

CORPORATION OF THE MUNICIPALITY OF CALVIN

1355 Peddlers Drive, RR #2
Mattawa, Ontario P0H 1V0

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April 18, 2019

NOTICE OF REGULAR MEETING

To: Mayor and Council

The Regular Meeting of Council will be held in the Calvin Community Centre at
7 p.m. on Tuesday April 23, 2019.

If you are unable to be in attendance it is greatly appreciated that you notify the
undersigned in advance.

Thank you.

Best regards;

Cindy Pigeau
Clerk-Treasurer

CORPORATION OF THE MUNICIPALITY OF CALVIN

AGENDA

REGULAR COUNCIL MEETING

Tuesday April 23, 2019 at 7:00 p.m.

Calvin Community Centre

1. CALL TO ORDER
2. WRITTEN DISCLOSURE OF PECUNIARY/CONFLICT OF INTEREST
3. PETITIONS AND DELEGATIONS
Judy Kleinhuis - Grant Thornton LLP- Municipal Auditor
Presentation of 2018 Financial Statements

Claude Michaud - Request to Speak to Council RE: Iced Up Road in
Winter
4. REPORTS FROM MUNICIPAL OFFICERS
None
5. REPORTS FROM COMMITTEES
None
6. ACTION LETTERS
A) Minutes of Council Meeting
Adopt Minutes of Tuesday April 9/19
B) 2017 Financial Statements
Resolution to Approve as Presented by Auditor
C) Investing in Canada Infrastructure Program
Approval to Submit Application for Replacement Guardrails for
the Cross', Whalley and Carruthers Bridges
D) Surplus Wall Mounted Speakers from
Calvin Community Hall
Resolution to Declare Surplus to the Needs of the Municipality
and Sold at the May 11th, 2019 Indoor Yard Sale with proceeds
Benefitting the Calvin Hall Improvements
7. INFORMATION LETTERS
A) Township of Tudor and Cashel
Hydro One Costs
B) Cheryl Gallant, MP
Bill C-68 - Reverse Changes to Harmful Alteration Disruption or
Destruction of fish habitat
C) Cheryl Gallant, MP
Bill C-278 – Foreign Lobbyist Transparency Act
D) Ministry of Natural Resources and Forestry
Inspection of Approved 2019-2020 Annual Work Schedule,
Nipissing Forest
E) Municipal Finance Officers Association of ON
Provincial Budget 2019 – Protecting What Matters Most, An
Overview
8. INFORMATION LETTERS AVAILABLE
A) North Bay Mattawa Conservation Authority
2019 Budget

9. OLD AND NEW BUSINESS

- Update on Drilled Well Information and New Community Hall Doors – **Jacob Grove**
- Payment Options for Grader (and Recreation Projects), Grader Models and Procurement – **Chris Whalley**
- August 2016 Report To Council Prepared by Clerk-Treasurer Of The Time Regarding Stewarts Road Request for Winter Maintenance
- Regional Mayors and CAO's Meeting – **Cindy Pigeau**
- Police Services Board - Invitation to Members of Council – **Cindy Pigeau**

10. ACCOUNTS APPROVAL REPORT

11. CLOSED PORTION

As per Section 239 (2)(d) of the Municipal Act for the Purpose of Finalizing Individual Staff and Contract Employee Remuneration for 2019 Budget

12. BUSINESS ARISING FROM CLOSED SESSION

- C2019-06 Resolution to Adopt Council Reports from Closed Portion:
Adopt Minutes of Last Closed Portion Held on Tuesday, January 22, 2019
- C2019-07 Re: Change of Hours for Fire Chief, Deputy Fire Chief and General Labourer/Custodian
- C2019-08 Hourly Rate for Temporary Landfill Attendant Position if it becomes Permanent Part-Time Position
- C2019-09 Re: Set 2019 Hourly Remuneration for Individual Staff/Officers in Payroll System
- C2019-10 Adjourn Closed Portion

13. NOTICE OF MOTION

14. ADJOURNMENT

Dear: Council

I Claude Michaud, would like to bring a concern to council about the ice up road we have had in the pass on winter road.

Claude Michaud

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY APRIL 9, 2019

The regular meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Pennell, Deputy Mayor Cross, Coun Maxwell, Coun Olmstead, Coun Grant, Chris Whalley, Jacob Grove, Dean Maxwell and Cindy Pigeau.

Regrets: 0 Guests: 6

The meeting was called to order at 7:00 p.m. by Mayor Pennell

PECUNIARY/CONFLICT OF INTEREST: Councillor Grant declared a Conflict of Interest in writing Re: Agenda Item 7(B) Information Letter - Kevin and Cindy Grant.

PRESENTATIONS/DELEGATIONS: Mayor Dean Backer (Mattawa) and Jamie Lowery (Cassellholme) Re: Update on Cassellholme (7:05pm – 8:05pm)

2019-065 **MINUTES OF COUNCIL MEETING**
Moved by Coun Olmstead and seconded by Coun Grant that the Minutes of the regular meeting of Council held on Tuesday March 26, 2019 be hereby adopted and signed as circulated.
Carried

2019-066 **CLOSED PORTION OF COUNCIL AT REGULAR COUNCIL MEETING-TUESDAY, APRIL 23, 2019**

Moved by Coun Maxwell and seconded by Coun Olmstead that as per the Municipal Act Section 239 (2)(d) a RE-SCHEDULED Closed portion of Council shall be held during the regular Council Meeting of Tuesday, April 23, 2019 for the purpose of labour relations and employee negotiations in order to finalize individual staff and contract employee remuneration for the 2019 budget year.
Carried

2019-067 **EAST NIPISSING-PARRY SOUND VETERINARY UNIT**
Moved by Coun Olmstead and seconded by Coun Maxwell that Council hereby authorizes payment of the 2019 contribution to the East Nipissing-Parry Sound Veterinary Unit in the amount of \$350.00 so that large animal owners within the Municipality of Calvin may continue to receive subsidized vet service.
Carried

2019-068 **INDOOR YARD SALE ON SATURDAY, MAY 11TH**
Moved by Coun Grant and seconded by Coun Olmstead that Sandy Cross has approached Council for free use of the Calvin Community Centre, in order to host an indoor yard sale on Saturday, May 11, now therefore be it Resolved that Council, for liability purposes, hereby approves of this independent use of the Community Centre.
Carried

2019-069 CALVIN FIRE FIGHTERS ASSOCIATION PURCHASE FLASHLIGHTS IN MEMORY OF KEN BREWITT

Moved by Coun Cross and seconded by Coun Maxwell that Council hereby acknowledges that the Calvin Fire Fighters Association will reimburse the municipality for the purchase of twenty (20) Intrans Dual Light 2 AA Flashlights, for the Calvin Fire Department, at the quoted price of \$1400.00 plus the non-refundable portion of HST, and further that the purchase of this item is funded by donations gratefully received to the Calvin Fire Fighters Association in memory of Ken Brewitt, and these flashlights will henceforth then be included on the list of equipment belonging to the Calvin Fire Department.
Carried

2019-070 RECREATION ANNUAL MAINTENANCE SUPPLIES

Moved by Coun Cross and seconded by Coun Maxwell that Council hereby authorizes the Recreation Supervisor to purchase maintenance supplies up to \$1000.00 in advance of the approval of the 2019 Budget so that this annual, regularly scheduled indoor maintenance can be completed before outdoor spring clean-up begins.
Carried

2019-071 HARD SURFACING PROJECT TO TENDER

Moved by Coun Maxwell and seconded by Coun Cross that Council hereby authorizes the Road Superintendent to issue the tender in April of 2019 for the Hard Surfacing Project so as to meet the anticipated start date of June 3, 2019
Carried

Councillor Grant left the table at 9:40pm and returned at 9:55pm regarding declared Conflict of Interest in writing Re: Agenda Item 7(B) Information Letter -Kevin and Cindy Grant.

2019-072 DISBURSEMENTS

Moved by Coun Maxwell and seconded by Coun Cross that the disbursements dated April 4, 2019 in the amount of \$61,222.40 and April 9, 2019 in the amount of \$14,923.86 be hereby authorized and passed for payment.
Carried

2019-073 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Maxwell that this regular meeting of Council now be adjourned at 10:05 p.m.
Carried

Mayor

Clerk

CORPORATION OF THE MUNICIPALITY OF CALVIN
Resolution

DATE: April 23, 2019 NO. _____

MOVED BY _____

SECONDED BY _____

“That Council has been informed and understands that the Investing in Canada Infrastructure Program is a federal, cost-sharing grant application program designed to create long-term economic growth, build inclusive, sustainable and resilient communities and support a low-carbon economy. There are four streams and currently the Rural and Northern Stream is accepting applications; and

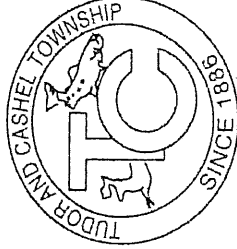
Further that the Public Works Department seeks Council approval to prepare and submit an application to this funding program by the deadline of Tuesday, May 14, 2019, for the replacement of guardrails for the Cross’, Whalley and Carruthers bridges.”

