



**REGULAR COUNCIL MEETING
TUESDAY, FEBRUARY 16, 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)

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 February 16, 2016 Regular Council Meeting Agenda

2016/02/24 TURGEON:BUSCH

That the Agenda for the Regular Council Meeting of February 16, 2016 be approved.

CARRIED.

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

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

2016/02/25 ONLEY:TURGEON

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

CARRIED.

- b) Approval of Special Council Meeting Minutes

2016/02/26 NOON:ONLEY

That the following Special Council Meeting Minutes be approved:

- January 25, 2016
- January 26, 2016
- February 4, 2016

CARRIED.

5. **BYLAWS:**

- a) By-law No. 2016-1485 being a By-law to authorize tax exemptions for properties of the Royal Canadian Legion, Branch 445, Callander

2016/02/27 TURGEON:BUSCH

That By-law No. 2016-1485 being a By-law to authorize tax exemptions for properties of the Royal Canadian Legion, Branch 445, Callander be read a first and second time.

CARRIED.

2016/02/28 ONLEY:NOON

That By-law No. 2016-1485 being a By-law to authorize tax exemptions for properties of the Royal Canadian Legion, Branch 445, Callander be read a third time and finally passed.

CARRIED.

6. **CORRESPONDENCE:**

- a) Callander Public Library Board Correspondence

2016/02/29 NOON:TURGEON

A. That the attached correspondence received from the Callander Public Library Board dated January 26, 2016 be received and referred to 2016 budget deliberations and discussions; and

B. That a copy of this resolution be forwarded to the Callander Public Library Board.

CARRIED.

7. **OLD BUSINESS FOR DISCUSSION:**

- a) Year End Position of Reserves

2016/02/30 ONLEY:BUSCH

A. That Council for The Corporation of the Municipality of Callander ("Municipality") receive the Report on the position of reserves as of December 31, 2015 presented by the Treasurer at the Committee of the Whole Meeting on February 9, 2016 (attached hereto as Appendix "A"); and

B. That Council for the Municipality of Callander accepts and receives the information pertaining to the Position of Reserves as of December 31, 2015.

CARRIED.

- b) 2015 Annual Report for Development Charges

2016/02/31 BUSCH:TURGEON

A. That Council for The Corporation of the Municipality of Callander ("Municipality") receives the 2015 Annual Financial Report for Development Charges presented by the Treasurer at the Committee of the Whole Meeting on February 9, 2016 (attached hereto as Appendix "A"); and

B. That Council for the Municipality of Callander accepts and receives the information pertaining to the 2015 Annual Financial Report for Development Charges.

CARRIED.

- c) Police Services Board Advisory Position

2016/02/32 ONLEY:TURGEON

WHEREAS The Corporation of the Municipality of Callander has entered into an agreement for the provision of police services with the North Bay Police Service;

AND WHEREAS the Police Services Act states in Section 6.1 (2) that a Municipality who has entered into an agreement to receive police services from another Municipality, may select a person to advise the other municipality's board with respect to objectives and priorities for police services in the municipality that receives the police services.

NOW THEREFORE BE IT RESOLVED THAT:

- A. Council for the Municipality of Callander requests that the City of North Bay and the North Bay Police Services Board formally recognize the Municipality of Callander's right to participate on the North Bay Police Services Board in an advisory capacity on matters that affect Callander; and
- B. Council for the Municipality of Callander requests that copies of Agendas and Minutes for the North Bay Police Services Board be provided to the Municipal Clerk to ensure that Callander is able to participate in an advisory capacity when warranted; and
- C. A copy of this resolution to be forwarded to the City of North Bay, the North Bay Police Services Board and North Bay Police Service Police Chief, Shawn Devine.

CARRIED.

- d) 2016 Donations

2016/02/33 ONLEY:TURGEON

That Council for the Corporation of the Municipality of Callander ("Municipality") authorizes and directs the Treasurer to disburse the funds from the 2016 Donation Program as follows:

Name of Organization	Amount
Callander Christmas Cheer Fund	\$500.00
Callander O/50 Club	\$500.00
Callander and District Food Bank	\$500.00

CARRIED.

8. NEW BUSINESS FOR DISCUSSION:

- a) Adoption of Water Treatment System Financial Plan

2016/02/34 ONLEY:TURGEON

- A. That Council for The Corporation of the Municipality of Callander ("Municipality") adopts the Callander Drinking Water System Financial Plan # 187-301 (attached hereto as Appendix "A"); and

B. That Council for the Municipality of Callander authorizes and directs the Treasurer to do all things necessary, and execute all required documentation, in order to give effect to (A) above.

CARRIED.

- b) Resolution of Support for the Reinstatement of Physician Incentives

2016/02/35 NOON:BUSCH

THAT Council of the Corporation of the Municipality of Callander hereby supports Resolution NO. 2016-002 passed by the Corporation of the Town of Parry Sound at its Regular Council Meeting of January 19, 2016 attached as "Schedule A".

CARRIED.

- c) Resolution of Support to Halt the Privatization of Hydro One

2016/02/36 BUSCH:NOON

THAT Council of the Corporation of the Municipality of Callander hereby supports the Resolution passed by the Corporation of the Township of Chisholm at its Regular Council Meeting of January 12, 2016 attached as "Schedule A", requesting the provincial government to immediately halt the privatization of Hydro One and seriously consider providing a more cost efficient electricity distribution system for all Ontarians;

AND FURTHER that a copy of this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Charles Sousa, Minister of Finance, the Honourable Bob Chiarelli, Minister of Energy, AMO, and FONOM.

