



**REGULAR COUNCIL MEETING  
TUESDAY, SEPTEMBER 26, 2017 AT 7:00 P.M.**

---

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

**REGRETS:** Councillor H. Busch

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

1. **CALL TO ORDER:**

The Meeting was called to order by Mayor Lavigne at 7:00 p.m.

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

None.

3. **APPROVAL OF AGENDA:**

- a) Approval of the September 26, 2017 Regular Council Meeting Agenda

Mayor Lavigne requested the addition of an In Camera Item with respect to Labour Relations and/or Employee Negotiations.

Council Members were in agreement with the addition of the In Camera item.

**2017/09/170 ONLEY:TURGEON:**

That the Agenda for the Regular Council Meeting of September 26, 2017 be approved.

**CARRIED.**

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

- a) Approval of the August 22, 2017 Regular Council Meeting Minutes

**2017/09/171 NOON:TURGEON:**

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

**CARRIED.**

5. **BYLAWS:**

- a) By-law No. 2017-1539 being a By-law to amend By-law No. 2017-1521, a By-law to Create Community Safety Zones

**2017/09/172 ONLEY:NOON:**

That By-law No. 2017-1539 being a By-law to amend By-law No. 2017-1521 a By-law to create Community Safety Zones within the Municipality of Callander be read a first and second time.

**CARRIED.**

**2017/09/173 NOON:TURGEON:**

That By-law No. 2017-1539 being a By-law to amend By-law No. 2017-1521 a By-law to create Community Safety Zones within the Municipality of Callander be read a third time and finally passed.

**CARRIED.**

- b) By-law No. 2017-1540 being a By-law to amend By-law No. 2013-1374, a By-law to Regulate Noise

**2017/09/174 NOON:ONLEY:**

That By-law No. 2017-1539 being a By-law to amend By-law No. 2017-1521 a By-law to create Community Safety Zones within the Municipality of Callander be read a first and second time.

**CARRIED.**

**2017/09/175 ONLEY:TURGEON:**

That By-law No. 2017-1540 being a By-law to amend By-law No. 20131374, a By-law to regulate noise within the Municipality of Callander be read a third time and finally passed.

**CARRIED.**

- c) By-law No. 2017-1541 being a By-law to amend By-law No. 2014-140, a By-law to Regulate the Use of Parks and Recreation Property

**2017/09/176 ONLEY:TURGEON:**

That By-law No. 2017-1541 being a By-law to amend By-law No. 2014-1406, a By-law to Regulate the Use of Parks and Recreation Property within the Municipality of Callander be read a first and second time.

**CARRIED.**

**2017/09/177 TURGEON:NOON:**

That By-law No. 2017-1541 being a By-law to amend By-law No. 2014-1406, a By-law to Regulate the Use of Parks and Recreation Property within the Municipality of Callander be read a third time and finally passed.

**CARRIED.**

- d) By-law No. 2017-1542 being a By-law to amend Zoning By-law No. 2014-1407

**2017/09/178 TURGEON:ONLEY:**

That By-law No. 2017-1542 being a By-law to amend Zoning By-law No. 20141407 be read a first and second time.

**CARRIED.**

**2017/09/179 ONLEY:TURGEON:**

That By-law No. 2017-1542 being a By-law to amend Zoning By-law No. 20141407 be read a third time and finally passed.

**CARRIED.**

- e) By-law No. 2017- 1543 being a By-law to Close, Stop Up and Sell a Portion of Lakeshore Road Allowance

**2017/09/180 TURGEON:NOON:**

That By-law No. 2017-1543 being a By-Law of the Corporation of the Municipality of Callander to close, stop up, and sell a portion of the lakeshore road allowance in front of Lot 2, Concession 26, in the said Municipality, be read a first and second time.

**CARRIED.**

**2017/09/181 TURGEON:ONLEY:**

That By-law No. 2017-1543 being a By-Law of the Corporation of the Municipality of Callander to close, stop up, and sell a portion of the lakeshore road allowance in front of Lot 2, Concession 26, in the said Municipality, be read a third time and finally passed.

**CARRIED.**

6. **CORRESPONDENCE:**

- a) Nipissing Township Resolutions Re: Callander Nipissing Fire Department Board of Management

**2017/09/182 TURGEON:NOON:**

That the attached resolutions from the Township of Nipissing regarding the establishment of, and appointment of members to, the Callander-Nipissing Fire Department Board of Management be noted and received.

**CARRIED.**

7. **OLD BUSINESS FOR DISCUSSION:**

- a) Appointment of Callander-Nipissing Fire Department Board of Management Members

**2017/09/183 NOON:TURGEON:**

That Council for the Corporation of the Municipality of Callander appoint Councillor Virginia Onley and Councillor Maurice Turgeon to the Callander-Nipissing Fire Department Board of Management for the term of Council.