CARRIED _____

DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEA</u>	<u>NAY</u>
Coun Cross	_____	_____
Coun Grant	_____	_____
Coun Maxwell	_____	_____
Coun Olmstead	_____	_____
Mayor Pennell	_____	_____

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clerk@tudorandcashel.com
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LIBBY CLARKE, REEVE
BERNICE CROCKER, CLERK-TREASURER
613-474-2583 (Phone)
613-474-0664 (Facsimile)

THE CORPORATION OF THE TOWNSHIP OF TUDOR AND CASHEL

RESOLUTION

TOWNSHIP OF TUDOR AND CASHEL

APRIL 02, 2019

RESOLUTION NO: 2019 - 090

MOVED BY: NOREEN REILLY

SECONDED BY: RONALD CARROLL

WHEREAS hydro is essential for all individuals and the cost to receive hydro should not be so excessive that individuals cannot afford it;

AND WHEREAS the cost for service delivery for hydro should be affordable to all individuals;

AND WHEREAS the Hydro One invoices received over the last few months for the Township of Tudor and Cashel have indicated that 46% to 56% of the total cost has been related to service delivery fee;

AND WHEREAS the Township of Tudor and Cashel believes the cost for service delivery is not affordable to the Township or its residents;

AND WHEREAS the Township of Tudor and Cashel believes that Hydro One and the Ontario Energy Board should review its plans regarding delivery service to ensure that the cost of service delivery is fair to everyone;

NOW THEREFORE BE IT RESOLVED, THAT a copy of this motion be circulated to Hydro One, Daryl Kramp, MPP Hastings-Lennox & Addington, the Hon. Doug Ford, Premier of Ontario, Ontario Energy Board, all municipalities and the Association of Municipalities of Ontario.

Carried: LIBBY CLARKE, HEAD OF COUNCIL



Cheryl Gallant

Member of Parliament
Renfrew-Nipissing-Pembroke
Member of Standing Committee on National Defence
Member of Standing Committee on Industry, Science and Technology



HOUSE OF COMMONS
OTTAWA, CANADA

April 4th, 2019

Calvin Township
1355 Peddlers Dr, RR#2
Mattawa, Ontario
POH 1V0

Dear Calvin Township,

This letter is to alert you to Bill C-68, another piece of interventionist federal legislation that will have a negative impact on your municipality, and on the property rights of your ratepayers.

Bill C-68, which is currently before the Senate, reverses changes to the Fisheries Act – changes which municipalities similar to yours requested our previous Conservative government to make.

Specifically, we amended the "HADD" provisions of the Act, (Harmful Alteration Disruption or Destruction of fish habitat).

One of the most significant problems identified by municipalities about the HADD provision was its broad application and restrictive nature, which ended up costing property taxpayers thousands of dollars, with no real or apparent benefit to the environment.

Municipalities which needed to install culverts or other flood mitigation work were in too many cases faced with negative enforcement after work was completed, with inconsistent guidance when they sought direction for compliance.

In addition to repealing our amendments, the current Federal Government has expanded the definition of "habitat," and added a new concept to the Act, "water flow."

By explicitly adding in the concept of water flow, which was not in the old legislation, the scope of offences municipalities can be charged with, have been greatly expanded.

Worst of all, rather than specifically listing what is and is not an offence under this legislation, including fines or jail, this power has been handed over to the unelected technocrats, to determine by regulation, what the penalties for non-compliance will be, after they have determined what is non-compliance.

As the longest consecutive serving Conservative MP in Ontario, representing a predominantly rural riding, I am very aware of the challenges rural and small-town municipalities have faced dealing with the Federal government.

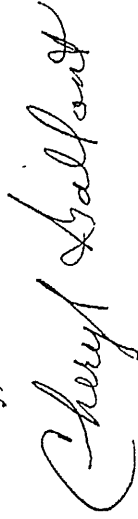
PARLIAMENTARY OFFICE
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2nd Floor, 84 Isabella St.
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Toll Free: 1-866-295-7165
Website: www.cheryl.gallant.com

All municipalities should be demanding the Federal Government provide regulatory certainty before this legislation is passed into law.

Clear regulatory certainty is necessary to prevent the return of conflicted interpretations, and inconsistencies in enforcement of the Fisheries Act which happened in the past.

Sincerely,

A handwritten signature in cursive script that reads "Cheryl Gallant".

Cheryl Gallant, M.P.
Renfrew—Nipissing—Pembroke
CG:mm



Cheryl Gallant

Member of Parliament
Renfrew-Nipissing-Pembroke
Member of Standing Committee on National Defence
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INSPECTION

Inspection of Approved 2019-2020 Annual Work Schedule Nipissing Forest

The **North Bay District Office** of the Ontario **Ministry of Natural Resources and Forestry (MNRF)** has reviewed and approved the **April 1, 2019 – March 31, 2020 Annual Work Schedule (AWS)** for the **Nipissing Forest**. Operations under this Annual Work Schedule will begin on **April 25, 2019**.

Availability

The AWS will be available for public inspection at the office of Nipissing Forest Resource Management Inc. and the Ontario government website at www.ontario.ca/forestplans beginning **April 10, 2019** and for the one-year duration of the AWS. ServiceOntario Centres, at 447 McKeown Avenue in North Bay, and 94 King Street in Sturgeon Falls, provide access to the Internet.

Scheduled Forest Management Operations

The AWS describes forest operations such as road construction, maintenance and decommissioning, forestry aggregate pits, harvest, site preparation, tree planting and tending that are scheduled to occur during the year.

Tree Planting and Fuelwood

Nipissing Forest Resource Management Inc. is responsible for tree planting on the Nipissing Forest. Please contact Nipissing Forest Resource Management Inc., as noted below, for information regarding tree planting job opportunities.

For information on the locations and licence requirements for obtaining fuelwood for personal use, please contact the MNRF North Bay District Office, as noted below. For commercial fuelwood opportunities, please contact Nipissing Forest Resource Management Inc.

More Information

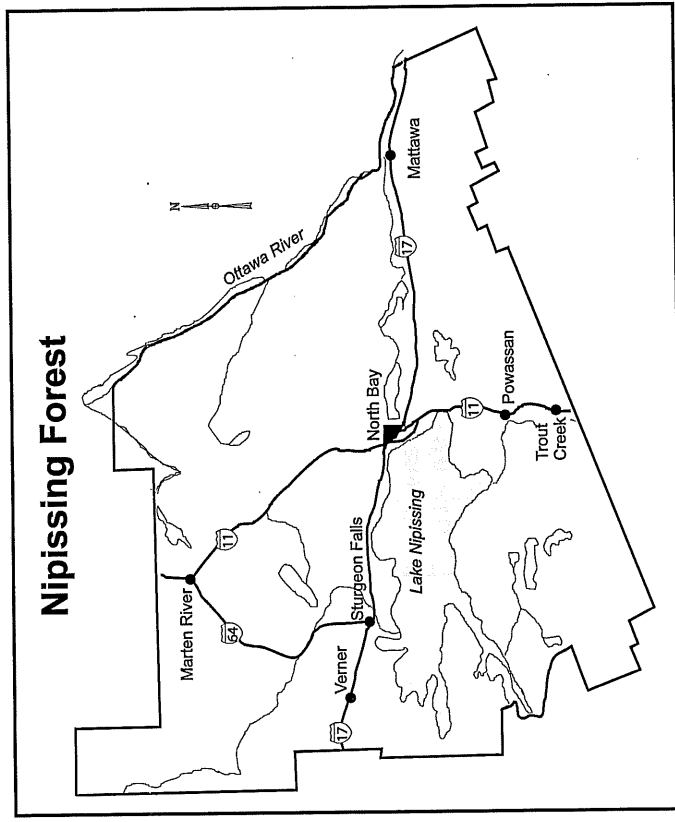
For more information on the AWS or to arrange an appointment with staff to discuss the AWS or to request an AWS operations summary map, please contact:

Guylaine Thauvette, Management Forester

Ministry of Natural Resources & Forestry
North Bay District Office
3301 Trout Lake Road
North Bay, ON P1A 4L7
tel: 705-475-5539
fax: 705-475-5500
e-mail: guylaine.thauvette@ontario.ca
office hours: Monday to Friday, 8:00 a.m. - 4:30 p.m.

Ric Hansel, R.P.F., Operations Planning Forester or **Scott McPherson, R.P.F., Planning Forester**

Nipissing Forest Resource Management Inc.
P.O. Box 179
128 Lansdowne Avenue East
Callander, ON P0H 1H0
tel: 705-752-5430
fax: 705-752-5736
e-mail: smcpherson@nipissingforest.com
office hours: Monday to Friday, 8:00 a.m. - 4:30 p.m.



Date: April 11, 2019

1. BUDGET AND RELATED DOCUMENTS

Click here for the 2019 [Provincial Budget](#), [Highlights](#), and [News Release](#).

2. PROVINCIAL BUDGET 2019 PRIORITIES

The budget stresses a number of themes:

- Achieving Fiscal Sustainability
- Growing the Economy
- Being Open for Business, Open for Jobs
- Protecting What Matters Most

3. MUNICIPAL HIGHLIGHTS

The budget includes summaries of prior commitments as well as some new announcements.

