

Regular Council Meeting
Tuesday, September 5, 2023, at 7:00 pm
Powassan Council Chambers

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

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

Absent,
With Regrets: Markus Wand, Deputy Mayor

Presentation: Lindsey Gradeen – Snowmobile trail on Maple Hill Road

Disclosure of Monetary Interest and General Nature Thereof:
Councillor L. Patey Item 11.3 and Item 15 Employer listed in Item.

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- 2023-254** Moved by: R. Hall Seconded by: D. Britton
That the agenda of the Regular Council Meeting of September 5, 2023, be approved. **Carried**
- 2023-255** Moved by: D. Britton Seconded by: L. Patey
That the minutes of the Regular meeting of council of August 1, 2023, be adopted. **Carried**
- 2023-256** Moved by: L. Patey Seconded by: R. Hall
That the minutes from the Golden Sunshine Municipal Non-Profit Housing Corporation committee meeting of June 20, 2023, be received. **Carried**
- 2023-257** Moved by: L. Patey Seconded by: D. Britton
That the report from Acting Clerk, A. Quinn, regarding the new Substance Use Policy and Procedure, be received;
- AND FURTHER that Council adopts the Substance Use Policy and Procedure as presented. **Carried**
- 2023-258** Moved by: D. Britton Seconded by: R. Hall
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding the OPP Contract Renewal, be received; and
- FURTHER that Council direct staff to begin the process of renewal under Option A as identified in the memo. **Carried**

2023-259

Moved by: R. Hall Seconded by: L. Patey
That the report from Acting Clerk, A. Quinn, regarding the new Encroachment Policy and Permit, be received; and,

FURTHER that Council adopts the new Encroachment Policy and Permit as presented.

Carried

2023-260

Moved by: D. Britton Seconded by: L. Patey
That the memo from Deputy Clerk K. Bester, regarding the sale of McDonald Street be received;

FURTHER that the Municipality of Powassan hereby declares the property currently known as McDonald Street to be surplus; and

FURTHER that a written opinion of value has been obtained from a Registered Real Estate Professional; and,

FURTHER that Council direct the Acting Cler to prepare a Bylaw for the next regular council Meeting to determine the method and terms of sale as per Councils direction; and that notice of the intention to sell the land will be posted on the Municipal Website.

Recorded Vote: Requested by Councillor Hall:

Councillor Hall: Nay
Councillor Britton: Yeay
Councillor Patey: Yeay
Mayor McIsaac: Yeay

Carried

2023-261

Moved by: L. Patey Seconded by: D. Britton
That the report from Treasurer/Director of Corporate Services, B. Robinson, regarding Reserves and Surplus Management Policies be received; and,

FURTHER that Council direct staff to prepare final drafts of the Reserve and Surplus Management Policies, to be adopted by Bylaw at the September 19, 2023 regular meeting.

Deferred

2023-262

Moved by: D. Britton Seconded by: R. Hall
That the Cannabis Retail Information Update from Acting Clerk, A. Quinn, be received for information purposes; and,

FURTHER that Council direct staff to bring a resolution forward at the September 19 2023, Council meeting considering allowance of a Cannabis Retail Store to open within the Municipality.

Carried

2023-263

Moved by: R. Hall Seconded by: D. Britton
That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding the Engineer of Record Agreement, be received; and,

FURTHER that staff be authorized to execute an agreement with Tatham Engineering for a two-year period, ending September 30, 2025.

Carried

- 2023-264 Moved by: R. Hall Seconded by: L. Patey
That the memo from Deputy Clerk, K. Bester, regarding the Public Works Items Report, be received. **Carried**
- 2023-265 Moved by: L. Patey 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,

To Be **READ** a **FIRST** and **SECOND** time this September 5, 2023,

And to be **READ** a **THIRD** and **FINAL** time and considered passed as such in open Council on the 19th day of September 2023. **Carried**
- 2023-266 Moved by: D. Britton Seconded by: R. Hall
That Bylaw 2023-19, being a Bylaw of the Municipality of Powassan to Regulate the Use and Care of Roads,

To be **READ** a **FIRST**, **SECOND** and **THIRD** time and passed this 5th day of September 2023 for the immediate wellbeing of the Municipality. **Carried**
- 2023-267 Moved by: L. Patey Seconded by: R. Hall
That the correspondence from Nipissing Mayor Tom Piper regarding a meeting request to discuss Alsace Road be Received; and,

