

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY MAY 10, 2016

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, Chris Whalley, Ken Brewitt & Lynda Kovacs.

Regrets: none

Guests: 7

The meeting was called to order at 6:30 p.m. by Mayor Brown

DELEGATIONS: None

PECUNIARY/CONFLICT OF INTEREST: None

2016-065 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun Adams and seconded by Coun Edwards that the minutes of the regular meeting of Council held on Tuesday April 26, 2016 are hereby adopted and signed as circulated.

Carried

2016-066 MINUTES OF CALVIN RECREATION MEETINGS

Moved by Coun Edwards and seconded by Coun Adams that the minutes of the Calvin Recreation Meeting of Monday Apr. 11, 2016 and Monday Apr. 25, 2016 are hereby adopted and approved as presented.

Carried

2016-067 APPROVAL OF CRC 2016 BUDGET SUBMISSION

Moved by Coun Adams and seconded by Coun Edwards that Council hereby approves the 2016 Budget submission as put forth by the Calvin Recreation Committee and that these figures be submitted to the Clerk-Treasurer to be included as part of the overall Final 2016 Municipal Budget.

Carried

2016-068 CAPITAL REDEVELOPMENT OF ALGONQUIN NURSING HOME AGREEMENT

Moved by Coun Edwards and seconded by Coun Adams

Whereas the Algonquin Nursing Home has received approval of its application for redevelopment under the Ministry of Health's Enhanced Long-Term Care Home Renewal Strategy to construct a new Home in our community, and

Whereas the Ministry of Health requires "*Detailed list of the source of funds required to finance the project. Note that all funds must be confirmed to be available prior to the approval of a license transfer*"

Be it Therefore Resolved That the Municipality of Calvin, the Town of Mattawa and the Townships of Papineau-Cameron and Mattawan agree, in principle, to jointly contribute \$3,809,500 over the next 25 years in order to support the financial requirements of a capital redevelopment of the Algonquin Nursing Home.

Carried

Regular meeting was paused for meeting of Committee of Adjustment to consider a Minor Variance application at 7:00 p.m.

Returned to regular meeting at 7:16 p.m.

2016-069      PHYSICIAN RECRUITMENT FUND

Moved by Coun O'Connor and seconded by Coun Pennell

Be it hereby resolved that the Municipality of Calvin did contribute \$1250, as per the attached Physician Recruitment Fund financial contribution chart in 2015, to support efforts of the Physician Recruitment committee to hire a recruiter.

And further, that the funds outlined in the attached chart in the amount of \$2500 annually for up to six (6) years if needed, based upon successful recruitment results, to be used for the purpose of Physician Incentives, be also hereby resolved.

Carried

2016-070      2016 ANNUAL TREASURER'S FORUM

Moved by Coun Pennell and seconded by Coun O'Connor that Council hereby authorizes the Clerk-Treasurer to attend the 2016 Annual Treasurer's Forum to be hosted by the Ministry of Municipal Affairs and Housing, and held in Sudbury on November 3 & 4, 2016 at no cost to the Municipality except for travel and accommodation.

Carried

2016-071      SUPPORT REQUEST TO RESCIND WOLF/COYOTE HARVESTING BAN

Moved by Coun O'Connor and seconded by Coun Pennell

WHEREAS the Municipality of Calvin fully supports the Township of South Algonquin in their request that the provincial government rescind the wolf and coyote harvesting ban in the 39 geographical townships bordering Algonquin Provincial Park, and

FURTHER that this resolution be forwarded to the Minister of Natural Resources and Forestry, Honourable Bill Mauro and to the Township of South Algonquin.

Recorded vote requested by Coun Edwards

Edwards, Anna                      \_\_\_\_\_ NAY

Adams, Corey                        YEA

O'Connor, Greg                     \_\_\_\_\_ NAY

Pennell, Ian                         YEA

Brown, Adams                      ABSTAIN

Motion Not Carried

2016-072      SUPPORT REQUEST FOR BILL 158 *SAVING THE GIRL NEXT DOOR ACT*

Moved by Coun Adams and seconded by Coun Edwards

WHEREAS human trafficking is a heinous crime that has been referred to as modern day slavery; and

WHEREAS traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour; and

WHEREAS it is one of the fastest growing crimes that starts and stays in Canada, targeting victims – 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and

WHEREAS Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and

WHEREAS human trafficking is in our neighbourhoods and our communities;  
THEREFORE BE IT resolved that the Council of the Corporation of the Municipality of Calvin support Bill 158, *Saving the Girl Next Door Act*, 2016, support MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and  
That a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.

2016-073      APPROVE DONATION TO AMO/FORT MCMURRAY ASSISTANCE FUND

Moved by Coun Edwards and seconded by Coun O'Connor that Council hereby approves that a donation of \$200 be made through AMO to the Fort McMurray assistance fund.

Carried

2016-074      DISBURSEMENTS

Moved by Coun Pennell and seconded by Coun O'Connor that the disbursements dated May 5, 2016 in the amount of \$41,638.16 and May 10, 2016 in the amount of \$11,672.05 be hereby authorized and passed for payment.

Carried

2016-075      ADJOURNMENT

Moved by Coun O'Connor and seconded by Coun Pennell that this regular Meeting of Council now be adjourned at 9:03 p.m.

Carried