



MINUTES
Thursday 2 February 2023

Adopted 13 April 2023 in Resolution 23-2023

1. CALL TO ORDER

Dean Gates assumed Chairmanship and called this meeting to order at approximately 6:03pm in the Maple Room at 250 Clark Street, Powassan ON P0H 1Z0.

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)

OTHERS PRESENT

Steve McArthur, NAPB Planner
Karin Ann Brent, NAPB Administrative Director

B34/HARDY/2022

Joyce Robertson

B1/EAST MILLS/2023

OLS Rick Miller, Agent

B2 & B3/EAST MILLS/2023

OLS Rick Miller, Agent

B4/POWASSAN/2023

Steve Eide, applicant / agent

B24/WILSON/2022 and B17 & B18/WILSON/2022

OLS Rick Miller, agent

3. ADOPTION OF AGENDA

On a verbal motion moved by Roger Glabb and seconded by John Borlase, the agenda was adopted as circulated.

4. DISCLOSURE OF DIRECT OR INDIRECT PECUNIARY INTEREST AND GENERAL NATURE THEREOF

Member Roger Glabb declared a conflict of interest in the matter in application B33/POWASSAN/2022 as he resides within 100 feet of the subject property.

5. ADOPTION OF MINUTES

- a) 24 November 2022
- b) 12 December 2022

RESOLUTION 1-2023 Moved by Randy Hall Seconded by Dave Britton
THAT the Minutes of the following meeting of the North Almaguin Planning Board, be adopted as circulated.

24 November 2022 (Public Meeting)

12 December 2022 (Inaugural)

CARRIED



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6. PRESENTATIONS / DEPUTATIONS

B1/EAST MILLS/2023

OLS Rick Miller, agent for the applicants requested that the board issue its decision on the subject application without referral for a planning report, based on the applicants requiring an immediate disposition of the request due to personal hardship.

B2 & B3/EAST MILLS/2023

OLS Rick Miller, agent for the applicants requested that the board issue its decision on the subject application without referral for a planning report, based on the subject requests being technical severances to re-establish merged parcels of land.

Item 10.1 re B24/WILSON/2022

OLS Rick Miller, agent for the applicants rebutted the MTO request for an additional condition of approval opining that neither the existing registered access easement (ROW) entering onto Lot 12 and meandering across the Lot 11 boundary does not provide legal access to Lot 11 Concession 14 which involves Consent applications B14 AND B15/WILSON 2022 by another land owner.

7. 1. PUBLIC MEETINGS – CONSENTS

Time Heard	NAME	B File #	LOCALITY	CONSENT REQUESTED	DISPOSITION
6:06pm to 6:09pm	BROOKS, DANNY & TONY	B15/2021	EAST MILLS	CREATE a 1.13 ha (2.79 acre) lot (Part 3 on Ref Plan 42R-20664) 75 Mill Road	Res 2-2023 - Referred for NAPBoard Planner Report
6:06pm to 6:09pm	BROOKS, DANNY & TONY	B16/2021	EAST MILLS	CREATE a 1.043 ha (2.58 acre) lot (Part 4 on Ref Plan 42R-20664)	Res 2-2023 - Referred for NAPBoard Planner Report
6:06pm to 6:09pm	BROOKS, DANNY & TONY	B17/2021	EAST MILLS	CREATE a permanent access easement (Part 2 on Ref Plan 42R-20664)	Res 2-2023 - Referred for NAPBoard Planner Report
6:10pm to 6:11pm	ROBERTSON, JOYCE & BATES, DIANE	B34/2022	HARDY	CREATE a new 1.672 ha (4.132 acre) lot with 182.88 m (600 ft) frontage on East Road	Res 3-2023 – Referred for NAPBoard Planner Report
6:12pm to 6:15pm	RUDIGER, MAX & JUNE	B1/2023	EAST MILLS	CREATE a new 24.5 ha (60.54 acre) lot with 397.86 m (1305.31 ft) frontage on Clear Lake Road	Res 4 -2023 – Notice of Decision issued for provisional approval
6:16pm to 6:36pm	WELLER, CHARLES	B2/2023	EAST MILLS	CREATE a new 10.1 ha (24.96 acre) lot with 200.85 m (658.96 ft) access by permanent easement identified in Reference Plan 42R-20080	Res 5-2023 – Notice of Decision issued for provisional approval
6:16pm to 6:26pm	WELLER, CHARLES	B3/2023	EAST MILLS	RE-ESTABLISH a 40.4 ha (100 acre) lot on Concession Road 10/11 East Mills	Res 5-2023 – Notice of Decision issued for provisional approval
6:27pm to 6:29 pm	EIDE, STEVEN & CARL	B4/2023	POWASSAN	SEVER a parcel from Part 5 Reference Plan 42R-19599 to convey as a back lot addition to Part 3 Reference Plan 42R-19599 municipally known as 532 Main Street	Res 6-2023 – Referred to Powassan for Planner review and Council comments



