

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, FEBRUARY 9, 2021

The regular meeting of Council was held this date by Zoom electronic meetings (due to Covid-19 pandemic). Present were Mayor Ian Pennell, Deputy Mayor Sandy Cross, Coun Dan Maxwell, Coun Heather Olmstead, Coun Dean Grant, Fire Chief, Dean Maxwell, Roads Superintendent, Chris Whalley, Recreation/Landfill/Cemetery Manager, Jacob Grove and Clerk-Treasurer, Cindy Pigeau.

Regrets: 0 Guests: 2

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

PECUNIARY/CONFLICT OF INTEREST: None

PRESENTATIONS/DELEGATIONS: None

REPORTS FROM MUNICIPAL OFFICERS: E4M Solutions Presented 2 Decision of the Integrity Commissioner Reports
Chris Whalley Presented a Roads Dept. Report
Dean Maxwell Presented a Fire Dept. Report
Jacob Grove Presented a Recreation, Landfill, Cemetery and By-Law Officer Report as well as a Report on the Community Center Entrance

2021-022 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun Olmstead and seconded by Coun Maxwell that the Minutes of the regular meeting of Council held on Tuesday, January 26, 2021 be hereby adopted and signed as circulated.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea

Carried

2021-023 MINUTES OF SPECIAL COUNCIL MEETING

Moved by Coun Grant and seconded by Coun Cross that the Minutes of the special meeting of Council held on Tuesday, February 2, 2021 be hereby adopted and signed as circulated.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea

Carried

2021-024 BY-LAW 2021-004 BEING A BY-LAW TO ADOPT A POLICY FOR SITING TELECOMMUNICATIONS FACILITIES.

By-law 2021-004 being a By-Law to adopt a policy for siting telecommunications facilities. This By-law received the 1st and 2nd reading on Tuesday, February 9, 2021 and will come before Council for 3rd and final reading on Tuesday, February 23, 2021.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea

Carried

Recorded Vote as per Electronic Meeting Best Practices

Second Reading

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea

Carried

2021-005 BY-LAW 2021-005 BEING A BY-LAW TO ADOPT A NEW OFFICIAL PLAN.

By-law 2021-005 being a By-Law to adopt a new Official Plan. This By-law received the 1st, 2nd, 3rd and final reading on Tuesday, February 9, 2021 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea

Carried

Recorded Vote as per Electronic Meeting Best Practices

Second Reading

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea

Carried

Recorded Vote as per Electronic Meeting Best Practices

Third Reading

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Nay
Mayor Pennell	Yea

Carried

2021-026 CLOSURE OF ICE RINK

WHEREAS the North Bay Parry Sound District Health Unit has issued an order for all public ice rinks, tobogganing hills and skating trails on public property across the district to be closed effective January 14, 2021, in order to reduce the spread of Covid 19; AND WHEREAS it is unknown when this order will be lifted; NOW BE IT THEREFORE RESOLVED that Council hereby directs Staff to close the Corporation of the Municipality of Calvin’s Outdoor Public Ice Skating Rink, located at 1355 Peddlers Dr., **for the season, unless the closure order is lifted by the North Bay Parry Sound District Health Unit. If that order is lifted, then the rink will be opened immediately, if Staff verifies the ice condition is safe to do so.**

Recorded Vote as per Electronic Meeting Best Practices
For Amendment to Motion (Highlighted in Bold)

Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Councillor Grant Yea
Mayor Pennell Yea
Carried

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Councillor Grant Yea
Mayor Pennell Yea
Carried

2021-027 VIDEO SURVEILLANCE EQUIPMENT DECLARED AS SURPLUS

Moved by Coun Olmstead and seconded by Coun Maxwell that WHEREAS the Municipality no longer requires the old video surveillance equipment as we have now replaced them with updated equipment, and; WHEREAS Council hereby declares the used old video surveillance equipment to be surplus to the further needs of the Municipality; NOW BE IT THEREFORE RESOLVED that staff is hereby authorized to make the used video surveillance equipment available through a public bidding process and sold to the highest bidder.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Councillor Grant Yea
Mayor Pennell Yea
Carried

2021-028 OLD SNOWBLOWER DECLARED AS SURPLUS

Moved by Coun Grant and seconded by Coun Cross that WHEREAS the Municipality no longer requires the old snow blower as we have now replaced them with a new snow blower, and; WHEREAS Council hereby declares the used old snow blower to be surplus to the further needs of the Municipality; NOW BE IT THEREFORE RESOLVED that staff is hereby authorized to appropriately dispose of the old snow blower.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor Maxwell Yea

Councillor Olmstead Yea
Councillor Grant Yea
Mayor Pennell Yea
Carried

2021-029 ACCEPT EPRA AS OUR PRO FOR ELECTRONIC WASTE

Moved by Coun Cross and seconded by Coun Olmstead That Council would like to accept the Electronic Producers Recycling Association (EPRA) agreement to safely manage our electronic waste in an environmentally sustainable manner and represent us as our Producer Responsibility Organization (PRO).

