

Regular Council Meeting
Tuesday, June 6, 2023, at 7:00 pm
Powassan Council Chambers

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

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

Presentation: Paul Goodridge, Goodridge Goulet Planning & Surveying Ltd. –
Municipality of Powassan’s Rural Development Policies

Disclosure of Monetary Interest and General Nature Thereof:

P. McIsaac	Item 11.1	Employer named in Item
P. McIsaac	Item 12.1	Employer named in Item
L. Patey	Item 12.1	Employer named in Item

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| 2023-168 | Moved by: R. Hall | Seconded by: D. Britton | |
| | That the agenda of the Regular Council Meeting of June 6, 2023, be approved. | | Carried |
| 2023-169 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the minutes of the Regular meeting of council of May 16, 2023, be adopted. | | Carried |
| 2023-170 | Moved by: M. Wand | Seconded by: R. Hall | |
| | That the minutes from the Powassan and District Library meeting of April 24, 2023, be received. | | Carried |
| 2023-171 | Moved by: D. Britton | Seconded by: M. Wand | |
| | That the draft minutes from the Powassan and District Library meeting of May 15, 2023, be received. | | Carried |
| 2023-172 | Moved by: L. Patey | Seconded by: R. Hall | |
| | That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting of April 18, 2023, be received. | | Carried |
| 2023-173 | Moved by: R. Hall | Seconded by: M. Wand | |
| | That the minutes from the golden Sunshine Municipal Non-Profit Housing Corporation 2022 Annual General meeting of May 17, 2022, be received. | | Carried |

- 2023-174 Moved by: L. Patey Seconded by: R. Hall
That the North Bay Mattawa Conservation Authority's 2022 Financial Statements be received. **Carried**
- 2023-175 Moved by: R. Hall Seconded by: D. Britton
That the memo dated May 30, 2023, from Public Works Foreman, T. Tennant, regarding the Tender 2023-03 Rehabilitation of Memorial Park Drive East Calvert, be received;
- AND FURTHER** that Tender 2023-03 in the amount of \$301,258.00, including HST, be awarded to Miller Paving Limited and that staff be directed to cover the costs over the \$231,600.00 budgeted amount with the remaining unused OSIF funds. **Carried**
- 2023-176 Moved by: D. Britton Seconded by: M. Wand
That the Memo dated May 29, 2023, from Deputy Clerk K. Bester, regarding the Poultry Processing Plant Request, be received;
- AND FURTHER** that staff be directed to move forward with an agreement. **Carried**
- 2023-177 Moved by: M. Wand Seconded by: D. Britton
That the report from Treasurer/Director of Corporate Services B. Robinson, regarding Extension Agreement – 102 Corkery Street, be received;
- AND FURTHER** that the Treasurer be authorized to negotiate and execute a tax sale extension agreement on behalf of the Municipality. **Carried**
- 2023-178 Moved by: L. Patey Seconded by: M. Wand
That the report from Treasurer/Director of Corporate Services B. Robinson, regarding User Fees Bylaw be received;
- AND FURTHER** that staff be directed to commence the public notice process for the amended User Fee Bylaw. **Carried**
- 2023-179 Moved by: R. Hall Seconded by: L. Patey
That the report from treasurer/Director of Corporate Services B. Robinson, regarding 2023 Playground Inspection report be received;
- AND FURTHER** that Council direct staff to remove the old playground structure at the Powassan Lions' Park;
- AND FURTHER** that Council supports an application under the Ontario Trillium Grant Foundation Capital Program for a replacement. **Carried**
- 2023-180 Moved by: D. Britton Seconded by: M. Wand
That the report from treasurer/Director for Corporate Services B. Robinson, regarding the Tangible Capital Asset Bylaw be received;
- AND FURTHER** that the Bylaw to approve a policy to prescribe the accounting treatment for tangible capital assets be approved. **Carried**

2023-181

Moved by: L. Patey Seconded by: D. Britton
That Bylaw 2023-12, being a Bylaw to Regulate Filming Activity on Municipality of Powassan Property,

Be considered **READ** a **FIRST**, and **SECOND** time on May 16, 2023, and to be **READ** a **THIRD** and **FINAL** time and considered passes as such in open Council the 6th day of June 2023.

Carried

2023-182

Moved by: M. Wand Seconded by: R. Hall
That Bylaw 2023-14, being a Bylaw to delegate authority to the municipal Treasurer to authorize the execution of tax arrears extension agreements pursuant to Section 378 of the Municipal Act, 2001;

Be **READ** a **FIRST**, and **SECOND** time this 6th day of June, 2023;

And **READ** a **THIRD** time and **FINALLY PASSED** this 6th day of June, 2023.

Carried

2023-183

Moved by: D. Britton Seconded by: R. Hall
That Bylaw 2023-15, being a Bylaw to approve a policy to prescribe the accounting treatment for tangible capital assets;

Be considered **READ** a **FIRST**, and **SECOND** time this 6th day of June, 2023;

And to be **READ** a **THIRD** time and **FINALLY PASSED** on the 20th day of June, 2023.

