Giesler can update the outcome at the next meeting.
- f) **Repairs to equipment shed at TCCC:** A. Quinn to see if this was completed.
- g) **Queen Elizabeth pictures taken down:** This was done.

10. New Business

- a) **Skate Sharpener at TCCC** – Tyson mentioned that there is someone interested in doing skate sharpening at TCCC and what the cost would be to rent a space; It was suggested the interested party call the municipality for further details.

11. Community Updates

- a) A. Quinn mentioned that there is some discussion about a cricket league using the Glendale Field and asked what the group thought of it; everyone agreed it was a good idea.
- b) R. Hall talked about the ballfields. S. Geisler will do some work on the TCCC field.
- c) G. Giesler gave an update – the fish hatchery may run again this year at Mapleridge; R. Hall will help if needed; if it can't go at the school maybe the library; R. Giesler to find equipment at Sportsplex.

12. Next Meeting: Wednesday, September 13, at 7p.m. at TCCC.

13. Adjournment: Meeting adjourned at 8:54 p.m.

Chair

Acting Clerk

The Golden Sunshine Municipal Non-Profit Housing Corporation
Minutes of the Board of Directors Meeting
2023-09

Tuesday August 22, 2023

A regular meeting of the Golden Sunshine Municipal Non-Profit Housing Corporation board was held on Tuesday August 22, 2023.

Present: Doug Walli, Bernadette Kerr, Mieke Krause, Leo Patey, Tom Piper, Dave Britton, Nancy McFadden & Amber Mclsaac, Property Manager.

1. Call to order

Resolution No. 2023-42– Moved by Tom, seconded by Leo that the meeting was called to order at 9:30 am. Carried

2. Additions to Agenda – none

3. Approval of the Agenda

Resolution No. 2023-43– Moved by Tom, seconded by Leo that the agenda be adopted as presented

4. Conflict of Interest Disclosure – Leo Patey, Employer listed on accounts payable

5. Approval of the Minutes from the June 20, 2023 board meeting

Resolution No. 2023-44– Moved by Tom seconded by Doug that the minutes from the board meeting on June 2023 were adopted as presented.

6. **Business arising**

a) **Pet Policy**

A discussion took place about the current pet policy that was presented with changes. More changes were discussed and final policy will be presented at the next meeting.

B) **Rent increases for 2024**

Amber presented the Ontario Governments rent increase guideline to the board members and a discussion took place.

Resolution No. 2023-45– Moved by Tom seconded by Leo that Golden Sunshine Municipal Non-Profit Housing Corporation agrees to a 2.5% rent increase, rounding down to the

nearest dollar amount, starting January 1, 2024 for all Market Rent tenants at the Pines Apartments.

C) HVAC Maintenance

Ainsworth Inc. provided quotes for spring and fall maintenance as well as a list of recommended repairs based on their findings and seconded by the building condition assessment that was completed in 2017. Amber advised to proceed with the spring and fall maintenance and a discussion then took place regarding the repairs needed.

Resolution No. 2023-46— Moved by Dave seconded by Nancy that Golden Sunshine Municipal Non-Profit Housing Corporation approves up to, but not to exceed, \$6000 for HVAC repairs as needed.

7. Correspondences

A) Managers Report

Amber reported that the security cameras will be up and running by the end of the day. Evan Hughes landscaping has been completed. Transcanada Safety installed final fire alarm and heat sensor in the elevator shaft last week. DSSAB will repost final numbers for our funding now that all projects are complete. Quotes are being collected for raised garden beds and will be on the agenda at the next meeting as well as the first draft for the 2024 budget.

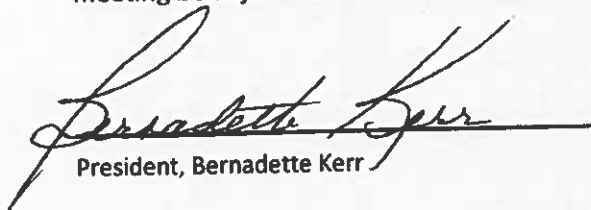
b) Financial Report

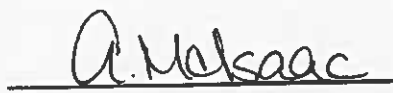
Resolution No. 2023-47 Moved by Tom, seconded by Mieke that the board approves the May 2023 financials that were presented. Carried

Dave had questions in regards to employee payroll on the income statement. Amber to report them at the next meeting.

8. Next Board Meeting – September 19, 2023 @ 9:30am.

9. Adjournment - Resolution No. 2023-48— Moved by Dave, seconded by Tom that the board meeting be adjourned at 10:07 am. Carried


President, Bernadette Kerr


Property Manager, Amber McIsaac

To: Council
From: Treasurer/Director of Corporate Services
Re: Q3 Budget Variance Report

RECOMMENDATION:

Received for information purposes.

ANALYSIS:

Attached is a copy of the budget variance report as of September 30, 2023. As noted with previous variance updates, due to the timing of the report not all accounts have been updated to reflect their true month-end balances. As well, there are certain invoices, such as insurance, which have not been allocated between departments and are causing variances to appear where none truly exist.

As noted in the previous update, the Municipality's recreational programming continues to post strong revenues in 2023, having recorded 92% of the budgeted totals in aggregate. This is being offset by unusually low building permit fees and other property-related revenues such as tax and zoning certificates. The volume of marriage licenses has also slowed considerably. In total, the Municipality has earned 81.5% of budgeted operating revenues to date.

There are no significant deviations to note on the expenditure side; at 68% of the total budgeted operating expenditures, we remain slightly ahead of schedule with a few major expenses still to be recorded in the final quarter of 2023.

At this time, we are not anticipating any significant variance from budget in the year-end totals.

ACCOUNT	DESCRIPTION	2023 BUDGET	2023 YTD (09/30)
	TAXATION REVENUE		
10-10-51000	Residential & Farm Taxes	(4,055,920)	(4,072,133)
10-10-51010	Commercial & Industrial Taxes	-	-
10-10-51030	Railway	(6,856)	(6,856)
10-10-51160	Grants in Lieu - Power Dams	(50,652)	(50,652)
	Total Taxation Revenues	(4,113,428)	(4,129,641)
	Operating Grant Revenue		
10-10-51950	Province of Ontario	-	-
10-10-52020	Province of Ontario - OMPF	(1,051,600)	(788,700)
10-10-52025	Federal Grants	-	-
10-10-52035	Grants, Donations, Fundraising	(1,000)	(226)
	Total Operating Grant Revenues	(1,052,600)	(788,926)
	Licenses		
10-50-53000	Animal Licenses	(1,100)	(970)
10-10-53010	Lottery Licenses	(3,000)	(833)
10-10-53015	Marriage Licencing & Officiating Rev.	(13,000)	(8,997)
	Total Licenses	(17,100)	(10,800)
	Service Charges		
10-45-53500	Interest & Tax Penalties	(74,400)	(67,646)
10-45-53510	NSF Cheque Fees	(200)	(210)
10-45-53520	Interest Earned	(25,000)	(60,119)
10-10-53530	Eides Interest Earned-Ministry of Health Fund	(162)	(162)
10-50-53550	Provincial Offences	-	(900)
10-50-53560	Policing Detachment Revenues	(10,000)	(5,323)
10-50-53655	Parking Tickets/Court Fees	(500)	-
	Total Service Charges	(110,262)	(134,360)
	General Government		
10-10-54000	Administration Funds	(16,000)	(25,099)
10-65-57700	Municipal Logo Merchandise	(200)	(621)
10-10-54010	Tax Certificates	(4,200)	(2,380)
10-10-54030	Photocopies & Faxes & Oaths	(1,600)	(1,855)
	Total General Government	(22,000)	(29,955)
	250 Clark Street		
10-12-57040	250 Clark-Sponsorships and Donations	(2,500)	(1,125)
10-12-57041	250 Clark-Space/Room Rental	(20,800)	(14,533)
10-12-57042	250 Clark-Program and Event Revenue	(25,000)	(35,204)
10-12-57045	Fitness Centre @ 250 Clark	(35,000)	(27,727)
10-12-57580	GAP Program Revenue	(28,800)	(23,960)
	Total 250 Clark	(112,100)	(102,549)
	Protection to Persons and Property		
10-15-53030	Fire - Fees	(11,600)	(10,494)
10-15-55040	Fire- MTO Calls	(9,800)	(24,219)
10-15-55030	Fire- Letters and Inspections	(500)	(195)

ACCOUNT	DESCRIPTION	2023 BUDGET	2023 YTD (09/30)
10-45-54550	911 Service	(800)	(240)
10-15-54600	Nipissing Twp -fire agreement	(600)	(600)
Total Protection Services		(23,300)	(35,748)
	Building		
10-45-55000	Building Permits	(70,000)	(31,426)
10-45-55010	Building - Zoning Letters	(2,000)	(625)
10-45-55020	Building - Work Orders	(1,200)	(1,609)
Total Building		(73,200)	(33,660)
	Transportation		
10-20-55500	Transportation	(23,000)	(10,390)
Total Transportation		(23,000)	(10,390)
	Environment		
10-25-56200	Enviro-Lift Charges	(25,100)	(9,588)
10-25-56210	Enviro-Blue Boxes	(50)	-
10-25-56220	Enviro - Tags	(1,100)	(1,212)
10-25-56230	Enviro - Gate Receipts	(36,900)	(36,500)
10-25-56240	Enviro - Billings	(65,600)	(63,755)
10-25-56260	WDO Rebates	(52,000)	(29,113)
10-25-56268	Electronic Stewardship Rebates	(1,000)	-
Total Environment		(181,750)	(140,168)
	Health Services		
10-60-56500	Medical Centre Rent	(18,000)	(18,000)
Total Health Services		(18,000)	(18,000)
	Cemetery		
10-85-56530	Cemetery - Service Revenue	(21,200)	(18,204)
10-85-56540	Cemetery - Interest Income - C&M	(3,800)	(4,295)
Total Cemetery		(25,000)	(22,499)
	Social & Family Services		
10-65-57020	Trout Creek Seniors Hall	(1)	-
10-65-57030	Legion-Revenue	(1)	-
Total Social & Family Services		(2)	-
	Recreation and Cultural Services		
10-55-52000	Province of Ontario - Recreation	-	(5,000)
10-55-57490	Recreation Activities	(20,000)	(22,895)
10-55-57510	Pool Revenue	(16,500)	(6,596)
10-55-57550	Maple Syrup Festival	(17,100)	(32,027)
10-55-57570	Donations	(5,000)	(1,300)
Total Recreation & Cultural Services		(58,600)	(67,818)
	Trout Creek Community Centre		
10-75-53700	Ice Rentals	(44,000)	(30,531)
10-75-53710	Hall Rentals	(3,100)	(5,100)
10-75-53740	Canteen Proceeds-Downstairs	(400)	-
10-75-53750	Sign Rentals	(2,700)	(100)

