



REGULAR COUNCIL MEETING TUESDAY, MARCH 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)

1. **CALL TO ORDER:**

The Meeting was called to order by Mayor Lavigne at 7:10 p.m.

2. **DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF:**

None.

3. **APPROVAL OF AGENDA:**

- a) Approval of the March 28, 2017 Regular Council Meeting Agenda

2017/03/50 ONLEY:NOON

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

CARRIED.

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

- a) Approval of the February 28, 2017 Regular Council Meeting Minutes

2017/03/51 NOON:BUSCH

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

CARRIED.

- b) Approval of Special Council Meeting Minutes

2017/03/52 BUSCH:ONLEY

That the following Special Council Meeting Minutes be approved:

- February 28, 2017;
- March 21, 2017.

CARRIED.

- c) Approval of Closed Session Meeting Minutes

2017/03/53 ONLEY:TURGEON

That the following Closed Session Council Meeting Minutes be approved:

- February 28, 2017;
- March 21, 2017 (Special Council Meeting);
- March 21, 2017 (Committee of the Whole Meeting).

CARRIED.

5. **BYLAWS:**

- a) By-law No. 2017-1521 being a By-law to create Community Safety Zones within the Municipality of Callander

2017/03/54 TURGEON:NOON

That By-law No. 2017-1521 being a By-law to create Community Safety Zones within the Municipality of Callander be read a first and second time.

CARRIED.

- b) By-law No. 2017-1522 being a By-law to provide for the Collection, Removal and Disposal of Waste, Recyclable Material and other Waste within the Municipality of Cleland

2017/03/55 NOON:ONLEY

That By-law No. 2017-1522 being a By-law to provide for the Collection, Removal and Disposal of Waste, Recyclable Material and Other Waste within the Municipality of Callander be read a first and second time.

CARRIED.

2017/03/56 ONLEY:BUSCH

That By-law No. 2017-1522 being a By-law to provide for the Collection, Removal and Disposal of Waste, Recyclable Material and Other Waste within the Municipality of Callander be read a third time and finally passed.

CARRIED.

- c) By-law No. 2017-1523 being a By-law to Deem Lot 23 Plan M-199, pursuant to Section 50 (4) of the Planning Act

2017/03/57 TURGEON:NOON

That By-law No. 2017-1523 being a By-law to Deem Lot 23 Plan M-199, pursuant to Section 50(4) of the Planning Act be read a first and second time.

CARRIED.

2017/03/58 NOON:BUSCH

That By-law No. 2017-1523 being a By-law to Deem Lot 23 Plan M-199, pursuant to Section 50(4) of the Planning Act be read a third time and finally passed.

CARRIED.

- d) **2017/03/59 BUSCH:ONLEY**

That By-law No. 2017-1521 being a By-law to create Community Safety Zones within the Municipality of Callander be read a third time and finally passed.

CARRIED.

6. **CORRESPONDENCE:**

- a) Nipissing Township Resolution Re: Establishment of Joint Fire Services

2017/03/60 TURGEON:ONLEY

That the resolution number R2017-050 from Nipissing Township regarding the establishment of a Joint Fire Department (Attached hereto as Appendix "A") be noted and received.

CARRIED.

- b) Annual/Summary Report for the Callander Drinking Water System

2017/03/61 BUSCH:NOON

That Council for the Corporation of the Municipality of Callander note and receive the 2016 Annual/Summary Report for the Callander Drinking Water System (attached hereto as Appendix "A").

CARRIED.

7. **OLD BUSINESS FOR DISCUSSION:**

- a) Establishment of Joint Fire Services

Motion to Amend

Moved by Councillor Onley, Seconded by Councillor Turgeon:

That the following be removed from the Resolution:

“AND WHEREAS Council for the Municipality of Callander by way of resolution on February 16, 2016 supported the recommendation of the Joint Shared Fire Services Review Committee but required an opportunity to review the proposed terms of reference and governance structure prior to the establishment of a jointly managed Fire Board”

CARRIED.

2017/03/62 TURGEON:BUSCH

WHEREAS the Joint Fire Services Review Committee has recommended that the Corporation of the Municipality of Callander (“Municipality”) and the Corporation of the Township of Nipissing (“Nipissing”) proceed with the consolidation of fire services via a jointly managed Fire Board;

AND WHEREAS Council for the Municipality of Callander directed the members of the Committee with the assistance of the Chief Administrative Officers from each Municipality and the Fire Chief, to proceed with preparing the draft terms of reference and agreement to jointly manage and operate a fire department and provide further information regarding governance, management and staffing, service levels, budgeting/cost sharing, capital and apparatus, dispute resolution, termination etc.;

AND WHEREAS the required information was presented to, and discussed by Council at the February 2, 2017 Closed Session Meeting, the February 21, 2017 Committee of the Whole Meeting and the March 28, 2017 Special Council Meeting.

