



**REGULAR COUNCIL MEETING
TUESDAY, APRIL 25, 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), L. Alkins (Administrative Assistant)

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 April 25, 2017 Regular Council Meeting Agenda

2017/04/26 NOON:BUSCH

That the Agenda for the Regular Council Meeting of April 25, 2017 be approved.

CARRIED.

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

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

2017/04/27 ONLEY:NOON

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

CARRIED.

5. **DEPUTATIONS:**

6. **COMMITTEE REPORTS:**
7. **BYLAWS:**
8. **REQUEST FOR PROPOSALS:**
9. **CORRESPONDENCE:**

Municipality of East Ferris Resolution Re: Proposed Changes to the Ontario Building Code B-08-09-03

- a) Municipality of East Ferris Resolution Re: Proposed Changes to the Ontario Building Code B-08-09-03

2017/04/78 BUSCH:ONLEY

That the resolution number 2017-78 from the Municipality of East Ferris regarding the proposed changes to the Ontario Building Code B-08-09-03 (Attached hereto as Appendix “A”) be noted and received.

CARRIED.

2017/04/79 NOON:ONLEY

WHEREAS the Ministry of Municipal Affairs has proposed a change to the Building Code, B-08-09-03, which would require mandatory five year septic tank pump out and records retention by the owner;

AND WHEREAS the Council of the Corporation of the Municipality of Callander is in agreement that it is necessary for the health, welfare and safety of the Municipality of Callander to protect the water supply from any impact from septic systems adjacent to the issue contributing area of the Source Water Protection Plan and adjacent to Lake Nipissing;

AND WHEREAS the Council of the Municipality of Callander has already adopted by By-law requirements for the disposal of sewage in septic tanks and the maintenance of private sewage disposal systems in order to protect the water supply from any impact from septic systems adjacent to the issue contributing area of the Source Water Protection Plan and adjacent to Lake Nipissing;

AND WHEREAS the proposed change would require Municipalities to administer and enforce this requirement for all areas, which would result in additional administrative costs and use of resources for Municipalities;

AND WHEREAS the communication from the Ministry of Municipal Affairs regarding the proposed changes fails to provide any details on the expected roles of Municipalities and does not identify any provincial funding and/or assistance that will be provided to Municipalities.

NOW THEREFORE BE IT RESOLVED:

A. That Council for the Municipality of Callander requests that the Ministry of Municipal Affairs and Housing not move forward with the proposed Building Code Change B-08-09-03; and

B. That Council for the Municipality of Callander requests that the Ministry of Municipal Affairs provide additional information to Municipalities regarding their expected role and responsibilities with respect to the proposed Building Code change and any assistance that will be available to Municipalities to fulfil this role; and

C. That a copy of this resolution be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Bill Mauro, Minister of Municipal Affairs, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horvath, Leader of the New Democratic Party, AMO, ROMA and FONOM and all other Municipalities.

CARRIED.

10. **OLD BUSINESS FOR DISCUSSION:**

11. **NEW BUSINESS FOR DISCUSSION:**

12. **ACCOUNTS PAYABLE :**

- a) Approval of the Accounts Payable for the period of March 17, 2017 to April 12, 2017

2017/04/80 BUSCH:ONLEY

That the accounts payable for the period of March 17, 2017 to April 12, 2017 in the amount of \$652,964.17 be approved.

CARRIED.

13. **IN CAMERA:**

14. **RETURN TO REGULAR SESSION:**

15. **CONFIRMATION BY-LAW:**

- a) By-law No. 2017-1525 being a By-law to confirm the proceedings of Council at its April 28, 2017 Regular Council Meeting

2017/04/81 ONLEY:TURGEON

That By-law No. 2017-1525 being a By-law to confirm the proceedings of Council

at its April 25, 2017 Regular Council Meeting be read a first and second time.

CARRIED.

2017/04/82 ONLEY:BUSCH

That By-law No. 2017-1525 being a By-law to confirm the proceedings of Council at its April 25, 2017 Regular Council Meeting be read a third time and finally passed.

CARRIED.

16. **ADJOURN:**

a) **2017/04/83 ONLEY:TURGEON**

That we now adjourn at 7:10 p.m.

CARRIED.

17. **COUNCIL COMMUNICATIONS:**

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