ACCOUNT	DESCRIPTION	2023 BUDGET	2023 YTD (09/30)
10-75-53810	Socials Revenue	(3,000)	(30,551)
10-75-53815	Bar Revenues	(5,000)	(405)
Total TCCC Revenues		(58,200)	(66,687)
	Sportsplex		
10-80-53700	Ice Rentals	(130,000)	(93,787)
10-80-53710	Hall Rentals	(500)	(1,242)
10-80-53750	Sign Rentals	-	-
10-80-53720	Booth Rental	(2,500)	(2,027)
10-80-53850	Curling Club	(19,500)	(14,640)
10-80-53856	Donations	(1,000)	-
10-80-53786	Bar Revenue-Sportsplex	(11,900)	(14,539)
Total Sportsplex Revenues		(165,400)	(126,235)
	Planning & Economic Development		
10-70-58000	Planning Fees	(10,000)	(3,150)
Total Planning and Economic Development		(10,000)	(3,150)
Total Non-Tax Operating Revenues		(1,950,514)	(1,590,945)
TOTAL OPERATING REVENUES		(6,063,942)	(5,720,586)
	General Government		
10-10-61000	Council Salaries	41,250	29,516
10-10-61020	Council - Other Expenses	5,300	4,404
10-10-61030	Donations	2,500	700
10-10-61050	Advertising	5,000	-
10-10-61500	Administration Salaries	494,300	364,154
10-10-61510	Admin-Benefits	33,100	23,684
10-10-61520	Admin-RRSP/OMERS	45,100	30,260
10-10-61530	Admin-Convention, Training	5,700	3,739
10-10-61540	Admin-Office Supplies, Copies	12,400	5,336
10-10-61545	Marriage Licencing & Officiating Exp.	4,500	1,968
10-10-61550	Admin-Telephones, cells, internet	5,600	3,808
10-10-61560	Admin-Audit & Legal	36,900	35,277
10-10-61570	Admin-Computers	85,800	58,969
10-10-61600	Admin-Postage/Courier/Copier	25,000	18,846
10-10-61610	Admin-Heat & Hydro	9,200	5,795
10-10-61640	Admin-Office & Equipment Maint	2,000	542
10-10-61650	Admin-Insurance	15,500	125,003
10-10-61660	Admin-Bank Charges & Interest	10,000	5,142
10-10-61670	Admin-Financial - Taxes Written Off	7,850	62,605
10-10-61675	Uncollectable Debt	2,000	-
10-10-61690	MPAC	53,754	40,316
10-10-61730	Memberships & Association Dues	6,200	3,237
10-10-68410	B.I.A. - Material/Supplies	3,100	1,017
Total General Government Expenses		912,054	824,318
	250 Clark		
10-12-61500	250 Clark-Labour	96,500	71,354
10-12-61525	250 Clark-Janitorial Expense	12,500	7,582

ACCOUNT	DESCRIPTION	2023 BUDGET	2023 YTD (09/30)
10-12-61641	250 Clark-Building Maintenance	25,000	20,571
10-12-61650	250 Clark-Insurance	23,200	-
10-12-61753	250 Clark-Utilities	38,900	12,606
10-12-61754	250 Clark- Program Expenses	25,000	25,621
10-12-61755	250 Clark-Sponsored Program Expenses	1,000	215
10-12-61757	Fitness Centre @ 250 Clark expense	4,800	2,063
10-12-67510	GAP Program Labour	23,300	20,187
10-12-67520	GAP Program Expense	2,500	1,147
Total 250 Clark Expenses		252,700	161,345
Fire Department			
10-15-61500	Fire Wages	73,100	53,350
10-15-62000	Fire Dept. - Answering Service	4,400	4,717
10-15-62010	Fire Dept.- Maintenance	56,500	37,759
10-15-62020	Fire Department - Insurance	31,600	-
10-15-62030	Fire Dept. - Trucks	12,000	8,239
10-15-62040	Fire Dept. - Equipment	11,600	12,516
10-15-62050	Fire Dept.- Gratuity/Wardens	50,000	-
10-15-62060	Fire Prevention	3,000	1,826
10-15-62061	Fire Dept- Training	15,000	4,580
10-15-62064	Fire hydrants & maintenance & water usage	15,000	51
Total Fire Department Expenses		272,200	123,037
Protection to Persons and Property			
10-50-62500	Policing - OPP	481,030	320,688
10-50-62510	Police Services Board	2,000	6,052
10-50-62555	911 and Signage	1,000	150
10-50-61500	Emergency Management- CEMC	102,800	81,345
10-50-62600	Animal Control	5,000	2,015
10-50-62585	By-Law/Property Standards Expense	2,000	1,420
10-45-62700	Building Inspector	125,600	95,477
10-45-62710	Building Inspector - Mat/Supplies	4,600	1,508
10-45-62715	CBO/Office Vehicle Expense	3,000	1,895
Total Protection Expenses		727,030	510,549
Transportation Services			
10-20-63000	Street Lighting-Labour/Cont.Serv.	39,800	26,286
10-20-63010	Street Lighting - Mat/Supplies	6,500	1,674
10-20-63020	Street Lighting - Power	16,700	11,100
10-20-63040	Public Works - Training & Development	15,000	5,880
10-20-61500	Public Works - Labour Expenses	667,900	483,726
10-20-63060	Public Works - Mat/Supplies	68,850	18,624
10-20-63062	Public Works Buildings Utilities	16,800	13,967
10-20-63065	Public Works Admin. Mat/Supplies	8,700	3,864
10-20-63070	Public Works-Health and Safety supplies	5,000	2,194
10-20-63075	Public Works- Fuel	121,900	65,898
10-20-63110	Sidewalks - Mat/Supplies	15,000	139
10-20-63210	Bridges & Culverts - Mat/Supplies	17,000	6,134

ACCOUNT	DESCRIPTION	2023 BUDGET	2023 YTD (09/30)
10-20-63230	Brushing - Materials/Supplies	17,000	7,435
10-20-63270	Roadside Maintenance - Mat/Supplies	22,500	13,977
10-20-63320	Hardtop Maintenance - Mat/Supplies	55,000	7,415
10-20-63370	Loose Top Maintenance-Mat/Supplies	114,400	102,827
10-20-63420	Winter Control - Mat/Supplies	99,100	33,130
10-20-63470	Safety Devices/CN - Mat/Supplies	18,150	21,869
10-20-63520	2011 Freightliner - Mat/Supplies	14,000	7,111
10-20-63540	2015 GMC 4X4 Truck -mat /supplies	3,500	48
10-20-63560	2013 Freightliner Truck - Mat/Supp	21,000	19,100
10-20-63580	2019 3/4 ton GMC-Mat/supp	1,500	244
10-20-63600	2015 GMC Truck - Mat/Supp	3,000	-
10-20-63626	Backhoe-CAT 420-material/supplies	10,000	3,742
10-20-63640	96 Backhoe - Materials/Supplies	2,500	639
10-20-63660	22 Grader - Mat/Supplies	10,000	4,072
10-20-63700	Steamer - Materials/Supplies	2,000	-
10-20-63720	Trackless - sidewalk sander- Mat/Supplies	5,300	2,104
10-20-63740	Lawn Equipment - Material/Supplies	3,000	4,261
10-20-63760	Other Equipment - Mat/Supplies	3,000	92
10-20-63780	2014 Freightliner - Mat/Supplies	18,000	9,957
10-20-63820	Downtown - Materials/Supplies	1,000	-
10-50-63900	Crossing Guard - Labour / Benefits	4,750	-
Total Transportation Services		1,427,850	877,510
Environmental Services			
10-50-64730	NB Mattawa Conservation Levy	360	397
10-25-64810	Garbage Collection - Mat/Supplies	2,000	1,188
10-25-64830	Garbage Vehicle Expense	21,000	8,285
10-25-64910	Landfill Site - Material/Supplies	46,500	5,111
10-25-64920	Landfill Site Equipment Expenses	30,800	12,211
10-20-63620	710 Backhoe - Material/Supplies	15,000	17,567
10-25-64930	Hazardous Waste	2,500	2,487
10-25-64940	Recycling Program	123,600	100,343
10-25-64965	Landfill Site Maintenance as per C of A	79,400	46,084
Total Environmental Services		321,160	193,674
Health Services			
10-60-65000	Health Unit	107,686	80,934
10-60-65220	Land - Ambulance	116,989	87,742
10-70-68045	Medical Centre -Powassan Town Square	77,300	59,667
10-60-65350	North Bay Regional Health Centre	37,359	-
10-60-65360	Sudbury Health Center	-	-
10-85-65110	Cemetery - Service Materials-Interment	5,700	8,007
10-85-65130	Cemetery- Maintenance Material	3,000	705
Total Health Services		348,034	237,054
Social & Family Services			
10-60-66100	District Social Services DSSAB	152,011	114,008
10-60-66200	Eastholme - Levy	122,581	91,936
Total Social & Family Services		274,592	205,944

ACCOUNT	DESCRIPTION	2023 BUDGET	2023 YTD (09/30)
	Recreation & Cultural Services		
10-55-67005	Playground Inspection Expense	500	-
10-55-67010	Parks - Material/Supplies	9,000	9,808
10-55-67020	Parks - Canada Day	-	4,760
10-55-67030	Playground Equipment	2,000	-
10-55-67100	Pool - Labour	33,500	22,669
10-55-67110	Pool - Material and Supplies	15,000	8,922
10-55-67112	Pool Utilities	12,000	95
10-55-67115	Pool Chemicals	8,000	-
10-55-67210	Outdoor Rink - Materials/Supplies	2,000	-
10-55-67310	Beach - Material/Supplies	3,000	19
10-55-67410	S.H.C.C. Materials/Supplies	6,600	3,144
10-55-67500	Recreation - Fund Raising	500	146
10-55-67610	Recreation - General Exp.- Mat/Supplies	2,000	3,268
10-55-67650	Recreation Buildings. - Repair & Maint	3,000	-
10-55-67920	Recreation-Activities Expenses	10,200	6,321
10-65-66030	TC Seniors Hall	8,500	7,103
10-55-61055	Maple Syrup Festival expenses	17,100	14,825
10-65-67800	Library Levy	103,388	68,925
10-65-67680	Legion Building Labour/Mat/Supplies	23,900	12,167
10-65-61725	Municipal Logo Merchandise expense	500	-
	Total Recreation & Cultural Services	260,688	162,174
	Trout Creek Community Centre		
10-75-61500	TCCC Salaries	-	-
10-75-61510	TCCC Benefits	-	-
10-75-61516	Bar & Catering Labour TCCC	2,000	-
10-75-61800	Supplies	3,000	2,064
10-75-61820	Maintenance	27,000	12,306
10-75-61610	Hydro	27,400	21,946
10-75-61620	Natural Gas	6,900	5,821
10-75-61550	Telephone	3,100	1,500
10-75-61650	TCCC Insurance	12,950	-
10-75-61840	Socials Expense - Spring	3,000	9,670
10-75-61865	Bar Expenses	5,000	4,753
10-75-61870	Fees	1,000	-
	Total TCCC Expenses	91,350	58,060
	Sportsplex		
10-80-61500	Salaries	181,800	115,772
10-80-61510	Benefits	7,400	4,518
10-80-61910	Clothing Allowance	1,000	-
10-80-61610	Hydro	102,600	48,001
10-80-61620	Heat-Natural Gas	19,800	21,067
10-80-61920	Water and Sewer	8,300	4,168
10-80-61930	Zamboni-Repairs & Maintenance	15,000	1,959
10-80-61940	Equipment Repairs and Maintenance	25,000	11,842
10-80-61945	Equipment Supplies	3,000	2,354
10-80-61950	Building-Repairs and Maintenance	30,000	23,819
10-80-61960	Building-supplies	2,500	7,991