Carried

Mayor McIsaac left the Chair; Deputy Mayor Wand took the Chair

2023-184

Moved by: R. Hall Seconded by: D. Britton
That the correspondence from OPP North East Region Regional Commander regarding the highway 11 overpass dedication, be received,

AND FURTHER that staff be authorized to work with the OPP to move forward with this event.

Carried

2023-186

Moved by: D. Britton Seconded by: R. Hall
That Council hereby approves the Site Plan Agreement Application SPA2023-01, with the condition that a revised site plan be provided to show both landscaped open space and exterior lighting details, along with fixture design details. Once a revised site plan is provided, our Planner to execute an agreement between the municipality and the landowner. The approval is subject to the following conditions:

1. That payment of securities be provided for the stormwater management, grading and parking lot works, at 50% of the value of the work being done.
2. That payment of securities be provided for the landscaping works at 50% of the value of the work being done.
3. That this approval is in effect for a period not exceeding 3 years.
4. That the applicant is responsible for all costs associated with the execution of this agreement.

Carried

2023-185 **Mayor McIssac returned to Chair**
 Moved by: D. Britton Seconded by: R. Hall
That the draft of the revised Municipality of Powassan Donation Policy be received,

AND FURTHER that Council adopts the revised Municipality of Powassan Donation Policy. **Carried**

2023-187 Moved by: L. Patey Seconded by: R. Hall
June 2023 National Indigenous History Month
June 21, 2023 National Indigenous Peoples Day

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

WHEREAS, recognizing National Indigenous History Month is an opportunity for citizens to learn more about the history of the Indigenous peoples in Canada - the first peoples of Canada; and,

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

WHEREAS, June 21 was chosen because it corresponds to the summer solstice, the longest day of the year, and for generations many Indigenous Peoples' groups have celebrated their culture and heritage at this time of year; and,

WHEREAS, National Indigenous Peoples Day is a wonderful opportunity to become better acquainted with the cultural diversity of First Nations, Inuit and Métis peoples and to discover the unique accomplishments of Indigenous Peoples;

NOW THEREFORE, I, Mayor Peter McIsaac, on behalf of Council, do hereby proclaim June 2023 as "National Indigenous History Month" and June 21, 2023, as "National Indigenous Peoples Day" in the Municipality of Powassan and urge all residents to take this opportunity to celebrate and recognize the contributions of the Indigenous peoples to our communities and Country. **Carried**

2023-188 Moved by: L. Patey Seconded by: R. Hall
That the correspondence from Community Drug Strategy North Bay and Area regarding their "Choosing a New Direction" project, be received. **Carried**

2023-189 Moved by: D. Britton Seconded by: R. Hall
That the correspondence from Mr. Lawrence regarding the foot bridge near Memorial Park Drive, and request for a crosswalk on Main Street near the Medical Centre, be received;

AND FURTHER that Council directs staff to investigate a crosswalk on Main Street;

AND FURTHER that staff respond to Mr. Lawrence. **Carried**

2023-190

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

That the correspondence from the National Chronic Pain Society regarding the opioid crisis, be received,

AND THEREFORE be it resolved that the Council of the Municipality of Powassan calls on the government of Ontario to maintain OHIP coverage for the chronic pain treatments and continue to provide much-needed care of r the people of Ontario;

AND FURTHER that this resolution be circulated to the Premier of Ontario, Ontario's Minister of Health, Ontario's Associate Minister of Mental Health and Addictions and Mr. Fedeli, MPP for Nipissing.

Carried

2023-191

Moved by: L. Patey Seconded by: D. Britton

That the resolution dated May 9, 2023, from the Municipality of Tweed regarding Bell-Hydro Infrastructure, be received;

AND THAT Council support the Municipality of Tweed's Resolution 328;

AND FURTHER THAT this resolution be circulated to the Premier of Ontario, the Association of Municipalities of Ontario (AMO), MPP Vic Fedeli, all Ontario Municipalities for support, Bell Canada and Hydro One.

Carried

2023-192

Moved by: L. Patey Seconded by: M. Wand

That the correspondence dated May 29, 2023, from the Rorab Shrine Club regarding a request for the designation of *Shriner's Tag Day* to be held Saturday, June 17, 2023, be received,

AND FURTHER, that Council approves this designation.

Carried

2023-193

Moved by: R. Hall Seconded by: L. Patey

That the accounts payable listing reports of May 24, 2023, be approved for payment. **Carried**

2023-194

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

That Council now adjourns to closed session at 8:18 p.m. to discuss:

- 18.1 Adoption of Closed Session Minutes of May 16, 2023
- 18.2 Security of Property – Section 239(2)(a) of the Municipal Act and under 6(1)(a) of the Procedural Bylaw – the security of property of the municipality or local board.
- 18.3 Legal – Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw – Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 18.4 Legal – Section 239(2)(f) of the Municipal Act and under 6(1)(f) of the Procedural Bylaw – Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

2023-195

Moved by: R. Hall Seconded by: L. Patey
That Council now reconvenes to regular session at 8:52 p.m.

Carried

2023-196

Moved by: M. Wand Seconded by: D. Britton
That Council now adjourns at 8:52 p.m.

Carried



Mayor



Clerk