

# CORPORATION OF THE MUNICIPALITY OF CALVIN

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1355 Peddlers Drive, RR #2  
Mattawa, Ontario P0H 1V0

Phone: 705-744-2700  
Fax: 705-744-0309  
Email: clerk@calvintownship.ca

July 21, 2017

## NOTICE OF REGULAR MEETING

To: Mayor and Council

The Regular Meeting of Council will be held in the Calvin Community Centre at 7 p.m. on Tuesday July 25, 2017.

Please note that a Closed Portion has been scheduled during this meeting as per Section 239(2)(d) of the Municipal Act for the purpose of labour relations and employee negotiations re: Fire Department - considerations for succession planning.

If you are unable to be in attendance it is greatly appreciated that you notify the undersigned in advance, if possible.

Thank you.

Regards;

Lynda Kovacs  
Clerk-Treasurer

CORPORATION OF THE MUNICIPALITY OF CALVIN

AGENDA  
REGULAR COUNCIL MEETING  
Tuesday July 25, 2017 at 7:00 p.m.  
Calvin Community Centre

1. CALL TO ORDER
2. WRITTEN DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST
3. PETITIONS AND DELEGATIONS
4. REPORTS FROM MUNICIPAL OFFICERS
  - A) Public Works/Roads Dept. Chris Whalley  
Opening of Tenders - Calvin Backhoe/Loader 2017-01
  - B) Fire/Building/Rec/Landfill/Cem. Dept. Ken Brewitt
5. REPORTS FROM COMMITTEES
  - A) Calvin Recreation Committee Report from Council Rep. Member
6. ACTION LETTERS
  - A) Minutes of Council Meeting Adopt Minutes of Tuesday July 11/17
  - B) Minutes of Rec. Committee Adopt Minutes of June 7/17 CRC Meeting
7. INFORMATION LETTERS
  - A) Letter from Kevin Powers, Public Affairs OPG Nuclear Request Support for OPG's Deep Geologic Repository
  - B) Railway Association of Canada Tax Rebates/Reductions for Vacant or Excess Railway Land
  - C) Mattawa and District Museum Request for Donation
  - D) City of Owen Sound Request for Support for Economic Impact Analysis
8. INFORMATION LETTERS AVAILABLE
  - A) Ombudsman Ontario 2016-2017 Annual Report
9. OLD AND NEW BUSINESS
10. ACCOUNTS APPROVAL REPORT

11. **CLOSED SESSION** - Pre-scheduled at July 11/17 Meeting – Required pursuant to the Municipal Act, Section 239 (2) (d) for the purpose of Labour Relations or Employee Negotiations Re: - Fire Dept. Considerations for Succession Planning
12. **BUSINESS ARISING FROM CLOSED SESSION**
13. **NOTICE OF MOTION**
14. **ADJOURNMENT**

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY JULY 11, 2017

The regular meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Brown, Deputy Mayor Pennell, Coun O'Connor and Lynda Kovacs.

Regrets: Coun Adams and Coun Edwards

Guests: 0

The meeting was called to order at 7:00 p.m. by Mayor Brown

PECUNIARY/CONFLICT OF INTEREST:                   None

PRESENTATIONS/DELEGATIONS:                   None

2017-114           MINUTES OF COUNCIL MEETING

Moved by Coun Pennell and seconded by Coun O'Connor that the minutes of the regular meeting of Council held on Tuesday June 27, 2017 be hereby adopted and signed as circulated.

Carried

2017-115           OCIF 2017 TOP-UP APPLICATION

Moved by Coun O'Connor and seconded by Coun Pennell that Council hereby authorizes an application be prepared and submitted by the September 27, 2017 deadline, under the Top-Up Application Component of the Ontario Community Infrastructure Fund (OCIF) program, for the "Replacement of Hackenbrook Bridge Project",  
And Further, that an Expression of Interest to apply for this project was also submitted under the OCIF Application Based funding program in 2015, but was unsuccessful in moving to the application stage,  
And Further, that an application under the Top-Up Component was completed and submitted in 2016 but was also unsuccessful.

Carried

2017-116           SCHEDULE CLOSED PORTION

Moved by Coun Pennell and seconded by Coun O'Connor that a Closed Portion shall be scheduled and placed on the Agenda for the meeting to be held on Tuesday July 25, 2017 for the purpose of labour relations or employee negotiations pursuant to the Municipal Act, Section 239 (2) (d) – (re: Fire Department considerations for succession planning).

