



REGULAR COUNCIL MEETING TUESDAY, FEBRUARY 28, 2017 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)

OTHER: 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 Agenda for the February 28, 2017 Regular Council Meeting

2017/02/24 BUSCH: NOON:

That the Agenda for the Regular Council Meeting of February 28, 2017 be approved.

CARRIED.

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

- a) Approval of the January 24, 2017 Regular Council Meeting Minutes

2017/02/25 ONLEY: BUSCH:

That the Regular Council Meeting Minutes of January 24, 2017 be approved.

CARRIED.

- b) Approval of Special Council Meeting Minutes

2017/02/26 BUSCH: ONLEY:

That the following Special Council Meeting Minutes be approved:

- February 2, 2017;
- February 21, 2017.

CARRIED.

- c) Approval of Closed Session Meeting Minutes

2017/02/27 ONLEY: TURGEON:

That the following Closed Session Meeting Minutes be approved:

- January 24, 2017;
- February 2, 2017;
- February 21, 2017.

CARRIED.

5. **BYLAWS:**

- a) By-law No. 2017-1518 being a By-law to authorize tax exemptions for properties of the Royal Canadian Legion, Branch 445

2017/02/28 TURGEON: NOON:

That By-law No. 2017-1518 being a By-law to authorize tax exemptions for properties of the Royal Canadian Legion, Branch 445, Callander be read a first and second time.

CARRIED.

2017/02/29 ONLEY: BUSCH:

That By-law No. 2017-1518 being a By-law to authorize tax exemptions for properties of the Royal Canadian Legion, Branch 445, Callander be read a third time and finally passed.

CARRIED.

- b) By-law No. 2017-1519 being a By-law with respect to the establishment of Municipal water and wastewater rates

2017/02/30 BUSCH: NOON:

That By-law No. 2017-1519 being a By-law with respect to the establishment of Municipal water and wastewater rates be read a first and second time.

CARRIED.

2017/02/31 ONLEY: TURGEON:

That By-law No. 2017-1519 being a By-law with respect to the establishment of Municipal water and wastewater rates be read a third time and finally passed.

CARRIED.

6. **REQUEST FOR PROPOSALS:**

- a) Library Future Building Site Geotechnical Investigation Request for Quotation

2017/02/32 BUSCH: NOON:

A. That Council for the Corporation of the Municipality of Callander ("Municipality") award RFQ 2017-02 Library Geotechnical Investigation to Englobe Corp in the amount of \$8,634 (excluding H.S.T); and

B. That Council for the Municipality of Callander authorizes the Treasurer to transfer any required funds in excess of the amount budgeted from the Library Building Fund Reserve; and

C. 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 (A) above.

CARRIED.

7. **CORRESPONDENCE:**

- a) City of Owen Sound Correspondence dated January 23, 2017

2017/02/33 ONLEY: BUSCH:

- A. That the attached correspondence received from the City of Owen Sound dated January 23, 2017 be received and supported; and
- B. That a copy of this resolution be forwarded to the City of Owen Sound, AMO and FONOM.

CARRIED.

8. **OLD BUSINESS FOR DISCUSSION:**

- a) Receipt of Annual Financial Report on Council Honoraria and Expenses

2017/02/34 BUSCH: ONLEY:

- A. That Council for The Corporation of the Municipality of Callander ("Municipality") receives the 2016 Annual Financial Report on Council Honoraria and Expenses presented by the Treasurer at the Committee of the Whole Meeting on January 17, 2017 (attached hereto as Appendix "A"); and
- B. That Council for the Municipality of Callander accepts and receives the information pertaining to the 2016 Council Honoraria and Expenses.

CARRIED.

- b) Receipt of Annual Financial Report for Development Charges

2017/02/35 NOON: ONLEY:

- A. That Council for The Corporation of the Municipality of Callander ("Municipality") receives the 2016 Annual Financial Report for Development Charges presented by the Treasurer at the Committee of the Whole Meeting on February 28, 2017 (attached hereto as Appendix "A"); and
- B. That Council for the Municipality of Callander accepts and receives the information pertaining to the 2016 Annual Financial Report for Development Charges.

