



**REGULAR COUNCIL MEETING  
TUESDAY, AUGUST 23, 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)

**OTHERS:** B. East

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 August 23, 2016 Regular Council Meeting Agenda

**2016/08/182 ONLEY:TURGEON**

That the Agenda for the Regular Council Meeting of August 23, 2016 be approved.

**CARRIED.**

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

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

**2016/08/183 NOON: ONLEY**

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

**CARRIED.**

5. **DEPUTATIONS:**

- a) Jerry Lefebvre, Library Fundraising Event

The Municipal Clerk read the following correspondence submitted by J. Lefebvre:

“Dear Mayor and Council, I apologize for not attending in person tonight due to a time conflict, however I would ask that the Municipal Clerk read this request on my behalf. My wife Pat and I have been assisting Margaret Moody, Helen McDonnell and their hardworking New Callander Library Committee in an effort to make the Callander September 3, 2016 fundraising event is a real success. It is called “An Evening of Outdoor Adventure” and promises to be a great night with a fully catered dinner, 2 terrific guest speakers as well as both a live and silent auction. My request is to ask the Municipality to purchase a corporate table of \$800 which will accommodate 8 municipal guests of your choice. The

reasoning here is obvious in that this endorsement will show both the blessing and encouragement of Council as well as an act of goodwill to this municipal fundraiser. As mentioned the committee has worked hard and I think that Callander needs to show full support for this kind of initiative. Thank you and I look forward to your endorsement. Jerry Lefebvre.

6. **BYLAWS:**

- a) By-law No. 2016-1508 being a By-law to appoint a Deputy Fire Chief

**2016/08/184 TURGEON: NOON**

That By-law No. 2016-1508 being a By-law to appoint a Deputy Fire Chief be read a first and second time.

**CARRIED.**

**2016/08/185 ONLEY: NOON**

That By-law No. 2016-1508 being a By-law to appoint a Deputy Fire Chief be read a third time and finally passed.

**CARRIED.**

7. **CORRESPONDENCE:**

- a) City of Oshawa Request for Support

**2016/08/186 NOON:ONLEY**

- A. That the attached correspondence received from Oshawa Mayor John Henry dated August 9, 2016 requesting the creation of additional General Motors jobs in Oshawa be received and supported; and
- B. That a copy of this resolution be forwarded to the City of Oshawa.

**CARRIED.**

8. **OLD BUSINESS FOR DISCUSSION:**

- a) Waste Management By-law Public Meeting and Extension of Agreement

**2016/08/187 ONLEY:NOON**

- A. That Council for the Corporation of the Municipality of Callander ("Municipality") authorizes and directs the Municipal Clerk to schedule and advertise for a Public Meeting concerning the proposed Waste Management By-law presented at the August 16, 2016, Committee of the Whole Meeting; and
- B. That Council for the Municipality of Callander authorizes the Municipal Clerk to execute an Agreement extending the Residential Waste and Recyclable Collection Contract with Miller Waste Systems; and
- C. That Council for the Municipality authorizes and directs, the Municipal Clerk to do all things necessary and to execute all required documentation, to give effect to (B) above.

**CARRIED.**

- b) Callander Public Library Fundraising Event

**2016/08/188 TURGEON:NOON**

That Council for the Municipality of Callander purchase a corporate table in the amount of \$800.00 for the September 3, 2016 Callander Public Library fundraising event.

**CARRIED.**

9. **NEW BUSINESS FOR DISCUSSION:**

- a) Canada 150 Community Celebration Fund

**2016/08/189 TURGEON:NOON**

A. That Council for The Corporation of the Municipality of Callander (“Municipality”) hereby authorizes and directs the Recreation and Community Events Coordinator to submit an Application to the Ontario 150Community Celebration Program for the following project:

- Enhancement of Funfest Celebrations to celebrate Canada’s 150th Birthday; and

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

**CARRIED.**

- b) Canada 150 Community Capital Fund

**2016/08/190 TURGEON:ONLEY**

A. That Council for The Corporation of the Municipality of Callander (“Municipality”) hereby authorizes and directs the Recreation and Community Events Coordinator to submit an Application to the Ontario 150Community Capital Program for the following project:

