



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

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**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 July 26, 2016 Regular Council Meeting Agenda

**2016/07/159 NOON:TURGEON**

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

**CARRIED.**

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

- a) Approval of the June 28, 2016 Regular Council Meeting Minutes

**2016/07/160 BUSCH:NOON**

That the Regular Council Meeting Minutes of June 28, 2016 be approved.

**CARRIED.**

- b) Closed Session Meeting Minutes

**2016/07/161 ONLEY:BUSCH**

That the June 28, 2016 Closed Session Meeting Minutes be approved.

**CARRIED.**

5. **BYLAWS:**

- a) By-law No. 2016-1504 being a By-law to Deem Lots 22, 23 and 24 Plan 42M-443, pursuant to Section 50(4) of the Planning Act

**2016/07/162 TURGEON:NOON**

That By-law No. 2016-1504 being a By-law to Deem Lots 22, 23 and 24 Plan

42M-443, pursuant to Section 50(4) of the Planning Act be read a first and second time.

**CARRIED.**

**2016/07/163 NOON:ONLEY**

That By-law No. 2016-1504 being a By-law to Deem Lots 22, 23 and 24 Plan 42M-443, pursuant to Section 50(4) of the Planning Act be read a third time and finally passed.

**CARRIED.**

- b) By-law No. 2016-1505 being a By-law to amend By-law No. 2012-1343 being a By-law to govern the proceedings of Council and Committees of Council

**2016/07/164 BUSCH:TURGEON**

That By-law No. 2016-1505 being a By-law to amend By-law No. 2012-1343, being a By-law to govern the proceedings of Council and Committees of Council be read a first and second time.

**CARRIED.**

**2016/07/165 ONLEY:NOON**

That By-law No. 2016-1505 being a By-law to amend By-law No. 2012-1343, being a By-law to govern the proceedings of Council and Committees of Council be read a third time and finally passed.

**CARRIED.**

- c) By-law No. 2016-1506 being a By-law to appoint a Fire Chief

**2016/07/166 TURGEON:BUSCH**

That By-law No. 2016-1506 being a By-law to appoint a Fire Chief be read a first and second time.

**CARRIED.**

**2016/07/167 ONLEY:NOON**

That By-law No. 2016-1506 being a By-law to appoint a Fire Chief be read a third time and finally passed.

**CARRIED.**

**6. OLD BUSINESS FOR DISCUSSION:**

- a) Authorization to Execute a Finance and Human Resources Agreement

**2016/07/168 BUSCH:ONLEY**

That the Mayor and Municipal Clerk are authorized to execute a Finance and Human Resources Agreement between The Corporation of the Municipality of Callander and the Callander Public Library Board.

**CARRIED.**

**7. NEW BUSINESS FOR DISCUSSION:**

a) Adoption of a Municipal Complaints Policy

**2016/07/169 ONLEY:BUSCH**

- A. That Council for the Corporation of the Municipality of Callander adopts the Municipal Complaints Policy (attached hereto as Appendix “A”); and
- B. That Council for the Municipality of Callander delegates authority to the Municipal Clerk and/or designate to make changes to the Complaints Policy identified in (A) above as required in order to keep the document accurate, current, and address clerical errors as long as such changes do not result in any substantial change to content or intention of the document; and
- C. 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) and (B) above.

**CARRIED.**

b) Adoption of a Social Media Policy

**2016/07/170 NOON:TURGEON**

- A. That Council for the Corporation of the Municipality of Callander adopts the Municipal Social Media Policy (attached hereto as Appendix “A”); and
- B. That Council for the Municipality of Callander delegates authority to the Municipal Clerk and/or designate to make changes to the Municipal Social Media Policy identified in (A) above as required in order to keep the document accurate, current, and address clerical errors as long as such changes do not result in any substantial change to content or intention of the document; and
- C. 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) and (B) above.

**CARRIED.**

c) Canada Cultural Spaces Fund Application: Callander Bay Heritage Museum Roof

**2016/07/171 TURGEON:NOON**

- A. That Council for the Corporation of the Municipality of Callander (“Municipality”) authorizes the submission of an application to the Canada Cultural Spaces Fund by the Callander Bay Heritage Museum for funding to assist with the cost of the Museum Roof Repair and Rehabilitation Project; and
- B. That Council for the Municipality authorizes and directs the Assistant Museum Curator Intern to do all things necessary and to execute all required documentation, in order to give effect to (A) above.

**CARRIED.**

d) Mandatory Municipal Consent for Renewable Energy Contracts

**2016/07/172 ONLEY:BUSCH**

**WHEREAS**, the Independent Electrical System Operator (“IESO”) has requested input on the RFP process used to award renewable energy contracts;

**AND WHEREAS** the government indicated that new contracts would be directed to willing host communities;

**AND WHEREAS** three of the five contracts announced on March 10 did not have municipal support for the project.

**THEREFORE BE IT RESOLVED:**

- A. That the Municipal Support resolution become a mandatory requirement in the IESO process; and
- B. That the rules be amended to require that the resolution related to this support must be considered in an open Council meeting held after the community meeting organized by the proponent; and
- C. That full details of the project, including the siting of project elements and site consideration reports, are made available at the community meeting and to the Council before the resolution is considered; and
- D. That a copy of this resolution be forwarded to the Premier, Leaders of the Official Opposition, Ministers of the Ministry of the Environment, Infrastructure and Energy, Rural Affairs and Agriculture and Food, Municipal Affairs, Anthony Rota, MP Nipissing, Vic Fedeli, MPP Nipissing and all Municipalities in the Province of Ontario.

