



REGULAR COUNCIL MEETING TUESDAY, MARCH 27, 2018 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), L. Rainville-Beauchesne (Treasurer)

OTHER: D. Longlade (Collins Barrow), H. McDonnell, D. Villard

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 March 27, 2018 Regular Council Meeting Agenda

2018/03/73 ONLEY: TURGEON

That the Agenda for the Regular Council Meeting of March 27, 2018 be approved.

CARRIED.

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

- a) Approval of the February 27, 2018 Regular Council Meeting Minutes

2018/03/74 BUSCH: ONLEY

That the Regular Council Meeting Minutes of February 27, 2018 be approved.

CARRIED.

- b) Approval of Special Council Meeting Minutes

2018/03/75 NOON: BUSCH

That the following Special Council Meeting Minutes be approved:

- February 27, 2018
- March 13, 2018.

CARRIED.

- c) Approval of Closed Session Meeting Minutes

2018/03/76 ONLEY: NOON

That the following Closed Session Meeting Minutes be approved:

- January 23, 2018
- February 8, 2018
- February 20, 2018 (2 sets)
- March 13, 2018
- March 20, 2018.

CARRIED.

5. **DEPUTATIONS:**

- a) Presentation of Year End Audited Financial Statements, Collins Barrow

D. Longlade appeared on behalf of Collins Barrow (the Municipal Auditors) to present the 2017 Audited Consolidated Financial Statements. D. Longlade reviewed and provided an overview of the following:

- The Municipality's Consolidated Financial Statements.
- Their responsibility as Auditors for the Municipality.
- Key considerations and issues for the future.

The Municipal Auditors did not have any concerns with the finances of the Municipality and advised that their opinion of the Municipality's finances was favourable, and they will formally be providing a clean audit opinion.

Mayor Lavigne thanked D. Longlade for his attendance and presentation.

D. Longlade exited the meeting.

6. **CORRESPONDENCE:**

- a) Callander Bay 5 K Request for Endorsement and Support

2018/03/77 TURGEON: BUSCH

A. That Council for the Municipality of Callander supports and endorses the Inaugural Callander Bay 5 K Run proposed in the attached correspondence from R. Wood dated March 13, 2018; and

B. That Council for the Municipality of Callander authorizes and directs that a determination with respect to the use of Municipal resources for the event, including staffing, shall be made after further information and details with respect to the event have been provided.

CARRIED.

7. **OLD BUSINESS FOR DISCUSSION:**

- a) Naloxone Kits for Fire Departments

2018/03/78 TURGEON: ONLEY

A. That Council for the Municipality of Callander authorizes and directs the Fire Chief and/or designate to execute a Shared Service Agreement with the North Bay Parry Sound District Health Unit, for the provision of Naloxone kits and all associated training; and

B. That Council for the Municipality of Callander authorizes and directs the Fire Chief to do all things necessary, and to execute all required

documentation, in order to give effect to (A) above.

CARRIED.

- b) Use of Funfest Revenues and Donations

2018/03/79 BUSCH: NOON

A. That Council for the Municipality of Callander approves the following process for the utilization of unbudgeted revenues and donations generated at Funfest and other municipal events:

1. Revenue and donations received at an event in excess of the budgeted revenues and donations shall be used to offset any unbudgeted expenditures incurred; and
2. If after the application of (1) above there are remaining revenues and donations, such funds shall be set aside for use by the Recreation Committee at future events; and
3. That the use of funds identified in (2) above shall be subject to approval and review by the Events, Marketing and Community Enhancement Coordinator.

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

CARRIED.

8. **NEW BUSINESS FOR DISCUSSION:**

- a) Approval of New Callander Public Library Building Design

2018/03/80 NOON: ONLEY

WHEREAS Council for the Municipality of Callander acknowledges the value and benefit of the Callander Public Library Building to the community and residents of Callander;

AND WHEREAS Council for the Municipality of Callander has been working with the members of the Callander Public Library Board for over ten years towards the development of a new Library Building, including consistently setting aside funds towards future construction costs;

AND WHEREAS Council for the Municipality of Callander has designated a portion of municipally owned waterfront property on Lansdowne Street West for the construction and development of a new Library Building;

AND WHEREAS Council for the Municipality of Callander has resolved to utilize the Callander Public Library Vision and Purpose and the Callander Public Library Spatial Needs Assessment when making decisions with respect to the future Callander Public Library Building;