PROPERTY TAX AND ASSESSMENT SYSTEM

- The Province is developing an action plan to further improve the accuracy, transparency and stability of property assessments, including proposed changes to MPAC's board structure. The government will be seeking input on these issues through consultation with residents, businesses, and municipalities (p. 90).

INFRASTRUCTURE

- GO Rail Expansion program in 2019 to include infrastructure work along the corridors and at the stations and private sector opportunities for technology to electrify core segments of the GO Transit rail network (p. 61) and food and beverage services across the GO Transit rail network (p. 63).
- As announced, the Province is uploading the TTC (p. 64) and investing \$28.5B in transit in the GTHA (pp. 64 – 65). This includes:
 - The downtown relief line, renamed the Ontario line (details on p. 67)
 - Yonge North Subway extending the Yonge line to Richmond Hill and Markham (p. 70)
 - Additional extensions (pp. 70-71).
- Capital funding for high-speed rail in Southwestern Ontario is paused. Enhancing train speeds and service levels on existing railway corridors, as well as other improvement

opportunities are being explored. A transportation plan for Southwestern Ontario to be delivered by fall 2019. The Province will consult with affected municipalities and Indigenous communities (p. 73).

- No change to Ottawa and Hamilton light rail transit projects (p. 74).
- The Province is continuing to review transportation initiatives for the North (pp. 74, 214).
- The Province will work with municipalities to introduce real-time monitoring of sewage overflows from municipal wastewater systems into Ontario's lakes and rivers. The Province is also looking into updating policies related to municipal wastewater and stormwater to make them easier to understand (p. 157).
- \$315M over the next five years in regional and shovel-ready broadband projects (pp. 214-215).
- The Ministry of Transportation will "work with municipalities to build the transportation infrastructure that will best serve the needs of communities" (p. 297). 2019/20 expenses are forecast at \$5.2B (p. 297).
- Forecast expense for MOI in 2019/20 is \$524M up from \$453M in 2018/19 (p. 292).
- A new program will be designed to help the private sector expand natural gas access for up to 78 communities, making connections available for approximately 33,000 households (p. 214).

FUNDING

- No changes to the municipal share of gas tax funding. Over the next few months, the government will consult with municipalities to review the program parameters (p. 75).
UPDATED FOR CLARIFICATION: The Province will not move forward with the previous government's proposed changes to the gas tax program. This cancels the previously announced gradual increase of the municipal share of gas tax funds up to a total of four cents per litre in 2021-22, which was set to begin in 2019.
- As previously announced, \$200M to 405 municipalities to support modernization (p. 149).
- The Province outlines initiatives taken to support their partnership with municipalities to date (p. 150).
- As announced, OMPF will be \$505M in 2019/20 (p. 289).

HEALTHCARE

- A continuation in the process of consolidating six existing Provincial health agencies and Local Health Integration Networks (LHINs) into a new, single agency (p. 111).
- Changes proposed for public health units including establishing 10 regional public health entities and 10 new regional boards of health with one common governance model by 2020/21 (p. 119).
- Streamlining of land ambulance dispatch services by integrating 59 emergency health services operators and 22 dispatch centres (p. 124).

ENVIRONMENT

- Phasing out of \$442M in conservation and energy efficiency programs (p. 94).

- As previously released in November 2018, *Preserving and Protecting Our Environment for Future Generations: A Made-in-Ontario Environment Plan* outlines the Government's plan to protect Ontario air, land and water resources (pp. 152-158) with:
 - Online air pollution complaint platform and system (p. 153)
 - \$400M emissions reduction fund (p. 154)
 - Provincial Climate Change Impact Assessment (p. 155)
 - Tax exemption for natural gas used as transportation fuel (p. 156).
- The Province will develop the information, tools and resources that can help Ontario communities be better prepared for the impacts of climate change (p. 155).

HOUSING STRATEGY

- A commitment to introducing the Housing Supply Action Plan and legislation by spring 2019 (pp. 143-146).
- A Community Housing Renewal Strategy is discussed. The strategy will create incentives for community housing providers to continue to provide housing and improve sustainability, as well as simplify rent-gated-to-income calculations (p. 147).
- The Province will undertake a comprehensive review to identify opportunities to streamline and improve coordination of the Province's supportive housing programs (p. 148).
- \$4B in federal and provincial funding for the Ontario housing sector over the next nine years through the National Housing Strategy bilateral agreement between the federal government and the Province of Ontario (p. 147).
- Under the National Housing Strategy, the Province will also be negotiating and co-designing the Canada-Ontario Housing Benefit with the Canada Mortgage and Housing Corporation to create a housing benefit that would address housing affordability (p. 148).
- As previously announced, a review of the *Mortgage Brokerages, Lenders and Administrators Act, 2006* is underway in response to an increased number of buyers using private financing to purchase a home (p. 234).

OTHER

- Consolidated Municipal Service Managers and District Social Services Administration Boards to compete to deliver employment services (p. 193).
- An Expression of Interest process will begin in spring 2019 for a new vision for Ontario Place (p. 97).
- \$1.3M over two years to launch the Rick Hansen Foundation Accessibility Certification™ program in select communities across the province to improve accessibility (p. 126).
- Regional Government Review and a consultation on the municipal reporting burden are underway (p. 151).
- The Province will develop a pan-Ontario sports action plan in consultation with stakeholders, including municipalities (p. 220).
- As previously announced, to encourage consolidation in the electricity sector time-limited tax relief measures were extended until December 31, 2022. The Province will continue to review sector activity and will consider alternatives in consultation with stakeholders (pp. 335-336).

- \$25M to Toronto and \$2M to the Ottawa Police Service to support initiatives to combat gun and gang-related crime, as well as \$16.4M over 2 years to create a provincewide strategy to help combat gun- and gang-related violence on all fronts throughout Ontario (p. 139).
- Forecast expense for MMAH in 2019/20 is \$1.1B down from \$1.5B in 2018/19. The Ministry's vision for 2019/20 is focused on housing supply (p. 294).

OTHER INITIATIVES

SOCIAL ASSISTANCE AND HEALTH CARE

- \$1B over the next five years to create up to 30,000 child care spaces in schools, including approximately 10,000 spaces in new schools (p. 99).
- \$390M per year for the new Childcare Access and Relief from Expenses (CARE) tax credit. Effective January 1, 2019, the CARE tax credit would provide about \$1,250 per family, on average, to about 300,000 families (pp. 100 – 102).
- An investment in the construction of the Grandview Children's Centre in Ajax and the Children's Treatment Centre at the Children's Hospital of Eastern Ontario (CHEO) campus in Ottawa (p. 107).
- An additional \$384M in the hospital sector to maintain critical hospital capacity, increase access to highly specialized treatments, and support volume growth (p. 113).
- An additional \$267M for home and community care, including transportation and assisted living services in supportive housing (p. 113).
- \$17B in capital grants over the next 10 years to modernize and increase capacity at hospitals, and address urgent issues (p. 115).
- \$1.75B in additional funding over five years for long-term care beds (15,000 new long-term care beds, and upgrades to 15,000 existing long-term care beds) (p. 117).
- New evaluation method of government surplus properties prior to sale to assess if they can be used for long-term care space (p. 118).
- Expand the scope of practice for regulated health professions, including pharmacists, nurse practitioners, dental specialists and optometrists (p. 121).
- \$3.8B for mental health, addictions and housing supports over 10 years (p. 122).
 - Includes \$174M in 2019/20 to support community mental health and addictions services, mental health and justice services, supportive housing, and acute mental health inpatient beds (p. 122).
- The government to explore how to support better care for patients in places other than the emergency department (p. 123).
- Under the *Supporting Ontario's First Responders Act*, a PTSD diagnosis for certain workers is now presumed to be work-related. This includes first responders, such as police officers and correctional officers, and aims to give these workers faster access to Workplace Safety and Insurance Board (WSIB) benefits, resources and treatment (p. 123)
- \$90M for a new dental program for low-income Ontario seniors. By late summer 2019, eligible seniors will be able to receive dental services (p. 125).
- The Province will develop a new cross - government strategy to improve the lives of seniors (p. 126).

- As previously announced, as of April 1, 2019, children and youth under the age of 25 who are covered by private insurance will no longer be covered by OHIP+ (p. 38).
- Changes to Temporary Care Assistance and the Transition Child Benefit to streamline the system and improve equity between those who receive social assistance and other families with children. Details in the coming weeks (p. 194).

CULTURE

- Certain cultural funding initiatives will continue such as the Ontario Cultural Attractions Fund and the Canadian Club Heritage Centre in Windsor (pp. 221-222).
- Establish a Ministers' Film and Television Advisory Panel to provide evidence and advice on industry trends. Further details regarding the Panel will be announced soon (p. 224).
- The Province will review cultural media tax credits (pp. 225-226).
- New legislation proposed for professional and amateur combative sports (p. 220).

