



APPROVED  
Dec 10 2024

# Corporation of the Municipality of Calvin

## REGULAR MEETING OF COUNCIL

Date: November 26, 2024

Time: 6:00 p.m.

1355 Peddlers Drive, Calvin, ON

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

CAO Maitland, PW Carr, Admin Araujo. Regrets: Fire Chief Labreche.

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### 1. CALL TO ORDER

Resolution Number: 2024-402

Moved By: Councillor Manson

Seconded By: Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT this November 26, 2024 Regular Meeting of Council be called to order @ 6:01 p.m. by Mayor Gould, noting that quorum has been achieved.

Result: Carried

### 2. APPROVAL OF AGENDA

Resolution Number: 2024-403

Moved By: Councillor Moreton

Seconded By: Councillor Manson

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. DECLARATIONS OF PECUNIARY OR CONFLICT OF INTEREST

3.1 Councillor Grant 6.1 and 8.3 Zoning Amendment, Reason: Possible conflict because family member has an existing road agreement.

3.2 Councillor Grant 6.2 Beaver Management, Reason: Company employed by submitted a quotation.

### 4. APPROVAL OF PREVIOUS MEETING MINUTES

Resolution Number: 2024-404

Moved By: Councillor Manson

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT the minutes for the Regular Council Meeting of November 12, 2024 be approved as presented.

Result: Carried

### 5. DELEGATIONS TO COUNCIL - NONE

### 6. BUSINESS ARISING FROM PREVIOUS COUNCIL MEETINGS-

Councillor Grant having declared a conflict with 6.1 had left his chair at 6:05 pm to sit in the audience.

6.1 Zoning Amendment: Road Use/Maintenance Agreements

Public attendance: M. Bridgen (by Teams)

Written comments received from Mr. Bridgen, C. Grant were read out loud by the PW Superintendent. Both are opposed to the proposed zoning by-law amendment. Mr. Bridgen spoke to his objection. Written comments received from roads, legal, building and fire depts formed part of the Roads Superintendent Report and were read out loud.

**Resolution Number: 2024-405**

**Moved by:** Councillor Manson

**Seconded by:** Councillor Moreton

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Corporation of the Municipality of Calvin has held a public consultation hearing tonight, on November 26<sup>th</sup>, 2024, where and when it received all written and oral submissions related to the consideration of a proposed zoning by-law amendment under Section 24 of the Planning Act, amendments related to road use/maintenance agreements.

**Result: Carried**

Mr. Bridgen left the meeting at this point.

6.2 Beaver Management Services Request for Quotation Results

**Resolution Number: 2024-406**

**Moved By:** Councillor Moreton

**Seconded By:** Councillor Manson

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Corporation of the Municipality of Calvin receives the results of the Request for Quotation; 2024-010 Beaver Management Services and authorizes staff to enter into a fee for service agreement with Louis Skelling.

**Result: Carried**

Councillor Grant returns to his chair at 6:39pm

7. CONSENT AGENDA ITEMS FOR INFORMATION PURPOSES

**Resolution Number: 2024-407**

**Moved By:** Councillor Latimer

**Seconded By:** Councillor Moreton

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Corporation of the Municipality of Calvin received the Consent Agenda Items as presented and move the following forward for discussion at the next meeting: 7.6: Township of Larder Lake-Redistribution of portions of the Land Transfer Tax and HST Collected

**Result: Carried**

8. ADMINISTRATIVE MATTERS:

8.1 Unifor Local 103 30th Annual Toy Drive – request for funds

**Resolution Number: 2024-408**

**Moved By:** Councillor Moreton

**Seconded By:** Councillor Manson

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Corporation of the Municipality of Calvin received and discussed the request for cash donations to Unifor Local 103's 30<sup>th</sup> Annual Toy Drive and will not be donating.

**Result: Carried**

8.2 Fire Chief Report

**Resolution Number: 2024-409**

**Moved By:** Councillor Moreton

**Seconded By:** Councillor Manson

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Corporation of the Municipality of Calvin received and discussed the Fire Chief report.

**Result: Carried**

8.3 Zoning Amendment – Road Use/Maintenance Agreements  
Councillor Grant left his chair at 6:48pm to sit in the audience.

**Resolution: 2024-410**

**Moved by:** Councillor Manson

**Seconded by:** None

That a decision to consider by-law 2024-67 be deferred to a future meeting.

**Result: Defeated.**

**By-law Number: 2024-067**

**Resolution Number: 2024-411**

**Moved by:** Councillor Manson

**Seconded by:** Councillor Moreton

**WHEREAS** the Council of the Corporation of the Municipality of Calvin has passed by resolution of Council to discontinue the practice of receiving requests for and issuing road use or maintenance agreements, Resolution 2024-77;

**AND WHEREAS** the Council of the Corporation of the Municipality of Calvin requested staff to provide guidelines and policies for a transparent formal process, by Resolution 2024-98;

**AND WHEREAS** the Council of the Corporation of the Municipality of Calvin instructed staff to prepare an amendment to the Zoning By-Law 2022-19, to remove the language for issuing new or future road use/maintenance agreements within the zoning by-law, by Resolution 2024-376;

**NOW THEREFORE BE IT RESOLVED THAT**, the Council of the Municipality of Calvin will enact by-law 2024-67 being a by-law to amend by-law 2022-19 to remove section 4.11.2.1 and the example on page 93.

**Recorded vote was called by Councillor Latimer**

**Result:**

<b>Mayor Gould:</b>	<b>Yes</b>
<b>Councillor Latimer:</b>	<b>Yes</b>
<b>Councillor Manson:</b>	<b>No</b>
<b>Councillor Moreton:</b>	<b>Yes</b>

**Results: Carried.**

Councillor Grant returned to his chair at 7:09pm

**9. AGENCIES, BOARDS, COMMITTEES**

- 9.1 North Bay Mattawa Conservation Authority – Councillor Moreton
- 9.2 East Nipissing Planning Board- Councillor Grant.
- 9.3 Physician Recruitment -Mayor Gould
- 9.4 OPP Detachment Board - Mayor Gould, Councillor Grant
- 9.5 Canadian Ecology Centre – Mayor Gould

**Resolution Number: 2024-412**

**Moved By:** Councillor Moreton

**Seconded By:** Councillor Manson

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

**Result: Carried**

**10. CLOSED MEETING – NONE**

**11. CONFIRMATORY BY-LAW**

**By-Law # 2024-068**

**Resolution Number: 2024-413**

**Moved By: Councillor Manson**

**Seconded By: Councillor Moreton**

**NOW THEREFORE BE IT RESOLVED THAT** By-Law 2024-068 being a By-Law to confirm the proceedings of Council be approved.

**Result: Carried**

**12. ADJOURNMENT**

**Resolution Number: 2024-414**

**Moved By: Councillor Moreton**

**Seconded By: Councillor Manson**

**NOW THEREFORE BE IT RESOLVED THAT** Council for the Corporation of the Municipality of Calvin now be adjourned @ 7:31 p.m.

**Result: Carried**