**CARRIED.**

- b) Appointment of Sports, Recreation Festivals and Events Committee Members

**2017/09/184 TURGEON:ONLEY:**

That Council appoints the following persons to the Sports, Recreation, Festivals and Events Volunteer Community Group for the term of Council:

Cindy Bazinet;  
Jordy Carr;

Christine Corbeil;  
Hal Falk;  
Sheri Noon;  
Trish Schweitzer;  
Keri Taché.

**CARRIED.**

- c) Adoption of Community Affiliation Policy

**2017/09/185 ONLEY:TURGEON:**

A. That Council for the Corporation of the Municipality of Callander adopts the Community Affiliation Policy (attached hereto as Appendix "A"); and

B. That Council for the Municipality of Callander delegates authority to the Municipal Clerk and/or designate to make changes to the Community Affiliation Policy identified in (A) above as required in order to keep the document accurate, current, and address clerical errors as long as such changes do not result in any substantial change to content or intention of the document; and

C. That Council for the Municipality of Callander authorizes and directs the Municipal Clerk to do all things necessary, and to execute all required documentation, in order to give effect to (A) and (B) above.

**CARRIED.**

8. **NEW BUSINESS FOR DISCUSSION:**

- a) Implementation of New Tax Arrears Regulations

**2017/09/186 TURGEON:ONLEY:**

A. That Council for the Corporation of the Municipality of Callander authorize and direct the Treasurer to undertake the following:

- Amend the Property Tax Collection Policy to reflect the new regulations under Bill 68, with an effective date of July 1, 2018, which will apply to all property owners if the property taxes are in two (years) arrears (2016 taxes owing).
- State in the arrears/reminder letters, to be issued in October 2017, that the new regulations will take effect on July 1st, 2018.

B. That Council for the Municipality of Callander authorizes and directs the Treasurer or designate to do all things necessary, and to execute all required documentation, in order to give effect to (A) above.

**CARRIED.**

- b) Appointment of Secretary/Treasurer for the Callander-Nipissing Fire Department Board of Management

**2017/09/187 TURGEON:ONLEY:**

That Council for the Corporation of the Municipality of Callander appoint Kris Croskery-Hodgins as the Secretary-Treasurer of the Callander-Nipissing Fire Department Board of Management.

**CARRIED.**

- c) Source Protection Committee Appointment Recommendation

**2017/09/188 ONLEY:TURGEON:**

(A) That Council for the Corporation of the Municipality of Callander ("Municipality") supports and recommends the appointment of Mayor Hector D. Lavigne to the Source Protection Committee; and

(B) That Council for the Municipality authorizes and directs that a copy of this resolution be forwarded to the North Bay Mattawa Conservation Authority.

**CARRIED.**

d) Main Street Crosswalks Rehabilitation (Chief Administrative Officer)

The Chief Administrative Officer reported that as per the previous direction of Council, pricing was obtained for the replacement of the Main Street Crosswalks with stamped concrete. The estimated costing is significantly higher than the budgeted amount. The Chief Administrative Officer has explored additional options and is recommending that the Main Street Crosswalks be repaired and replaced using interlocking pavers. The preliminary pricing indicates that this cost would be below the budgeted amount and can be awarded through the Request for Quotation process identified in the Procurement Policy. In addition, any future repairs and maintenance could be provided by the Operations Department.

**DIRECTION:** Council Members agreed with the recommendation of the Chief Administrative Officer. The replacement of the Main Street Crosswalks will be with interlocking pavers.

9. **IN CAMERA:**

**2017/09/189 NOON:TURGEON:**

That this Committee proceed in camera in order to address a matter pertaining to:

personal matters about an identifiable individual, including municipal or local board employees:

labour relations or employee negotiations.

**CARRIED.**

**2017/09/190 ONLEY:TURGEON:**

That we now return to Regular Session.

**CARRIED.**

10. **ACCOUNTS PAYABLE:**

- a) Approval of the Accounts Payable for the period of August 12, 2017 to September 18, 2017

**2017/09/191 TURGEON:ONLEY:**

That the accounts payable for the period of August 12, 2017 to September 18, 2017 in the amount of \$356,331.91 be approved.

**CARRIED.**

11. **CONFIRMATION BY-LAW:**

- a) By-law No. 2017-1544 being a By-law to confirm the proceedings of Council and its September 29, 2017 Regular Council Meeting

**2017/09/192 TURGEON:ONLEY:**

That By-law No. 2017-1544 being a By-law to confirm the proceedings of Council at its September 26, 2017 Regular Council Meeting be read a first and second time.

**CARRIED.**

**2017/09/193 ONLEY:TURGEON:**

That By-law No. 2017-1544 being a By-law to confirm the proceedings of Council at its September 26, 2017 Regular Council Meeting be read a third time and finally passed.

**CARRIED.**

12. **ADJOURN:**

**2017/09/194 TURGEON:ONLEY:**

That we now adjourn at 8:11 p.m.

**CARRIED.**

13. **COUNCIL COMMUNICATIONS:**

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

---

**MAYOR, HECTOR D. LAVIGNE**

---

**CLERK, MAIRGHREAD KNOUGHT**