

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR MEETING TUESDAY NOVEMBER 12, 2019

The regular meeting of Council was held this date at the Calvin Community Centre. Present were Mayor Pennell, Deputy Mayor Cross, Coun Dan Maxwell, Coun Olmstead, Coun Grant, Chris Whalley, 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: None

PRESENTATIONS/DELEGATIONS: None

2019-203 MINUTES OF COUNCIL MEETING

Moved by Coun Cross and seconded by Coun Grant that the Minutes of the regular meeting of Council held on Tuesday October 22, 2019 be hereby adopted and signed as circulated.

Carried

2019-204 MINUTES OF COUNCIL MEETING

Moved by Coun Cross and seconded by Coun Grant that the Minutes of the special meeting of Council held on Tuesday November 5, 2019 be hereby adopted and signed as circulated.

Carried

2019-205 CONSENT APPLICATION #2019-20 – TO CREATE ONE NEW RESIDENTIAL LOT

Moved by Coun Cross and seconded by Coun Grant that whereas an application for Consent No. 2019-20 in the name of Deschamps has been filed with the East Nipissing Planning Board on land known as Concession 6 Lot 36, Municipality of Calvin, to create a residential lot of 40 acres, the municipal address being 768 Mount Pleasant Road, which is a year round maintained municipal road; NOW THEREFORE the Council of the Municipality of Calvin RESOLVES that:

1. It is recommended that the East Nipissing Planning Board give provisional consent to this application, and;
2. The Public Works Superintendent must be contacted for entrance permits and for locate of entrance on the proposed new lot as well as the retained land.
3. A copy of the completed survey for the new residential lots shall be provided to the municipality, in both digital format and hard copy, and;
4. That the 5% Cash in lieu shall apply to the newly created lot and is payable in full to the municipality as a requirement of consent.

Carried

2019-206 PRESSURE TANK SURPLUS FOR COMMUNITY HALL MOVED TO FIRE HALL

Moved by Coun Cross and seconded by Coun Grant that WHEREAS the Municipality has recently replaced the pressure tank at the Municipal Community Hall with funding provided through a one-time unconditional payment from the Ministry of Municipal Affairs, and; WHEREAS Council hereby declares the used pressure tank to be surplus to the further needs of the Municipal Community Hall but that it could be used at the Municipal Fire Hall to be used with the new hot water tank; NOW BE IT THEREFORE RESOLVED that staff is hereby authorized to move the old pressure tank from the Municipal Community Hall to the Municipal Fire Hall.

Carried

2019-207 RESOLUTION OF SUPPORT FOR THE TOWN OF BLUE MOUNTAINS

Moved by Coun Cross and seconded by Coun Grant that the Municipality of Calvin hereby supports the Resolution passed by the Town of Blue Mountains as follows: WHEREAS the system of justice in Ontario is based on the British system of Common Law which bases decisions on legal precedents; AND WHEREAS the decisions of Integrity Commissioners in settled cases could provide guidance to all involved in Municipal Government in Ontario as well as to the people they serve; BE IT THEREFORE RESOLVED that the Council of the Corporation of the Municipality of Calvin request that the Ontario Ministry of Municipal Affairs and Housing create a searchable database of all matters placed before all Integrity Commissioners within the province and the resolution of such matters; AND FURTHER BE IT RESOLVED THAT this resolution be circulated back to the Town of the Blue Mountains indicating our support.

Carried

2019-208 RESOLUTION OF SUPPORT FOR BILL 125 BY GUY BOURGOUIN, MPP OF MUSHKEGOWUK-JAMES BAY

Moved by Coun Cross and seconded by Coun Grant that the Municipality of Calvin hereby supports the Bill 125 proposed by Guy Bourgouin, MPP of Mushkegowuk-James Bay as follows: **WHEREAS** the forest and the mining industry represent a significant portion of the industry in Northern Ontario; **AND WHEREAS** Highways 11 and 17 are the preferred routes for long –distance road transportation, and; **AND WHEREAS** drivers are more susceptible of being involved in a motor vehicle accident on a Northern Ontario highway due to weather conditions, and; **AND WHEREAS** the performance of highway winter maintenance has suffered since the introduction of the current maintenance program in 2009, and; **THEREFORE BE IT RESOLVED THAT** the Municipality of Calvin hereby supports the Bill 125 proposed by Guy Bourgouin, MPP Mushkegowuk-James Bay, requesting changes to the winter maintenance criteria of provincial highways.

