

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR MEETING TUESDAY MARCH 26, 2019

The regular meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Pennell, Deputy Mayor Cross, Coun Maxwell, Coun Olmstead, Coun Grant, Chris Whalley, Jacob Grove, Dean Maxwell and Cindy Pigeau.

Regrets: 0                      Guests: 3

The meeting was called to order at 7:01 p.m. by Mayor Pennell

PECUNIARY/CONFLICT OF INTEREST:                      None

PRESENTATIONS/DELEGATIONS:                      None

2019-053                      MINUTES OF COUNCIL MEETING

Moved by Coun Olmstead and seconded by Coun Maxwell that the Minutes of the regular meeting of Council held on Tuesday March 12, 2019 be hereby adopted and signed as circulated.

Carried

2019-054                      MUNICIPALITY OF CALVIN – RECREATION COMMITTEE

Moved by Coun Olmstead and seconded by Coun Grant that as per By-law No 2015-019 and the Recreation Committee Mandate contained in Schedule A of By-law 2008-008, the Municipality of Calvin Recreation Committee will be stood up and Council hereby appoints the following Members of Council to the newly formed Recreation Committee

- 1) \_\_\_\_\_
- 2) \_\_\_\_\_

and the remaining four members of the Recreation Committee (3 voting members and 1 non-voting) will be members of the public; and who will hold the appointment from this date forward or until a replacement has been appointed should any appointee be unable to fulfill this appointment. This resolution was tabled for an indefinite amount of time.

2019-055                      BY-LAW 2019-010    NORTH BAY REGIONAL HEALTH CENTRE

By-law No. 2019-010 being a by-law to Enter into an agreement between The Corporation of the Municipality of Calvin and the North Bay Regional Health Centre (Call Taking & Alerting Services).

Carried

2019-056                      NORTH BAY-MATTAWA CONSERVATION AUTHORITY (NBMCA)

Moved by Coun Maxwell and seconded by Coun Olmstead that the Council of Corporation of the Municipality of Calvin has reviewed the letter dated February 28, 2019 received from the North Bay-Mattawa Conservation Authority (NBMCA) and that the Municipality of Calvin will not be providing the "ASK" contribution of \$728.00 towards funding for capital assets associated with the Laurentian Ski Hill and Snowboarding Club for the NBMCA 2019 Budget.

Carried

2019-057                      CLOSED PORTION OF COUNCIL AT REGULAR COUNCIL MEETING-TUESDAY, APRIL 9, 2019

Moved by Coun Olmstead and seconded by Coun Maxwell that as per the Municipal Act Section 239 (2)(d) a Closed portion of Council shall be held during the regular Council Meeting of Tuesday, April 9, 2019 for the purpose of labour relations and employee negotiations in order to finalize individual staff and contract employee remuneration for the 2019 budget year.

Carried

2019-058 TOWNSHIP OF BONFIELD – WILDLIFE COMPENSATION INVESTIGATORS AGREEMENT

Moved by Coun Cross and seconded by Coun Grant that the Township of Bonfield has requested an agreement of shared services from the Municipality of Calvin, allowing Calvin's Wildlife Damage Compensation Investigators to act as Wildlife Damage Compensation Investigators for the Township of Bonfield for the duration of the agreement and further, that the Municipality of Calvin currently employs Wildlife Damage Compensation Investigators who have agreed to provide these services to the Township of Bonfield as required and further, that Council hereby authorizes the sharing of its Wildlife Damage Compensation Investigators with the Township of Bonfield.

Carried

2019-059 TOWNSHIP OF BONFIELD – ANIMAL SHELTER AGREEMENT

That Council hereby gratefully accepts access to the Township of Bonfield's animal shelter for providing accommodation for animals impounded on weeknights and weekends.

Deferred until April 9, 2019 Regular Council Meeting

2019-060 SUPPORT FOR TOWN OF SAUGEEN SHORES RESOLUTION NO. 17-2019 RE: RECREATION INFRASTRUCTURE

Moved by Coun Cross and seconded by Coun Grant that the Municipality of Calvin hereby supports Resolution No. 17-2019 passed by the Corporation of the Town of Saugeen Shores as follows: Whereas The Town of Saugeen Shores believes that building modern infrastructure is important, and that good quality infrastructure supports job creation and helps attract businesses and residents to our community and communities across the Province of Ontario; and whereas Recreation Infrastructure is one of the most important core investments that can be made into the prosperity, health, and security of urban and rural communities; and whereas the need for infrastructure renewal projects far exceeds the capital available in municipalities for investment in Recreation Infrastructure; and whereas Recreation Infrastructure is often put to the bottom of the list, as other infrastructure takes priority; in fact, there has not been a meaningful Recreation Infrastructure program since 2008; and whereas the Province of Ontario places long term borrowing restrictions on Municipalities; and whereas Saugeen Shores does not have the borrowing capacity to fund these large scale projects; and whereas some Municipalities do have the capacity to fundraise and borrow to 1/3 of project costs but rely on other levels of Government for remaining partnership funding; and whereas, while the Town of Saugeen Shores welcomes the inclusion of Recreation Infrastructure funds through the Gas Tax Fund, it is apparent that Gas Tax Funds alone are not sufficient to support large scale Recreation Infrastructure projects; and whereas the Town of Saugeen Shores agrees with both Parks and Recreation Ontario and with the Association of Municipalities of Ontario that the infrastructure gap will continue to grow, especially once all of the municipal asset plans are completed; and whereas both the Federal and Provincial Government could leave a positive and lasting impact on rural communities by helping municipalities to renovate or build new Recreation Facilities, and in the process create cost savings to our health system. After all, health is a Provincial expense, and as citizens live healthier lifestyles and maintain healthy bodies, this leads to less frequent visits to doctors' offices, hospital emergency departments and rehabilitation centres, and consequently less costs towards medical costs; and whereas in 2016 the Federation of Canadian Municipalities study found that nearly half of all types of sport and recreation facilities in Canada are in fair or poor condition, with a replacement value of \$23 billion across Canada; and whereas in Ontario, the replacement value for aging pools, arenas and community centres in fair or poor condition in Ontario is estimated to be \$6 billion (Parks and Recreation Ontario); and whereas the Province of Ontario has endorsed the Framework for Recreation in Canada 2015: Pathways to Wellbeing; and that the vision for the Framework is "a Canada where everyone is engaged in meaningful, accessible recreation experiences..." and that the first goal of the Framework is that governments should enable participation in physically active recreation; and whereas the Framework for Recreation in Canada has as priority 4.3 as follows: "Enable communities to renew Recreational Infrastructure as required and to meet the need for green spaces by securing dedicated government funding at all levels.... for the necessary development, renewal and rehabilitation of