Carried

2017-117           DISBURSEMENTS

Moved by Coun Pennell and seconded by Coun O'Connor that the disbursements dated July 6, 2017 in the amount of \$60,393.67 and July 11, 2017 in the amount of \$4,104.75 be hereby authorized and passed for payment.

Carried

2017-118           ADJOURNMENT

Moved by Coun O'Connor and seconded by Coun Pennell that this regular meeting of Council now be adjourned at 7:30 p.m.

Carried

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Mayor

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Clerk-Treasurer

## Minutes for CRC June 7<sup>th</sup> 2017 7:00 P.M.

Meeting called to order at 7:06 P.M.

Present: Sandy, Marg , Sjana, Trevor, Anna.

Regrets: Corey

Guests: 0

Conflict of Interest: None declared

Motion to approve agenda for June 7<sup>th</sup> 2017 made by Sandy, seconded by Sjana. All in favour.

Motion made to approve minutes for May 3<sup>rd</sup> 2017 made by Sjana seconded by Sandy. All in favour.

Old Business:

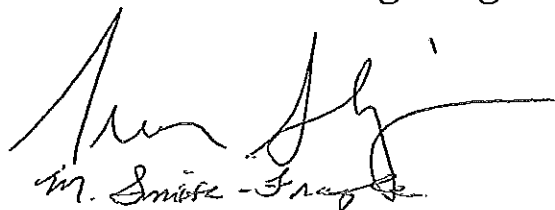
1. The committee had no information. Soccer is cancelled for 2017 season.
2. Santa has been called to arrive at noon on Dec. 2<sup>nd</sup> 2017. This arrangement is pending.
3. The Dinner and Jam for May 27<sup>th</sup> 2017 was cancelled. 100 % loss. The meat and pies are frozen and will be used at the Fall Festival. Aug 25<sup>th</sup> -26<sup>th</sup> 2017.

New Business:

1. Plans were made for the Fall Festival, Aug. 25<sup>th</sup> -26<sup>th</sup> 2017 were made. At this festival the Rec Committee will be discontinued.
2. A letter will be written to the Mayor and Council of Calvin requesting a donation to the Fall Festival of \$250.00.
3. Sandy will be in charge of the fireworks.  
The Family Baseball Tournament will be organized by Trevor. There will be no charge.
4. Daisy Collins has asked to perform a Musical Ride. She will need the use of the soccer field. Sjana will ask for further details  
Anna will ask the council for permission to use the soccer field.
5. Dinner and Jam for June 17<sup>th</sup> 2017 is cancelled.

Meeting Adjourned: 8:10 P.M.

Next Meeting: August 2<sup>nd</sup>



M. Smith-Fragle

## Lynda Kovacs

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**From:** wayne brown  
**Sent:** Friday, July 7, 2017 2:46 PM  
**To:** Lynda Kovacs  
**Subject:** Fwd: Municipal Support for Deep Geologic Repository

----- Forwarded message -----

**From:** POWERS Kevin -STAKEREL <[kevin.powers@opg.com](mailto:kevin.powers@opg.com)>  
**Date:** Fri, Jul 7, 2017 at 11:10 AM  
**Subject:** Municipal Support for Deep Geologic Repository  
**To:** "

Wayne Brown, Mayor

Municipality of Calvin

Mattawa, ON

July 07, 2017

Dear Wayne Brown,

Please see the enclosed letter from two municipal leaders – Mayor Adrian Foster of Clarington, and Mayor Anne Eadie of Kincardine – urging that municipal councils across Ontario support OPG's Deep Geologic Repository, for the sake of the environment and the Great Lakes. I hope you find their letter relevant to your own municipal interests.

Best regards,

Kevin Powers

Director, Public Affairs, OPG Nuclear

Phone: [\(416\) 592-8470](tel:(416)592-8470)

Email: [Kevin.powers@opg.com](mailto:Kevin.powers@opg.com)



July 06, 2017

To municipal councils in Ontario,

**Re: Municipal Support and Endorsement for Ontario Power Generation Proposal to Develop a Deep Geologic Repository for Low- and Intermediate-Level Radioactive Waste in Kincardine**

We are writing to confirm our full support for the proposal by Ontario Power Generation (OPG) to develop a Deep Geologic Repository (DGR) at the Bruce Nuclear site. We recognize that other municipalities in Ontario may have an interest in this project.

