



**REGULAR COUNCIL MEETING
TUESDAY, MAY 24, 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 May 24, 2016 Regular Council Meeting Agenda

2016/06/106 TURGEON:ONLEY

That the Agenda for the Regular Council Meeting of May 24, 2016 be approved.

CARRIED.

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

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

2016/06/107 BUSCH:NOON

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

CARRIED.

- b) Approval of Special Council Meeting Minutes

2016/06/108 ONLEY:NOON

That the following Special Council Meeting Minutes be approved:

- April 25, 2016
- May 9, 2016
- May 17, 2016.

CARRIED.

- c) Receipt of Budget Committee Meeting Minutes

2016/06/109 BUSCH:TURGEON

That the following Budget Committee Meeting Minutes be noted and received:

- April 28, 2016
- May 2, 2016.

CARRIED.

5. **BYLAWS:**

- a) By-law No. 2016-1497 being a By-law to amend By-law No. 2013-1374, a By-law to regulate noise within the Municipality of Callander

2016/06/110 ONLEY:TURGEON

That By-law No. 2016-1497 being a By-law to amend By-law No. 2013-1374, a By-law to regulate noise within the Municipality of Callander be read a first and second time.

CARRIED.

2016/06/111 NOON:BUSCH

That By-law No. 2016-1497 being a By-law to amend By-law No. 2013-1374, a By-law to regulate noise within the Municipality of Callander be read a third time and finally passed.

CARRIED.

- b) By-law No. 2016-1498 being a By-law to amend By-law No. 2014-1406, a By-law to Regulate the Use of Parks and Recreation Property within the Municipality of Callander

2016/06/112 ONLEY:TURGEON

That By-law No. 2016-1498 being a By-law to amend By-law No. 2014-1406, a By-law to Regulate the Use of Parks and Recreation Property within the Municipality of Callander be read a first and second time.

CARRIED.

2016/06/113 BUSCH:NOON

That By-law No. 2016-1498 being a By-law to amend By-law No. 2014-1406, a By-law to Regulate the Use of Parks and Recreation Property within the Municipality of Callander be read a third time and finally passed.

CARRIED.

6. **OLD BUSINESS FOR DISCUSSION:**

- a) Adopt Year End Financial Statements

2016/06/114 NOON:BUSCH

That Council for the Corporation of the Municipality of Callander adopt the Audited 2015 Financial Statements which were presented to Council at the March 31, 2016 Special Council Meeting (attached hereto as Appendix "A").

CARRIED.

- b) Summer Council Meeting Schedule

2016/06/115 ONLEY:NOON

- A.** That Council for the Corporation of the Municipality of Callander (“Municipality”) authorizes and directs the cancellation of the following Executive Committee Meetings for the months of July 2016 and August 2016:
- i.** July 4, 2016 Operations and Emergency Services Executive Committee Meeting;
 - ii.** July 5, 2016 Finance and Community Development Executive Committee Meeting;
 - iii.** August 1, 2016 Operations and Emergency Services Executive Committee Meeting;
 - iv.** August 2, 2016 Finance and Community Development Executive Committee Meeting; and
- B.** That Council for the Municipality of Callander authorizes and directs the Municipal Clerk to execute all required documentation, and to do all things necessary, in order to give effect to (A) above.

CARRIED.

- c) Community Centre Use and Purpose

2016/06/116 BUSCH:NOON

WHEREAS Council for the Corporation of the Municipality of Callander (“Municipality”) has supported and encouraged the rental of the Callander Community Centre in order to generate revenue and promote usage of the facility;

AND WHEREAS the Callander Community Centre has been rented for a variety of recreation and sports based activities, including Pickle Ball which has generated over \$2000.00 annually;

AND WHEREAS Council for the Municipality of Callander adopted an Active Transportation Plan in March 2013 which recognizes the positive impact of sport and physical activity on the health and well-being of the community and residents.

