



MINUTES
Tuesday 14 December 2021

Adopted 10 February 2022

1. CALL TO ORDER

Dean Gates assumed chairmanship and called this special telecom meeting to order at approximately 8:31am.

2. MEMBERS PRESENT(alphabetically)

John Borlase		(Unincorporated Townships, Ministry Appointee)
Dave Britton	SECRETARY-TREASURER	(Councillor Powassan)
Dean Gates	CHAIRPERSON	(Unincorporated Townships, Ministry Appointee)
Roger Glabb		(Powassan Citizen appointee)
Randy Hall		(Councillor Powassan)

3. ADOPTION OF AGENDA

On a verbal motion by Roger Glabb and seconded by John Borlase, the agenda was adopted as amended to add item 5.3 to consider a minor revision to condition of approval 3.1 in the Notice of Decision issued for B17/MC CONKEY 2020 for a corrected lot size.

RECORDED VOTE

MEMBER NAME	YEA	NAY
BORLASE	X	
BRITTON	X	
GATES	X	
GLABB	X	
HALL	X	

4. DISCLOSURE OF DIRECT OR INDIRECT PECUNIARY INTERST AND GENERAL NATURE THEREOF - Nil

5. NEW BUSINESS

1. Enactment of Amending Bylaw to Amend the NAPBoard Finance Bylaw re Updated Fees

The NAPBoard passed Resolution 64-2021 at its meeting on 2 December 2021 as follows:

1. THAT the revised Consent application, Certification fees and the related Honorarium fee set out in APPENDIX A to the report to the NAPBoard at its meeting on 2 December 2021, be approved as amended to implement the following fees:
 \$1350.00 Consent Application
 \$ 675.00 Consent Application Re Process due to COVID 19 delays
 \$ 500.00 Certification Fee
2. THAT the draft qualification protocol set out in APPENDIX B to the Report to the NAPBoard at its meeting on 2 December 2021, for determining eligibility for a reduced fee to process a Consent request anew due to lapse of a conditional approval as a result of the COVID 19 pandemic regulated shut downs and resultant manpower impacts during the years 2020 and 2021, be approved.
3. THAT a by-law be enacted to amend the NAPBoard Financial Bylaw in the Schedules A as amended and D to implement to the fees set out in APPENDIX A to the Report to the NAPBoard at its meeting on 2 December 2021, to take effect 1st January 2022.



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(5.1) RECOMMENDATION

THAT a by-law to amend NAPBoard Finance By-law 2-2020 as amended, to implement the following new fees into Schedule A of By-law 2-2020 as amended:

- \$1350.00 Consent Application
- \$ 675.00 Consent Application Re Process due to COVID 19 delays
- \$ 500.00 Certification Fee

be read a first, second, third and final time and enacted.

Moved by John Borlase Seconded by Dave Britton
To read the proposed by-law a first, second and final time.

By-law 8-2021 ENACTED

RECORDED VOTE

MEMBER NAME	YEA	NAY
BORLASE	X	
BRITTON	X	
GATES	X	
GLABB	X	
HALL	X	

2. Revision of the Tentative Meeting Schedule of Public Meeting for 2022

The NAPBoard passed Resolution 65-2021 at its meeting on 2 December 2021, setting the following tentative dates for its public meeting in the year 2022, as follows:

- 27 January (Last day for Notice of Meeting is 13 January)
- 31 March (Last day for Notice of Meeting is 17 March)
- 19 May (Last day for Notice of Meeting is 5 May)
- 21 July (Last day for Notice of Meeting is 7 July)
- 22 September (Last day for Notice of Meeting is 8 September)
- 17 November (Last day for Notice of Meeting is 3 November)

Since the 2 December 2021 meeting, the Members requested an adjustment of the March meeting back to the proposed date of 17 March 2021.

RECOMMENDATION

THAT the roster of tentative dates set in Resolution 65-2021 passed on 2 December 2021 for the 2022 NAPBoard public meetings, be revised back to the originally recommended dates and scheduled as follows:

- 27 January 2022 (Last day for Notice of Meeting is 13 January)
- 17 March 2022 (Last day for Notice of Meeting is 3 March)
- 19 May 2022 (Last day for Notice of Meeting is 5 May)
- 21 July 2022 (Last day for Notice of Meeting is 7 July)
- 22 September 2022 (Last day for Notice of Meeting is 8 September)
- 17 November 2022 (Last day for Notice of Meeting is 3 November)



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(5.2)

RESOLUTION 77-2021 Moved by Roger Glabb Seconded by Randy Hall

THAT the roster of tentative dates set in Resolution 65-2021 passed on 2 December 2021 for the 2022 NAPBoard public meetings, be revised back to the originally recommended dates and scheduled as follows:

- 27 January 2022 (Last day for Notice of Meeting is 13 January)
- 17 March 2022 (Last day for Notice of Meeting is 3 March)
- 19 May 2022 (Last day for Notice of Meeting is 5 May)
- 21 July 2022 (Last day for Notice of Meeting is 7 July)
- 22 September 2022 (Last day for Notice of Meeting is 8 September)
- 17 November 2022 (Last day for Notice of Meeting is 3 November)

CARRIED

RECORDED VOTE

MEMBER NAME	YEA	NAY
BORLASE	X	
BRITTON	X	
GATES	X	
GLABB	X	
HALL	X	

3. Revision to B10/McCONKEY/2020 Notice of Decision Condition 3.1 (lot size measurement)

During the Certification process, it was discovered that the lot size measurement in the revised Notice of Decision issued on 17 May 2021 was not correctly noted. A correction is presented for the NAPBoard’s consideration.

RESOLUTION 78-2021 Moved by John Borlase Seconded by Roger Glabb

THAT the Notice of Decision for Consent B17 MC CONKEY 2020 issued on 25 June 2020 and revised 17 May 2021 to change the proposed lot configuration, be further revised in Condition 3.1 as follows:

- 3.1 That this approval applies to the creation of a 5.509 ha (13.6 acre) lot fronting on Highway 522, taken from lands described as Lots 18 and 19 Concession 1 and Parts 2, 3 and 4 on Plan 42R-21239 PCL 18452 NS.

CARRIED

RECORDED VOTE

MEMBER NAME	YEA	NAY
BORLASE	X	
BRITTON	X	
GATES	X	
GLABB	X	
HALL	X	

6. ADJOURNMENT – 8:43am

“Dean Gates”

“Dave Britton”

Chairperson Dean Gates

Secretary-Treasurer Dave Britton