

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY APRIL 24, 2018

The regular meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Brown, Deputy Mayor Pennell, Coun Adams, Coun O'Connor, Coun Cross, Chris Whalley, Dean Maxwell, Jacob Grove, Cindy Pigeau and Lynda Kovacs.

Regrets: None Guests: 1

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

2018-055 MINUTES OF COUNCIL MEETING

Moved by Coun O'Connor and seconded by Coun Pennell that the Minutes of the regular meeting of Council held on Tuesday April 10, 2018 be hereby adopted and signed as circulated.

Carried

2018-056 CALL ON PROVINCE TO GRANT AUTHORITY TO MUNICIPLAITES TO APPROVE LANDFILL PROJECTS

Moved by Coun Cross and Seconded by Coun Adams that

WHEREAS municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have the authority for making decisions for all other types of development;

AND WHEREAS this outdated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities, AND FURTHER that the province has recognized the value of municipal approval for the siting of power generation facilities;

AND WHEREAS the recent report from Ontario's Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;

AND WHEREAS municipalities across Ontario are quietly being identified and targeted as potential landfill sites;

AND WHEREAS municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades worth of in-house expertise in managing waste, recycling, and diversion programs;

AND WHEREAS municipalities should have the right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

THEREFORE BE IT RESOLVED that the Corporation of the Municipality of Calvin calls upon the Government of Ontario and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities prior to June, 2018; and that in the case of a two-tier municipality, the approval

be required at both the upper tier and affected lower tier municipalities;

AND FURTHER, that the Municipality of Calvin encourage all other municipalities across Ontario to consider this motion calling for immediate Provincial action.

Carried

2018-057 APPROVED USE OF MAIN STREET REVITALIZATION FUNDS

Moved by Coun Adams and seconded by Coun Cross that the Municipality of Calvin has been provided with funds in the amount of \$38,102 under the Main Street Revitalization Initiative Fund from the Province of Ontario, to be administered by the Association of Municipalities of Ontario; and

Further that Council wishes to use the funding in two parts as follows, noting that Calvin is a very rural farming community that has a main road but not a "Main Street" where municipal buildings - Fire Hall, Public Works Garage and some home based businesses are located and it is considered most beneficial to our Main Road area to allocate these funds in the 2018 Budget as follows;

1) Under **Improvement of Community Energy Efficiency** - To add insulation and replace siding on the community Volunteer Fire Dept. building located at the Main Road/Street intersection, and;

2) Under **Streetscaping and Landscape Improvements** - To Improve Connectivity through the installation of a Wi-Fi tower at the Fire Hall site, which would allow high speed connectivity to all municipal buildings, improving emergency response to all residents and businesses, and also make high speed connectivity available to those home based businesses/residents in the reachable area of the new tower, who wish to connect to it.

Carried

2018-058 CALL FOR PROVINCE TO JOIN THE COURT APPLICATION OF THE HALTON MUNICIPALITIES

Moved by Coun Cross and seconded by Coun Adams that

WHEREAS under the *Municipal Act*, Ontario municipalities have the authority and responsibility to advance and protect the "economic, social and environmental well-being of the municipality" and the "health, safety and well-being of persons";

WHEREAS the Provincial Government has designated Ontario municipalities to have responsibility to establish official plans that meet or exceed provincial standards for managing and directing physical change and effects on the social, economic, built and natural environment

WHEREAS CN Rail has declared that the Province of Ontario and the Halton Municipalities (the City of Burlington, the Town of Halton Hills, the Town of Milton and the Town of Oakville) and Conservation Halton have no regulatory role whatsoever with respect to a proposed truck/rail development that will have a direct impact on the economic, social and environmental well-being of the municipality and health, safety and well-being of residents;

WHEREAS the Halton Municipalities and Conservation Halton recognize that railways are a matter of federal jurisdiction, but assert that truck-rail developments have non-rail aspects that engage multiple areas of provincial and municipal government regulatory responsibility;

WHEREAS the Halton Municipalities and Conservation Halton have commenced a Court Application to confirm their legitimate regulatory role in respect of the CN development;

WHEREAS CN's position that its proposed truck-rail development falls exclusively under federal jurisdiction, if upheld, would create a regulatory gap that would prevent the Province of Ontario, the Halton Municipalities and Conservation Halton from discharging their statutory responsibilities, and leave CN Rail, a for-profit company, to self-regulate on matters that engage provincial and municipal responsibilities; and

WHEREAS irrespective of the merits of CN's proposed development, CN's interpretation of jurisdiction over this development, if upheld, would be detrimental to all provinces and municipalities that contain existing or proposed developments that engage matters of federal, provincial and municipal regulatory interest;

NOW THEREFORE BE IT RESOLVED THAT the Municipality of Calvin endorse the principles that:

- a. there must be a cooperative approach to all developments that engage federal, provincial and municipal regulatory matters.
 - b. the existence of federal regulation over a development does not preclude and may require provincial and municipal regulation of the proposed development to avoid regulatory gaps.
1. THAT the Municipality of Calvin calls on the Government of Ontario to join the court Application of the Halton Municipalities.

Carried

2018-059 2016 ANNUAL ENERGY REPORT

Moved by Coun Cross and seconded by Coun Adams that Council has received and reviewed the 2016 Annual Energy Report on Energy Consumption and Greenhouse Gas Emissions, required to be reported annually on or before July 1st as per Ontario Regulation 397/11 under the Green Energy Act, 2009, and hereby authorizes that the report be released as presented.

Carried

2018-060 2018 VETERINARY UNIT

Moved by Coun Cross and seconded by Coun Adams that Council hereby authorizes payment of the 2018 contribution to the East Nipissing-Parry Sound Veterinary Unit in the amount of \$350.00 so that large animal owners within the Municipality of Calvin may continue to receive subsidized vet service.

2018-061 SUPPORT MBEDC OPERATIONAL BUDGET ON A PER CAPITA BASIS

Moved by Coun Pennell and seconded by Coun O'Connor that Council has reviewed the finalized budget and organizational focus for 2018-2023 as developed by the Mattawa-Bonfield Economic Development Corporation (MBEDC) board of directors and fully supports the ongoing operational budget, on a per capita basis as presented, beginning the 2018-2019 MBEDC fiscal year.

Carried

2018-62 DISBURSEMENTS

Moved by Coun Adams and seconded by Coun Cross that the disbursements dated April 19, 2018 in the amount of \$16,779.02 and April 24, 2018 in the amount of \$1,450.78 be hereby authorized and passed for payment.

Carried

2018-063 RFP 15990 FOR SUPPLY AND DELIVERY OF PRE-CAST CONCRETE FRAME – HACKENBROOK
BRIDGE REPLACEMENT PROJECT AWARDED

Moved by Coun Adams and seconded by Coun O'Connor that the Request for Proposal RFP 15009 for the Supply and Delivery of a Pre-Cast Concrete Rigid Frame/Hackenbrook Bridge Replacement be hereby awarded to DECAST LTD. in the amount of \$56,478.12 including HST, with the tentative expected delivery date for shop drawings stated as Monday May 14, 2018 and tentative expected delivery of the rigid frame units stated as Wednesday June 20, 2018.

Carried

2018-064 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Adams that this regular meeting of Council now be adjourned at 9:40 p.m.

Carried