



**Regular Council Meeting**  
**Tuesday, September 25, 2018 at 7:00 PM**  
**Minutes**

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

**STAFF:** M. Purcell (Chief Administrative Officer), C. Nordbeck (Events, Marketing & Recreation), E. Gunnell (Municipal Clerk)

**AUDIENCE:** 28

1 **CALL TO ORDER:**

- a) Mayor Lavigne called the meeting to order at 7:00 p.m.

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

- a) None.

3 **APPROVAL OF AGENDA:**

- a) **Approval of the Agenda for the Regular Council Meeting of September 25, 2018.**

**2018/09/27 TURGEON: ONLEY**

That the Agenda for the Regular Council Meeting of September 25, 2018 be approved as amended.

**CARRIED.**

4 **APPROVAL OF MINUTES OF PREVIOUS MEETING:**

- a) **Approval of Minutes of Public Meeting held on September 18, 2018 re POS01-2017 & OPA02-2017**

**2018/09/28 BUSCH: NOON**

That the Minutes of Public Meeting held on September 18, 2018 re POS01-2017 & OPA02-2017 be approved.

**CARRIED.**

- 2: **Approval of Minutes of Committee of the Whole Meeting held on Sept. 18, 2018**

**2018/09/29 ONLEY: TURGEON**

That the Minutes of Committee of the Whole Meeting held on September 18, 2018 be approved as revised.

**CARRIED.**

5 **DEPUTATIONS:**

- a) **Presentation of Colouring Contest Winners**

Mayor Lavigne announced that each year Council holds a colouring contest for the public-school children and the winners are recognized at a Council meeting. He congratulated all the children on their art work and announced that the winning pictures will be displayed during the year in the lobby of the Municipal Office. The name of each winner was called out and those in attendance came forward to be presented with an award.

- b) **Deputation by D. Colnar regarding proposed process of selecting a Deputy Mayor**

Mr. Colnar reminded Council that the historical means of deciding the Deputy Mayor has been by the amount of votes received by the Councillors. He asked questions for clarification on the proposed method of selecting a Deputy Mayor and expressed his concern that the method of selecting the individual should be in the true spirit of the Municipality of Callander.

- c) **Deputation by L.J. Carr regarding proposed process of selecting a Deputy Mayor**  
Ms. Carr asked questions regarding why the matter came before Council at this time. She explained her concern that the means of selecting a Deputy Mayor should be fair to all those involved and her view that the position of Deputy Mayor gives a political advantage in the eyes of the public to the individual appointed to that position.

The Mayor and Council addressed the concerns from both presenters with regard to the proposed method of selecting the Deputy Mayor. It was further explained that there is currently nothing in the procedure by-law that addresses how the selection is made and that although past practice was based on votes, there was still consultation by Council in making the appointment and that consideration was given to the possibility of a tie for votes and that the person with the most votes may not want the position. It was further explained that the Municipal Act does not require the appointment of a Deputy Mayor and that the Deputy Mayor does not automatically become Mayor if the seat becomes permanently vacant. The Mayor asked the Clerk to read out the proposed wording in the amending by-law 2018-1593. Mayor Lavigne thanked both presenters for their input.

6 **BYLAWS:**

- a) **By-Law 2018-1592 - To Appoint 2018 Election Compliance Audit Committee**  
**2018/09/230 ONLEY: BUSCH**  
That By-law No. 2018-1592, being a by-law to appoint the 2018 Election Compliance Audit Committee, be read a first and second time.  
**CARRIED.**

**2018/09/231 TURGEON: NOON**

That By-law No. 2018-1592, being a by-law to appoint the 2018 Election Compliance Audit Committee, be read a third time and finally passed.

**CARRIED.**

- 2: **By-law 2018-1593 - To amend Procedure By-law regarding Deputy Mayor**  
**2018/09/232 BUSCH: ONLEY**

That By-law 2018-1593, being a by-law to amend Procedure By-law 2012-1343 regarding selecting the Deputy Mayor position be read a first and second time.

**CARRIED.**

**2018/09/233 NOON: TURGEON**

That By-law 2018-1593, being a by-law to amend Procedure By-law 2012-1343 regarding selecting the Deputy Mayor position be read a third time and finally passed.