AND WHEREAS Council for the Municipality of Callander acknowledges that in addition to library services, the new Library Building will be established as a community hub providing residents, businesses and visitors with access to programs and meeting spaces, while being accessible and inclusive to all;

AND WHEREAS development of a library/community hub at this location will contribute to the enhancement of the waterfront area as a key destination, gathering place and gateway to the community as advocated by Callander's Downtown Waterfront Revitalization strategy;

AND WHEREAS a draft design for a new Callander Public Library located at the municipally owned waterfront property was presented to Council by the Ventin Group Ltd. at the February 20, 2018 Special Meeting in Camera session;

AND WHEREAS Council for the Municipality of Callander and the members of the Public Library Board agree that the construction of a new Library Building is contingent upon available municipal funds, provincial and federal funding grants and donations acquired by way of fundraising;

AND WHEREAS the members of the Callander Library Board wish to begin fundraising for the new Callander Public Library Building, including the establishment of a corporate fundraising and sponsorship campaign.

THEREFORE, BE IT RESOLVED AS FOLLOWS:

- A. That Council for the Municipality of Callander approve the design for the new Callander Public Library to be located at the waterfront property prepared by the +VG Architects Ltd., attached hereto as Schedule "A"; and
- B. That Council for the Municipality of Callander supports the members of the Callander Public Library Board in its endeavors to pursue funding for the construction and development of a new Library Building; and
- C. That a copy of this Resolution be forwarded to the Callander Public Library Board; and
- D. 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.

Reference Documents

- Library Vision and Purpose (2014)
- Library Strategic Plan (2014-2015)
- Spatial Needs Assessment (2015)
- Public Library Facility Review (2014)

CARRIED.

- b) Cenotaph Rehabilitation Project Update

2018/03/81 TURGEON: ONLEY

WHEREAS Council for the Municipality of Callander and the Callander Legion has acknowledged that the restoration of the Callander Cenotaph and surrounding parkland is desired in order to improve aesthetics and accessibility for all residents and Veterans;

AND WHEREAS the Events, Marketing and Communication Enhancement Coordinator applied in 2018 to the Ontario Trillium Foundation for funding to assist with the cost of the restoration and rehabilitation of the Callander Cenotaph;

AND WHEREAS the Municipality has been notified that the application for Trillium Foundation Funding has been denied;

AND WHEREAS the Municipality of Callander wishes to proceed with the restoration and rehabilitation of the Callander Cenotaph utilizing a phased approach in which the first phase will focus on improving accessibility;

AND WHEREAS funding may be available from Veterans Affairs Canada to assist with the project;

AND WHEREAS it is recognized that in order to ensure improvements can be made this year in time for the 2018 Remembrance Day Ceremony and in recognition of the 100-year anniversary of the end of the first World War, an application would need to be forwarded to Veterans Affairs Canada by the April 2, 2018 deadline.

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

- A. Council for Municipality of Callander authorizes and directs the Events, Marketing and Community Enhancement Coordinator to submit an application for funding to Veterans Affairs Canada for the rehabilitation of the Callander Cenotaph; and
- B. Council for the Municipality of Callander authorizes and directs the Treasurer or designate to do all things necessary, and to execute all require documentation, in order to give effect to (A) above.

CARRIED.

9. **ACCOUNTS PAYABLE:**

- a) Approval of the Accounts Payable for the period of February 16, 2018 to March 16, 2018

2018/03/82 TURGEON: BUSCH

That the accounts payable for the period of February 16, 2018 to March 16, 2018 in the amount of \$406,124.99 be approved.

CARRIED.

10. **IN CAMERA:**

- a) Personal Matters about an Identifiable Individual (Community Spirit Award)

2018/03/83 BUSCH: NOON

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:**

2018/03/84 ONLEY: NOON

That we now return to regular Session.

CARRIED.

12. **CONFIRMATION BY-LAW:**

- a) By-law No. 2018-1563 being a By-law to approve the proceedings of Council at its March 27, 2018 Regular Council Meeting

2018/03/85 BUSCH: TURGEON

That By-law No. 2018-1563 being a By-law to confirm the proceedings of Council at its March 27, 2018 Regular Council Meeting be read a first and second time.

CARRIED.

2018/03/86 NOON: ONLEY

That By-law No. 2018-1563 being a By-law to confirm the proceedings of Council at its March 27, 2018 Regular Council Meeting be read a third time and finally passed.

CARRIED.

13. **ADJOURN:**

2018/03/87 TURGEON: BUSCH

That we now adjourn at 8:11 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