



Regular Council Meeting
Tuesday, February 26, 2019 at 7:00 PM
MINUTES

PRESENT: Councillor L. Alkins, Councillor J. Carr, and Councillor R. Noon

ABSENT: Mayor H. Lavigne and Councillor M. Turgeon

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

AUDIENCE: 1

1. **CALL TO ORDER:**

Deputy Mayor L. Alkins 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 the Regular Council Meeting Agenda dated February 26, 2019**

2019/02/50: Moved by J. Carr, Seconded by R. Noon

That the February 26, 2019 Regular Council Agenda be approved.

CARRIED

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

a) **Approval of the Minutes of the Committee of the Whole meeting held on February 19, 2019**

2019/02/51: Moved by R. Noon, Seconded by J. Carr

That the Minutes of the Committee of the Whole meeting held on February 19, 2019 be approved as presented.

CARRIED

5. **DEPUTATIONS:**

None.

6. **COMMITTEE REPORTS:**

None.

7. **BYLAWS:**

a) **By-law 2019-1609 being a by-law to appoint an Integrity Commissioner**

2019/02/52: Moved by J. Carr, Seconded by R. Noon

That By-law 2019-1609, being a by-law to appoint an Integrity Commissioner, be taken as read a first and second time.

CARRIED

2019/02/53: Moved by R. Noon, Seconded by J. Carr

That By-law 2019-1609, being a by-law to appoint an Integrity Commissioner, be taken as read third time and finally passed.

CARRIED

8. **REQUEST FOR PROPOSALS:**

None.

9. **CORRESPONDENCE:**

None.

10. **OLD BUSINESS FOR DISCUSSION:**

a) **Powassan request for letter of support for Long-Term Care Facility**

2019/02/54: Moved by J. Carr, Seconded by R. Noon

Whereas the Municipality of Powassan passed Resolution 2019-9 on the 8th day of January 2019 to support Wilsondale Asset Management's plan to develop and build a Long-Term Care Facility in the Municipality of Powassan and their application to the Ministry of Health and the Northeast LHIN for the development of 96 bed Long-Term Care licenses; and

Whereas the Municipality of Powassan requested a letter of support from the Municipality of Callander;

NOW THEREFORE BE IT RESOLVED THAT the Municipality of Callander send a letter of support for this venture to the Municipality of Powassan.

CARRIED

b) **Rorab Shrine Club's Request re Tag Day 2019**

2019/02/55: Moved by J. Carr, Seconded by R. Noon

That the Council of the Corporation of the Municipality of Callander acknowledges the letters from the Rorab Shrine Club dated January 15 and 25, 2019 and hereby designates Saturday, June 22, 2019 as Shriners Tag Day in the Municipality of Callander.

CARRIED

c) **Report 2019-08 ADMIN - DRAFT Policy on Pregnancy and/or Parental Leaves for Members of Council**

2019/02/56: Moved by R. Noon, Seconded by J. Carr

That Council hereby adopts the Policy on Pregnancy and/or Parental Leaves for Members of Council as presented in the draft policy attached to Report 2019-08 ADMIN and considered at the February 19, 2019 Committee of the Whole meeting.

CARRIED

e) **Report 2019-11 ADMIN – Welcome to Callander/Community Information Package**

2019/02/57: Moved by R. Noon, Seconded by J. Carr

That Council receive Report 2019-11 ADMIN – Welcome to Callander/Community Information Package – from the Events, Marketing & Community Enhancement Coordinator, and:

- (A) Endorse the format and information contained in the attached document.
- (B) Endorse the distribution of the document, as suggested in this report, and also in mail-outs to new residents.
- (C) Authorize and direct staff to do all things necessary and to execute all required documentation, in order to give effect to (A) and (B).

CARRIED

2019/02/58: Moved by R. Noon, Seconded by J. Carr

That Council refer the Report 2019-11 ADMIN to the Economic Development Committee to consider and report to Council on the possibility of sponsorships by local advertisers on the package in the future.

CARRIED

d) **Report 2019-09 ADMIN - DRAFT Tree Canopy and Vegetation Policy**

2019/02/59: Moved by J. Carr, Seconded by R. Noon

That Council hereby adopts the Tree Canopy and Vegetation Policy as presented in the draft policy attached to Report 2019-09 ADMIN and considered at the February 19, 2019 Committee of the Whole meeting.

CARRIED

f) **Report 2019-12 ADMIN – Zumba in the Park**

2019/02/60: Moved by J. Carr, Seconded by R. Noon

That Council acknowledge receipt of Report 2019-12 ADMIN – Zumba in the Park – from the Events, Marketing & Community Enhancement Coordinator, and:

- (A) Endorse this initiative, which would provide Callander residents with an organized physical activity, a request that was brought forward in the recent "My Callander Cares Community Survey".
- (B) Authorize and direct staff to do all things necessary to execute all required documentation, in order to give effect to (A) above.

