



Corporation of the Municipality of Calvin Council Resolution

Date: September 10, 2024

Resolution Number: 2024- 304

Moved By: Councillor Latimer

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of August 27, 2024 be approved as presented and circulated.

Results: Carried

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Grant	<input type="checkbox"/>	<input type="checkbox"/>
Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Manson	<input type="checkbox"/>	<input type="checkbox"/>
Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Gould (Absent)	<input type="checkbox"/>	<input type="checkbox"/>



THE CORPORATION OF THE MUNICIPALITY OF CALVIN

Regular Meeting of Council
Minutes
August 27, 2024
6:00 p.m.

Attendance:

CAO Donna Maitland, Deputy Mayor Moreton, Councillor Grant, Councillor Latimer, Councillor Manson, Deputy Clerk Teresa Scroope

Guest: 0

Absent: Mayor Gould, Chief Building Official Shane Conrad.

1) Call to Order

Resolution Number: 2024- 283

Moved By: Councillor Grant

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT:

This August 27, 2024, Regular Meeting of Council be called to order @ 6:00 p.m. and note that quorum has been achieved.

Results: Carried

2) Approval of Agenda

Resolution Number: 2024- 284

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Municipality of Calvin hereby approves the agenda as circulated.

Results: Carried

3) Declarations of Disqualifying, Pecuniary, Conflict of Interest-Yes

Robert Latimer-Consent Application 2024-12-Brown

4) Approval of Minutes

Resolution Number: 2024- 285

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT the minutes for the May 10, 2024 Special Meeting, July 25, 2024 Public and Special Meetings, and the Regular Council Meeting of July 30, 2024, be approved as presented and circulated.

Results: Carried

5) Delegations: -None

6.) Consent Agenda Items for Information Purposes

Resolution Number: 2024-286

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Municipality of Calvin hereby receive the Consent Agenda items as circulated.

Requests: 0

Results: Carried

7.) Presentation-None

8.1.)

Resolution Number: 2024-287

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin has received and accepts the Chief Building Official Report for the month of July 2024.

Results: Carried

8.2)

Resolution Number: 2024-288 **DEFERRED**

Moved By: Councillor

Seconded By: Councillor

Whereas By-law 2019-027 being a By-Law to Establish Municipal Building Procedures, Regulations and Prescribe Permit Fees and Other Fees as Applicable to Building Related Matters and Schedule A of By-Law 2024-47 being a By-law to consolidate municipal fees and charges are required to be reviewed annually,

And Whereas Council has received, discussed and considered the CAO and Chief Building Official reports relating to building inspection service fees,

Now therefore be it resolved that Council for the Municipality of Calvin directs staff to promote a public consultation meeting regarding their proposed revised building inspection service fees, which are as follows:

Building Services and Fees/Refunds

Proposed Fee

- New Buildings (except for accessory buildings)
- Building without a permit
- New buildings (except for accessory buildings)
- Addition to buildings (except for accessory buildings)
- Accessory buildings which includes garages, storage buildings,

and barns, porches, carports, sundecks, balconies, solariums and sunrooms (including additions to accessory buildings)

- Residential alterations, repairs or renovations including

Chimneys, plumbing, windows, doors

- Demolition Permit
- Change of Use Inspection
- Moving a building into, within or out of the municipality
- Reshingling a building. Permit is issued to the homeowner allowing the disposal of old shingles at the landfill site plus, tipping fees
- Compliance letter (site inspection required)
- Occupancy permit (site inspection required)

Commercial, Industrial, Institutional, Alterations, Repairs and Renovations

- Swimming Pools

Status of permit application
refund

Percentage of fee eligible for

1. Application filed, plans reviewed, applications withdrawn.
2. Application filed, plans reviewed, permit refused.
3. Application filed, plans reviewed, permit issued and works abandoned after the Foundation stage.

Results: DEFERRED

8.3)

By-Law 2024-51

Resolution Number: 2024-289

Moved By: Councillor Manson

Seconded By: Councillor Grant

By-Law 2024- 51 being a By-Law to amend By-Law 2019-023 a By-Law to establish and regulate a fire department, pursuant to Section 467 of the Municipal Act, 2001 c.25, for the purpose of protecting a municipality from liability with respect to agreements entered into an emergency fire service plan adopted prior to January 1, 2003. 2001, c. s. 467,

The Council of the Corporation of the Municipality of Calvin deems it advisable to amend certain Sections and Appendices,

Now therefore be it resolved that, Council of the Corporation of the Municipality of Calvin hereby approves the changes as recommended by the Fire Chief and that By-Law 2024- 51 as attached and are hereby imposed and ratified.

1. That the Deputy Mayor and CAO are designated as the Signing Officers and are authorized to execute on behalf of the Corporation of the Municipality of Calvin.
2. That the attached be hereto and form part and parcel of this By-Law.
3. That By-Law 2019-023 and any other By-law inconsistent with this By-Law is hereby repealed.
4. This By-Law shall be enacted and in effect upon the signing thereof.
5. This By-Law is to be reviewed by the Fire Chief and brought forward to Council for approval annually.

