



REGULAR COUNCIL MEETING TUESDAY, July 25, 2017 AT 7:00 P.M.

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

STAFF: M. Purcell (Chief Administrative Officer), Martine Caverly (Acting Clerk)

OTHERS: Chief Shawn Devine, North Bay Police

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 July 25, 2017 Regular Council Meeting Agenda

2017/06/138 TURGEON:ONLEY

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

CARRIED.

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

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

2017/06/139 BUSH:NOON

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

CARRIED.

5. **DEPUTATIONS:**

- a) Presentation of North Bay Police Services

North Bay Chief of Police Shawn Devine handed out a copy of their Strategic Business Plan and provided an overview to Mayor and Council of the four (4) strategic priorities which are; Supporting Members, Collaborating with Community Partners, Providing a Progressive and Responsive Service and Policing with the Trust and Confidence of the Public.

Mayor Lavigne thanked Chief Devine for his presentation and the service that the North Bay Police provides for the Municipality of Callander.

Police Chief Devine left the meeting.

6. **BYLAWS:**

- a) By-law No. 2017-1534 being a By-law for the sale of the closed portion of Mill Road.

2017/06/140 TURGEON:NOON

That By-law No. 2017-1534 being a By-law for the sale of the closed portion of Mill Road be read a first and second time.

CARRIED.

2017/06/141 NOON:BUSCH

That By-law No. 2017-1534 being a By-law for the sale of the closed portion of Mill Road be read a third time and finally passed.

CARRIED.

7. **CORRESPONDENCE:**

8. **OLD BUSINESS FOR DISCUSSION:**

- a) ROMA – Proposed Legislation Asset Management Planning

2017/06/142 ONLEY:TURGEON

WHEREAS Municipalities are a responsible, mature order of government in Ontario;

AND WHEREAS the Municipality of Callander promotes, supports and encourages strong and effective rural and northern rural governments;

AND WHEREAS the Municipality of Callander supports the responsible and fiscally accountable development of Municipal Asset Management Plans;

AND WHEREAS the Province of Ontario through the Ministry of Economic Development, Employment and Infrastructure has developed a proposed Municipal Asset Management Planning Regulation;

AND WHEREAS the proposed Municipal Asset Management Planning Regulation has been posted on the Environmental Registry as 013-0551;

AND WHEREAS the Municipality of Callander has reviewed the proposed Municipal Asset Management Planning Regulation;

AND WHEREAS the Municipality of Callander has reviewed the submission on the proposed Municipal Asset Management Planning Regulation submitted by the Rural Ontario Municipal Association;

NOW THEREFORE Be It Resolved that the Municipality of Callander agrees that the proposed Municipal Asset Management Planning Regulation;

1. Is overly prescriptive;
2. Does not reflect the principle that municipalities are responsible, mature governments;
3. Incrementally increases engineering costs for municipalities at a time when the demand for engineering firms and expertise may exceed the availability;
4. Will create a resource and fiscal strain on our municipality and others, more specifically the small rural and northern rural communities that have limited staffing capacity, being the most vulnerable and sensitive to an increasingly burdensome regulatory environment.

AND FURTHER Be It Resolved that copies of this Motion be sent to the Minister of Infrastructure, AMO and our local MPP.

CARRIED.

b) Proposed Building Services Board

2017/06/143 BUSCH:NOON

WHEREAS a number of local municipalities are seeking support in principal from local Municipal Councils for the creation of a local Shared Building Services Board.

AND WHEREAS with sufficient support, an application will be made to the Ministry of Municipal Affairs and Housing for funding to support the Shared Building Services Board as a pilot project;

AND WHEREAS the Municipality of Callander and the Township of Nipissing currently share a Chief Building Official and do not have a current need to participate in the proposed shared Building Services Board;

AND WHEREAS the Ontario Building Officials Association estimates that 70% of all current building officials in Ontario will be retired in five years with no replacement pool of qualified candidates;

AND WHEREAS from a succession planning perspective it would be prudent for Callander to support the formation of such Shared Building Services Board should a future need to participate in such board arise;

NOW THEREFORE BE IT RESOLVED:

- A. That Council for the Corporation of the Municipality of Callander supports in principal the creation of a Shared Building Services Board; and
- B. That Council for the Municipality of Callander support an application to the Ministry of Municipal Affairs and Housing for funding to support the Shared Building Services Board as a pilot project; and
- C. 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) and (B) above.

CARRIED.

9. **NEW BUSINESS FOR DISCUSSION:**

10. **ACCOUNTS PAYABLE:**

- a) Approval of the Accounts Payable for the period of June 22, 2017 to July 11, 2017

2017/06/144 BUSCH:TURGEON

That the accounts payable for the period of June 22, 2017 to July 16, 2017 in the amount of \$217,640.21 be approved.

CARRIED.

11. **CONFIRMATION BY-LAW:**

- a) By-law No. 2017-1536 being a By-law to confirm the proceedings of Council at its July 25, 2017 Regular Council Meeting

2017/06/145 NOON:BUSCH

That By-law No. 2017-1536 being a By-law to confirm the proceedings of Council at its July 25, 2017 Regular Council Meeting be read a first and second time.

CARRIED.

2017/06/146 NOON:TURGEON

That Bylaw No. 2017-1536 being a By-law to confirm the proceedings of Council at its July 25, 2017 Regular Council Meeting be read a third time and finally passed.

CARRIED.

12. **ADJOURN:**

- a) **2017/06/147 BUSCH:NOON**

That we now Adjourn at 8:05 p.m.

CARRIED.

13. **COUNCIL COMMUNICATIONS**

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

MAYOR, HECTOR LAVIGNE

ACTING CLERK, MARTINE CAVERLY