ACCOUNT	DESCRIPTION	2023 BUDGET	2023 YTD (09/30)
10-80-61650	Insurance	28,100	-
10-80-61970	Mat Rentals	500	288
10-80-61982	Bar supplies /expenses	8,000	7,378
10-80-61550	Telephone	500	408
10-80-61555	Office Expenses	6,000	3,584
10-80-61985	Staff training	2,500	-
Total Sportsplex Expenses		442,000	253,150
Planning & Economic Development			
10-70-68005	Planning Consultants	10,000	2,847
10-70-68010	Planning & Development - Mat/Supp	17,600	12,606
10-70-68020	Green Plan	300	295
Total Planning & Economic Development		27,900	15,748
Debt Repayment			
10-10-61875	Term Loan- Principal	71,424	47,616
10-10-61876	Term Loan- Interest	27,610	19,231
10-10-61775	OSIFA Capital Loan Principal	86,338	86,338
10-10-61780	OSIFA Capital Loan Interest	29,750	30,462
10-12-61756	250 Clark Loan Payments- Principal	54,980	27,189
10-12-61751	250 Clark Loan Payments- Interest	80,036	40,305
10-15-62072	Fire Hall Loan Payment- Principal	33,318	19,607
10-15-62073	Fire Hall Loan Payment- Interest	49,381	29,186
10-15-62075	Fire Rescue Loan- Principal	30,000	20,000
10-15-62076	Fire Rescue Loan- Interest	7,203	5,050
10-20-63800	2019 Chevy Silverado Principal	8,487	8,487
10-20-63805	2019 Chevy Silverado Interest	112	118
10-20-63815	2022 Grader Loan Principal	50,110	33,079
10-20-63816	2022 Grader Loan Interest	23,821	16,209
10-25-64880	Compactor Loan- Principal	19,762	13,174
10-25-64885	Compactor Loan- Interest	4,490	3,150
10-75-61883	RINC Project-Loan Principal Expense	8,534	5,669
10-75-61884	RINC Project-Loan Interest Expense	469	332
10-80-61990	Zamboni Loan Principal	13,152	11,680
10-80-61991	Zamboni Loan Interest	423	425
10-80-61883	Construction Loan Principal	34,135	22,676
10-80-61884	Construction Loan Interest	1,875	1,330
Total Debt Repayment		635,410	441,314
TOTAL OPERATING EXPENDITURES		5,992,968	4,063,880
NET OPERATING REVENUE- AVAILABLE FOR CAPITAL		(70,974)	(1,656,706)
Capital Revenues			
10-10-99999	Prior Year Deficit (Surplus)	-	-
10-10-51950	Province of Ontario	(325,801)	-
10-10-52025	Federal Grants	(35,360)	-
10-20-52040	Federal Grants - Infrastructure-Gas Tax	(344,000)	-
10-10-53650	Loan Proceeds- General Government	-	-

ACCOUNT	DESCRIPTION	2023 BUDGET	2023 YTD (09/30)
10-10-54060	Sale of Equipment	-	(4,168)
10-10-54510	Transfer From Reserves	(15,000)	-
Total Capital Revenues		(720,161)	(4,168)
Capital Projects			
10-10-61055	Grant Expenses-modernization & efficiencies	78,800	62,800
10-10-61680	Admin-Office Capital	5,000	981
10-10-61685	Reorganization Expenses	15,000	6,762
10-70-68140	Official Plan Development	14,000	-
250 Clark			
10-12-61680	250 Clark-Building Capital	-	-
10-12-61758	Fitness Centre- Equipment Capital	-	-
Fire Department			
10-15-62070	Capital - Fire Department	7,000	1,171
Transportation			
10-20-63240	Capital- Bridges & Culverts	20,000	8,630
10-20-63375	Loose Top Maintenance- Gravel Resurfacing	261,000	260,937
10-20-63860	Capital - Materials/Supplies	231,600	-
10-20-63890	Capital	-	-
10-20-63895	Capital-Gas Tax Projects	89,200	71,616
Environmental Services			
10-25-64840	Garbage - Capital	-	-
10-25-64860	Landfill- Capital	-	-
Recreation Services			
10-55-67900	Recreation-Major Projects	44,200	134
10-75-61880	TCCC Capital	10,000	-
10-80-61880	Sportsplex Capital	15,000	-
Total Capital Projects		790,800	413,032
Net Reserve Transfers			
10-15-62080	Fire Dept.- Transfer to Reserve	-	-
10-10-61710	Transfer to Reserve-General Funds	335	-
10-20-63880	Transfer to Reserve -Working Capital	-	-
10-20-63885	Transfer to Reserve -Accrued Pit Closure Costs	-	-
10-10-63850	Transfer to Reserve- Election	-	-
10-25-64950	Landfill - Accrued Closure Costs	-	-
10-80-99999	Surplus/Deficit Account	-	-
Total Reserve Transfers		335	-
NET CAPITAL EXPENDITURES		70,974	408,864
BALANCE		-	(1,247,843)



MEMORANDUM

September 28, 2023

To: Council; Allison Quinn, Clerk, Brayden Robinson, Director of Corporate Services

FROM: Bill Cox, Fire Chief

SUBJECT: North Bay Central Ambulance Communications Centre Cancellation of Dispatching

On September 20th, 2023, we received notice from the Central Ambulance Communication Centre in North Bay which is currently responsible for dispatching our fire department. In the communication, they advised that due to an upgrade to their CAD system, they will no longer be able to dispatch the fire departments in the Parry Sound region of their coverage area and are terminating our contract in 90 days. This decision leaves the Municipality of Powassan Fire Department without dispatching services as of January 30th.

Next Steps

A meeting was held amongst the chiefs of the affected departments. It was decided that the next step should be to request an extension to the cancellation of services by at least a year to allow departments to research all logistical and budgetary options. This letter addressing this is attached for council's approval. Each municipality is drafting and sending a similar letter.

Currently, we are in discussion with the Parry Sound Ambulance Communications Centre as well as Northern 911, a private company that provides call taking and dispatching for fire departments. We are confident we can find a solution, but we do anticipate the annual dispatching costs to increase substantially. We are also anticipating a capital cost for any required equipment purchases that may be required for the transition.

We will keep council updated as the situation develops.

Regards,

Bill Cox
Fire Chief

October 3, 2023

Honourable Sylvia Jones
Deputy Premier
Minister of Health

VIA EMAIL: sylvia.jones@pc.ola.org

Re: Re-Alignment of CACC Borders – Transitioning Parry Sound District from Nipissing District

Dear Minister Jones:

On September 20, 2023, we were notified of a change to the 911 call taking and dispatching agreement with the North Bay Central Ambulance Communication Centre (CACC) as a result of the re-alignment of the Central Ambulance Communication Centre (CACC) borders. Effective January 30, 2024, the North Bay CACC will discontinue Fire Call Taking and Alerting services for the Municipality of Powassan.

A change from the North Bay CACC will require a change in equipment, training, staffing changes within the Fire Department when moving to a new system. Bell will also require 60 days-notice to implement the required changes.

We respectfully request these changes be reconsidered to provide a longer time frame to allow for the transition and to ensure that all options have been fully investigated to the benefit of both the Parry Sound and Nipissing Districts. Impacts on employment, resources and efficiencies are important to all levels of government and to the residents in our communities.

Thank you for your time and consideration.

Yours truly,

Peter McIsaac
Mayor

CC: Vic Fedeli, MPP; Office of the Ontario Fire Marshal; Municipality of Callander, Township of Nipissing, Village of South River, Township of Machar; Restoule LSR, Argyle LSR, Village of Sundridge, Township of Strong.

Hello folks:

We are aware of the news issued by NB CACC regarding dispatching services.. Here is some information to keep in mind for when you have chosen an alternate dispatch service provider.

Scenario A: Budgetary equipment required for full dispatching solutions, Radio over IP (RoIP)

X2	NXU-2B, Radio RoIP gateway @ \$2,300.00 ea	\$4,600.00
X1	ITA2000, Tone remote adapter	\$2,500.00
X1	Access base radio with battery backup power supply	\$2,700.00
X1	Network Router	\$500.00

** figures do not include installation.

Possible recurring monthly services required:

- | | |
|---------------------------------|--------------------|
| 1. Reliable internet connection | \$60.00 – 80.00/mo |
| 2. Static IP address assignment | \$15.00/mo |

Notes: The above assumes the dispatching provider has a dispatch console available to interface to.. IE tone remotes or console software..

Scenario B: Budgetary for telephone paging only:

None really... provide dispatch service provider with telephone number of the paging system in question.. They may have some requirements that I'm not aware of..

ADDITIONAL NOTES:

1. Some equipment can be retrieved from the NBY CACC to save some money..
2. At some point, once the majority decides who they will be proceeding with, we will require to speak to them or their radio service provider to go over necessary requirements..

The above budgetary is best I can provide at the moment.

Any questions, let me know.

Tim Corbeil

Technical Sales Representative

Spectrum Telecom Group Ltd
132 Imperial Rd, North Bay, ON, Canada, P1A 4M5

To: Council
From: Treasurer/Director of Corporate Services
Re: Meadowview Maintenance Contract

RECOMMENDATION:

That the memo from Treasurer/Director of Corporate Services B. Robinson be received; and further that Council decline to enter into an agreement with the Meadowview for property maintenance services.

BACKGROUND AND ANALYSIS:

At the Public Works Committee meeting of September 12, 2023, the topic of the Municipality entering into an agreement with DSSAB to plow the driveway and shovel walkways during the winter season was introduced. Staff were instructed to investigate and bring a report back for Council consideration.

In subsequent conversations with DSSAB, a request was made for the Municipality to consider expanding beyond snowplowing and taking on property maintenance as a whole, including grass cutting and grounds maintenance, garbage collection, and janitorial services.

Based on the figures provided by DSSAB, the Municipality would not be able to take on the services for summer ground maintenance and janitorial services at a lower cost than is currently being provided. They have requested that these figures remain confidential, and therefore no further analysis will be provided in this report. On the topic of waste collection, Council should consider the following:

- a) Waste Management By-law 2023-17, as passed on August 1, 2023, precludes multi-residential properties in excess of 12 dwelling units from qualifying for Municipal waste collection services. Council would need to decide if it is interested in revising that clause before this topic can be explored further.
- b) Once the Municipality has transitioned under the Blue Box program, currently scheduled for the fall of 2025, all commercial businesses in the Municipality will be required to source their own recycling services. Any assistance we could provide for recycling pickup would be very short-term in nature.

With consideration to the snow plowing request and using the OPSS 127 specifications for vehicle rates and current staff costs, staff have estimated the Municipal cost to plow the property at \$192.08 per event. With additional costs to remove the snow piles from site periodically, and inclusive of administrative overhead charges, a bid of approximately \$18,000 would be adequate to ensure our costs are covered, with sufficient excess to cover any overruns that may be incurred.

However, Council should also consider the following:

- a) Given limited staff resources and equipment, it is not likely that the Municipality will be able to maintain this property at a level of service that meets the expectations of DSSAB. All Municipal properties, roadways, and parking lots would need to be maintained first, and it is unclear at which time staff could be on site to perform the requested services.
- b) Our insurer has advised against this proposal, noting that slips and falls are the most frequent insurance claim which creates a risk that premiums could rise significantly to the detriment of our ratepayers.
- c) Council should be wary of the precedent it would be setting by entering into one such contract; there could be other businesses approaching the Municipality for similar services in the future, which we do not have the capacity to undertake.

For these reasons, staff are recommending that Council decline to pursue entering into a winter maintenance agreement with DSSAB for the Meadowview Apartment building.

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

BY-LAW NO. 2023-20

Being a By-Law to Appoint a Clerk.

WHEREAS under the provisions of Section 228 and Section 229 of the Municipal Act, R.S.O.2001 C.25, as amended, a municipality shall appoint a Clerk who shall have all the powers and duties of said office under the Municipal Act and every other Act,

And WHEREAS Council deems it appropriate and expedient to appoint a Clerk for the purposes of the municipal corporation.

NOW, THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF POWASSAN ENACTS AS FOLLOWS:

1. That Allison Quinn be and is hereby appointed as Clerk for the Corporation of the Municipality of Powassan.
2. That the powers and duties of the Clerk shall be all those powers and duties as set forth in the Municipal Act, 2001 as amended and every other Act that sets out powers and duties for a Municipal Clerk.
3. That By-Law 2023-10 to appoint an Acting Clerk be repealed.
4. This By-law shall take force and effect upon being passed.

READ A FIRST and SECOND time on the 19th day of September 2023 and to be READ a THIRD and finally time and considered passed in open Council on the 3rd day of October 2023.

MAYOR

ACTING CLERK

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

(Hughes)

BY-LAW NO. 2023-24

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 Lot 15, Concession 14, RP 42R-13092, Municipality of Powassan (137 Main Street, Powassan).

