



REGULAR COUNCIL MEETING TUESDAY, JUNE 26, 2018 AT 7:00 P.M.

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

STAFF: M. Purcell (Chief Administrative Officer), T. Daley (Fire Chief), C. Nordbeck (Events, Marketing and Community Enhancement Coordinator), L. Alkins (Deputy Clerk)

OTHERS: 1

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:**

Councillor M. Turgeon declared a Conflict of Interest with respect to Item 8.e).

3. **APPROVAL OF AGENDA:**

a) Approval of the June 26, 2018 Regular Council Meeting Agenda

Agenda item 11, In camera, was deleted.

2018/06/142 ONLEY: TURGEON

That the Agenda for the Regular Council Meeting of June 26, 2018 be approved.

CARRIED.

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

a) Approval of the May 22, 2018 Regular Council Meeting Minutes

2018/06/143 TURGEON: NOON

That the Regular Council Meeting Minutes of May 22, 2018 be approved.

CARRIED.

b) Approval of the May 22, 2018 Council Special Meeting Minutes

2018/06/144 ONLEY: NOON

That the Council Special Meeting Minutes of May 22, 2018 be approved.

CARRIED.

- c) Approval of the Closed Session Meeting Minutes

2018/06/145 TURGEON: ONLEY

That the Closed Session Meeting Minutes of June 19, 2018 be approved.

CARRIED.

5. **DEPUTATION:**

- a) FunFest Update (Events, Marketing and Community Enhancement Coordinator)

An update was provided by C. Nordbeck she advised that she met with the Operations staff on that day and all logistics have been organized with their team. The line-up is like last years with the addition of the JOY Band, clothes swap and pie baking contest. There have been many parade registrations received and a good number of vendors and buskers are registered.

Councillor Onley congratulated C. Nordbeck on the number of community sponsors she has received for the event.

6. **BYLAWS:**

- a) By-law No. 2018-1578 being a By-law to appoint a Municipal Clerk

2018/06/146 TURGEON: ONLEY

That By-law No. 2018-1578 being a By-law to appoint a Municipal Clerk be read a first and second time.

CARRIED.

2018/06/147 NOON: BUSCH

That By-law No. 2018-1578 being a By-law to appoint a Municipal Clerk be read a third time and finally passed.

CARRIED.

- b) By-law No. 2018-1582 Appoint Lottery Officer

2018/06/148 TURGEON: ONLEY

That By-law No. 2018-1582 being a By-law to appoint a Lottery Licensing Officer be read a first and second time.

CARRIED.

2018/06/149 BUSCH: NOON

That By-law No. 2018-1582 being a By-law to appoint a Lottery Licensing Officer be read a third time and finally passed.

CARRIED.

- c) By-law No. 2018-1574 being a By-law to amend By-law No. 2013-1374

2018/06/150 TURGEON: BUSCH

That By-law No. 2018-1574 being a By-law to amend By-law No. 2013-1374, with respect to regulate noise within the Municipality of Callander be read a first and second time.

CARRIED.

2018/06/151 NOON: BUSCH

That By-law No. 2018-1574 being a By-law to amend By-law No. 2013-1374, with respect to regulate noise within the Municipality of Callander be read third time and finally passed.

CARRIED.

- d) By-law No. 2018-1576 to Deem Lot 10 & Lot 11 on Plan M-199, pursuant to Section 50(4) of the Planning Act

2018/06/152 TURGEON: ONLEY

By-law No. 2018-1576 being a By-law to Deem Lot 10 & Lot 11 on Plan M-199, to not be separate lots on the plan of subdivision, pursuant to Section 50(4) of the Planning Act be read a first and second time.

CARRIED.

2018/06/153 TURGEON: ONLEY

By-law No. 2018-1576 being a By-law to Deem Lot 10 & Lot 11 on Plan M-199, to not be separate lots on plan of subdivision, pursuant to Section 50(4) of the Planning Act be read a third time and finally passed.

CARRIED.

- e) By-law No. 2018-1577 to amend Zoning By-law No. 2014-1407

2018/06/154 ONLEY: BUSCH

By-law No. 2018-1577 being a By-law to amend Zoning By-law No. 2014-1407, as amended, with respect to lands located at 1418 Main Street North, Municipality of Callander be read a first and second time.

CARRIED.

2018/06/155 TURGEON: NOON

By-law No. 2018-1577 being a By-law to amend Zoning By-law No. 2014-1407, as amended, with respect to lands located at 1418 Main Street North, Municipality of Callander be read a third time and finally passed.

CARRIED.

- f) By-law 2018-1579 to Deem Lot 2, Plan M-457, not to be a lot in a registered plan of subdivision pursuant to Section 50(4) of the Planning Act

2018/06/156 TURGEON: BUSCH

By-law No. 2018- 1579 being a By-law to Deem Lot 2, Plan M-457, pursuant to Section 50(4) of the Planning Act be read a first and second time.

CARRIED.

