



THE MUNICIPALITY OF CALVIN

1355 Peddler's Drive
R.R. # 2
Mattawa, ON
POH 1V0

Corporation of the Municipality of Calvin
Regular Meeting of Council
Agenda
March 12, 2024
6:00 p.m.
Council Chambers

1. Call to order
2. Suspend the procedural by-law
3. Declarations of disqualifying pecuniary interest/ conflict of interest
4. Approve Agenda
5. Approval of the previous meeting minutes
6. Delegations
7. Consent Agenda Items for Information Purposes
8. **Business Arising from Previous Council Meetings**
 - 8.1.1.1 Tom Gervais Solicitor General Office-Presentation
 - 8.1.1.2 Appointment of Council Member to the Police Service Board
 - 8.1.1.3 Municipality of Calvin Strategic Plan Meeting Date
 - 8.1.1.4 Support to the Municipality of Calvin's Resolution 2024-31
 - 8.1.1.5 Municipality of Calvin Road Use Agreement
 - 8.1.1.6 TULLOCH Engineering Limited Service Rural (LSR) Re-Zoning
 - 8.1.1.7 Ministry of Natural Resources and Forestry-Crown Land Disposition
9. **Administrative Matters:**
 - 9.1.1.1 ERPA-Electronic Waste Collection and Recycling Agreement-Calvin Township
 - 9.1.1.2 Municipal Support RE: Ontario Regulation 391/21 Blue Box Program
 - 9.1.1.3 Municipal Support RE: Municipal Equipment Operator Course
 - 9.1.1.4 Fire Chief Report
 - 9.1.1.5 Municipality of Calvin/Lauder Fire Agreement
 - 9.1.1.6 Fire Department New Hires
 - 9.1.1.7 Non-Resident use of Calvin Landfill
10. **Agencies, Boards, Committee Reports & Minutes**
 - 10.1.1.1 North Bay Mattawa Conservation Authority-Councillor Moreton
 - 10.1.1.2 Mattawa and Area Police Services Board-Councillor Moreton
 - 10.1.1.3 East Nipissing Planning Board-Mayor Gould/Councillor Grant
 - 10.1.1.4 Physician Recruitment- Mayor Gould
 - 10.1.1.5 Ad Hoc Code of Conduct Committee-Councillor Grant/Manson/Latimer
11. Closed Meeting-Yes
 - labour relations or employee negotiations (Municipal Act 2001 s 239,2d)
 - personal matters about an identifiable individual, including municipal or local board employees (Municipal Act 2001, s 239,2b;
 - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Municipal Act 2001)239, 2f;
 - advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Municipal Act 2001 s 239, 2f).
12. Confirmatory By-Law
13. Adjournment



Corporation of the Municipality of Calvin Council Resolution

Date: March 12, 2024

Resolution Number: 2024-89

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

The March 12, 2024 Regular Meeting of Council be called to order at _____ p.m. and noted that quorum has been achieved.

Results:

Recorded Vote:

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



Corporation of the Municipality of Calvin Council Resolution

Date: March 12, 2024

Resolution Number: 2024- 90

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

The procedural by-law be suspended for the duration of this meeting.

Results:

Recorded Vote:

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



Corporation of the Municipality of Calvin Council Resolution

Item # 3: Declarations of Disqualifying, Pecuniary, Conflict of Interest

<u>Member of Council</u>	<u>Yes</u>	<u>No</u>
Mayor Gould	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Moreton	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Latimer	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input type="checkbox"/>	<input type="checkbox"/>



Council Member's Declaration of Pecuniary or Conflict of Interest

Pursuant to Subsection 5.1, of the *Municipal Conflict of Interest Act*, R.S.O. 1990 and the Municipality of Calvin Code of Conduct (In force and effect on March 1, 2019), Council members must complete this form prior to the Council meeting at which they will be making a declaration of pecuniary or conflict of interest, direct or indirect. Each member who is declaring a pecuniary/conflict of interest shall read the statement at the appropriate time during the applicable meeting, then provide this written statement to the Clerk.

Declaration:

I, _____, declare a pecuniary/conflict
(Print Full Name)

of Interest in Item _____ Item Title _____ on the _____ Council
(Agenda Item #) (Date of Council Meeting)
 agenda.

I am making this declaration because (General nature of pecuniary/conflict of interest):

I confirm that I will not vote on the matter, I will not take part in discussion on any question in respect of the matter, and I will not attempt in any way whether before, during or after the meeting to influence the voting on any such question.

 Signature

 Date

Clerk's Acknowledgement:

Received on _____ by _____
(Date) (Print Name)

 Signature of Clerk or Designate



Corporation of the Municipality of Calvin Council Resolution

Date: March 12, 2024

Resolution Number: 2024-91

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

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

Results:

Recorded Vote:

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



Corporation of the Municipality of Calvin Council Resolution

Date: March 12, 2024

Resolution Number: 2024-92

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Municipality of Calvin approves the Meeting Minutes of February 27, 2024 be hereby adopted and signed as circulated.

Results:

Recorded Vote:

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



THE MUNICIPALITY OF CALVIN

Regular Meeting of Council

Minutes

February 27, 2024

6:00 p.m.

Attendance:

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

Guest: Christina Zardo, Food Cycle Science, Cindy Grant & Tom Wrona

Absent:

1) Call to Order

Resolution Number: 2024-68

Moved By: Councillor Moreton

Seconded By: Councillor Grant

"The February 27, 2024 Regular Meeting of Council be called to order at 6.07 p.m. and noted that quorum has been achieved."

Results: Carried

2) Suspend Procedural By-Law

Resolution Number: 2024-69

Moved By: Councillor Grant

Seconded By: Councillor Moreton

The procedural by-law be suspended for the duration of this meeting.

Results: Carried

3) Declaration of Disqualifying, Pecuniary Interest/Conflict of Interest-Yes-Councillor Grant-Stewarts Rd

4) Approval of Agenda

Resolution: 2024-70

Moved By: Councillor Moreton

Seconded by: Councillor Grant

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

Results: Carried

5) Approval of Minutes

Resolution: 2024-71

Moved By: Councillor Manson

Seconded By: Councillor Latimer

The Council for the Corporation of the Municipality of Calvin approves the Meeting Minutes of Special Meeting held on February 9, 2024 and Regular Meeting February 13, 2024 be hereby adopted and signed as circulated.

Results: Carried

6) Delegations: Yes

1. Christina Zardo-Food Cycle Science Corporation
2. Cindy Grant-Stewarts Rd
3. Tom Wrona-375 Stewarts Rd

7.) Presentation: National Food Waste Diversion Program

7.) Delegation Request-Cindy Grant

Resolution: 2024-71A

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

The Council for the Corporation of the Municipality of Calvin directs staff to consult with our Planner and Legal regarding Grant request as per their delegation today and bring request back to Council.

Results: Carried

7.) Delegation Request-Cindy Grant

Resolution: 2024-71B

Moved By: Councillor Manson

Seconded By: Councillor Moreton

The Council for the Corporation of the Municipality of Calvin directs staff to consult with our Planner and Legal regarding Grant request as per their delegation today and bring request back to Council.

Results: Carried

8.) Consent Agenda Items for Information Purposes

Resolution: 2024-72

Moved By: Councillor Manson

Seconded By: Councillor Grant

The council for the Corporation of the Municipality of Calvin hereby receive the Consent Agenda items as circulated, less any items requested for separate review and discussion.

Results: Carried

9.1.1) Amendment to Schedule for 2024 Regular Council Meetings- April dates

Resolution: 2024-73

Moved By: Councillor Grant

Seconded by: Councillor Manson

WHEREAS

Council for the Corporation of the Municipality of Calvin received a tentative schedule for 2024 Calendar as outlined in the Procedural By-Law By Law 2022-062 on and passed December 12, 2023 by Resolution 2023-338 outlining the Regular Council meetings.

THEREFORE, Be It Resolved

Council for the Corporation of the Municipality of Calvin has been informed by staff that there are 2 dates out of order for the Month of April and hereby approve an amendment to the Schedule for 2024 Calendar to show the Meeting dates in April to be April 9th and 30th and direct staff to update the website to reflect this change.

Results: Carried

9.1.2) Ontario's Energy Board Decision Phase 1 of Enbridge Gas 2024 rebasing application

Resolution: 2024-74

Moved By: Councillor Manson

Seconded by: Councillor Moreton

Enbridge Gas Inc regarding the Ontario Energy Board's (OEB) decision on phase 1 of the Enbridge Gas 2024 rebasing application, issued in December 21, 2023 and given the survival of Calvin depends on fossil fuels Council directed staff to

prepare a resolution to support Enbridge Gas request by Resolution 2024-56 at the past meeting February 13,2024.

THEREFORE, BE IT RESOLVED THAT

The Council for the Corporation of the Municipality of Calvin deems it essential and necessary to take quick action and direct staff to reach out to our local MPP, write the OEB (Ontario Energy Board) about the consequences of reduced access to the natural gas grid to support economic development, housing growth, energy reliability, the need for natural gas and infrastructure in Ontario and to also reach out to our municipal advisor at Enbridge.

Mayor Gould presented during the meeting correspondence for Council to review and consider in their vote Ontario Clean Air Alliance and the action towards climate change.

Results: Carried

10.1.1) MTO Webinar Mayor Gould Attended

Resolution: 2024-75

Moved By: Councillor Moreton

Seconded by: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Municipality of Calvin will receive the Mayor's Report regarding The Ministry of Transportation (MTO) modernization on land development applications using new Land Development Review (LDR) module in the Highway Corridor Management System (HCMS) as attended a recent webinar on February 13 2024.

Results: Carried

10.1.2) Bell Canada Universal Broadband Funding

Resolution: 2024-76

Moved By: Councillor Moreton

Seconded by Councillor Grant

WHEREAS

The Council for the Corporation of the Municipality of Calvin is in receipt of that attached resolution from the East Ferris Municipality advising that in July and August 2021, East Ferris and area municipalities were informed that Bell had received Universal Broadband funding that would provide 50/10 Mbps service to some 8,566 premises throughout the Nipissing area, Bell informally shared maps with area municipalities, and East Ferris would see 98% of homes receiving fiber optic service;

AND WHEREAS in April 2022, another announcement was made regarding broadband funding for many of the same areas, again under the Universal Broadband program, but interestingly, this time the areas covered by Bell were reduced to a single project in Nipissing to include the communities of Astorville, East Ferris, Bonfield, Calvin, Kiosk, Mattawa, and Rutherglen;

AND WHEREAS in August 2022, the province announced the details of its Accelerated High-Speed Internet Access Program (AHSIP), and many of the areas that had been announced as going to Bell, but did not appear in the April announcement, were now included in this announcement;

AND WHEREAS after winning a contract from the provincial government in 2022 to provide fiber optic internet to 98% of East Ferris homes, Bell Canada has yet to begin construction of the project in East Ferris which has a completion deadline of 2025;

AND WHEREAS since May 2023, the Municipality of East Ferris has repeatedly invited Bell to appear before Council to discuss the project scope, but Bell has continuously declined our invitations and has privately communicated to the Municipality about its intention to descope the project;

AND WHEREAS as of today, we are unaware of the plans by Bell to build a fiber internet network in Calvin and we understand this same situation is also occurring in other communities in northern Ontario;

AND FURTHERMORE, THAT a copy of this resolution be send to MP, Anthony Rota, MPP, Vic Fedeli, Minister of Innovation, Science and Industry, Francois-Philippe Champagne, and the other area municipalities that were included in the joint project.

***Update*: February 24, 2024-The Province and Bell Canada confirm the project remains on track for completion in 2025. See attached North Bay News Communication.**

Results: Defeated

10.1.3) Road Maintenance Agreements

Resolution: 2024-77

Moved By: Councillor Latimer

Seconded by Councillor Moreton

NOW THEREFORE BE IT RESOLVED THAT:

That Council for the Municipality of Calvin discontinue the practice of receiving requests for and issuing road maintenance agreements.

Results: Carried

Recorded Vote:

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

10.1.4) Canadian Ecology Centre Firefighting Services and Equipment Agreement

By-Law 2024-14

Resolution: 2024-78

Moved By: Councillor Moreton

Seconded By: Councillor Latimer

WHEREAS

The Municipal Act S.O.2001, c 25 authorizes municipalities to enter into an agreement,

ANDWHEREAS the Council of the Corporation of the Municipality of Calvin deems it advisable to enter into an agreement with the Canadian Ecology Centre for the use of certain firefighting services and equipment of Calvin within the described fire area of the Canadian Ecology Centre,

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality ratifies the attached agreement as follows:

1. That the Mayor and CAO are designated as the Signing Officers and are authorized to execute an agreement on behalf of the Corporation of the Municipality of Calvin.
2. That the "Agreement between the Corporation of the Municipality of Calvin and the Canadian Ecology Centre" be hereto attached and form part and parcel of this by-law as Schedule "A".

This agreement shall be enacted and if effect upon the signing thereof.

Results: Carried

10.1.5) Lauder Fire Agreement

By-Law 2024-15

Resolution: 2024-79

Moved By: Councillor Manson

Seconded By: Councillor Moreton

BEING a By-law to enter into an agreement with the residents in the designated area of the unincorporated townships of Lauder and Boulter

WHEREAS THE MUNICIPALITY OF CALVIN FIRE DEPARTMENT was established by By-Law No. 565;

AND WHEREAS By-Laws have been duly enacted pursuant to the provisions of Section 3(1) of the Fire Protection and Prevention Act, 1997 to authorize an agreement between the said parties relative to the use of certain firefighting equipment of "Calvin" within the described area of Lauder and Boulter Townships.

NOW THEREFORE the Council of the Corporation of the Municipality of Calvin enacts as follows:

NOW THEREFORE BE IT RESOLVED THAT the Council of the Municipality ratifies the attached agreement as follows:

1. That the Mayor and CAO are designated as the Signing Officers and are authorized to execute an agreement on behalf of the Corporation of the Municipality of Calvin.
2. That the Agreement be hereto attached and form part and parcel of this by-law as Schedule "A".

This agreement shall be enacted and in effect upon the signing thereof.

Results: DEFERRED

10.1.6) Repeal By-Law 2021-034

Resolution: 2024-80

Moved By: Councillor Manson

Seconded By: Councillor Grant

Being a By-Law to repeal By-Law 2021-034 Being a By-Law to enter into an agreement with the Township of Chisholm and East Ferris for the enforcement of Municipal By-Laws.

WHEREAS the Corporation of the Municipality of Calvin has received an official notice of termination dated December 12, 2023 from the Township of Chisholm advising they will no longer be providing shared By-Law enforcement services to the Communities of East Ferris, Bonfield, Papineau Cameron and Calvin.

