

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

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

Regrets: 0

Guests: 3

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

PECUNIARY/CONFLICT OF INTEREST: None Declared

PRESENTATIONS/DELEGATIONS: 1) Judy Kleinhuis, Principal Auditor; Grant Thornton LLP
Presentation of 2016 Consolidated Financial
Statements (Completed 7:14 p.m.)
2) Dr. Bryan Williams – Mattawa Physician Recruitment
Request for Continuation of the Recruitment Funds
(Completed 7:30 p.m.)

2017-039 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 February 28, 2017 be hereby adopted and signed as circulated.

Carried

2017-040 APPROVAL OF 2016 CONSOLIDATED FINANCIAL STATEMENTS

Moved by Coun Edwards and seconded by Coun Adams that Council hereby confirms that the 2016 Consolidated Financial Statements of the Corporation be hereby approved as presented by Municipal Auditor Judy Kleinhuis, Principal, Grant Thornton LLP.

Carried

2017-041 MINUTES CALVIN RECREATION COMMITTEE

Moved by Coun Adams and seconded by Coun Edwards that the Minutes of the Calvin Recreation Committee meeting of Wednesday January 11, 2017 be hereby adopted as presented.

Carried

2017-042 2017 WEED INSPECTOR

Moved by Coun Edwards and seconded by Coun Adams that the Corporation of the Municipality of Calvin has had no change in personnel appointed as weed inspector and therefore will not be filing the form received from OMAFRA regarding the appointment of Weed Inspectors for 2017.

Carried

2017-043 CASSELLHOLME CHANGE IN GOVERNANCE AND REDEVELOPMENT

Moved by Coun Pennell and seconded by Coun O'Connor THAT Council hereby acknowledges and authorizes that the report entitled "Respecting & Responding to Seniors in the North" which discusses Redevelopment of Cassellholme, East Nipissing Home for the Aged, has been received;
AND FURTHER THAT The Municipality of Calvin agrees to support the creation of a rural District to include The Municipality of Mattawan, The Town of Mattawa, The Township of Papineau-Cameron and The Municipality of Calvin;

AND FURTHER THAT the Municipality of Mattawan, The Town of Mattawa, The Township of Papineau-Cameron, and The Municipality of Calvin, respectively, provincially required levies be redirected to Algonquin Nursing Home, now known as La Maison des Aines de Mattawa Seniors Living;

AND FURTHER THAT the Municipality of Calvin agrees to support the creation of an urban District to

include The City of North Bay, The Municipality of East Ferris, The Municipality of South Algonquin, The Township of Bonfield, and The Township of Chisholm and that their provincially legislated levy remain with Cassellholme at the rate identified in Table 1 in appendix A of the Report;

AND FURTHER THAT The Municipality of Calvin support the change in governance proposed that would realize more representation from member municipalities and the addition of a Cultural Representation noted in Table 2 of Appendix B of the Report;

AND FURTHER THAT The Municipality of Calvin, as a consequence of leaving the District, agrees to fund their portion of the Capital Replacement costs, the amount which will be set upon the awarding of the contract to the preferred contractor, and this amount will be secured by way of a diminishing Letter of Credit until such time as the full amount is paid to Cassellholme, and should The Municipality of Calvin choose to pay their capital contribution over an extended time period, the cost associated with financing their share will be added to the capital contribution. The percentage of the contribution is based on the existing Act, and the estimated amount is presented in Table 3 of Appendix C of the Report;

AND FURTHER THAT The Municipality of Calvin continue to support the operation of Cassellholme until a Development Agreement is executed by the Province of Ontario and the Board of Management of Cassellholme.

Carried

2017-044 SUPPORT LETTER WRITTEN TO MINISTER OF HEALTH & LONG TERM CARE

Moved by Coun Pennell and seconded by Coun O'Connor that Council hereby acknowledges and supports the letter written to the Honourable Dr. Eric Hoskins, Minister of Health and Long Term Care, and signed by Cassellholme Board Chair Chris Mayne and Cassellholme Vice-Chair Mark King.

Carried

A Resolution was tabled to confirm the previous "in-principle" financial support for La Maison des Aines de Mattawa Seniors Living and was deferred to a later date.

2017-045 SUPPORT UNITED TOWNSHIPS OF HEAD, CLARA, MARIA - CHANGES TO BUILDING CODE

Moved by Coun Pennell and seconded by Coun O'Connor that

WHEREAS the Ministry of Municipal Affairs and Housing has proposed a change to the Building Code, B-08-09-03, requiring mandatory five year septic tank pump out and records retention by the owner;

AND WHEREAS that same change requires Municipalities to administer and enforce this change;

AND WHEREAS the change document fails to identify the administrative costs to Municipalities;

AND WHEREAS the change document fails to identify any transfer of Provincial funding to offset these downloaded costs;

AND WHEREAS many Municipalities already have bylaws to regulate septic systems especially near waterways;

AND WHEREAS the majority of homeowners pump out their septic tanks on a regular basis whether regulated or not;

AND WHEREAS there are many more important issues on which to spend taxpayer's money than "enhancing" maintenance on existing functioning systems;

AND WHEREAS adequate legislation already exists to correct malfunctioning systems;

AND WHEREAS Premier Wynne stated on Monday, January 30th, 2017 at the ROMA conference that the province recognizes that "one size fits all" solutions do not always work in rural Ontario;

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Calvin hereby supports the United Townships of Head, Clara and Maria and hereby also requests the Honourable Bill Mauro, Minister of Municipal Affairs, to rescind proposed Building Code change B-08-09-03

NOW THEREFORE BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Honourable Bill Mauro, Minister of Municipal Affairs, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party, and all Members of Provincial Parliament in the Province of Ontario;

AND FURTHER THAT a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO), the Rural Ontario Municipal Association (ROMA), the Federation of Northern Ontario Municipalities (FONOM) and all Ontario Municipalities.

Carried

2017-046 DISBURSEMENTS

Moved by Coun O'Connor and seconded by Coun Pennell that the disbursements dated March 9, 2017 in the amount of \$71,902.20 and March 14, 2017 in the amount of \$3,618.05 be hereby authorized and passed for payment.

Carried

2017-047 ADJOURNMENT

Moved by Coun Pennell and seconded by Coun O'Connor that this regular Meeting of Council now be adjourned at 8:50 p.m.

Carried