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Councillor Grant Yea
Mayor Pennell Yea
Carried

2021-030 PARTICIPATION IN CITY OF NORTH BAY HOUSEHOLD HAZARDOUS WASTE PROGRAM

Moved by Coun Grant and seconded by Coun Maxwell that Council would like to accept the generous offer to participate in the City of North Bay's Household Hazardous Waste Program; And further agrees to share in the operating and disposal costs associated with running this program at an estimated value of \$560.00 for the 2021 calendar year.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Councillor Grant Yea
Mayor Pennell Yea
Carried.

2021-031 SUPPORT FOR PROVINCE INPUT INTO RISES MUNICIPAL INSURANCE COSTS

Moved by Coun Maxwell and seconded by Coun Olmstead that WHEREAS the council of the Corporation of the Municipality of Calvin supports the resolution of the Municipality of Charlton and Dack, requesting that the Province of Ontario address municipal insurance cost; AND WHEREAS the Association of Municipalities of Ontario outlined seven recommendations to address insurance issues including:

1. The provincial government adopt a model of full proportionate liability to replace joint and several liability.
2. Implement enhancements to the existing limitations period including the continued applicability of the existing (10) day rule on slip and fall cases given recent judicial interpretations and whether a one-year limitation period may be beneficial.
3. Implement a cap for economic loss awards.
4. Increase the catastrophic impairment default benefit limit to \$2 million and increase the third-party liability coverage to \$2 million in government regulated automobile insurance plans.
5. Assess and implement additional measures which would support lower premiums or alternatives to the provision of insurance services by other entities such as non-profit insurance reciprocals.
6. Compel the insurance industry to supply all necessary financial evidence including premiums, claims and deductible limit changes which support its and municipal arguments as to the fiscal impact of joint and several liability.

7. Establish a provincial and municipal working group to consider the above and put forward recommendations to the Attorney General.

THEREFORE, BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin call on the Province of Ontario to immediately review these recommendations and to investigate the unethical practice of preferred vendors who are paid substantial amounts over industry standards, despite COVID 19 delays, as insurance premiums will soon be out of reach for many communities; AND FURTHER BE IT RESOLVED THAT this motion be provided to the Honourable Doug Ford, Premier of Ontario, the Honourable Rod Phillips, Minister of Finance, the Honourable Doug Downey, Attorney General of Ontario and all Ontario municipalities.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea
Carried	

2021-032 SUPPORT FOR EXTENSION OF DEADLINE FOR O.REG 588/17

Moved by Coun Grant and seconded by Coun Cross that **WHEREAS** the COVID-19 pandemic has had significant financial and operational impacts on Ontario municipalities; **AND WHEREAS** municipalities have had to divert resources towards addressing the immediate needs of the pandemic and maintaining service delivery standards despite evolving restrictions and limited funds; **AND WHEREAS** the Government of Ontario has delayed timelines with respect to several pieces of legislation; **AND WHEREAS** the Government of Ontario has regulated municipal asset management through O. Reg. 588/17: Asset Management Planning for Municipal Infrastructure under the *Infrastructure for Jobs and Prosperity Act, 2015*; **AND WHEREAS** O. Reg. 588/17 mandates that every municipality shall prepare an asset management plan in respect of its core municipal infrastructure assets by July 1, 2021, and in respect of all of its other municipal infrastructure assets by July 1, 2023; **AND WHEREAS** the key components of an asset management plan as required by the regulation are:

1. Infrastructure asset inventory
2. Levels of service
3. Lifecycle management and financial strategy

AND WHEREAS there is a concern amongst Municipal Finance Officers' Association of Ontario (MFOA) members and their municipalities that current capacity challenges (redeployment of staff, and lack of available resources) will result in limitations for purposeful asset management planning; **AND WHEREAS** Ontario municipalities do not anticipate the current capacity challenges to be resolved in the short-term; **NOW THEREFORE BE IT RESOLVED** that THE CORPORATION OF THE MUNICIPALITY OF CALVIN supports MFOA's letter to the Ministry of Infrastructure requesting a one-year extension of deadlines in O. Reg. 588/17: Asset Management Planning for Municipal Infrastructure under the *Infrastructure for Jobs and Prosperity Act, 2015*; so that all municipalities can focus on the immediate needs of the pandemic and engage in municipal asset management planning when capacity challenges are resolved.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea
Carried	

2021-033 DISBURSEMENTS

Moved by Coun Cross and seconded by Coun Grant that the disbursements dated February 4, 2021 in the amount of \$ 16,601.82 and February 9, 2021 in the amount of \$ 3,593.21 be hereby authorized and passed for payment.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea
Carried	

2021-034 ADJOURNMENT

Moved by Coun Olmstead and seconded by Coun Maxwell that this regular meeting of Council now be adjourned at 9:16 p.m.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea
Carried	