NOW THEREFORE BE IT RESOLVED THAT By-Law 2024-16 hereby be in effect to repeal By-Law 2021-034 being a By-Law to enter into agreement with the Township of Chisholm for By-Law enforcement as it is officially terminated and this be passed and numbered **2024-16**

AND THAT said by-law be signed by the Mayor and Clerk and sealed with the Seal of the Corporation

Results: Carried

10.1.7) In Support to Resolution passed by the Municipality of Wawa Fire Apparatus

Resolution: 2024-82

Moved By: Councillor Grant

Seconded By: Councillor Moreton

WHEREAS apparatus and equipment are directly tied to the delivery of fire protection services and a safe, reliable and diverse fleet is required to service operational needs;

AND WHEREAS fire apparatus is governed by industry best practices, the application of law and recognized industry partners, including the Ontario Fire Service Section 21 Guidance Notes, National Fire Protection Association Standards, The Occupational Health and Safety Act, and Fire Underwriters Survey (FUS);

AND WHEREAS no provincial funding is available for new fire trucks, yet, small and rural municipalities must meet the same standards set by FUS as larger municipalities for fire equipment, including additional pressure to move fire trucks out when they reach a specific age, even though they can still meet the safety regulations;

THEREFORE, BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin is in support of the attached resolution as passed by the Municipality of Wawa and directs the Fire Chief to prepare a letter to give to the clerk as follows; attention to the Fire Underwriters Survey requesting the creation of a new community fire-protection and fire prevention insurance system that does not put all municipalities under the same umbrella, with distinct categories for rural and urban municipalities;

AND FURTHERMORE, THAT this resolution be sent to Premier Doug Ford, The Honourable David Piccini, Minister of Labour, Immigration, Training and Skills Development, Paul Calandra, Minister of Affairs and Housing, The Federation of Canadian Municipalities, The Association of Municipalities of Ontario (AMO) MPP Vic Fedeli and all 444 Municipalities in Ontario.

Results: Carried

10.1.8) Amendment to the Occupational Health and Safety Act to Clarify the Definition of "Employer"

Resolution: 2024-82

Moved By: Councillor *Moreton*

Seconded By: Councillor *Grant*

WHEREAS many municipalities in Ontario have seen an increase to their insurance rates due to Joint and Several Liability;

WHEREAS in 2015 the City of Greater Sudbury (the "City") entered into a contract with a contractor experienced in road construction projects to complete a project on Elgin Street in the City's downtown core;

AND WHEREAS the contract provided that the contractor would be the constructor for the project as that term is defined in the Occupational Health and Safety Act (the "Act");

AND WHEREAS an employee of the constructor operating a grader on the project struck and killed a pedestrian;

AND WHEREAS the City was charged with offences under the Act as the constructor and the employer;

AND WHEREAS after being acquitted at trial and on appeal, the Ontario Court of Appeal, in a decision issued on April 23, 2021, found the City to be liable for contraventions of the Construction Regulations as an employer as it employed quality control inspectors to monitor the quality of work on the project from time-to-time;

AND WHEREAS the Supreme Court of Canada, in a decision issued on November 10, 2023, was evenly divided 4-4 on the issue resulting in dismissal of the City's appeal;

AND WHEREAS the consequence of this decision is that municipalities in Ontario, as well as all other owners of property in the province, who wish to undertake construction, are subject to being charged and convicted as an employer for offences in relation to project sites for which they have no control and have, in accordance with the Act, contracted with an entity to assume plenary oversight and authority over the work on such site as the constructor; **AND WHEREAS** the potential of an owner being charged as an employer as that term is defined in the Act in circumstances where it has engaged a constructor disregards and renders meaningless the owner-constructor provisions contained in the Act and presents an unacceptable level of increased risk and confusion for owners and contractors throughout the province;

AND WHEREAS the Corporation of the Municipality of Calvin believes that the safety of workers is paramount however the safety of workers on construction projects in Ontario is not increased by placing liability on parties that do not have control of and are not responsible for the conduct of the work on such sites;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Municipality of Calvin requests that the province amend the Occupational Health and Safety Act to clarify the definition of "employer" to exclude owners that have contracted with a constructor for a project;

AND BE IT FURTHER RESOLVED THAT this motion be provided to the Honourable Doug Ford, Premier of Ontario, the Honourable David Piccini, Minister of Labour, Immigration, Training and Skills Development, the Honourable Paul Calandra, Minister of Municipal Affairs and Housing, France Gelin, MPP for Nickel Belt, Jamie West, MPP for Sudbury, MPP Vic Fedeli, the Association of Municipalities of Ontario, the Federation of Northern Ontario Municipalities, Ontario's Big City Mayors, Mayors and Regional Chairs of Ontario, Northern Ontario Large Urban Mayors, the Council of Ontario Construction Associations, the Ontario

Results: Carried

10.1.9) District of Nipissing Social Services Administration board (DNSSAB) -The Reaching Home program

Resolution: 2024-83

Moved By: Councillor Moreton
Seconded By: Councillor Latimer

WHEREAS

The Corporation of the Municipality of Calvin has received a request from Mark King, Chair of the District of Nipissing Social Services Administration board (DNSSAB) asking for support and notes;

The District of Nipissing Social Services Administration Board (DNSSAB) has seen reduced federal funding for the Reaching Home program for 2026-27 and 2027-28 in the amount of \$738,144 for each year. The Reaching Home program provides federal funding to urban, Indigenous, rural, and remote communities to help them address their local homelessness needs. This abrupt change will present significant financial challenges for the funded agencies providing homelessness services and supports with Reaching Home funds. Communities across Canada are advocating with the Federal Government to reconsider the funding cuts, and we are asking you to do the same.

The DNSSAB has also written letters to MPs Rota and Serré, also attached, asking them to advocate for reconsideration of the Reaching Home funding decreases.

NOW THEREFORE BE IT RESOLVED THAT:

THAT The Corporation of the Municipality of Calvin supports the stabilization of the Federal Government's Reaching Home funding to the District of Nipissing Social Services Administration Board as the Community Entity; and,

THAT funding be maintained, at minimum, at current levels for future fiscal years; and,

THAT this resolution be shared with local federal representatives

Results: Carried

10.1.10) Chief Building Official Report-January

Resolution: 2024-84

Moved By: Councillor Moreton

Seconded By: Councillor Grant

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin Township has received a report from the Chief Building Official.

Results: Carried

11) Agencies, Boards, Committee Reports & Minutes

- North Bay Mattawa Conservation Authority-Councillor Moreton-Media Release
- Mattawa and Area Police Services Board-Councillor Moreton-Nothing New
- East Nipissing Planning Board-Mayor Gould/Grant--0
- Physicians Recruitment-Mayor Gould -Minutes Attached
- Ad Hoc Code of Conduct Committee-Councillor Grant/Councillor Manson/Latimer-Next Meeting March 1 2024

12) ROUND TABLE DISCUSSION

1. Mayor Gould-News Letter attached
2. Councillor Grant-Thank you for the News Letter, Great to see & Bill too!
3. Councillor Latimer-Thank you for the News Letter-Positive news and development
4. Councillor Manson-Nothing to add
5. Councillor Moreton-Thank you for the News Letter & Contribution

13) Moving into Closed Meeting

Resolution: 2024-85

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin hereby move into closed session at --
_8:00_____p.m. to discuss;

- personal matters about an identifiable individual, including municipal or local board employees

(239,2, b)

-labour relations or employee negotiations (239,2, d)

-litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (239, 2, e)

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (239, 2, f)

- an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1).

2014, c. 13, Sched. 9, s. 22 (239, 3, b)

Results: Carried

13) Moving out of Closed Meeting

Resolution: 2024-86

Moved By: Councillor Moreton

Seconded By: Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT:

That Council for the Municipality of Calvin return to Open Session at 10:25 p.m. and report that it received and discussed information of the following nature:

-Labour relations or employee negotiations - s.239, 2, d.

-Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - s. 239, 2, e

-Personal matters about an identifiable individual, including municipal or local board employees - s. 239,2, b

-Advice that is subject to solicitor-clint privilege, including communications necessary for that purpose - s. 239, 2, f

-An ongoing investigation respecting the municipality, a local board or municipally-controlled corporation by the Ombudsman, appointed under the Ombudsman Act, an Ombudsman referred to in subsection 223.2(1) of this Act, or the investigator referred to in subsection 239.2(1) 2014, c13, Sched 9, s, 22 (s. 239,3,b)

-On the advice of the Municipality's Solicitor, in line with the Municipal Act, that prior to proceeding with obtaining legal or planning advice on matters brought forward by two individual delegates at the Feb 27th, 2024 regular meeting of council, that both delegates(requesters) pay costs related to processing their requests; 50% of those anticipated costs up front as a deposit, with the balance due upon the Township receiving that professional advice.

And further that, the record note Councillor Grant's absence when this last item and others were discussed. A COI declaration is on file for matters he was not present to participate in.

Dean Grant abstained for voting on this matter in open session.

Results: Carried

14.) Confirmatory By-Law 2024-17

Resolution: 2024-87

Moved By: Councillor Moreton

Seconded by Councillor Manson

NOW THEREFORE BE IT RESOLVED THAT:

By-Law 2024-17 Being a By-Law to confirm the proceedings of Council

Results: Carried

15.) Adjournment

Resolution: 2024-88

Moved By: Councillor Moreton

Seconded by: Councillor Grant

"Council for the Corporation of the Municipality of Calvin now be adjourned @ 10:31 pm."

Results: Carried

#6.



Corporation of the Municipality of Calvin Council Resolution

Agenda Item -Delegation Requests



Corporation of the Municipality of Calvin Council Resolution

Date: March 12, 2024

Resolution Number: 2024-93

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

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

Items requested by Council for separate review and discussion will be brought forward by resolution at the next regular meeting.

Requests:

Results:

Recorded Vote:

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

Consent Agenda-March 12, 2024

If you wish to separate an Item from the Consent Agenda, please contact the Clerk prior to the meeting so a resolution can be prepared.

1. Ontario Works and Disability Support Program -Prince Edward County Resolution
2. Ministry of Environment, Conservation and Parks-Comprehensive Environmental Assessment Projects
3. Ontario Municipality rising costs of annual insurance premiums-St. Charles Resolution
4. Municipal Surplus- Cistern Tank Sale-Two 1500-gallon Water Holding Tanks-BID FORM
5. Municipal Surplus-Tires for Sale-BID FORM
6. Municipal Surplus- 1985 G.M.C Brigadier Detroit Silver 92-6V-392 Single Axle Pumper-FOR SALE-BID FORM
7. Municipal Property for Sale-142 Talon Lake Road, Rutherglen, Ontario-Listing

February 16, 2024

Please be advised that during the regular Council meeting of February 13, 2024 the following resolution regarding support for a review of the Ontario Works and Ontario Disability Support Program Financial Assistance Rates was carried.

RESOLUTION NO. 2024-81

DATE: February 13, 2024

MOVED BY: Councillor Roberts

SECONDED BY: Councillor Hirsch

WHEREAS poverty is taking a devastating toll on communities, undermining a healthy and prosperous Ontario, with people in receipt of Ontario Works and Ontario Disability Support Program being disproportionately impacted;

WHEREAS the cost of food, housing, medicine, and other essential items have outpaced the highest inflation rates seen in a generation;

WHEREAS people in need of social assistance have been legislated into poverty, housing insecurity, hunger, poorer health, their motives questioned, and their dignity undermined;

WHEREAS Ontario Works (OW) Financial Assistance rates have been frozen since 2018 (\$733 per month);

WHEREAS Ontario Disability Support Program (ODSP) benefit rates have been increased by 6.5 per cent as of July 2023 to keep up with inflation, however even with the increase, ODSP rates still fall below their value in 2018 (\$1,376 when adjusted for inflation) and significantly below the disability-adjusted poverty line (\$3,091 per month)

WHEREAS OW and ODSP rates do not provide sufficient income for a basic standard of living and, as a result, hundreds of thousands of people across Ontario who rely on these programs live in poverty;

WHEREAS the poverty risk profile for Prince Edward County created by Vital Signs states that 10.1% - 13.5% of County residents are living on low income;



From the Office of the Clerk
The Corporation of the County of Prince Edward
T: 613.476.2148 x 1021 | F: 613.476.5727
clerks@pecounty.on.ca | www.thecounty.ca

WHEREAS designated Service Managers are doing their part, but do not have the resources, capacity, or tools to provide the necessary income and health related supports to people experiencing poverty; and

WHEREAS leadership and urgent action is needed from the Provincial Government to immediately develop, resource, and implement a comprehensive plan to address the rising levels of poverty in Ontario, in particular for those on Ontario Works and Ontario Disability Support Programs;

THEREFORE BE IT RESOLVED THAT the Council of Prince Edward County joins the Town of Orangeville to calls on the Provincial Government to urgently:

- a) At least double Ontario Works and ODSP rates and index rates to inflation, answering calls already made by "Raise the Rates" campaign and the "Income Security Advocacy Centre";
- b) Commit to ongoing cost of living increases above and beyond the rate of inflation to make up for the years they were frozen;
- c) Commit to jointly working between the Ministry of Children, Community, and Social Services and the Ministry of Health on the best methods of assessing client needs and then matching those in need to the services they require;

AND FURTHER THAT a copy of this resolution be sent to the Minister of Children, Community, and Social Services, the Minister of Health, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario, the Ontario Municipal Social Services Association, Prince Edward Lennox and Addington Social Services, the Eastern Ontario Wardens Caucus, and all Ontario Municipalities.

CARRIED

Yours truly,

A handwritten signature in cursive script, appearing to read "Catalina Blumenberg".

Catalina Blumenberg, **CLERK**

cc: Mayor Steve Ferguson, Councillor Roberts, Councillor Hirsch, and Marcia Wallace, CAO

Ministry of the Environment,
Conservation and Parks

Environmental Assessment
Modernization Branch

135 St. Clair Avenue West
4th Floor
Toronto ON M4V 1P5

Ministère de l'Environnement, de
la Protection de la nature et des Parcs

Direction de la modernisation des processus
d'évaluation environnementale

135, avenue St. Clair Ouest
4^e étage
Toronto ON M4V 1P5



February 22, 2024

Greetings,

I am writing to you today on behalf of the Ministry of the Environment, Conservation and Parks about recent decisions to move Ontario's environmental assessment (EA) program to a project list approach as part of the government's ongoing work to modernize environmental assessment processes.

Comprehensive Environmental Assessment Projects regulation and other regulations:

Over the past several years, we have consulted extensively on the government's proposal to move to a project list approach. Beginning in April 2019, the ministry consulted on a discussion paper, which outlined a modern vision for the EA program.

Then in July 2020, through the COVID-19 Economic Recovery Act, 2020, the Environmental Assessment Act (EAA) was amended to provide the authority to make regulations to support EA modernization, including identifying projects that would be subject to EA requirements in a regulation. The move to a project list approach is a shift from the current framework, where projects are mainly subject to the EAA based on who is undertaking the project, rather than the projects potential impacts.

In fall 2020, the ministry consulted on a plain language project list proposal, which identified the projects the ministry was proposing be subject to the EAA. In fall 2021 and spring 2023, the ministry then consulted on draft regulations, including a draft of the proposed Comprehensive Environmental Assessment (EA) Projects Regulation (Part II.3 Projects – Designations and Exemptions regulation) (2021) and a plain language update to that proposal (2023). The proposals also identified that the ministry would be updating relevant guidance and making certain related amendments to the Class EAs.