CARRIED

- g) **Report 2019-13 ADMIN – Council Meeting Information Options**
2019/02/61: Moved by R. Noon, Seconded by J. Carr
(A) That Council acknowledge receipt of Report 2019-13 ADMIN – Council Meeting Information Options, and
(B) That Council adopt the recommendation to make additional council meeting information available through the new municipal website, including open meeting agenda packages and published minutes for additional types of meetings, and
(C) That council adopt the recommendation for option 3 – icompass portal – as the preferred method of making the information in (B) available to Council, Staff and the Public, and
(D) That Council hereby authorizes and directs the Municipal Clerk to do all things necessary and to execute all required documentation, in order to give effect to (C) above.

CARRIED

- h) **2019-14 ADMIN – Recommended Compromise Regarding FunFest Venues**
2019/02/62: Moved by R. Noon, Seconded by J. Carr
That Council acknowledge receipt of Report 2019-14 ADMIN – Recommended Compromise Regarding FunFest Venues – from the Events, Marketing & Community Enhancement Coordinator, and:
(A) Endorse the recommended compromise, which outlines a strategy to use both the waterfront and Community Centre locations.
(B) Authorize and direct staff to do all things necessary to execute all required documentation, in order to give effect to (A) above.

CARRIED

- i) **Report 2019-15 ADMIN – Conferences**
2019/02/63: Moved by R. Noon, Seconded by J. Carr
That Council acknowledge receipt of Report 2019-15 ADMIN and authorize the following conference attendance and direct staff to make the necessary registration and hotel bookings:

- AMO - Councillor Noon
- FONOM - Councillor Alkins and Councillor Carr

CARRIED

- j) **Report 2019-02 FINANCE - Development Charges**
2019/02/64: Moved by R. Noon, Seconded by J. Carr
That Council acknowledge receipt of Report 2019-02 FINANCE - Development Charges, that was prepared by the Treasurer as legislated by the Development Charges Act, 1997, and presented at the February 19, 2019 Committee of the Whole Meeting.

CARRIED

- k) **REPORT 2019-03 FINANCE 2018 Council Honoraria & Expenses**
2019/02/65: Moved by J. Carr, Seconded by R. Noon
That Council acknowledge receipt of REPORT 2019-03 FINANCE 2018 Council Honoraria & Expenses, that was prepared by the Treasurer as legislated by section 284 of the Municipal Act, 2001 and presented at the February 19, 2019 Committee of the Whole Meeting.

CARRIED

11. **NEW BUSINESS FOR DISCUSSION:**

- a) **Report re AECOM re Hwy. 94 Rehabilitation, Temporary Limited Interest**
2019/02/66: Moved by R. Noon, Seconded by J. Carr
(A) That Council authorize a “road authority to road authority” approval for the Ministry of Transportation to assume temporary control and responsibility of a portion of Callander Bay Drive and Lansdowne Street through the duration of the planned improvements at the Highway 94/Lansdowne Street/Callander Bay Drive intersection, as shown on the sketch dated February 8, 2019 and attached hereto as Appendix A.
(B) That Council authorize MTO to permanently assume liability, maintenance and repair of certain parcels of existing Callander Bay Drive and Lansdowne Street

- road allowance in order to maintain to the limits of the proposed signalized intersection improvements and to facilitate the construction on Highway 94, as shown on the sketch dated February 8, 2019 and attached hereto as Appendix A.
- (C) That Council hereby authorizes and directs the CAO to do all things necessary and to execute all required documentation, in order to give effect to (A & B) above.

CARRIED

12. **ACCOUNTS PAYABLE:**

a) **Accounts Payable for January 12, 2019 – February 14, 2019**

2019/02/67: Moved by R. Noon, Seconded by J. Carr

That Council approve the Accounts Payable for January 12, 2019 – February 14, 2019 in the amount of \$391,344.76.

CARRIED

b) **Accounts Payable for August 23 to September 14, 2018**

2019/02/68: Moved by R. Noon, Seconded by J. Carr

Whereas the annual municipal financial audit found that the Accounts Payable for the period of August 23 to September 14, 2018 was not approved by Council;

Now therefore be it resolved that Council approve the Accounts Payable for August 23 to September 14, 2018 in the amount of \$404,126.

CARRIED

13. **IN CAMERA:**

None.

14. **RETURN TO REGULAR SESSION:**

None.

15. **CONFIRMATION BY-LAW:**

a) **Confirmation By-law 2019-1610**

2019/02/69: Moved by J. Carr, Seconded by R. Noon

That By-law 2019-1608, being a By-law to confirm the proceedings of Council at its Committee of the Whole and Regular Council Meetings on February 19 and 26, 2019, be taken as read a first and second time.

CARRIED

2019/02/70: Moved by J. Carr, Seconded by R. Noon

That By-law 2019-1608, being a By-law to confirm the proceedings of Council at its Committee of the Whole and Regular Council Meetings on February 19 and 26, 2019, be taken as read a third time and finally passed.

CARRIED

16. **ADJOURN:**

a) **Adjournment**

2019/02/71: Moved by R. Noon, Seconded by J. Carr

That this meeting adjourn at 7:34 p.m.

CARRIED

17. **COUNCIL COMMUNICATIONS:**

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

Mayor Hector D. Lavigne

Municipal Clerk, Elaine Gunnell