



**REGULAR COUNCIL MEETING
TUESDAY, MARCH 22, 2016 AT 7:00 P.M.**

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

STAFF: 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 March 22, 2016 Regular Council Meeting Agenda

2016/03/50 TURGEON:ONLEY

That the Agenda for the Regular Council Meeting of March 22, 2106 be approved.

CARRIED.

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

- a) Approval of the February 16, 2016 Regular Council Meeting Minutes

2016/03/51 BUSCH:TURGEON

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

CARRIED.

- b) Approval of Special Council Meeting Minutes

2016/03/52 ONLEY:NOON

That the following Special Council Meeting Minutes be approved:

- March 2, 2016.

CARRIED.

- c) Approval of Closed Session Meeting Minutes

2016/03/53 NOON:BUSCH

That the following Closed Session Council Meeting Minutes be approved:

- March 2, 2016

- March 15, 2016.

CARRIED.

- d) Receipt of Economic Development Committee Meeting Minutes

2016/03/54 ONLEY:TURGEON

That the February 17, 2016 Economic Development Committee Meeting Minutes be noted and received.

CARRIED.

5. **BYLAWS:**

- a) By-law No. 2016-1487 being a By-law to Deem Lots 83, 102 and 103 Plan 42M421, pursuant to Section 50(4) of the Planning Act

2016/03/55 TURGEON:ONLEY

That By-law No. 2016-1487 being a By-law to Deem Lots 83,102 and 103 Plan 42M421, pursuant to Section 50(4) of the Planning Act be read a first and second time.

CARRIED.

2016/03/56 BUSCH:NOON

That By-law No. 2016-1487 being a By-law to Deem Lots 83,102 and 103 Plan 42M421, pursuant to Section 50(4) of the Planning Act be read a third time and finally passed.

CARRIED.

- b) By-law No. 2016-1488 being a By-law to amend By-law No. 2012-1343, a By-law to govern the proceedings of Council and Committees

2016/03/57 TURGEON:ONLEY

That By-law No. 2016-1488 being a By-law to amend By-law No. 2012-1343, a By-law to govern the proceedings of Council and Committees be read a first and second time.

CARRIED.

2016/03/58 NOON:BUSCH

That By-law No. 2016-1488 being a By-law to amend By-law No. 2012-1343, a By-law to govern the proceedings of Council and Committees be read a third time and finally passed.

CARRIED.

- c) By-law No. 2016-1489 being a By-law to amend By-law No. 2012-1317, a By-law with respect to the establishment of Honourarium for Mayor, Deputy Mayor and Councillors

Councillor Busch requested a recorded vote.

2016/03/59 TURGEON:ONLEY

That By-law No. 2016-1489 being a By-law to amend By-law No. 2012-1317, a

By-law with respect to the establishment of Honorarium for Mayor, Deputy Mayor and Councillors be read a first and second time.

Councillor Onley	Yea
Councillor Turgeon	Yea
Councillor Busch	Nay
Councillor Noon	Yea
Mayor Lavigne	Yea

CARRIED.

Councillor Busch requested a recorded vote.

2016/03/60 BUSCH:NOON

That By-law No. 2016-1489 being a By-law to amend By-law No. 2012-1317, a By-law with respect to the establishment of Honorarium for Mayor, Deputy Mayor and Councillors be read a third time and finally passed.

Councillor Onley	Yea
Councillor Turgeon	Yea
Councillor Busch	Nay
Councillor Noon	Yea
Mayor Lavigne	Yea

CARRIED.

6. **OLD BUSINESS FOR DISCUSSION:**

- a) Execution of Land Use and Maintenance Agreement

2016/03/61 NOON:TURGEON

- A. That Council for the Corporation of the Municipality of Callander (“Municipality”) authorizes and directs the Mayor and Municipal Clerk to execute a Land Right of Use and Maintenance Agreement with “Tama Kwa” Vacationland Inc. with respect to the establishment of a Marine Rail over an unopened Municipal Road Allowance; and
- B. That Council for the Municipality of Callander authorizes and directs the Municipal Clerk to do all things necessary, and to execute all required documentation, in order to give effect to (A) above.

CARRIED.

- b) World Autism Day Proclamation

2016/03/62 ONLEY:BUSCH

**PROCLAMATION
APRIL 2nd AS WORLD AUTISM
AWARENESS DAY**

WHEREAS World Autism Awareness Day will be recognized in Canada on April 2, 2016 in accordance with Bill S-206, An Act Respecting World Autism Awareness Day;

AND WHEREAS Autism Spectrum Disorder (“ASD”) affects more than 100,000 Ontarians and is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community;

AND WHEREAS ASD is a spectrum disorder, which means it not only

manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual;

AND WHEREAS Autism Ontario is the leading source of information and referral on autism, one of the largest collective voices representing the autism community and has been providing support, information and opportunities for thousands of families across the province since 1973;

AND WHEREAS Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact.

NOW THEREFORE I, Mayor Hector D. Lavigne on behalf of Council for the Municipality of Callander, do hereby Proclaim April 2, 2016 as “World Autism Day”.

CARRIED.

- c) Architectural Plans and Design for new Callander Public Library Building

2016/03/63 BUSCH:ONLEY

WHEREAS Council for The Corporation of the Municipality of Callander (“Municipality”) has identified the exploration of funding opportunities to assist with building a new Public Library Building as a priority initiative for 2016;

AND WHEREAS Council for the Municipality of Callander has resolved to utilize the Callander Pubic Library Vision and Purpose and the Callander Public Library Spatial Needs Assessment when making decisions with respect to the future Callander Public Library Building;

AND WHEREAS Council for the Municipality of Callander discussed the future Callander Public Library Building and the next steps at the March 2, 2016 Special Council Meeting.