After considering the input received on the regulatory proposals and the discussion paper, a number of regulations have now been made and related actions taken to move Ontario to a project list approach. These changes came into effect on February 22, 2024 i.e., on the day that the revised provisions of the EAA providing the authority to make these regulations came into force.

The project types that are now subject to EA requirements in Ontario are those projects that are designated in the Comprehensive EA Projects regulation (i.e., significant waste projects, significant electricity generation facilities and large waterfront projects) and those project types to which a class environmental assessment (Class EA) applies. The

Comprehensive EA Projects regulation also designates projects that are exempt from the comprehensive EA requirements conditional on following a streamlined EA process (i.e. waste, electricity and transit and rail projects). There is no impact to projects that followed an individual EA and were approved. All projects which have started an individual EA application (i.e., a proposed Terms of Reference has been submitted to the Ministry) will continue in the comprehensive EA process.

We also wanted to note that these changes do not affect the continued authority under the Act to designate other projects or classes of projects as ones subject to a comprehensive EA or to enter into agreements with proponents to have the Act apply to projects that are not designated in the Comprehensive EA Projects regulation or otherwise.

Details of the decisions and changes made to move Ontario's EA program to a project list approach (the regulations, other instruments and related material) are on the Environmental Registry of Ontario at: <https://ero.ontario.ca/notice/019-4219>.

Complementary amendments to class environmental assessments:

To align Class EAs with the amendments to the EAA and the new and amending regulations made under the Act, including the Comprehensive EA Projects regulation, complementary amendments have been made to seven class EAs. Information on the amendments can be found on the Environmental Registry at: <https://ero.ontario.ca/notice/019-8081>.

Updates to guidance:

Similarly, we have updated the Guides to the EA requirements for waste and electricity projects and the guidance for transit and rail projects to align these with the Comprehensive EA Projects regulation and revised provisions of the EAA. These updated documents can be found on the Environmental Registry at: <https://ero.ontario.ca/notice/019-4219>.

Extension of expiry dates for certain approvals:

In November 2021, the ministry began consultation on a proposal to extend the statutory expiry date for EAA approvals by 10 years for certain projects.

A decision has now been made to extend the expiry date by 10 years for eight of those projects. The extensions will allow the projects to proceed instead of requiring a new environmental assessment to be completed. To ensure the protection of the environment, cultural heritage resources and source water, and to be responsive to comments received, including from Indigenous communities, the Minister made the extensions of the expiry date subject to conditions for seven of the eight projects. More information on the decision can be found on the Environmental Registry at: <https://ero.ontario.ca/notice/019-4428>.

The ministry carefully considered the nature and context of each of the projects. This included input from the proponents, the outcome of consultation undertaken in relation

Page 3

to the proposal to extend, including consultation with Indigenous communities, and the purpose of the Act.

We are committed to keeping you updated and working with you to build a strong EA program for Ontario. We value your perspectives on the EA program and look forward to your further participation.

Please do not hesitate to contact my team at: EAModernization.MECP@ontario.ca, or me directly at: Annamaria.Cross@ontario.ca, if you have any comments or questions.

Sincerely,

A handwritten signature in black ink that reads "A. Cross". The signature is written in a cursive, slightly slanted style.

Annamaria Cross
Director, Environmental Assessment Modernization
Ministry of the Environment, Conservation and Parks

The Corporation of the Municipality of St. Charles
RESOLUTION PAGE



Regular Meeting of Council

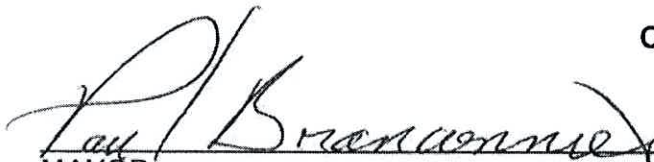
Agenda Number: 10.8.
Resolution Number 2024-042
Title: Resolution stemming from January 17, 2024 Regular Meeting of Council - Item 10.1 - Correspondence #8
Date: February 21, 2024

Moved by: Councillor Pothier
Seconded by: Councillor Laframboise

BE IT RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles hereby supports the Resolution passed by the Township of Asphodel-Norwood on December 12, 2023, regarding Rising Municipal Insurance Costs;

AND BE IF FURTHER RESOLVED THAT a copy of this Resolution be sent to Premier Doug Ford; Minister of Finance, Peter Bethlenfalvy; Minister of Municipal Affairs and Housing, Steve Clark; the Association of Municipalities of Ontario (AMO); our local Member of Provincial Parliament; and all Ontario Municipalities.

CARRIED


MAYOR

December 22, 2023

Sent via E-mail
david.piccinico@pc.ola.org

David Piccini, MPP
Northumberland-Peterborough South
117 Peter St
Port Hope, ON L1A 1C5

Re: Rising Municipal Insurance Costs

Dear MPP Piccini,

At its regular meeting held December 12, 2023, the Council of the Township of Asphodel-Norwood considered the above-noted matter and passed the following resolution:

WHEREAS Ontario Municipalities are experiencing higher insurance rates at each renewal with limited access to insurance providers willing to quote on municipal insurance needs;

AND WHEREAS the Township of Asphodel-Norwood's annual insurance premiums have increased from \$150,280 to \$299,729 from 2020 to 2024, representing an accumulated increase of 99.5% over this period;

AND WHEREAS these annual increases are unsustainable and divert funds from critical municipal services as one of the most significant constraints in limiting yearly tax levy increases;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Asphodel-Norwood directs staff to send a letter to the MPP for Northumberland-Peterborough South calling for action to reduce insurance costs;

AND FURTHER BE IT RESOLVED that this Resolution be forwarded to the Association of Municipalities of Ontario (AMO), the Minister of Finance, the Minister of Municipal Affairs and Housing, and all Ontario Municipalities for support.

Trusting you will find the foregoing satisfactory, but please do not hesitate to reach out with any questions or concerns.

Sincerely,



Melanie Hudson, Acting Clerk
Township of Asphodel-Norwood



The Corporation of the Municipality of Calvin

Municipal Surplus Cistern Tank Sale

Two 1500-gallon Water Holding Tanks.

FOR SALE-BEST OFFER-AS IS

These tanks may be viewed at the Municipal Garage 1331 Peddlers Drive, Mattawa ON.

Sealed bids to be submitted using the Township's prescribed bid form.

Sealed bids must be received by 12:00 PM. April 16, 2024 at the Municipal Office marked "CISTERN TANK BID".

No electronic bids will be accepted.

Deliver bid to: The Corporation of the Municipality of Calvin Township, 1335 Peddlers drive Mattawa, On POH1V0

Applicable taxes will apply and will be in addition to the bid accepted.

The highest or any bid offer will not necessarily be accepted.

Sealed bids will be opened at a Regular Public Council Meeting on or after April 23, 2024.

Only the successful winning bidder will be contacted by phone as to the outcome of their bid.

Full payment in the form of cash/ certified cheque/ bank draft payable to the Township of Calvin is required to be received at the Township, within 15 days of Council resolution before taking possession of the tanks. If full payment is not received within the 15 days, the successful winning bid will be forfeited.

BID FORM

Municipal Surplus Equipment Public Sale
TWO CISTERN TANKS 1500 GALLONS EACH

Best Offer- AS IS

BIDDER'S NAME:

BIDDER'S ADDRESS:

BIDDER'S PHONE NUMBER:

BIDDER'S EMAIL ADDRESS:

BID AMOUNT BEFORE TAXES:

Sealed bids must be received by 12:00 pm on April 16, 2024 at the Municipal Office marked "CISTERN BID".

Bidder Signature: _____

Date:



1355 Peddlers Drive, Mattawa ON P0H 1V0 Telephone: 705.744.2700
Email: administration@calvintownship.ca



The Corporation of the Municipality of Calvin

Municipal Surplus Tires for Sale, Best Offer, AS IS

ON PILOT HUB RIMS, 1 TIRE: 11.0 R20 & 4 TIRES: 12R22.5

These 4 tires, to be sold as is, all together, may be viewed at the Municipal Garage 1331 Peddlers Drive, Mattawa ON by advance appointment only, between the hours of 8:30 a.m. and 4:00 p.m. To book a viewing call 705.744.2700.

Sealed bids to be submitted only by using the Township’s prescribed bid form.

Sealed bids must be received by 12:00 PM. April 16, 2024 at the Municipal Office marked “**TIRE BID**”.

No electronic bids will be accepted.

Deliver bid to: The Corporation of the Municipality of Calvin Township, 1335 Peddlers drive Mattawa, ON POH1V0.

Applicable taxes will apply and will be in addition to the bid accepted.

The highest or any bid offer will not necessarily be accepted.

Sealed bids will be opened at a Regular Public Council Meeting on or after April 30, 2024.

Only the successful winning bidder will be contacted by phone as to the outcome of their bid.

Full payment in the form of cash/ certified cheque/ bank draft payable to the Township of Calvin is required to be received at the Township, within 15 days of Council resolution before taking possession of the tanks. If full payment is not received within the 15 days, the successful winning bid will be forfeited.

BID FORM

Municipal Surplus Equipment Public Sale

Tires for Sale, Best Offer, AS IS

ON PILOT HUB RIMS, 1 TIRE: 11.0 R20 & 4 TIRES: 12R22.5

BIDDER'S NAME:

BIDDER'S ADDRESS:

BIDDER'S PHONE NUMBER:

BIDDER'S EMAIL ADDRESS:

BID AMOUNT BEFORE TAXES:

Sealed bids must be received by 12:00 pm on April 16, 2024 at the Municipal Office marked "TIRE BID".

Bidder Signature: _____

Date:



The Corporation of the Municipality of Calvin

1355 Peddlers Drive Mattawa, ON P0H 1V0

BID FORM

Municipal Surplus Vehicle Public Sale

1985 G.M.C. Brigadier Detroit Silver 92- 6V-392

Single Axle Pumper

FOR SALE – BEST OFFER – AS IS

Bidder's Name: _____

Bidder's Address: _____

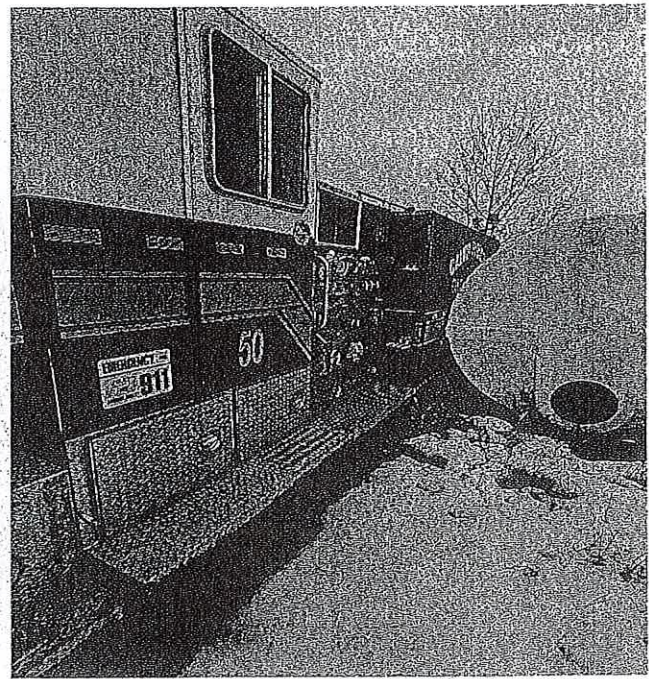
Bidders Phone Number: _____ Email: _____

Bid Amount Before Taxes: _____

Bidder Signature: _____

Date: _____

- Sealed bids must be marked "1985 G.M.C. BRIGADIER, PUMPER BID", delivered to and received at the Municipal Office 1355 Peddlers Drive, Mattawa, ON P0H 1V0 by 3:00 p.m. May 13, 2024. Emailed bids will not be accepted.
- Applicable taxes will apply.
- Highest or any bid offer not necessarily accepted.
- Sealed bids will be opened at a Regular Public Council Meeting on or after May 14th, 2024
- Only the successful winning bidder will be contacted by phone as to the outcome of their bid.
- Full payment in the form of cash/certified cheque/ bank draft payable to the Corporation of the Municipality of Calvin is required within 15 days of Council's Resolution before transferring the vehicle/equipment ownership. If full payment is not received within the 15 days, the successful winning bid will be forfeited.