EMPLOYMENT

- Introduction of the Open for Jobs Blueprint, the Province's plan for Ontario business support programs. The plan will look at among other items research and development and francophone community grants (pp. 172-175).
 - The Province is exploring options to improve regional business support programs, including options through the tax system. The government is also reviewing current grant programs that support regional economic development (p. 175).
- Introduction of a 10-year plan for the auto sector called Driving Prosperity, which sets out a vision for how industry, the research and education sector and all three levels of government can work together to strengthen the sector's competitiveness (pp. 176-179).
- \$40M over three years to strengthen the competitiveness and innovation of the auto sector (p. 176).
- The Province will tie funding to outcomes for publicly assisted colleges and universities in the future (p. 187).
- An Expert Panel to develop an action plan for a provincial intellectual property framework (p. 188).
- A review of training and employment support programs to increase non-profit and private-sector involvement and to implement an outcomes-based funding methodology (p. 191).
- Creation of the new Northern Ontario Internship Program. The program has two streams: the Northern Ontario Indigenous Internship and the Northern Ontario Skilled Labour Internship (p. 212).
- Launch a pilot program with small communities in Ontario to "explore innovative approaches to bring highly skilled immigrants to smaller communities." (p. 195).
- \$3.8B in Ontario income tax relief for businesses over six years through the Ontario Job Creation Investment Incentive, which parallels the federal capital cost allowance enhancement (p. 164).

EDUCATION

- Create a Minister's task force on school boards to look into how boards conduct their operations (p. 132).
- \$13B in capital grants over a 10-year period to help build new schools in high-growth areas and improve the condition of existing schools. This will include an investment of \$1.4B in school renewal in the 2019/20 school year (p. 135).
- Amendments to the *Education Act*, to remove the right of school boards to have in-year deficits (unless approved by the Minister of Education) and replace it with authority to set out such a right in a regulation (p. 342).

ALCOHOL, GAMING, AND CANNABIS

- While the Province continues to develop a plan for alcohol reform, a number of initiatives are proposed to be in place by summer 2019 including allowing tailgating and providing municipalities authority to designate public spaces, such as parks, for the consumption of alcohol. By fall 2019, the Province will reduce the cost of beer at the Royal Canadian Legion halls (p. 85).
- Extending hours of alcohol service at licensed establishments to start at 9 a.m. (p. 85).
- The Province will consult on the legalization of online gambling (p. 86).
- The government remains committed to moving towards an open allocation of licenses for cannabis stores where the number of stores is limited only by market demand. When Ontario has determined that the federal government has provided for enough reliable supply, it will issue further retail store authorizations, including in municipalities with a population of less than 50,000 and in First Nation communities (pp. 141-142).

PROVINCIAL FISCAL SUSTAINABILITY AND TRANSPARENCY

- Replace the *Fiscal Transparency and Accountability Act, 2004* with the *Fiscal Sustainability, Transparency and Accountability Act, 2019* (FSTAA) (p. 29). Amendments include:
 - Develop a debt burden reduction strategy (p. 30) with a commitment to reduce Ontario's net debt-to-GDP ratio by 2022/23 and all unspent dollars at the end of the year will go towards debt reduction by default (p. 36)
 - Release a budget by March 31 — prior to the start of a new fiscal year, except for years in which a general election takes place (p. 31), additional report deadlines on p. 32
 - Introducing a Premier and Minister's Accountability Guarantee for any missed reporting deadlines (p. 32)
 - Requiring the Auditor General of Ontario to annually review the Minister's compliance with the proposed Act (p. 32).

OTHER

- An advisory group with veteran agri-food industry leaders, in conjunction with an independent third-party report, will provide further insights and recommendations on the

Ontario Food Terminal network to modernize the service and balance the needs of all users (p. 45).

- Recommendations by the Agency Review Task Force to dissolve 10 provincial agencies (p. 49). The review is not yet complete (p. 50). A WSIB review will support the task force's work (p. 168).
- Expect a new Trillium logo, slogan "working for you" (p. 58), and license plates (p. 59).
- Implement a new auto insurance system through a multiyear strategy called "Putting Drivers First" (pp. 76 – 81). This strategy includes increased competition, use of electronic communications, among other changes.
- Effective January 1, 2020, the Estate Administration Tax will be eliminated for taxable estates with assets of \$50,000 or less, and will be reduced by \$250 for larger taxable estates (p. 107).
- Initiatives to streamline the justice system discussed include developing justice centres that will integrate justice, health, education, housing and social services (p. 137).
- The Province will build a new Toronto Courthouse that will amalgamate five Ontario Court of Justice criminal court locations, a new 21-courtroom Halton Region Consolidated Courthouse facility, and replace aging facilities with new Ontario Provincial Police (OPP) detachments (p. 107).
- Review of animal welfare legislation is underway (p. 140).
- As previously announced, the Province is developing a forestry strategy to encourage economic growth within the sector (pp. 202, 211).
- As previously announced, the Province will hold consultations on a proposal to repeal the *Far North Act, 2010* (p. 210).
- Amendments will be made to the *Farm Products Payments Act* to modernize Ontario's financial protection programs (p. 218).
- Amendments will be made to the *Fire Protection and Prevention Act, 1997* including expanding cost recovery provisions (p. 342).

4. PROVINCIAL ECONOMY

OVERVIEW (PP. 241, 248-250)

- The provincial economy faces a number of challenges including: regional imbalances; uneven growth among sectors; underinvestment by businesses in machinery and equipment; high household and government debt levels; housing affordability; increased income inequality; and underutilized labour.
- The U.S. Federal Reserve has taken a more neutral stance in its monetary policy. Coupled with longer term interest rates since October and rising short-term rates, this has typically signaled the potential for slower economic growth for Canada and Ontario.
- Ontario's export sector is expected to be an important contributor to growth in the next four years. This reflects solid U.S. demand and a competitive Canadian dollar. Real exports are forecast to rise at an average annual rate of 1.8% over the 2019-24 period.
- Ontario's motor vehicle exports are expected to move lower over the forecast.
- The industrial capacity utilization rate in Ontario is estimated to be 83.1% in 2018.
- Business investment is expected to increase at an average annual rate of 2.4% in 2019-24.

INFLATION (P. 244)

- Inflation is expected to reach 1.9% in 2019.

%	2016	2017	2018	2019	2020	2021	2022
CPI inflation	1.8	1.7	2.4	1.9	2.0	1.7	1.9

INTEREST RATES (P. 319)

- To deter from an increase in interest rates, the government has extended the term of its debt to lower the amount that must be refinanced every year.

%	2018	2019	2020	2021	2022	2023	2024
3 Mo. Treasury Bill rate	1.4	1.8	2.2	2.5	2.7	2.8	2.8
10 Yr. Canada Bond rate	2.3	2.1	2.6	3.3	3.5	3.6	3.7

GDP (P. 244)

- Ontario's economy is expected to grow at a steady pace over the 2019-24 period.
- Private sector forecasts are projecting continued but slow growth for Ontario at 1.8% in 2019, 1.7% in 2020.

%	2016	2017	2018	2019	2020	2021	2022
Real GDP	2.3	2.8	2.2	1.4	1.6	1.5	1.9
Nominal GDP	4.4	4.1	3.4	3.4	3.4	3.2	3.6

EMPLOYMENT (P. 252)

- Employment is forecast to rise at an average annual pace of 1.1% over 2019-24.
- The average annual unemployment rate is forecast at 5.5% from 2019-24.

%	2016	2017	2018	2019	2020	2021	2022
Employment Growth	1.1	1.8	1.6	1.3	1.0	1.0	1.0

HOUSEHOLD INCOME AND DEBT (P. 257)

- Household income increased by 4.4% in 2018. It is projected to increase by 3.5% in 2019; and projected to steadily increase from 2020-24.
- There was a 4.7% decline in residential construction in 2018 from 1.0% in 2017. There is a projected 1.3% decline in 2019. Growth is expected from 2020 at 1.3%.

CANADIAN DOLLAR (P. 248)

- In 2018, the Canadian dollar averaged 77.2 cents U.S.
- The Canadian dollar is expected to increase and reach 76.0 cents U.S. in 2019.
- The Canadian dollar is expected to increase to 80.2 cents U.S. by 2024.

5. PROVINCIAL FINANCES

DEBT (PP. 313-315)

- The net debt-to-GDP ratio in 2018/19 was 40.2%.
- Net debt-to-GDP is projected to be 40.7% in 2019/20, before decreasing to 40.6% by 2021/22.

DEFICIT (P. 261)

- The government now projects a deficit of \$11.7B in 2018/19.
- The government projects declining deficits of \$10.3B in 2019/20, \$6.8B in 2020/21, and \$5.6B in 2021/22.