Results: Carried

8. 4)

Resolution Number: 2024-290

Moved By: Councillor Grant

Seconded By: Councillor Manson

WHEREAS the Municipal Act, Section 10(2)9, 2001, c.25, as amended, provides that a single tier municipality may pass by-laws respecting matters pertaining to animals,
 AND WHEREAS this act provides that municipalities may provide for the seizure and impounding of animals being at large or trespassing contrary to the by-law,
 AND WHEREAS the Municipality does not have a Municipal Enforcement or By-Law Officer, (since 2023) or the resources to manage animals at large in any capacity,
 NOW THEREFORE BE IT RESOLVED THAT:
 The Council for the Corporation of the Municipality of Calvin hereby repeals By-Law 2007-013 as attached.

Results: Defeated

Recorded Vote:

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Grant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Latimer	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Manson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Moreton	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mayor Gould (Absent)	<input type="checkbox"/>	<input type="checkbox"/>

8.5)

Resolution Number: 2024-291

Moved By: Councillor Manson

Seconded By: Councillor Grant

WHEREAS an application for Consent No. 2024-12 in the name of Darrell Brown has been filed with the East Nipissing Planning Board on land known as Concession 5 Part Lots 35 and 36 36R-13086, 3124 Peddler's Drive, Municipality of Calvin for the purpose to create a lot addition of approximately 1.1 acre,

NOW THEREFORE Council for the Corporation of the Municipality of Calvin **RESOLVES** that:

1. It is recommended that the East Nipissing Planning Board give provisional consent to this application.
2. Two (2) hard copies and one (1) digital copy of the completed survey for the addition to this lot of approx. 1.1 acre be provided to the Municipality.
3. That the applicant/agent meet with the Public Works Supervisor to apply for an entrance permit as part of the Planning Board conditions.

Results: Carried-Councillor Latimer declared conflicts of interest and left the meeting & returned to Chambers once voting completed.

8.6)

Resolution Number: 2024- 292

Moved By: Councillor Manson

Seconded By: Councillor Grant

WHEREAS Council has received the Mattawa & Area OPP Detachment board levy, operating budget and invoice,

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin hereby informs the Mattawa & Area OPP Board by way of this resolution through Councillor Grant that,

- high school scholarships be removed from the budget as grant making is not within the mandate of the Police Services Board,
- the funding formula be adjusted to consider a population based formula,
- consider a reduction or elimination of conference fees, networking event expense budget line.

Results: Carried

8.7)

Resolution Number: 2024- 293

Moved By: Councillor Manson

Seconded By: Councillor Latimer

WHEREAS Council is in receipt of a letter requesting by resolution of support for the Royal Canadian Legion, Branch 254 Roof Project,

AND WHEREAS the Legion is pursuing a grant from Ontario Hydro to fund the required repairs to the roof,

NOW THEREFORE BE IT RESOLVED THAT The Municipality of Calvin is in support and directs staff to provide a copy of this resolution to the president of the Royal Canadian Legion, Branch 254 Nancy Adams and to the originating

sender.

Results: Carried

8.8)

By-Law 2024-52

Resolution Number: 2024-294

Moved By: Councillor Manson

Seconded By: Councillor Grant

Whereas Clerks and Deputy Clerks are authorized by the Minister of Justice for Ontario to act as Commissioners of Oaths within the limits of their municipality by virtue of their office,

Now therefore be it resolved that Clerk, Donna Maitland and Deputy Clerk Teresa Scroope be appointed as Commissioners of Oaths for the Corporation of the Municipality of Calvin effective immediately.

BE IT FURTHER RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin has received and approves this By-Law being a By-Law to appoint Commissioner of Oaths.

1. That the Deputy Mayor and CAO are designated as the Signing Officers and are authorized to execute on behalf of the Corporation of the Municipality of Calvin.
2. That any other By-law inconsistent with this By-Law is hereby repealed.
3. This By-Law shall be enacted and in effect upon the signing thereof.

X _____ Deputy Mayor

X _____ CAO

Results: Carried

8.9)

By-Law 2024-53

Resolution Number: 2024-295

Moved By: Councillor

Seconded By: Councillor

Whereas a policy to formalize the process and parameters for providing Commissioners of Oath services is essential with the purpose of providing information to the general public and guidance to staff appointed as Commissioners of Oath on behalf of the Corporation of the Municipality of Calvin,

Now therefore be it resolved

Council for the Corporation of the Municipality of Calvin has received and approves the of the Commissioner of Oath Policy as per attached and recommended by the CAO.

1. That the Deputy Mayor and CAO are designated as the Signing Officers and are authorized to execute on behalf of the Corporation of the Municipality of Calvin.
2. That the attached Policy be hereto and form part of this By-Law.
3. This By-Law shall be enacted and in effect upon the signing thereof.