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(7.) 2. SUBDIVISION APPLICATIONS

1. MMAH File: 49T-222956 – Draft Application for a Plan of Subdivision

MMAH (Sudbury) requested NAPBoard’s comments on an application for a 12 lot subdivision for cottage lots that would be half hectare or less.

RESOLUTION 7-2023 Moved by John Borlase Seconded by Roger Glabb

WHEREAS the Ministry of Municipal Affairs and Housing (MMAH) Municipal Services Office North (Sudbury) has circulated a summary of an application for a draft plan of subdivision in File 49-T-222956 proposing a 12 lot subdivision on Hampel Lake on lands described as Lots 16 and 17 Concession 12 on Meadowland Road in the unincorporated township of East Mills;

NOW THEREFORE the North Almaguin Planning Board (NAPBoard) submits the following:

The NAPBoard does not support this application. The following comments are presented based on the NAPB's opinion that the proposed development is not in conformity with adopted Guiding Principles used to consider Planning Applications in the area and is not consistent with some sections of the Provincial Policy Statement (PPS 2020).

- 1) There is no Zoning Bylaw applicable to the subject lands.
- 2) There is no Official Plan applicable to the subject lands.
- 3) Rural Ontario is challenged with pressures for residential development which can have negative social, cultural and financial impacts on established rural living. Provincial and municipal policies to limit rural residential development have been implemented to control excessive development and sprawl. Although there is no Official Plan or Zoning By-law in this unorganized area, the proposed Waterfront Subdivision is reviewed under relevant Provincial Policy and as per ‘Guiding Principles’ adopted by the NAPB to be consistent with lot creation policies in the surrounding areas. The main issue of Provincial concern here is with Sections 2 & 3 of the PPS 2020. Section 2.2.1 states that: “Planning authorities shall protect, improve or restore the quality and quantity of water by: (h) ensuring consideration of environmental lake capacity, where applicable.

With respect to regulating limited residential development, it is noted that due to the diversity of rural areas, a specific definition is not provided by the Province. As an alternative, the Province provides several factors that planning authorities should consider in regulating and/or defining limited residential development. A locally appropriate definition or policy was suggested to include consideration of the following:

- population;
- character;
- land use patterns and density;
- proximity of settlement areas;
- type and availability of infrastructure and public service facilities;
- presence of natural resources; and
- presence of natural heritage features and areas.

The proposal indicates cottage development which would comply with Section 1.1.6 of the PPS May 2020 and the NAPBoard supports such compliance in its decisions. However, based on the influx of population that is taking up permanent residence in the unincorporated townships, it is highly likely that the proposed subdivision will be developed for year-round residential occupancy.



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(7.2) (Resolution 7-2023 continued)

4) The development of the proposed 12 lots has the potential to put the water quality of Hampel Lake at risk. This subdivision application is on a small lake that may or may not be at capacity as a number of undersized lots already exist along the waterfront and have been fully developed. Approving a small-lot subdivision on this lake makes the work of the NAPB- specifically limiting rural development and protecting water quality for existing residents - that much more difficult.