Municipal Surplus Vehicle Sale

1985 G.M.C. Brigadier Detroit Silver 92- 6V-392, Single Axle Pumper

Engine: Detroit Silver 92- 6V-392

Transmission: Allison Automatic HT-740

12,000 lbs Front Axle

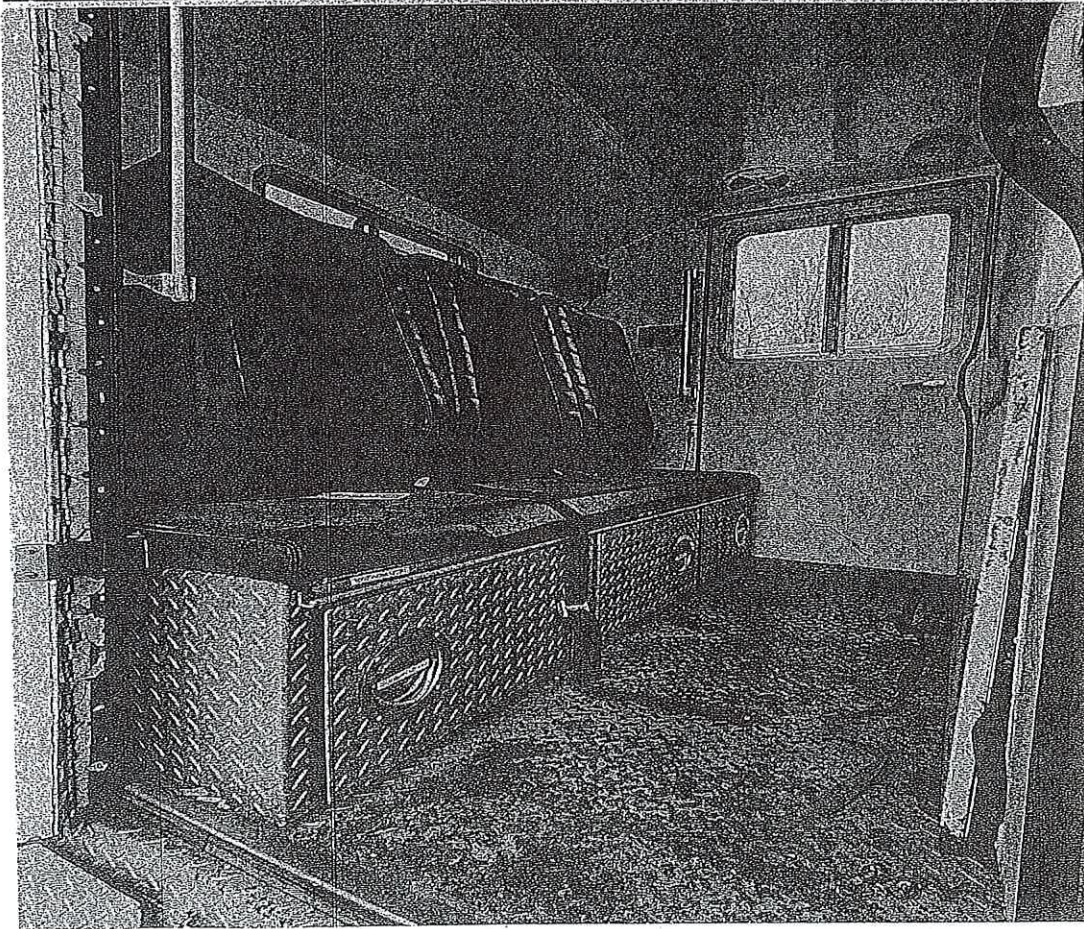
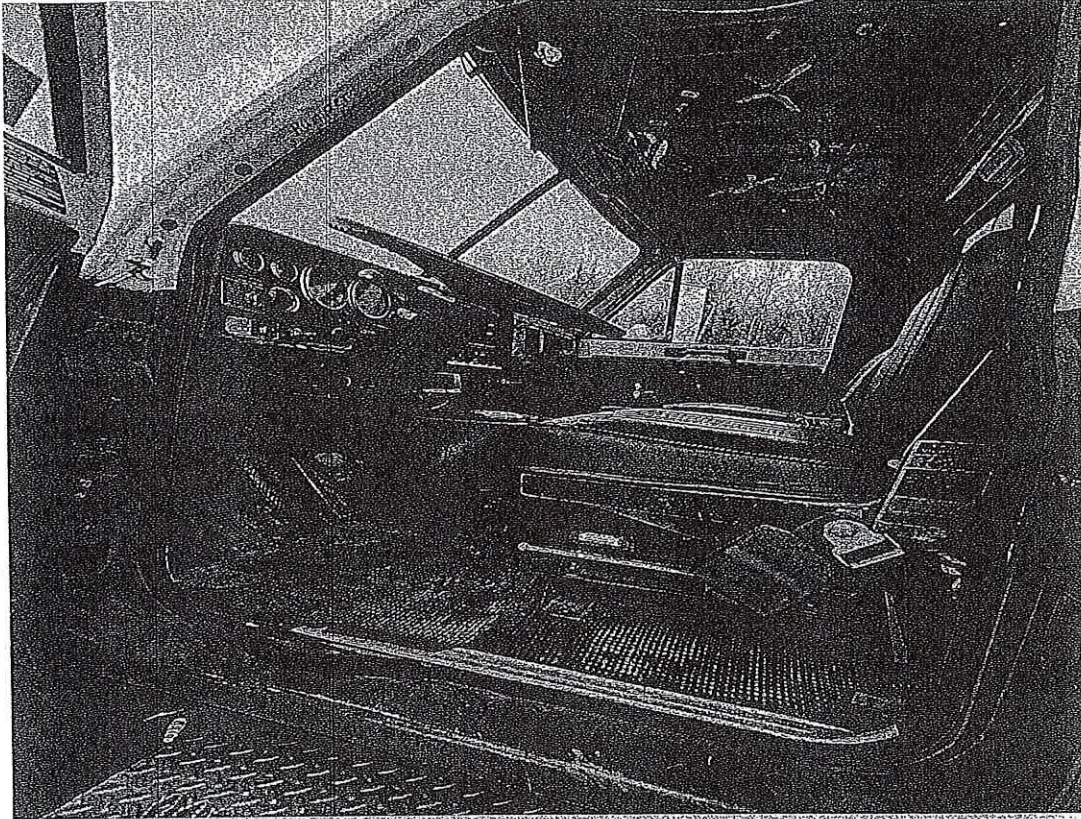
23,000 lbs Rear Axle

G.V.W. 35,000 lbs

229 "Wheel Base

Hale 1050 G.P.M. Model QSF125, 500 Imp. Gal. Water Tank Capacity,

Previous to being parked for 2 years, this apparatus was inspected annually and pump test completed.



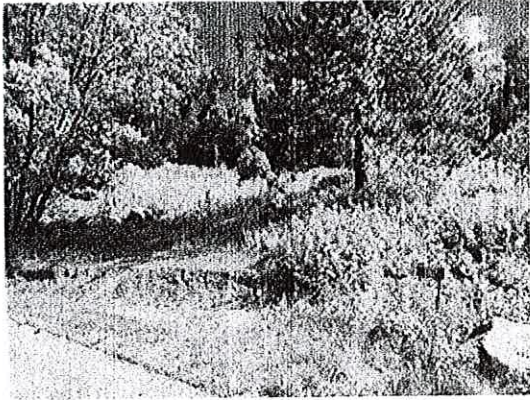
142 TALON LAKE Road, Rutherglen, Ontario P0H 2E0

Listing

Client Full
Active / Land

142 TALON LAKE Rd Rutherglen

Listing ID: 40550364
Price: \$99,900



Nipissing/Calvin/Calvin

Residential

Tax Amt/Yr: **\$0/2023**
Zoning: **R**
Devel Chrg Pd: **No**
Official Plan:
Site Plan Apprv:

Trans Type: **Sale**
Acres Range: **0.50-1.99**
Frontage: **156.65**
Lot Dimensions: **156.65 x 149.67**
Lot Irregularities:
Lot Shape: **Irregular**
Common Interest: **Freehold/None**
Tax Amt/Yr: **\$0/2023**

Remarks/Directions

Public Rmks: **142 TALON LAKE \$99,900+HST. 1.07 ACRE BUILDING LOT CLOSE TO TALON LAKE BOAT LAUNCH. CLEARED AREA, DRILLED WELL WITH SEPTIC. HYDRO AT PROPERTY LINE. 25 MINUTES FROM NORTH BAY. "SOLD AS IS".**

Directions: **HWY 17 TO TALON LAKE ROAD, PROPERTY ON RIGHT HAND SIDE.**

Exterior

Property Access: **Year Round Road**
Area Influences: **Ample Parking, Beach, Campground, Highway Access, Marina**
View:
Topography: **Hilly, Level**
Restrictions: **None**

Fronting: **East**

Land Information

Utilities:
Water Source: **Well**
Well Testing:
Services: **At Lot Line-Hydro, Cell Service**
Acres Clear: Acres Waste:
Lot Front (Ft): **156.65** Lot Depth (Ft): **149.67**

Sewer: **Septic**
Water Treatment:
Location: **Rural**

Acres Workable:
Lot Size: **1.07 Acres**

Property Information

Legal Desc: **PCL 26648 SEC NIP; PT LT 36 CON 11 CALVIN PT 2, 36R3901; CALVIN; DISTRICT OF NIPISSING**
Zoning: **R**
Assess Val/Year: **\$32,500/2024**
PIN: **491110020**
ROLL: **482200000146115**
Possession/Date: **1 - 29 Days/**

Survey: **Yes/**
Hold Over Days:
Occupant Type:
Deposit: **2,500.00**

Brokerage Information

List Date: **03/06/2024**
List Brokerage: **Royal LePage Northern Life Realty, Brokerage**

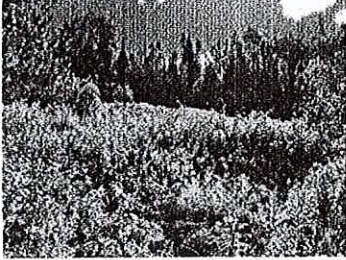
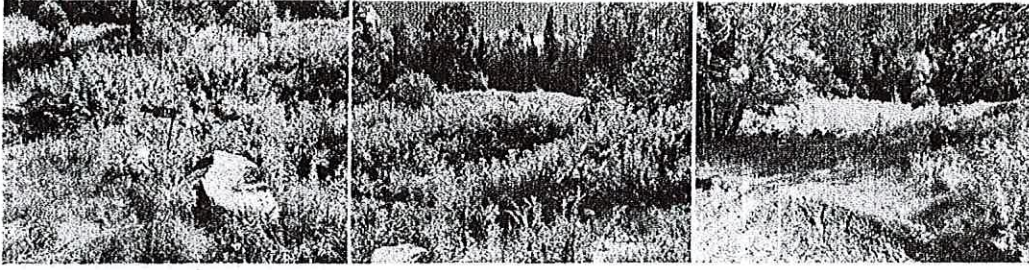
Source Board: North Bay and Area REALTORS® Association
Prepared By: LYNE LAFRENIERE, Brokerage Staff
Date Prepared: 03/07/2024

Information deemed reliable but not guaranteed. CoreLogic Matrix
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Photos

Listing ID: 40550364





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Corporation of the Municipality of Calvin Council Resolution

Date: March 12, 2024

Resolution Number: 2024- 94

Presentation-Via Teams

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

Council is in receipt of Tom Gervais (Solicitor General Office) presentation of the new OPP Detachment Board structure.

Results:

Recorded Vote:

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

25 Grosvenor St.
12th Floor
Toronto ON M7A 2H3

25 rue Grosvenor
12^e étage
Toronto ON M7A 2H3

Telephone: (416) 314-3377
Facsimile: (416) 314-4037

Téléphone: (416) 314-3377
Télécopieur: (416) 314-4037

March 4, 2024

Dear Ontario Provincial Police Detachment Board Lead:

In January 2024, communities were notified that the Ministry of the Solicitor General released the description of the regulation that will set out Ontario Provincial Police (OPP) Detachment Board compositions and other related matters; public/stakeholder input on the Ontario Regulatory Registry (ORR) was due February 13, 2024. The ministry is now writing to provide OPP Detachment Boards with next steps in this process.

The ORR posting is now closed, and we thank all stakeholders for their feedback. Please be aware, the proposed board compositions reflected in the posting are not finalized as the ministry will be taking all feedback into consideration, including any requests received from communities for revisions to their respective board composition. In the interim, the ministry continues to prepare for the *Community Safety and Policing Act, 2019* to come in-force on April 1, 2024.

The ministry requires a key contact for each detachment board to create an Agency Profile on Ontario's Public Appointment Management System (PAMS). This Agency Profile will be available on the public-facing Public Appointments Secretariat [website](#) to help facilitate the appointment of provincial appointees to your Board.

The following information is required to create an Agency Profile:

- Name of the OPP detachment board
- Mailing address
- Email address
- Phone number
- URL (if applicable)

Please note that the contact information that is provided will be published and can be accessed publicly. The name of the OPP detachment board on the PAMS system will be labelled as it appears on the description (e.g., [Detachment name] OPP Detachment Board – Board 1).

Please submit this information to the ministry lead, Jacob Estrela-Robalino, Appointments Officer, Public Safety Division, at Jacob.estrela-robalino@ontario.ca. Once received, the information will be translated to French and posted to the website. Each OPP Detachment Board will be notified when their Agency Profile is live on the website and accepting applications. All boards should provide the above information to the ministry by **March 15, 2024**.

Page 2

If you have any further questions about the public appointments process, please contact Jacob Estrela-Robalino, Appointments Officer, Public Safety Division, by email at Jacob.estrela-robalino@ontario.ca.

Thank you for your continued support and collaboration throughout this ongoing process.

Sincerely,

A handwritten signature in black ink, appearing to read "Michelina Longo". The signature is fluid and cursive, with the first name being more prominent.

Michelina Longo
Director, External Relations Branch
Public Safety Division



Corporation of the Municipality of Calvin Council Resolution

Date: March 12, 2024

Resolution Number: 2024-95

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Municipality of Calvin hereby appoints _____ as the Municipality's member representative to the new Police Service Board that comes into effect April 1, 2024 for the remaining 2022-2026 term of Council.

Results:

Recorded Vote:

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



Corporation of the Municipality of Calvin

Council Resolution

Date: March 12, 2024

Resolution Number: 2024-96

Moved By: Councillor

Seconded By: Councillor

WHEREAS;

Council for the Corporation of the Municipality of Calvin desires to review the Municipality's 2022-2026 Strategic Plan, and to set its own objectives for the remainder of Council's term.

NOW THEREFORE BE IT RESOLVED THAT:

A Special Meeting will be held on March 22, 2024 to review the Message of Council, Vision and Mission Statements, Goals and Objectives.

Results:

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



Corporation of the Municipality of Calvin Council Resolution

Date: March 12, 2024

Resolution Number: 2024-97

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

The Council for the Corporation of the Municipality of Calvin is pleased to receive correspondence in support of resolution 2024-31 regarding Federal and Provincial funding for a National Firefighting Strategy from many Municipalities throughout Ontario.

Results:

Recorded Vote:

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



City of Mississauga
Legislative Services, Corporate Services Department
300 City Centre Drive
MISSISSAUGA ON L5B 3C1
mississauga.ca

Teresa Scroope
Deputy Clerk Records Management Coordinator
Corporation of the Municipality of Calvin
1355 Peddlers Dr., R.R. #2,
Mattawa, ON. P0H 1V0

February 2, 2024

Re: Municipality of Calvin Resolution 2024-31 Provincial and National Fire Fighting Strategy

Dear Teresa Scroope,

This is to confirm receipt of your correspondence dated February 1, 2024, with respect to the subject noted above.

Your correspondence has been forwarded to the Acting Mayor and Members of Council and Leadership Team. A member of Council may request the matter be listed on a Council/Committee agenda for consideration.

Sincerely,

A handwritten signature in black ink that reads 'S. Smith'.

Sacha Smith
Manager/ Deputy Clerk
Secretariat and Access & Privacy
Corporate Services Department

Municipalité de
Municipality of

**mATTICE~
VAL CÔTÉ**



Sac postal / P.O. Bag 129, Mattice, Ont. P0L 1T0
(705) 364-6511 -- Fax: (705) 364-6431

RESOLUTION NO. 24-29

Moved by: Marc Dupuis
Seconded by: Sophie Gagnon

WHEREAS forest fires are a very real threat to rural municipalities, and;

WHEREAS smoke from forest fires put people's health at risk, especially the health of children and the elderly, and;

WHEREAS, according to John Grace, a retired scientist with Natural Resources Canada, around two billion tonnes of carbon have been released into the atmosphere from forest fires in 2023, and;

WHEREAS standing healthy forests serve as carbon sinks, drawing in carbon, but once destroyed by fire, even though second growth takes place, they are much less effective for many decades, and;

WHEREAS the federal government owns no water bombers and assists the province through the Canadian Interagency Forest Fire Centre (CIFFC) and;

WHEREAS a spokesperson with the CIFFC said that last year there were too many requests and not enough inventory to meet the needs of the country;

NOW THEREFORE BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté support Resolution 2024-31 made by Council for the Municipality of Calvin, urging and encouraging the Federal Government to commit additional funds for cost sharing of provincial firefighting and to consider the development of a national strategy of firefighting and;

BE IT FURTHER RESOLVED THAT the Federal Government consider the measures necessary for acquiring a national fleet of Canadian-made waterbombers, with home bases strategically located to best serve and respond to the needs of rural communities, and a national fire administration to better coordinate and manage efforts across the country, and;

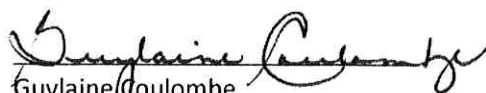
BE IT FURTHER RESOLVED THAT a program similar to the Joint Emergency Preparedness Program (JEPP), which was ended in 2013, be introduced, and;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Municipality of Calvin and to our local parliament representatives, MPP Guy Bourgouin and MP Carol Hughes.