CARRIED.

- d) Shared Fire Services Staffing and Agreement

TURGEON: NOON: That the resolution be amended as follows:

That the following be added to end of the first WHEREAS statement "Refer job description and duties to committee to further review details of said positions prior to confirming Fire Prevention Officer Position."; and

That the following be added to A. "subject to further review and confirmation by Council, with the Township of Nipissing".

CARRIED.

2016/02/37 TURGEON:NOON

WHEREAS the Joint Fire Services Review Committee has recommended that Council for The Corporation of the Municipality of Callander ("Municipality") agree to share all costs associated with the following positions with the Township of Nipissing:

- 1 Full-Time Fire Chief
- 1 Full-Time Deputy Fire Chief
- 1 Part-Time Fire Prevention Officer;

Refer job description and duties to committee to further review details of said positions prior to confirming Fire Prevention Officer Position.

AND WHEREAS Council for the Municipality of Callander discussed the recommendation above and all legal and human resources implications In Camera at the February 19, 2016 Committee of the Whole Meeting;

AND WHEREAS Council for the Municipality of Callander agrees to the recommendation of the Joint Fire Services Review Committee.

NOW THEREFORE BE IT RESOLVED:

- A. That Council for the Corporation of the Municipality of Callander (“Municipality”) accept and agree to share all costs associated with a Full-Time Fire Chief, a Full-Time Deputy Fire Chief and a Part-Time Fire Prevention Officer, subject to further review and confirmation by Council, with the Township of Nipissing; and
- B. That Council for the Municipality of Callander authorizes and directs the Chief Administrative Officer to execute an amendment to the Shared Fire Chief Services Agreement (“Agreement”) between the Municipality of Callander and the Township of Nipissing incorporating the terms and conditions identified in (A) above; and
- C. That Council for the Municipality of Callander authorizes and directs that the costs associated with (A) above be incorporated into the 2016 Operational Budget; and
- D. That Council for the Municipality of Callander authorizes and directs the Chief Administrative Officer to do all things necessary, and to execute all required documentation, in order to give effect to (A), (B) and (C) above.

CARRIED.

- e) Joint Shared Fire Services Review Committee Recommendations

2016/02/38 BUSCH:TURGEON

WHEREAS the Joint Fire Services Review Committee has recommended that the Corporation of the Municipality of Callander (“Municipality”) and the Corporation of the Township of Nipissing (“Nipissing”) proceed with the consolidation of fire services via a jointly managed Fire Board;

AND WHEREAS Council for the Municipality of Callander discussed the recommendation above at the February 9, 2016 Committee of the Whole Meeting;

AND WHEREAS Council for the Municipality supports to the recommendation of the Joint Fire Services Review Committee but requires an opportunity to review the proposed terms of reference and governance structure prior to the establishment of a jointly managed Fire Board.

THEREFORE BE IT RESOLVED:

- A. That Council for the Corporation of the Municipality of Callander receives and supports the recommendation of the Joint Shared Fire Services Review Committee to proceed with the consolidation of fire services between the Municipality of Callander and the Township of Nipissing via a jointly managed Fire Board; and
- B. That Council for the Municipality of Callander directs the members of the Committee with the assistance of the Chief Administrative Officers from each Municipality and the Fire Chief, proceed with preparing the draft terms of reference and agreement to jointly manage and operate a fire department and a corresponding communications strategy; and
- C. That the terms of reference and agreement identified in (B) above shall detail matters related to governance, management and staffing, service levels, budgeting/cost sharing, capital and apparatus, dispute resolution,

termination etc.; and

D. That the documents identified in (B) and (C) above shall be presented back to Council for the Municipality of Callander for consideration before a final decision is made with respect to (A) above.

E. That Council for the Municipality of Callander authorizes and directs the Chief Administrative Officer to do all things necessary, and to execute all required documentation, in order to give effect to (A), (B), (C) and (D) above.

CARRIED.

9. **ACCOUNTS PAYABLE :**

- a) Approval of the Accounts Payable for the period of January 14, 2016 to February 4, 2016

2016/02/39 NOON:ONLEY

That the accounts payable for the period of January 14, 2016 to February 4, 2016 in the amount of \$95,760.75 be approved.

CARRIED.

10. **CONFIRMATION BY-LAW :**

- a) By-law No. 2016-1486 being a By-law to confirm the proceedings of Council at its February 16, 2016 Regular Council Meeting

2016/02/40 NOON:BUSCH

That By-law No. 2016-1486 being a By-law to confirm the proceedings of Council at its February 16, 2016 Regular Council Meeting be read a first and second time.

CARRIED.

2016/02/41 BUSCH:TURGEON

That By-law No. 2016-1486 being a By-law to confirm the proceedings of Council at its February 16, 2016 Regular Council Meeting be read a third time and finally passed.

CARRIED.

11. **ADJOURN :**

- a) **2016/02/42 NOON:ONLEY**

That we now adjourn at 8:10 p.m.

CARRIED.

12. **COUNCIL COMMUNICATIONS :**

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

MAYOR, HECTOR D. LAVIGNE

CLERK, MAIRGHREAD KNOUGHT