



**REGULAR COUNCIL MEETING
TUESDAY, JANUARY 26, 2016 AT 7:00 P.M.**

PRESENT: Mayor H. Lavigne, Councillors V. Onley, M. Turgeon, H. Busch and R. Noon

STAFF: M. Purcell (Chief Administrative Officer), M. Knought (Municipal Clerk)

OTHER: S. Atkinson

1. **CALL TO ORDER:**

The Meeting was called to order by Mayor Lavigne at 7:00 p.m.

2. **DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF:**

None.

3. **APPROVAL OF AGENDA:**

- a) Approval of the January 26, 2016 Regular Council Meeting Agenda

2016/01/6: BUSCH: NOON:

That the Agenda for the Regular Council Meeting of January 26, 2016 be approved.

CARRIED.

4. **APPROVAL OF REGULAR COUNCIL MEETING MINUTES:**

- a) Approval of the December 22, 2015 Regular Council Meeting Minutes

2016/01/7: ONLEY: NOON:

That the Regular Council Meeting Minutes of December 22, 2015 be approved.

CARRIED.

- b) Approval of Closed Session Meeting Minutes

2016/01/8: ONLEY: NOON:

That the January 19, 2016 Closed Session Meeting Minutes be approved.

CARRIED.

- c) Approval of Special Council Meeting Minutes

2016/01/9: BUSCH: TURGEON:

That the January 19, 2016 Special Council Meeting Minutes be approved.

CARRIED.

5. **BYLAWS:**

- a) By-law No. 2016-1482 being a By-law to Deem Lot 98, Plan M-421 Pursuant to Section 50(4) of the Planning Act

2016/01/10: TURGEON: ONLEY:

That By-law No. 2016-1482 being a By-law to Deem Lot 98, Plan M-421 pursuant to Section 50(4) of the Planning Act be read a first and second time.

CARRIED.

2016/01/11: NOON: BUSCH:

That By-law No. 2016-1482 being a By-law to Deem Lot 98, Plan M-421 pursuant to Section 50(4) of the Planning Act be read a third time and finally passed.

CARRIED.

6. NEW BUSINESS FOR DISCUSSION:

- a) Establish Municipal Mileage Rate

2016/01/12: TURGEON: ONLEY:

- A. That Council for The Corporation of the Municipality of Callander (“Municipality”) authorizes and directs that the Municipal Mileage Rate use to compensate members of Council and Employees for the use of their vehicle in accordance with requirements and provisions of the Human Resources Policy, be set at the average of the upper and lower Automobile Allowance Rates established the Canada Revenue Agency; and
- B. That the mileage rate identified in (A) above is effective January 1, 2016; and
- C. That Council for the Municipality of Callander authorizes and directs the Chief Administrative Officer and Treasurer to do all things necessary, and to execute all required documentation in order to give effect to (A) and (B) above.

CARRIED.

- b) Medical Centre Window

2016/01/13: ONLEY: BUSCH:

- A. That Council for The Corporation of the Municipality of Callander (“Municipality”) authorizes and directs the Manager of Operations or designate to proceed with the purchase and installation of an opening window at the Callander Bay Medical Centre, second floor; and
- B. That the costs associated with (A) above are to be incorporated into the 2016 General Ratepayer Operating Budget; and
- C. That Council for the Municipality of Callander authorizes and directs the Manager of Operations to do all things necessary, and to execute all required documentation in order to give effect to (A) and (B) above.

CARRIED.

- c) Affordable Housing Resolution of Support

2016/01/14: ONLEY: TURGEON:

WHEREAS the District of Parry Sound Social Services Administration Board has issued a Request for Proposal for Affordable Housing Project to be developed in the district of Parry Sound, which includes the Municipality of Callander;

AND WHEREAS Council for the Corporation of the Municipality of Callander ("Municipality") has recognized the need for the creation and development of Affordable Housing within the Municipality of Callander and specifically the Urban Service area;

AND WHEREAS 2453454 Ontario Limited has discussed their intention to submit a Request for Proposal for the development of 18 Affordable Housing units at 47 Lansdowne Street East also known as the Red Line property and has submitted a building permit application for this proposal to the Municipality;

AND WHEREAS Municipal staff have reviewed the proposal and confirmed that the proposal meets the goals, objectives, policies and intentions of the Municipality of Callander Official Plan and Downtown Waterfront Revitalization Plan;

AND WHEREAS Council for the Municipality of Callander believes that the Affordable Housing proposal being submitted by 2453454 Ontario Limited will benefit the Municipality of Callander and provide residents with much needed access to Affordable Housing.

NOW THEREFORE BE IT RESOLVED:

A. That Council for the Municipality supports the Request for Proposal for an Affordable Housing Project to be developed in the Municipality of Callander being submitted by 2453454 Ontario Limited to the District of Parry Sound Social Services Administration Board.

CARRIED.

7. **ACCOUNTS PAYABLE :**

a) Approval of the Accounts Payable for the period of December 11, 2015 to January 14, 2016

2016/01/15: NOON: BUSCH:

That the accounts payable for the period of December 11, 2015 to January 14, 2016 in the amount of \$1,129,764.80 be approved.

CARRIED.

8. **CONFIRMATION BY-LAW :**

a) By-law No. 2016-1483 being a By-law to confirm the proceedings of Council at its January 26, 2016 Regular Council Meeting

2016/01/16: TURGEON: ONLEY:

That By-law No. 2016-1483 being a By-law to confirm the proceedings of Council at its January 26, 2016 Regular Council Meeting be read a first and second time.

CARRIED.

2016/01/17: BUSCH: ONLEY:

That By-law No. 2016-1483 being a By-law to confirm the proceedings of Council at its January 26, 2016 Regular Council Meeting be read a third time

and finally passed.

CARRIED.

9. **ADJOURN :**

a) **2016/01/18: NOON: TURGEON:**

That we now adjourn at 7:12 p.m.

CARRIED.

10. **COUNCIL COMMUNICATIONS :**

The Council Communications binder was provided to the members for information purposes.

FYI

MAYOR, HECTOR D. LAVIGNE

CLERK, MAIRGHREAD KNOUGHT