- CARRIED -

I, Guylaine Coulombe, CAO/Clerk of the Municipality of Mattice – Val Côté, do hereby certify this to be a true and complete copy of Resolution 24-29, passed by the Council of the Municipality of Mattice – Val Côté at its meeting held the 7th day of February 2024.

DATED at Mattice, Ontario
This 13th day of February 2024


Guylaine Coulombe



The Corporation of the Town of Marathon
4 Hemlo Drive, P.O. Bag TM
Marathon, ON P0T 2E0
deputyclerk@marathon.ca
Phone: (807) 229-1340 Ext. 2238
Fax: (807) 229-1999
www.marathon.ca

OFFICE OF THE DEPUTY CLERK
File 4-6

SENT VIA EMAIL

February 15, 2024

Municipality of Calvin
1355 Peddlers Dr.
Mattawa, ON P0H 1V0

To whom it may concern:

At the Regular Meeting of Council held on Monday, February 12, 2024, Council passed Motion No. 035/24 which supports the resolution from the Municipality of Calvin pertaining to the Provincial and National Fire Fighting Strategy.

Accordingly, I have enclosed a copy of the motion as well as your original request.

I trust you will find this satisfactory, but should you have any questions please do not hesitate to contact my office at your convenience.

Sincerely,

TOWN OF MARATHON


for Serena Goodchild
Deputy Clerk

SG:jg

Enclosure(s)

M:\4-6 (Administration)\2024 Correspondence\let_0215.Municipality of Calvin.docx





Municipality of Killarney

February 16, 2024

Honourable Pierre Trudeau
Prime Minister of Canada
Email Only: Justin.Trudeau@parl.gc.ca

Honourable Doug Ford
Premier of Ontario
Email Only: premier@ontario.ca

Main Office:
32 Commissioner Street
Killarney, Ontario
P0M 2A0

Tel: 705-287-2424
Fax: 705-287-2660

E-mail:
inquiries@municipalityofkillarney.ca

Public Works Department:
1096 Hwy 637
Killarney, Ontario
P0M 2A0

Tel: 705-287-1040
Fax: 705-287-1141

website:
www.municipalityofkillarney.ca

Dear Prime Minister Trudeau and Premier Ford:

Re: Provincial and National Fire Fighting Strategy

Attached hereto is Resolution #24-038 that was passed by the Council of the Municipality of Killarney at their Regular Meeting held February 14th, 2024 which supports Resolution Number 2024-31 passed by the Municipality of Calvin on January 30th, 2024 regarding a Provincial and National Fire Fighting Strategy (*resolution attached*).

We look forward to your favorable reply regarding this request.

Sincerely,
THE MUNICIPALITY OF KILLARNEY

(Mrs.) Angie Nuziale
Administrative Assistant

cc: *Municipality of Calvin*
Honourable Bill Blair, Minister of National Defence
Honourable Graydon Smith, Minister of Natural Resource & Forestry
Honourable Vic Fedeli, Minister of Economic Development Ontario
Federation of Canadian Municipalities
Association of Municipalities of Ontario

Word: Letters-Calvin-Fire Fighting Strategy-16-02-2024



*The Corporation of the Municipality of Killarney
32 Commissioner Street
Killarney, Ontario
P0M 2A0*

MOVED BY: Robert Campbell
SECONDED BY: Peggy Roque

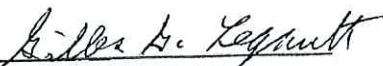
RESOLUTION NO. 24-038

BE IT RESOLVED THAT the Council for the Municipality of Killarney hereby supports Resolution Number 2024-31 passed by the Municipality of Calvin on January 30th, 2024 regarding a Provincial and National Fire Fighting Strategy;

FURTHER THAT this resolution be forwarded to all those noted in the resolution passed by the Municipality of Calvin.

Resolution Result	Recorded Vote	
	Council Members	YES NO
<input checked="" type="checkbox"/> CARRIED	Mary Bradbury	
<input type="checkbox"/> DEFEATED	Robert Campbell	
<input type="checkbox"/> TABLED	Dave Froats	
<input type="checkbox"/> RECORDED VOTE (SEE RIGHT)	Nikola Grubic	
<input type="checkbox"/> PECUNIARY INTEREST DECLARED	Michael Relder	
<input type="checkbox"/> WITHDRAWN	Peggy Roque	

I, Gilles Legault, Deputy Clerk-Treasurer of the Municipality of Killarney do certify the foregoing to be a true copy of Resolution #24-038 passed in a Regular Council Meeting of The Corporation of the Municipality of Killarney on the 14th day of February 2024.


Gilles Legault
Deputy Clerk Treasurer



CORPORATION OF THE TOWNSHIP OF ALBERTON

Session Date: February 15, 2024

Resolution No.: 2024 - 58

Moved By: *D. Glowasky*

Seconded By: *J. Spence*

BE IT RESOLVED THAT:

Council for the Township of Alberton received and supports the Municipality of Calvin's January 30th, 2024 Resolution as attached hereto and forming part of this resolution; regarding the development of a Provincial and National Fire Fighting Strategy and the encouragement to government to reintroduce a program similar to the Joint Emergency Preparedness program to enhance firefighting capability and water bomber acquisitions.

FURTHER BE IT RESOLVED THAT Council for the Township of Alberton requests a copy of their support be sent to the Municipality of Calvin.

Pecuniary Interest	Recorded Vote	Council Member	Nay	Yea
		FORD, Mike		
		DENNIS, Tyson		
		GLOWASKY, Diane		
		SPENCE, Shawn		
		SPUZAK, Peter		

MAYOR or designated Alternate Deputy Mayor

CARRIED:

DEFEATED:



February 20, 2024

Teresa Scroope
Deputy Clerk Records Management Coordinator
Municipality of Calvin
1355 Peddlers Drive R.R #2
Mattawa ON, P0H 1V0

Sent via email: deputyclerk@calvintownship.ca

**Re: Provincial National Fire Fighting Strategy
Our File 35.11.2**

Dear Ms. Scroope,

Please be advised that the Council of the City of St. Catharines, at its meeting held on February 12, 2024, gave consideration to your Council's resolution respecting the above-noted matter.

The Mayor and Members of Council received and filed the resolution, directing no further action.

If you have any questions, please contact the Office of the City Clerk at extension 1524.

A handwritten signature in cursive script, appearing to read 'Kristen Sullivan'.

Kristen Sullivan, City Clerk
Legal and Clerks Services, Office of the City Clerk
:av

Encl: Resolution from the Municipality of Calvin re. Provincial National Fire Fighting Strategy



The Township of Tarbutt
27 Barr Road South
Desbarats, Ontario P0R 1E0
Ph: 705-782-6776 Fax: 705-782-4274
www.tarbutt.ca

February 23, 2024

Clerk's Department
Corporation of the Municipality of Calvin
1355 Peddler's Drive
Mattawa, ON
P0H 1V0

At its meeting of February 21, 2024, the Council of The Township of Tarbutt passed the following resolution in support of The Municipality of Calvin's resolution 2024-31 regarding Federal and Provincial funding for a National Firefighting Strategy:

Resolution No: 2024 – 26

Moved by: J. Nagel Seconded by: D. Farrar

Be it resolved that correspondence items a. through h. dated January 17, 2024 be received; and

That the Township of Tarbutt support the resolution of The Municipality of Calvin urging the Federal Government to commit additional funds for cost sharing provincial firefighting, and to consider the development of a national strategy for firefighting.

Carried

Tarbutt Council agrees that the Federal Government should be urged and encouraged to consider the measures necessary for acquiring a national fleet of Canadian-made waterbombers, with home bases strategically located to best serve and respond to rural communities, and a national fire administration to better coordinate and manage efforts across the country.

Please contact the undersigned if you require additional information.

Yours truly,

Carol O. Trainor, A.M.C.T.
CAO/Clerk
e-mail: clerk@tarbutt.ca

Deputy Clerk

From: karla.barton@champlain.ca
Sent: Monday, February 26, 2024 10:45 AM
To: justin.trudeau@parl.gc.ca
Cc: premier@ontario.ca; minister.mnrf@ontario.ca; MEDJCT.minister@ontraio.ca; francis.drouin@parl.gc.ca; Presseault, Stephanie; resolutions@amo.on.ca; resolutions@fcm.ca; Deputy Clerk
Subject: Support Resolution 2024-102 - Provincial and National Firefighting Strategy
Attachments: 2024-102 Municipality of Calvin Provincial National Firefighting Strategy.pdf; Municipality of Calvin Resolution 2024-31 Provincial National Fire Fighting Strategy.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Dear Honourable Justin Trudeau,

At its meeting of February 20, 2024, Champlain Township Council resolved to support the Municipality of Calvin's resolution 2024-31, dated January 30, 2024, regarding the Provincial-National Firefighting Strategy.

A copy of Champlain Township resolution 2024-102, and a copy of the correspondence received from the Municipality of Calvin is attached for your records.

Kind regards,

Karla Barton

Deputy Clerk
Greffière adjointe

T. 613-678-3003 poste/ext. 233
Karla.barton@champlain.ca | www.champlain.ca

948 Pleasant Corner Rd East, Vankleek Hill, ON, K0B 1R0



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Municipality of
Dutton Dunwich

MUNICIPALITY OF DUTTON DUNWICH

Council Meeting

Resolution Number 2024.03.07
Date: February 14, 2024

Moved by: A. Drouillard
Seconded by: C. Pemberton

THAT the Council of the Municipality of Dutton Dunwich supports the resolution from Calvin Township urging and encouraging the Federal Government to commit additional funds for cost sharing of provincial firefighting and to consider the development of a national strategy of firefighting;
AND THAT a copy of this resolution be forwarded to Rob Flack, MPP, Karen Vecchio, MP and Calvin Township.

Motion: CARRIED

Corporation of the
Municipality
of
Magnetawan

Tel: (705) 387-3947
Fax: (705) 387-4875
www.magnetawan.com

P.O. Box 70, Magnetawan, Ontario POA 1P0

RESOLUTION NO. 2024 - 53

FEBRUARY 21, 2024

Moved by: Jon R. Hind

Seconded by: Bill Bishop

BE IT RESOLVED THAT the Council of the Municipality of Magnetawan endorses and supports item 4.5 Municipality of Calvin Cost Sharing Provincial Firefighting;

AND FURTHER THAT this resolution be circulated to the Right Honourable Justin Trudeau, Prime Minister of Canada, the Honourable Bill Blair, Minister of National Defence, the Honourable Doug Ford, Premier of Ontario, the Honourable Graydon Smith, Minister of Natural Resources and Forestry of Ontario, the Honourable Vic Fideli, Minister of Economic Development Ontario, the Federation of Canadian Municipalities (FMC) and the Association of Municipalities of Ontario, and all Ontario Municipalities Ontario municipalities through AMCTO.

Carried Defeated Deferred

Sam Dunnett

Sam Dunnett, Mayor

Recorded Vote Called by: _____

Recorded Vote

Member of Council	Yea	Nay	Absent
Bishop, Bill			
Hetherington, John			
Hind, Jon			
Kneller, Brad			
Mayor: Dunnett, Sam			



*Knowing our heritage
we will build our future*

February 26, 2024

Sent by E-mail
deputyclerk@calvintownship.ca

Municipality of Calvin
1355 Peddlers Dr
Mattawa, ON P0H 1V0

Re: Provincial and National Fire Fighting Strategy

Dear Ms. Scroope,

At its regular meeting held February 13, 2024, the Council of the Township of Asphodel-Norwood passed a motion of support with respect to resolution no. 2024-31 passed by the Council of the Corporation of the Municipality of Calvin on January 30, 2024:

WHEREAS Forest fires are a very real threat to rural municipalities.

AND WHEREAS smoke from forest fires put people's health at risk. This is especially true of children and the elderly. The David Suzuki Foundation reports that wildfires kill many thousands of people per year and most of the deaths are from smoke inhalation.

AND WHEREAS forest fires are a very real danger to the climate and according to The Guardian, in 2023 they emitted three times as much carbon as the entire carbon footprint of Canada.

AND WHEREAS according to the John Crace interview in The Guardian with William Kurz, a retired scientist with Natural Resources Canada, around two billion tonnes of carbon have been released into the atmosphere from forest fires in 2023.

AND WHEREAS carbon emissions from forest fires are not counted against Canada's Paris agreement commitments, according to Kurz, but they far exceeded all of the emissions tied to Canada's economy (670 mega tonnes, or 0.67 billion tonnes, according to Environment and Climate Change Canada).

AND WHEREAS that standing healthy forest serves as a carbon sink, drawing in carbon, but once destroyed by fire, even though second growth takes its place, it is much less effective for many decades.

AND WHEREAS the federal government owns no water bombers and assists the provinces through the CIFFC, Canadian Interagency Forest Fire Centre, a spokesperson with CIFFC says that last year there were too many requests and not enough inventory to meet the needs of the country.

-2-

AND WHEREAS as reported by De Havilland Canada who manufacture the Canadian made water bomber, they have contracts with European countries for the next 22 of its new DHC-515 planes, which will take until 2029 or 2030 to complete and there will be very little production available to replace the aging water bombers in Ontario and the rest of Canada.

NOW THEREFORE BE IT RESOLVED THAT the council of the Corporation of Calvin Township urges and encourages the Federal Government to commit additional funds for cost sharing of provincial firefighting and to consider the development of a national strategy of firefighting. Furthermore, we urge the federal government to consider the measures necessary for acquiring a national fleet of Canadian-made waterbombers, with home bases strategically located to best serve and respond to the needs of rural communities, and a national fire administration to better coordinate and manage efforts across the country. We also encourage the introduction of a program similar to the Joint Emergency Preparedness Program (JEPP) which was ended in 2013.

And we encourage Minister Graydon Smith to step up the on-the-ground firefighting capability and water bomber acquisitions in Ontario.

AND THAT this resolution be forwarded to The Right Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Bill Blair, Minister of National Defence, The Honourable Doug Ford, Premier of Ontario, The Honourable Graydon Smith, Minister of Natural Resources and Forestry of Ontario, The Honourable Vic Fideli, Minister of Economic Development Ontario, the Federation of Canadian Municipalities (FMC) and the Association of Municipalities Ontario (AMO).

AND THAT this resolution be shared with all 444 municipalities in Ontario for their consideration and adoption.

CARRIED

The Township of Asphodel-Norwood supports your position in this matter and trusts Council's support may be beneficial in your pursuit.

Sincerely,



Melanie Hudson, Clerk
Township of Asphodel-Norwood
mhudson@antownship.ca



East Ferris

MUNICIPALITY • MUNICIPALITÉ

REGULAR COUNCIL MEETING

HELD
February 27th, 2024

2024-37

**Moved by Deputy Mayor Rooyakkers
Seconded by Councillor Champagne**

THAT the Council for the Municipality of East Ferris supports the resolution received from the Municipality of Calvin encouraging the Federal Government to commit additional funds for cost sharing of provincial firefighting and to consider the development of a national strategy of firefighting.

Carried Mayor Rochefort

CERTIFIED to be a true copy of
Resolution No. 2024-37 passed by the
Council of the Municipality of East Ferris
on the 27th day of February, 2024.