The Municipality of Kincardine – as host community for the DGR – has reaffirmed its support for the project for more than a decade, from an agreement with OPG that council ratified in October 2004, to a resolution of support that council passed this past February 2017.

As the most recent Kincardine council resolution states, "Council has based its support on the solid scientific evidence and strong community social license for the proposal." The resolution concludes with a recommendation that the federal Minister of Environment and Climate Change "approve the project and take the necessary steps to move the project forward."

The DGR proposal has been the subject of thorough study, including extensive public consultation, hearings and scrutiny by a Joint Review Panel under the auspices of the Canadian Nuclear Safety Commission (CNSC) and the Canadian Environmental Assessment Agency (CEAA). The panel's report in 2015 leaves no doubt that the DGR is a safe and prudent way to permanently dispose of the low- and intermediate-level waste, which is currently stored on an interim basis above ground at the Bruce site.

We urge you to avail yourself of information available from OPG, the CNSC and the CEAA on the DGR's safety case. This project, supported by public review and volumes of scientific studies, deserves the support of municipal leaders and councils across Ontario, given our constituents' shared interests in obtaining safe, low-cost and clean energy, dealing responsibly with nuclear waste and protecting the environment.

We welcome any questions you may have about our evidence-based support for the DGR.

Best regards,

A handwritten signature in cursive script, appearing to read "Anne Eadie".

Anne Eadie  
Mayor, Municipality of Kincardine

A handwritten signature in cursive script, appearing to read "Adrian Foster".

Adrian Foster  
Mayor, Municipality of Clarington  
Chair, Canadian Association of Nuclear Host Communities

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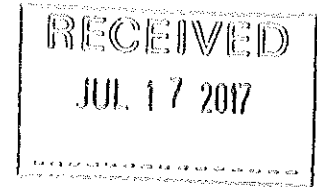


Railway Association of Canada Association des chemins de fer du Canada

500 Bay Street, Suite 1000, Toronto, Ontario M5G 1S7  
Tel: 514-291-1111 Fax: (416) 966-1111  
Toll-free: 1-800-387-2222  
Télé: 905-709-1111 Fax: (905) 709-1111

July 11, 2017

Township of Calvin  
Tax Collector  
1355 Peddlers Drive  
Mattawa, Ontario  
POH 1V0



Dear Sir or Madam,

The Railway Association of Canada ("RAC") represents basically all freight and passenger railway companies operating in Ontario.

Following the *2016 Ontario Economic Outlook and Fiscal Review* that gave municipalities broad flexibility to modify the vacant rebate and reduction programs, many municipalities already announced their intention to abolish these programs or to substantially curtail the value of these rebates or reductions as soon as of fiscal year 2018.

While they understand the legitimate objective pursued by Ontario and local taxing authorities, railways are extremely concerned that revisions might be applied to them without a full understanding of the nature of their transportation operations, and be counter-intuitive.

Contrary to vacant units or spaces in commercial buildings that might have a negative impact on neighbourhoods or discourage development, the vast railways land are by nature vacant land, on which -- for safety reasons -- buildings not essential to safe operations are simply not erected. Furthermore, railways often lobby to prevent any residential or commercial development in their immediate vicinity for safety reasons.

The removal or phasing out of the existing tax rebate and reduction programs applicable to vacant or excess rail land will not result in new developments on rail land, but might have negative impacts on railways and create additional passed on costs to rail customers in the municipality or elsewhere on their network. CN and CP alone estimate that the abolition of these measures would be very costly to them.

We invite all municipalities, including yours, to recognize this uniqueness and make adjustments in any proposal to address the removal of the Vacant Unit Rebate and Vacant/Excess Land Subclasses, when they are submitting formulas to Ontario Ministry of Finance.

RAILWAY  
ASSOCIATION  
OF CANADA



ASSOCIATION DES  
CHEMINS DE FER  
DU CANADA

YEARS/ANS  
2017



The *Ontario Assessment Act Regulation 282/98* included railway yards in a different subclass of property: Vacant Land or Excess Land subclasses to recognize the land-intensive nature of our industry, and minimize the additional property tax burden that the railways were facing when the Ontario eliminated business taxes for the provincial 1998 reassessment.

In the 2017 Ontario Budget, the property tax rates on railway rights-of-way were increased to reflect the average annual percentage change in taxes on commercial properties. If railways understand this decision, they believe that their yards should not be subject to any modifications.

