



Corporation of the Municipality of Calvin

COMMITTEE OF THE WHOLE

Date: February 04, 2026

Time: 1:00 pm

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Latimer, Moreton; Staff: CAO D Maitland, Deputy Clerk T Araujo, Public Works Superintendent A Carr

Regrets: Councillor Manson

1. CALL TO ORDER

Resolution Number: CW2026-01

Moved By: Councillor Latimer

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT this February 04th, Committee of the Whole of meeting be called to order @ 1:00 p.m. by Mayor Gould who indicates that quorum has been achieved.

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: CW2026-02

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT the Committee of the Whole for the Corporation of the Municipality of Calvin hereby approves the agenda as circulated.

Result: Carried

3. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST - None

4. APPROVAL OF PREVIOUS MEETING MINUTES –

Resolution Number: CW2026-03

Moved By: Councillor Latimer

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Committee of the Whole meeting of December 19, 2025, be approved as presented and circulated.

Result: Carried

5. BUSINESS ARISING FROM PREVIOUS COMMITTEE OF THE WHOLE MEETINGS - None

6. NEW BUSINESS

6.1 Review of Landfill By-Law 2024-35

Resolution Number: CW2026-04

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

Now therefore be it resolved that Committee of the Whole reviewed and discussed a draft by-law presented by the Public Works Superintendent to repeal and replace by-law 2024-35, a by-law to establish and maintain a system for disposal of garbage and other refuse, and FURTHER THAT Committee of the Whole Recommend that Council implements a clear bag policy effective June 1, 2026, with a transition period ending August 31, 2026. In the interim, staff will continue a public education program about the benefits of recycling vis a vis the landfill and its remaining useful life. AND FURTHER THAT, staff is directed to bring a revised draft bylaw which considers committee of the whole discussion to a future meeting .

Result: Carried

6.2 Review of Use of Park Lands Within and to Regulate Parking on Lands Owned by the Municipality By-Law 2019-019

Resolution Number: CW2026-05

Moved By: Councillor

Seconded By: Councillor

Now therefore be it resolved that the Committee of the Whole received and discussed CAO Report CAO2026-10 Use of Park Lands Within and to Regulate Parking on Lands Owned by the Municipality and Further that it recommends to Council

THAT the Municipality continue the issuance of the parking permits for water access only properties at Smith Lake with a designated area for that purpose;

THAT the Municipality continue charging an annual parking fee of \$150.00 to water access only properties and to ensure the ability to collect the fee, that the fee be invoiced annually as a non-tax levy effective January 01, 2026;

THAT the Municipality maintain the one-vehicle-per-property limit, including direction on whether visitor or additional permits are permitted;

AND THAT Committee of a Whole recommend to Council the installation of signage identifying designated parking spaces for water access only permit holders;

FURTHERMORE that Smith Lake boat Launch and parking area are to be maintained on a year-round basis.

Result: Carried

6.3 Mayor's Information Report CRTC Part 1 Application

Resolution Number: CW2026-06

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT the Committee of the Whole received and discussed the Mayor's information report entitled "CRTC Part 1 Application along with a letter he submitted by email to the Secretary General on Jan 15, 2026 entitled Bell Part 1 Application for forbearance from the regulation of residential local exchange service in Calvin Township and surrounding area.

Result: Carried

ADJOURNMENT

Resolution Number: CW2025-07

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT the Committee of the Whole Meeting of February 04, 2026 be adjourned @ 3:12 p.m.

Result: Carried