Kari Hanselman, Dipl. M.A.
Clerk



**BONFIELD TOWNSHIP
OFFICE OF THE DEPUTY CLERK**

365 HIGHWAY 531
BONFIELD ON P0H 1E0

Telephone: 705-776-2641 Fax: 705-776-1154
Website: <http://www.bonfieldtownship.com>
Email: deputyclerk@bonfieldtownship.com

RESOLUTION OF COUNCIL
February 27th, 2024

No.12

Moved by Councillor Clark

Seconded by Councillor MacInnis

THAT the Council for the Township of Bonfield supports the Municipality of Calvin in urging the Federal Government to commit additional funds for cost sharing of provincial firefighting and to consider the development of a national strategy of firefighting; AND FURTHERMORE to urge the federal government to consider the measures necessary for acquiring a national fleet of Canadian made waterbombers, with home bases strategically located to best serve and respond to the needs of rural communities, and a national fire administration to better coordinate and manage efforts across the country. We also encourage the introduction of a program similar to the Joint Emergency Preparedness Program (JEPP) which was ended in 2013.

Carried Jason Corbett

DIVISION VOTE

FOR

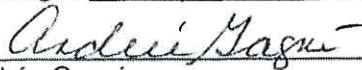
AGAINST

Donna Clark _____
Jason Corbett _____
Steve Featherstone _____
Dan MacInnis _____
Narry Paquette _____

Declaration of Pecuniary Interest/Conflict of Interest

Declared interest, abstained from discussion, and did not vote on the question.

CERTIFIED to be a true copy of Resolution No. 12 of the Township of Bonfield's Regular Council Meeting of February 27th, 2024, and which Resolution is in full force and effect.



Andrée Gagné
Deputy Clerk-Treasurer

The Corporation of the
Township of Otonabee-South Monaghan



Corporation of the Municipality of Calvin
1355 Peddlers Drive R.R. #2
Mattawa, ON P0H 1V0

Dear: Township of Calvin

At the February 12th, 2024, the township of Otonabee-South Monaghan council meeting.

That Council receives the correspondence from The Municipality of Calvin regarding Provincial & National Fire Fighting Strategy.

And further supports their resolution urging and encouraging the Federal Government to commit additional funds for cost sharing of Provincial firefighting and to consider the development of a national strategy for firefighting.

And further urges the federal government to consider the measures necessary for acquiring a national fleet of Canadian-made waterbombers, with home bases strategically located to best serve and respond to the needs of rural communities and a national fire administration to better coordinate and manage efforts across the country. As well, as encouraging the introduction of a program similar to the Joint Emergency Preparedness Program (JEPP) which ended in 2013.

Should you have any questions of the above motion, please do not hesitate to contact.

Sincerely,
Township of Otonabee-South Monaghan

Christine Killackey (*She/Her/Her's*)
Deputy-Clerk



Corporation of the Municipality of Calvin Council Resolution

Date: March 12, 2024

Resolution Number: 2024-98

Moved By: Councillor Latimer

Seconded By: Councillor

WHEREAS

By Resolution #2024-77 passed February 27, 2024, Council agreed to discontinue the practice of receiving requests for and issuing road use or maintenance agreements.

AND WHEREAS

While the Municipality has issued Road Use Agreements for the maintenance of seasonally maintained roads and citizens in the past, including recently, these have been considered and/or issued by Councils of the Municipality without any formal or transparent processes,

NOW THEREFORE BE IT RESOLVED THAT:

In the absence of any process, policy or bylaw, that outline the circumstances under which council will receive or consider requests for seasonal road use or maintenance agreements for municipal roads not maintained all year long by the Municipality, that staff be directed to research and bring forth to council before August 2024, guidelines and policies which would establish formal processes and the conditions under which council might consider such requests. To protect the municipality's liability in the consideration of such requests, it is understood this research will be comprehensive and will necessitate staff collaboration with our insurer, planner of record and legal department.

Results:

Recorded Vote:

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



Corporation of the Municipality of Calvin Council Resolution

Date: March 12, 2024

Resolution Number: 2024-99

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

Council for The Corporation of the Municipality of Calvin directs TULLOCH Engineering to proceed through the steps to re-zone those properties in the Township that should be zoned Limited Service Rural (LSR) as they lack public road frontage maintained year-round. The following properties have been identified through a preliminary review: –

Address	Legal Text	Tax Roll Number
Homestead RD	CON 3 LOT 10 PCL 14953 NIP	4822000001086000000
56 STEWARTS RD	CON 2 PT LOT 10 RP 36R5273; PART 1 PCL 25167 NIP; RP36R10241 PART 1 PCL 28693; NIP	4822000001049100000
676 DAVENTRY RD	CON 1 LOT 4 PCL 18784 NIP	4822000001004000000
83 BRULE RD	CON 1 LOT 29 PT PCL 2264 NIP	4822000001030000000

Shall additional properties be identified through the review by TULLOCH Engineering, they should also be subject to the re-zoning process at this time.

Results:

Recorded Vote:

Member of Council

Mayor Gould

Councillor Moreton

Councillor Latimer

Councillor Grant

Councillor Manson

In Favour

Opposed



Corporation of the Municipality of Calvin Council Resolution

Date: March 12, 2024

Resolution Number: 2024-100

Moved By: Councillor Manson

Seconded By: Councillor

WHEREAS

The Council for the Corporation of the Municipality Calvin is in receipt of the letter addressed to the Northern Ontario Municipalities highlighting a new Crown Land Disposition Task Team to help northern municipalities and Indigenous communities with the process to purchase Crown lands within an existing municipality.

NOW THEREFORE BE IT RESOLVED THAT

The Council for the Corporation of the Municipality of Calvin will discuss the program and process as outlined by the Ministry of Natural Resources and Forestry under the Buy or rent Crown land program within municipal boundaries of Ontario.

Reference-MNRF Program: <https://www.ontario.ca/page/buy-or-rent-crown-land-within-municipal-boundaries>

Reference-Municipality of Calvin Colour Map: <https://www.cgis.com/cpal/Default.aspx?Map=Calvin>.

Discussion:

Results:

Recorded Vote:

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

Ministry of Natural Resources and Forestry

Ministère des Richesses naturelles et des Forêts

Office of the Minister

Bureau du ministre

59 Wellestey Street West
Room 6630, Whitney Block
Toronto ON M7A 1W3
Tel: 416-314-2301

59 rue Wellestey Ouest
Bureau 6630, Edifice Whitney
Toronto ON M7A 1W3
Tél: 416-314-2301



January 19, 2024

To: Northern Ontario Municipalities

Subject: Crown Land Disposition in Northern Municipalities

I am writing to highlight our government's commitment to improving service delivery by helping northern and Indigenous communities meet housing needs and economic development goals. My ministry has established a new Crown Land Disposition Task Team to help northern municipalities and Indigenous communities with the process to purchase Crown lands within an existing municipality.

The Crown Land Disposition Task Team was established to provide direct support to communities that are interested in acquiring Crown land to advance priority projects that are critical for economic development or to support housing needs. The task team is supporting the disposition process by improving clarity, transparency, efficiency, timeliness and by providing additional capacity to help communities navigate the process. This team is available to learn about your priority projects and to help identify available parcels of Crown land that may be most suitable for sale. You can contact the team directly at cldtt.mnrf@ontario.ca.

Specifically, the new task team will:

- Provide support and advice to northern municipalities and Indigenous communities throughout the sale process.
- Screen available Crown lands within municipal boundaries and identify the most suitable parcels for purchase.
- Support engagement and set out processes for consultation.

My ministry has worked hard to meet your expectations around improved clarity, timeliness and capacity to navigate the process for acquiring Crown lands. We have created a new web page ([English link](#), [French link](#)) that includes:

- a one window contact process through the new task team
- process maps that clarify the process
- an application form to be used when you are ready, and
- a simplified guide that will be a resource to work through the process.

The new guide to Acquisition of Crown land within Municipal Boundaries is consistent with current policy direction and sets out two categories of dispositions:

- A simplified explanation of the process for dispositions to municipalities for municipal infrastructure that explains how environmental assessments can be streamlined.
- A clarified process for dispositions for economic development including, lands for housing or cottage lots that will improve the timeliness of approvals.

Any sale of Crown land will be undertaken with care, consistent with all applicable legislative requirements and in a manner that respects Aboriginal and Treaty rights. Consultation with Indigenous communities and relationship building remain priority obligations and of great interest for Ontario. The ministry continues to encourage municipalities to work with Indigenous communities throughout the process, and early engagement and dialogue will be important. Projects that are submitted in partnership with Indigenous communities will be considered high priority.

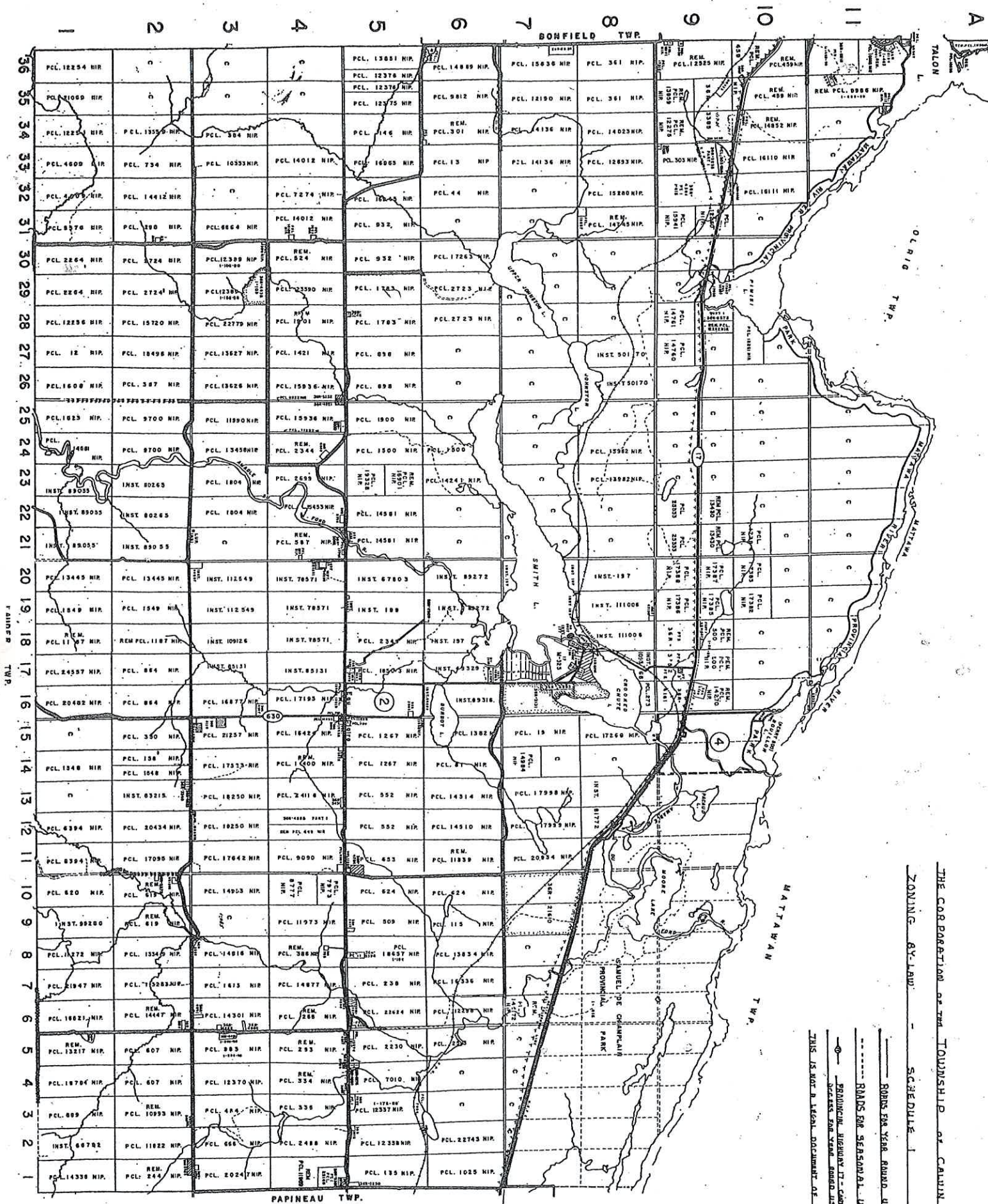
If you have any questions about this initiative, you can reach out directly to the Crown Land Disposition Task Team at cldtt.mnrf@ontario.ca. You are also welcome to contact Holly Fullager, Director of Stakeholder Relations, from my office, at holly.fullager@ontario.ca or 437-224-6690.

Sincerely,



The Honourable Graydon Smith
Minister of Natural Resources and Forestry

c: The Honourable Paul Calandra, Minister of Municipal Affairs and Housing



THE CORPORATION OF THE TOWNSHIP OF CALVIN
 ZONING BY-LAW
 SCHEDULE 1
 ROPS PER YEAR ROAD USE
 ROPS PER SEASONAL USE
 PROVISIONAL HIGHWAY 17 - CORRIDOR
 ACCESS FOR YEAR ROAD USE
 THIS IS NOT A LEGAL DOCUMENT OF SURVEY

PAPINEAU TWP.

PAPINEAU TWP.

BONFIELD TWP.

TALON

OLRIE TWP.

HATWAN TWP.

PROVINCIAL PARK

SAMUEL DE CHAMPLAIN

ROOFER LAKE

LAKE ONTARIO

LAKE SIMCOE

LAKE HURON

LAKE ERIE

LAKE STURGEON

LAKE CHARLES

LAKE SIMCOE

LAKE ONTARIO

LAKE ERIE

LAKE STURGEON

LAKE CHARLES



Corporation of the Municipality of Calvin Council Resolution

Date: March 12, 2024

Resolution Number: 2024-101

ERPA-Electronic Waste Collection and Recycling Agreement-Calvin Township

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

That staff be directed to notify ERPA of Council’s decision to cancel the existing 2021 agreement for environmental waste pickup and that staff be directed to enter into an agreement with a local collection business who unlike ERPA will pay the Municipality for all environmental waste collected and picked up at the municipal landfill site.

Results:

Recorded Vote:

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



February 19, 2021

Attn: Cindy Pigeau
Municipality of Calvin
111 Adams Road
Mattawa, Ontario
POH 1V0
705-744-2700 Ext. 201
clerk@calvintownship.ca

Re: Electronic Waste Collection and Recycling

Thank you for your partnership with Electronic Products Recycling Association, ("EPRA"), to safely manage your electronic waste in an environmentally sustainable manner.