Medium-Term Fiscal Plan and Outlook (\$B)

Table 3.1 (p. 262)

	2018/19	2019/20	2020/21	2021/22	2019/22	% change
Revenue	150.8	154.2	159.8	163.7	163.7	8.55%
Expense						
Programs	150.0	150.1	151.9	153.8	153.8	2.53%
Interest on Debt	12.5	13.3	13.7	14.4	14.4	15.2%
Total Expense	162.5	163.4	165.6	168.2	168.2	3.51%
Reserve	-	1.0	1.0	1.0	1.0	
Surplus/(Deficit)	-11.7	-10.3	-6.8	-5.6	-5.6	
Net Debt (as % of GDP)	40.2	40.7	40.7	40.6	40.6	
Accumulated Deficit (as % of GDP)	25.8	26.0	25.8	25.5	25.5	

Percentage column added

Prepared by:

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**MUNICIPALITY OF CALVIN
REPORT TO COUNCIL**

REPORT DATE: August 15/16
ORIGINATOR: Lynda Kovacs; Clerk-Treasurer
SUBJECT: **STEWART'S ROAD – INFORMATION TO DATE
& RECOMMENDATION TO COUNCIL**

RECOMMENDATION

That Council has reviewed the Report to Council dated August 15, 2016 Re: Stewart's Road Information to Date, as presented by staff, and hereby authorizes the Clerk-Treasurer to forward this Report, in its entirety, to our municipal solicitors for review, along with a request for legal counsel as to options in this situation as well as legal and potential liability implications.

BACKGROUND

Stewart's Road runs southward from just south of Homestead Road between Lots 10 and 11, along Concession 1 and 2, to the most southern boundary between the Municipality of Calvin and the unincorporated township of Lauder. Stewart's Road has historically been a seasonally maintained road from where it begins, just south of Homestead Road, to a point just south of the Stewart's Road Bridge which is located on the creek between Lots 10 and 11 Conc 1. The remainder of the road south of the bridge has not been maintained by the municipality. (See #1 attached mapping)

The attached mapping identifies the location and the following:

- Property Owner **A** - in the unincorporated township of Lauder
- Property Owner **B** - Lots 11 and 12 Conc 1 (building structure located west side of creek before Stewart's Bridge)
- Property Owner **C** – Part of Lot 10 Conc 2

Property Owner A

- A written letter/road agreement between this property owner, whose property is located in the unincorporated township of Lauder, and the Municipality of Calvin, dated June 17, 1993 and signed by the Clerk and Property Owner A, is on file and no further correspondence is filed after the 1993 date (attached as #2)
- Provided his own winter maintenance from approximately 1991 forward until his passing (believed to be in 2009 or 2010, no records on file)
- The family is believed to still own the property in the unincorporated area, the actual name on the letter/road agreement is that of the son
- It appears that from the approximate time of Property Owner A's passing, Property Owner C commenced winter maintenance from their property entrance north to the intersection at Homestead Road without consultation, or without a Road Agreement in place, with the Municipality

Property Owner B

- Records indicate the property was purchased on the seasonal road (Stewart's Road) by the current owner in 1987

- Construction Permit issued July 1995 for accessory use building with residential use attached. Application to Permit states “temporary living quarters” above pole barn. Issued compliant to Zoning By-law 473 (see #3 attached). Records indicate this was not intended as the principal residence of the Property Owner in 1995
- Property is currently zoned Limited Service Rural (LSR) as per *ZBL 2000-011, as amended* – “*which identifies lands which do not have access or frontage on an opened and maintained public street or year round maintained public street and means that municipal services which may normally be provided will not be guaranteed including but not limited to, snow plowing, road upgrading, school bussing, garbage pick-up, access by emergency vehicles*” it should also be noted that the property is not zoned for commercial use, although Property Owner B has indicated in a recent open meeting that they are operating a business
- Sometime after the tax notices in 2010 were sent out (nothing in writing on file as to date or notification of this relocation) Property Owner B had taken up principal residence at the property on Stewart’s Road
- In August 2012 a letter was issued by the Municipal Building Department to the Property Owner stating that it had come to the attention of the Building Department that the Stewart’s Road location was now the Property Owner’s principal residence. It was noted in the letter that no call for building inspection had been received since 1999 and the file remained open with outstanding issues
- August 28/12 records indicate the building was inspected, met the requirements of the Building Code and an Occupancy Permit was issued
- It appears that Property Owner B, since taking up permanent residence, has been performing winter road maintenance from his property entrance north to approximately Property Owner C’s entrance. No records on file of written request or application to the Municipality for authorization to perform winter road maintenance on municipal property
- January 19/14 the first formal written request (via email) was received from Property Owner B requesting to be on the Council Agenda to discuss their road maintenance. This was added to the Council agenda by the Clerk for January 28/14 meeting. As a result, in light of the safety concerns for all motorists, and since it was along the main winter maintenance route, Council approved the winter sanding of the intersection at Stewart’s Road and Homestead Road.
- January 7/15 Property Owner B sent email to Clerk requesting to be on the Jan 13/15 Council Meeting agenda to discuss road maintenance. Property Owner B had, prior to asking to address Council, contacted the Road Superintendent directly and asked to have the snowbanks winged back on Stewarts Road. The Road Superintendent was unable to respond without Council direction, since there are no policies or directives in place to direct staff and outline processes and procedures for such requests. At the Jan 13/15 Council meeting Property Owner B said to Council that they were looking for more improved road standards on Stewart’s Road due to the fact that they are full-time residents, run a business, they pay taxes the same as everyone else. The discussion at that meeting covered i) Stewart’s Road has always been seasonal and Property Owner B was aware of this at time of purchase ii) there currently is not a municipal policy in place to address Requests for Year Round Maintenance on Seasonal or Private Roads, possibly this should be developed iii) that Stewart’s Road may require: - upgrade to bring it up to a standard suitable for year round maintenance - a survey to address potential liability on privately owned land and to address the need for winter turn-around for municipal snow removal equipment

Property Owner C

- Records indicate that property has been owned by Property Owner C since 1993
- Records indicate that Building Permit was issued in 1993 for a Seasonal Dwelling and Occupancy Permit also issued 1993 for Seasonal Dwelling –not intended for year round use
- It appears that the building has been occupied year round since that time
- Property Owner A was performing winter maintenance on this seasonal road up until his passing in approximately 2009 or 2010 (no records on file). It appears that Property Owner C has been performing winter road maintenance since that time
- No record on file of request/application by Property Owner C to the Municipality for authorization to perform winter road maintenance on municipally owned property
- In recent communication, Property Owner C has made it clear that they require no further advisories or documents on this matter

Stewart's Bridge

- Located Stewart's Road at creek where it crosses the travelled portion of the road between Lots 10 & 11 on Conc 1 and 1.04 km south of Homestead Road
- Structure is timber planks on timber girders – cement abutments – low barriers
- Estimated date of original installation is 1925
- 1989 Bridge Report completed by engineers recommends either replacement of the bridge structure or closing the road. Weight restriction of 4 tons put in place 1989
- 1991 the municipality repairs some of the wooden bridge structure – replaces deck timbers – no records of work to structure since. B1-annual bridge report 2014 identifies that the structure is in generally “fair” condition
- No buildings or seasonal residences within the municipality south of the bridge
- Residential building (Property Owner A) located in Lauder Township. No information as to current use of building. No current communication on file with Property Owner A

AD HOC Roads Committee

- Formed Jan 12/16 by By-law No. 2016-001 (see #4 attached) stood up by Council as a result of the Stewart's Road maintenance issue. The purpose of the AD HOC Roads Committee is to 1) DRAFT a “Road Maintenance” by-law and 2) Review, research, hear requested delegations from the Public and then make final recommendation by Report to Council on development of a policy to address requests for year round road maintenance of seasonal roads, requests for assumption of a private road for year round maintenance and requests to assume and maintain an unassumed municipal road allowance
- Has met six times to date since its' formation in January 2016
- Road Superintendent and Municipal Engineer prepared a 2015 estimated cost analysis to bring Stewart's Road, from the intersection at Homestead Road to the entrance to Property Owner B, including survey costs, up to a year round rural road standard. Approximately \$51,525.00
- Completed a DRAFT Road Maintenance Policy – By-law not yet presented to Council for consideration
- Completed a Speed Limit By-law No.2016-009 adopted by Council May 24/16

- Not yet addressed a policy for year round maintenance requests. Stewart's Road issue has stalled further communication on policy recommendations to Council

Most Recent Information

- Aug 1/16 email request from Property Owner B to be included on the Agenda of the regular meeting of Council on Aug 9/16
- Regular meeting of Council Aug 9/16 presentation to Council re: Stewart's Road. Representative for Property Owner B presented proposal for Stewart's Road maintenance
- The Ad Hoc Roads Committee meeting immediately followed the Aug 9/16 regular meeting of Council. The Agenda was to review and discuss a template for a Road Agreement for winter maintenance on Stewart's Road (see #5 attached)
- The Chair of the Ad Hoc Roads Committee opened the meeting and the Minutes of the previous Ad Hoc meeting were adopted. The Chair then advised that since Property Owner B had brought the Stewart's Road winter maintenance issue back to Council, there was no reason for the Ad Hoc Roads Committee to review the DRAFT Road Agreement that was scheduled to be reviewed this meeting. No other information had been prepared for discussion or review on this agenda, therefore the meeting was adjourned.
- Aug 10/16 email received through administration email box addressed to Clerk and Councillors with attachment "Request for Full maintenance of Stewart's Road
- Mayor and Deputy Mayor approve of the Clerk preparing and bringing a Report back to Council for review and consideration as to obtaining legal counsel.

