

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY JANUARY 23, 2018

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

Regrets: Mayor Brown

Guests: 2

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

PECUNIARY/CONFLICT OF INTEREST:                      None

PRESENTATIONS/DELEGATIONS:                      None

2018-006            MINUTES OF COUNCIL MEETING

Moved by Coun Cross and seconded by Coun Adams that the Minutes of the regular meeting of Council held on Tuesday January 9, 2018 be hereby adopted and signed as circulated.

Carried

2018-007            BY-LAW NO. 2018-002 (ANNUAL BORROWING BY-LAW)

By-law No. 2018-002 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 borrowing of funds, if necessary, to meet current expenditures until taxes are collected and other revenues are received and commonly called the Annual Borrowing By-law.

Carried

2018-008            BY-LAW NO. 2018-003 (4 YEAR COUNCIL REMUNERATION)

By-law No. 2018-003 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 the payment of remuneration to members of council and for the payment of expenses incurred by members of council while carrying out their duties for the next four (4) years. *(No change from 2014-2018)*

Carried

2018-009            POTENTIALLY CONTAMINATED SITES

Moved by Coun O'Connor and seconded by Coun Cross that as of April 1, 2014 the accounting standards, to be applied 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 to date no contaminated sites have been identified, therefore no further action is currently planned or required.

Carried

2018-010            CALVIN FIRE FIGHTERS ASSOCIATION PURCHASE CHAINSAW IN MEMORY OF DENNIS WHALLEY

Moved by Coun Cross and seconded by Coun O'Connor that Council hereby acknowledges that the Calvin Fire Fighters Association will reimburse the municipality for the purchase of one (1) Husqvarna 455 Rancher 18" Bar Chainsaw plus case, for the Calvin Fire Department, at the quoted price of \$549.99 plus the non-refundable portion of HST, plus any applicable shipping costs if any,

And further that the purchase of this item is funded by donations gratefully received to the Calvin Fire Fighters Association in memory of Dennis Whalley, and once received, this chainsaw will henceforth then be included on the list of equipment belonging to the Calvin Fire Department.

Carried

2018-011 APPOINT COUNCIL MEMBER TO INTERVIEW TEAM – HIRING OF ADMINISTRATIVE ASSISTANT

Moved by Coun O'Connor and seconded by Coun Cross that the Municipality is currently undergoing the advertising, competition and hiring process to fill the permanent position of Administrative Assistant, and Further that the Employment and Hiring Policy of the Municipality states that hiring for non-management positions shall be by competition and advertised openly in a local publication. Candidates for the position must submit a resume and participate in an interview process. The interview shall be conducted by one member of council appointed by Council for the specific interview, the manager and/or supervisor (if applicable) of the affected department and the Clerk-Treasurer. The appointed council member shall then make recommendation back to Council for final hiring decision; Be it Hereby Resolved that Council Member Ian Pennell be appointed to conduct the interviews for this employment competition, along with the Clerk-Treasurer and the Deputy Clerk-Treasurer, and will make recommendation back to Council for final hiring decision.

Carried

2018-012 SUPPORT CHANGES TO EXPEDITE THE PROCESS OF MUNICIPAL CLASS ENVIRONMENTAL ASSESSMENT

Moved by Coun Cross and seconded by Coun O'Connor that Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the *Environmental Bill of Rights Act, 1993* (EBR Act); And whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence; And whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions; And whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500; And whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process; And whereas in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken; And whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding; Therefore be it resolved that Municipality of Calvin requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs; And further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the *Planning Act*; And further that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

Carried

2018-013 DISBURSEMENTS

Moved by Coun Adams and seconded by Coun O'Connor that the disbursements dated January 18, 2018 in the amount of \$9,991.43 be hereby authorized and passed for payment.

Carried

2018-014 ADJOURNMENT

Moved by Coun Adams and seconded by Coun O'Connor that this regular meeting of Council now be adjourned at 7:40 p.m.

Carried