Railways build, finance, maintain and operate their rights-of-way, and pay considerable tax in this regard. In fact, they paid \$120M in taxes to the provincial government in 2015, including in \$30M in property tax. They contribute to the quality of life of Ontarians through their reduced energy consumption and pollution, lower greenhouse gas emissions, reduced highway gridlock, and lower costs to taxpayers of highway construction and maintenance.

To ensure railways continue to contribute to the economic prosperity of Ontario and its citizens, we strongly recommend your municipality not to make any drastic changes to the tax treatment of railway property. Any municipal proposal to the Province of Ontario and its implementation should be done in a way such as to maintain the existing tax treatment for railway lands.

Regards,

Gérald Gauthier  
Vice President  
The Railway Association of Canada

Mattawa Historical Society

Inc. 1976  
Operating

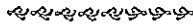
Societe Historique de Mattawa

## *Mattawa and District Museum*

Box 9, Mattawa, Ont. Canada  
POH\_1VO

1-(705)-744-5495

E-Mail – [mattawamuseum@on.aibn.com](mailto:mattawamuseum@on.aibn.com)



Date 15 July 2017

Dear Mayor Wayne Brown and Councillors  
Municipality of Calvin

As a Municipality, you no doubt understand the importance of preserving our local history.

The Mattawa Historical Society was established and incorporated in 1976. Our Mission is to preserve the heritage and history of our area. The Mattawa and District Museum – Musee de Mattawa was built in 1984 and continues to be operated by the organization. We serve the following Municipalities: Bonfield, Calvin, Mattawa, Mattawan and Papineau-Cameron. Displays and activities at the Museum allow us to preserve our local heritage and share it with the members of our communities as well as visitors to the area.

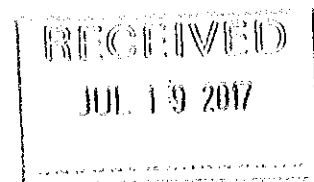
Your financial support will help us in our efforts to preserve local history. We respectfully request a donation from your Municipality. Help us give our past a future! We thank you in advance for your generosity and support.

You are invited to visit the Mattawa and District Museum – Musee de Mattawa at any time and someone would be pleased to give you a guided tour.

Sincerely,



Jo-Anne Groulx  
President  
Mattawa Historical Society





July 19, 2017

*Sent via Regular Mail*

The Honourable Kathleen Wynne  
Premier of Ontario  
Legislative Building – Room 281  
Queen's Park  
TORONTO ON M7A 1A1

Dear Premier Wynne:

**Re: Support Resolution – Request for Economic Impact Analysis**

City Council, at its meeting held on July 17, 2017 considered the above noted matter and the following Resolution No. R-170717-014 was adopted:

**"WHEREAS the Province of Ontario has recommended changes to the Employment Standards Act; and**

**WHEREAS the Province of Ontario has many municipalities with differing and unique economic circumstances; and**

**WHEREAS to protect jobs against unintended consequences that may come about as a result of implementing these changes;**

**BE IT THEREFORE resolved that the Council of the Corporation of the City of Owen Sound supports the Ontario Chamber of Commerce's request that an Economic Impact Analysis be done of the proposed reforms prior to implementation."**

The City of Owen Sound appreciates your attention to the important matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Briana Bloomfield".

Briana Bloomfield, B.A. (Hons.)  
Deputy Clerk  
/bb

c: New Democratic Party Leader, Andrea Horwath  
Progressive Conservative Party Leader, Patrick Brown  
Bruce-Grey-Owen Sound M.P.P., Bill Walker  
Association of Municipalities of Ontario  
All Ontario Municipalities

Corporation of the Municipality of Calvin  
 Council/Board Report By Dept-(Unpaid)



