



# AGENDA

**THURSDAY 1<sup>st</sup> April 2021– 5:30PM**

**Maple Room - 250 Clark Street, Powassan ON P0H 1Z0**

1. CALL TO ORDER

2. ROLL CALL OF MEMBERS (alphabetically)

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

3. ADOPTION OF AGENDA

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

5. ADOPTION OF MINUTES

a) 16 February 2021 (Telecom Meeting)

RECOMMEND ADOPTION

6. PRESENTATIONS / DELEGATIONS

7. 1. CONSENT APPLICATIONS

NAME	B File #	LOCALITY	PURPOSE
BROOKS Halliet & Juanita	1/2021	MC CONKEY	NEW 3ha (7.46ac) LOT at 13276 Hwy 522 West
DESOUSA Antonio & Rose Marie	4/2021	MC CONKEY	RE-ESTABLISH 353-A Balsam Creek Road
OORSCHOT Liliane	5/2021	PRINGLE	NEW 5.508ha (12.50 ac) LOT on Commanda Lake Road
EDWORTHY Tony & Nicole	6/2021	POWASSAN	NEW 20ha (50 ac) LOT on English Line
ROGERSON ENTERPRISES LIMITED	7/2021	WILSON	NEW Water Access Only LOT on Pickerel River (0.938ha (2.32 ac) requested vs 1ha (2.47ac)
2170640 ONTARIO LIMITED	10/2021	POWASSAN	10.2 ha (27.7 ac) LOT ADDITION to Part 2 on Ref Plan42R-21366 Oakwood Road



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(1<sup>st</sup> April 2021)

(7.) Receipt of Written submissions to the slated Consent applications.

(The submissions listed below were received prior to issuance of the agenda for this meeting.

Submissions received after issuance of the agenda and prior to adjournment of the meeting will be considered.)

B1/MC CONKEY/2021

1. OMAFRA MDS1 Calculation Form regarding the barns located on the subject property.

B5/PRINGLE/2021

1. Letter dated 7 December 2020 from the North Bay Mattawa Conservation Authority advising Restoule Lake is deemed at capacity for phosphorus load requiring a minimum of 300m setback from the shoreline for a septic system and that the proposed lot size can accommodate a Class 4 septic system (based on a 3-bedroom single family dwelling with a floor area of less than 200m<sup>2</sup> and 20 fixture units).

B6/POWASSAN/2021

1. Letter dated 14 December 2020 from the agent Miller & Urso Surveying Inc. advising OMAFA MDS1 Calculation Forms are not required for this Consent application.
2. Powassan Council Resolution 2021-18 advising its concurrence with the proposed new lot subject to the lot complying with the Municipality of Powassan Official Plan and Zoning Bylaw.

B7/WILSON/2021

2. Letter dated 2 October 2020 from the North Bay Mattawa Conservation Authority advising there is adequate room on the proposed lot to accommodate a Class 4 septic system (based on a 3-bedroom single family dwelling with a floor area of less than 200m<sup>2</sup> and 20 fixture units).

B10/POWASSAN/2021

1. Powassan Council Resolution 2021-87 advising its concurrence with the requested lot addition subject to the lot complying with the Municipality of Powassan Official Plan policies and Zoning By-law.
2. Email dated 18 March 2021 from an Oakwood Road resident questioning the purpose of the requested lot addition and future use of the lands.

7.2 SUBDIVISION APPLICATIONS – Nil

8. CORRESPONDENCE

1. Municipality of Powassan Notice of Meeting for a Zoning Bylaw amendment to change the zoning of 866 Hemlock Road from RU (Rural) to M1 (General Industrial) to allow large garages on that site.



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(1<sup>st</sup> April 2021)

2. Letter dated 12 March 2021 from the Ontario Ministry of Natural Resources and Forestry providing a copy of the its "Inspection of 2021-2022 Annual Work Schedule for the Nipissing Management Unit" April 1, 2021 to March 31, 2022.
3. Notice from the Ministry of Natural Resources and Forestry (MNRF) about the proposed draft Spruce Budworm Insect Pest Management Program for the Abitibi River, Gordon Cosens, Martel, Nipissing, Pineland, Romeo Malette, Spanish, Temagami and Timiskaming Forests.
4. Scotiabank notice of banking fee changes effective 1s March 2021.

RECOMMEND RECEIPT FOR INFORMATION

(motion available)

9. BUSINESS ARISING FROM PREVIOUS MINUTES

10. NEW BUSINESS

1. Withdrawal of Consent Application B2/MCCONKEY/2021

Report dated 1<sup>st</sup> April 2021 advising that Consent Application B2/MC CONKEY 2021 has been withdrawn and a partial refund of the application fee is requested.

RECOMMENDATION

THAT the withdrawal of Consent Application B2/MC CONKEY 2021 be acknowledged;

AND THAT pursuant to Schedule A of the NAPBoard Financial Bylaw 2-2020 as amended, a refund of \$750.00 be issued to the applicant.

DIRECTION REQUIRED

(motion available)

2. Amendment to Schedule A of Financial By-law 2-2020, as amended

Report dated 1<sup>st</sup> April 2021 recommending a new fee for processing substantive revision to a condition of approval that requires re-circulation and re-issuance of the Notice of Meeting.

RECOMMENDATION

THAT a new fee of \$600.00 for processing a substantive revision to a condition of approval issued in a Notice of Decision be added to Schedule A of Financial Bylaw 2-2020, as amended.

RECOMMEND APPROVAL

(motion available) (amending by-law available)



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(1<sup>st</sup> April 2021)

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11. REVIEW OF ENQUIRIES FOR POSSIBLE APPLICATIONS

12. FINANCIAL REPORT

1. Report of the Financial Status to 26 February 2021

13. CLOSED SESSION – ADDENDUM TO AGENDA

Pursuant to Subsections 239(2)(a) and (6) of the *Municipal Act, 2001, S.O.2001, C.25*

- Subsection 239 (2) (e) A matter of litigation or potential litigation

14. NEXT MEETING: (20 May 2021)

15. ADJOURNMENT