



Regular Council Meeting
Tuesday, December 18, 2018 at 7:00 PM
Minutes

PRESENT: Mayor H. Lavigne, Councillors L. Alkins, J. Carr, R. Noon, M. Turgeon

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

AUDIENCE: 3

1. **CALL TO ORDER:**
Mayor Lavigne called the meeting to order at 7:08 p.m.
2. **DISCLOSURE OF MONETARY INTEREST AND NATURE THEREOF:**
None.
3. **APPROVAL OF AGENDA:**
 - a) **Approval of agenda for the Regular Council Meeting of December 18, 2018.**
2018/12/296: ALKINS: TURGEON
That the Agenda for the Regular Council Meeting of December 18, 2018 be approved.
CARRIED
4. **APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES:**
 - b) **Minutes of the Inaugural Meeting held on December 4, 2018.**
2018/12/297: TURGEON: NOON
That the Minutes of the Inaugural Meeting held on December 4, 2018 be approved.
CARRIED
 - c) **Minutes of the Committee of the Whole Meeting held on December 11, 2018**
2018/12/298: CARR: ALKINS
That the Minutes of Committee of the Whole Meeting held on December 11, 2018 be approved.
CARRIED
 - d) **Minutes of the Special Meetings held on February 8, 2018 and April 23, 2018**
2018/12/299: NOON: TURGEON
That the Minutes of the Special Meetings held on February 8, 2018 be approved.
CARRIED

2018/12/300: ALKINS: NOON
That the Minutes of the Special Meetings held on April 23, 2018 be approved.
CARRIED
5. **DEPUTATIONS:**
None.
6. **BYLAWS:**
 - a) **By-law 2018-1603, being a By-law to appoint a Deputy Mayor.**
2018/12/301: TURGEON: CARR
That By-law 2018-1603, being a By-law to appoint a Deputy Mayor, be taken as read a first and second time.
CARRIED

2018/12/302: CARR: TURGEON

That By-law 2018-1603, being a By-law to appoint a Deputy Mayor, be taken as read a third time and finally passed.

CARRIED

- b) **By-law 2018-1604, being a By-law for remuneration and expenses to members of Council.**

2018/12/303: ALKINS: TURGEON

That By-law 2018-1604, being a By-law for remuneration and expenses to members of Council be taken as read a first and second time.

CARRIED.

2018/12/304: CARR: ALKINS

That By-law 2018-1604, being a By-law for remuneration and expenses to members of Council be taken as read a third time and finally passed.

CARRIED

7. **REQUEST FOR PROPOSALS:**

- a) **REPORT 2018-09 FINANCE – Provision of Group Benefits and Consulting Service**

2018/12/305: NOON: CARR

A. That the Council for the Corporation of the Municipality of Callander proceed with Meldrum Horne & Associates' quotation as our Group Benefits Consultant, effective January 1, 2019; and

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

CARRIED

8. **CORRESPONDENCE:**

- a) **Correspondence from the Minister of Municipal Affairs and Housing**

2018/12/306: NOON: ALKINS

That Council receive the correspondence from the Minister of Municipal Affairs and Housing with respect to the Municipal Reporting Burden and direct staff to provide input on what reports could be eliminated or streamlined.

CARRIED

- b) **AMO Policy Update - Ontario Government Releases New Environment Plan for Consultation**

2018/12/307: NOON: TURGEON

That, having considered the AMO Policy Update - Ontario Government Releases New Environment Plan for Consultation, Council direct that the Municipality send a letter to MPP Vic Fedeli to bring to his attention our application for funding with respect to the changes to the environmental plan.

CARRIED

9. **OLD BUSINESS FOR DISCUSSION:**

- a) **Follow up from OCWA presentation re Capital Items**

2018/12/308: TURGEON: ALKINS

That Council accept the recommendation of Mr. Paul Dyrda from the Ontario Clean Water Agency (OCWA) as presented at the December 11, 2018 Committee of the Whole meeting regarding the installation of the turbidity analyzers; and That Council authorize the expenditure, at an estimated cost of \$5,000, to install the new turbidity analyzers purchased in 2018, in 2019 before the budget is passed.

CARRIED

- b) **Report 2018-25 ADMIN - Cannabis Retail Store Decision**

Councillor Carr shared a letter of concern from a constituent.