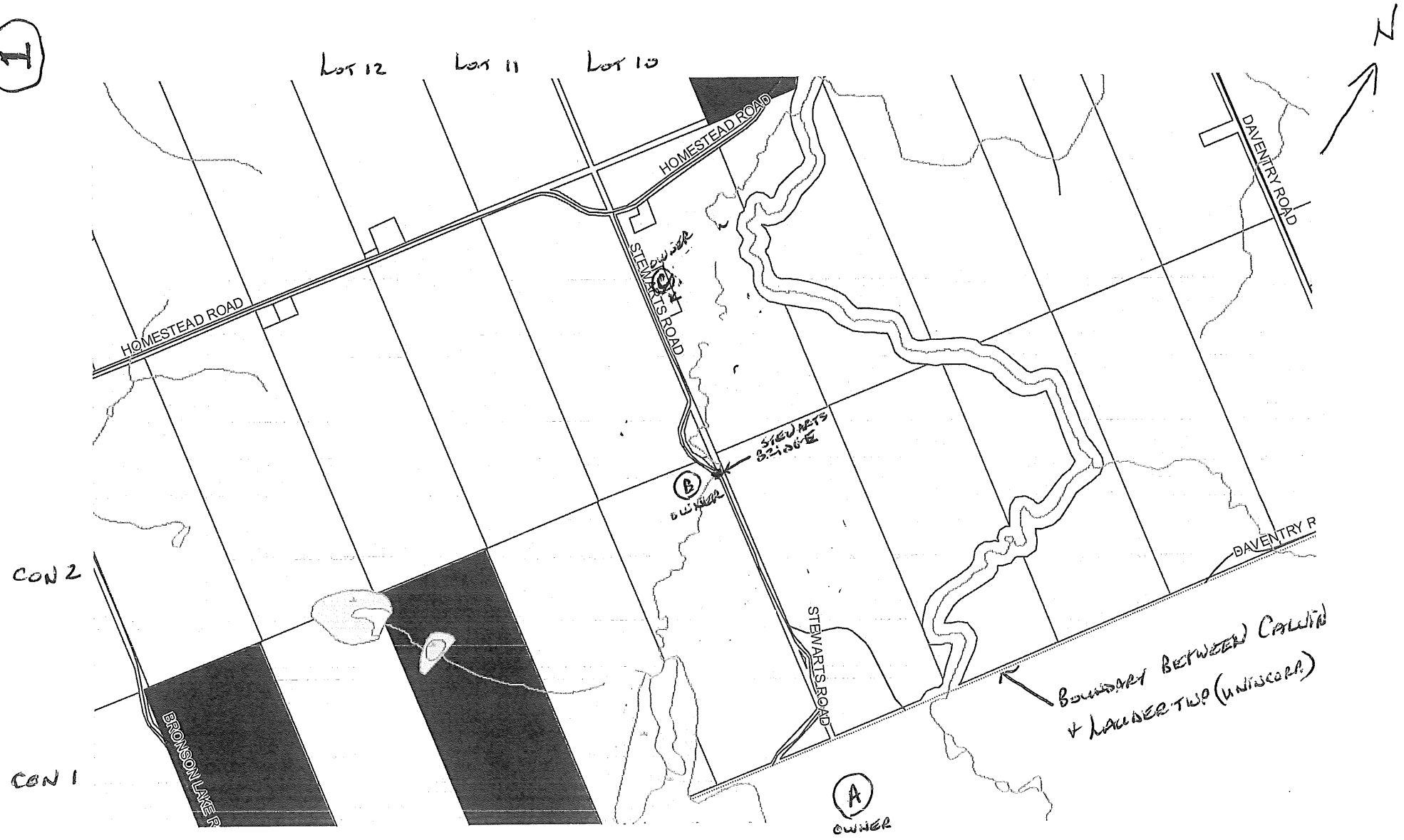
Some Concerns of the Municipality

- Stewart's Road services two current residences, only one has approached Council with a request that the Municipality maintain the road year round
- Some compliance concerns re: Building Permits issued 1993 and 1995, issued on a seasonal road and are now principle residency
- The expense to upgrade (estimated at \$50K+) cannot be offset over the long term by property taxes from only two properties. Should the expense be shared by other taxpayers in the community? Or should the requesting property owners pay for all costs associated with upgrading to a year round road? This is what a potential new policy would address and what the Ad Hoc Roads Committee is currently working through
- Stewart's Bridge – obligation to future repair/replacement costs. Possible option to stop up and close the road from just north of the existing bridge south to the Municipal boundary? Other options?
- Winter Road maintenance currently being done by property owners on municipally owned property without permission or Agreement in place with Municipality– trespass issues?
- Liability concerns, legal concerns, winter is coming soon concerns

Respectfully submitted (with attachments);

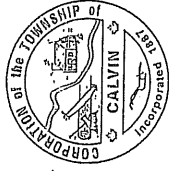
Lynda Kovacs
Clerk-Treasurer

1



LAUDER TWP. (UNINCORPORATED)

Corporation of the Township of Calvin



2

COPY

TELEPHONE (705) 744-2700

RMD 316
R.R. # 2, MATTAWA, ONTARIO
POH 1V0

June 17, 1993

General Delivery
Rutherglen, Ontario
POH 2E0

Dear Sir:

Re: Road Allowance Between Lots 10 & 11
Concession 1 & 2

Attached is a photocopy of a map on which we have marked Areas "A", "B" and "C". I will make reference to this map for the purpose of this letter.

1. The Township has no objection to you making use of the Township Road allowance between Lots 10 & 11 in Con. 1, provided that any work you do is at your own expense and it is your responsibility to make sure that you are within that part of the road allowance of the Original Survey.

You will notice on the map that the road deviates from Lot 10 into Lot 11. The municipality has no jurisdiction over these deviation areas.

2. Prior to you doing any work on the Township road allowance, there must be posted at "A" the following sign, which is to be to municipal standards:

" Road not assumed by Township
Use at own risk"

By the posting of a sign at "A" the municipality is not approving of the use of the road between areas "A" and "B" for public purposes.

3. The area of road from "C" to "A" is maintained in summer only. The Municipality will be posting at area "C" a sign to the following effect:

"Road maintained in summer only.
No winter maintenance from Nov. 1 to May 15."

continued.....Page 2

4. Item No. 5 of our letter of April 16th, 1991 is therefore not correct.

If this arrangement meets with your approval, would you please sign an additional copy of this letter which is attached and return it to us.