WHEREAS the Council of the Corporation of the Municipality of Powassan is empowered to pass By-laws to regulate the use of land pursuant to Section 34 of the Planning Act, 1990;

AND WHEREAS the owners of the subject lands have filed an application with the Municipality of Powassan to amend By-law No. 2003-38, as amended;

AND WHEREAS the Council of the Corporation of the Municipality of Powassan deems it advisable to amend By-Law 2003-38, as amended;

NOW THEREFORE the Council of the Corporation of the Municipality of Powassan enacts as follows:

1. Schedule 'B' to Zoning By-law No. 2003-38 as amended, is hereby further amended by re-zoning affected lands described as Par Lot 15, Concession 14, RP 42R-13092, (137 Main Street, Powassan), in the Municipality of Powassan from Rural (RU) to Rural - Exception Fifteen (RU- 15) as shown hatched on Schedule 'A-1' attached hereto and forming part of this By-law.
2. Section 4.4.3 of Zoning By-law No. 2003-38 is hereby further amended by the addition of the following subsection:

4.4.3.15 Rural Exception Fifteen (RU -15) Zone

Notwithstanding Section 4.4.1 of the of the Rural (RU) Zone, on lands described legally as Part Lot 15, Concession 14, RP 42R-13092, Municipality of Powassan (137 Main Street, Powassan), a four-plex residential dwelling shall be permitted.

3. This By-law shall come into effect upon the date of passage hereof, subject to the provisions of Section 34 (30) and (31) of the Planning Act, 1990.

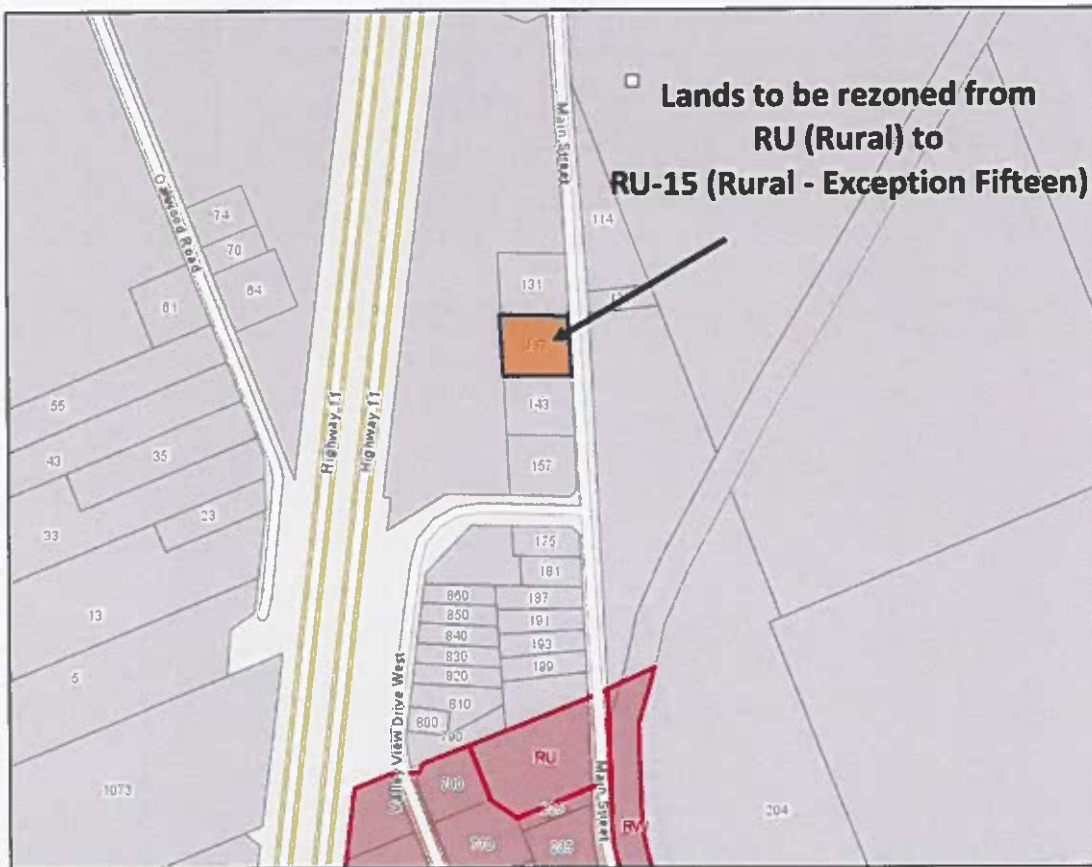
READ A FIRST AND SECOND TIME on the 3rd of October, 2023

READ A THIRD TIME and finally passed this 17th of October, 2023

Mayor

Clerk

Schedule 'A-1'





PLANSCAPE

BUILDING COMMUNITY THROUGH PLANNING

AMENDMENT NO. 2

**TO THE OFFICIAL PLAN OF THE
MUNICIPALITY OF POWASSAN**

'HUGHES'

Date: OCTOBER 3, 2023

BY-LAW NO. 2023-25

**A BY-LAW OF THE CORPORATION OF THE MUNICIPALITY OF
POWASSAN TO AMEND THE OFFICIAL PLAN OF MUNICIPALITY
OF POWASSAN**

The Council of the Corporation of the Municipality of Powassan, in accordance with the provisions of Sections 16, 17 and 21 of the Planning Act, R.S.O., 1990 hereby enacts as follows:

1. That Amendment No. 2 to the Official Plan of the Municipality of Powassan, consisting of the attached Part "B", is hereby approved.
2. That this By-law shall take effect on the date of passage by Council and shall come into force in accordance with Sections 16, 17, and 21 of the *Planning Act*, R.S.O., 1990.

READ a First and Second Time this 3rd day of October, 2023.

Peter McIsaac, Mayor

Allison Quinn, Clerk

READ a Third and Final Time and Adopted by Council this 17th day of October, 2023.

Peter McIsaac, Mayor

Allison Quinn, Clerk

THE CONSTITUTIONAL STATEMENT

PART A – THE PREAMBLE, does not constitute part of this Amendment

PART B – THE AMENDMENT, consisting of the following text constitutes Amendment No. 2 to the Official Plan of the Municipality of Powassan.

PART C – APPENDIX "A", does not constitute part of this amendment.

PART A – THE PREAMBLE

PART A to this Official Plan Amendment is provided for information purposes only and does not constitute part of this Amendment.

1. Lands Affected by this Amendment

The lands affected by this amendment include all lands within the jurisdictional limits of the Municipality of Powassan; lands located in Part Lot 15, Concession 14, RP 42R-13092, Municipality of Powassan (137 Main Street, Powassan).

2. Purpose

The purpose of this amendment is for Council to amend the “Rural Area” Designation of the Municipality of Powassan Official Plan to permit the development of a four-plex (four attached residential dwelling units under one roof with separate entrances) at lands located in Part Lot 15, Concession 14, RP 42R13092, (137 Main Street, Powassan).

3. Background and Basis

- 3.1 The Official Plan for the Municipality of Powassan, which was adopted by Council of the Corporation of the Municipality of Powassan on October 21, 2003; By-Law 2003-37, with modifications, by the Ministry of Municipal Affairs on October 16, 2005.
- 3.2 An application for an Official Plan Amendment for the subject land was received on August 31, 2023, by the Municipality of Powassan to permit the development of a four-plex on the subject property.
- 3.3 The Official Plan designates the subject lands as “Rural” on Schedule A and the “Rural Area” policies only permit development of low-density residential uses. A four-plex is not a low-density residential use.
- 3.4 The subject lands are located within close proximity to the Powassan Urban Service Area.
- 3.5 A review of the existing policies in the Municipality of Powassan Official Plan indicates that amendments are required to permit a four-plex residential use.
- 3.6 The proposed amendments are consistent with the applicable policies and direction of the Provincial Policy Statement, 2020 and the Growth Plan for Northern Ontario, 2011.

PART B - THE AMENDMENT

1. Introductory Statement

All of this part of the document entitled PART B – THE AMENDMENT, consisting of the following text constitutes Amendment No. 2 to the Official Plan of the Municipality of Powassan.

2. Details of the Amendment

2.1 Section 5.7 Rural Area is hereby amended by the addition of the following section:

5.7.5 Site Specific Polices

5.7.5.1 Notwithstanding any policy of this plan to the contrary a four-plex (four attached dwelling units under one roof with separate entrances) shall be permitted on the lands located at Part Lot 15, Concession 14, RP 42R-13092, Municipality of Powassan (137 Main Street, Powassan), shown hatched on Schedule A.

3. Implementation

The provisions of this Amendment shall be implemented by a Zoning By-law amendment to be enacted by the Municipality of Powassan and attached in Appendix A.

4. Interpretation

The interpretation of the Official Plan for the Municipality of Powassan, as amended, shall govern the interpretation of this Amendment.

**SCHEDULE A
of Official Plan Amendment no. 2**



APPENDIX 1

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

(Hughes)

BY-LAW NO. 2023-24

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 Lot 15, Concession 14, RP 42R-13092, Municipality of Powassan (137 Main Street, Powassan).

WHEREAS the Council of the Corporation of the Municipality of Powassan is empowered to pass By-laws to regulate the use of land pursuant to Section 34 of the Planning Act, 1990;

AND WHEREAS the owners of the subject lands have filed an application with the Municipality of Powassan to amend By-law No. 2003-38, as amended;

AND WHEREAS the Council of the Corporation of the Municipality of Powassan deems it advisable to amend By-Law 2003-38, as amended;

NOW THEREFORE the Council of the Corporation of the Municipality of Powassan enacts as follows:

1. Schedule 'B' to Zoning By-law No. 2003-38 as amended, is hereby further amended by re-zoning affected lands described as Par Lot 15, Concession 14, RP 42R-13092, (137 Main Street, Powassan), in the Municipality of Powassan from Rural (RU) to Rural - Exception Fifteen (RU-15) as shown hatched on Schedule 'A-1' attached hereto and forming part of this By-law.
2. Section 4.4.3 of Zoning By-law No. 2003-38 is hereby further amended by the addition of the following subsection:

4.4.3.15 Rural Exception Fifteen (RU -15) Zone

Notwithstanding Section 4.4.1 of the of the Rural (RU) Zone, on lands described legally as Part Lot 15, Concession 14, RP 42R-13092, Municipality of Powassan (137 Main Street, Powassan), a four-plex residential dwelling shall be permitted.

3. This By-law shall come into effect upon the date of passage hereof, subject to the provisions of Section 34 (30) and (31) of the Planning Act, 1990.

