

CORPORATION OF THE MUNICIPALITY OF CALVIN
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, AUGUST 11, 2020

The regular meeting of Council was held this date by Zoom electronic meetings (due to Covid-19 pandemic). Present were Mayor Ian Pennell, Deputy Mayor Sandy Cross, Coun Dan Maxwell, Coun Heather Olmstead, Coun Dean Grant, Fire Chief, Dean Maxwell, Roads Superintendent, Chris Whalley, Recreation and Cemetery Supervisor/Landfill Superintendent, Jacob Grove and Clerk-Treasurer, Cindy Pigeau.

Regrets: 0 Guests: 2

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

PECUNIARY/CONFLICT OF INTEREST: Deputy Mayor Sandy Cross declared a conflict of interest on Agenda Item No. 6 R) – Item Title: Request to Use the Community Hall Kitchen, Reason: “I am a Member of the C.W.A. and do not want to influence the vote.”

Councillor Heather Olmstead declared a conflict of interest on Agenda Item No. 6 R) – Item Title: Request to Use the Community Hall Kitchen, Reason: “As I am a Member of the C.W.A.”

Councillor Heather Olmstead declared a conflict of interest on Agenda Item No. 6 Q) – Item Title: Notification of Micro Cultivation and Research of Cannabis Facility, Reason: “As he is a neighbor and I have strong opinions.”

PRESENTATIONS/DELEGATIONS: Ms. Wannetta Sparks/Calvin Women’s Association – RE: Use of the Community Hall Kitchen for Canning Vegetables to make survival packs for people and have them available at the Fire Department.

2020-262 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun Olmstead and seconded by Coun Cross that the Minutes of the regular meeting of Council held on Tuesday, July 28, 2020 be hereby adopted and signed as circulated.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea
Carried	

2020-255 BY-LAW 2020-017- TO AMEND BY-LAW 2015-015 WHICH IS A BY-LAW TO PERMIT THE OPERATION OF OFF-ROAD VEHICLES ON ANY HIGHWAY WITHIN THE MUNICIPALITY THAT IS UNDER THE JURISDICTION OF THE MUNICIPALITY

By-law No. 2020-017 being a By-Law to amend BY-LAW 2015-015 which is a By-Law to permit the operation of off-road vehicles on any highway within the Municipality that is under the jurisdiction of the Municipality. This By-law received the 3rd and final reading on Tuesday, August 11, 2020 and finally passed before an open Council on this date.

Third and Final Reading

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea

Carried

2020-263 BY-LAW 2020-018- BEING A BY-LAW TO ADOPT A POLICY FOR THE COVID 19 MUNICIPAL OPERATIONS AND SERVICES RE-OPENING PLAN

By-law No. 2020-017 being a By-Law to adopt a policy for the Covid 19 Municipal Operations and Services Re-Opening Plan. This By-law received 1st and 2nd readings and will come before Council for the 3rd and final reading on Tuesday, August 25, 2020.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea

Carried

Recorded Vote as per Electronic Meeting Best Practices

Second Reading

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea

Carried

2020-264 AUTHORIZATION TO PROCEED WITH PROPOSED AMENDMENTS TO PROCEDURAL BY-LAW

Moved by Coun Grant and seconded by Coun Maxwell that Council hereby authorizes the Clerk-Treasurer to proceed with the proposed amendments to the Procedural By-Law (2008-008 and amendment 2020-008) to include electronic meetings and/or electronic participation in meeting and bring forth the amended by-law at the next regular council meeting on Tuesday, August 25th, 2020.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea

Carried

2020-265 ROAD USE AGREEMENT TEMPLATE

Moved by Coun Olmstead and seconded by Coun Cross that the Council of the Corporation of the Municipality of Calvin acknowledges the attached “Municipality of Calvin – Road Use Agreement” template to be used as a basis for any future requests made by property owners for road agreements required within the Municipality of Calvin; And Further that each request will be reviewed on a case by case basis and the template could potentially be amended based on the request under review; And Further costs (if any) associated with the request under review will be clearly stated within the agreement and reviewed with the property owner.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea

Carried

2020-266 COVID-19 RE-OPENING QUESTIONNAIRES FOR COUNCIL, EMPLOYEE DAILY AND WORKPLACE VISITOR

Moved by Coun Maxwell and seconded by Coun Olmstead that Council hereby authorizes that the Covid 19 Council, Employee Daily and Workplace Questionnaires, attached as Schedule A, be implemented to help protect the Municipality of Calvin Council, Staff and Community from Covid 19.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Nay
Councillor Grant	Nay
Mayor Pennell	Yea