**CARRIED.**

- e) Request for Provincial Government Support of Northern Ontario Film and Television Industry

**2016/07/173 NOON:ONLEY**

**WHEREAS** the Film and Television industry is an active and growing creative, clean and green and global business;

**AND WHEREAS** 2015 saw over 1.5 Billion dollars of production in Ontario, creating work for over 32,000 full-time workers;

**AND WHEREAS** Northern Ontario saw over 27 features, movies of the week and multiple series shot in 2015;

**AND WHEREAS** production numbers are on the rise for 2016 and beyond with productions currently shooting in Parry Sound, Sudbury, North Bay and Thunder Bay;

**AND WHEREAS** local Northern residents are being employed both in front of and behind the camera, helping to create jobs particularly for young workers and First Nations;

**AND WHEREAS** the Ontario Film, Television and Digital Tax Credits have helped to attract foreign service production which has, in turn, helped to develop a strong and thriving domestic industry;

**AND WHEREAS** the Northern Ontario Heritage Fund is helping to ensure

graduates of production programs in Northern Ontario can stay, live and work in their home communities in the growing entertainment sector;

**AND WHEREAS** a commitment to continued support of the industry will help to attract further investment, innovation and job opportunities.

**THEREFORE BE IT RESOLVED:**

- A. That Council for the Municipality of Callander calls on the Government of Ontario and the Minister of Tourism, Culture and Sport to support sustainable growth in the Film and Television sector in Northern Ontario communities by making a public commitment to the stability of the provincial tax credit system and the Northern Ontario Heritage Fund to ensure continued foreign and domestic investment in Northern production along with increased work opportunities for Northern Ontario residents of all ages and backgrounds; and
- B. That a copy of this resolution be forwarded to the Vic Fedeli, FONOM, surrounding municipalities, Leaders of the Opposition, and to the cities of Sudbury, Sault Ste. Marie, Timmins and Thunder Bay.

**CARRIED.**

- f) Patients First Action Plan Sub-Regions

**2016/07/174 BUSCH:ONLEY**

**WHEREAS** The Corporation of the Municipality of Callander (“Municipality”) is a member Municipality of the District of Parry Sound Social Services Administration Board (“DSSAB”) and contributes financially through the payment of an annual levy;

**AND WHEREAS** DSSAB supports the direction of improving access to health care services as outlined in the Patients First Action Plan for Health Care;

**AND WHEREAS** the Patients First Action Plan includes the establishment of sub-regions in the local health system to plan performance improvement and service integration at the community level;

**AND WHEREAS** effective coordination between health care and social services is critical when dealing with vulnerable populations in our communities and municipal DSSAB service managers are already responsible for integrated social service planning for our communities;

**THEREFORE BE IT RESOLVED AS FOLLOWS:**

- A. That Council for the Municipality of Callander requests that the establishment of sub-regions as per the Patients First Action Plan, be aligned with the already well established DSSAB boundaries for effective and coordinated planning between social services and health care services; and
- B. That a copy of this resolution be forward to the District of Parry Sound Social Services Administration and the member Municipalities, The Honourable Dr. Eric Hoskins, Minister of Health and Long-Term Care, Vic Fedeli, MPP Nipissing.

**CARRIED.**

**8. ACCOUNTS PAYABLE:**

- a) Approval of the Accounts Payable for the period of June 22, 2016 to July 4, 2016

**2016/07/175 BUSCH:TURGEON**

That the accounts payable for the period of June 22, 2016 to July 4, 2016 in the amount of \$568,361.61 be approved.

**CARRIED.**

9. **CONFIRMATION BY-LAW:**

- a) By-law No. 2016-1507 being a By-law to confirm the proceedings of Council at its July 26, 2016 Regular Council Meeting

**2016/07/176 ONLEY:TURGEON**

That By-law No. 2016-1507 being a By-law to confirm the proceedings of Council at its July 26, 2016 Regular Council Meeting be read a first and second time.

**CARRIED.**

**2016/07/177 BUSCH:NOON**

That By-law No. 2016-1507 being a By-law to confirm the proceedings of Council at its July 26, 2016 Regular Council Meeting be read a third time and finally passed.

**CARRIED.**

10. **ADJOURN:**

- a) **2016/07/178 TURGEON:ONLEY**

That we now adjourn at 7:28 p.m.

**CARRIED.**

11. **COUNCIL COMMUNICATIONS:**

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

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**MAYOR, HECTOR D. LAVIGNE**

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**CLERK, MAIRGHREAD KNOUGHT**