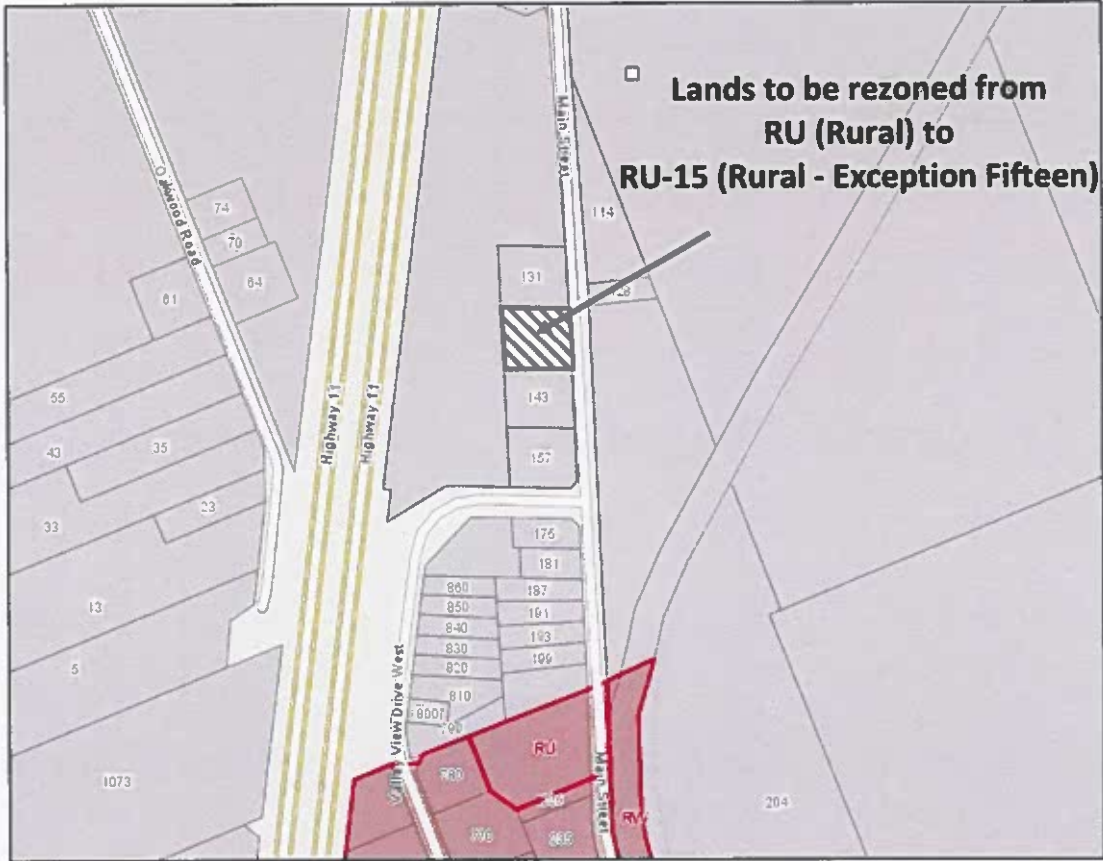
READ A FIRST AND SECOND TIME on the 3rd of October, 2023

READ A THIRD TIME and finally passed this 17th of October, 2023

Mayor

Clerk

Schedule 'A-1'





Resolution no. 2023 - _____

Date:

Moved by:

Seconded by:

At the Regular Council meeting of September 19, 2023, Council approved By-law 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 _____ Defeated _____ Deferred _____ Lost _____

Mayor _____

Recorded Vote: Requested by _____

Name	Yeas	Nays	Name	Yeas	Nays
Councillor Randy Hall			Mayor Peter McIsaac		
Councillor Markus Wand					
Councillor Dave Britton					
Councillor Leo Patey					

Subject: Snowmobile Trail - Powassan

Good morning Randy and Diane,

Thank you for taking the time to meet with the Ministry of Transportation to discuss future plans for snowmobile trails in the Powassan area. In follow-up to our discussion, I wanted to share the following information with you in writing for your reference as you develop a plan for the proposed trail configuration.

Please see attached the map that was shown during the meeting yesterday. The brown sections are current MTO property, the bright yellow are former MTO property, the green hashed sections are designated highway lands, and the bright orange to the bottom right section of the map approaching the highway is the current snowmobile trail.

The safety of the travelling public and users of motorized snow vehicles is of paramount concern to the ministry. Current legislation prohibits the use of motorized snow vehicles within the right-of-way (ROW) of Highway 11 between North Bay and Gravenhurst with the exception of the two existing engineered crossings. In addition, allowing snowmobiles to travel along the ROW of a controlled access highway would introduce significant safety issues for both the travelling public and motorized snow vehicle users. As a result of these considerations, at this time the ministry cannot permit a trail configuration that utilizes the Highway 11 ROW.

Should the municipality/snowmobile club wish to proceed with a proposal to locate the snowmobile within the ROW you must demonstrate that alternative options have been explored and there is no other viable route in order for the ministry to consider allowing a trail within the ROW. More information should be provided which should include the following:

- The Municipality/Snowmobile Club must demonstrate they have investigated all alternative trail options and cannot successfully link the network without using the Highway 11 ROW.
- The Municipality/Snowmobile Club would be required to provide detailed plans of their trail, signs, structures and any proposed improvements to the ministry's property for review and approval.
- Development of an Emergency Management Plan by the Municipality/Snowmobile Club.
- Environmental Screening of the trail completed by the Municipality/Snowmobile Club. This includes consultation with adjacent property owners, government agencies responsible for environmental protection and stakeholders that have permits on the ministry's right-of-way.

Please note a Legislative change to amend Regulation 803 of the Motorized Snow Vehicles Act would be required. In the event Legislative changes are approved, a legal agreement would then be formed between MTO and the Municipality/Snowmobile Club.

It is recommended that the municipality and the snowmobile club continue working together to find alternative solutions for connecting the snowmobile trail system without accessing the Highway 11 ROW. Ministry staff will be happy to work with the municipality and snowmobile club to provide any information required to assist in the development of a viable trail proposal.

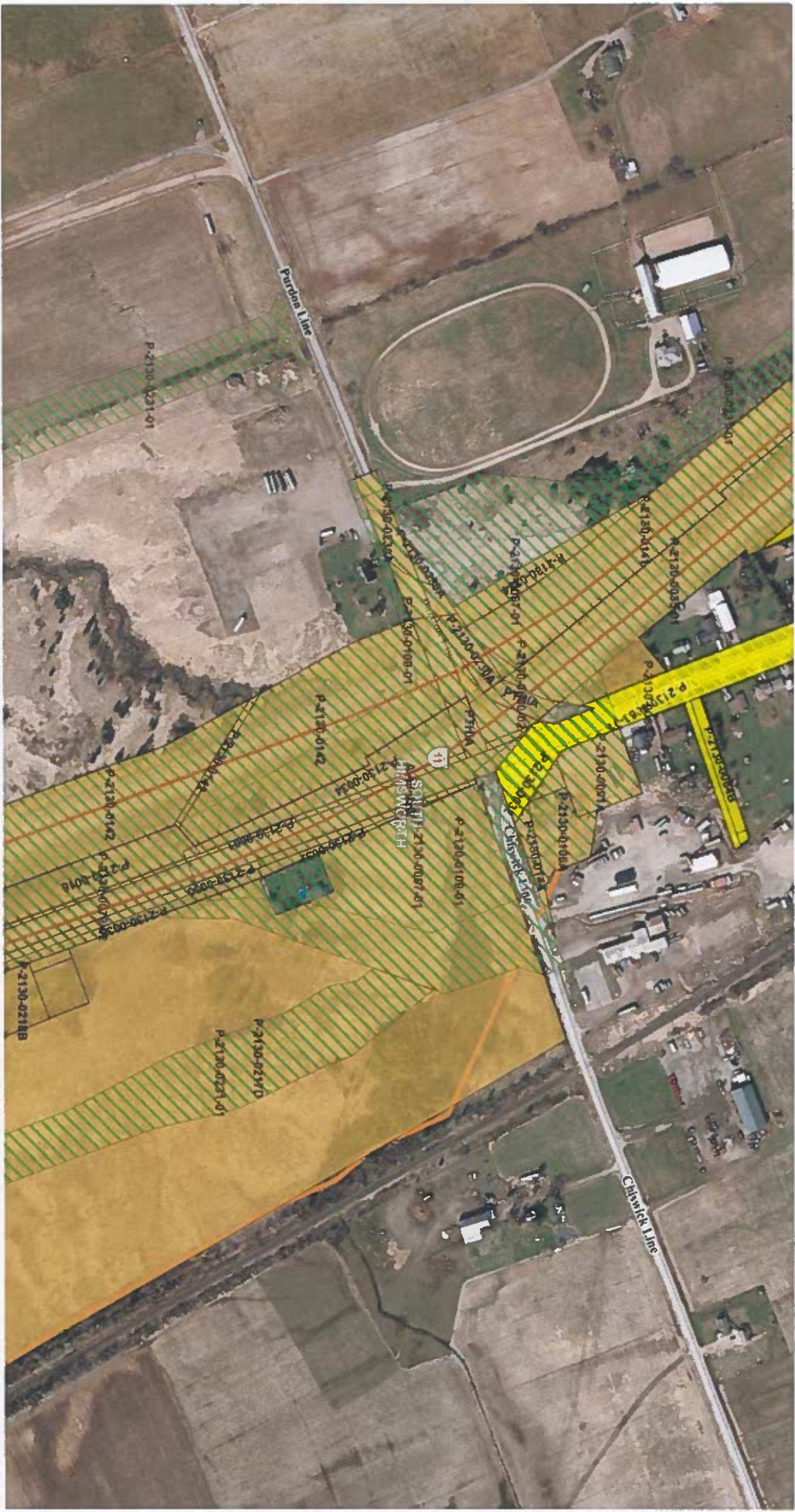
If there is any information that the ministry can provide in support of this work, please feel free to contact me, or Andrew Healy, Head, Corridor Management.

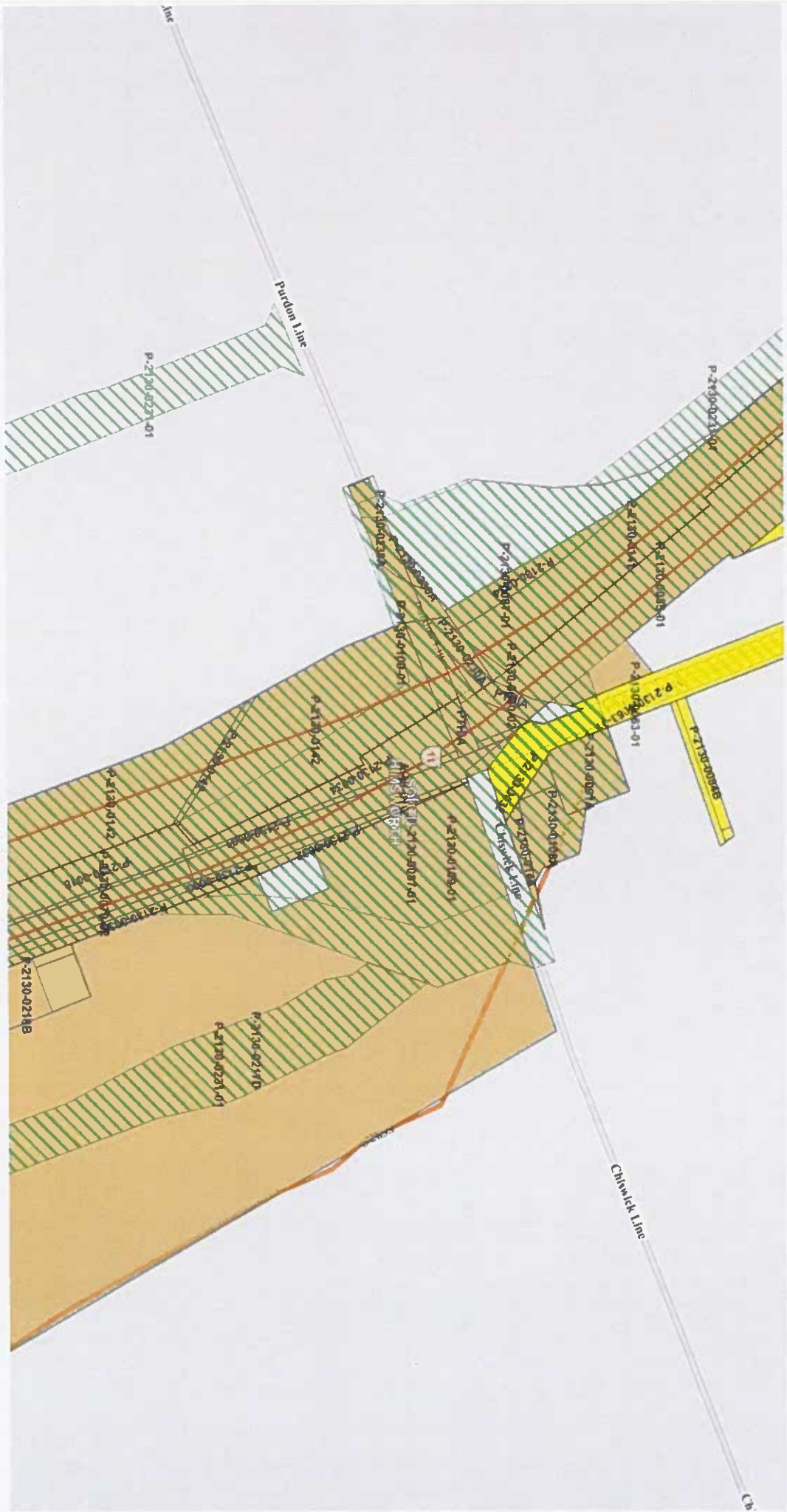
Manager, Regional Services and Relationships
North Operations
Ministry of Transportation

Ontario 









EXP Services Inc.