EPRA is pleased to support you by providing the following at your collection sites as listed in Schedule A:

- Collection containers (Super Sacks) for use at your sites at no charge
- An online tracking system, for reporting and tracking shipments
- Timely and reliable pick up service
- Promotion of the Collection Location on the EPRA website
- Payment to you at \$0.00 per tonne (if applicable)
- Represent you as your Producer Responsibility Organization (PRO) Post Dec 31, 2020

In consideration for EPRA providing support as described above, the Municipality of Calvin will perform the following:

1. Collection and provision of e-waste to EPRA, including agreeing to not modify, disassemble, deconstruct or remove any waste electrical and electronic equipment or parts collected.
2. Use equipment and supplies provided by EPRA only for EPRA e-waste intended purposes and in an efficient manner.
3. EPRA adheres to provincial laws on privacy for electronic devices, however, we encourage businesses and individuals to secure their own privacy and wipe the data drives clean prior to drop off.
4. Provide safe and timely access to EPRA transporters for pick-up of materials
5. Maintain and provide to EPRA documentation that may be required under Ontario regulations governing electronics recycling.



6. Ensure that all acceptable WEEE material collected at this site or any site operated by the Collector is provided to EPRA
7. Work exclusively with EPRA for the safe secure recycling of the materials outlined while the contract is in effect.

This agreement will begin effective February 19, 2021 and will continue until either party provides 45 days notice of termination. The terms of this contract are Confidential and not to be disclosed with members outside of the signing organizations.

To indicate your agreement, please sign below and return a scanned copy of this letter to EPRA.

Please be aware that this collection program is based on the Resource Recovery and Circular Economy Act 2016, associated Regulations and RPRA Procedures. As RPRA Procedures or Regulations are updated or modified, EPRA will provide notice to affected parties under contract. Sites must remain in compliance with regulations to be eligible for incentive payments.

We look forward to working with you to successfully manage and recycle Waste Electronics and other materials as outlined on Schedule B.

Signature
Pierre Prim
Director of Operations
Electronic Products Recycling Association (EPRA)

I hereby confirm that the Municipality of Calvin agrees to the terms set out in this letter:

Signature:

Name and Title:

CINDY PIGEAU, CLERK-TREASURER

Dated:

February 24/21



Schedule A
Collection Sites under this Agreement:

Municipality of Calvin
111 Adams Road
Mattawa, Ontario
P0H 1V0



Schedule B
Materials Covered by this Contract:

1. Waste Electronics and Electrical Equipment

2. Batteries

Rechargeable Batteries	SSLA/PB Small Sealed Lead Acid
	Ni-MH Nickel Metal Hydride
	Ni-ZN Nickel Zinc
	Li Ion Lithium Ion
	Ni-Cd Nickel Cadmium

Single Use Batteries	Alkaline
	Lithium Primary



Corporation of the Municipality of Calvin Council Resolution

Date: March 12, 2024

Resolution Number: 2024- 102

Moved By: Councillor

Seconded By: Councillor

Whereas under Ontario Regulation 391/21: Blue Box producers are fully accountable and financially responsible for their products and packaging once they reach their end of life and are disposed of, for 'eligible' sources only;

And Whereas 'ineligible' sources which producers are not responsible for include businesses, places of worship, daycares, campgrounds, public-facing and internal areas of municipal-owned buildings, and not-for-profit organizations, such as shelters and food banks;

And whereas should a municipality continue to provide services to the 'ineligible' sources, the municipality will be required to oversee the collection, transportation, and processing of the recycling, assuming 100% of the costs;

Be it resolved that the Corporation of the Municipality of Calvin is in Support of resolution passed by Township of Perry and hereby request that the province amend Ontario Regulation 391/21: Blue Box so that producers are responsible for the end-of-life management of recycling products from all sources;

And further that this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Andrea Khanjin, Minister of the Environment, Conservation, and Parks, the Honourable Vic Fedeli MPP Nipissing District, and to all Ontario Municipalities

Results:

Recorded Vote:

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



Township of Perry

PO Box 70, 1695 Emsdale Road, Emsdale, ON P0A 1J0

PHONE: (705)636-5941

FAX: (705)636-5759

www.townshipofperry.ca

February 26, 2024

Via Email

The Honourable Doug Ford, Premier of Ontario
Premier's Office
Room 281, Legislative Building, Queen's Park
Toronto, ON M7A 1A1

Dear Premier Ford,

**RE: Request to the Province to Amend Blue Box Regulation for
'Ineligible' Sources**

At their last regular meeting on Wednesday February 21, 2024, the Council of the Corporation of the Township of Perry supported the following:

"Resolution #2024-52

Moved by: Paul Sowrey

Seconded by: Jim Cushman

Whereas under Ontario Regulation 391/21: Blue Box producers are fully accountable and financially responsible for their products and packaging once they reach their end of life and are disposed of, for 'eligible' sources only;

And Whereas 'ineligible' sources which producers are not responsible for include businesses, places of worship, daycares, campgrounds, public-facing and internal areas of municipal-owned buildings, and not-for-profit organizations, such as shelters and food banks;

And Whereas should a municipality continue to provide services to the 'ineligible' sources, the municipality will be required to oversee the collection, transportation, and processing of the recycling, assuming 100% of the costs;

Be it resolved that the Council of the Corporation of the Township of Perry hereby request that the province amend Ontario Regulation 391/21: Blue

Box so that producers are responsible for the end-of-life management of recycling products from all sources;

And further that Council hereby request the support of all Ontario Municipalities;

And further that this resolution be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Andrea Khanjin, Minister of the Environment, Conservation, and Parks, the Honourable Graydon Smith, MPP Parry Sound-Muskoka, and to all Ontario Municipalities.

Carried."

Your attention to this matter is greatly appreciated.

Sincerely,



Beth Morton
Clerk-Administrator

BM/ec

c.c. Honourable Andrea Khanjin, Minister of Environment, Conservation and Parks
Honourable Graydon Smith, MPP Parry Sound-Muskoka
All Ontario Municipalities



Corporation of the Municipality of Calvin Council Resolution

Date: March 12, 2024

Resolution Number: 2024-103

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin supports the attached motion passed by the Municipality of St Charles which encourages the Province of Ontario's Ministry of Labour, Training, Immigration and Skilled Trades to fully fund the Municipal Equipment Operator Course in 2024 through the Skills Development Fund.

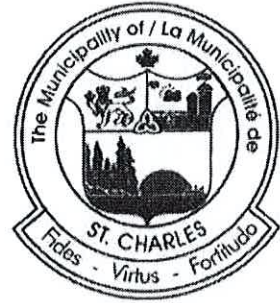
Council directs staff to forward a copy of this resolution to sender, to the Minister of Labour, Training, Immigration and skilled trades, AMO and FONOM.

Results:

Recorded Vote:

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

The Corporation of the Municipality of St. Charles
RESOLUTION PAGE



Regular Meeting of Council

Agenda Number: 10.9.
Resolution Number 2024-043
Title: Resolution stemming from January 17, 2024 Regular Meeting of Council - Item 10.1 - Correspondence #8
Date: February 21, 2024

Moved by: Councillor Lachance
Seconded by: Councillor Pothier

WHEREAS municipal public works departments from across the Province of Ontario provide invaluable services to our communities ensuring the health and safety of all residents;

AND WHEREAS, if it was not for our municipal public works employees from across the Province of Ontario maintaining our public roads systems, our communities would not be able to function as emergency personnel could not respond to calls, school buses could not get our children to school, residents would not be able to get to work, school or appointments and many more basic functions would not be able to happen;

AND WHEREAS, municipal public works departments are already feeling the impacts of a labour shortages, which will only be exasperated over the next three (3) to five (5) years, which will cause the levels of service that municipalities are able to provide to ensure the health and safety of our residents to decrease;

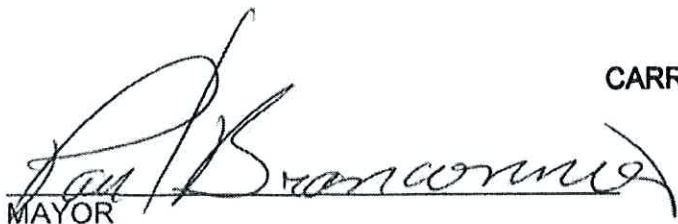
AND WHEREAS, there is currently no provincial-wide course that properly trains potential municipal public works employees, specifically relating to municipal heavy equipment;

BE IT THEREFORE RESOLVED THAT the Corporation of the Municipality of St.-Charles supports the work of the Association of Ontario Road Supervisors to develop a Municipal Equipment Operator Course to address this issue;

AND BE IT FURTHER RESOLVED THAT Council for the Corporation of the Municipality of St.-Charles, calls on the Province of Ontario's Ministry of Labour, Training, Immigration and Skilled Trades to fully fund the Municipal Equipment Operator Course in 2024 through the Skills Development Fund;

AND BE IT FURTHER RESOLVED THAT, a copy of this Resolution be forwarded to the Minister of Labour, Training, Immigration and Skilled Trades, David Piccinni; our local Member of Provincial Parliament; the Association of Municipalities of Ontario (AMO); the Association of Ontario Road Supervisors (AORS); and all Ontario Municipalities.

CARRIED


MAYOR

9.1.1.4



Corporation of the Municipality of Calvin Council Resolution

Date: March 12, 2024

Resolution Number: 2024-104

Calvin Fire Chief Report

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin has received a report from the Fire Chief.

Results:

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

Council Fire Report

March 12, 2024

From: Mariel Labreche Fire Chief

RE: Lauder Fire Agreement

Please see attached Resolution

Dear Council Members;

As Fire Chief I can not support the Fire Protection Agreement for Lauder for the following reasons:

1. As CAO has mentioned in previous meetings, we are unable to compile a current list of property owners at the addresses listed in the Agreement. Neither MPAC or Municipal Affairs could/would provide such a list. They were unable to steer us to where we could locate this information.
2. I, Mariel went door to door. Of the 23 addresses, and I was only able to get 10 names for these addresses. Others were not home and, in some cases, there were gates and the road was not accessible, meaning I couldn't get to the property. There are also no mail boxes at several of these properties. If we only have addresses in the agreement, mail with invoices is returned. Who would become liable to pay the cost if an incident would arise at these addresses that have been returned, if the property owner hasn't received the invoice for services?
3. Previous Agreements indicate it is for Lauder and Boulter, there are no Boulter addresses on the list.
4. With the exception of a few addresses, not all Lauder residents have been serviced by this agreement. The focus seems to be along the hwy 630 corridor and with the exception on 375 Stewarts Road, on properties abutting municipal road serviced in all seasons by Calvin. This is an important mention.
5. Previous Agreements indicate water and ice rescue would be provided. This is not the case as the Calvin Fire Department no longer provides this service in the Municipality of Calvin.
6. Previous Fire Agreements indicate services beyond fire protection, such as auto extrication, complaints, requests, inquiries. Complaints, Requests and Inquiries.

As far as Auto Extrication Emergencies we are responding regardless of this "Fire Agreement" as we have an agreement with MTO with recoverable costs at their hourly rates per apparatus. Although Fire Prevention is valuable, it's a service beyond Fire Protection, as mentioned below could be referred to another agency

- a. **Complaints:** which could include nuisance fire smoke to the neighbors or on the highway/road, burning of garbage, etc. these would be referred to the MNRF as we do not have jurisdiction outside our municipality
 - b. **Requests:** generally, the fire departments will have requests for smoke alarm installations or recommendations of appropriate location, homes inspection request, or woodstove inspections which would be referred to a WET inspector
 - c. **Inquires:** as above smoke alarm or carbon monoxide placement, etc.
7. The previous agreement indicates we "may refuse fire protection services in the fire area if the fire department is unable to access a fire area due to snow, ice, tree blow down or other barriers manmade or otherwise..." This would also apply to our ability to respond to properties on unmaintained roads, such as the location of 375 Stewards Road. As previously discussed at another Council meeting, we cannot go down Stewards Road beyond the bridge, in any season. 375 Stewards Road is not accessible due to the bridge and the road condition. It should not be on the list of properties to be served through such an Agreement.
 8. As all addresses are listed in the Agreement, it is my understanding that all property owners must opt in to this agreement, would it not make it void as the Municipality of Calvin has no property records for Lauder Township? Is it truly the responsibility of The Corporation of the Municipality of Calvin taxpayers to absorb the cost of data collecting for Lauder Township, in order for the Calvin Fire Department to provide a Service, and the Municipal Office to allocate time resourcing property owners/addresses to send the annual Agreement and invoice for fee of service?
 9. Are Calvin residents subsidizing the cost for the Lauder Fire Protection? As per previous agreement, the listed rates for non-payment in the event of an emergency are based on current MTO rates (\$559.00 per truck per hour) vs an annual fee of \$120.00 (increase previously suggested by me in 2024 up from \$90.00), is the MTO rate the actual cost of providing this service? This was put in place on or before 2006.
 10. There's no way to recover cost from those who have not agreed to the current agreement, again as there are current list of property owners and addresses, the Calvin residents are absorbing the cost. Without signed agreements there are no obligations of payment should a fire situation be responded to.
 11. For dispatching purposes, the Fire Department can only provide services to all property owners, as how do we identify immediately upon a called out who has is listed on the agreement until we have reached the fire station.

12. The Agreement is an annual one. It expires at the end of each calendar year. We would not be rescinding the last bylaw and agreement. With my recommendation adopted by Council, we would not be renewing it. For the reasons stated above.



Corporation of the Municipality of Calvin Council Resolution

Date: March 12, 2024

Resolution Number: 2024- 105

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin accept the Fire Chief’s recommendation that the Municipality not enter into or renew Fire Service Agreements with Lauder Residents.

Results:

Recorded Vote:

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



Corporation of the Municipality of Calvin Council Resolution

Date: March 12, 2024

Resolution Number: 2024- 106

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin accept the Fire Chief’s recommendation to hire the following firefighter;

Steven Meecham effective March 12, 2024

AND FURTHERMORE, the Fire Chief will submit to the CAO, their home/cell telephone numbers, email addresses, date of hire, position titles, along with a copy of DZ License if relevant to their role, and a completed Federal and Provincial tax forms, prior to the next council meeting on March 26, 2024.

Results:

Recorded Vote:

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



Corporation of the Municipality of Calvin Council Resolution

Date: March 12, 2024

Resolution Number: 2024- 107

Moved By: Councillor

Seconded By: Councillor

Whereas, Council for the Municipality of Calvin has become aware of the common practice of non-residents accessing landfill services free of charge,

And Whereas

Permanent Landfill Staff have confirmed this practice to be true,

And Whereas the Fee Schedule By-Law 2022-030 being a by-law to impose and consolidate the fees and charges for municipal services or activities and for the use of its property, a by-law indicating "Council of the Corporation of the Municipality of Calvin is desirous of establishing user fees and charges to recover some of the costs for services and rents provided by the Corporation,

And Whereas

Said By-Law through Schedule C, sets out all fees for Landfill Site Services, but does not address non-resident use of the landfill,

And Whereas

Residents of the Municipality of Calvin through taxation and these additional fees pay for costs associated with operating the landfill, costs such as staffing, 3rd party professional costs to remove recyclables and e-waste from the landfill, landfill maintenance, and long term landfill replacement reserves, and ultimately, the costs of closing and replacing the landfill site;

Be it now therefore resolved that

Effective immediately, and until such time as a thorough review of By-Law 2022-030 is undertaken and until further notice, as is practice throughout the municipal sector outside of Calvin, that landfill staff be instructed to greet all visitors at the landfill prior to them disposing of any waste; obtain photo i.d and proof of residency that indicates the visitor's address; and

-for Calvin residents, document landfill use through the landfill cards made available through the landfill to them; at all times, implement the fees as set out in the by-law, and

-for all non-residents and businesses outside of Calvin, charge double the landfill tipping fees as set out in the By-law, and since a per bag fee is not set out in the by-law, that the individual garbage bag fee for non-residents be \$5.00 per bag.