2018/12/309: CARR: NOON

WHEREAS Section 41 of the Cannabis Licence Act, 2018, provides that municipal councils in Ontario may choose whether to prohibit or permit cannabis retail stores

in the municipality; however, once a resolution is passed to permit cannabis retail stores, it is final and may not be reversed; and

WHEREAS if a municipal council permits such stores, the municipal government will have no licensing authority over them, since all cannabis retail licencing will be done by the Registrar of the Alcohol and Gaming Commission of Ontario; and

WHEREAS the municipal authority to pass zoning, interim control, or site plan control by-laws under the Planning Act does NOT include the authority to pass a by-law that has the effect of distinguishing between a use of land, a building or a structure that includes the sale of cannabis and one that does not; and

WHEREAS Council acknowledges the above restrictions and deems it desirable to permit cannabis retail stores within the municipality;

NOW THEREFORE the Council of the Corporation of the Municipality of Callander hereby chooses to PERMIT cannabis retail stores to be located in the Municipality of Callander.

CARRIED

Councillor M. Turgeon requested that a recorded vote be taken.

RECORDED VOTE:

L. Alkins	Yes
J. Carr	Yes
R. Noon	Yes
M. Turgeon	No
H. Lavigne	No

c) **Report 2018-26 ADMIN – Library Municipality MOU**

2018/12/310: TURGEON: CARR

That Council receive Report 2018-26 ADMIN – Library Municipality MOU and direct staff to send a letter to the library informing them that Council does not feel that a Memorandum of Understanding is necessary at this time.

CARRIED

d) **Report 2018-27 ADMIN – Snowmobile Trail Clean Up**

2018/12/311: TURGEON: ALKINS

That Council refer Report 2018-27 ADMIN – Snowmobile Trail Clean Up to the Finance and Community Development Executive Committee to recommend to Council a strategy to work with the club on an ongoing basis.

CARRIED

e) **Report 2018-28 ADMIN - Terms of Reference and Procedure By-law Review**

2018/12/312: ALKINS: NOON

A. That Council approve the revised Terms of Reference as proposed in and attached to Report 2018-28 ADMIN - Terms of Reference and Procedure By-law Review, as presented; and

B. That it be included as a schedule in the new procedure by-law to be brought for council's consideration in 2019.

CARRIED

f) **Report 2018-10 FINANCE Corporate Insurance Renewal for 2019**

2018/12/313: NOON: TURGEON

That Council approve the renewal of the corporate insurance policy for 2019 through Kennedy Insurance Brokers Inc. as outlined in Report 2018-10 FINANCE.

CARRIED

g) **Appointments to External Boards and Committees**

i) District of Parry Sound Municipal Association Executive

2018/12/314: TURGEON: ALKINS

That Council recommend the appointment of Councillor Jordy Carr as the Ward 6 representative to the District of Parry Sound Municipal Association Executive for the 2018-2022 term, and ask for the support of the Councils of Chisholm, Nipissing, and Powassan for this appointment.

CARRIED

- ii) District of Parry Sound Social Services Administration Board
 2018/12/315: TURGEON: CARR
 That Council recommend the appointment of Councillor Linda Alkins to the District of Parry Sound Social Services Administration Board for the 2018-2022 term, and hereby requests the support of the Councils of Nipissing and Powassan for this appointment.
 CARRIED
- iii) Eastholme Board of Management
 2018/12/316: TURGEON: ALKINS
 That the Council of the Municipality of Callander support the recommendations for the appointment of Mayor Tom Piper from Nipissing and Councillor Dave Britton from Powassan to the Eastholme Board of Management for the 2018-2022 term.
 CARRIED
- iv) North Bay Parry Sound District Health Unit
 2018/12/317: ALKINS: CARR
 That Council support the recommendation for the appointment of Councillor Blair Flowers from Machar Township to the North Bay Parry Sound District Health Unit for the 2018-2022 term.
 CARRIED
- v) Parry Sound District Emergency Medical Service Advisory Committee
 2018/12/318: CARR: ALKINS
 That Council support the appointment of Councillor Maurice Turgeon to the Parry Sound District Emergency Medical Service Advisory Committee for the 2018-2022 term.
 CARRIED
- vi) North Bay-Mattawa Conservation Authority Board of Directors and Source Protection Authority Board of Directors
 2018/12/319: ALKINS: TURGEON
 That Council appoint Robb Noon to the North Bay-Mattawa Conservation Authority Board of Directors and Source Protection Authority Board of Directors for the 2018-2022 term.
 CARRIED
- vii) Waste Resources Liaison Committee
 2018/12/320: ALKINS: TURGEON
 That Council appoint Robb Noon as the Callander representative on the Waste Resources Liaison Committee for the 2018-2022 term.
 CARRIED
- h) **Recommendations for Community Group and Library Board appointments**
- i) Appointments to the Callander Public Library Board
 2018/12/321: CARR: ALKINS
 That the Council of the Municipality of Callander hereby appoints the following individuals to the Callander Public Library Board for the 2018-2022 term:
- Dianne Allen
 - Leslie Boudreau
 - Alice Brooks
 - Elizabeth McCarty
 - Alison Peden
 - Joanne Perrin
 - Josephine Sawyer
 - David Villard
 - Zoe Warenik
- CARRIED
- ii) Appointments to the Committee of Adjustment
 2018/12/322: TURGEON: ALKINS
 That the Council of the Municipality of Callander hereby appoints the following individuals to the Committee of Adjustment for the 2018-2022 term:

- Robert Alkins
- Robert Bain
- Barbara Boland
- Alan Dayes
- Donna Harrison
- Ron Hurley
- Lorence Reed

CARRIED

iii) Appointments to the Planning Advisory Committee

2018/12/323: CARR: TURGEON

That the Council of the Municipality of Callander hereby appoints the following individuals to the Planning Advisory Committee for the 2018-2022 term:

- Robert Alkins
- Barbara Boland
- Doug Brydges
- Ron Hurley
- Kim O'Donnell
- Lorence Reed
- Annemarie Rhindress

CARRIED

iv) Appointments to the Property Standards Committee

2018/12/324: TURGEON: CARR

That the Council of the Municipality of Callander hereby appoints the following individuals to the Property Standards Committee for the 2018-2022 term:

- Brian East
- Bob Alkins

CARRIED

v) Appointments to the Community Beautification Group

2018/12/325: ALKINS: CARR

That the Council of the Municipality of Callander hereby appoints the following individuals to the Community Beautification Group for the 2018-2022 term:

- Susan Dell
- Andrea Labell
- Joanne Perrin

CARRIED

vi) Appointments to the Culture and Heritage Group

2018/12/326: TURGEON: ALKINS

That the Council of the Municipality of Callander hereby appoints the following individuals to the Culture and Heritage Group for the 2018-2022 term:

- Garry Besserer
- Donald Clysdale
- Lucian Masson

CARRIED

vii) Appointments to the Sports/Recreation/Events Group

2018/12/327: CARR: ALKINS

That the Council of the Municipality of Callander hereby appoints the following individuals to the Sports/Recreation/Events Group for the 2018-2022 term:

- John Davis
- Alexis Gysel
- Elizabeth McCarty
- Keri Tache

CARRIED

Council acknowledged that additional applications had been received for various groups since the Committee of the Whole meeting. Council gave direction that the Municipality would continue to accept applications for any committees or groups that still had vacancies. Council directed staff to acknowledge the applications received and put them on the agenda for Council's consideration and appointment in January.

10. **NEW BUSINESS FOR DISCUSSION:**
None.
11. **ACCOUNTS PAYABLE:**
a) **Accounts Payable**
2018/12/328: ALKINS: CARR
That the Accounts Payable for November 23, 2018 to December 7, 2018 in the amount of \$1,316,130.45 be approved.
CARRIED
12. **IN CAMERA:**
None.
13. **RETURN TO REGULAR SESSION:**
None.
14. **CONFIRMATION BY-LAW:**
a) **Confirmation By-law 2018-1605**
2018/12/329: CARR: TURGEON
That By-law No. 2018-1605, being a By-law to confirm the proceedings of Council at its Inaugural, Committee of the Whole and Regular Council Meetings on December 4, 11 and 18, 2018 be read a first and second time.
CARRIED

2018/12/330: ALKINS: NOON
That By-law No. 2018-1605, being a By-law to confirm the proceedings of Council at its Inaugural, Committee of the Whole and Regular Council Meetings on December 4, 11 and 18, 2018 be read a third time and finally passed.
CARRIED
15. **ADJOURN:**
a) **Adjournment**
2018/12/331: TURGEON: NOON
That this meeting adjourn at 7:43 p.m.
CARRIED
16. **COUNCIL COMMUNICATIONS:**
The Council Communications binder was provided to the members for information purposes.

Mayor, Hector D. Lavigne

Municipal Clerk, Elaine Gunnell