220 Commerce Valley Drive W.,
Markham, ON L3T 0A8
t: +1.905.695.3217
f: +1.905.695.0167



September 27, 2023

Brayden Robinson
Treasurer/Director of Corporate Services
The Municipality of Powassan
250 Clark Street, P.O. Box 250
Powassan, ON P0H 1Z0

Dear Brayden Robinson:

**Subject: Notice of Study Commencement (G.W.P. 5106-20-00)
Detailed Design for the Resurfacing of Highway 11 Northbound and
Southbound Lanes from 9.6 km South of Highway 534 Northerly 4.6 km and
Rehabilitation of the Highway 11/534 Interchange Bridge and Rehabilitation
of McGillvery South Culvert in the Northeastern Region**

The Ontario Ministry of Transportation (MTO) Northeastern Region has retained the services of EXP and Planmac Engineering Inc. to complete the Detail Design and Contract Package Preparation for the resurfacing of 4.6km of Highway 11 south of Highway 534, rehabilitation of the Highway 11/534 Interchange Bridge, and rehabilitation of McGillvery South Culvert. The location of the roadway and structures are shown on the enclosed key plan.

The project will be completed in accordance with the approved Group 'C' planning process as outlined in the Class Environmental Assessment (EA) for Provincial Transportation Facilities document as prepared by the Ministry of Transportation (2000). Construction is tentatively scheduled to begin in spring 2025. Single-lane and / or traffic signals will be used to manage traffic through the construction areas

An Environmental Screening Document will be prepared documenting the existing environmental features, summary of studies completed, potential impacts of the undertaking, and required mitigation procedures and commitments to future work.

If you have any questions or comments, or if you would like to be added to the study's mailing list, please provide by **October 19, 2023**.

If you have any accessibility requirements in order to participate in this project please contact the undersigned.

Sincerely,

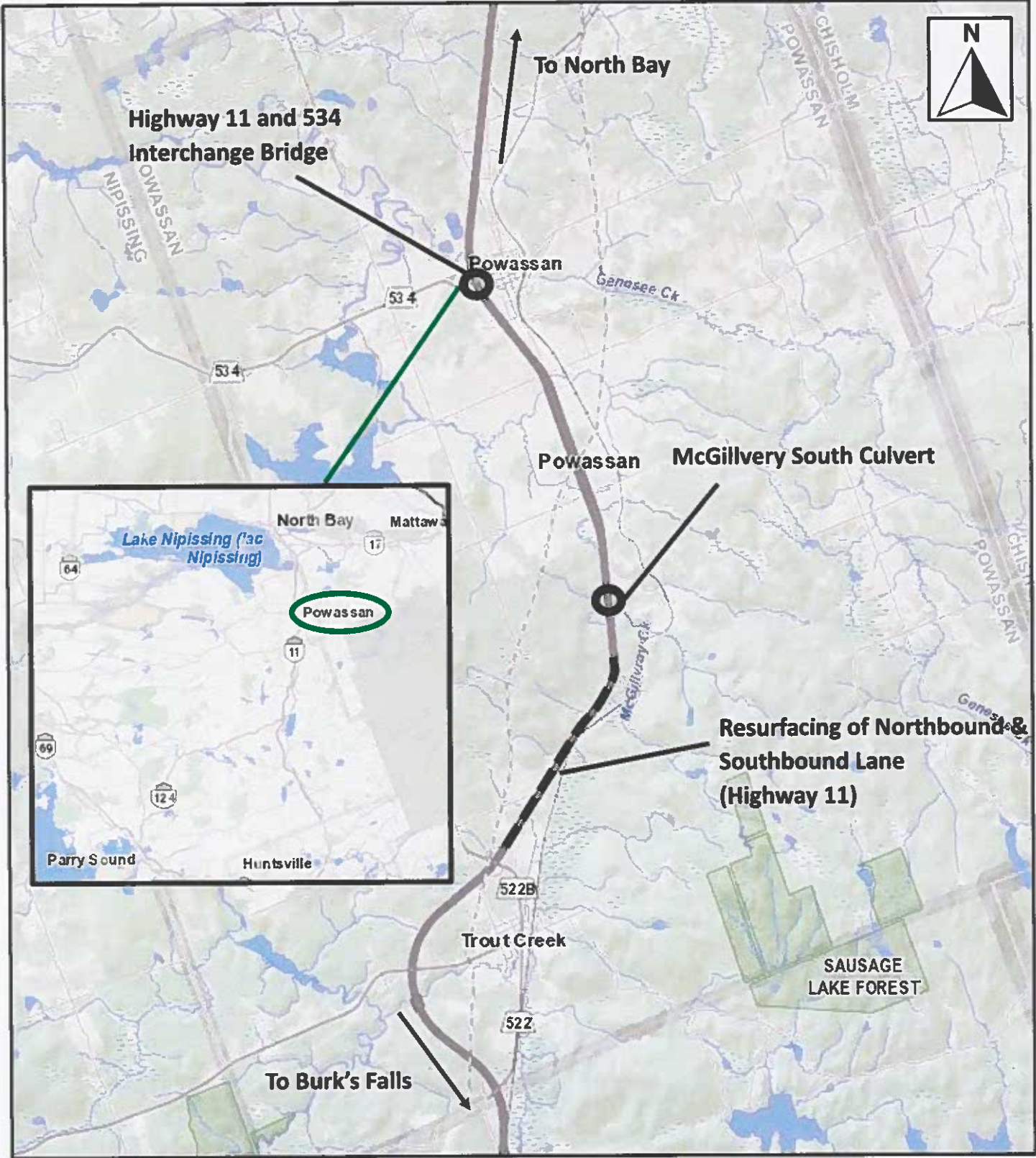
A handwritten signature in black ink that reads 'Noor Salim'.

Noor Salim, P. Eng.
Deputy Project Manager, EXP
Tel: (905) 695-3217, Email: noor.salim@exp.com

cc: Melissa Delfino, Senior Project Engineer, MTO
Chelsea LeBlanc, Environmental Planner, MTO
Magdy Samaan, Project Manager, EXP
Alastair Ross, Senior Environmental Planner, Planmac Engineering Inc.

Encl. Key Plan

Key Plan – G.W.P. 5106-20-00: Highway 11 Resurfacing and Bridge and Culvert Rehabilitation



**Ministry of
Municipal Affairs
and Housing**

Office of the Minister
777 Bay Street, 17th Floor
Toronto ON M7A 2J3
Tel.: 416 585-7000

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre
777, rue Bay, 17^e étage
Toronto ON M7A 2J3
Tél. : 416 585-7000



234-2023-4559

September 19, 2023

Mr. Brayden Robinson
Treasurer/Director of Corporate Services
Municipality of Powassan
250 Clark Street
P.O. Box 250
Powassan, ON, P0H 1Z0
brobinson@powassan.net

Dear Mr. Robinson:

I am pleased to inform you that you are one of the 15 winners of the 2022 Financial Information Return (FIR) Award. Thank you for your efforts and contribution in ensuring that timely, reliable and accurate financial information was submitted for the Municipality of Powassan's 2022 Financial Information Return. Your municipality will be identified on the FIR website (<https://efis.fma.csc.gov.on.ca/fir/index.php/en/financial-information-return-en/>) as one of the winners of this award.

As you know, the FIR reports capture important financial and statistical information for each municipality in the province. This assists the Ministry of Municipal Affairs and Housing in providing the most current information to the growing number of users of our municipal database and provides important information to inform government decision making.

Thank you for the leadership and diligence your municipality has demonstrated in this important area.

Sincerely,

A handwritten signature in blue ink, appearing to read "Paul Calandra".

The Hon. Paul Calandra
Minister of Municipal Affairs and Housing

- c. Mayor Peter McIsaac pmcisaac@powassan.net
Hon. Victor Fedeli, MPP Nipissing Vic.Fedeli@pc.ola.org

Ontario
Provincial
Police

Police
provinciale
de l'Ontario



Municipal Policing Bureau
Bureau des services policiers des municipalités

777 Memorial Ave.
Orillia ON L3V 7V3

777, avenue Memorial
Orillia ON L3V 7V3

Tel: 705 329-6140
Fax: 705 330-4191

Tél. : 705 329-6140
Télééc.: 705 330-4191

File Reference:

612-20

September 26, 2023

Dear Mayor/Reeve/CAO/Treasurer,

Please find attached the OPP municipal policing 2024 Annual Billing Statement package.

This year's billing package includes a statement for the 2022 year-end reconciliation. The final cost adjustment calculated as a result of the 2022 annual reconciliation has been included as an adjustment to the amount being billed to the municipality during the 2024 calendar year.

The most current OPPA uniform and civilian collective agreements expired on December 31, 2022. The estimated salary rates incorporated in the 2024 municipal policing annual statements are based on the 2022 rates, set in the last collective agreements, with a 2.01% overall general salary rate increase applied, representing a 1% general salary rate increase for each of calendar years 2023 and 2024. The reconciliation of both 2023 and 2024 costs will include a reconciliation of salary costs based on rates set in applicable collective agreement settlements.

The final reconciliation of the 2024 annual costs will be included in the 2026 Annual Billing Statement.

For more detailed information on the 2024 Annual Billing Statement package, please refer to the resource material available on opp.ca/billingmodel. Further, the Municipal Policing Bureau will be hosting a webinar information session in November. An email invitation will be forwarded to the municipality advising of the session date.

If you have questions about the Annual Billing Statement, please email OPP.MPB.Financial.Services.Unit@OPP.ca.

Yours truly,

Phil Whitton
Superintendent
Commander, Municipal Policing Bureau

OPP 2024 Annual Billing Statement

Powassan M

Estimated costs for the period January 1 to December 31, 2024

Please refer to www.opp.ca for 2024 Municipal Policing Billing General Information summary for further details.

			Cost per Property \$	Total Cost \$
Base Service	Property Counts			
	Household	1,513		
	Commercial and Industrial	104		
	Total Properties	1,617	165.59	267,753
Calls for Service	(see summaries)			
	Total all municipalities	183,003,471		
	Municipal portion	0.0944%	106.85	172,783
Overtime	(see notes)		12.64	20,446
Prisoner Transportation	(per property cost)		1.12	1,811
Accommodation/Cleaning Services	(per property cost)		4.90	7,923
Total 2024 Estimated Cost			291.11	470,717
2022 Year-End Adjustment	(see summary)			(758)
Grand Total Billing for 2024				469,959
2024 Monthly Billing Amount				39,163

OPP 2024 Annual Billing Statement

Powassan M

Estimated costs for the period January 1 to December 31, 2024

Notes to Annual Billing Statement

- 1) **Municipal Base Services and Calls for Service Costs** - The costs allocated to municipalities are determined based on the costs assigned to detachment staff performing municipal policing activities across the province. A statistical analysis of activity in detachments is used to determine the municipal policing workload allocation of all detachment-based staff as well as the allocation of the municipal workload between base services and calls for service activity. For 2024 billing purposes the allocation of the municipal workload in detachments has been calculated to be 50.4 % Base Services and 49.6 % Calls for Service. The total 2024 Base Services and Calls for Service cost calculation is detailed on the Base Services and Calls for Service Cost Summary included in the municipal billing package.
- 2) **Base Services** - The cost to each municipality is determined by the number of properties in the municipality and the standard province-wide average cost per property of \$165.59 estimated for 2024. The number of municipal properties is determined based on MPAC data. The calculation of the standard province-wide base cost per property is detailed on Base Services and Calls for Service Cost Summary included in the municipal billing package.
- 3) **Calls for Service** - The municipality's Calls for Service cost is a proportionate share of the total cost of municipal calls for service costs calculated for the province. A municipality's proportionate share of the costs is based on weighted time standards applied to the historical billable calls for service. The municipality's total weighted time is calculated as a percentage of the total of all municipalities.
- 4) **Overtime** - Municipalities are billed for overtime resulting from occurrences in their geographic area and a portion of overtime that is not linked specifically to a municipality, such as training. Municipalities are not charged for overtime identified as a provincial responsibility. The overtime activity for the calendar years 2019, 2020, 2021 and 2022 has been analyzed and averaged to estimate the 2024 costs. The costs incorporate the estimated 2024 salary rates and a discount to reflect overtime paid as time in lieu. The overtime costs incurred in servicing detachments for shift shortages have been allocated on a per property basis based on straight time. Please be advised that these costs will be reconciled to actual 2024 hours and salary rates and included in the 2026 Annual Billing Statement.
- 5) **Court Security and Prisoner Transportation (CSPT)** - Municipalities with court security responsibilities in local courthouses are billed court security costs based on the cost of the staff required to provide designated court security activities. Prisoner transportation costs are charged to all municipalities based on the standard province-wide per property cost. The 2024 costs have been estimated based on the 2022 activity levels. These costs will be reconciled to the actual cost of service required in 2024.