The North Almaguin Planning Board's adopted Guiding Principles limit the consideration of severances on at-capacity lakes to once every fifteen (15) years in order to assess the impact prior to permitting further development. Under this guiding principle this application should not even be considered until updated data on at-capacity lakes in the area is readily available to support further lot creation. The last testing (according to the MNRF) was done in 1983 and the data should be no older than 10 years in order to be considered current. Approving new lot creation on the lake without the supporting scientific data is contrary to Provincial Policy. The careful review of applications based on planning principles can contribute to the long-term positive results such as helping to conserve the natural environment by avoiding the creation of lots that are too small to accommodate adequate sewage disposal systems, do not allow for the safe drawing of drinking water, or that encroach on environmentally sensitive features or habitat.

- 5) The NAPBoard does not concur with the proposed lots sizes. The NAPBoard has a Guiding Principle requiring a minimum lot size of 1 hectare on the basis it would provide sufficient lot area to site a water well and private septic system at the setbacks prescribed in the Ontario Building Code (OBC) for a building. The North Bay Mattawa Conservation Authority (NBMCA) would be the authority for issuance of permits for the installation of any new septic system on each new lot. It is recommended that the NBMCA be contacted for its review of the proposal for a multi lot development adjacent to Hampel Lake.
- 6) It appears that Meadowland Road could be extended as a private road for vehicular and pedestrian access to the proposed subdivision lots. The NAPBoard recommends that the East Mills Local Roads Board be consulted for its comments in regard to the status of Meadowland Road.

CARRIED

3. REPORTS re: CONSENT APPLICATIONS presented at prior meeting

3.1 B30 B31/POWASSAN/2022

These Consent applications were presented at a public meeting on 22 September 2022 and referred to this meeting for disposition. One member of the public attended that meeting.

The Municipality of Powassan Council passed Resolution 2022-324 on November 22, 2022:

*That the memo from Deputy Clerk K. Bester regarding Wand Severance Applications be received,
And further that the Council of the Municipality of Powassan concurs with the request in Consent Applications B30 and B31/POWASSAN/2022 for the creation of two (2) new lots on Memorial Park Drive, as per our Planner's recommendation, that standard conditions are applied and that the school board confirms that services are provided to the new lots.*



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(5)

(7.) (3.1)

RESOLUTION 8-2023 Moved by Dave Britton Seconded by Randy Hall

THAT Powassan Council Resolution 2022-324 passed on 22 November 2022 and the Memo from Powassan Deputy-Clerk Kimberly Bester regarding:

Consent Application B30/POWASSAN/2022 requesting the creation of a new 1.98 ha (4.89 ac) LOT with 60m (196.85 ft) frontage on Memorial Park Drive; and

Consent Application B31/POWASSAN/2022 requesting a new 1.98 ha (4.89 acre) LOT with 60m (196.85 ft) frontage on Memorial Park Drive;

be received and provisional approval be issued by Notice of Decision for each of the subject Consent applications, with the following conditions:

That use of the new lots comply with the Powassan Official Plan and Zoning By-law and be developed with consideration for all matters presented in the Memorandum dated 7 November 2022 from Powassan Deputy-Clerk Kimberly Bester.

That the local school boards confirm that student bus service is available for the new lots.

CARRIED

(Notice of Decision issued)

3.2 B33/POWASSAN/2022

This Consent application was presented at a public meeting on 24 November 2022 and referred to this meeting for disposition.

The Municipality of Powassan Council passed the Resolution 2022-323 on November 22, 2022:

That the memo from Deputy Clerk K. Bester regarding Jardine Severance Application be received,

And further that the Council of the Municipality of Powassan concurs with the request in Consent Application B33/Powassan/2022 for the Lot Addition to 505 Valleyview Drive West and requests that, per our Planner's Recommendation, that standard conditions are applied.