- Replacement and Enhancement of Bill Barber Complex Outdoor Rink Boards; and

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

**CARRIED.**

- c) Campground Small Business Tax Exemption

**2016/08/191 NOON:ONLEY**

**WHEREAS** seasonal accommodations including local campgrounds contribute significantly to the local economy within the Municipality of Callander;

**AND WHEREAS** the Canada Revenue Agency has advised that campgrounds employing fewer than five full-time employees are no longer eligible for the small business tax rate;

**AND WHEREAS** the failure to be considered a small business results in an increase in taxes from the current rate to 44% of their yearly revenue which is a significant financial impact to local campgrounds.

**THEREFORE BE IT RESOLVED AS FOLLOWS:**

- A. That the Council for the Municipality of Callander requests that the Canadian Revenue Agency, the Department of Small Business and Tourism and Finance Canada take whatever action is needed to ensure that campgrounds are recognized as small businesses for the purpose of federal tax rates and exemptions; and
- B. That a copy of this resolution be sent to the Honourable Bardish Chagger, Minister of Small Business and Tourism, the Honourable William Francis Morneau, Minister Department of Finance, Bob Hamilton, Commissioner of the Canada Revenue Agency, Mr. Anthony Rota, MP Nipissing, the North Bay Chamber of Commerce and FONOM.

**CARRIED.**

- d) Cap and Trade Program Proposed Increases

**2016/08/192 ONLEY:NOON**

**WHEREAS** Northern Ontario already faces challenges with rising gasoline costs and has colder winters impacting home heating costs;

**AND WHEREAS** the Cap and Trade Plan includes a 4.3 cent per litre increase in fuel costs and a potential average provincial monthly increase of \$5 per month for natural gas;

**AND WHEREAS** that monthly natural gas hike could be much higher in Northern Ontario as we typically have harsher winters and a longer cold season;

**AND WHEREAS** Callander residents and Northern Ontario residents already face automobile fuel cost challenges, and often face farther driving distances between major centers for health care and other reasons;

**AND WHEREAS** the new Cap and Trade proposals include HST being charged on top of any new increase;

**AND WHEREAS** many will view the HST on this increase as a “tax on tax”.

**THEREFORE BE IT RESOLVED AS FOLLOWS:**

- A. That Council for the Corporation of the Municipality of Callander (“Municipality”) requests that the Government consider exempting Northern Ontario from the natural gas price hikes under Cap and Trade proposals; and
- B. That Council for the Municipality of Callander requests that the Government review and consider eliminating this proposed increase of 4.3 cents per litre, at least in Northern Ontario, due to the impact it would have on residential and community members already facing economic challenges; and
- C. That a copy of this Resolution be forward to Premier Kathleen Wynne, Glen Thibeault, Minister of Energy, Steven Del Duca, Minister of Transportation, MPP Victor Fedeli, Members of the Opposition, neighbouring municipalities, AMO, FONOM, the Canadian Taxpayers Federation, North Bay and District Chamber of Commerce, Ontario Chamber of Commerce and Nipissing and Canadore College.

**CARRIED.**

- e) Support Of North Bay Mattawa Conservation Authority Response to Review of

**2016/08/193 NOON:ONLEY**

**WHEREAS** Conservation Authorities are critical partners for municipalities and the province in meeting the social, economic and environmental prosperity of our communities in a way that balances human needs with the natural environment;

**AND WHEREAS** the Municipality of Callander and nine other municipalities rely on the North Bay Mattawa Conservation Authority (NBMCA) to provide technical advice, plan review expertise, municipal drinking water source protection, flood warning, stewardship, watershed management services and development proposal comments;

**AND WHEREAS** to support a collaborative, complementary partnership between municipalities, Conservation Authorities and the Province, it is crucial that Conservation Authorities have the means, capacity and resources to be proactive in integrated watershed management.

