



**REGULAR COUNCIL MEETING  
TUESDAY, AUGUST 22, 2017 AT 7:00 P.M.**

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

**REGRETS:** Councillor R. Noon

**STAFF:** M. Purcell (Chief Administrative Officer), T. Daley (Fire Chief), M. Knought (Municipal Clerk)

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) **2017/08/151 ONLEY: BUSCH:**

That the Agenda for the Regular Council Meeting of August 22, 2017 be approved.

**CARRIED.**

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

a) Approval of the July 25, 2017 Regular Council Meeting Minutes

**2017/08/152 TURGEON: BUSCH:**

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

**CARRIED.**

b) Approval of Closed Session Meeting Minutes

**2017/08/153 TURGEON: ONLEY:**

That the Closed Session Council Meeting Minutes of July 18, 2017 be approved.

**CARRIED.**

5. **BYLAWS:**

a) By-law No. 2017-1537 being a By-law to authorize the execution of an agreement for the establishment and management of a Joint Fire Department and Board of Management

**2017/08/154 TURGEON: ONLEY:**

That By-law No. 2017-1537 being a By-Law to authorize the execution of an agreement for the establishment and management of a joint Fire Department and Board of Management read a first and second time.

**CARRIED.**

**2017/08/155 ONLEY: TURGEON:**

That By-law No. 2017-1537 being a By-Law to authorize the execution of an agreement for the establishment and management of a joint Fire Department and Board of Management read a third time and finally passed.

**CARRIED.**

6. **REQUEST FOR PROPOSALS/TENDER AWARDS:**

- a) Award of Tender 2017-11 Green Wood Road Rehabilitation

**2017/08/156 BUSCH: ONLEY:**

- A. That Council for the Corporation of the Municipality of Callander ("Municipality") award Tender 2017-11 for Green Wood Road including provisional items, to Pioneer Construction Inc. in the amount of \$233,046.70, 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.**

7. **CORRESPONDENCE:**

- a) Request for Support of Private Members Bill 141 - Sewage Bypass Reporting Act, 2017

**2017/08/157 ONLEY: TURGEON:**

- A. That the attached correspondence received from the MPP Sylvia Jones regarding Bill 141 – Sewage Bypass Reporting Act, 2017 be received and supported; and
- C. That a copy of this resolution be forwarded to the Honourable Glen Murray, Minister of the Environment and Climate change, MPP Vic Fedeli, MPP Sylvia Jones, AMO and FONOM.

**CARRIED.**

- b) Request for Resolution of Opposition - Ontario's Proposed Endangered Species Act Species at Risk Guide

**2017/08/158 BUSCH: ONLEY:**

WHEREAS the Ministry of Natural Resources and Forestry (MNRF) is planning to post a draft Species at Risk (SAR) Guide to the Environmental Registry for 28 species;

AND WHEREAS the MNRF has failed to consult and work with affected stakeholders and forestry dependent communities on the development of the draft SAR guide;

AND WHEREAS municipal leaders have consistently requested the MNRF complete and share with municipalities socio-economic impact analysis on all policy impacting forestry;

AND WHEREAS MNRF has conducted analysis for one prescription, caribou, and the analysis clearly demonstrates that mills will close;

AND WHEREAS there has been no analysis of the cumulative socio-economic impact of all SAR rules contained within the guide (prescriptions) of multiple species;

AND WHEREAS Ontario has world-class legislation, the Crown Forest Sustainability Act (CFSA), which provides balanced and sustainable forest management;

AND WHEREAS the Endangered Species Act's (ESA) mandate of the protection and recovery of individual species at risk conflicts with the multi-species and multi-value approach of the CFSA, threatening forest sustainability;

AND WHEREAS government in 2007 committed to realizing CFSA equivalency to the ESA, acknowledging that the under the CFSA, the forest sector must implement SAR rules (prescriptions);

AND WHEREAS even under a Section 55 Rules in Regulation "exemption", the forest sector must implement SAR rules (prescription);

AND WHEREAS if the government continues to implement flawed ESA policy, mills will close, jobs will be lost, and forestry dependent communities will be decimated;

AND WHEREAS the Federation of Northern Ontario Municipalities (FONOM) in support of its hardworking citizens and the renewable forest sector, is prepared to work with government to avoid the unintended consequences of this ESA policy.

