

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY FEBRUARY 14, 2017

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

Regrets: Mayor Brown

Guests: 0

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

PECUNIARY/CONFLICT OF INTEREST:                      None Declared

PRESENTATIONS/DELEGATIONS:                      None

2017-016            MINUTES OF COUNCIL MEETING

Moved by Coun O'Connor and seconded by Coun Adams that the minutes of the regular meeting of Council held on Tuesday January 24, 2017 be hereby adopted and signed as circulated.

Carried

2017-017            MINUTES OF AD HOC COMMITTEE MEETING

Moved by Coun Adams and seconded by Coun O'Connor that the minutes of the AD HOC Roads Committee Meeting of Tuesday August 9, 2016 be hereby approved and adopted as presented.

Carried

2017-018            LIABILITY FOR CONTAMINATED SITES

Moved by Coun O'Connor and seconded by Coun Adams that as of April 1, 2014 the accounting standards, to be applied by municipalities for the preparation of their financial statements, must include a new section, under Section PS 3260 of the Liability for Contaminated Sites, to recognize liability for contaminated sites,

And further that in November 2014 the Clerk-Treasurer met with staff and Council to discuss and identify any known potentially contaminated sites within the Municipality of Calvin,

And further that no potentially contaminated sites were identified in 2014 and there are to date no identified contaminated sites, therefore no further action is currently planned or required.

Carried

2017-019            BY-LAW NO. 2017-005 (AGREEMENT CEC Fire 1 Year)

By-law No. 2017-005 received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and was finally passed before an open Council. This being a by-law to enter into an agreement between the Corporation of the Municipality of Calvin and the Canadian Ecology Centre (Fire).

Carried

2017-020            BY-LAW NO. 2017-006 (AGREEMENT CEC Landfill 1 Year)

By-law No. 2017-006 received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and was finally passed before an open Council. This being a by-law to enter into an agreement between the Corporation of the Municipality of Calvin and the Canadian Ecology Centre (Landfill).

Carried

2017-021            BY-LAW NO. 2017-007 (AGREEMENT Ontario Trillium Foundation)

By-law 2017-007 received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and was finally passed before an open Council. This being a by-law to authorize the execution of a contribution agreement between Ontario Trillium Foundation and the Corporation of the Municipality of Calvin (Ontario 150 Program).

Carried

2017-022 CLOSE GENERAL RESERVE BANK ACCOUNT

Moved by Coun Adams and seconded by Coun Edwards that the Municipality currently has an aged Daily interest bank account as follows

a) General reserve Fund \$2901.75,

And further that this account has been inactive for well over two years and the bank is requesting that the account be active or be closed by March 31, 2017 or a maintenance service fee will be debited annually to this account.

Now Therefore Be It Resolved that Council hereby authorizes the Clerk-Treasurer to close this inactive account and transfer the account balance of \$2901.75 (plus any interest accumulated between Feb 1, 2017 and the date of transfer) into the General Bank account of the Corporation and that the amount transferred be recorded into the Working Funds Reserve.

Carried

2017-023 SUPPORT MUNICIPALITY OF BLUEWATER RE: RESIDENTIAL TENANCIES ACT

Moved by Coun Edwards and seconded by Coun Adams that the Municipality of Calvin hereby supports the Municipality of Bluewater's Resolution Re: Bill 7, amendments to the Residential Tenancies Act, 2006 which reads;

Whereas the Government of Ontario has introduced Bill 7, the Promoting Affordable Housing Act, 2016, an omnibus Bill that includes amendments to the Residential Tenancies Act, 2006 (RTA); and

Whereas Schedule 5 of the Bill prescribes that local municipalities assume enforcement responsibility for residential rental maintenance standards (O. Reg. 517/06) under the RTA; and

Whereas the Ministry of Housing currently enforces residential rental maintenance standards in municipalities that do not have a property standards by-law, or have a "partial" by-law that does not address the interior of rental buildings; and

Whereas the Ministry currently receives complaints from tenants respecting residential rental maintenance standards and appoints inspectors to provide this service to municipalities on an as needed basis, for a cost-effective set fee of \$265 for each inspection or re-inspection; and

Whereas the download of enforcement responsibility will require each municipality to receive complaints from tenants, cause an inspector to make an inspection to determine whether the provincial standards have been complied with, issue work ordered to landlords who have not complied with a prescribed maintenance standard, monitor compliance, investigate allegations of failure to comply, and where circumstances warrant, to prosecute landlords for non-compliance; and

Whereas the Government of Ontario intends to download these responsibilities with no compensatory funding, leaving municipalities that do not currently enforce residential rental maintenance standards with the significant fiscal challenge of providing this service cost-effectively;

**Resolved** that the Council of the Municipality of Calvin calls on the Government of Ontario and the Ministry of Housing to halt the download of enforcement responsibility for residential maintenance standards proposed in Schedule 5 of Bill 7, in light of the significant fiscal challenge each municipality will face to provide this service to the public in a cost-effective manner; and

That a copy of this resolution be sent to the Honourable Kathleen Wynne, premier of Ontario, the Honourable Chris Ballard, Minister of Housing, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horvath, Leader of the New Democratic Party, Association of Municipalities of Ontario (AMO), the Rural Ontario Municipal Association (ROMA) and to the Municipality of Bluewater showing our support.

Carried

2017-024 CALL FOR SPECIAL MEETING OF COUNCIL

Moved by Coun Edwards and seconded by Coun Adams that there will be a special Council Meeting held at the call of the Mayor, on Tuesday February 21, 2017 @ 7:00 p.m. at the Calvin Community Centre to review and discuss Cassellholme redevelopment.

Carried

2017-025 BY-LAW NO. 2017-008 (Interim Tax Levy)

By-law No. 2017-008 received 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> readings and was finally passed before an open Council. This being a by-law to provide for an interim tax levy and to provide for the payment of taxes and to

further provide for penalty and interest in default of payment thereof for 2017.

Carried

2017-026 DISBURSEMENTS

Moved by Coun Edwards and seconded by Coun Adams that the disbursements dated February 9, 2017 in the amount of \$89,575.55 and February 14, 2017 in the amount of \$3,898.15 be hereby authorized and passed for payment.

Carried

2017-027 CLOSED PORTION

Moved by Coun Adams and seconded by Coun Edwards that this portion of the meeting be now closed for the purpose of labour relations or employee negotiations pursuant to the Municipal Act, Section 239 (2)(d) – (directives re: Deputy Clerk-Treasurer and staffing considerations for succession planning).

Carried

Council moved to a Closed Portion at 7:41 p.m.

Council returned to the Open Meeting at 8:05 p.m.

2017-028 ADOPT COUNCIL REPORTS

Moved by Coun Edwards and seconded by Coun Adams that Council Reports

C2017-01 which adopts Minutes of the Closed portion of the meeting of Tuesday December 13, 2016 and;

C2017-02 which provides Directives to Staff Re: Upcoming Ending to Probationary Period of Cindy Pigeau (6 months as of Feb 21/17) to Authorize the Clerk-Treasurer to Set Hourly Rate in the Payroll System as of Pay Period #5 and;

C2017-03 which adjourns the Closed Portion of this meeting.

Carried

2017-029 ADJOURNMENT

Moved by Coun Adams and seconded by Coun Edwards that this regular Meeting of Council now be adjourned at 8:07 p.m.

Carried

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Mayor

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Clerk-Treasurer