

Recorded Vote as per Electronic Meeting Best Practices

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

2021-088 MINUTES OF SPECIAL COUNCIL MEETING

Moved by Coun Cross and seconded by Coun Olmstead that the minutes of the special meeting of Council held on Tuesday, April 6, 2021 be hereby adopted and signed as circulated.

Recorded Vote as per Electronic Meeting Best Practices

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

2020-089 BY-LAW 2021-010-A POLICY FOR THE PROCESS OF FILLING A VACANT SEAT ON COUNCIL

By-law No. 2021-010 being a by-law to adopt a policy for the process of filling a vacant seat on Council. This By-law received 1st, 2nd and 3rd readings on Tuesday, April 13, 2021 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

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

Recorded Vote as per Electronic Meeting Best Practices

Second Reading

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

Recorded Vote as per Electronic Meeting Best Practices

Third Reading

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

2021-090 ACCEPTANCE OF EXPERTISE FOR MUNICIPALITIES (E4M) COUNCIL LEADERSHIP, DEVELOPMENT AND STAFF RELATIONS STRATEGY – “GO FORWARD STRATEGY”

Moved by Coun Cross and seconded by Coun Olmstead that Council accepts the “Go Forward” proposal put forth by Expertise for Municipalities (E4M) and hereby directs the Clerk-Treasurer to sign a letter of engagement on behalf of the Municipality for the work identified in the proposal.

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

Tammy Albers, E4M Director left the meeting at 8:31pm.

2020-091 BY-LAW 2021-009-AGREEMENT WITH THE OFFICE OF THE FIRE MARSHAL FOR TRAINING GRANT
By-law No. 2021-009 being a by-law to authorize an agreement between her Majesty the Queen in right of Ontario as represented by the Office of the Fire Marshal and the Corporation of the Municipality of Calvin for the duration of March 31, 2021 to August 31, 2021. This By-law received 1st, 2nd and 3rd readings on Tuesday, April 13, 2021 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

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

Recorded Vote as per Electronic Meeting Best Practices

Second Reading

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

Recorded Vote as per Electronic Meeting Best Practices

Third Reading

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

2021-092 APPROVAL OF CHANGES TO DNSSAB – PROCEDURAL BY-LAW & GENERAL BUSINESS BY-LAW

Moved by Coun Cross and seconded by Coun Maxwell that whereas the District of Nipissing Social Services Administration Board (DNSSAB) has made their annual review of their General Business By-Law and their Procedural By-Law; And during this review there have been some suggested changes as per DNSSAB Briefing Note B06-21 and it is requested that the regional municipalities endorse these changes; Now Therefore Be It Hereby Resolved that the Council of the Corporation of the Municipality of Calvin fully endorses the proposed changes to the DNSSAB General Business and Procedural By-Law for the year 2021.

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Councillor Cross Yea
Councillor Maxwell Yea

Councillor Olmstead Yea
Mayor Pennell Yea
Carried

2021-093 COMMUNITY SAFETY AND WELL BEING PLAN - SPLIT FOR EXPENSES

Moved by Coun Cross and seconded by Coun Maxwell that be it resolved that Council of the Corporation of the Municipality of Calvin agrees to have the associated consulting fees and further costs related to the development of the Community Safety and Well-Being Plan cost shared the same as the Mattawa and Area Police Service Board formula being:

- Town of Mattawa - 39%
- Township of Papineau-Cameron – 23%
- Municipality of Calvin – 23%
- Municipality of Mattawan – 15%

AND BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the participating municipalities.”

Recorded Vote as per Electronic Meeting Best Practices

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

2021-094 SUPPORT MOTION FOR NIPSSING DISTRICT HOMELESSNESS AND HOUSE PARTNERSHIP (NDHHP)

Moved by Coun Olmstead and seconded by Coun Maxwell that whereas Nipissing District Homelessness and House Partnership (NDHHP) aims to develop and advocate for the comprehensive, sustainable and evidence-based solutions to: address, prevent and eliminate homelessness in the District of Nipissing; and Whereas, Canadian Alliance to End Homelessness and the Recover for All Campaign seek to build a national movement to eliminate homelessness for all Canadians as part of Canada’s pandemic recovery and proposes strategies, such as enhancing Reaching Home funding, that are relevant to needs in Nipissing District; and Whereas, housing is a human right as declared by Canada under the United Nations Declaration of the Rights of Indigenous Peoples and the International Covenant on Economic, Social and Cultural Rights, and movement toward its realization is in alignment with Truth and reconciliation commission of Canada Call to Action #43 ; and Whereas, homelessness is associated with poor health outcomes such as mental health issues, including substance use disorders, injuries and chronic diseases, e.g. hypertension, diabetes; housing is an absolute necessity for living a healthy life, and living in unsafe, unaffordable or insecure housing increases the risk of many healthy problems and furthers health inequities; and Whereas, in January 2021, there were 1,441 applicants on the Centralized Waiting list for affordable housing in Nipissing District; and most recent data (2016) shows that 15.5% of households in Nipissing District and up to 33.7% of households in Mattawa were in core housing need, that is living in dwellings that were unsuitable, inadequate or unaffordable; Nipissing District is in need of more and varied affordable housing options, including transitional and supportive housing, to meet the unique needs of urban and rural populations; and Whereas, as a result of colonization, Indigenous populations in Nipissing District are grossly over-represented among those experiencing homelessness; during a 24 hours Point in Time Count in March 2020, 42% of respondents experiencing homelessness identified as Indigenous or of Indigenous ancestry and discrimination and stigma were listed as a top barrier to finding housing; NDHHP suppose a distinct Indigenous housing strategy to expand the supply of non-market housing owned and managed by Indigenous Peoples for urban Indigenous Peoples living off reserve in small northern cities like North Bay; and Whereas, nearly 3 in 5 respondents in the 2020 Point in Time Count reported first experiencing homelessness before the age of 25, over 1 in 4 identified having been in foster care of group home, and 35% in North Bay reported first experiencing homelessness before the age of 18; NDHHP supports developing a new funding stream to prevent homelessness among women, children and youth; and Whereas, poverty is a driver of homelessness and inadequate income has been identified by Nipissing District residents experiencing homelessness as the top barrier for finding housing; Poverty can mean a person is one illness, one accident or one paycheque away from

