



APPROVED
June 09/26

Corporation of the Municipality of Calvin

REGULAR MEETING OF COUNCIL

Date: May 26, 2026

Time: 5:00pm

1355 Peddlers Drive, Calvin, ON

Attendance: Mayor Gould, Councillors Grant, Latimer, Manson (Teams), Moreton;

Staff: CAO Maitland (Teams), Public Works Superintendent A Carr and Deputy Clerk T Araujo.

Regrets:

Guests:

1. CALL TO ORDER

Resolution Number: 2026-165

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT this May 26th, Regular Meeting of Council be called to order @ 5:00p.m. by Mayor Gould who indicates that quorum has been achieved

Result: Carried

2. APPROVAL OF AGENDA

Resolution Number: 2026-166

Moved By: Councillor Moreton

Seconded By: Councillor Grant

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

Result: Carried

3. CLOSED MEETING

Resolution Number: 2026-167

Moved By: Councillor Grant

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move into Closed Session at 5:01 p.m. to discuss:

S. 239(2)(f) Advice subject to solicitor-client privilege regarding an employment related matter and ongoing litigation.

Councillor Grant leaves the meeting at 6:23pm due to illness

4. RETURN TO OPEN SESSION

Resolution Number: 2026-168

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin move back into Open Session at 6:24 p.m. and report that it discussed

S. 239(2)(f) Advice subject to solicitor-client privilege regarding an employment related matter and ongoing litigation.

Result: Carried

5. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST - NONE

6. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2026-169

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of April 28, be approved as presented and circulated.

Result: Carried

7. DELEGATIONS TO COUNCIL - NONE

8. PRESENTATIONS TO COUNCIL-NONE

9. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS

9.1 Harmonization of Ontario Provincial Standards for Roads- PWS 2026-12

Resolution Number: 2026-170

Moved By: Mayor Gould

Seconded By: Councillor Manson

WHEREAS Council for the Corporation of the Municipality of Calvin has received a report regarding the proposed harmonization of Ontario Provincial Standards (OPS) for roads and related concerns, including loss of municipal flexibility, suitability for rural and northern conditions, governance and control of standards, implementation costs and timelines, liability implications, and limited consultation; NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin requests that the Government of Ontario:

- ensure meaningful municipal representation in OPS governance, including rural municipalities;
- preserve municipal authority for local exceptions where warranted;
- provide phased implementation with appropriate transition support and funding;
- clarify liability and procurement implications; and
- recognize regional differences across Ontario;

AND FURTHER THAT Council calls for enhanced municipal consultation prior to any further movement toward mandatory standards;

AND FURTHER THAT this resolution be circulated to Ontario Municipal Councils, FONOM, ROMA, AMO, the Ontario Minister of Transportation, Minister of Municipal Affairs and Housing, MPP Vic Fedeli, Ontario Good Roads Association, Association of Ontario Road Supervisors.

Result: Carried

9.2 Minister's Direction Under S. 1.14 of the Conservation Authorities Act

Resolution Number: 2026-171

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT Council for the Municipality of Calvin receive correspondence dated May 01, 2026 from The Honourable Todd McCarthy, Minister of the Environment Conservation and Parks regarding the Minister's Direction Under S. 1.14 of the Conservation Authorities Act (re: temporary restrictions).

Result: Carried

10. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

Resolution Number: 2026-172

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

10.1 Landfill News Board

10.2 DNSSAB 2025 Annual Report

10.3 Stormont, Dundas & Glengarry Counties Resolution - Land Transfer Tax

10.4 Otonabee-South Monaghan Township - Resolution R83-2026 - Alto High-Speed Rail

10.5 Bonfield Public Library Board Minutes

10.6 Request to the Province of Ontario to Extend the Deadline for Notices of Intention to Designate Listed Heritage Properties