**THEREFORE BE IT RESOLVED AS FOLLOWS:**

- A. That Council for the Corporation of the Municipality of Callander (Municipality) calls upon the Province to consider the following in response to the CA Act: Conserving our Future, Proposed Priorities for Renewal:
1. Integrated Watershed Management (IWM) is an approach that manages the impacts of human activities on important natural resources in order to protect them and ensure their sustainability. The IWM mandate of Conservation Authorities should be acknowledged as a priority in the CA Act Review and its role as a delivery agent for IWM be incorporated as a priority in new legislation supported by policy and adequate resourcing; and
  2. Conservation Authorities mandate to “undertake watershed-based programs and activities deemed to be vital to the health of their watershed and residents” as stipulated in the CA Act needs to be preserved with a recognition that the CA’s “core mandate” extends beyond natural hazards; and
  3. Conservation Authorities need to work on an “inter-ministerial” table rather than just one ministry. This recognizes that Conservation Authorities’ programs and services benefit many ministries and help to address multiple provincial priorities. Ongoing sustainable funding needs to come from multiple ministries; and
  4. Multiple options such as shared Conservation Authority services or Conservation Authority restructuring should be looked at in order to improve the capacity and consistency of Conservation Authorities. Varying financial capacity among Conservation Authorities impacts the programs and services that are available on a province-wide basis; and
- B. That Council of the Municipality of Callander endorses the response of Conservation Ontario and the NBMCA to the proposed priorities; and
- C. That a copy of this Resolution be forward to the Ministry of the Environment, the North Bay Mattawa Conservation authority and the member Municipalities.

**CARRIED.**

- f) Authorization for Execution of Shared Deputy Fire Chief Positions Agreement

**2016/08/194 TURGEON:NOON**

**WHEREAS** Council for The Corporation of the Municipality of Callander ("Municipality") supports the cross-appointment of the Deputy Fire Chief positions between the Municipality of Callander and the Township of Nipissing in order to establish a Senior Officer on-call rotation for both Municipalities;

**AND WHEREAS** the duties and assignments of the Deputy Fire Chief Positions will be at the discretion of the Fire Chief, namely on-call for both municipalities;

**AND WHEREAS** it is understood and agreed by the Municipality of Callander and the Township of Nipissing that the Municipality of Callander will not compensate the Nipissing Deputy Fire Chief, nor will he be an employee of the Municipality of Callander;

**AND WHEREAS** it is understood and agreed by the Municipality of Callander and the Township of Nipissing that the Township of Nipissing will not compensate the Callander Deputy Fire Chief, nor will he be an employee of the Township of Nipissing.

**THEREFORE BE IT RESOLVED:**

- A. That Council for The Corporation of the Municipality of Callander ("Municipality") authorizes and directs the Chief Administrative Officer to execute an Agreement ("Agreement") for the Shared Deputy Fire Chief services as needed between the Municipality of Callander and the Township of Nipissing.
- B. That Council for the Municipality of Callander authorizes and directs the Chief Administrative Officer or designate to do all things necessary, and to execute all required documentation in order to give effect to (A) above.

**CARRIED.**

10. **ACCOUNTS PAYABLE:**

- a) Approval of the Accounts Payable for the Period of July 21, 2016 to August 11, 2016

**2016/08/195 NOON:ONLEY**

That the accounts payable for the period of July 21, 2016 to August 11, 2016 in the amount of \$245,464.30 be approved.

**CARRIED.**

11. **CONFIRMATION BY-LAW:**

- a) By-law No. 2016-1509 being a By-law to conform the proceedings of Council at its August 23, 2016 Regular Council Meeting

**2016/08/196 NOON:TURGEON**

That By-law No. 2016-1509 being a By-law to confirm the proceedings of Council at its August 23, 2016 Regular Council Meeting be read a first and

second time.

**CARRIED.**

**2016/08/197 ONLEY:NOON**

That By-law No. 2016-1509 being a By-law to confirm the proceedings of Council at its August 23, 2016 Regular Council Meeting be read a third time and finally passed.

**CARRIED.**

12. **ADJOURN:**

**2016/08/198 NOON:TURGEON**

That we now adjourn at 7:42 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**