NOW THEREFORE BE IT RESOLVED:

- A.** That Council for the Municipality of Callander intends for the Large Hall at the Callander Community Centre to be utilized as a multi-purpose facility which includes opportunities for recreational and sports based activities; and
- B.** In order to meet the intention of (A) above Council for the Municipality of Callander authorizes and directs the Recreation and Community Events Co-coordinator to arrange for sports lines for Pickle Ball to be painted on the floor of the Large Hall at the Community Centre; and
- C.** That Council for the Municipality of Callander authorizes and directs the Recreation and Community Event Co-coordinator to do all things necessary, and to execute all required documentation, in order to give effect to (A) and (B) above.

CARRIED.

7. NEW BUSINESS FOR DISCUSSION:

- a) Internet as an Essential Service Resolution of Support

2016/06/117 ONLEY:TURGEON

WHEREAS community social and economic well-being is dependent on fast, reliable, and affordable broadband connectivity; and

WHEREAS municipal, provincial and federal governments as well as healthcare, education and other sectors will continue to depend on the internet to communicate, provide services and ensure accessibility to information; and

WHEREAS digital literacy skills are essential to collaborate, innovate, and compete both regionally and globally and require appropriate and affordable broadband; and

WHEREAS the availability of broadband that is on par with larger, urban areas in Canada is essential for Northern Ontario to achieve economic sustainability and social well-being.

THEREFORE BE IT RESOLVED:

- A.** That the Corporation of the Municipality of Callander requests that internet be designated as an essential service and that efforts are undertaken to ensure all municipalities have access to affordable, fast and reliable broadband; and
- B.** That a copy of this resolution be sent to the Federal Minister of Science, Innovation and Economic Development, the Provincial Minister of Economic Development, Employment and Infrastructure, the Provincial Minister of Northern Development and Mines, the Canadian Radio-television Telecommunications Commission (CRTC), Northeastern MPs and MPPs, and the Leaders of the Opposition Parties.

CARRIED.

- b) Rural Economic Development Program Resolution of Support

2016/06/118 BUSCH:NOON

WHEREAS in the 2016 Ontario Budget, the government of Ontario has suspended current intake of applications to the Rural Economic Development program and has indicated that it plans to integrate the program into the Jobs and Prosperity Fund;

AND WHEREAS the Jobs and Prosperity Fund is narrowly focused and is restricted to private sector organizations and industry partners, which prevents access to funding for rural municipalities and others who formerly benefited from the Rural Economic Development Program. The emphasis on large projects that meet either of the minimum \$5 million or \$10 million in eligible project costs threshold will significantly restrict benefits from this fund;

AND WHEREAS in contrast, the Rural Economic Development Program supported a number of capacity building projects including but not limited “Business Retention and Expansion” and “Downtown Revitalization” projects and Economic Development Strategic Planning projects for small rural municipalities who were looking to improve their local economy. Also of note is that because the Jobs and Prosperity Fund is not specifically designated for rural areas, that funds from this program will likely favor more urban areas of the province.

THEREFORE BE IT RESOLVED:

- A.** That Council for the Municipality of Callander asks the government of Ontario to reconsider the suspension of and the integration of the Rural

Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that the Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario; and

- B.** That a copy of this resolution be forwarded to municipal and regional Councils in Ontario requesting that they endorse and support this resolution and communicate their support to the Premier and the Minister of Agriculture, Food and Rural Affairs.

CARRIED.

- c) Support for Bill 158 - Saving The Girl Next Door Act

2016/06/119 NOON:BUSCH

WHEREAS human trafficking is a heinous crime that has been referred to as modern day slavery;

WHEREAS traffickers recruit, transport, harbor and control the girl next door for sexual exploitation and forced labour;

WHEREAS it is one of the fastest growing crimes that starts and stays in Canada, targeting victims – 90 percent of which are Canadian-born and predominantly female, averaging the age of 14;

AND WHEREAS Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario;

AND WHEREAS human trafficking is in our neighbourhoods and our communities.

THEREFORE BE IT RESOLVED:

- A.** That Council for the Municipality of Callander support Bill 158, Saving The Girl Next Door Act, 2016, support MP Laurie Scott's motion for multi-jurisdictional and coordinated task force of law enforcement agencies, Crown Prosecutors, judges, victims' services and frontline agencies; and
- B.** That a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.

CARRIED.