RESOLUTION 9-2023 Moved by Dave Britton Seconded by John Borlase

THAT Powassan Council Resolution 2022-323 passed on 22 November 2022 and the Memorandum dated 25 October 2022 from Powassan Deputy-Clerk Kimberly Bester regarding B33/POWASSAN/2022 requesting the creation of a parcel of land to be conveyed as a lot addition to 505 Valleyview Drive West, be received and provisional approval be issued by Notice of Decision the subject Consent application, with the following condition:

That use of the recipient lot as enlarged by the subject lot addition comply with the Powassan Official Plan and Zoning By-law with consideration for all matters presented in the Memorandum dated 7 November 2022 from Powassan Deputy-Clerk Kimberly Bester.

CARRIED

(Note of Decision issued)



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3.3 B17 B18/WILSON/2022

This matter was presented at the Public meeting on 26 October 2022. No written submissions or comments were received.

MTO Corridor Management has submitted its comments advising it does not support back lot development through flag or key lots.

The NAPBoard Planner presents his report dated January 23, 2023 and recommends refusal of these Consents based on the back lot development with the creation of key lots does not represent good land use planning, and MTO having expressed its concerns about the impact of multiple driveway entrances along this corridor of Highway 522.

RESOLUTION 10-2023 Moved by John Borlase Seconded by Roger Glabb

THAT the Report dated 23 January 2023 from the NAPBoard Planner presented to the North Almaguin Planning Board at its meeting on 2 February 2023, regarding Consent applications:
B17/WILSON/2022 (revised) Create a 14.90 ha [36.8187 acre) Key Lot (or Flag) parcel from Lot 13 Concession 14
B18/WILSON/2022 (revised) Create a 2.62 ha [6.47461 acre] parcel from Lot 12 Concession 14 to be conveyed as a back lot addition to new retained lot in revised B17/WILSON/2022

Recommending REFUSAL for the following reasons:

1. Creation of a “Flag” or “Key Lot” parcel is not representative of good land-use planning.
2. Creation of a back-lot parcel as a rear interior lot addition is not representative of good land-use planning.
3. MTO Corridor Management does not support the requested severances in B17 and B18/WILSON/2022 and does not support backlot development in particular where adjacent land could become landlocked.
4. MTO Corridor Management would not support any additional highway entrances on Lots 11, 12, 13 Concession 14 Wilson further to the highway entrance permits under review in current applications for Lots 11, 12 and 13.

AND the deputation by agent Rick Miller OLS to the NAPBoard at its meeting on 2 February 2023, requesting disposition of the subject Consent applications be deferred pending further discussion about the MTO driveway entrance permits for Lots 11, 12 and 13 Concession 14 Wilson, be received;

NOW THEREFORE BE IT RESOLVED THAT Consent applications B17 and B18/WILSON/2022 be referred to the next scheduled meeting of the NAPBoard (30 March 2023).

CARRIED

On a verbal motion, the NAPBoard concurred to bring item 10.1 of this agenda forward for consideration to accommodate the agent attending this meeting.

8. CORRESPONDENCE

- 8.1 Notice of Complete Application and Second Public Meeting to Inform the Public of a Zoning By-Law Amendment
- 8.2 Article from Northern Policy Institute – Time to Reorganize: Why Northern Ontario should follow BC’s Lead in Local Governance.
- 8.3 Scotiabank – Changes to Banking Fees
- 8.4 Government of Canada announces the 2023 Automobile Deduction Limits and Expense Benefit Rates for Businesses



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(8.)

RESOLUTION 12-2023 Moved by Roger Glabb Seconded by Randy Hall

THAT the following item(s) of correspondence presented to the North Almaguin Planning Board at its meeting on Thursday 2 February 2023, be received:

8.1 Notice of Complete Application and Second Public Meeting to inform the public of a Zoning Bylaw Amendment for land municipally known as 505 Peever Line to permit a “Rural Event Venue” in the Rural (RU) Zone.

8.2 Article from the Northern Policy Institute titled “Time to Reorganize: Why Northern Ontario should follow BC’s Lead in Local Government”.