2018/06/157 BUSCH: NOON

By-law No. 2018- 1579 being a By-law to Deem Lot 2, Plan M-457, pursuant to Section 50(4) of the Planning Act be read a third time and finally passed.

CARRIED.

- g) By-law 2018-1581 to execute a Funding Agreement with AMO

2018/06/158 TURGEON: ONLEY

That By-law No. 2018-1581 being a By-law to execute a Funding Agreement for the transfer of Main Street Revitalization Initiative funds between the Association of Municipalities of Ontario and the Corporation of the Municipality of Callander be read a first and second time.

CARRIED.

2018/06/159 NOON: BUSCH

That By-law No. 2018-1581 being a By-law to execute a Funding Agreement for the transfer of Main Street Revitalization Initiative funds between the Association of Municipalities of Ontario and the Corporation of the Municipality of Callander be read a third time and finally passed.

CARRIED.

7. REQUEST FOR PROPOSALS:

- a) New Vehicle for Callander Fire and Emergency Services

2018/06/160 TURGEON: BUSCH

(A) That Council for the Corporation of the Municipality of Callander ("Municipality") award Request for Tender 2018-02 for the supply and delivery of a 2018 pickup truck, for Callander Fire & Emergency Services, to Darta Enterprises Inc. in the amount of \$46,995.00 excluding H.S.T; 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.

8. **OLD BUSINESS FOR DISCUSSION:**

- a) Change in Human Resources Policy for Internet, E Mail and Wi-fi use

2018/06/161 ONLEY: BUSCH

- A. That Council for the Municipality authorizes and directs the Municipal Clerk to modify the municipal Human Resources Policy as described on Appendix A and to provide any required communication to staff; and
- B. That Council for the Municipality authorizes and directs the Municipal Clerk or designate to do all things necessary, and to execute all required documentation, to give effect to (A) above.

CARRIED.

- b) Wireless Network System

2018/06/162 BUSCH: TURGEON

That Council for the Corporation of the Municipality of Callander ("Municipality") proceed with the wireless network system solution provided by Spectrum Group in the amount of \$12,334.11 plus H.S.T.

CARRIED.

- c) Receipt of Budget Matters Information Report

2018/06/163 ONLEY: NOON

That the Information Report to Council regarding Budget Matters O. Reg 284/09 for Budget Years 2018 (attached hereto as Appendix "A") presented at the June 19, 2018 Committee of the Whole Meeting, be noted and received.

CARRIED.

- d) Summer Council Meeting Schedule

2018/06/164 NOON: TURGEON

- A. That Council for the Corporation of the Municipality of Callander ("Municipality") authorizes and directs the cancellation of the following Executive Committee Meetings for the months of July 2018 and August 2018:
- i. July 9, 2018 Operations and Emergency Services Executive Committee Meeting;
 - ii. July 3, 2018 Finance and Community Development Executive Committee Meeting;
 - iii. August 13, 2018 Operations and Emergency Services Executive Committee Meeting;
 - iv. August 7, 2018 Finance and Community Development Executive Committee Meeting; and

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

CARRIED.

- e) Contingency Plan for FunFest due to inclement weather

2018/06/165 BUSCH: NOON

That Council approve the FunFest Committee's request to develop a contingency plan for the 2018 edition of FunFest. The contingency plan will involve moving the program activities planned for Centennial Park to the Community Centre and Bill Barber Arena in case of inclement weather.

CARRIED.

9. **NEW BUSINESS FOR DISCUSSION:**

- a) Frozen Meal Program in Callander

The Mayor referred this item to Councillor Busch. C. Busch received a request from the Program Coordinator at the East Parry Sound Community Support Services office requesting space in one of our municipal buildings for two freezers to stock meals for people in our community. There are no staff resources required and all duties required of the program are handled by volunteers. They thanked us for our time to consider this community-based endeavour. Council agreed with the request.

DIRECTION: Staff is to find a suitable location and notify Council of their recommendation.

10. **ACCOUNTS PAYABLE:**

- a) Approval of the Accounts Payable for the period May 11, 2018 to June 11, 2018

2018/06/166 BUSCH: NOON

That the accounts payable for the period of May 11, 2018 to June 11, 2018 in the amount of \$244,428.13 be approved.

CARRIED.

11. **CONFIRMATION BY-LAW:**

- a) By-law to confirm the proceedings of Council at its Regular Meeting held on June 26, 2018

2018/06/167 TURGEON: BUSCH

That By-law No. 2018-1580 being a By-law to confirm the proceedings of Council at its June 26, 2018 Regular Council Meeting be read a first and second time.

CARRIED.

2018/06/168 NOON: BUSCH

That By-law No. 2018-1580 being a By-law to confirm the proceedings of Council at its June 26, 2018 Regular Council Meeting be read a third time and finally passed.

CARRIED.

12. **ADJOURN:**

a) **2018/06/169 TURGEON: BUSCH**

That we now adjourn at 7:52 p.m.

CARRIED.

13. **COUNCIL COMMUNICATIONS:**

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

MAYOR, HECTOR D. LAVIGNE

CLERK, ELAINE GUNNELL