There was no information available about the status of 2024 Court Security Prisoner Transportation Grant Program at the time of the Annual Billing Statement preparation.

- 6) **Year-end Adjustment** - The 2022 adjustment accounts for the difference between the amount billed based on the estimated cost in the Annual Billing Statement and the reconciled cost in the Year-end Summary. The most significant year-end adjustments are resulting from the cost of actual versus estimated municipal requirements for overtime, contract enhancements and court security.

OPP 2024 Estimated Base Services and Calls for Service Cost Summary

Estimated Costs for the period January 1, 2024 to December 31, 2024

Salaries and Benefits	Positions	Base	Total Base Services and Calls for Service	Base Services	Calls for Service	
	FTE	%	\$/FTE	\$	\$	\$
Uniform Members	Note 1					
Inspector	26.21	100.0	170,155	4,459,769	4,459,769	-
Staff Sergeant-Detachment Commander	9.14	100.0	152,475	1,393,620	1,393,620	-
Staff Sergeant	36.76	100.0	142,419	5,235,312	5,235,312	-
Sergeant	222.37	50.4	127,275	28,302,242	14,275,214	14,027,027
Constable	1,613.61	50.4	108,173	174,548,615	88,038,548	86,510,067
Part-Time Constable	15.08	50.4	86,989	1,311,789	661,984	649,805
Total Uniform Salaries	1,923.17			215,251,347	114,064,447	101,186,900
Statutory Holiday Payout			5,132	9,792,492	5,122,546	4,669,947
Shift Premiums			1,130	2,091,727	1,055,028	1,036,699
Uniform Benefits - Inspector			26.47%	1,180,501	1,180,501	-
Uniform Benefits - Full-Time Salaries			32.44%	67,955,243	35,341,010	32,614,233
Uniform Benefits - Part-Time Salaries			15.71%	206,082	103,998	102,084
Total Uniform Salaries & Benefits				296,477,393	156,867,530	139,609,863
Detachment Civilian Members	Note 1					
Detachment Administrative Clerk	168.12	50.4	68,433	11,505,025	5,803,153	5,701,872
Detachment Operations Clerk	2.08	50.4	64,421	133,996	67,642	66,354
Detachment Clerk - Typist	1.06	50.4	56,545	59,938	29,969	29,969
Court Officer - Administration	25.63	50.4	69,834	1,789,843	902,952	886,891
Crimestoppers Co-ordinator	0.83	50.4	65,987	54,769	27,715	27,055
Cadet	0.68	50.4	46,454	31,588	15,794	15,794
Total Detachment Civilian Salaries	198.40			13,575,160	6,847,226	6,727,934
Civilian Benefits - Full-Time Salaries			33.98%	4,612,839	2,326,687	2,286,152
Total Detachment Civilian Salaries & Benefits				18,187,999	9,173,913	9,014,086
Support Costs - Salaries and Benefits						
Communication Operators			6,228	11,977,503	6,263,811	5,713,692
Prisoner Guards			1,996	3,838,647	2,007,477	1,831,170
Operational Support			6,080	11,692,874	6,114,960	5,577,914
RHQ Municipal Support			2,751	5,290,641	2,766,818	2,523,822
Telephone Support			141	271,167	141,811	129,356
Office Automation Support			875	1,682,774	880,031	802,743
Mobile and Portable Radio Support			282	546,587	285,768	260,819
Total Support Staff Salaries and Benefits Costs				35,300,192	18,460,676	16,839,516
Total Salaries & Benefits				349,965,584	184,502,118	165,463,465
Other Direct Operating Expenses	Note 2					
Communication Centre			155	298,091	155,891	142,200
Operational Support			1,018	1,957,787	1,023,854	933,934
RHQ Municipal Support			212	407,712	213,219	194,493
Telephone			1,582	3,042,455	1,591,097	1,451,358
Mobile Radio Equipment Repairs & Maintenance			147	284,923	148,964	135,959
Office Automation - Uniform			3,019	5,806,050	3,036,359	2,769,691
Office Automation - Civilian			1,154	228,954	115,088	113,865
Vehicle Usage			9,975	19,183,621	10,032,356	9,151,265
Detachment Supplies & Equipment			548	1,053,897	551,151	502,746
Uniform & Equipment			2,305	4,467,666	2,335,795	2,131,871
Uniform & Equipment - Court Officer			994	25,476	12,852	12,624
Total Other Direct Operating Expenses				36,756,632	19,216,626	17,540,006
Total 2024 Municipal Base Services and Calls for Service Cost				\$ 386,722,216	\$ 203,718,745	\$ 183,003,471
Total OPP-Policed Municipal Properties					1,230,286	
Base Services Cost per Property					\$ 165.59	

OPP 2024 Estimated Base Services and Calls for Service Cost Summary

Estimated Costs for the period January 1, 2024 to December 31, 2024

Notes:

Total Base Services and Calls for Service Costs are based on the cost of salary, benefit, support and other direct operating expenses for staff providing policing services to municipalities. Staff is measured in full-time equivalent (FTE) units and the costs per FTE are described in the notes below.

- 1) Full-time equivalents (FTEs) are based on average municipal detachment staffing levels for the years 2019 through 2022. Contract enhancements, court security, prisoner transportation and cleaning staff are excluded.

The equivalent of 88.28 FTEs with a cost of \$15,971,805 has been excluded from municipal costs to reflect the average municipal detachment FTEs required for provincially-mandated responsibilities eligible for Provincial Service Usage credit.

Salary rates are based on weighted average rates for municipal detachment staff by rank, level, and classification. The 2024 salaries are estimated with an effective overall general salary rate increase of 2.01% applied to the 2022 rates in the 2019 to 2022 OPPA Uniform and Civilian Collective Agreements, updated agreement negotiations are underway. The rate increase represents a 1% overall general salary rate increases applied for the 2023 and 2024 calendar years. The 2023 and 2024 salary costs will be reconciled based on rates set in applicable collective agreement settlements. The benefit rates are estimated based on the most recent rates set by the Treasury Board Secretariat, (2023-24). Statutory Holiday Payouts, Shift Premiums, and Benefit costs are subject to reconciliation.

FTEs have been apportioned between Base Services and Calls for Service costs based on the current ratio, 50.4% Base Services : 49.6% Calls for Service.

- 2) Support Staff Costs and Other Direct Operating Expenses for uniform FTEs are calculated on a per FTE basis as per rates set in the 2023 Municipal Policing Cost-Recovery Formula.

OPP 2024 Calls for Service Billing Summary
Powassan M
Estimated costs for the period January 1 to December 31, 2024

Calls for Service Billing Workgroups	Calls for Service Count					2024 Average Time Standard	Total Weighted Time	% of Total Provincial Weighted Time	2024 Estimated Calls for Service Cost
	2019	2020	2021	2022	Four Year Average				
					A	B	C = A * B		
	Note 1							Note 2	Note 3
Drug Possession	2	0	1	2	1	6.9	9	0.0005%	868
Drugs	1	1	1	0	1	80.6	60	0.0033%	6,085
Operational	132	179	189	155	164	3.8	622	0.0342%	62,640
Operational 2	133	44	61	47	71	1.5	107	0.0059%	10,759
Other Criminal Code Violations	13	13	9	20	14	7.3	100	0.0055%	10,105
Property Crime Violations	38	54	49	42	46	6.3	288	0.0159%	29,015
Statutes & Acts	33	24	59	29	36	3.5	127	0.0070%	12,772
Traffic	35	21	30	38	31	3.8	118	0.0065%	11,859
Violent Criminal Code	21	14	18	21	19	15.4	285	0.0157%	28,680
Municipal Totals	408	350	417	354	382		1,716	0.0944%	\$172,783

Provincial Totals (Note 4)

Calls for Service Billing Workgroups	Calls for Service Count					2024 Average Time Standard	Total Weighted Time	% of Total Provincial Weighted Time	2024 Estimated Calls for Service Cost
	2019	2020	2021	2022	Four Year Average				
					A	B	C = A * B		
	Note 1							Note 2	Note 3
Drug Possession	2,613	2,790	2,966	2,473	2,711	6.9	18,702	1.0288%	1,882,731
Drugs	880	1,130	1,049	794	963	80.6	77,638	4.2708%	7,815,625
Operational	171,990	177,344	179,926	175,732	176,248	3.8	669,742	36.8416%	67,421,351
Operational 2	119,115	47,881	48,223	46,150	65,342	1.5	98,013	5.3916%	9,866,770
Other Criminal Code Violations	12,263	12,075	12,067	12,166	12,143	7.3	88,642	4.8761%	8,923,384
Property Crime Violations	52,344	46,517	47,206	48,643	48,678	6.3	306,668	16.8694%	30,871,552
Statutes & Acts	28,234	31,126	32,714	32,603	31,169	3.5	109,092	6.0010%	10,982,066
Traffic	38,738	32,001	34,658	38,679	36,019	3.8	136,872	7.5291%	13,778,594
Violent Criminal Code	20,497	19,283	19,967	21,429	20,294	15.4	312,528	17.1917%	31,461,399
Provincial Totals	446,674	370,147	378,776	378,669	393,567		1,817,899	100%	\$183,003,471

Notes to Calls for Service Billing Summary

- 1) Displayed without decimal places, exact numbers used in calculations
- 2) Displayed to four decimal places, nine decimal places used in calculations
- 3) Total costs rounded to zero decimals
- 4) Provincial Totals exclude data for dissolutions and post-2020 municipal police force amalgamations.