Carried

2020-267 COVID 19 SCREENING TOOL FROM MINISTRY OF HEALTH FOR RE-OPENING QUESTIONNAIRE

Moved by Coun Cross and seconded by Coun Olmstead that Council hereby authorizes that the Covid 19 Screening Tool for Long-Term Care Homes and Retirement Homes, attached as Schedule A, be implemented for all Employees, Council and Visitors entering any of the Municipal Buildings, to help protect the Municipality of Calvin Council, Staff and Community from Covid 19.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Nay
Councillor Maxwell	Nay
Councillor Olmstead	Nay
Councillor Grant	Yea
Mayor Pennell	Nay

Carried

2020-268 RENEWAL OF GROUP INSURANCE POLICY

Moved by Coun Maxwell and seconded by Coun Grant that Council hereby authorizes the Renewal of the Group Insurance Policy with CanadaLife as is, with no change to existing benefits and no change to premiums.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea

Carried

2020-269 SUPPORT LETTER FOR APPLICATION TO ICON FUNDING

Moved by Coun Cross and seconded by Coun Maxwell that WHEREAS access to affordable and reliable broadband networks is an important part of everyday life and key to economic, education, social and health development, and; WHEREAS communities outside urban centres face challenges in accessing internet service levels comparable to those in cities due to factors such as low population, distance and challenging terrain and; WHEREAS Xplornet has a track record of providing broadband access to rural residents in places unserved by others, and;

WHEREAS Xplornet is proposing a substantial broadband infrastructure project for central and northern Ontario for submission to the Improving Connectivity in Ontario (ICON) program, and; WHEREAS the project will build 2,650 km of new fibre across the province, with 29 km to be built in Calvin, and; WHEREAS Xplornet's fibre build will allow a direct connection to an existing tower site in Calvin, which will enable Xplornet to provide wireless services of 100 Megabits per second (Mbps) to residents once completed and the project will also add wireless "small cell" providing 100 Mbps service just to the west of Calvin's municipal boundary, and; WHEREAS this project is important for the municipality as improved broadband access will enable economic development, facilitate access to health care and education and support residents working from home due to the Covid 19 pandemic; THEREFORE BE IT RESOLVED that The Corporation of the Municipality of Calvin supports the application by Xplornet to the Improving Connectivity in Ontario (ICON) program.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea

Carried

2020-270 LETTER TO ANTHONY ROTA, MP AND THE FEDERAL GOVERNMENT RE: MATCH THE FUNDING OF THE PROVINCE OF ONTARIO FOR RURAL HIGH SPEED INTERNET UPGRADES IN NORTHERN ONTARIO

Moved by Coun Grant and seconded by Coun Olmstead WHEREAS access to affordable and reliable broadband networks is an important part of everyday life and key to economic, education, social and health development, and; WHEREAS communities outside urban centres face challenges in accessing internet service levels comparable to those in cities due to factors such as low population, distance and challenging terrain and; WHEREAS since the arrival of Covid 19, the need to improve connectivity in the District of Nipissing has significantly increased due to the number of people working from home, children remotely working on school assignments and people using the internet for entertainment purposes, and; WHEREAS the above has caused connection speeds in the rural areas of the District of Nipissing to deteriorate even further, and; WHEREAS the Provincial government has announced \$150 million for broadband, cellular connectivity funding that will support the implementation of Broadband projects, and; THEREFORE BE IT RESOLVED that The Corporation of the Municipality of Calvin calls on the Federal Government to match or exceed the funding announced by the Provincial government for rural broadband and cellular connectivity, further investing in the economic, education, social and health development of those who live in rural areas of Canada, by improving the connection speeds in these rural areas, and; THEREFORE BE IT FURTHER RESOLVED that, The Corporation of the Municipality of

Calvin requests that our Member of Parliament, Mr. Anthony Rota advocate on the District of Nipissing's behalf to ensure that the Federal Government honour their commitment to invest in the development broadband and cellular connectivity for rural Canada, and; THEREFORE BE IT FURTHER RESOLVED that the Municipality of Calvin will forward this resolution to the Honorable Anthony Rota, Member of Parliament for the District of Nipissing-Timiskaming and the Municipalities of the District of Nipissing.
Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea

Carried

2020-271 LETTER TO PREMIER DOUG FORD RE: LONG TERM CARE FACILITIES

Moved by Coun Olmstead and seconded by Coun Maxwell WHEREAS the Covid 19 pandemic has brought forth some alarming insights on conditions of some facilities and how understaffed our long-term homes really are, and; WHEREAS some Long Term Care (LTC) facilities are so full that those in need of a facility such as this have to be put on waiting lists in other municipalities which can cause difficulties for family members to visit which can then cause difficulties for the LTC facility staff as they do not have the help of family members to care for their loved ones, and; WHEREAS the staff of these LTC facilities are typically part time or casual workers requiring them to work in multiple facilities in order to earn a full time wage which has helped in the spread of Covid 19 cases, and; WHEREAS this domino effect has made it so that the residents have been endangered by personnel moving between infected homes because of the lack of staff or full-time positions; THEREFORE BE IT RESOLVED that the Municipality of Calvin is asking Premier Doug Ford and his ministers to:

- Increase employment opportunities to ensure LTC facilities are appropriately staffed to care for the residents of the facility even during Covid 19 outbreaks
- Increase the number of full time positions at all LTC facilities in order to minimize the requirement for employees to work at multiple facilities
- Perform inspections of LTC facilities on a regular basis
- Ensure ample personal protective and safety equipment is available to staff and residents

THEREFORE BE IT FURTHER RESOLVED that the Municipality of Calvin will forward this resolution to the Honorable Doug Ford, Premier of Ontario and all Ontario Municipalities.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea

Carried

2020-272 SIGNAGE FOR FIRE TRUCK FILLING STATION AT THE AMABLE DU FOND RIVER

Moved by Coun Cross and seconded by Coun Grant WHEREAS at the regular meeting of Council on July 14th, 2020, it was brought to the attention of Council that there is parking taking place at the Amable du Fond River Fire Truck Filling Station; AND WHEREAS Council deemed it appropriate to pass a by-law (2019-019) to control the use of public lands which the Corporation owns, to regulate such use and protect said lands and to regulate parking on the 12th day of November, 2019; AND WHEREAS By-law number 2019-019, 9. Signs – Erection of Signs, Etc., a. The Municipality of Calvin's Recreations Supervisor and/or Roads Superintendent are hereby authorized and directed to erect and maintain such signs, markings, barricades and other structures, plant and equipment as are required to give effect to this By-law and as are required to regulate, direct, warn or guide pedestrian and vehicular traffic for the

safety and convenience of the public; AND WHEREAS per Resolution No. 2019-138, that a Filling Station for the Calvin Fire Department be established at the "Whalley Bridge" to provide another location for the fire trucks to fill up with water in the event of a fire emergency in that area of the community; AND WHEREAS the Corporation of the Municipality of Calvin 2020 budget line 1-5-0950-106 accounts for signage for the Parking By-law in the amount of \$1000.00 as discussed during budget deliberations, as being placed on Peddlers Drive at the Amable du Fond River; THEREFORE BE IT RESOLVED that Council hereby acknowledges that the Recreation Supervisor and/or the Roads Superintendent are authorized and directed under By-law number 2019-019 to erect signs to regulate, direct, warn or guide pedestrian and vehicular traffic for the safety of the public, that the Fire Truck Filling Station has been identified as an area that is unsafe to park, as parking in this area would prevent fire trucks from accessing the Fire Truck Filling Station and that the Recreation Supervisor and/or the Roads Superintendent will erect a Emergency Vehicle Parking Only sign at the Amable du fond River Fire Truck Filling Station.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Nay
Councillor Olmstead	Nay
Councillor Grant	Nay
Mayor Pennell	Yea
Defeated	

