

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY August 27, 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: 3

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

PECUNIARY/CONFLICT OF INTEREST: Dean Grant declared a conflict of interest on Agenda Item No. 7 Item Title: A) Cindy Grant Email

PRESENTATIONS/DELEGATIONS: Michael and Kathy Moss – Reduction of Speed on Peddlers Dr. (Presentation not made as Mr. and Mrs. Moss not in attendance)

John Richardson – Liability Concerns regarding “Unofficial Swimming Hole”

2019-153 MINUTES OF COUNCIL MEETING

Moved by Coun Cross and seconded by Coun Maxwell that the Minutes of the regular meeting of Council held on Tuesday August 13, 2019 be hereby adopted and signed as circulated.

Carried

2019-154 BY-LAW 2019-022-TO ADOPT A MUNICIPAL ALCOHOL POLICY FOR THE MUNICIPALITY OF CALVIN

By-law No. 2019-022 being a by-law to adopt a Municipal Alcohol Policy for the Municipality of Calvin This By-law received 1st, 2nd, 3rd and final readings on August 27, 2019.

Carried

2019-155 BY-LAW 2019-023-TO ADOPT A BY-LAW TO AMEND BY-LAW 2018-009 WHICH IS A BY-LAW TO ESTABLISH AND REGULATE A FIRE DEPARTMENT

By-law No. 2019-023 being a by-law to amend by-law 2018-009 which is a by-law to establish and regulate a fire department. This By-law received 1st, 2nd, 3rd and final readings on August 27, 2019.

Carried

2019-156 SURPLUS HOT WATER TANKS FROM MUNICIPAL FIRE HALL

Moved by Coun Cross and seconded by Coun Maxwell whereas the Municipality has recently replaced the hot water tank at the Municipal Fire Hall with funding provided through a one-time unconditional payment from the Ministry of Municipal Affairs, and; Whereas Council hereby declares the used hot water tanks to be surplus to the further needs of the Municipality; Now Be It Therefore Resolved that staff is hereby authorized to make the used hot water tanks available through a public bidding process and sold to the highest bidder.

Carried

2019-157 RESOLUTION OF SUPPORT FOR THE TOWNSHIP OF MCKELLAR RE: PROVINCIAL CONSULTATIONS REGARDING MUNICIPAL AMALGAMATIONS

Moved by Coun Cross and seconded by Coun Maxwell That the Municipality of Calvin hereby supports Resolution No. 19-355 passed by the Township of McKellar as follows: WHEREAS there are 444 municipalities in Ontario that are very efficient and well-governed, and who respond quickly to

ratepayer's needs; AND WHEREAS in the 1990's the Conservative Government forced many municipalities to amalgamate on the guise they would become more efficient, effective, save money, lower taxes and ultimately reduce the provincial deficit; AND WHEREAS there has never been a valid evidence-based study that supported these outcomes; AND WHEREAS forced amalgamation actually accomplished just the opposite: ill feelings, increased animosity and mistrust, job losses, rise in local taxes and an increase in the provincial deficit; AND WHEREAS there are many positive examples of small rural and northern municipalities working together in a collaborate and cooperative manner via shared agreements that responds to local needs without amalgamation and provincial interference; AND WHEREAS the Provincial Government has a large deficit due to their own decision-making; AND WHEREAS recently the same Conservative Government recently reduced one large regional municipal government by 50%, without "consultation"; AND WHEREAS this same Conservative Government is presently reviewing other provincial regional governments through a purported "consultative" approach with a view to reduce or eliminate them; AND WHEREAS the Provincial Government should investigate all other internal ways of reducing their deficit and becoming more fiscally responsible over time rather than downloading to the one level of government that is the most efficient, has the lowest cost and is closest to the electorate which will not put a dent in the provincial deficit; AND WHEREAS the Province could look at what other provinces have done to reduce the debt with one singular education system, organizing unorganized municipalities, controlling OPP costs, substantially increase fines, and find a way to collect millions and millions of dollars in unpaid fines and instead, invest in the north to create jobs and stimulate and enhance economic development; NOW THEREFORE BE IT RESOLVED that before the Provincial Government forces amalgamation in any of the 444 municipalities in Ontario, our AMO organization go beyond requesting "consultation" and "demand" that the Provincial Government do the following:

- 1) Hold a local referendum letting the citizens decide to amalgamate or not
- 2) Conduct an evidence-based study to show that amalgamation actually saves costs, jobs, lowers taxes and reduce the provincial deficit
- 3) Allow those municipalities to work out their own local collaborative agreement that best suit their local needs and to be permitted to do so on their own time line and volition
- 4) To ensure that there is absolutely no conflict of interest in this consultative process
- 5) To emphasize the political reality of forcing amalgamation on the many rural and northern municipalities across Ontario

AND FURTHER that a copy of this resolution be sent to Doug Ford, Premier of Ontario; Christine Elliott, Deputy Premier; Steve Clark, Minister of Municipal Affairs; Andrea Horwath, Leader of the New Democratic Party; and all MPPs in the Province of Ontario; AND FURTHER that a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO), the Northwestern Ontario Municipal Association (NOMA), Rural Ontario Municipalities Association (ROMA), Federation of Northern Ontario Municipalities (FONOM), the District of Parry Sound Municipal Association (DPSMA) and all Ontario municipalities for their consideration.
Carried

2019-158 RESOLUTION OF SUPPORT FOR THE TOWN OF HALTON HILLS RE: DEPOSIT/RETURN PROGRAM FOR ALL SINGLE USE PLASTIC, ALUMINUM AND METAL DRINK CONTAINERS
Moved by Coun Olmstead and seconded by Coun Grant that Council That the Municipality of Calvin hereby supports Resolution No. 2019-0141 passed by the Town of Halton Hills as follows: WHEREAS the Province of Ontario, through the Ministry of the Environment, Conservation and Parks, has posted a discussion paper entitled "Reducing Litter and Waste in our Communities"; AND WHEREAS producer responsibility has not been adequately addressed by the Province of Ontario; AND WHEREAS a successful deposit/return program for single use plastic, aluminum and metal drink containers has been in existence in other Provinces in Canada including Newfoundland, Nova Scotia

and British Columbia; AND WHEREAS these successful program have eliminated many of these containers from the natural environment; THEREFORE BE IT RESOLVED that the Council of the Town of Halton Hills call upon the Province of Ontario, through the discussion paper entitled "Reducing Litter and Waste in our Communities", to review and implement a deposit/return program for all single use plastic, aluminum and metal drink containers; AND FURTHER THAT that the Province of Ontario review current producer requirements and look for extended producer responsibility for all packaging; AND FURTHER THAT a copy of this motion be sent to the Premier of Ontario; the Minister of the Environment, Conservation and Parks; the Minister of Municipal Affairs; the Association of Municipalities of Ontario; the Region of Halton and all municipalities in the Province of Ontario.
Carried

2019-159 DISBURSEMENTS

Moved by Coun Grant and seconded by Coun Olmstead that the disbursements dated August 22, 2019 in the amount of \$19,715.02 and August 27, 2019 in the amount of \$4,679.89 be hereby authorized and passed for payment.
Carried

At 8:48pm Council moved to Closed Portion.
At 9:48pm Council returned to the Open Meeting.

2019-160 CLOSED PORTION

Moved by Coun Olmstead and seconded by Coun Cross that this portion of the meeting be now closed as Per Section 239(2)(d) of Municipal Act for the purpose of labour relations or employee negotiations.
Carried

2019-161 ADOPTION OF COUNCIL REPORTS FROM CLOSED PORTION

Moved by Coun Grant and seconded by Coun Olmstead that Council Reports:
C2019-24 Adopt Minutes of Last Closed Portion Held on Tuesday, June 25/19, and
C2019-25 Roads Equipment Operator
C2019-26 Part-Time Landfill Attendant
C2019-27 Adjourn Closed Portion
Be hereby approved and adopted as presented.
Carried

2019-162 ADJOURNMENT

Moved by Coun Olmstead and seconded by Coun Grant that this regular meeting of Council now be adjourned at 9:52 p.m.
Carried