THEREFORE BE IT RESOLVED AS FOLLOWS:

- A.** That Council for the Municipality of Callander authorizes and directs the Chief Administrative Officer to proceed with issuance of a Request for Statement of Qualifications and a subsequent Request for Proposal for Architectural Designs and Plans for a new Public Library Building utilizing the information contained in the Callander Public Library Spatial Needs Assessment as soon as is practicable; and
- B.** That Council for the Municipality of Callander authorizes and directs that the costs associated with (A) above be incorporated into the 2016 Capital Budget; and
- C.** That Council for the Municipality of Callander authorizes and directs the Chief Administrative Officer and Treasurer, or their respective designate, to do all things necessary, and to execute all require documentation, in order to give effect to (A) and (B) above; and
- D.** That a copy of this Resolution be forwarded to the Callander Public Library Board.

CARRIED.

- d) NBMCA Laurentian Ski Hill Request for Support

2016/03/64 NOON:BUSCH

WHEREAS The Corporation of the Municipality of Callander (“Municipality”) is

a member Municipality of the North Bay Mattawa Conservation Authority (“NBMCA”) and contributes financially through the payment of an annual levy;

AND WHEREAS the NBMCA has provided the Municipality of Callander with a Proposed Business Plan for the Laurentian Ski Hill and has requested commitment from the Municipality of Callander to assist with funding to maintain the NBMCA owned Laurentian Ski Hill fixed assets for the next five (5) years;

AND WHEREAS the Municipality of Callander communicated concerns and objections regarding the requested financial commitment and Business Plan to the NBMCA by way of formal correspondence on November 18, 2015;

AND WHEREAS Council for the Municipality of Callander has received a response from the NBMCA on November 27, 2015;

AND WHEREAS Council for the Municipality of Callander does not agree with all the information put forward by the NBMCA but endeavors to support the NBMCA in meeting its mandate while also ensuring that the interests of Callander residents and taxpayers are being fairly represented.

THEREFORE BE IT RESOLVED AS FOLLOWS:

- A.** That Council for the Municipality of Callander approve the request from the NBMCA for a financial commitment to assist with funding to maintain the NBMCA owned Laurentian Ski Hill fixed assets for a period of one (1) year subject to the following:
 - i. The provision of regular assessments and updates regarding the impact of the financial support, utilization of those funds and progress towards identified goals; and
 - ii. The continued exploration of alternatives to improve the financial viability of the operation and minimize the financial impact to the NBMCA and member Municipalities; and
- B.** That the commitment made by Council for the Municipality of Callander identified in (A) above shall be for a period of one (1) year and shall be reviewed by Council at the end of the year to determine if a further commitment will be made by the Municipality; and
- C.** That the commitment identified in (A) and (B) above will be rescinded should the NBMCA fail to provide or meet the requirements identified in (A) (i) and (ii) above and/or the maintenance of Laurentian Ski Hill as a fixed asset is viewed to be financially unviable; and
- D.** That a copy of this Resolution be forward to the North Bay Mattawa Conservation Authority and the member Municipalities.

CARRIED.

7. NEW BUSINESS FOR DISCUSSION:

- a) Execution of Medical Centre Lease Agreement

2016/03/65 ONLEY:TURGEON

- A.** That Council for the Corporation of the Municipality of Callander (“Municipality”) authorizes the Mayor and Municipal Clerk to execute a Lease Agreement for 290 Main Street North with the Lakeside Medical Clinic; and
- B.** That Council for the Municipality authorizes and directs the Municipal

Clerk to do all things necessary, and to execute all required documentation, in order to give effect to (A) above.

CARRIED.

- b) Adoption of Evening of Appreciation Invitation Guidelines

2016/03/66 BUSCH:NOON

That Council for The Corporation of the Municipality of Callander ("Municipality") adopt the Evening of Appreciation Invitation Guidelines attached hereto as Appendix "A".

CARRIED.

- c) Adoption of Commemorative Naming Policy

2016/03/67 TURGEON:ONLEY

That Council for The Corporation of the Municipality of Callander ("Municipality") adopt the Commemorative Naming Policy attached hereto as Appendix "A".

CARRIED.

8. **ACCOUNTS PAYABLE :**

- a) Approval of Accounts Payable for the period of February 11, 2016 to March 10, 2016

2016/03/68 NOON:BUSCH

That the accounts payable for the period of February 11, 2016 to March 10, 2016 in the amount of \$348,108.39 be approved.

CARRIED.

9. **IN CAMERA:**

- a) In Camera to discuss:
- i) a proposed or pending acquisition or disposition of land for municipal or local board purposes.

2016/03/69 ONLEY:NOON

That this Committee proceed in camera.

CARRIED.

10. **RETURN TO REGULAR SESSION:**

- a) **2016/03/70 BUSCH:NOON**

That we now Return to Regular Session.

CARRIED.

11. **CONFIRMATION BY-LAW :**

- a) By-law No. 2016-1490 being a By-law to confirm the proceeding of Council at its March 22, 2016 Regular Council Meeting

2016/03/71 TURGEON:ONLEY

That By-law No. 2016-1490 being a By-law to confirm the proceedings of Council at its March 22, 2016 Regular Council Meeting be read a first and second time.

CARRIED.

2016/03/72 BUSCH:ONLEY

That By-law No. 2016-1490 being a By-law to confirm the proceedings of Council at its March 22, 2016 Regular Council Meeting be read a third time and finally passed.

CARRIED.

12. **ADJOURN :**

a) **2016/03/73 ONLEY:BUSCH**

That we now adjourn at 7:55 p.m.

CARRIED.

13. **COUNCIL COMMUNICATIONS :**

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

MAYOR, HECTOR D. LAVIGNE

CLERK, MAIRGHREAD KNOUGHT