



**REGULAR COUNCIL MEETING
TUESDAY, NOVEMBER 28, 2017 AT 7:00 P.M.**

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

REGRETS: Councillor R. Noon

STAFF: M. Purcell (Chief Administrative Officer), M. Knought (Municipal Clerk), D. Boissonneault (Operations Supervisor), T. Daley (Fire Chief)

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 November 28, 2017 Regular Council Meeting Agenda

2017/11/227 TURGEON: ONLEY

That the Agenda for the Regular Council Meeting of November 28, 2017 be approved.

CARRIED.

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

- a) Approval of the October 24, 2017 Regular Council Meeting Minutes

2017/11/228 BUSCH: TURGEON

That the Regular Council Meeting Minutes of October 24, 2017 be approved.

CARRIED.

- b) Approval of Closed Session Meeting Minutes

2017/11/229 TURGEON: ONLEY

That the Closed Session Meeting Minutes be approved:

- October 2, 2017.

CARRIED.

- c) Approval of Special Meeting Minutes

2017/11/230 ONLEY: BUSCH

That the following Special Council Meeting Minutes be approved:

- November 9, 2017.

CARRIED.

5. **BYLAWS**

a) **BY-LAW NO. 2017-1548**

Being a by-law to close, stop up and sell a segment of Catherine Street on Registered Plan No. 24, as shown on Registered Plan 42R-20903, Part 1, in the said Municipality.

2017/11/231 TURGEON: BUSCH

That By-law No. 2017-1548 being a By-law to close, stop up and sell a segment of Catherine Street on Registered Plan No. 24, as shown on Registered Plan 42R-20903, Part 1, in the said Municipality be read a first and second time.

CARRIED.

2017/11/232 ONLEY: TURGEON

That By-law No. 2017-1548 being a By-law to close, stop up and sell a segment of Catherine Street on Registered Plan No. 24, as shown on Registered Plan 42R-20903, Part 1, in the said Municipality be read a third time and finally passed.

CARRIED.

b) **BY-LAW NO. 2017-1549**

Being a By-law for Draft Approval of a Plan of Common Element Condominium on lands located on Part of Lots 11 and 12, Concession 25, and Part of the Road Allowance between Concessions 24 and 25 and between lots 10 and 11, Geographic Township of North Himsworth, now in the Municipality of Callander. The lands are specifically described as Beau Valley Drive on Plan M-443 and Part 1 and Part 2 on Plan 42R-20746

2017/11/233 BUSCH: TURGEON

That By-law No. 2017-1549 being By-law for Draft Approval of a Plan of Common Element Condominium on lands located on Part of Lots 11 and 12, Concession 25, and Part of the Road Allowance between Concessions 24 and 25 and between lots 10 and 11, Geographic Township of North Himsworth, now in the Municipality of Callander be read a first and second time.

CARRIED.

2017/11/234 BUSCH: ONLEY

That By-law No. 2017-1549 being By-law for Draft Approval of a Plan of Common Element Condominium on lands located on Part of Lots 11 and 12, Concession 25, and Part of the Road Allowance between Concessions 24 and 25 and between lots 10 and 11, Geographic Township of North Himsworth, now in the Municipality of Callander be read a third time and finally passed.

CARRIED.

6. **OLD BUSINESS FOR DISCUSSION:**

7. **NEW BUSINESS FOR DISCUSSION:**

a) Winter Maintenance Staffing and Requirements

2017/11/235 BUSCH: TURGEON

WHEREAS Council for the Municipality of Callander wishes to maintain the current level of service provided by the Operations Department with respect to the provision of snow removal and winter maintenance services;

AND WHEREAS in order to meet the requirements of the Minimum Maintenance Standards and applicable Employment related legislation Council wishes to establish a formal after-hours on-call system during the winter season:

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

- A. That Council for the Corporation of the Municipality of Callander adopt the Winter Maintenance Staffing Policy (attached hereto as Appendix "A"); and
- B. That Council for the Municipality of Callander authorizes and directs the Chief Administrative Officer to implement the Winter Maintenance Staffing Policy identified in (A) above as soon as possible and to incorporate any costs associated with (A) above into the annual Operating Budget; and
- C. That Council for the Municipality of Callander authorizes and directs the Municipal Clerk to make modifications to the Winter Maintenance Policy as required in order to keep the document accurate and current, as long as such changes do not affect the intent or substance of the document.

CARRIED.

Council confirmed that notwithstanding the adoption of the Winter Maintenance Staffing Policy, there needs to be a formal determination of service levels with respect to snow removal and winter maintenance. This should be documented and adopted by Council.

b) Response to Expert Panel Review of Healthcare

2017/11/236 ONLEY: TURGEON

Public Health within an Integrated Health System: Response to the Recommendations of the Minister's Expert Panel on Public Health

WHEREAS the Municipality of Callander received the report of the Minister's Expert Panel on Public Health: "Public Health within an Integrated Health System",

WHEREAS the Council for the Municipality of Callander has significant concerns regarding the recommendations of the Expert Panel to integrate a population health approach into local planning and service delivery,

WHEREAS there is an apparent lack of empirical evidence base upon which the recommendations are founded,

WHEREAS the current mandate of public health to prevent disease, protect and promote health should remain unchanged,