Results:

Recorded Vote:

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

**THE CORPORATION OF THE MUNICIPALITY OF CALVIN
LANDFILL SITE SERVICES**

Landfill Site – Tipping Fees

Utility trailer (single axle)		\$ 20.00
Utility trailer (tandem axle)		\$ 30.00
Pick-up truck (beds, couches, etc...)		\$ 20.00
Single axle truck		\$ 75.00
Tandem truck		\$125.00
Tri-axle truck		\$180.00
Semi-trailer		\$250.00
Commercial Trailer - Single Axle (Dump/Enclosed Trailers)		\$ 30.00
Commercial Trailer - Tandem Axle (Dump/Enclosed Trailers)		\$ 50.00
Tires	Not on rims	No charge
	On rims	\$ 10.00 each
Freezers, fridges, air conditioners, dehumidifiers		
	<i>(includes Freon removal fee)</i>	\$ 40.00 each
	If Freon is removed	No Charge
Disposal Bins	Large – 30 M	\$300.00
	Small – 15 M	\$150.00
	Any other sizes will priced at \$10.00 per m ³	
Shingle disposal permit		\$ 25.00
	<i>(available from site attendant or from municipal office)</i>	+ tipping fees
Mixed Load (Divertible materials)		\$ 25.00 per cubic meter/yard
Mixed Bags of Recyclables and Garbage		\$ 5.00 per bag
Hydro-Carbon Impacted Soils & Service Charges		\$ 25.00 per meter/yard
other loads Per Cubic Meter/Yard		
After hours opening of landfill site		\$ 80.00 per load
	<i>(for special circumstances only)</i>	+ tipping fees
Solid Waste Required to be Covered		\$ 50.00 per load
Over annual bag limit of 104 bags		\$ 1.00 per bag
Minimum Invoicing charge for Businesses and Contractors Only		\$ 15.00



Corporation of the Municipality of Calvin

By-Law NO. 2022-030

BEING A BY-LAW TO IMPOSE AND CONSOLIDATE THE FEES AND CHARGES FOR MUNICIPAL SERVICES OR ACTIVITIES AND FOR THE USE OF ITS PROPERTY.

WHEREAS Section 391(1) of the Municipal Act, S.O. 2001, c.25 as amended, without limiting Sections 9, 10 and 11 authorizes municipalities to impose fees or charges on persons, for services or activities provided or done by or on behalf of the municipality, for costs payable by it for services or activities provided or done by or on behalf of any other municipality or local board; and for the use of its property including property under its control;

AND WHEREAS Section 398 (2) of the Municipal Act, S.O. 2001, c.25 as amended, provides for the addition of fees and charges imposed by the municipality or local board, respectively, to the tax roll for the following property in the local municipality and collect them in the same manner as municipal taxes: any property for which all the owners are responsible for paying the fees and charges;

AND WHEREAS Section 23.1 (1) of the Municipal Act, S.O. 2001, c. 25 as amended, authorizes a municipality to delegate its powers and duties to a person or body subject to the restrictions set in that Part;

AND WHEREAS Section 69 (1) of the Planning Act, R.S.O. 1990, c.13 provides that the Council of a municipality may by By-law establish a tariff of fees for the processing of applications made in respect of planning matters, which tariff shall be designed to meet only the anticipated cost to the municipality or to a committee of adjustment or land division committee constituted by the Council of the municipality;

AND WHEREAS Section 7 (1) of the Building Code Act, S.O. 1992, c. 23 as amended, provides that the Council of a municipality may pass by-laws requiring the payment of fees on applications for and issuance of permits and prescribing the amounts thereof, providing for refunds of fees under such circumstances as are prescribed;

AND WHEREAS Section 27 (1) of the Cemeteries Act (Revised), R.S.O. 1990, c.4. s. 2 (1), provides every owner shall file with the Registrar a price list of all interment rights and cemetery services and supplies that may be sold and all charges that may be made by that owner;

AND WHEREAS the Council of the Corporation of the Municipality of Calvin is desirous of establishing user fees and charges to recover some of the costs for services and rents provided by the Corporation;

NOW THEREFORE the Council of the Corporation of the Municipality of Calvin enacts as follows:

1. That the user fees, charges and rents as specified in Schedules A and B, C, D, E, F, G, H and I to this By-law be charged by the Corporation of the Municipality of Calvin for those services and activities provided by the Corporation, for costs payable by it for services or activities provided or done by or on behalf of any other municipality or any local board; and for the use of property owned or under the control of the Corporation.

2. All fees and charges set out in this By-law shall be payable prior to the provision of the service unless an agreement in writing is made to the contrary and approved by the appropriate municipal official.

3. In the event any fee or charge imposed herein remains unpaid after provision of the service or is otherwise in arrears, such fees or charges may be added to the Tax Roll for any real property in the municipality, the owner of which is responsible for paying the fee charge and shall be collected in like manner as municipal taxes.

4. In default of payment of any charge levied herein, by the required due date for the payment thereof, a percentage charge of one and one-quarter percent (1 ¼%) is hereby imposed as a penalty for non-payment of such charge thereof, and such penalty shall be added to the charge as aforesaid or any installment or part thereof remaining unpaid on the first day of each calendar month thereafter in which default continues.

5. Council does hereby delegate to each Department Manager of the Corporation of the Municipality of Calvin, the authority to administer such fees and charges and approve such forms and procedures as may be required for the efficient administration of the fees and charges.

6. The fees set out in this By-law shall be reviewed on an annual basis by each department manager prior to adoption of the current budget and if there is a discrepancy in fee prices, the fees set out herein supersede any fees listed in other By-laws.

7. All fees and charges listed in the Schedules to this By-law include all applicable taxes.

8. That the fees and charges set out in the attached Schedules are hereby imposed and ratified.

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

9. By-Law No. 2012-005 and all associated amendments (By-Law No. 2020-023, 2019-023, 2018-026), the Fees and Charges By-law are repealed.

10. That this By-law shall come into full force and take effect as of the date of its signing.

READ A FIRST AND SECOND TIME THIS 12 DAY OF APRIL, 2022.

READ A THIRD TIME AND FINALLY BE PASSED THIS 12 DAY OF APRIL, 2022.

Mayor Ian Pennell

Interim Deputy Clerk Aleysha Blake



Corporation of the Municipality of Calvin

Agencies, Boards, Committee Reports & Minutes

- North Bay Mattawa Conservation Authority-Councillor Moreton
- Mattawa and Area Police Services Board-Councillor Moreton
- East Nipissing Planning Board-Mayor Gould & Councillor Grant
- Physician Recruitment-Mayor Gould
- Ad Hoc Code of Conduct Committee-Councillor Grant, Councillor Manson & Councillor Latimer

EAST NIPISSING PLANNING BOARD

February 7, 2024

Meeting held at Mattawan Municipal Hall 7 pm

Present: Michelle Lahaye, Chairperson
Don Lemaire
Richard Gould
Jason Belanger
Keith Dillabough
JoAnne Montreuil, Secretary Treasurer

Absent: Dean Grant

Public in attendance:

The meeting was called to order at 7:10 pm by Chairperson Michelle Lahaye.

The Land Acknowledgement was read by Chairperson Michelle Lahaye

Motion 2024-011

Moved by Keith Dillabough, Seconded by Richard Gould, that the agenda for the February 7, 2024 meeting be approved as circulated.

Carried.

Motion 2024-012

Moved by Don Lemaire, Seconded by Keith Dillabough that the Minutes of the meeting of January 10, 2024 be approved as circulated.

Carried.

Motion 2024-013

Moved by Jason Belanger, Seconded by Keith Dillabough that File 2024-01 Jackson be accepted and standard conditions be set.

Carried.

Motion 2024-014

Moved by Jason Belanger, Seconded by Richard Gould that Chairperson Michelle Lahaye and Don Lemaire attend the FONOM Conference May 6 to 8, 2024 in Sudbury Ontario.

Carried.

Motion 2024-015

Moved by Keith Dillabough, Seconded by Jason Belanger that File 2024-02 Leblanc be accepted and circulated for comments.

Carried.

Motion 2024-016

Moved by Richard Gould, Seconded by Keith Dillabough that the East Nipissing Planning Board authorizes the payment of invoice 4610 from the North Bay-Mattawa Conservation Authority in the amount of \$2,500.00 for the 2023 fees.

Deferred to the next meeting.

Motion 2024-017

Moved by Don Lemaire, Seconded by Jason Belanger that the attached expenses for the months of January and February 2024 be accepted as paid.

Carried.

Motion 2024-018

Moved by Jason Belanger, Seconded by Don Lemaire that the remuneration for mileage be increased to sixty cents (.60) per kilometer from fifty cents (.50) per kilometer for all Board Members and the Secretary Treasurer of the East Nipissing Planning Board effective January 1, 2024.

Carried.

Motion 2024-019

Moved by Jason Belanger, Seconded by Richard Gould that the February 7, 2024 meeting be adjourned at 7:30 pm. Date of next meeting March 6, 2024 at 7 pm at the Municipality of Mattawan Hall.

Carried.

10.1.15

APPROVED
MAR 01 2024



The Corporation of the Municipality of Calvin

AD HOC Code of Conduct Committee
Meeting Minutes
January 12, 2024- 2:00 p.m.

Attendance: Councillor Grant, Councillor Latimer, Councillor Manson and Deputy Clerk Teresa Scroope

Resolution Number: Ad Hoc 2024- 01
Ad Hoc Committee Meeting -Code of Conduct
Draft By-Law Review 2023-009 Council Code of Conduct
NOW THEREFORE BE IT RESOLVED THAT:

The Code of Conduct Ad Hoc Committee consisting of Councillor Grant, Councillor Latimer and Councillor Manson for the Corporation of the Municipality of Calvin hereby meet in public @ 2:00 P.M on this 12th day of January 2024.

As Committees must follow the open meeting rules including providing public notice, attendance of Staff, recording of minutes and passing a resolution before closing a meeting. In attendance to assist the Ad Hoc Committee to meet and action compliance of these rules will be the Deputy Clerk/Records Management Coordinator Teresa Scroope.

The purpose requested by Council members at the Nov 14 2023 Regular Council Meeting deferred by Resolution 2023-300 to review Draft By-Law 2023-009 being a By-Law to establish Council Code of Conduct and recent amendments/recommendations from the Municipality Integrity Commissioner established in accordance with Part V.i-Accountability and Transparency of The Municipal Act, 2001, c.25.

Results: Carried

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Councillor Latimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Resolution Number: Ad Hoc 2024- 02
Ad Hoc Committee Meeting -Code of Conduct
Draft By-Law Review 2023-009 Council Code of Conduct

NOW THEREFORE BE IT RESOLVED THAT:

The Code of Conduct Ad Hoc Committee consisting of Councillor Grant, Councillor Latimer and Councillor Manson for the Corporation of the Municipality of Calvin hereby adjourn this public @ 3:26 P.M on this 12th day of January 2024.

Results of this review of this By-Law will be forwarded to the Integrity Commissioner for clarification and to receive this information to be brought forward on the next Code of Conduct Committee meeting.

Results: Carried

<u>Member of Council</u>	<u>In Favour</u>	<u>Opposed</u>
Councillor Latimer	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Grant	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Councillor Manson	<input checked="" type="checkbox"/>	<input type="checkbox"/>



Corporation of the Municipality of Calvin Council Resolution

Date: March 12, 2024

Resolution Number: 2024-108

Moved by: Councillor

Seconded by: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin hereby move into closed session at _____p.m. to discuss;

-labour relations or employee negotiations (Municipal Act 2001 s 239,2d)

-personal matters about an identifiable individual, including municipal or local board employees (Municipal Act 2001, s 239,2b)

-litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Municipal Act 2001 s 239, 2e)

-advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Municipal Act 2001 s 239, 2f)

Results:

Recorded Vote:

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



Corporation of the Municipality of Calvin Council Resolution

Date: March 12, 2024

Resolution Number: 2024-109

Moved by: Councillor

Seconded by: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

That Council for the Municipality of Calvin return to Open Session at ____p.m. and report that it received and discussed information of the following nature:

- labour relations or employee negotiations (Municipal Act 2001 s 239,2d)
- personal matters about an identifiable individual, including municipal or local board employees (Municipal Act 2001, s 239,2b)
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Municipal Act 2001 s 239, 2e)
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Municipal Act 2001 s 239, 2f)

Results:

Recorded Vote:

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



Corporation of the Municipality of Calvin Council Resolution

Date: March 12, 2024

Resolution Number: 2024-110

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

By-Law 2024-18 Being a By-Law to confirm the proceedings of Council.

Results:

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

THE CORPORATION OF THE MUNICIPALITY OF CALVIN

BYLAW NUMBER 2024-18

BEING A BYLAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

Legal Authority

Scope of Powers

Section 8(1) of the *Municipal Act*, 2001, S.O. 2001, c.25, ("*Municipal Act*") as amended, provides that the powers of a municipality shall be interpreted broadly so as to confer broad authority on municipalities to enable them to govern their affairs as they consider appropriate, and to enhance their ability to respond to municipal issues.

Powers of a Natural Person

Section 9 of the *Municipal Act* provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act.

Powers Exercised by Council

Section 5 (1) of the *Municipal Act* provides that the powers of a municipality shall be exercised by its Council

Powers Exercised by By-law

Section 5(3) of the *Municipal Act* provides that a municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by bylaw unless the municipality is specifically authorized to do otherwise.

Preamble

Council for the Corporation of the Municipality of Calvin ("Council") acknowledges that many of the decisions it makes during a meeting of Council, regular, special, or otherwise, are done by resolution. Section 5 (3) requires that Council exercise their powers by Bylaw.

Council further acknowledges that the passing of resolutions are more expedient than adopting Bylaws for each decision.

Decision

Council of the Corporation of the Municipality of Calvin decides it in the best interest of the Corporation to confirm its decisions by way of Confirmatory Bylaw.

Direction

NOW THEREFORE the Council of the Corporation of the Municipality of Calvin directs as follows:

1. The Confirmatory Period of this By-Law shall be for the Regular Council meeting of February 27, 2024.
2. All By-Laws passed by the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed.
3. All resolutions passed by the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed.
4. All other proceedings, decisions, and directives of the Council of the Corporation of the Municipality of Calvin during the period mentioned in Section 1 are hereby ratified and confirmed.
5. This Bylaw takes effect on the day of its final passing.

Read and adopted by Resolution __2024- 110_____ this 12th Day of March, 2024.

MAYOR

CAO



Corporation of the Municipality of Calvin Council Resolution

Date: March 12, 2024

Resolution Number: 2024-111

Moved By: Councillor

Seconded By: Councillor

NOW THEREFORE BE IT RESOLVED THAT:

Council for the Corporation of the Municipality of Calvin now be adjourned @ _____pm.

Results:

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