8.3 Scotiabank Notice – Changes to Banking Fees effective 1st January 2023

8.4 Extract from CRA website: Government of Canada announces the 2023 Automobile Deduction Limits and Expense Benefit Rates for Business

CARRIED

9. BUSINESS ARISING FROM PREVIOUS MINUTES - Nil

10. NEW BUSINESS

1. B24/WILSON/2022 : MTO request for condition of approval for Mutual Driveway Entrance – Highway 522 Frontage of Lot 12 Con 14 Wilson (and to access Lot 11 and 4 properties via ROW)

Report to the NAPBoard at its meeting on 2 February 2023 re: MTO request for condition of approval for Mutual Driveway Entrance – Hwy 522 Frontage of Lot 12 Con 14 Wilson (and to access Lot 11 and 4 Properties via ROW)

RECOMMENDATION

That the Notice of Decision for Consent file B24/WILSON/2022 issued on 26 October 2022 and revised on 24 November 2022, be again revised to add the following condition:

- 3.4 That the applicants obtain a mutual MTO Driveway Entrance Permit for the driveway located on Lot 12 Concession 14 that services Lot 11 and Lot 12 Con 14 Wilson and the four (4) specified properties at Little Long Lake (Concession 13) granted access through the registered permanent easement processed in Consent B049/WILSON/1996 and identified in Reference Plan 42R-14484, and again in Reference Plan 41R-2161 [created without a current Consent] for the travelled interior path along the ROW easement Which meanders across the boundary of Lots 11 and 12 Concession Wilson Twp.*

OLS Rick Miller agent for the applicant requested that this matter be referred to the next meeting to allow review of the MTO request, noting that the existing permanent easement is not registered to Lot 11 Concession 14 for access.



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(8)

(10) (1.)

RESOLUTION 11-2023 Moved by Dave Britton Seconded by John Borlase

WHEREAS a Report was presented to the NAPBoard at its meeting on 2 February 2023 presenting a request from MTO Corridor Management that the Notice of Decision for Consent file B24/WILSON/2022 issued on 26 October 2022 and revised on 24 November 2022, be again revised to add the following condition:

3.4 That the applicants obtain a mutual MTO Driveway Entrance Permit for the driveway located on Lot 12 Concession 14 that services Lot 11 and Lot 12 Concession 14 Wilson and the four (4) specified properties at Little Long Lake (Concession 13) granted access through the registered permanent easement processed in Consent B049/WILSON/1996 and identified in Reference Plan 42R-14484, and again in Reference Plan 42R-2161 [created without a current Consent] for the travelled interior path along the ROW easement which meanders across the boundary of Lots 11 and 12 Concession Wilson Twp..

AND FURTHER THAT the deputation by agent Rick Miller OLS received by the NAPBoard at its meeting on 2 February 2023, advised that his title search indicates that the existing permanent easement from Highway 522 accessing the frontage of Lot 12 Concession 14 Wilson, is not registered to Lot 11 Concession 14 Wilson where the subject easement traverses southerly and meanders across the boundary of Lots and 12, and therefore precludes a mutual driveway entrance that would service vehicular and pedestrian access to both Lot 11 and Lot 12 Concession 14 Wilson Twp;

NOW THEREFORE BE IT RESOLVED THAT consideration of the above noted request for revision to the Notice of Decision for Consent B24/WILSON/2022 be referred to the next scheduled meeting of the NAPBoard (30 March 2023) to allow further consultation with MTO staff regarding driveway entrance permits along this corridor of Highway 522.

CARRIED

2. B12/EAST MILLS/2021 – Request for Revision to Condition 3.1 (Lot size)

Report to the NAPBoard at its meeting on 2 February 2023 re: Request for Revision to Condition 3.1 (Lot size)

RECOMMENDATION

That condition of approval 3.1 in the Notice of Decision for B12/EAST MILLS/2021 issued on 29 July 2021, be revised to read as follows:

3.1 That this approval applies to the severance of a 7.07 ha (17.47 acre) lot on Part of Broken Lot 25 fronting on Spur Road, severed from lands described as Lot 27 and Part Lots 25 and 26 Concession 14 East Mills municipally known as 718 East Road.

And THAT a revised Notice of Decision be issued for the subject Consent file.



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(10.) (2.)