WHEREAS public health must remain distinct from acute care health services and Local Health Integration Networks (LHINs) in terms of role, funding, governance and accountability in order for public health to focus on a more upstream approach, the causes of poor health or the social determinants of health,

WHEREAS the important linkages with local communities for programming, understanding local needs and leveraging these partnerships will be undermined,

WHEREAS regionalization of public health units with centralized decision-making will have significant negative consequences for local public health and municipalities:

- Less municipal representation (400 Board of Health members reduced to approximately 180) and loss of local voice in governing and directing public health programs and services to understand and meet the needs of our communities,
- Substantial delays in responding to local program and service needs especially during emergencies,
- Adding another layer of bureaucracy resulting in increased costs and inefficiencies,
- Governance structure will not be flexible enough to meet/adjust/respond to local needs and negatively impact vulnerable priority populations,
- Potential loss of important local services fundamental to day-to-day public health unit operations and efficiencies (i.e., corporate services, finance, planning and evaluation, communications, information technology, etc.),
- Key positions (chair, vice chair, finance, etc.) on regional boards of health should not be appointed Orders in Council to avoid political influence/interference,

WHEREAS the current cost-shared provincial/municipal funding formula (75%-25%) will not support the implementation of the proposed recommendations,

WHEREAS LHIN boundaries should be reconfigured to align with municipal, local public health, education, and social service boundaries to support their relationships with local public health and population health and health care system planning,

WHEREAS public health can be integrated into the health care system without the significant system disruption, enormous cost, and risk of eroding community valued PH programs and services that implementation of the Expert Panel's recommendations would result in,

BE IT THEREFORE RESOLVED

A. Council for the Municipality of Callander does not support the recommendations of the Expert Panel and is in agreement with the Association of Municipalities of Ontario (AMO) urging the Minister of Health, Dr. Eric Hoskins, not to adopt them.

B. That a copy of this resolution be forwarded to the Minister of Health, municipalities in the North Bay Parry Sound District Health Unit catchment, North Bay Parry Sound District Health Unit, the Association of Municipalities of Ontario (AMO), Roselle Martino, Assistant Deputy Minister of Health and Long-Term Care and the Association of Local Public Health Agencies (alPHa).

CARRIED.

- c) Confirmation of Direction Issued at Committee of the Whole

2017/11/237 BUSCH: ONLEY

That Council for the Municipality of Callander confirms that the following directions to staff were issued at the November 21, 2017 Committee of the Whole Meeting:

- The Municipal Clerk is to provide a summary of the Canadian Stimulus Fund Report and request to Council for the next Committee of the Whole Meeting; and
- The Municipal Clerk will review and provide Council with a Report regarding the Terms of Reference and alternate governance models to be presented at a future Committee of the Whole Meeting; and
- The Municipal Clerk is to add "Policy Review" as a standing item on the Committee of the Whole Meeting Agenda so that Council may review and identify any required changes to Municipal Policies on an ongoing basis; and
- The Municipal Clerk is to provide clarification on procedure for addressing Noise Complaints for the next Committee of the Whole Meeting.

CARRIED.

d) Corporate Insurance Renewal

Council Members reviewed Information Report to Council 2017-09 FINANCE prepared by the Treasurer with respect to the renewal of corporate insurance. No comments and/or concerns were noted.

8. **ACCOUNTS PAYABLE:**

- a) Approval of the Accounts Payable for the period of October 13, 2017 to November 16, 2017

2017/11/238 BUSCH: TURGEON

That the accounts payable for the period of October 13, 2017 to November 17, 2017 in the amount of \$448,946.62 be approved.

CARRIED.

9. **IN CAMERA:**

- a) Labour relations or employee negotiations
Litigation or potential litigation

D. Boissonneault exited the Meeting

2017/11/239 ONLEY: BUSCH

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

- labour relations or employee negotiations
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED.

10. **RETURN TO REGULAR SESSION:**

2017/11/240 TURGEON: BUSCH

That we now return to Regular Session.

CARRIED.

11. **CORRESPONDENCE:**

- a) Correspondence from Nipissing Township Re: Joint Fire Services

2017/11/241 ONLEY: BUSCH

A. That Council for the Corporation of the Municipality of Callander authorizes and directs that the November 22, 2017 correspondence from Nipissing Township regarding the proposed Joint Fire Services be received and referred to the Joint Shared Fire Services Review Committee for discussion, review and recommendation back to Council on required further action.

CARRIED.

12. **CONFIRMATION BY-LAW:**

- a) By-law No. 2017-1550 being a By-law to confirm the proceedings of Council at its November 28, 2017 Regular Council Meeting

2017/11/242 TURGEON: BUSCH

That By-law No. 2017-1550 being a By-law to confirm the proceedings of Council at its November 28, 2017 Regular Council Meeting be read a first and second time.

CARRIED.

2017/11/243 ONLEY: BUSCH

That By-law No. 2017-1550 being a By-law to confirm the proceedings of Council at its November 28, 2017 Regular Council Meeting be read a third time and finally passed.

CARRIED.

13. **ADJOURN:**

2017/11/244 TURGEON: BUSCH

That we now adjourn at 8:30 p.m.

CARRIED.

14. **COUNCIL COMMUNICATIONS:**

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

MAYOR, HECTOR D. LAVIGNE

CLERK, MAIRGHREAD KNOUGHT