

Regular Council Meeting
Tuesday, November 7, 2023, at 6:30 pm
Powassan Council Chambers

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

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

**Absent,
With Regrets:** Markus Wand, Deputy Mayor
Dave Britton, Councillor

Presentation: None.

Disclosure of Monetary Interest and General Nature Thereof: None.

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- 2023-337** Moved by: R. Hall Seconded by: L. Patey
That the agenda of the Regular Council Meeting of November 7, 2023, be approved. **Carried**
- 2023-338** Moved by: L. Patey Seconded by: R. Hall
That the minutes of the Regular meeting of council of October 17, 2023,
be adopted. **Carried**
- 2023-339** Moved by: R. Hall Seconded by: L. Patey
That the minutes from the Maple Syrup Committee meeting dated October 26, 2023,
be received. **Carried**
- 2023-340** Moved by: R. Hall Seconded by: L. Patey
That the minutes from the Powassan and District Union Public Library meeting of June
19, 2023, be received. **Carried**
- 2023-341** Moved by: L. Patey Seconded by: R. Hall
That the minutes from the Powassan and District Union Public Library meeting of
September 18, 2023, be received. **Carried**
- 2023-342** Moved by: L. Patey Seconded by: R. Hall
That the draft minutes from the Powassan and District Union Public Library meeting of
October 18, 2023, be received. **Carried**

2023-343

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

That the minutes of the North Bay Mattawa Conservation Authority meeting of September 13, 2023, be received.

Carried

2023-344

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

That the North Bay Mattawa Conservation Authority's 2024 Draft Budget, be received.

Carried

2023-345

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

That the memo from Deputy Clerk K. Bester, regarding the sale of McDonald Street be received; and,

FURTHER that Council direct staff to move forward with this process and bring a Closing and Sale Bylaw back to Council once all other steps are complete.

Carried

2023-346

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

That the report from Treasurer/Director of Corporate Services B. Robinson regarding the 2024 Municipal Wage Grid be received; and,

FURTHER that the Municipality of Powassan's 2024 Employee Salary Grid be adopted effective January 1, 2024.

Carried

2023-347

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

That the memo from Treasurer/Director of Corporate Services, B. Robinson, regarding the OPP Detachment Project, be received for information purposes.

Carried

2023-348

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

That the memo from Clerk, A. Quinn, regarding the Municipal pool maintenance plan be received; and,

FURTHER that staff be directed to implement the plan.

Carried

2023-349

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

That Bylaw 2023-26, 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 considered **READ** a **FIRST**, and **SECOND** time this 7th day of November 2023;

And **READ** a **THIRD** time and **FINALLY PASSED** this 7th day of November 2023 for the immediate wellbeing of the Municipality.

Carried

2023-350

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

That the memo from Treasurer/Director of Corporate Services B. Robinson, regarding the Municipal Facilities Report be received; and,

FURTHER that Council provides direction to staff regarding its selected approach to each of the facilities as identified in the memo.

Carried

2023-351 Moved by: L. Patey Seconded by: R. Hall
That the notice of the Passing of Official Plan Amendment #2 and Zoning Bylaw Amendment, be received for information purposes. **Carried**

2023-352 Moved by: R. Hall Seconded by: L. Patey
That the correspondence dated October 20, 2023 from the Minister of Finance regarding the Ontario Municipal Partnership Fund (OMPF) 2023, be received. **Carried**

2023-353 Moved by: R. Hall Seconded by: L. Patey
That the Council of the Municipality of Powassan supports the request in Consent Application B34/POWASSAN/2023 for the creation of a new lot on Hunt Line, as per our Planner's recommendation. Following are conditions of consent that are requested:

