



MINUTES
Thursday 19 September 2019

1. CALL TO ORDER

Dean Gates assumed Chairmanship and called this meeting to order at approximately 4:07pm in the Birch Room at 250 Clark Street, Powassan, ON P0H 1Z0.

2. CALL TO ORDER

3. ROLL CALL OF MEMBERS

Dave Britton SECRETARY-TREASURER (Councillor Powassan)
Dean Gates CHAIRPERSON
Randy Hall (Councillor Powassan)
Tom Marchant (Councillor Nipissing)
Paul Lafrance (Twp Nipissing appointee)
Penelope Wallace (Twp Nipissing appointee)

OTHER INVITEES PRESENT

Cara Holtby, Planner A, Sudbury District , Ministry of Municipal Affairs and Housing
Christopher R. Brown, Planner Sudbury District Ministry of Municipal Affairs and Housing

OTHERS PRESENT

Karin Ann Brent AMCT, NAPBoard Administrator

4. ADOPTION / REVISION OF AGENDA

Adopted as Presented.

5. DISCLOSURE OF DIRECT OR INDIRECT PECUNIARY INTEREST AND GENERAL NATURE THEREOF - Nil

6. NEW BUSINESS

1) Discussion re: Retraction of Township of Nipissing from the NAPBoard Authority

Topics Address

a. Information on the Ministerial Process for the Order and Ontario Regulations Required

b. Funding the Expenses Related to the Revision of the NAPBoard

- *Administrative tasks for extra meetings*
- *File preparation for relay*
- *NAPBoard website revisions*
- *Processing appointment of any new NAPBoard Members*

c. Future Composition of the NAPBoard



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The staff from the Sudbury District office of the Ministry of Municipal Affairs and housing explained the Ministry's intent to grant the Township of Nipissing the authority to consider Consent applications and leave participation with the NAPBoard, and advised that three (3) Minister's Orders will be required to process the change:

- 1) An Order and Ontario Regulation to revise the composition of the North Almaguin Planning Board (NAPBoard);
- 2) An Order and Ontario Regulation to delegate authority to the Township of Nipissing (Council or committee to be determined);
- 3) An Order and Ontario Regulation dealing with an exemption related to the Township of Nipissing Official Plan.

It was noted that there are 2 stages involved with this process:

- 1) Notice of the proposal;
- 2) Notice of decision via Ontario Regulation assigned an effective date of the delegation.

MMAH staff explained that an agreement between the Township of Nipissing and the North Almaguin Planning Board for the transition date would be beneficial for organizing the subject change and noted that until the Ontario Regulations occur, the NAPBoard will operate status quo. The relay of files from the NAPBoard to the Township of Nipissing was discussed in regard to timing.

Discussion regarding the date when the Township of Nipissing ("the Township") wishes to discontinue its participation with the NAPBoard included the announcement that the Township wants to leave the NAPBoard as of 31 December 2019 with the NAPBoard administering Consents it has heard to point of Certification.

Further discussion referenced the provincial budget timing and broached the date of 31 March 2020 for the subject transition. MMAH staff advised that achieving the Minister's Orders and Ontario Regulations will require a few months time. The date of 1st of July 2020 was discussed in regard to synchronizing with budget processes.

MMAH staff initiated discussion on the need to determine a composition of the NAPBoard once the Township of Nipissing representatives are no longer a part of the Board that will ensure viable quorum of the NAPBoard to operate and hear Consents, explaining that this is needed to formulate the Ontario Regulation.

The Township of Nipissing Council representative noted that Nipissing Council will discuss this matter at its meeting scheduled for 3 October 2019, and further in the discussion, advised that determining the committee or body to which authority is to be delegated will be discussed at its meeting on 21 November 2019.

The Municipality of Powassan representative advised that its next meeting is scheduled for 1 October 2019 when Powassan representation can be discussed.

Discussion concluded with concurrence that the MMAH representative Dean Gates and Powassan representatives Dave Britton and Randy Hall would meet to discuss transition issues including future composition of the NAPBoard.



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ADJOURNMENT – 5:20pm

"Dean Gate"

Chairperson Dean Gates

"Dave Britton"

Secretary-Treasurer David J. Britton