RESOLUTION 13-2023 Moved by Roger Glabb Seconded by John Borlase

THAT condition of approval 3.1 in the Notice of Decision for B12/EAST MILLS/2021 issued on 29 July 2021, be revised to read as follows:

- 3.1 That this approval applies to the severance of a 7.07ha (17.47 acre) lot on Part of Broken Lot 25 fronting on Spur Road, severed from lands described as Lot 27 and Part Lots 25 and 26 Concession 14 East Mills municipally known as 718 East Road.

AND THAT a revised Notice of Decision be issued for the subject Consent file.

CARRIED

(Revised Notice of Decision issued)

3. Request for Cancellation Certificate - Subsection 53(45) of the Planning Act R.S.O. 1990, c.P.13 - 340 Chiswick Line Powassan Ontario

Report to the NAPBoard at its meeting on 2 February 2023 re: Cancellation Certificate request.

RESOLUTION 14-2023 Moved by Randy Hall Seconded by Dave Britton

THAT Powassan Council Resolution 2023-27 issued on 17 January 2023 be received.

AND THAT Certificates of Cancellation be issued pursuant to Subsection 53(45) of the Planning Act R.S.O. 1990, c.P.13 to cancel the Consent(s) issued for lands located at 340 Chiswick Line in the Municipality of Powassan (former Township of South Himsforth) to cancel the Consents registered respectively as follows:

- PIN 0323 (Parts 3 and 7 on Reference Plan 42R-10490) RO 130693 (Consent issued by the Trout Creek Planning Board on 27 April 27, 1989) and
- PIN 0322 (Parts 4 and 8 on Reference Plan 42R-10490) RO 130694 (Consent issued by the Trout Creek Planning Board on 27 April 27, 1989)

CARRIED

4. Amendments to NAPBoard Financial Bylaw 2-2020 as amended – Fee Schedule

Report to the NAPBoard at its meeting on 2 February 2023 re: Amendments to NAPBoard Financial Bylaw 2-2020, as amended.

RECOMMENDATION

1. That as presented in Appendix A to this report to the North Almaguin Planning Board at its meeting on 2 February 2022, fees be determined for the NAPBoard's current term (1st December 2023 to 30th November 2026) for the respective planning processes and administrative tasks for operation of the NAPBoard including a revised protocol for Honorariums issued to the NAPBoard Officers appointed to the respective positions that perform the respective signatory and administrative duties.
2. That a by-law be enacted to repeal and replace the NAPBoard Financial By-law 2-2020, as amended, to enact a new Financial By-law to implement the fees directed by Resolution of the NAPBoard at its meeting on 2 February 2023.



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(10.) (4.)

3. That the new Financial by-law for the current term of the NAPBoard be given its first, second and third and final reading and enacted.

RESOLUTION 15-2023 Moved by Dave Britton Seconded by Roger Glabb

1. That as presented in Appendix A to the Report to the North Almaguin Planning Board at its meeting on 2 February 2023, fees be determined for the NAPBoard’s current term (1st December 2023 to 30th November 2026) for the respective planning processes and administrative tasks for operation of the NAPBoard including a revised protocol for Honorariums issued to the NAPBoard Officers appointed to the respective positions that perform the respective signatory and administrative duties.
2. That a by-law be enacted to repeal and replace NAPBoard Financial By-law 2-2020 as amended, to enact a new Financial By-law to implement the fees directed by this Resolution of the NAPBoard at its meeting on 2 February 2023.
3. That the new Financial By-law for the current term of the NAPBoard is hereby given its first, second and third and final reading and enacted.

