



**REGULAR COUNCIL MEETING
TUESDAY, DECEMBER 19, 2017 AT 7:00 P.M.**

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

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

1. **CALL TO ORDER:**

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

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

a) Councillor R. Noon declared a Conflict of Interest with respect to Item 8.a).

3. **APPROVAL OF AGENDA:**

a) Approval of the December 19, 2017 Regular Council Meeting Agenda

2017/12/250 BUSCH:NOON

That the Agenda for the Regular Council Meeting of December 19, 2017 be approved.

CARRIED.

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

a) Approval of the November 28, 2017 Regular Council Meeting Minutes

2017/12/251 NOON:ONLEY

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

CARRIED.

b) Approval of Closed Session Meeting Minutes

2017/12/252 ONLEY:BUSCH

That the following Closed Session Meeting Minutes be approved.

- November 21, 2017
- November 28, 2017
- December 12, 2017.

CARRIED.

c) Approval of Public Meeting Minutes

2017/12/253 ONLEY:NOON

That the December 12, 2017 Public Meeting Minutes be approved.

CARRIED.

5. **BYLAWS:**

- a) By-law No. 2017-1551 being a By-law to amend Zoning By-law No. 2014-1407

Councillor V. Onley requested a record vote.

2017/12/254 BUSCH:NOON

That By-law No. 2017-1551 being a By-law to amend Zoning By-law No. 2014-1407 be read a first and second time.

V. Onley	NAY
M. Turgeon	YEA
H. Busch	YEA
R. Noon	YEA
H. Lavigne	YEA

CARRIED.

2017/12/255 NOON:ONLEY

Councillor V. Onley requested a record vote.

That By-law No. 2017-1551 being a By-law to amend Zoning By-law No. 2014-1407 be read a third time and finally passed.

V. Onley	NAY
M. Turgeon	YEA
H. Busch	YEA
R. Noon	YEA
H. Lavigne	YEA

CARRIED.

- b) By-law No. 2017-1552 being a By-law to levy certain interim rates, taxes and charges for the year 2018

2017/12/256 ONLEY:BUSCH

That By-law No. 2017-1552 being a By-law to levy certain interim rates, taxes and charges for the year 2018 be read a first and second time.

CARRIED.

2017/12/257 ONLEY:NOON

That By-law No. 2017-1552 being a By-law to levy certain interim rates, taxes and charges for the year 2018 be read a third time and finally passed.

CARRIED.

6. **CORRESPONDENCE:**

- a) Extension of Two-Way Radio Exemption for Municipalities

2017/12/258 BUSCH:ONLEY

A. That the attached correspondence and resolution received from MPP

Ernie Hardman requesting an extension of the municipal exemption to the use two-way radios while operating motor vehicles, be received and supported; and

B. That a copy of this resolution be forwarded to the Honourable Steven Del Duca, Minister of Transportation, Ernie Hardman, MPP Oxford, Vic Fedeli, MPP Nipissing, ROMA, OGRA, FONOM, AMO and the District of Parry Sound Municipal Association.

CARRIED.

7. **OLD BUSINESS FOR DISCUSSION:**

- a) Seniors Yoga Community Centre Subsidy

2017/12/259 ONLEY:TURGEON

A. That Council for The Corporation of the Municipality of Callander ("Municipality") approves the request by the Seniors Yoga Fitness Class for a waiver of the rental fee under the Community Affiliation Policy with respect to use of the Large Hall at the Callander Community Centre on an on-going basis.

AMENDMENT: Moved V. Onley, Seconded M. Turgeon

Reference to letter from N. Poulin received November 17, 2017 be added.

CARRIED.

- b) Confirmation of Committee of the Whole Directions

2017/12/260 ONLEY:BUSCH

A. That Council for the Municipality of Callander confirms that the following directions to staff were issued at the December 12, 2017 Committee of the Whole Meeting:

- The Chief Administrative Officer or designate is to contact the City of North Bay to inquire as to the possibility of their providing the valve exercise service; and
- The Chief Administrative Officer or designate is to review the Bylaw Enforcement Services provided and required hours.