NOW THEREFORE BE IT RESOLVED:

A. That the Municipality of Callander calls upon the Government of Ontario to permanently delay the posting of the made-in-Ontario Species at Risk (SAR) Guide which contains prescriptions (rules) for 28 species by 2 years; and

B. That with respect to caribou, the Government of Ontario immediately modify Ontario's proposed caribou prescription by moving the caribou range north to reflect animal collaring data, moving away from the national 35% disturbance threshold, and acknowledging that other factors are threatening caribou recruitment and survival; and

C. That the Government of Ontario support its forest sector and the 175,000 hardworking men and women, directly and indirectly, who live in communities in every region of the province by asking the Government of Canada to postpone the October 5, 2017 deadline for completing plans and acknowledging recovery could require timeframes more than 50 to 100 years; and

D. That the Government of Ontario leave no worker, region or family behind by ensuring provincial policy supports at a minimum, current forestry operations and does not reduce the forest sector and its employment to a seasonal activity; and

E. That the Government of Ontario extend the current Section 55 Regulation (exemption), which currently expires on June 30, 2018, for another

5 years recognizing that the CFSA ensure that all forest management in Ontario provides for all 3 pillars of sustainable development – economic, social and environment.”; and

F. That a copy of this resolution be sent to the Premier of Ontario, the Honourable Kathleen Wynne, the Minister of Natural Resources and Forestry, the Honourable Kathryn McGarry and FONOM.

**CARRIED.**

- c) Request for Resolution of Support - Proposed Changes Under Bill 86 Out of Court Payments

**2017/08/159 BUSCH: ONLEY:**

A. That the attached resolution from the Municipality of Killarney requesting that the Minister of Municipal Affairs reconsider the proposed changes to Bill 68 pertaining to out of court payments, be received and supported.

B. That a copy of this resolution be forwarded to the Premier of Ontario, Minister of Municipal Affairs, local MPP's, FONOM, AMO and all other Municipalities.

**CARRIED.**

- d) Request for Resolution of Support - Bill 7, amendments to the Residential Tenancies Act

**2017/08/160 ONLEY: TURGEON:**

A. That the attached resolution from the Municipality of Bluewater regarding the amendments to the Residential Tenancies Act through Bill 7, the Promoting Affordable Housing Act, 2016, be received and supported.

B. That a copy of this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Chris Ballard, Minister of Housing, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horvath, Leader of the New Democratic Party, FONOM, AMO and the Municipality of Bluewater.

**CARRIED.**

8. **OLD BUSINESS FOR DISCUSSION:**

9. **NEW BUSINESS FOR DISCUSSION:**

- a) Authorization to Execute Encroachment Agreement

**2017/08/161 TURGEON: ONLEY:**

A. That Council for the Corporation of the Municipality of Callander (“Municipality”) direct and authorize the Mayor and Municipal Clerk to execute a Land Right of Use and Maintenance Agreement with 2453454 Ontario Ltd.; and

B. That Council for the Municipality of Callander authorizes and directs, the Planning Administrator to do all things necessary and to execute all required documentation, to give effect to (A) above.

**CARRIED.**

10. **ACCOUNTS PAYABLE:**

- a) Approval of the Accounts Payable for the period of July 12, 2017 to August 11, 2017

**2017/08/162 ONLEY: BUSCH:**

That the accounts payable for the period of July 12, 2017 to August 11, 2017 in the amount of \$385,879.02 be approved.

**CARRIED.**

11. **CONFIRMATION BY-LAW:**

- a) By-law No. 2017-1538 being a By-law to confirm the proceedings of Council at August 22, 2017 Regular Council Meeting

**2017/08/163 TURGEON: ONLEY:**

That By-law No. 2017-1538 being a By-law to confirm the proceedings of Council at its August 22, 2017 Regular Council Meeting be read a first and second time.

**CARRIED.**

**2017/08/164 BUSCH: ONLEY:**

That By-law No. 2017-1538 being a By-law to confirm the proceedings of Council at its August 22, 2017 Regular Council Meeting be read a third time and finally passed.

**CARRIED.**

12. **ADJOURN:**

- a) **2017/08/165 TURGEON: ONLEY:**

That was now adjourn at 7:20 p.m.

**CARRIED.**

13. **COUNCIL COMMUNICATIONS:**

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

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**MAYOR, HECTOR LAVIGNE**

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**CLERK, MAIRGHREAD KNOUGHT**