



**REGULAR COUNCIL MEETING  
TUESDAY, June 27, 2017 AT 7:00 P.M.**

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**PRESENT:** Deputy Mayor V. Onley, Councillors, M. Turgeon and H. Busch

**STAFF:** M. Purcell (Chief Administrative Officer), C. Nordbeck (Events Marketing and Community Enhancement Coordinator)

**OTHERS:** Marg Moody, Various children's art contest recipients and their families and friends.

1. **CALL TO ORDER:**

The Meeting was called to order by Deputy Mayor Onley at 7:03 p.m.

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

Deputy Mayor Onley declared a conflict of interest regarding item 6.b) By-Law 2017-1534 being a By-law for the sale of the closed portion of Mill Road.

3. **APPROVAL OF AGENDA:**

- a) Approval of the June 27, 2017 Regular Council Meeting Agenda

Due to Deputy Mayor Onley declaring a conflict of interest regarding item 6.b) a quorum does not exist to vote on this item and as such, this item will be deferred to the next regular council meeting.

Council Members approved the deferral of item 6. b).

**2017/06/116 BUSCH: TURGEON:**

That the Agenda for the Regular Council Meeting of June 27, 2017 be approved.

**CARRIED.**

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

- a) Approval of the May 23, 2017 Regular Council Meeting Minutes

**2017/06/117 TURGEON:BUSCH**

That the Regular Council Meeting Minutes of May 23, 2017 be approved.

**CARRIED.**

- b) Approval of June 20, 2017 Closed Session Council Meeting Minutes (Committee of the Whole Meeting)

**2017/06/118 BUSCH:TURGEON**

That the Closed Session Council Meeting Minutes of June 20, 2017 be approved.

**CARRIED.**

5. **DEPUTATIONS:**

- a) Presentation of Colouring Contest Winners

Deputy Mayor Onley welcomed the students attending from St. Theresa and M.T. Davidson Schools and their families and friends. She was proud to present the Colouring Contest awards to the winning students. She explained that the artworks will be on display at the Community Centre during the Funfest pancake breakfast and then on display in our Municipal Office.

The various children's art contest recipients and their families and friends exited the Meeting.

- b) Presentation of Senior of the Year Award

Deputy Mayor Onley welcomed Marg Moody and congratulated her on being chosen for the Senior of the Year award. Deputy Only read some of the supporting comments contained within the nomination form and thanked Marg for all the wonderful work she does to help enrich the social, cultural or civic life in Callander.

Marg Moody and Catharina Nordbeck exited the meeting.

6. **BYLAWS:**

- a) By-law No. 2017-1531 being a By-law for Temporary Borrowing by the Municipality of Callander.

**2017/06/119 BUSCH:TURGEON**

That By-law No. 2017-1531 being a By-law for temporary borrowing by the Municipality of Callander be read a first and second time.

**CARRIED.**

**2017/06/120 BUSCH:TURGEON**

That By-law No. 2017-1531 being a By-law for temporary borrowing by the Municipality of Callander be read a third time and finally passed.

**CARRIED.**

7. **CORRESPONDENCE:**

- a) Municipality of East Ferris Request for Support

**2017/06/121 BUSCH:TURGEON**

- A. That resolution number 2017-174 from the Municipality of East Ferris regarding support to not remove the tax-exempt portion of remuneration paid to local officials (Attached hereto as Appendix "A") be received and supported; and
- B. That a copy of this resolution be forwarded to the Corporation of the Municipality of East Ferris, Premier Kathleen Wynne and Local MP Anthony Rota.

**CARRIED.**

8. **OLD BUSINESS FOR DISCUSSION:**

- a) New Construction Multi-Residential Class

**2017/06/122 TURGEON:BUSCH**

**WHEREAS;** The Municipality has adopted an Official Plan that contains Section 4.14.4, which encourages Council to work with developers, service delivery groups and funding agencies in an effort to create affordable housing opportunities.

**AND WHEREAS;** the Province as of April 20, 2017 requires all new Multi-Residential development be subject to a new tax class with a ratio range from 1.0 up to 1.1.

**THEREFORE BE IT RESOLVED:**

- A. That Council hereby resolves to set the 2018 tax ratio bylaw for new construction Multi-Residential class at 1.0.
- B. That Council hereby authorizes and directs the Treasurer to do all things necessary, and to execute all required documentation, in order to give effect to (A) above.

**CARRIED.**

- b) Waiving of Development Charges on Affordable Housing Units

**2017/06/123 TURGEON:BUSCH**

**WHEREAS;** The Municipality has adopted an Official Plan that contains Section 4.14.4, which encourages Council to work with developers, service delivery groups and funding agencies in an effort to create affordable housing opportunities.

**AND WHEREAS;** The Municipality has enacted a Development Charges By-law that permits the entering into an agreements to waive the payment Development Charges.

**THEREFORE BE IT RESOLVED:**

- A. That Council hereby resolves to exempt six (6) dwelling units to be located at 47 Lansdowne, from the payment of Development Charges as outlined in the Development Charges By-law 2015-1142, provided the units are affordable and receive funding from DPSSSAB.

- B. That Council hereby authorizes and directs the CAO to prepare and enter into an agreement to waive Development Charges for the proposed six (6) affordable housing units located at 47 Lansdowne.