**CARRIED.**

- 3: **By-law 2018-1594 - To close and stop up lakeshore road allowance in front of 24 Ninovan Road**

**2018/09/234 TURGEON: BUSCH**

That By-law No. 2018-1594, being a by-law to close and stop up the lakeshore road allowance in front of 24 Ninovan Road, be read a first and second time.

**CARRIED.**

**2018/09/235 NOON: ONLEY**

That By-law No. 2018-1594, being a by-law to close and stop up the lakeshore road allowance in front of 24 Ninovan Road, be read a third time and finally passed.

**CARRIED.**

7 **OLD BUSINESS FOR DISCUSSION:**

- a) **Report 2018-20 ADMIN New Cannabis Legislation**  
**2018/09/236 ONLEY: BUSCH**

A. That Council for the Corporation of the Municipality of Callander receives the Report 2018-20 ADMIN presented at the Committee of the Whole Meeting on September 18, 2018; and acknowledge the options for the Official Plan and Zoning

with regard to cannabis production facilities and does not make changes at this time but refers it to the new council for further consideration.

B. That Council acknowledge the options to permit or prohibit retail cannabis stores in the Municipality by a yet undetermined deadline, and that Council defer a decision at this time, in order to leave the matter open to further consideration by the new council.

C. That Council adopts the amendment to Section 5.6 of the Human Resources Policy to update it with regard to Alcohol and Drug Use to reflect new legislation as attached to Report 2018-20 ADMIN.

**CARRIED.**

2: **M Byers email re petition re South Shore Ball Field**

**2018/09/237 ONLEY: NOON**

A. That Council receive M Byers' email dated September 11, 2018 regarding a petition re the South Shore Ball Field; and

B. That the letter that went to residents regarding the proposed use of the South Shore Ball Field and the comments received be referred to the Finance and Community Development Executive Committee.

**AMENDED.**

**TO AMEND:**

**2018/09/238 TURGEON: NOON**

That the motion be amended to change item B to read: That Council reject the proposal to re-purpose the South Shore Ball Field.

**CARRIED.**

**AMENDED MOTION:**

**2018/09/239 ONLEY: NOON**

A. That Council receive M Byers' email dated September 11, 2018 regarding a petition re the South Shore Ball Field; and

B. That Council reject the proposal to re-purpose the South Shore Ball Field.

**CARRIED.**

3: **K Sauve email re SPEEDING on Golf Course Rd**

**2018/09/240 BUSCH: ONLEY**

A. That Council receive K Sauve's email dated September 10, 2018 regarding SPEEDING on Golf Course Rd.; and

B. That the Municipality forward a copy of the correspondence along with a letter from the Municipality to the North Bay Police to adamantly request that the matter be looked into.

**CARRIED.**

8 **NEW BUSINESS FOR DISCUSSION:**

None.

9 **ACCOUNTS PAYABLE:**

a) Accounts Payable for August 2018

**2018/09/241 NOON: ONLEY**

That the Accounts Payable from July 17, 2018 to August 22, 2018 in the amount of \$538,675.16 be approved.

**CARRIED.**

10 **IN CAMERA:**

None.

11 **RETURN TO REGULAR SESSION:**

None.

12 **CONFIRMATION BY-LAW:**

a) **Confirmatory BY-LAW NO. 2018-1594**

**2018/09/242 BUSCH: NOON**

That the BY-LAW NO. 2018-1595, Being a By-law to confirm the proceedings of Council at its Committee of the Whole and Regular Council Meetings on September 18 and 25, 2018 be read a first and second time.

**CARRIED.**

**2018/09/243 ONLEY: TURGEON**

That the BY-LAW NO. 2018-1594, Being a By-law to confirm the proceedings of Council at its Committee of the Whole and Regular Council Meetings on September 18 and 25, 2018 be read a third time and finally passed.

**CARRIED.**

13 **ADJOURN:**

a) **Adjournment**

**2018/09/244 BUSCH: ONLEY**

That this meeting adjourn at 7:56 p.m.

**CARRIED.**

14 **COUNCIL COMMUNICATIONS:**

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

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**Mayor, Hector D. Lavigne**

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**Municipal Clerk, Elaine Gunnell**