CARRIED.

- c) Establishment of Joint Fire Department and Board

2017/02/36 NOON: BUSCH:

- A. That consideration of the resolution to proceed with the consolidation of fire services between the Municipality of Callander and the Township of Nipissing via a jointly managed Fire Board be deferred to a future Council meeting; and
- B. That prior to the matter identified in (A) being placed on a Council Agenda the Chief Administrative Officer and/or designate obtain and provide the required additional detailed financial information to members of Council.

CARRIED.

9. **NEW BUSINESS FOR DISCUSSION:**

- a) Federal Infrastructure Phase 2 Incrementality Resolution

2017/02/37 BUSCH: ONLEY:

WHEREAS municipal governments' infrastructure is critical to our collective economic health;

AND WHEREAS stable, predictable and formula-based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure;

AND WHEREAS Ontario municipal governments have asset management plans which set out a municipality's longer term capital plan which reflects the infrastructure priorities of these asset management plans;

AND WHEREAS a federal incrementality rule interferes with the municipal long-term infrastructure priorities and diminishes the value of municipal asset management planning and management.

NOW THEREFORE BE IT RESOLVED:

- A.** That Council for the Municipality of Callander calls on the federal government to provide long-term, predictable application and formula-based funding in its Phase 2 programs for municipal governments; and
- B.** That Council for the Municipality of Callander requests that the federal government specifically develop a funding mechanism to provide adequate financial assistance to small, rural municipalities with populations of less than 10,000; and
- C.** That Council for the Municipality of Callander calls on the federal government to change incremental requirements in Phase 2 to recognize in Ontario that a municipal governments' asset management plan meets a municipal incremental infrastructure requirement; and
- D.** That a copy of this resolution be forwarded to AMO, FONOM, the District of Parry Sound Municipal Association and member Municipalities.

CARRIED.

- b) Support for Ontario Chamber of Commerce Report Re: Energy Costs

2017/02/38 BUSCH: ONLEY:

WHEREAS rising energy costs based upon Provincial Government decisions continue to be a top concern for businesses, employers and residents in Callander, Northern Ontario and across Ontario;

AND WHEREAS the North Bay and District Chamber of Commerce has supported the Ontario Chamber of Commerce new report called "Leading the Charge", which suggests the benefits of moving away from a central procurement model to a more competitive capacity market, or "auction style system".

THEREFORE BE IT RESOLVED:

- A.** That Council for the Municipality of Callander expresses its support for

the Province to consider the options presented in the Ontario Chamber of Commerce Report; and

B. That Council for the Municipality of Callander recognizes the North Bay and District Chamber of Commerce, through this motion, for raising awareness around the report locally; and

C. That a copy of this resolution be sent to the Honourable Kathleen Wynne, Premier of Ontario, Minister of Energy Glenn Thibeault, MPP Victor Fedeli, Leaders of the Provincial Opposition, MP Anthony Rota, the North Bay and District Chamber of Commerce, FONOM, AMO and neighbouring municipalities.

CARRIED.

10. **ACCOUNTS PAYABLE:**

- a) Approval of the Accounts Payable for the period of January 12, 2017 to February 17, 2017

2017/02/39 NOON:BUSCH:

That the accounts payable for the period of January 12, 2017 to February 17, 2017 in the amount of \$954,608.27 be approved.

CARRIED.

11. **CONFIRMATION BY-LAW:**

- a) By-law No. 2017-1520 being a By-law to confirm the proceedings of Council at its February 28, 2017 Regular Council Meeting

2017/02/40 ONLEY: TURGEON:

That By-law No. 2017-1520 being a By-law to confirm the proceedings of Council at its February 28, 2017 Regular Council Meeting be read a first and second time.

CARRIED.

2017/02/41 BUSCH: ONLEY:

That By-law No. 2017-1520 being a By-law to confirm the proceedings of Council at its February 28, 2017 Regular Council Meeting be third time and finally passed.

CARRIED.

12. **ADJOURN:**

- a) **2017/02/42 NOON: BUSCH:**

That we now adjourn at 7:23 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