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OPP 2024 Calls for Service Details

Powassan M

For the calendar years 2019 to 2022

Calls for Service Billing Workgroups	Calls for Service Count				Four Year Average
	2019	2020	2021	2022	
Grand Total	408	350	417	354	382.25
Drug Possession	2	0	1	2	1.25
Drug Related Occurrence	0	0	0	2	0.50
Possession - Methamphetamine (Crystal Meth)	1	0	1	0	0.50
Possession - Other Controlled Drugs and Substances Act	1	0	0	0	0.25
Drugs	1	1	1	0	0.75
Cultivate/Propagate/Harvest cannabis by adult	0	0	1	0	0.25
Trafficking - Cocaine	1	0	0	0	0.25
Trafficking – Opioid (other than heroin)	0	1	0	0	0.25
Operational	132	179	189	155	163.75
Alarm - Others	1	0	0	0	0.25
Animal - Bear Complaint	1	0	0	0	0.25
Animal - Bite	1	0	2	0	0.75
Animal - Dog Owners Liability Act	0	0	2	0	0.50
Animal - Injured	1	1	0	5	1.75
Animal - Left in Vehicle	1	1	4	0	1.50
Animal - Master Code	3	0	1	0	1.00
Animal - Other	4	0	1	1	1.50
Animal - Stray	1	3	2	2	2.00
Assist Fire Department	0	1	0	0	0.25
Assist Public	15	9	28	20	18.00
Compassionate Message	1	1	0	0	0.50
Distressed / Overdue Motorist	0	0	1	0	0.25
Domestic Disturbance	19	39	26	29	28.25
Family Dispute	8	13	15	10	11.50
Fire - Building	0	2	2	1	1.25
Fire - Other	0	0	2	0	0.50
Fire - Vehicle	0	2	1	1	1.00
Firearms (Discharge) By-Law	0	1	0	0	0.25
Found - Household Property	0	0	1	0	0.25
Found - Machinery & Tools	0	0	1	0	0.25
Found - Others	1	0	2	0	0.75
Found - Personal Accessories	0	1	0	0	0.25
Found - Vehicle Accessories	1	0	0	0	0.25
Found Property - Master Code	1	6	8	6	5.25
Insecure Condition - Building	0	1	1	0	0.50
Insecure Condition - Master Code	0	2	3	0	1.25
Lost - Accessible Parking Permit	0	0	0	1	0.25
Lost - License Plate	0	1	1	0	0.50
Lost - Others	1	0	0	2	0.75
Lost - Personal Accessories	0	0	1	1	0.50
Lost Property - Master Code	3	3	1	2	2.25
Medical Assistance - Other	0	0	0	1	0.25
Missing Person - Master Code	0	1	1	2	1.00
Missing Person 12 & older	0	2	0	0	0.50

OPP 2024 Calls for Service Details

Powassan M

For the calendar years 2019 to 2022

Calls for Service Billing Workgroups	Calls for Service Count				Four Year Average
	2019	2020	2021	2022	
Missing Person Located 12 & older	2	6	1	1	2.50
Neighbour Dispute	9	10	10	15	11.00
Noise Complaint - Animal	0	2	0	1	0.75
Noise Complaint - Master Code	3	18	8	10	9.75
Noise Complaint - Others	2	1	1	1	1.25
Noise Complaint - Residence	7	0	0	0	1.75
Other Municipal By-Laws	1	0	0	0	0.25
Phone - Master Code	1	0	0	0	0.25
Phone - Nuisance - No Charges Laid	2	4	2	1	2.25
Phone - Other - No Charges Laid	1	0	0	1	0.50
Phone - Threatening - No Charges Laid	1	0	0	0	0.25
Sudden Death - Drowning	0	0	1	0	0.25
Sudden Death - Natural Causes	3	5	8	8	6.00
Sudden Death - Others	0	0	1	0	0.25
Sudden Death - Suicide	0	1	0	0	0.25
Suspicious Person	10	23	24	10	16.75
Suspicious vehicle	11	10	14	13	12.00
Trouble with Youth	7	5	3	2	4.25
Unwanted Persons	9	3	5	8	6.25
Vehicle Recovered - Automobile	0	1	1	0	0.50
Vehicle Recovered - Snow Vehicles	0	0	1	0	0.25
Vehicle Recovered - Trucks	0	0	2	0	0.50
Operational 2	133	44	61	47	71.25
911 call - Dropped Cell	38	5	13	6	15.50
911 call / 911 hang up	62	21	18	20	30.25
911 hang up - Pocket Dial	8	0	0	0	2.00
False Alarm - Accidental Trip	5	0	0	0	1.25
False Alarm - Cancelled	9	3	0	0	3.00
False Alarm - Malfunction	4	0	0	0	1.00
False Alarm - Others	3	8	13	15	9.75
False Holdup Alarm - Accidental Trip	0	0	2	3	1.25
Keep the Peace	4	7	15	3	7.25
Other Criminal Code Violations	13	13	9	20	13.75
Animals - Cruelty	1	0	0	0	0.25
Bail Violations - Breach of Recognizance	1	0	1	2	1.00
Bail Violations - Fail To Comply	3	5	3	7	4.50
Bail Violations - Others	0	0	0	2	0.50
Breach of Probation	3	1	0	4	2.00
Disturb the Peace	2	0	1	0	0.75
Indecent acts - Master Code	1	1	1	3	1.50
Indecent acts - Other	0	1	1	0	0.50
Offensive Weapons - Careless use of firearms	0	1	0	0	0.25
Offensive Weapons - Other Weapons Offences	0	0	0	1	0.25
Offensive Weapons - Possession of Weapons	0	1	0	0	0.25
Possess Firearm while prohibited	0	0	1	0	0.25

OPP 2024 Calls for Service Details
Powassan M
For the calendar years 2019 to 2022

Calls for Service Billing Workgroups	Calls for Service Count				Four Year Average
	2019	2020	2021	2022	
Public Mischief - mislead peace officer	1	0	0	0	0.25
Trespass at Night	0	3	1	1	1.25
Uttering Counterfeit Money	1	0	0	0	0.25
Property Crime Violations	38	54	49	42	45.75
Arson - Building	0	1	0	0	0.25
Break & Enter	7	7	4	2	5.00
Fraud - False Pretence Under \$5,000	1	0	0	0	0.25
Fraud - Forgery & Uttering	1	0	0	0	0.25
Fraud - Fraud through mails	0	2	0	0	0.50
Fraud - Master Code	0	0	0	3	0.75
Fraud - Money/property/security Over \$5,000	2	2	0	1	1.25
Fraud - Money/property/security Under \$5,000	2	4	4	5	3.75
Fraud - Other	4	5	3	7	4.75
Fraud - Steal/Forge/Poss./Use Credit Card	0	0	4	0	1.00
Identity Fraud	1	0	0	1	0.50
Mischief	6	3	7	7	5.75
Personation with Intent (fraud)	1	0	0	0	0.25
Possession of Stolen Goods over \$5,000	0	0	0	1	0.25
Possession of Stolen Goods under \$5,000	0	0	1	0	0.25
Property Damage	0	3	0	0	0.75
Theft Over - Master Code	1	0	0	1	0.50
Theft from Motor Vehicles Under \$5,000	1	6	7	1	3.75
Theft of - All Terrain Vehicles	0	1	0	0	0.25
Theft of - Automobile	0	1	0	1	0.50
Theft of - Motorcycles	0	0	2	0	0.50
Theft of - Snow Vehicles	2	0	0	0	0.50
Theft of - Trucks	0	1	0	0	0.25
Theft of Motor Vehicle	1	1	2	0	1.00
Theft Over \$5,000 - Other Theft	0	1	0	0	0.25
Theft Over \$5,000 - Trailers	0	1	0	1	0.50
Theft Over \$5,000 - Truck Load	1	0	0	0	0.25
Theft Under \$5,000 - Bicycles	0	0	1	2	0.75
Theft Under \$5,000 - Construction Site	1	1	1	0	0.75
Theft Under \$5,000 - Gasoline Drive-off	0	1	1	0	0.50
Theft Under \$5,000 - Master Code	3	3	3	1	2.50
Theft Under \$5,000 - Other Theft	3	5	9	5	5.50
Theft Under \$5,000 - Trailers	0	4	0	0	1.00
Theft Under \$5,000 Shoplifting	0	0	0	2	0.50
Trafficking in Stolen Goods over \$5,000	0	1	0	0	0.25
Unlawful in a dwelling house	0	0	0	1	0.25
Statutes & Acts	33	24	59	29	36.25
Landlord / Tenant	9	8	21	7	11.25
Mental Health Act	8	2	5	4	4.75
Mental Health Act - Apprehension	0	0	1	3	1.00
Mental Health Act - Attempt Suicide	0	1	0	4	1.25

OPP 2024 Calls for Service Details

Powassan M

For the calendar years 2019 to 2022

Calls for Service Billing Workgroups	Calls for Service Count				Four Year Average
	2019	2020	2021	2022	
Mental Health Act - No contact with Police	0	0	1	2	0.75
Mental Health Act - Placed on Form	1	1	1	0	0.75
Mental Health Act - Threat of Suicide	2	2	3	1	2.00
Mental Health Act - Voluntary Transport	2	2	0	0	1.00
Trespass To Property Act	11	8	27	8	13.50
Traffic	35	21	30	38	31.00
MVC - Others (Motor Vehicle Collision)	0	0	1	0	0.25
MVC - Personal Injury (Motor Vehicle Collision)	4	2	4	1	2.75
MVC - Prop. Dam. Failed to Remain (Motor Vehicle Collision)	2	1	0	0	0.75
MVC - Prop. Dam. Non Reportable (Motor Vehicle Collision)	12	11	9	13	11.25
MVC - Prop. Dam. Reportable (Motor Vehicle Collision)	17	7	16	21	15.25
MVC (Motor Vehicle Collision) - Master Code	0	0	0	3	0.75
Violent Criminal Code	21	14	18	21	18.50
Assault - Level 1	12	2	6	13	8.25
Assault With Weapon or Causing Bodily Harm - Level 2	0	1	0	0	0.25
Criminal Harassment	2	4	4	0	2.50
Indecent / Harassing Communications	0	2	0	0	0.50
Other Assaults / Admin Noxious thing	0	1	0	0	0.25
Sexual Assault	1	0	2	3	1.50
Sexual Interference	0	1	0	1	0.50
Using firearm (or imitation) in commission of offence	0	0	0	1	0.25
Utter Threats - Master Code	1	0	0	0	0.25
Utter Threats to Person	5	3	6	3	4.25

OPP 2022 Reconciled Year-End Summary
Powassan M
Reconciled cost for the period January 1 to December 31, 2022

			<u>Cost per Property \$</u>	<u>Reconciled Cost \$</u>	<u>Estimated Cost \$</u>
Base Service	Property Counts				
	Household	1,492			
	Commercial and Industrial	<u>103</u>			
	Total Properties	<u><u>1,595</u></u>	172.74	275,524	274,454
Calls for Service	Total all municipalities	177,916,859			
	Municipal portion	0.1014%	113.12	180,424	179,399
Overtime			11.54	18,399	20,216
Prisoner Transportation	(per property cost)		1.08	1,723	2,727
Accommodation/Cleaning Services	(per property cost)		<u>4.81</u>	<u>7,672</u>	<u>7,704</u>
Total 2022 Costs			<u><u>303.29</u></u>	<u><u>483,742</u></u>	<u><u>484,500</u></u>
2022 Billed Amount				<u><u>484,500</u></u>	
2022 Year-End-Adjustment				<u><u>(758)</u></u>	

Notes

The Year-End Adjustment above is included as an adjustment on the 2024 Billing Statement.
This amount is incorporated into the monthly invoice amount for 2024.
The difference between the estimated and billed amount is due to rounding the bills to the nearest dollar throughout the year.

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Resolution no. 2023 - _____

Date:

Moved by:

Seconded by:

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

Defeated

Deferred

Lost

Mayor

Recorded Vote: Requested by _____

Name	Yeas	Nays	Name	Yeas	Nays
Councillor Randy Hall			Mayor Peter McIsaac		
Councillor Markus Wand					
Councillor Dave Britton					
Councillor Leo Patey					



Resolution no. 2023 - _____

Date:

Moved by:

Seconded by:

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 costs, for providing electricity and lighting for Memorial Park, and prepare a report for the next Regular Meeting of Council on October 17, 2023.

_____ Carried _____ Defeated _____ Deferred _____ Lost

_____ Mayor

Recorded Vote: Requested by _____

Name	Yeas	Nays	Name	Yeas	Nays
Councillor Randy Hall			Mayor Peter McIsaac		
Councillor Markus Wand					
Councillor Dave Britton					
Councillor Leo Patey					

October 2023

October 2023							November 2023						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7	5	6	7	8	9	10	11
8	9	10	11	12	13	14	12	13	14	15	16	17	18
15	16	17	18	19	20	21	19	20	21	22	23	24	25
22	23	24	25	26	27	28	26	27	28	29	30		
29	30	31											

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Oct 1	2	3 Council Zoom	4	5	6	7 Pumpkin Tour
	9 Thanksgiving Monday - office closed	10	11	12 DSSAB	13	14
	16 Library Board Meeting	17 Council Zoom	18	19	20	21
22	23	24	25	26	27	28
29	30	31	Nov 1	2	3	4