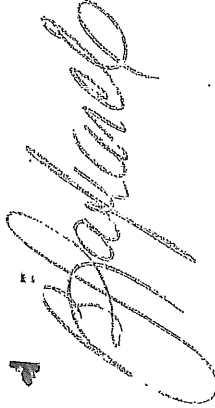
Yours truly

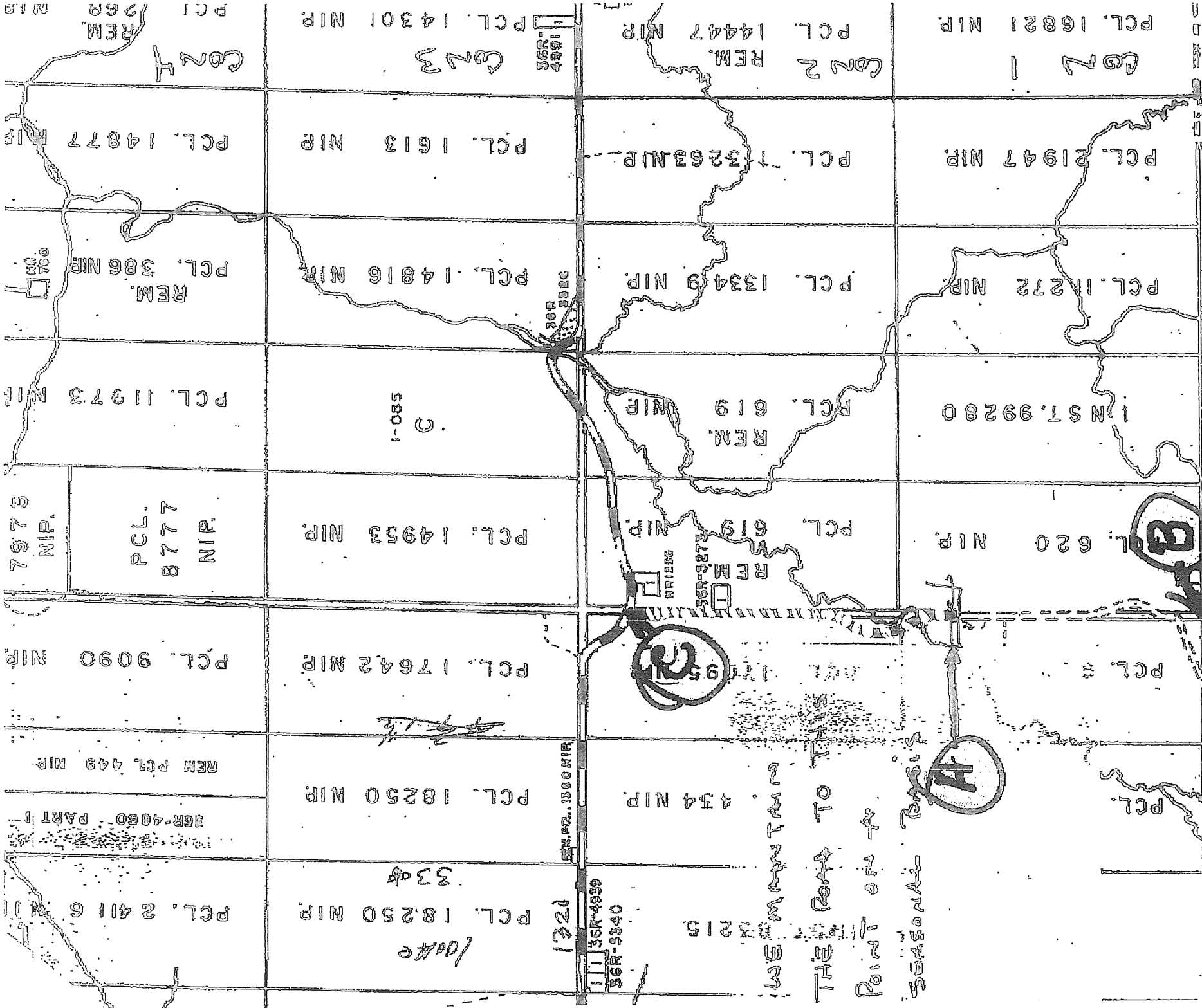
Kathleen Moore
Clerk
Township of Calvin

Confirmation

The undersigned,
understanding.

, hereby confirms and agrees to the above

~~Kathleen Moore~~




13 12 11 10 9 8 7 6 5 4 3 2 1
 MR. THE GRASSES PROPERTY IS IN UNDER TOWN

WE WANT TO
 THE ROAD TO THIS
 POINT ON A
 SEASONAL BRIDGE

look
 33 of

SER-5540
 SER-4899

SER-18000 NIP

434 NIP

PCL. 18250 NIP

PCL. 18250 NIP

PCL. 17642 NIP

PCL. 14953 NIP

PCL. 14816 NIP

PCL. 1613 NIP

PCL. 14301 NIP

PCL. 620 NIP

PCL. 11272 NIP

PCL. 13349 NIP

PCL. 21947 NIP

PCL. 16821 NIP

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PCL. 7777 NIP

PCL. 11973 NIP

PCL. 386 NIP

PCL. 14877 NIP

PCL. 14301 NIP

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THE CORPORATION OF THE TOWNSHIP OF CALVIN

ZONING BY-LAW NO. 473

COPY

Being a By-law to regulate the use of land and the location and use of buildings and structures in the Township of Calvin.

Under the authority of Section 34 of The Planning Act, 1983, the Council of the Township of Calvin hereby enacts as follows.

GENERAL PROVISIONS

- 1. No land use shall hereafter be permitted and no building or structure shall hereafter be erected, altered or enlarged except in accordance with the terms of this by-law.
- 2. Nothing in this by-law prevents the use of any land, building or structure for any purpose prohibited by the by-law, if such land, building or structure was lawfully used for such purpose on the day this by-law came into effect.

PRINCIPAL BUILDINGS AND ACCESSORY BUILDINGS

- 3. Not more than one principal building shall be erected or located on lots with less than 40 acres. Two principal buildings are permitted on lots with 40 acres or more.
- 4. No principal building shall be erected, located or used on land which does not abut a year-round road shown on Schedule 1 (including Calvin Estates).
- 5. Notwithstanding provision 4, no seasonal dwelling shall be erected, located or used unless:
 - a) it is on land which abuts a year-round or seasonal road shown on Schedule 1, or
 - b) a means of access is provided and maintained by the landowner.
- 6. Notwithstanding provision 4, lots abutting Highway 17 shall not be used for commercial, industrial or institutional purposes unless the lot also abuts another year-round road.
- 7. No principal building shall be used or constructed unless it has an area of at least 45 square meters (480 sq. ft.) on the ground floor.
- 8. Accessory buildings are permitted on every lot.

TEMPORARY BUILDINGS

9. A temporary dwelling or any other building needed for the construction of a principal building shall not have more than 45 square meters (480 sq. ft.) of total floor area. The temporary building shall be vacated within 2 years of the issuance of the building permit and will be considered an accessory or guest cabin thereafter.

HOME OCCUPATION

10. A home occupation is permitted on each lot as long as it occupies no more than 50 % of the floor area of the principal building.

LOT AND YARD REQUIREMENTS

11. The minimum lot size shall be 0.4 hectares (1 acre).
12. Provision 11 does not prohibit the use of undersized lots which existed before the day this by-law was passed, as long as all other by-law provisions have been met.
13. The following yard requirements apply to all classes of buildings and structures excluding fences, boat docks and wharves:
- a) The minimum lot frontage shall be 40 meters (131 ft.).
 - b) The minimum front yard shall be 8 meters (26ft.).
 - c) The minimum side yards shall be 3 meters (10ft.).
 - d) The minimum rear yard shall be 8 meters (26 ft.).
 - e) The minimum water setback shall be 25 meters (82 ft.) except for the Poutois Creek and Amable Du Fond River where the setback shall be 30 meters (98 ft.).
14. Existing buildings which do not conform to one or more of the provisions in 13 may expand as long as the minimum yard requirements are not further reduced.

COMMERCIAL AND INDUSTRIAL USES

15. Notwithstanding provision 13(b), the minimum front yard shall be 12 meters (40 feet) for commercial and industrial buildings. This setback provision shall not apply to chip stands, gas pumps and other associated structures.
16. Where a commercial or industrial use fronts on a road or highway, or is opposite to, or directly abuts a residence,
- a) no parking or loading shall be permitted within 3 meters of the side lot line which is adjacent, or opposite to the residence(s), and
 - b) Wrecking yards or lots are prohibited unless they are visually screened from adjacent residences and public roads.

LANDS UNSATISFACTORY FOR DEVELOPMENT

17.. The erection of any building or structure is prohibited on lands which are flood prone, low lying or marshy, or are otherwise unstable.

TRAVEL TRAILERS AND GUEST CABINS

18. No travel trailer, boat house or other vehicle shall be used for human habitation on any lot within the Township except for vacation purposes or as used under provision 9.

19. Guest cabins are permitted on lots used for permanent or seasonal residential purposes. Only one cabin is permitted per lot.

NOTE: Other land use permits may be required from public or Crown agencies, such as the Ministries of the Environment and Transportation and Communication.

DEFINITIONS

20. The following definitions shall apply for the purposes of this by-law.

20.1 Accessory: means a use, building or structure that is incidental, subordinate and exclusively devoted to a principal use, building or structure and located on the same lot. It does not include guest cabins or travel trailers.

20.2 Commercial: means the use of land, buildings or structures for the purpose of buying and selling commodities or supplying services; excluding farms.

20.3 Dwelling: means a building containing one dwelling unit, occupied or intended to be occupied as a year round home or residence by one or more persons and may include a mobile home. It does not include a tent, seasonal dwelling, travel trailer, guest cabin, or room in a rooming house, motel, tourist home or institution.

20.4 Existing: means existing as of the date of the final passing of this by-law.

20.5 Floor Area: means the sum of the areas of all floors of a building measured between the external walls but excluding cellars, attics, garages, verandahs, or porches.

20.6 Guest Cabin: means a building without cooking facilities that is accessory to a residential dwelling and used only for purposes of sleeping accommodation.

- 20.7 Home Occupation: means an occupation for gain or support conducted entirely within a dwelling or accessory building on the same lot by occupants of said dwelling and a staff of not more than one.
- 20.8 Industrial: means the use of any land, building or structure for the purpose of manufacturing, assembling, finishing, treating, altering, repairing, warehousing, storing, adaption or sale of any goods, substance, article or thing or any part thereof and the storage of building and construction equipment and materials.
- 20.9 Lot: means a parcel of land, either described in a deed, legally capable of conveying land or shown as a lot or block on a registered plan of subdivision.
- 20.10 Lot Frontage: means the horizontal distance measured between the side lot lines from the points where they intersect the front lot line.
- 20.11 Principal Building: means the building designed or used for the main use on the lot.
- 20.12 Resource: means any use of land, buildings or structures for the growth, production or harvesting of forestry, fish and wildlife pursuits. It also refers to the extraction and removal of minerals, petroleum products, sand, gravel and rocks.
- 20.13 Seasonal Dwelling: means a building or mobile home used for seasonal residential purposes and not occupied or intended to be occupied as a permanent dwelling.
- 20.14 Travel Trailers: means any vehicle designed to be towed by a motor vehicle, and capable of being used for the temporary living, sleeping or eating accommodation of persons. This definition does not include a mobile home.
- 20.15 Water Setback: means the straight line distance from the highwater mark of a watercourse or waterbody to the nearest part of an excavation, building, structure or open storage use on the property.

ADMINISTRATION

21. The Chief Building Official of the Township will not issue a building permit for any building whose proposed use would violate any provisions of this by-law.
22. Penalties for the contravention of any provisions of this by-law are as set out in Section 66 of The Planning Act, 1983.