**CARRIED.**

- c) Award of Tender 2017-04

**2017/06/124 BUSCH:TURGEON**

- A. That Council for the Corporation of the Municipality of Callander (“Municipality”) award:
  - I. Tender 2017-04 for Supply and Place Granular ‘A’ to 2170641 Ont. Ltd. o/a Evan Hughes Excavating in the amount of \$98,160.00 excluding (H.S.T); and
- B. That Council for the Municipality of Callander authorizes and directs, the Operations Supervisor/inspector to do all things necessary and to execute all required documentation, in order to give effect to (A) above.

**CARRIED.**

- d) PTSD Prevention Plan

**2017/06/125 TURGEON:BUSCH**

That Council for The Corporation of the Municipality of Callander (“Municipality”) adopt the Callander Fire & Emergency Services PTSD Prevention Plan attached hereto as Appendix “A”.

**CARRIED.**

9. **NEW BUSINESS FOR DISCUSSION:**

- a) Funfest Road Closures

**TURGEON:BUSCH**

That the resolution be amended under Section A by adding the following to the first sentence after the words “Main Street”: “...South for the purpose of the Funfest Parade from 10:30 am to 12 Noon and...”.

**CARRIED.**

**2017/06/126 TURGEON:BUSCH**

- A. That Council for the Corporation of the Municipality of Callander (“Municipality”) authorizes the temporary road closure of both lanes on Main St. South for the purpose of the Funfest Parade from 10:30 am to 12 Noon and from Catherine St to Park St from 10:45 a.m. to midnight in conjunction with the Callander Funfest Celebrations being held on Saturday, July 1, 2017. Local residents will be allowed access to and from any home located within temporary road closed; and

- B. That Council for the Municipality of Callander authorizes the temporary

restriction on access to the parking lot on Park St, between 9 a.m. and 5 p.m. in conjunction with the Callander Funfest Celebrations being held on Saturday, July 1, 2017. Only Fun Fest vendors will be allowed to park in the parking lot during those hours. Further there will be a handicapped drop off established at the parking lot. There will also be 5 spots designated for Handicap parking along the west side of Main Street and south of Park Street. Participants in the Fun Fest Parade will be allowed to dismount their floats in the Park St. parking lot at the end of the Parade, but must subsequently remove their vehicle/float; and

- C. That Council for the Municipality of Callander authorizes the temporary restriction of access to the parking lot off the Medical Building between 8:45 a.m. and midnight in conjunction with the Callander Funfest Celebrations being held on Saturday, July 1, 2017. Only Fun Fest food vendors will be allowed to park their units in the parking lot during those hours. Furthermore, performing bands and PA system providers will be allowed to use the parking lot to unload/load their equipment before/after their performances; and
- D. That Council for the Municipality of Callander authorizes and directs the Fire Chief or designate to advise the North Bay Police Force of the temporary road closures and required police escort and other emergency services; and
- E. That Council for the Municipality of Callander authorizes and directs the Fire Chief or designate to execute all required documentation, and to do all things necessary, in order to give effect to (A), (B), (C) and (D) above.

**CARRIED.**

- b Summer Council Schedule

**2017/06/127 BUSCH:TURGEON**

- A. That Council for the Corporation of the Municipality of Callander (“Municipality”) authorizes and directs the cancellation of the following Executive Committee Meetings for the months of July 2017 and August 2017:
  - i. July 3, 2017 Operations and Emergency Services Executive Committee Meeting;
  - ii. July 4, 2017 Finance and Community Development Executive Committee Meeting;
  - iii. August 14, 2017 Operations and Emergency Services Executive Committee Meeting;
  - iv. August 1, 2017 Finance and Community Development Executive Committee Meeting; and
- B. That Council for the Municipality of Callander authorizes and directs the Municipal Clerk to execute all required documentation, and to do all things necessary, in order to give effect to (A) above

**CARRIED.**

- a) Approval of the Accounts Payable for the period of May 18, 2017 to June 16, 2017

**2017/06/128 ONLEY:BUSCH**

That the accounts payable for the period of May 18, 2017 to June 16, 2017 in the amount of \$603,041.56 be approved.

**CARRIED.**

11. **CONFIRMATION BY-LAW:**

- a) By-law No. 2017-1535 being a By-law to confirm the proceedings of Council at its June 27, 2017 Regular Council Meeting

**2017/06/129 BUSCH:TURGEON**

That By-law No. 2017-1535 being a By-law to confirm the proceedings of Council at its June 27, 2017 Regular Council Meeting be read a first and second time.

**CARRIED.**

**2017/06/130 BUSCH:TURGEON**

That By-law No. 2017-1535 being a By-law to confirm the proceedings of Council at its June 27, 2017 Regular Council Meeting be read a third time and finally passed.

**CARRIED.**

12. **ADJOURN:**

- a) **2017/06/131 TURGEON:BUSCH**

That we now Adjourn at 7:48 p.m.

**CARRIED.**

12. **COUNCIL COMMUNICATIONS**

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

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**DEPUTY MAYOR, VIRGINIA ONLEY**

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**CAO/ACTING CLERK, MIKE PURCELL**