2020-273 SIGNAGE FOR NO PARKING ZONES AT THE AMABLE DUE FOND RIVER

Moved by Coun Cross and seconded by Coun Grant WHEREAS at the regular meeting of Council on July 14th, 2020, it was brought to the attention of Council that there is illegal and unsafe parking taking place on Peddlers Drive near the Amable du Fond River; AND WHEREAS Council deemed it appropriate to pass a by-law (2019-019) to control the use of public lands which the Corporation owns, to regulate such use and protect said land and to regulate parking on the 12th day of November, 2019; AND WHEREAS By-law number 2019-019, 9. Signs – Erection of Signs, Etc., a. The Municipality of Calvin’s Recreations Supervisor and/or Roads Superintendent are hereby authorized and directed to erect and maintain such signs, markings, barricades and other structures, plant and equipment as are required to give effect to this By-law and as are required to regulate, direct, warn or guide pedestrian and vehicular traffic for the safety and convenience of the public; AND WHEREAS the Highway Traffic Act R.R.O. 1990, Parking on roadway 170 (1) No person shall park, stand or stop a vehicle on a roadway, (b) when it is not practicable to park, stand or stop the vehicle off the roadway unless a clear view of the vehicle and of the roadway for at least 125 metres beyond the vehicle may be obtained from a distance of at least 125 metres from the vehicle in each direction upon the highway. *R.S.O. 1990, c. H.8, s. 170 (1)*; AND WHEREAS Ontario Book 5, Ontario Traffic Manual, March 2000, Regulatory Signs, 10. Parking Control Signs, Sign Types, the no parking sign must be used where parking is prohibited at all times. No Parking Sign (Rb-151) should be used where posted speed is 70km/h or greater. Rb-151 is 60cm X 60cm, Font is Highway Gothic C and colour of interdictory symbol is red reflective, legend and border is black and the background is white reflective; AND WHEREAS there are four no parking signs on Peddlers Drive near the Amable du fond River which are undersized for the speed limit; AND WHEREAS the Corporation of the Municipality of Calvin 2020 budget line 1-5-0950-106 accounts for signage for the Parking By-law in the amount of \$1000.00 as discussed during budget deliberations, as being placed on Peddlers Drive at the Amable du Fond River; THEREFORE BE IT RESOLVED that Council hereby acknowledges that the Recreation Supervisor and/or the Roads Superintendent are authorized and directed under By-law number 2019-019 to erect signs to regulate, direct, warn or guide pedestrian and vehicular traffic for the safety of the public, that the area of Peddlers Drive near the Amable du fond River has been identified as an area that is unsafe and illegal to park and that the Recreation Supervisor and/or the Roads Superintendent will erect No Parking signs Rb-151 on Peddlers Drive near the Amable du fond River.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Nay
Councillor Grant Yea
Mayor Pennell Yea
Carried

2020-274 SIGNAGE FOR WATER ACCESS ONLY PARKING ZONE AT SMITH LAKE BOAT LAUNCH
Moved by Coun Maxwell and seconded by Coun Olmstead WHEREAS Council deemed it appropriate to pass a by-law (2019-019) to control the use of public lands which the Corporation owns, to regulate such use and protect said lands and to regulate parking on the 12th day of November, 2019; AND WHEREAS By-law number 2019-019, 4. Boat launches b. THAT no overnight parking be allowed at the Smith Lake boat launch except in the designated spots assigned to water access only property owners with the appropriate permits; AND WHEREAS By-law number 2019-019, 5. Water Access Only Properties c. THAT each Water Access ONLY property owner must park in the designated area for Water Access ONLY properties; AND WHEREAS By-law number 2019-019, 5. Water Access Only Properties d. THAT while parked in the designated parking area, the permit must be prominently displayed on the vehicle; AND WHEREAS By-law number 2019-019, 9. Signs – Erection of Signs, Etc., a. The Municipality of Calvin’s Receptions Supervisor and/or Roads Superintendent are hereby authorized and directed to erect and maintain such signs, markings, barricades and other structures, plant and equipment as are required to give effect to this By-law and as are required to regulate, direct, warn or guide pedestrian and vehicular traffic for the safety and convenience of the public; AND WHEREAS the Corporation of the Municipality of Calvin 2020 budget line 1-5-0700-155 accounts for signage for the Parking By-law at the Municipal Boat Launch as discussed during budget deliberations, as being placed on Suzannes Road at the Smith Lake Boat Launch; THEREFORE BE IT RESOLVED that Council hereby acknowledges that the Recreation Supervisor and/or the Roads Superintendent are authorized and directed under By-law number 2019-019 to erect and maintain such signs, as are required to give effect to this By-law and as are required to regulate, direct, warn or guide pedestrian and vehicular traffic for the safety and convenience of the public.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Councillor Grant Yea
Mayor Pennell Yea
Carried

