



**REGULAR COUNCIL MEETING
TUESDAY, OCTOBER 25, 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 Agenda for the October 25, 2016 Regular Council Meeting

2016/10/228 ONLEY: BUSCH

That the Agenda for the Regular Council Meeting of October 25, 2016 be approved.

CARRIED.

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

- a) Approval of the September 27, 2016 Regular Council Meeting Minutes

2016/10/229 BUSCH: TURGEON

That the Regular Council Meeting Minutes of September 27, 2016 be approved.

CARRIED.

- b) Approval of Special Council Meeting Minutes

2016/10/230 BUSCH: ONLEY

That the following Special Council Meeting Minutes be approved:

- October 5, 2016 and
- October 18, 2016.

CARRIED.

- c) Approval of Closed Session Meeting Minutes

2016/10/231 ONLEY: BUSCH

That the September 27, 2016 Closed Session Meeting Minutes be approved.

CARRIED.

5. **OLD BUSINESS FOR DISCUSSION:**

- a) MTO Rehabilitation of Highway 94

2016/10/232 TURGEON: ONLEY

WHEREAS, the Ontario Ministry of Transportation is currently conducting a Detail Design Study and Class Environmental Assessment for the rehabilitation of Highway 94 from Terrace Road to Lansdowne Street within the Municipality of Callander, and construction is tentatively scheduled for 2017;

AND WHEREAS the proposed rehabilitation of Highway 94 includes the removal and backfilling of the CNR Overhead structure, located 2.0 km north of Highway 654;

AND WHEREAS the proposed removal and backfilling of the CNR Overhead structure will result in the removal of the abandoned CNR rail bed as a recreational trail at that location;

AND WHEREAS the Ontario Ministry of Transportation wishes to temporarily close Highway 94 for up to a week to facilitate the removal and backfilling of the CNR Overhead structure;

THEREFORE BE IT RESOLVED:

A. That the Council for the Municipality of Callander supports the plan by the Ontario Ministry of Transportation to remove the CNR Overhead structure on Highway 94, and to temporarily close the highway during the removal and backfilling of the structure subject to the following conditions:

I. That the Ontario Ministry of Transportation carry out pre-construction and post-construction condition surveys of Lansdowne and Main Street infrastructure to characterize road condition and any damage; and

II. That the Ontario Ministry of Transportation shall repair all damage to municipal roads and/or underground infrastructure resulting from (A) above; and

III. That the Ontario Ministry of Transportation include wording in the construction contract to prevent the contractor from closing Highway 94 during the Callander Fun Fest scheduled for July 1st, 2017, and the preceding week; and

IV. That the Ontario Ministry of Transportation include wording in the construction contract to prevent the contractor from closing Highway 94 when schools are in session during the 2017 calendar year; and

V. That a Noise By-Law exemption be obtained by the Ontario Ministry of Transportation for any work that is scheduled to occur outside of normal working hours, particularly at the CNR Overhead structure.

CARRIED.

- b) Closure and Sale of Main Street Shore Road Allowance

2016/10/233 BUSCH: TURGEON

A. That Council for the Municipality of Callander authorizes and directs the

Planning Administrator to prepare and bring forward a By-law to stop up close and sell a portion of Shore Road Allowance in front of Lots 2 and 3, Concession 25, shown on Registered Plan 42R20260 as parts 2 and 4 as soon as is practicable; and

- B. That Council for the Municipality of Callander authorizes and directs that Part 2 identified in (A) above is to be registered on title while Part 4 identified in (A) above is to be transferred and sold to the adjacent property owner; and
- C. That all cost associated with sale and closure of the shore road allowance identified in (A), (B) and (C) above shall be borne by the applicant; and
- D. That Council for the Municipality of Callander authorizes and directs the Planning Administrator to do all things necessary, and to execute all required documentation, in order to give effect to (A), (B) and (C) above.

CARRIED.

- c) Lansdowne Street East Land Use and Maintenance Agreement

2016/10/234 TURGEON: ONLEY

- 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 H. Maydell with respect to a portion of the unopened Municipal Road Allowance adjacent to 210 Lansdowne Street East; 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.

