

Regular Council Meeting Tuesday July 3, 2012 7:00 pm, Council Chambers

Present: Peter McIsaac, Mayor

Dave Britton, Councillor Gerry Giesler, Councillor Nancy Barner, Councillor Steve Eide, Councillor Todd White, Deputy Mayor Roger Glabb, Councillor

Staff: Maureen Lang, Clerk-Treasurer

Presentation: STOMP – Stop Turbines on Maple Hill Powassan

## Disclosure of Monetary Interest and General Nature Thereof

S. Eide declared conflict on item 10.2 – Family Involvement, R. Glabb declared conflict on item 15 – Employer named in Accounts Payable.

## **Resolutions:**

**2012-277** Moved by: G. Giesler Seconded by: T. White

That the agenda of the Council meeting of July 3<sup>rd</sup>, 2012 be approved with the following additions: 12.1 Legault Application for Consent **Carried**.

**2012-278** Moved by: T. White Seconded by: D. Britton

**WHEREAS** the Ontario Federation of Agriculture which is Ontario's largest farm organization has asked Premier McGuinty and the Provincial Government to suspend the building of Industrial Wind Turbines across the province as of January 20, 2012:

WHEREAS dozens of municipalities across the province have repeatedly asked for a moratorium on the construction of Industrial Wind Turbines until questions such as health concerns of people living in proximity to the Industrial Wind Turbines, proper setbacks of Industrial Wind Turbines, devaluation of neighbouring properties, decimation of the rural landscape, and destruction of wildlife habitats are properly studied and addressed;

WHEREAS many of these municipalities have asked for the province to hand back the planning authority of Industrial Wind Turbines, but to no avail; and

**NOW THEREFORE BE IT RESOLVED THAT** the Municipality of Powassan supports the request of "STOMP- Stop Turbines on Maple Hill Powassan" who ask that an immediate moratorium on any Industrial Wind Turbine projects within our municipality have independent studies completed and be peer reviewed based on the health effects of Industrial Turbines within a minimum but not limited to a 2 kilometre radius, on humans, animals and wildlife; on the destruction of the environment in the building and operation of these wind farms; and on the effects on property values and the resulting devaluations that are being experienced province wide;

AND ALSO BE IT RESOLVED THAT the Municipality of Powassan, along with all other municipalities across the province who share these concerns regarding the damaging and devastating repercussions within our communities, hereby requests that the Premier invoke an immediate moratorium of one year, with yearly extensions as required on the construction of Industrial Wind Turbines within the Province of Ontario until the concerns noted are properly studied and addressed; and

**FURTHER THAT** this motion be forwarded to AMO, to all municipalities in the Province of Ontario, Premier McGuinty, Local Members of Provincial Parliament, the Minister of Energy and the Minister of Environment. **Carried.** 

(Recorded Vote requested by Councillor Glabb – Yeas: Councillors Glabb, Eide, Barner, Giesler, Britton, Mayor McIsaac, Deputy Mayor White. Nays: None.)

**2012-279** Moved by: G. Giesler Seconded by: T. White

That the minutes of the regular Council meeting of June 19, 2012 be adopted, as amended. Carried.

**2012-280** Moved by: G. Giesler Seconded by: D. Britton

That the minutes of the Powassan and District Union Library Meeting of May 28, 2012 be received. Carried.

**2012-281** Moved by: D. Britton Seconded by: T. White

That the minutes of the MoPED Committee meeting of June 18, 2012 be adopted. Carried.

**2012-282** Moved by: D. Britton Seconded by: G. Giesler

That the Police Services Board minutes of June 18, 2012 be received. Carried.

**2012-283** Moved by: G. Giesler Seconded by: T. White

That the minutes of the District of Parry Sound Social Services Administration Board meeting of May 17, 2012 be received. **Carried.** 

**2012-284** Moved by: R.Glabb Seconded by: S. Eide

That the North Bay-Mattawa Conservation Authority Financial Statement for 2011 be received Carried.

**2012-285** Moved by: R. Glabb Seconded by: N. Barner

That By-law no. 2012-19 being a by-law to authorize an Automatic Aide Agreement between the Corporation of the Municipality of Powassan and the Corporation of the Township of Nipissing considered read a first and second time at the regular council meeting of June 19, 2012 be considered read a third and final time and adopted this the 3<sup>rd</sup> of July, 2012. **Carried.** 

**2012-286** Moved by: N. Barner Seconded by: R. Glabb

That By-law no. 2012-22, 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 of Lots 7,8,9 and part of the Station Grounds and Block E of Registered Plan no. 44 in the Municipality of Powassan be considered read a first and second time this the 3<sup>rd</sup> day of July, 2012 to be read a third and final time and adopted at the meeting of July 17, 2012. **Deferred.** 

2012-287 Moved by: N. Barner Seconded by: R. Glabb

That the Municipality of Powassan has no objections to the Severance B/25/Powassan/2012 – Legault. Carried.

**2012-288** Moved by: S. Eide Seconded by: R. Glabb

That \$100.00 be donated to the Warriors of Hope. Carried.

**2012-289** Moved by: S. Eide Seconded by: N. Barner

That the accounts payable listing report dated June 18,21,28 2012 in the total amount of \$209,309.45 be approved for payment. **Carried.** 

**2012-290** Moved by: R. Glabb Seconded by: S. Eide

That Council now adjourns to closed session at 8:05 pm to discuss:

- 18.1 Adoption of Closed Session minutes of June 19, 2012.
- 18.2 Personnel issues, Part 1 (6) (b) of the Procedural Bylaw & under Section 239 (2)(b) of the Municipal Actpersonal matters about an identifiable individual, including municipal or local board employees.
  - a) MoPED memo from Chairperson
  - b) EDO position

Mayor

- 18.3 Land Issue, Part 1 (6) (c) of the Procedural Bylaw & under Section 239 (2)(b) of the Municipal Act-personal matters about an identifiable individual, including municipal or local board employees. Fairview Industrial Park land.
- 18.4Identifiable person, Part 1 (6)(b) of the Procedural Bylaw & under Section 239 (2)(b) of the Municipal Actpersonal matters about an identifiable individual, including municipal or local board employees. **Carried.**

Clerk - Treasurer

2012-291 Moved by: R. Glabb Seconded by: S. Eide

That Council now reconvenes to regular session at 9:23 pm Carried.
2012-292 Moved by: N. Barner Seconded by: R. Glabb

That Council now adjourns at 9:23 pm. Carried.