2020-275 SIGNAGE FOR EMERGENCY VEHICLE ONLY PARKING ZONE AT SMITH LAKE BOAT LAUNCH
Moved by Coun Olmstead and seconded by Coun Grant WHEREAS at the regular meeting of Council on July 14th, 2020, it was brought to the attention of Council that there is an area on the south side Suzannes Road east of the Smith Lake boat that would be an ideal area to designate as Emergency Vehicle Parking Only; AND WHEREAS establishing an Emergency Vehicle Parking Only area would allow for a fire truck filling area close to Smith Lake in the event that a water source needs to be established for the protection of property in that area of the Municipality;
AND WHEREAS establishing an Emergency Vehicle Parking Only area would allow for a parking area designated for an emergency response vehicle in the event of a medical emergency on Smith Lake; AND WHEREAS Council deemed it appropriate to pass a by-law (2019-019) to control the use of public lands which the Corporation owns, to regulate such use and protect said lands and to regulate parking on the 12th day of November, 2019; AND WHEREAS By-law number 2019-019, 9. Signs – Erection of Signs, Etc., a. The Municipality of Calvin’s Receptions Supervisor and/or Roads Superintendent are hereby authorized and directed to erect and maintain such signs, markings, barricades and other structures,

plant and equipment as are required to give effect to this By-law and as are required to regulate, direct, warn or guide pedestrian and vehicular traffic for the safety and convenience of the public; THEREFORE BE IT RESOLVED that Council hereby designates a portion of the south side of Suzannes Road east of the Smith Lake boat launch as Emergency Vehicle Parking Only area and that the Recreation Supervisor and/or the Roads Superintendent as authorized and directed under By-law number 2019-019 will erect signs to regulate, direct, warn or guide pedestrian and vehicular traffic for the safety of the public, that this area has be identified as an area that is unsafe to park, as parking in this area would prevent Emergency Vehicles from accessing the Emergency Vehicle Parking Only area and that the Recreation Supervisor and/or the Roads Superintendent will erect a Emergency Vehicle Parking Only sign.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Nay
Councillor Olmstead	Nay
Councillor Grant	Nay
Mayor Pennell	Yea

Defeated

2020-276 NOTIFICATION OF MICRO CULTIVATION AND RESEARCH OF CANNABIS FACILITY
Moved by Coun Maxwell and seconded by Coun Cross THAT Council has received notification from Mr. Brandon Pilgrim that application is being made for a micro cultivation license to produce small batch craft cannabis for the recreational market under company number 2700012 Ontario Inc and application is being made for a license to conduct different types of cannabis research under company number 002657383 otherwise known as Pilgrim’s Brand Craft Growing Corporation; AND FURTHER that the Facility will be located at 188 Adams Road; THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Calvin does not have any concerns regarding this facility as long as the appropriate precautions and regulations, as outlined by Health Canada, are followed.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	CONFLICT OF INTEREST DECLARED
Councillor Grant	Yea
Mayor Pennell	Yea

Carried

2020-277 REQUEST TO USE THE COMMUNITY HALL KITCHEN
Moved by Coun Maxwell and seconded by Coun Grant THAT Council hereby authorizes the use of the Community Hall Kitchen and the community hall indoor washrooms by the Calvin Women’s Association for a canning/pickling session on Saturday, August 29th, 2020 before the Municipality of Calvin Covid 19 Municipal Operations and Services Re-Opening Plan Policy has been passed by Council; AND FURTHER that all provincial and North Bay Parry Sound District Health Unit (NBPSDHU) regulations in place at the time of the session regarding Covid 19 will be followed by the attendees of the session; AND FURTHER that the Municipality of Calvin will not be held responsible if these provincial and NBPSDHU regulations are not followed by the attendees of the session.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	CONFLICT OF INTEREST DECLARED
Councillor Maxwell	Yea
Councillor Olmstead	CONFLICT OF INTEREST DECLARED
Councillor Grant	Yea
Mayor Pennell	Yea

Carried

2020-278 DISBURSEMENTS

Moved by Coun Olmstead and seconded by Coun Cross that the disbursements dated August 6, 2020 in the amount of \$24,091.78 and August 11, 2020 in the amount of \$13,182.19 be hereby authorized and passed for payment.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea

Carried

2020-279 ADJOURNMENT

Moved by Coun Maxwell and seconded by Coun Olmstead that this regular meeting of Council now be adjourned at 9:38 p.m.

Carried

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Grant	Yea
Mayor Pennell	Yea

Carried