CARRIED
(By-law 1-2023 enacted)

5. Draft 2023 Meeting Schedule

RESOLUTION 16-2023 Moved by Roger Glabb Seconded by Dave Britton

THAT the following meeting dates be [tentatively] scheduled for the year 2023:

MEETING DATE 6:00 pm	LAST DAY TO RECEIVE APPLICATIONS FOR THE MEETING DATE
Thursday 2 February 2023	2 December 2022
Thursday 30 March 2023	8 February 2022
Thursday 25 May 2023	12 April 2023
Thursday 29 June 2023	17 May 2023
Thursday 5 October 2023	26 July 2023
Thursday 30 November 2023	18 October 2023

CARRIED



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11. FINANCIAL REPORT

1. Financial Status from 1st January to 30 November 2022

RESOLUTION 17-2023 Moved by Dave Britton Seconded by John Borlase
THAT the Report of the NAPBoard financial status from 1st January to 30 November 2022 be received for information.

CARRIED

2. 2022 Year End Report

For review and receipt by the NAPBoard and referral to the Auditor.

RESOLUTION 18-2023 Moved by John Borlase Seconded by Randy Hall
THAT the Financial Year End Report for the NAPBoard fiscal year 2022 presented to the NAPBoard at its meeting on 2 February 2023, be received and referred to the auditor for report back to the meeting scheduled for 25 May 2023.

CARRIED

3. 2023 draft Budget

RESOLUTION 19-2023 Moved by Dave Britton Seconded by Randy Hall
THAT the draft Budget for the NAPBoard fiscal year of 2023 presented to the NAPBoard at its meeting on 2 February 2023, be approved.

CARRIED

4. MMAH 2022-2023 Grant

Resolution to formally accept the funding for 2022-2023 Fiscal Year.

RESOLUTION 20-2023 Moved by Roger Glabb Seconded by John Borlase

WHEREAS further to the submission of the NAPBoard letter dated 15 November 2022 to the Ministry of Municipal Affairs and Housing (North – Sudbury) advising that a motion to issue its Resolution to formally accept the funding for this fiscal year would be offered to the NAPBoard at the meeting scheduled for Thursday 24 November 2022; AND WHEREAS that letter relayed an executed PDF copy of the Ontario Transfer Payment Agreement between Her Majesty the King in right of Ontario as represented by the Minister of Municipal Affairs and Housing and the North Almaguin Planning Board for the grant of \$23,597.00 to fund the delivery of planning services in the unincorporated townships of East Mills, Hardy, McConkey, Patterson, Pringle and Wilson for the term of 1st April 2022 through 31st March 2023; AND WHEREAS the noted motion was inadvertently not processed at the 24 November 2022 meeting; NOW THEREFORE BE IT RESOLVED THAT the NAPBoard hereby formally accepts the funding issued by the Ministry of Municipal Affairs and Housing for the grant of \$23,597.00 received through an Ontario Transfer Payment Agreement on 29 November 2022, to fund the delivery of planning services in the unincorporated townships of East Mills, Hardy, McConkey, Patterson, Pringle and Wilson for the fiscal term of 1st April 2022 through 31st March 2023.

CARRIED



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12. CLOSED SESSION – *(Pursuant to subsection 239 (1) 3.1) of the Municipal Act)*

Subsection 239 (1):

(b) a matter involving identifiable individual(s)

(k) criteria or instruction to be applied to any negotiation by the board.

Moved into Closed Session at approximately 7:54pm

RESOLUTION 21-2023 Moved by Randy Hall Moved by Dave Britton

THAT pursuant to subsection 239 (1) (3.1), the NAPBoard at its meeting on 2 February 2023 resolve into a Closed Session to consider:

Item (b): matter(s) about identifiable individual(s)

Item (k): matter(s) about criteria or instruction to be applied to any negotiation of the board

CARRIED

On a verbal motion by Dave Britton seconded by Randy Hall, the NAPBoard moved back into open session at approximately 8:23pm.

RESOLUTION 22-2023 Moved by Roger Glabb Seconded by John Borlase

THAT the resignation of NAPBoard Employee #005 issued by letter on 31 January 2023, be accepted.

CARRIED

13. NEXT MEETING: - 30 March 2023 (pending any preclusion due to COVID containment directives)

14. ADJOURNMENT – 8:25pm on a verbal motion by Roger Glabb, seconded by John Borlase

“Dean Gates”

“Dave Britton”

Chairperson Dean Gates

Secretary-Treasurer Dave Britton