- d) Nipissing and Area Food Charter

ONLEY: TURGEON:

That the resolution be amended under Section A to remove the word "endorse" and replace with "support in principal".

CARRIED.

2016/06/120 TURGEON:ONLEY

WHEREAS a food system includes all of the activities related to how food is produced, processed, distributed, accessed, consumed and disposed of;

AND WHEREAS food charters are used to highlight collective food-related goals and values of community members, organizations and/or municipalities within a region;

AND WHEREAS the Municipality of Callander recognizes the important role municipalities have in shaping local food systems given the potential impact of food related initiatives on the health of the population, economic development, preserving the environment, promoting tourism and supporting local producers;

AND WHEREAS the Municipality of Callander recognizes the importance of community partnerships and collaboration in order to find creative solutions to support a healthy, sustainable food system;

AND WHEREAS the Municipality of Callander recognizes the pillars of health and wellness, sustainable economic development, social equity, the environment, food literacy, and culture, as outlined in the Nipissing and Area Food Charter;

AND WHEREAS the Municipality of Callander believes the Nipissing and Area Food Charter will guide the work related to creating a healthy, sustainable food system for the region.

NOW THEREFORE BE IT RESOLVED:

- A.** That Council for the Municipality of Callander support in principal the Nipissing and Area Food Charter; and
- B.** That Council for the Municipality of Callander will support efforts related to creating public policies and supportive environments that promote a healthy, sustainable food system; and
- C.** That a copy of this resolution be shared with other municipalities in the Nipissing and Parry Sound districts to encourage support for the Nipissing and Area Food Charter.

CARRIED.

- e) Parry Sound and Area Food Charter

2016/06/121 BUSCH:NOON

WHEREAS a food system includes all of the activities related to how food is produced, processed, distributed, accessed, consumed and disposed of;

AND WHEREAS food charters are used to highlight collective food-related goals and values of community members, organizations and/or municipalities within a region;

AND WHEREAS the Municipality of Callander recognizes the important role municipalities have in shaping local food systems given the potential municipal impact of food-related initiatives on the health of the population and the environment, economic development, tourism and local food production;

AND WHEREAS the Municipality of Callander believes the Parry Sound and Area Food Charter will guide the work related to promoting a healthy, sustainable food system for the region;

AND WHEREAS the Municipality of Callander values health and well-eating, sustainable economic development, social equality, healthy ecosystems, food literacy, and culture collaboration, as outlined in the Parry Sound and Area Food Charter.

THEREFORE BE IT RESOLVED:

- A.** That Council for the Municipality of Callander support in principal the Parry Sound and Area Food Charter as distributed; and
- B.** That Council for the Municipality of Callander will support efforts related to creating public policies and supportive environments that promote a healthy, sustainable food system within the region; and
- C.** That a copy of this resolution be sent to all other municipalities in the Nipissing and Parry Sound districts to encourage support for the Parry Sound and Area Food Charter.

CARRIED.

8. ACCOUNTS PAYABLE :

- a) Approval of the Accounts Payable for the period of April 17, 2016 to May 11, 2016

2016/06/122 ONLEY:TURGEON

That the accounts payable for the period of April 14, 2016 to May 11, 2016 in the amount of \$351,550.62 be approved.

CARRIED.

9. CONFIRMATION BY-LAW :

- a) By-law No. 2016-1499 being a By-law to confirm the proceedings of Council at its May 24, 2016 Regular Council Meeting

2016/06/123 BUSCH:NOON

That By-law No. 2016-1499 being a By-law to confirm the proceedings of Council at its May 24, 2016 Regular Council Meeting be read a first and second time.

CARRIED.

2016/06/124 ONLEY:TURGEON

That By-law No. 2016-1499 being a By-law to confirm the proceedings of Council at its May 24, 2016 Regular Council Meeting be read a third time and finally passed.

CARRIED.

10. ADJOURN :

2016/05/125 TURGEON:ONLEY

That we now adjourn at 7:44 p.m.

CARRIED.

11. COUNCIL COMMUNICATIONS :

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

MAYOR, HECTOR D. LAVIGNE

CLERK, MAIRGHREAD KNOUGHT