CARRIED.

8. **NEW BUSINESS FOR DISCUSSION:**

- a) Direction to Prepare Reference Plan for Sunrise Drive Shore Road Allowance Closure and Sale

2017/12/261 ONLEY:NOON

A. That Council for the Corporation of the Municipality of Callander ("Municipality") authorizes and directs the Planning Administrator to have a reference plan prepared for a portion of the shore road allowance in front of Concession 27, Lot 25; and

B. That upon completion of (A) above Council for the Municipality of Callander authorizes and directs the Planning Administrator to prepare

and bring forward a By-law to stop up close and sell a portion of the shore road allowance in front of front of Concession 27, Lot 25 as soon as is practicable; and

C. That all cost associated with the closure and sale of the shore road allowance identified in (A) and (B) above shall be borne by the applicant; and

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

CARRIED.

- b) Direction to Prepare Reference Plan for Main Street Shore Road Allowance Closure and Sale

2017/12/262 BUSCH:ONLEY

A. That Council for the Corporation of the Municipality of Callander ("Municipality") authorizes and directs the Planning Administrator to have a reference plan prepared for a portion of the shore road allowance in front of Lots 2 and 3, Concession 25, being an identified water lot PIN 52202-1953; and

B. That upon completion of (A) above Council for the Municipality of Callander authorizes and directs the Planning Administrator to prepare and bring forward a By-law to stop up close and sell a portion of the shore road allowance in front of Lots 2 and 3, Concession 25, being an identified water lot PIN 52202-1953 as soon as is practicable; and

C. That prior to closing and transferring the identified portion of shore road allowance, the existing access to the property at 973 Main Street South be identified by survey and a right-of-way over such lands be registered; and

D. That all cost associated with the closure and sale of the shore road allowance identified in (A), (B) and (C) above shall be borne by the applicant; and

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

CARRIED.

- c) Ontario Sport and Recreation Fund Application

2017/12/263 ONLEY:NOON

(A) That Council for The Corporation of the Municipality of Callander ("Municipality") hereby authorizes and directs the Events, Marketing and Community Enhancement Coordinator to apply to the Ontario Sport and Recreation Community Fund Program for the following:

- Four Seasons of Reasons Safety Awareness Programs; and

(B) That Council for the Municipality of Callander authorizes and directs the Events, Marketing and Community Enhancement Coordinator do all things necessary, and to execute all required documentation, in order to give

effect to (A) above.

CARRIED.

- d) Heart and Stroke Foundation Big Bike Fundraiser

2017/12/264 ONLEY:BUSCH

That Council for The Corporation of the Municipality of Callander ("Municipality") supports and endorses the Heart and Stroke Foundation's Big Bike Fundraiser coming to Callander in 2018.

CARRIED.

9. **ACCOUNTS PAYABLE:**

- a) Approval of the Accounts Payable for the period of November 18, 2017 to December 8, 2017

2017/12/265 NOON:ONLEY

That the accounts payable for the period of November 18, 2017 to December 8, 2017 in the amount of \$495,389.17 be approved.

CARRIED.

10. **IN CAMERA:**

2017/12/266 BUSCH:ONLEY

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.

CARRIED.

11. **RETURN TO REGULAR SESSION:**

- a) Return to Regular Session

2017/12/267 ONLEY:NOON

That we now return to Regular Session.

CARRIED.

12. **CONFIRMATION BY-LAW:**

- a) By-law No. 2017-1553 being a By-law to confirm the proceedings of Council at its December 19, 2017 Regular Council Meeting

2017/12/268 ONLEY:BUSCH

That By-law No. 2017-1553 being a By-law to confirm the proceedings of Council at its December 19, 2017 Regular Council Meeting be read a first and second time.

CARRIED.

2017/12/269 ONLEY:NOON

That By-law No. 2017-1553 being a By-law to confirm the proceedings of Council at its December 19, 2017 Regular Council Meeting be read a third time and finally passed.

CARRIED.

13. **ADJOURN:**

a) **2017/12/270 BUSCH:ONLEY**

That we now adjourn at 7:57 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