THEREFORE BE IT RESOLVED:

- A. That Council for the Corporation of the Municipality of Callander agrees to proceed with the consolidation of fire services between the Municipality of Callander and the Township of Nipissing via a jointly managed Fire Board; and
- B. That Council for the Municipality of Callander directs the Chief Administrative Officer and/or designate to schedule and advertise a Public Information Session concerning the consolidation of fire services as identified in (A) above; and
- C. That subsequent to the Public Information Session identified in (B) above, the Chief Administrative Officer and/or designate shall bring forward the required By-law to execute the Agreement and all other documentation necessary to give effect to (A) above as soon as is practicable; and
- D. That Council for the Municipality of Callander authorizes and directs the Chief Administrative Officer to do all things necessary, and to execute all required documentation, in order to give effect to (A), (B) and (C) above.

Councillor Turgeon requested a recorded vote.

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|--------------------|-----|
| Mayor Lavigne | Yea |
| Councillor Onley | Yea |
| Councillor Turgeon | Yea |
| Councillor Busch | Nay |
| Councillor Noon | Yea |

CARRIED.

Councillor Noon noted that he was unsatisfied with the information presented to Council in the staff report regarding the establishment of a joint fire department. The information cited in the report was over one year old and thus did not contain current information needed to make a decision. Going forward it is expected that staff will provide current information in reports to council.

- b) 2017 Municipal Salary Grid

2017/03/63 ONLEY:NOON

- A. That Council for the Municipality of Callander authorizes and directs the Chief Administrative Officer to implement the 2017 Salary Grid (attached hereto as Appendix "A") which represents a 1.6% increase over the 2016 Salary Grid; and
- B. That Council for the Municipality of Callander authorizes and directs the

Chief Administrative Officer and Treasurer to incorporate the cost of (A) above into the 2017 Budget; 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 in order to fulfill the intent and purpose of (A) and (B) above.

CARRIED.

8. NEW BUSINESS FOR DISCUSSION:

- a) Adoption of 2016 Audited Financial Statements

2017/03/64 BUSCH:TURGEON

That Council for the Corporation of the Municipality of Callander adopt the Audited 2016 Financial Statements which were presented to Council at the March 21, 2017 Committee of the Whole Meeting (attached hereto as Appendix "A").

CARRIED.

- b) Shore Road Allowance Closure Application

2017/03/65 NOON:TURGEON

- A. That Council for the Corporation of the Municipality of Callander ("Municipality") authorizes and directs the Planning Administrator to have a reference plan prepared for a portion of the shore road allowance in front of Parcel 7453 SEC NS, Lot 23 Plan M-199 (110 Ninovan Road); and
- B. That upon completion of (A) above 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 the shore road allowance in front of Parcel 7453 SEC NS, Lot 23 Plan M-199 as soon as is practicable; and
- C. That all cost associated with the closure and sale of the shore road allowance identified in (A) and (B) above shall be borne by the applicant; and
- D. That Council for the Municipality of Callander authorizes and directs the Planning Administrator or designate to do all things necessary, and to execute all required documentation, in order to give effect to (A), (B) and (C) above.

CARRIED.

- c) Authorization to Execute Land Use and Maintenance Agreement

2017/03/66 BUSCH:NOON

- A. That Council for the Corporation of the Municipality of Callander ("Municipality") authorizes and directs the Planning Administrator or designate to proceed with the development of a Land Right of Use and Maintenance Agreement with respect to the unopened Burritt Street road allowance; and
- B. That upon completion of (A) above Council for the Municipality of Callander authorizes the Mayor and Municipal Clerk to execute a Land Right of Use and Maintenance Agreement with J. Karn to provide for access over the unopened Burritt Street road allowance; and
- C. That Council for the Municipality of Callander authorizes and directs the Planning Administrator and Municipal Clerk to do all things necessary, and to execute all required documentation, in order to give effect to (A) and (B) above.

CARRIED.

9. **ACCOUNTS PAYABLE:**

- a) Approval of the Accounts Payable for the period of February 18, 2017 to March 14, 2017

2017/03/67 ONLEY:BUSCH

That the accounts payable for the period of February 18, 2017 to March 14, 2017 in the amount of \$168,013.48 be approved.

CARRIED.

10. **CONFIRMATION BY-LAW:**

- a) By-law No. 2017-1524 being a By-law to confirm the proceedings of Council at its March 28, 2017 Regular Council Meeting

2017/03/68 NOON:TURGEON

That By-law No. 2017-1524 being a By-law to confirm the proceedings of Council at its March 28, 2017 Regular Council Meeting be read a first and second time.

CARRIED.

2017/03/69 NOON:TURGEON

That By-law No. 2017-1524 being a By-law to confirm the proceedings of Council at its March 28, 2017 Regular Council Meeting be read a third time and finally passed.

CARRIED.

11. **ADJOURN:**

a) **2017/03/70 BUSCH:NOON**

That we now Adjourn at 7:45 p.m.

CARRIED.

12. **COUNCIL COMMUNICATIONS:**

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

MAYOR, HECTOR D. LAVIGNE

CLERK, MAIRGHREAD KNOUGHT