- The original executed Transfer/Deed of Land form, a duplicate original and one photocopy for our records;
- A Schedule to the Transfer(2)/Deed(s) of Land form on which is set out the entire legal description of the parcel(s) in question. This Schedule must also contain the names of the parties indicated on page 1 of the Transfer/Deed of Land form;
- A reference plan of survey, which bears the Land Registry Office registration number and signature as evidence of its deposit therein, illustrating the parcel(s) to which the consent approval relates;
- That any outstanding municipal taxes, local improvement charges and servicing charges be paid to date for both the land to be retained and the lot to be severed and/or transferred inclusive;
- That the applicant be responsible for payment of all costs associated with the application including legal, survey, transfers, and planning consultations.
- Issuance of an entrance permit for the severed lot; and
- Confirmation that the school board has bus service available at this location. **Carried**

2023-354 Moved by: R. Hall Seconded by: L. Patey
That the Ontario Clean Water Agency's Powassan Water and Wastewater Systems Quarterly Operations Report dated July 1 – September 30, 2023, be received.

Recorded Vote: Requested by Councillor R. Hall

Councillor R. Hall: Yea
Councillor L. Patey: Yea
Mayor P. McIsaac: Yea

Carried

2023-355 Moved by: R. Hall Seconded by: L. Patey
That the report from Councillor R. Hall regarding interest rates on credit cards, mortgages and cost of living be received; and,

FURTHER that staff include a resolution of support for the November 21, 2023, Regular Meeting of Council.

Carried

Moved by: R. Hall

Seconded by: L. Patey

Whereas the jury that adjudicated the Carol Culleton, Anastasia Kuzyk and Nathalie Warmerdam Inquest (The Renfrew Inquest) issued 86 recommendations to the Province of Ontario on Intimate Partner Violence; and,

Whereas recommendation #1 of the Inquest is for the Province of Ontario to declare Intimate Partner Violence an epidemic; and,

Whereas, every six days in Canada a woman is killed by her intimate partner; and,

Whereas, on any given night in Canada, over 6,000 women and children sleep in shelters because it is not safe for them at home; and,

Whereas this past year in Ontario, 52 women or one every week, were victims of femicide; and,

Whereas 93% of the CAS domestic violence-related intake cases involve a girl/woman as the primary participant; and,

Whereas the waitlist for counselling can be difficult to access; and,

Whereas violence against women costs the national justice system, health care systems, social service agencies, and municipalities billions of dollars per year; and municipalities are on the front lines in addressing gender-based violence; and,

Whereas the Municipality of Powassan Council recognizes that issues of violence against women in all communities are of local importance to the health and wellness of our residents;

Therefore, be it resolved that the Municipality of Powassan Council recognizes the issues of violence against women and girls as serious to the health and wellness of local families; and is supportive of community partners in educating and supporting our residents about the seriousness and long-term danger of violence in our community; and,

That Council declares, in accordance with Recommendation #1 of the Renfrew Inquest, that Intimate Partner Violence and Violence Against Women are epidemic; and,

Be it further resolved that this resolution be circulated to The Honourable Doug Ford, Premier of Ontario, The Honourable. Charmaine A. Williams, Associate Minister of Women's Social and Economic Opportunity, The Honourable Parm Gill Minister of Red Tape Reduction, Victor Fedeli, MPP, the Association of Municipalities of Ontario, and the Federation of Canadian Municipalities; and,

That Powassan's municipal Clerk review the Renfrew Recommendations and determine what recommendations the Municipality of Powassan can implement to help advance the objective of ending intimate partner violence; and,

That a letter is sent to the Office of the Premier of Ontario, the Honourable Doug Ford, requesting the Province of Ontario declare intimate partner violence and violence against women as a crisis.

Carried

2023-357

Moved by: R. Hall Seconded by: L. Patey
That the correspondence from the MPP of Waterloo Catherine Fife, Regarding Support
for bill 21, Fixing Long-Term Care Amendment Act be received; and,

FURTHER that staff include a resolution of support for the November 21, 2023,
Regular Meeting of Council.

Carried

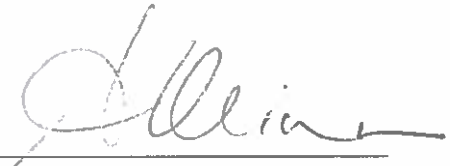
2023-358

Moved by: L. Patey Seconded by: R. Hall
That Council now adjourns at 7:27pm.

Carried



Mayor



Clerk