facilities and outdoor spaces"; and whereas through the Investing in Canada Plan, the Government of Canada is investing over \$180 billion over 12 years in Infrastructure projects across Canada with these investments being made by 14 Federal Departments and Agencies; and whereas the Governments of Canada and Ontario signed a bi-lateral agreement on March 14th, 2017 and created the "Investing in Canada Infrastructure Plan"; and be it resolved that the Council of the Municipality of Calvin requests that the Government of Canada and the Province of Ontario move forward with accepting applications for funding agreed to by the Governments of Canada and Province of Ontario under the "Investing in Canada Infrastructure Program" to help address the Recreation and Culture Capital Infrastructure deficit that currently exists across Canada; and further, that this resolution and background Council Report be forwarded to all Ontario Municipalities, Provincial and Federal Government's, local MP's and MPP's, Parks and Recreation Ontario, and the Association of Municipalities of Ontario, requesting their support.  
Carried

2019-061            SUPPORT FOR THE MUNICIPALITY OF RED LAKE RESOLUTION NO. 30-19 RE:  
INDIGENOUS CULTURE FUND (ICF)

Moved by Coun Grant and seconded by Coun Cross that the Municipality of Calvin hereby supports Resolution No. 30-19 passed by the Corporation of the Municipality of Red Lake as follows:  
whereas the Ontario government has cut it's funding to the Indigenous Culture Fund (ICF) at the Ontario Arts Council by \$2.25 million for the 2018-19 fiscal year from \$5 million to \$2.75 million; whereas the ICF will no longer accept new grant applications while the program is under review, entailing the layoff of Indigenous staff in permanent positions; whereas the ICF program is an essential part of community rebuilding leading to social and community well-being, creativity, innovation and prosperity for Indigenous peoples in Ontario; Whereas the ICF was put in place to support the revitalization and preservation of Indigenous culture, languages, teachings, protocols, knowledge as well as youth and Elder-led and engaged community cultural projects; now therefore be it resolved that the Council of the Corporation of the Municipality of Calvin hereby petition the Legislative Assembly of Ontario to honour the TRC and immediately reinstate the ICF's funding to \$5 million this year, retain all ICF staff positions and commit to funding the ICF at this level in the years moving forward.  
Carried

2019-062            SUPPORT FOR TOWNSHIP OF SOUTH STORMONT RESOLUTION NO. 047/2019 RE:  
ONTARIO MUNICIPAL PARTNERSHIP FUNDING (OMPF)

Moved by Coun Grant and seconded by Coun Cross that the Municipality of Calvin hereby supports Resolution No. 047/2019 passed by the Township of South Stormont as follows:  
whereas the Provincial government announced it was conducting a review of the Ontario Municipal Partnership Fund (OMPF), which provides annual funding allotments to municipal governments to help offset operating and capital costs; and whereas Municipalities were further advised that the overall spending envelope for the program would decrease having a significant impact on future budgets and how funds are raised by Municipalities as funding will be reduced by an unspecified amount; and whereas if allocations to municipalities are reduced, Councils will need to compensate with property tax increases or local service reductions; and whereas, the 2018 Municipality of Calvin allocation was **\$194,900**, which is equivalent to **15%** of the Municipality's municipal property tax revenue; and whereas the Municipality of Calvin prides itself on efficient and value for money practices every day; now therefore be it resolved that although an interim payment has been received, Council of the Municipality of Calvin expresses grave concern with the potential reduction and/or loss of the OMPF allotment in future years; and furthermore, that this resolution be circulated to the Premier, Minister of Finance, Municipal Affairs and Housing, our local MPP and all Ontario municipalities for their endorsement and support.  
Carried

Councillor Grant left the table at 7:44pm and returned at 7:45pm.

2019-063        DISBURSEMENTS

Moved by Coun Grant and seconded by Coun Cross that the disbursements dated March 21, 2019 in the amount of \$110,303.94 and March 26, 2019 in the amount of \$16,805.61 be hereby authorized and passed for payment.

Carried

2019-064        ADJOURNMENT

Moved by Coun Cross and seconded by Coun Grant that this regular meeting of Council now be adjourned at 9:27 p.m.

Carried