- d) Longpoint Land Use and Maintenance Agreement

2016/10/235 TURGEON: BUSCH

- 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 A. Perrin with respect to a portion of the unopened Municipal Shore Road Allowance adjacent to 57 Long Point Drive; 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.

- e) Ontario Community Infrastructure Fund

2016/10/236 ONLEY: TURGEON

(A) That Council for The Corporation of the Municipality of Callander ("Municipality") adopt the Report to Council presented by the Chief Administrative Officer at the Committee of the Whole Meeting on October 18, 2016 (attached hereto as Appendix "A"); and

(B) That the Council for the Municipality of Callander authorizes the Mayor and CAO to execute a Contribution Agreement with the Province of Ontario in order to receive the Ontario Community Infrastructure Fund (OCIF) – Formula based grants; and

(C) That Council for the Municipality of Callander directs that the maximum amount of the Clean Water and Waste Water Fund (CWWF) be used to fund investigative, planning and design works associated with inflow and infiltration and optimizing the existing lagoon treatment system; and

(D) That Council for the Municipality of Callander directs that Municipality's 2017 OCIF formula based grant component (\$50,000) be utilized as follows:
a. \$35,657 be utilized as the Municipality's 25% share towards the CCWF engineering and design project identified in (C) above; and
b. the remaining \$14,343 be put aside for future use; and

(E) That Council for the Municipality of Callander hold off until 2018 to apply for the OCIF top up grant, once further study has been undertaken on the inflow and infiltration issue; and

(F) That Council for the Municipality of Callander authorizes and directs, the CAO to do all things necessary and to execute all required documentation, to give effect to (B), (C), (D) and (E) above.

CARRIED.

6. **NEW BUSINESS FOR DISCUSSION:**

- a) Deferral of Replacement of Main Street Crosswalks

2016/10/237 BUSCH: TURGEON

- A. That Council for the Corporation of the Municipality of Callander authorizes and directs that the 2016 scheduled replacement of the three (3) Main Street Crosswalks be deferred to the 2017 Budget; and
- B. That discussion of the future project in order to determine the desired design and materials to be used be referred to the Operations and Emergency Services Executive Committee.

CARRIED.

- b) Award of Tender 2016-16 Supply of Granular A

2016/10/238 ONLEY: TURGEON

(A) That Council for the Corporation of the Municipality of Callander ("Municipality") award:

I. Tender 2016-16 for Supply and Place Granular 'A' To 2170641 Ont. Ltd. o/a Evan Hughes Excavating in the amount of \$47,607.50 excluding (H.S.T); and

(B) That Council for the Municipality of Callander authorizes and directs, the Manager of Operations / Engineer to do all things necessary and to execute all required documentation, to give effect to (A) above.

CARRIED.

7. **ACCOUNTS PAYABLE :**

- a) Approval of the Accounts Payable for the period of September 21, 2016 to October 12, 2016

2016/10/239 BUSCH: TURGEON

That the accounts payable for the period of September 21, 2016 to October 12, 2016 in the amount of \$1,418,058.12 be approved.

CARRIED.

8. **IN CAMERA:**

2016/10/240 ONLEY: TURGEON

That this Committee proceed in camera in order to address a matter pertaining to a proposed or pending acquisition or disposition of land for municipal or local board purposes.

CARRIED.

2016/10/241 TURGEON: ONLEY

That we now Return to Regular Session.

CARRIED.

9. **CONFIRMATION BY-LAW:**

- a) By-law No. 2016-1511 being a By-law to confirm the proceedings of Council at its October 25, 2016 Regular Council Meeting

2016/10/242 BUSCH: ONLEY

That By-law No. 2016-1511 being a By-law to confirm the proceedings of Council at its October 25, 2016 Regular Council Meeting be read a first and second time.

CARRIED.

2016/10/243 BUSCH: ONLEY

That By-law No. 2016-1511 being a By-law to confirm the proceedings of Council at its October 25, 2016 Regular Council Meeting be read a third time and finally passed.

CARRIED.

10. **ADJOURN:**

2016/10/244 TURGEON: BUSCH

That we now adjourn at 7:30 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