Read a first and second time in open Council this 11th day of March, 1986.

"David Carmichael"
Reeve

Seal

"Kathleen Moore"
Clerk

Read a third time and finally passed as amended this 14th day of August, 1986,
in open Council.

David Carmichael
Reeve

Seal

Kathleen Moore
Clerk

COPY

CORPORATION OF THE MUNICIPALITY OF CALVIN

BY-LAW NO. 2016-001

BEING A BY-LAW TO ESTABLISH AN AD HOC ROADS COMMITTEE

WHEREAS the Municipal Act, 2001 provides municipalities broad authority to govern their affairs as they consider appropriate and to enhance the municipality's ability to respond to municipal issues; and

WHEREAS the Municipality of Calvin's By-law No. 2010-025 provides for the delegation of powers and duties to be entrusted by Council, to committees and staff, and must be exercised by By-law;

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

1. DEFINITIONS

Ad Hoc Committee ("*the Committee*")

A committee established by Council, to support the work of Council, and specifically for the purpose of dealing with a special project, with a clear mandate, a start and finish timeline, and which shall be automatically dissolved upon completion of the project.

2. GENERAL PROVISIONS

- 2.1 Except as otherwise provided for in this by-law, *the Committee* must conform to the rules governing the procedures of a meeting of Council as outlined in the Municipality's 'Procedural By-law'.
- 2.2 *The Committee* will appoint a Chair and a Vice-Chair and the Committee Clerk will record the attendance of members in the minutes of the meetings.
- 2.3 *The Committee* may not speak or act for the Municipal Council unless specifically directed by Council to do so.
- 2.4 All *Committee* meetings are open to the public, unless Council/*Committee* decide to conduct part or all of its meeting in closed session, in accordance with the Municipal Act.
- 2.5 *The Committee* shall be made up of three (3) Members of Council appointed by Council.

- 2.6 *The Committee* is empowered only to make recommendations to Council, unless a specific provision of this By-law confers a substantive power or authority upon *the Committee*.
- 2.7 If *the Committee* chooses not to establish a fixed schedule of its meetings the *Committee* Chair shall nevertheless convene meetings at least once per month, at least 48 hours notice must be provided in advance of the meeting and shall be posted on the municipal website and in the lobby of the Municipal Office and a quorum (50% of the members) must be present to proceed with each meeting.
- 2.8 Municipal Staff support to *the Committee* shall consist of the Municipal Clerk-Treasurer and the Road Superintendent. Staff shall assist *the Committee* by:
- a) providing advice and background information;
 - b) acquiring information from other Municipalities, Municipal Organizations and Provincial government as required;
 - c) providing administrative support in preparing agendas and recommendations to *the Committee*;
 - d) take minutes of all *Committee* meetings. Minutes shall record the proceedings of the meeting without note or comment. This means recording all agenda items considered, the general nature of the discussion thereon, and any action items, recommendations resulting therefrom. The minutes shall be submitted to Council for approval once approved by *the Committee*.
- 2.9 An additional meeting per diem shall be paid to *the Committee* members at \$50.00 per meeting attended. No per diem shall be paid for meetings unattended.
- 2.10 When a *Committee* meeting is called immediately following a regular Council meeting no additional per diem shall be paid to *the committee* members.
- 2.11 When a *Committee* meeting must be rescheduled to another date due to lack of quorum present or for any other reason, no additional per diem shall be paid.

3. PURPOSE

The purpose of this By-law is to establish an Ad Hoc Roads Committee whose mandate shall be to:

- a) DRAFT a "Road Maintenance" By-law which;
 - i) clearly sets out the definition of a Year Round Maintained Road, Seasonal (Summer) Maintained Road, Private Road and Unmaintained Road; and
 - ii) clearly lists the road names, the level of service, the patrolling and the maintenance period annually of all roads within the jurisdiction

of the Municipality; and
iii) clearly identifies signage where required for certain types of roads.

And then to:

- b) Review, research, hear requested delegations from the Public (if any) and then to make final recommendation by Report to Council on the development of a Policy to address the following:
 - i) request for year round maintenance of a Seasonal Road
 - ii) request for assumption of a Private Road for year round maintenance
 - iii) request to assume and maintain an unassumed municipal road allowance.

4. GENERAL

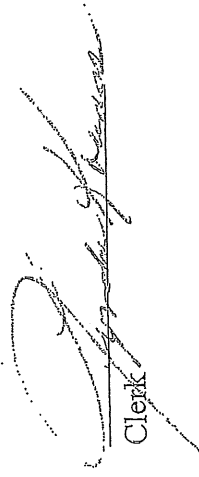
- a) That this By-law shall come into full force and effect as of the date of its passing, and;
- b) That *the Committee* shall automatically terminate immediately after a Policy as per Section 3. b) i) has been adopted by By-law, and;
- c) That this By-law shall be repealed 60 days following the adoption of a By-law as per Section 4. b).

Read a first time this 12th day of January 2016.

Read a second time this 12th day of January 2016.

Read a third time and finally passed in open council this 12th day of January 2016.

Wm B.
Mayor


Clerk

insuring for the joint benefit of _____ and the Municipality against any liability that may arise out of the maintenance or use of the Allowance or that may accrue to the Municipality in consequence of this Agreement. The policy shall:

- i) be kept in force during the periods of time for which _____ is responsible for the maintenance of the Allowance;
 - ii) provide coverage of at least \$2,000,000 or such other amount as the Municipality in its discretion may require from time to time;
 - iii) name the Municipality as an insured party;
 - iv) contain a cross-liability clause; and
 - v) contain an endorsement which requires the insurer to notify the Municipality at least 15 days prior to the cancellation or termination of the policy for any reason.
- c) Insurance Premiums - _____ shall, as required from time to time by the Municipality, provide proof that premiums on the insurance policy have been paid as they fall due, and that the insurance policy is in full force and effect.
- d) Claims in Excess of Coverage – The issuance of the insurance policy required by this Agreement shall not be construed to relieve _____ in any way from its responsibility for any claims for which it is liable or against which it has indemnified the Municipality that may exceed the amount of the insurance coverage.

5. TERMINATION OF AGREEMENT

a) Permission May be Withdrawn – The Municipality may at any time withdraw the permission to maintain the Allowance if _____ is in breach of any of the terms of this Agreement or if the Municipality, in its sole discretion, determines that it is in the best interests of the public to do so.

6. NON-ASSIGNMENT

_____ may not assign its rights and obligations under this Agreement without the express prior written consent of the Municipality.

7. GENERAL

This Agreement shall endure to the benefit of and be binding upon the parties hereto and their respective heirs, executors, administrators, successors and permitted assigns.

DATED this _____ day of _____, 2016

The Corporation of the Municipality of Calvin

Mayor

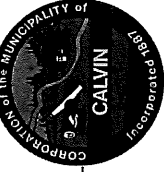
Clerk-Treasurer

DATED this _____ day of _____, 2016

Name of _____

Name of _____

Council/Board Report By Dept-(Unpaid)



Vendor : 0000000 To PT00000007

Batch : All

Cash Requirement Date : 18-Apr-2019

Bank : 099 To 1

Class : All

Vendor Name
Invoice Description
G.L. Account CC1 CC2 CC3 GL Account Name

Batch Invc Date Invc Due Date Amount

DEPARTMENT 0500 HEALTH SERVICES

Department Total : 1,467.15

DEPARTMENT 0700 RECREATION

22001 VAUGHAN PAPER
2349405 Floor Stripping & Wax

36 15-Apr-2019 18-Apr-2019 367.35

BUILDING MAINTENANCE

1-5-0700-135

23010 WILSON'S BUILDERS SUPPLIES
82710 Hall Paint

36 10-Apr-2019 18-Apr-2019 128.62

BUILDING MAINTENANCE

1-5-0700-135

Department Total : 495.97

DEPARTMENT 0800 PLANNING AND DEVELOPMENT

10098 K-SMART ASSOCIATES LTD.
30083 Drainage Super - Feb/Mar 2019

36 08-Apr-2019 18-Apr-2019 456.24

MUNICIPAL DRAINAGE

1-5-0800-163

Department Total : 456.24

DEPARTMENT 0900 BUILDING

20014 TOWNSHIP OF PAPINEAU/CAMERON
2019-09 March 2019 CBO Services

36 11-Apr-2019 18-Apr-2019 1,595.31

CBO/INSPECTION SERVICES - BUILDING

1-5-0900-110

Department Total : 1,595.31

DEPARTMENT 0950 ENFORCEMENT

05039 EAST NIPISSING-NORTH PARRY SOU
APR 10/19 2019 Vet Unit Fee

36 18-Apr-2019 18-Apr-2019 350.00

ANIMAL CONTROL

1-5-0950-145

Department Total : 350.00

Unpaid Total : 9,243.87

Total Unpaid for Approval : 9,243.87

Total Manually Paid for Approval : 0.00

Total Computer Paid for Approval : 0.00

Total EFT Paid for Approval : 0.00

Grand Total ITEMS for Approval : 9,243.87