10.7 Unfreeze Ontario - The Cost of Inaction

- 10.8 Township of Springwater Resolution C203-2026 Provincial Bill 100 – Better Regional Governance Act, 2026
- 10.9 Northern Leaders and Industry Call for Coordinated Investment in Highways 11 and 17
- 10.10 Support for a Guaranteed Basic Income-Parry Sound
- 10.11 Call to ensure Circular Materials Ontario provide fair recycling services-Parry Sound
- 10.12 AMO's Free Campaign Readiness Workshops
- 10.13 HS Support Resolution 26-08-16 - Tar and Chip
- 10.14 HS ACO Proposal for 2026 Provincial Budget
- 10.15 City of Pickering Resolution Re Request for Provincial School Board Governance Consultation Process
- 10.16 DNSSAB Outreach Services – May 1, 2026
- 10.17 CH Board Meeting Minutes for Website March 26, 2026
- 10.18 Township of South Algonquin Resolution 26-644 - Employment Insurance Program
- 10.19 Oxford County - Association of Ontario Road Supervisors (AORS) Request for Provincial Legislation Amendments
- 10.20 Municipality of Wawa - Extend OCIF
- 10.21 - Correspondence Re Support Bill 21 Protect Our Food Act 2025 - 11May26
- 10.22 NOMA and FONOM Welcome Auditor General Report as Opportunity to Strengthen Northern Highway Safety
- 10.23 RES 2026-132, Storm Damage & Wildfire Risk Observations
- 10.24 CBO Building Report April
- 10.25 Letter of Opposition re Changes to FIPPA
- 10.26 National Public Works Week Webinar Links
- 10.27 Job Posting Project Executive-Regional Conservation Authority
- 10.28 Long-term care is part of your housing plan. Budget 2026 makes that clear
- 10.29 PEC Resolution - Insurance for Owners of Properties Designated under the Ontario Heritage Act

NOW THEREFORE BE IT RESOLVED THAT Council members for the Corporation of the Municipality of Calvin acknowledge receiving and reviewing the Consent Agenda Items presented in this meeting's package and of those received and reviewed, move the following forward for discussion at the next meeting:

- 10.18 Township of South Algonquin Resolution 26-644 - Employment Insurance Program

Result: Carried

11. ADMINISTRATIVE MATTERS:

11.1 Request for Provincial Review of CVA-Based Apportionment for Shared Municipal and Provincially-Mandated Services

Resolution Number: 2026-173

Moved by: Mayor Gould

Seconded by: Councillor Manson

WHEREAS many provincially-mandated services, shared municipal services, and board-imposed levies are apportioned among municipalities using Current Value Assessment (CVA) or weighted assessment formulas; and

WHEREAS CVA-based apportionment formulas are intended to reflect municipal assessment capacity, but often do not adequately account for population, service access, geographic isolation, infrastructure constraints, or the differing realities of small and rural municipalities; and

WHEREAS municipalities with significant industrial assessment, utility corridors, resource infrastructure, protected lands, seasonal properties, or large geographic areas may experience disproportionately high per-resident levy impacts despite limited local services and lower resident incomes; and

WHEREAS some municipalities contribute substantially toward regional services such as long-term care, policing, conservation authorities, social services, and other provincially-mandated boards and agencies, while residents may have limited local access to those services due to geography, travel distance, or service availability; and

WHEREAS increasing levy pressures are creating significant financial strain for small and rural municipalities and their residents;

NOW THEREFOR BE IT RESOLVED THAT The Council of the Municipality of Calvin requests that the Province of Ontario, including the Minister of Municipal Affairs and Housing and the Minister of Finance, undertake a review of policies, legislation, and regulations governing the use of Current Value

Assessment (CVA) and weighted assessment as the basis for apportioning provincially-mandated levies and shared municipal service costs;
AND THAT the Province consider developing fairer and more balanced apportionment models which may include:

- hybrid formulas incorporating both CVA and population;
- consideration of service access and service availability;
- household count or permanent population metrics;
- ability-to-pay considerations for small and rural municipalities;
- rurality and geographic isolation factors; and
- measures to limit disproportionate per-resident levy impacts on smaller municipalities; and

AND THAT the Province work with the Association of Municipalities of Ontario (AMO), Rural Ontario Municipal Association (ROMA), rural municipalities, municipal service boards, and regional service providers to develop best practices and model apportionment frameworks for shared municipal services and provincially-mandated boards;

AND THAT this resolution with the mayor's report attached, be circulated to:

- the Premier of Ontario;
- the Minister of Municipal Affairs and Housing;
- the Minister of Finance;
- The Minister of Rural Affairs
- the Association of Municipalities of Ontario (AMO);
- the Rural Ontario Municipal Association
- local Member of Provincial Parliament;
- all Ontario municipalities;
- and relevant municipal service boards and associations for consideration and support.

Result: Carried

CAO Donna Maitland exits meeting

11.2 CBO Shared Services Hiring Committee

Resolution Number: 2026-174

Moved By: Councillor Manson

Seconded By: Councillor Latimer

WHEREAS the Municipalities of Calvin, Mattawan, and Papineau-Cameron will be hiring a shared Chief Building Official;

AND WHEREAS an interview committee, comprised of one representative from each community, will be struck;

AND WHEREAS Council was polled with respect to their interest in being appointed to this committee and Councillor Moreton responded in the affirmative;

NOW THEREFORE BE IT RESOLVED THAT Councillor Moreton be appointed to this committee to represent the Municipality of Calvin.

