



Regular Council Meeting
Tuesday, October 23, 2018 at 7:00 PM
MINUTES

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

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

GUEST: F. Suriano

AUDIENCE: 2

1 **CALL TO ORDER:**

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

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

None.

3 **APPROVAL OF AGENDA:**

a) **Approval of the October 23, 2018 Regular Council Agenda**

2018/10/251 BUSCH: NOON

That the October 23, 2018 Regular Council Agenda be approved as amended.

CARRIED.

The amendment was to add an in camera item.

4 **APPROVAL OF PREVIOUS MEETING MINUTES:**

a) **Approval of the October 16, 2018 Committee of the Whole meeting minutes.**

2018/10/252 TURGEON: BUSCH

That the October 16, 2018 Committee of the Whole meeting minutes be approved as presented.

CARRIED.

b) **Approval of the October 16, 2018 Public Meeting minutes.**

2018/10/253 ONLEY: NOON

That the October 16, 2018 Public Meeting minutes be approved as presented.

CARRIED.

5 **DEPUTATIONS:**

a) **F. Suriano regarding Water Bill**

Mr. Suriano spoke to Council regarding an issue with some past water bills for a property that he had acquired and the disparity between the historic costs for this

building and the amount of the water bills right after he purchased the building. He informed Council that staff had come to check out the situation but he had not been satisfied with the outcome. He asked what can be done about it.

DIRECTION: Council gave direction to staff to provide information about the matter to Council for consideration at a future meeting to be able to respond to Mr. Suriano.

6 **BYLAWS:**

a) **110 Ninovan Road Shore Road Allowance Closure**

Mayor Lavigne declared a conflict as it is his nephew's property. He did not speak or vote on the matter.

2018/10/254 BUSCH: TURGEON

That By-law No. 2018-1596, being a by-law to close and stop up the lakeshore road allowance in front of 110 Ninovan Road, be read a first and second time.

CARRIED.

2018/10/255 ONLEY: BUSCH

That By-law No. 2018-1596, being a by-law to close and stop up the lakeshore road allowance in front of 110 Ninovan Road, be read a third time and finally passed.

CARRIED.

b) **2018-1597 - Road Closing By-law for Beau Valley**

2018/10/256 NOON: ONLEY

That By-law No. 2018 - 1597, being a by-law to close, stop up and sell a portion or portions of Municipal Public Highways with respect to Beau Valley Drive, be read a first and second time.

Council discussed the changes that had been made to the draft by-law following direction at the Committee of the Whole Meeting. The Chief Administrative Officer answered questions from Council regarding the changes and the lawyer's advice. Councillor Onley requested a recorded vote on the motion.

RECORDED VOTE:

Councillor Noon - Nay

Councillor Busch - Yea

Councillor Onley - Nay

Councillor Turgeon - Nay

Mayor Lavigne - Yea

DEFEATED

7 **OLD BUSINESS FOR DISCUSSION:**

a) **Recommended Changes to Accessible Customer Service Policy**

2018/10/257 BUSCH: ONLEY

That Council hereby approves the updated Accessible Customer Service Policy as recommended by the Finance and Community Development Executive Committee at the October 16, 2018 Committee of the Whole meeting.

CARRIED.

8 **NEW BUSINESS FOR DISCUSSION:**

a) **Reconsideration of Resolution 2018/09/222**

2018/10/258 NOON: ONLEY

That the Council for the Corporation of the Municipality of Callander direct the Planning Administrator to have a reference plan prepared for the shore road allowance in front of Part of Lot 16, Concession 25, Part 1 on Reference Plan 42R-15103. The property is Municipally known as 357 Lighthouse Road. In addition, the Planning Administrator is to prepare and bring forward a By-law to stop up and close a portion of shore road allowance and that the sale price for the said property to be set at \$16.00 per linear foot plus HST (final dimensions to be confirmed by survey).

DEFEATED.

DIRECTION: Council directed that this matter be referred back to the Finance and Community Development Executive Committee for discussion.

9 **ACCOUNTS PAYABLE:**

a) **Accounts Payable**

2018/10/259 BUSCH: ONLEY

That Council approve the Accounts Payable for the period of September 18 to October 11, 2018 in the amount of \$692,202.14

CARRIED.

10 **IN CAMERA:**

a) **A Motion to move to Closed Session to address a matter regarding a Personal Matter about identifiable individuals.**

2018/10/260 TURGEON: BUSCH

That this meeting move to Closed Session to address a matter regarding a Personal Matter about identifiable individuals.

CARRIED.

11 **RETURN TO REGULAR SESSION:**

a) **Return to regular session**

2018/10/261 TURGEON: NOON

That this meeting return to regular session at 8:25 p.m.

CARRIED.

12 **CONFIRMATION BY-LAW:**

a) **By-law No. 2018-1598, being a By-law to confirm the proceedings of Council at its October 2018 meetings.**

2018/10/262 BUSCH: NOON

That By-law No. 2018-1598 being a By-law to confirm the proceedings of Council at its October 2018 Meetings be read a first and second time.

CARRIED.

2018/10/263 ONLEY: TURGEON

That By-law No. 2018-1598 being a By-law to confirm the proceedings of Council at its October 2018 Meetings be read a third time and finally passed.

CARRIED.

13 **ADJOURN:**

a) **To Adjourn**

2018/10/264 TURGEON: BUSCH

That this meeting adjourn at 8:26 p.m.

CARRIED.

14 **COUNCIL COMMUNICATIONS:**

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