AP5130

Page : 1

Date : Jul 20, 2017

Time : 2:22 pm

Vendor : 01000 To PT00000004  
 Batch : All  
 Department : All

Cash Requirement Date : 20-Jul-2017  
 Bank : 1 To 1  
 Class : All

Vendor Invoice #	Vendor Name	Invoice Description	Batch	Inv Date	Inv Due Date	Amount
G.L. Account	CC1	CC2	CC3	GL Account Name		
<b>DEPARTMENT 0101 ADMINISTRATION</b>						
13035				<b>NORTHERN BUSINESS SOLUTIONS</b>		
AR420064				2nd Quarter Meter Read for Copier	62	13-Jul-2017 20-Jul-2017
1-5-0101-117				COPIER EXPENSES		328.11
15059				<b>ONTERA a division of NorthernT</b>		
145295JULY201				July WIFI 2017	62	10-Jul-2017 20-Jul-2017
1-5-0101-115				COMPUTER EXPENSES		124.24
<b>Department Total :</b>						<b>452.35</b>
<b>DEPARTMENT 0200 FIRE PROTECTION</b>						
08090				<b>HUARDS FRESHMART</b>		
JULY 17/17				Water for Firehall	62	17-Jul-2017 20-Jul-2017
1-5-0200-106				MISCELLANEOUS-FIRE		15.96
12021				<b>MAXWELL DEAN</b>		
JULY 18/17				Mileage and Pizza for Firefighters	62	18-Jul-2017 20-Jul-2017
1-5-0200-106				MISCELLANEOUS-FIRE		75.71
1-5-0200-102				VEHICLE EXPENSE - FIRE		34.30
13034				<b>NORTH BAY CACC</b>		
2017-6				Call Taking and Alerting Services - June 2017	62	13-Jul-2017 20-Jul-2017
1-5-0200-137				COMMUNICATIONS - FIRE		95.00
<b>Department Total :</b>						<b>220.97</b>
<b>DEPARTMENT 0315 GRAVEL RESURFACING</b>						
01036				<b>1916146 ONTARIO INC.</b>		
241				Gravel Resurfacing Ticket #388	62	11-Jul-2017 20-Jul-2017
1-5-0315-101				MATERIALS AND SUPPLIES - GRAVEL RESURF.		162.01
<b>Department Total :</b>						<b>162.01</b>
<b>DEPARTMENT 0325 TRUCK EXPENDITURES</b>						
07052				<b>GROULX EQUIPMENT ASTORVILLE IN</b>		
1-32458				Annual Inspection 76-05	62	01-Jul-2017 20-Jul-2017
1-5-0325-101				REPAIRS AND MAINTENANCE-TRUCK		120.06
1-32498				Annual Inspection 76-15	62	05-Jul-2017 20-Jul-2017
1-5-0325-101				REPAIRS AND MAINTENANCE-TRUCK		144.08
<b>Department Total :</b>						<b>264.14</b>
<b>DEPARTMENT 0400 ENVIRONMENTAL</b>						
10099				<b>KNIGHT PIESOLD CONSULTING</b>		
11724				Well Monitoring	62	30-Jun-2017 20-Jul-2017
1-5-0400-146				MONITORING OF WELLS		872.81
12913				<b>MILLER WASTE SYSTEMS</b>		
0000180469				Recycling - Dump & Return, Container Fee	62	30-Jun-2017 20-Jul-2017
1-5-0400-175				BLUE BOX RECYCLING COSTS		507.02
<b>Department Total :</b>						<b>1,379.83</b>
<b>DEPARTMENT 0700 RECREATION</b>						
07014				<b>GRANT ENERGY INC</b>		
3009				Propane fill up for new furnace	62	13-Jul-2017 20-Jul-2017
1-5-0700-108				HEATING FUEL-HALL		237.38
JULY 13/17				Propane Installation for Furnace	62	13-Jul-2017 20-Jul-2017
1-5-0700-132				CAPITAL EXPENDITURES - RECREATION		43.34
13055				<b>NORTHERN ENERGY SYSTEMS</b>		
13328				New Furnace	62	12-Jul-2017 20-Jul-2017
1-5-0700-132				CAPITAL EXPENDITURES - RECREATION		7,303.34

Corporation of the Municipality of Calvin  
 Council/Board Report By Dept-(Unpaid)



APS130

Page : 2

Date : Jul 20, 2017

Time : 2:22 pm

Vendor : 01000 To PT00000004

Cash Requirement Date : 20-Jul-2017

Batch : All

Bank : 1 To 1

Department : All

Class : All

Vendor Vendor Name

Invoice # Invoice Description

G.L. Account	CC1	CC2	CC3	GL Account Name	Batch	Inv Date	Inv Due Date	Amount
DEPARTMENT 0700				RECREATION				

Department Total : 7,584.06

Unpaid Total : 10,063.36

Total Unpaid for Approval :	10,063.36
Total Manually Paid for Approval :	0.00
Total Computer Paid for Approval :	0.00
Total EFT Paid for Approval :	0.00
<b>Grand Total ITEMS for Approval :</b>	<u><u>10,063.36</u></u>