Result: Carried

11.3 Draft Shared Services Agreement Chief Building Code Official

Resolution Number: 2026-175

Moved by: Councillor Moreton

Seconded by: Councillor Latimer

WHEREAS Council for the Corporation of the Municipality of Calvin received a draft shared services agreement for the Chief Building Code Official, including the CAO's comments and questions related to it,
NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin defer this item until such time as the hiring process is a complete agreement so that it might:

- incorporate an estimated Chief Building Code Official annual training expense budget
- be amended to indicate each Council shall appoint one representative to the committee (vs specifically a council member) who, if it will be a Council member is appointed, mention that it will be on a term of council basis ending their term
- new Council decides who sits on the committee upon the new term

Result: Carried

11.4 Cassellholme Capital Levy Notice

Resolution Number: 2026-176

Moved By: Councillor Manson

Seconded By: Mayor Gould

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin receive the quarterly Cassellholme Capital Levy notice for information purposes.

Result: Carried

11.5 Committee of the Whole recommendations to council from May 19, 2026 meeting

11.5.1 Management of Waste and Recycling By-Law 2026-22 (CW2026-20)

By-Law 2026-22

Resolution Number: 2026-177

Moved By: Councillor Latimer

Seconded By: Councillor Moreton

WHEREAS the Committee of the Whole recommends to Council to adopt as presented, By-Law 2026-22, a By-Law to Govern the Management of Waste and Recycling Under the Jurisdiction of the Municipality of Calvin;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Calvin adopts By-Law 2026-22 effective May 26, 2026 and all other By-Laws or policies inconsistent with this By-Law and/or pertaining to the management of waste be repealed and replaced.

Result: Carried

11.5.2 Outlining Recreational Facilities Rental Agreements, Rental Rules and Regulations By-Law 2026-23 (CW2026-19)

By-Law 2026-23

Resolution Number: 2026-178

Moved By: Councillor Manson

Seconded By: Councillor Moreton

WHEREAS the Committee of the Whole recommends that Council adopt as presented, By-Law 2026-23 a By-Law Outlining Recreational Facilities Rental Agreements, Rental Rules and Regulations Law 2026-23 as presented;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Calvin adopts By-Law 2026-23 effective May 26, 2026,

AND FURTHER THAT all other By-Laws or Policies inconsistent with this By-Law and/or pertaining to recreational facility rental agreements, rules and regulations be repealed and replaced.

Result: Carried

11.5.3 By-Law 2026-24 Being a By-Law to Amend By-Law 2026-11 -Fees and Charges for the Municipality of Calvin (CW 2026-21)

By-Law 2026-24

Resolution Number: 2026-179

Moved By: Councillor Manson

Seconded By: Councillor Moreton

WHEREAS the Committee of the Whole reviewed and discussed and recommends that Council adopt By-Law 2026-24, a By-Law to impose and consolidate the fees and charges for Municipal services as presented;

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin,

- Receives and reviews the draft Fees and Charges By-law;
- Approves the draft By-law for the purposes of public consultation, with the following amendments:

Schedule "C" Residents

-amend to add the verbiage of 2 free loads

Schedule "C" Lauder Township

-amend to round off charges to the nearest \$5.00

-double the cost of roll off bins

Schedule "E"

-remove the Non-Resident fees

- Directs staff to circulate the draft By-law for public input, with written comments accepted until noon on Tuesday, June 23, 2026, and the opportunity for in-person comments to be presented by individuals at the Council meeting on June 23, 2026; and
- Requests that staff report back to Council at the June 23, 2026 meeting with a summary of written public input received for consideration prior to its final adoption.

Result: Carried

12. AGENCIES, BOARDS, COMMITTEES

Resolution Number: 2026-180

Moved By: Councillor Moreton

Seconded By: Councillor Manson

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| 12.1 | North Bay Mattawa Conservation Authority – Councillor Moreton |
| 12.2 | East Nipissing Planning Board- Councillor Grant, Mayor Gould |
| 12.3 | Physician Recruitment -Mayor Gould |
| 12.4 | Mattawa Regional Police Services Board -Councillor Grant |
| 12.5 | Canadian Ecology Centre - Mayor Gould |
| 12.6 | Cassellholme Exit Strategy- Mayor Gould |
| 12.7 | Castle Arms- Mayor Gould |

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin accepts the Agencies, Board, Committee Reports and/or Minutes provided by Council members at this meeting.

Result: Carried

13. CONFIRMATORY BY-LAW

By-Law # 2026-25

Resolution Number: 2026-181

Moved By: Councillor Latimer

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT By-Law 2026-25 being a By-Law to confirm the proceedings of Council be approved.

Result: Carried

14. ADJOURNMENT

Resolution Number: 2026-182

Moved By: Councillor Manson

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT Council for the Corporation of the Municipality of Calvin now be adjourned @ 7:43 p.m.

Result: Carried