FURTHER that staff be directed to schedule the meeting. **Carried**
- 2023-268 Moved by: L. Patey Seconded by: D. Britton
That the memo from Treasurer/Director of corporate Services, B. Robinson, regarding the Municipal Facilities Report – Update be received for information purposes; and,

FURTHER that Council provides direction to staff regarding lease agreements for Municipally-owned facilities as outlined in the May 2, 2023 staff report. **Carried**
- 2023-269 Moved by: D. Britton Seconded by: R. Hall
That the memo from Deputy Clerk, K. Bester, regarding the Site Plan Control Agreement – 1884045 Ontario Ltd. (Home Hardware), be received; and,

FURTHER that Council amend Resolution number 2023-186 passed on June 6, 2023, and that the conditions of approval included under this resolution be replaced with the following new conditions:
1. That payment of securities be provided for the stormwater management, grading and parking lot works, at 10 percent of the work being done.
 2. That payment of securities be provided for the landscaping works at 0 percent of the value of the works being done.
 3. That this approval is in effect for a period not exceeding three years.
 4. That the applicant is responsible for all costs associated with the execution of this agreement.

AND FURTHER that the applicant will be required to do a Zoning Bylaw amendment for the property in order to reduce the Minimum Landscaped Open Space. **Carried**

2023-270

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

Be it resolved that the Council of the Municipality of Powassan acknowledges the importance of the Powassan Lions Pool to the community; and,

FURTHER that Council direct staff to provide an action plan for a full review including necessary repairs, upgrades and costs analysis based on reports expected from the Public Health Inspector and pool contractor.

Recorded Vote: Requested by Councillor D. Britton

Councillor Britton: Yeas

Councillor Hall: Yeas

Councillor Patey: Yeas

Mayor McIsaac: Yeas

Carried

2023-271

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

That the correspondence from Enbridge Gas Inc. regarding the Agreement between the Corporation of the Municipality of Powassan and Enbridge Gas Inc. and the accompanying documents be received; and,

FURTHER that staff be directed to prepare the documents and agreement for the Council Meeting of September 19, 2023.

Carried

2023-272

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

That the Corporation of the Municipality of Powassan Trespass Policy be received. **Carried**

2023-273

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

That Council approve the culvert change request proposed by the owner of the property at 705 Main Street, Powassan. **Deferred**

2023-274

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

That the notice of a public meeting on Tuesday, October 3, 2023, regarding Official Plan and Zoning bylaw amendments, be received. **Carried**

2023-275

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

That the correspondence from the Minister of Municipal Affairs and housing regarding the building Faster Fund, be received. **Carried**

2023-276

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

That the correspondence from MPAC (Municipal Property Assessment Corporation) regarding the Property Assessment Update, be received. **Carried**

2023-277

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

That the correspondence from S. Moore on behalf of the Powassan Players regarding Powassan Players and 250 Clark, be received. **Carried**

2023-278

Moved by: R. Hall Seconded by: D. Britton
That the accounts payable listing reports of August 22 and August 30, 2023,
be received.

Carried

2023-279

Moved by: L. Patey Seconded by: D. Britton
That Council now adjourns to closed session at 8:35 p.m. to discuss:

- 18.1 Adoption of Closed Session Minutes of August 1, 2023
- 18.2 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.
- 18.3 Labour Relations – Section 239(2)(d) of the Municipal Act and under 6(1)(d)
of the Procedural Bylaw – matters regarding labour relations or employee
negotiations.
- 18.4 Identifiable Individuals – Section 239(2)(d) of the Municipal Act and under 6(1)(d)
of the Procedural Bylaw – matters regarding an identifiable individual, including
municipal or local board employees.
- 18.5 Identifiable Individuals – Section 239(2)(d) of the Municipal Act and under 6(1)(d)
of the Procedural Bylaw – matters regarding an identifiable individual, including
municipal or local board employees.

Carried

2023-280

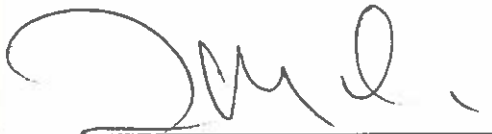
Moved by: R. Hall Seconded by: L. Patey
That Council now reconvenes to regular session at 9:22 p.m.

Carried

2023-281

Moved by: R. Hall Seconded by: D. Britton
That Council now adjourns at 9:22 p.m.

Carried



Mayor



Clerk