Carried

2019-209 INTERIM GUIDELINES FOR INJURED OR ILL CANINE ANIMALS

Moved by Coun Maxwell and seconded by Coun Olmstead that Council has been notified that the North Bay and Area Humane Society will no longer take ill or injured canine animal as part of the agreement between the Corporation of the Municipality of Calvin and the North Bay and Area Humane Society and; ALSO THAT the Municipality of Calvin therefore requires a change to our Animal Control By-Law that outlines what to do in the event of our By-Law Enforcement Officer and/or Municipal Animal Control Delegate encounters an injured or ill canine animal, and; THAT these amendments to the By-Law will require research and time, and; THAT in the interim guidelines need to be in place for the By-Law Enforcement Officer and/or Municipal Animal Control Delegate to follow, and; THEREFORE Council has determined that in the event our By-Law Enforcement Officer and/or Municipal Animal Control Delegate encounters a situation with an ill or injured canine animal, the following guidelines will be followed:

- The injured or ill canine animal will be taken to an approved veterinarian clinic for acute care only with a \$1200.00 limit to be spent on this acute care, the owner of the canine animal will continue to try to be contacted and if the owner is not able to be contacted within 3 days then the By-Law Enforcement Officer and/or Municipal Animal Control Delegate along with the veterinarian and the veterinarian clinic's mandate will decide what the next steps will be regarding the care for the animal.

Carried

2019-210 APPOINTMENT TO SHARED BUILDING MANAGEMENT COMMITTEE

Moved by Coun Olmstead and seconded by Coun Maxwell that as per By-Law 2018-018 to enter into a Shared Chief Building Official/Building Inspector Services Agreement between the Corporation of the Municipality of Calvin, the Corporation of the Township of Papineau-Cameron and the Corporation of the Municipality of Mattawan, a Management Committee must appoint one member of each Municipal Council to this Management Committee as per section 10.0 of the By-Law and; THEREFORE BE IT RESOLVED that Council hereby appoints Ian Pennell, Mayor as the Municipality of Calvin's representative on the Shared Building Management Committee.

Carried

2019-211 BY-LAW 2019-019-TO REGULATE THE USE OF PARKLANDS WITHIN AND TO REGULATE PARKING ON LANDS OWNED BY THE CORPORATION OF THE MUNICIPALITY OF CALVIN

By-law No. 2019-019 being a by-law to regulate the use of parklands within and to regulate parking on lands owned by The Corporation of the Municipality of Calvin. This By-law received 1st, 2nd, 3rd and final readings on November 12, 2019.

Carried

2019-212 DISTRICT OF NIPISSING SOCIAL SERVICES ADMINISTRATION BOARD LEVY CALCULATION

Moved by Coun Maxwell and seconded by Coun Olmstead that WHEREAS the Province of Ontario has reduced and/or withdrawn funding over the past 10+ years to municipalities and their associated boards, and continues to do so; WHEREAS because of the reduced funding all parties are and will be required to reduce or cut spending for hiring, salaries, administrative overhead, planned projects, and supplied services, and; WHEREAS the District of Nipissing Social Services Administration Board (DNSSAB) in a meeting on October 16th, 2019 with the member municipalities has indicated that there will be a levy increase of between 5 – 7% in the upcoming 2020 year; NOW THEREFORE BE IT HEREBY RESOLVED THAT the Council of the Municipality of Calvin requests that the levy be calculated using Population and/or Current Value Assessment, in order to make our portion more accurately reflect our community's benefit from DNSSAB services. Currently, the levy is being calculated by DNSSAB using Weighted Assessment which provides a skewed representation; Be IT FURTHER RESOLVED THAT a Copy of this Motion be sent to the Honourable Vic Fedeli, MPP(Nipissing), the Honourable John Yakabuski, MPP (Renfrew – Nipissing – Pembroke) and our neighbouring municipalities of the Town of Mattawa, the Municipality of East Ferris, Municipality of Mattawan, Township of Papineau-Cameron, Township of Bonfield for their consideration; and further that a copy of this Motion be sent to the District of Nipissing Social Services Administration Board.

Carried

2019-213 DISBURSEMENTS

Moved by Coun Olmstead and seconded by Coun Maxwell that the disbursements dated November 7, 2019 in the amount of \$73,869.01 and November 12, 2019 in the amount of \$8,830.01 be hereby authorized and passed for payment.

Carried

2019-214 ADJOURNMENT

Moved by Coun Maxwell and seconded by Coun Olmstead that this regular meeting of Council now be adjourned at 10:40 p.m.

Carried