X _____ Deputy Mayor

X _____ CAO

Results: Carried

8.10)

By-Law 2024-54 Amendment to By-Law 2024-47

Resolution Number: 2024- 296

Moved By: Councillor Manson

Seconded By: Councillor Latimer

WHEREAS By-Law 2024-54 amendment to By-Law 2024-47 being a By-Law to impose and consolidate the fees and charges for the Municipal Services, Activities and for the use of its property,

AND WHEREAS the attached Schedules are set out as follows:

Schedule A Clerk/Corporate Services

Schedule B Building Inspection Services

Schedule C Landfill Site Services

Schedule D Planning Services

Schedule E Recreation Hall Services

Schedule F Fire Services

Schedule G Public Works Services

Schedule H Cemetery Price List

Schedule I Closure and Disposition of Shoreline Road Allowances

AND WHERE AS Schedule "A" Clerk/Corporate Services and fees requires review and updating, removing the Pound Fee per repeal of By-Law 2007-013 and amending the Commissioner of Oath Fee per Commissioner of Oath Policy By-Law.

NOW THEREFORE BE IT RESOLVED THAT Council of the Corporation of the Municipality of Calvin, approves of the changes to Schedule "A" as attached and that By-Law 2024-54 be hereby imposed and ratified,

1. That the Deputy Mayor and CAO are designated as the Signing Officers and are authorized to execute on behalf of the Corporation of the Municipality of Calvin.
2. That the attached be hereto and form part and parcel of this By-Law.
3. That By-Law 2024-47 and any other By-law inconsistent with this By-Law is hereby repealed.
4. This By-Law shall be enacted and in effect upon the signing thereof.

X _____ Deputy Mayor X _____ CAO

Results: Carried

8.11)

Resolution Number: 2024-297

Moved By: Councillor Manson

Seconded By: Councillor Grant

WHEREAS employers across Northern Ontario are experiencing a critical shortage of **skilled** workers, contributing to a shrinking labour market with an estimated 50,000 newcomers needed by 2041 to sustain current Northern Ontario population levels; and

WHEREAS the labour shortage is causing significant economic hardship for Northern Ontario communities, including reduced productivity and business closures; and

WHEREAS population and migration trends to 2021 suggest that Northern Ontario needs **100,000 newcomers by 2041** to sustain current population; and

WHEREAS the success of the federal Rural and Northern Immigration Pilot (RNIP) demonstrates the effectiveness of allocating nomination spots to address regional labour shortages in attracting newcomers to Northern Ontario; and

WHEREAS the Ontario Immigrant Nominee Program has been expanded from 9,750 nominees in 2022 to a goal of 21,500 nominees in 2024.

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of Calvin urges the Government of Ontario to address the critical market shortage of skilled labour in Northern Ontario by allocating 3,000 Ontario Immigrant Nominee Program spots to support the region's economic growth and development.

BE IT FURTHER RESOLVED THAT:

Copies of this resolution be forwarded to the Ontario Minister of Labour, Immigration, Training & Skills Development; local Members of Provincial Parliament; the Federation of Northern Ontario Municipalities; and the Thunder Bay Chamber of Commerce.

Results: Defeated

8.12)

By-Law Number: 2024-55

Resolution Number: 2024-298

Moved By: Councillor Manson

Seconded By: Councillor Latimer

WHEREAS Council for the Corporation of Calvin has received a CAO report entitled "Appointment of a Municipal Weed Inspector", pursuant to The Weed Control Act, R.S.O. 1990, **AND WHEREAS** Council must update the appointment of a Municipal Weed Inspector,

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Municipality of Calvin hereby enacts By-Law 2024-55 as attached.

Results: Carried

8.13)

Resolution Number: 2024-299

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin has received the CAO Report entitled "Road Use Agreements".

Results: Carried

9.) Business Arising from Previous Council Meetings-None

10) Agencies, Boards, Committee Reports & Minutes

1. North Bay Mattawa Conservation Authority-Next Meeting Sept 10,2024

Board Member-Councillor Moreton-

The minutes for the NBMCA's Board of Directors meeting for June 26, 2024 have been posted to the website. Below is the link.

<https://nbmca.ca/about-us/members-nbmca/members-meetings-minutes/>

2. East Nipissing Planning Board-Next Meeting Sept 30, 2024

Board Members- Councillor Grant- no minutes received

3. Physician Recruitment

Board Member-Mayor Gould (Absent) – no meeting, no report

4. OPP Detachment Board-Next Meeting Sept 25, 2024

Board Member-Councillor Grant – no minutes received. See levy item, this meeting agenda #8.6

11 Closed Meeting: None

12) Confirmatory

By-Law 2024-56

Resolution Number: 2024-300

Moved By: Councillor Manson

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT:

By-Law 2024-56 being a By-Law to confirm the proceedings of Council be approved.

Results: Carried

13) Adjournment

Resolution Number: 2024-301

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 7:00 p.m.
Results: Carried