homelessness; NDHHP supports the concept of a minimum income that allows everyone to live in housing that is safe, adequate and affordable; Now Therefore Be It Resolved, that the Corporation of the Municipality of Calvin supports, in principle, the Canadian Alliance to End Homelessness Recovery for All Campaign and their national movement to end homelessness in Canada; and Furthermore Be It Resolved, that this motion be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Justin Trudeau, Prime Minister of Canada, Vic Fedeli, MPP – Nipissing.”

Recorded Vote as per Electronic Meeting Best Practices

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

2021-095 SUPPORT MOTION FOR VACCINE DISTRIBUTION FOR HEALTH UNITS THAT ARE STILL IN PHASE 1
Moved by Coun Olmstead and seconded by Coun Cross that Whereas, the Corporation of the Municipality of Calvin is within the district of the North Bay Parry Sound District Health Unit (Health Unit); and Whereas, the Health Unit received its first allocation of vaccine more than a month and a half later than Southern Ontario and Ottawa health regions; and Whereas, vaccine allocation for the Health Unit has not increased over time to compensate for the delay in provision of the first vaccine allocation; and Whereas, COVID-19 transmission rates in Northern Ontario, as evidenced by the effective reproduction numbers $R_{(t)}$, are among the highest in the province; and Whereas, due to the vaccine allocation, the Health Unit is still in phase 1 of the rollout while public health unit regions in Southern Ontario and Ottawa are in phase 2; and *Whereas, 26.5% of the population in the Parry Sound District and 22.4% of the population in the Nipissing District are aged 65 years or older, compared to 16.7% for all of Ontario (2016 Census);* and Whereas, the delay in the Health Unit vaccine allocations is causing increasing inequities in the booking of COVID-19 vaccination clinics; and Whereas, due to the vaccine allocation, Indigenous populations have not received their required allocation; Now Therefore Be It Resolved, that the Corporation of the Municipality of Calvin request that the vaccine allocation be prioritized to public health unit regions that are still in phase 1 to enable them to catch up to those regions in Southern Ontario and Ottawa; and Furthermore Be It Resolved, that this motion be forwarded to the Honourable Doug Ford, Premier of Ontario, the Honourable Christine Elliot, Minister of Health, Vic Fedeli, MPP – Nipissing, Norm Miller, MPP – Parry Sound-Muskoka, John Vanthof, MPP – Timiskaming-Cochrane, Mayors/Reeves within the North Bay Parry Sound District Health Unit district, Ontario Boards of Health, and the Association of Local Public Health Agencies (ALPHA).

Recorded Vote as per Electronic Meeting Best Practices

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

2021-096 NORTH BAY MATTAWA CONSERVATION AUTHORITY - 2021 “ASK” CONTRIBUTION
Moved by Coun Olmstead and seconded by Coun Cross that the Municipality of Calvin will not be providing the “ASK” contribution of \$728.00 towards funding for capital assets associated with the Laurentian Ski Hill and Snowboarding Club for NBMCA 2021 Budget.

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

2021-097 SUPPORT FOR CARBON TAX FOR PRIMARY AG PRODUCERS

Moved by Coun Olmstead and seconded by Coun Cross that the Council of the Corporation of the Municipality of Calvin supports the Norfolk County Agricultural Advisor Board's letter dated December 20, 2020 regarding the application of the carbon tax on primary agriculture producers, and; that this resolution be sent to the Premier of Ontario, the Minister of Environment and Climate Change, the Honourable Vic Fedeli, MPP and circulated to all municipalities in Ontario.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-098 ROAD USE AGREEMENT WITH MATTHEW AND TARA BRIDGEN

By-law No. 2021-011 being a by-law to authorize a Road Use Agreement between Matthew and Tara Bridgen and the Corporation of the Municipality of Calvin. This By-law received 1st, 2nd and 3rd readings on Tuesday, April 13, 2021 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

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

Recorded Vote as per Electronic Meeting Best Practices

Second Reading

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

Recorded Vote as per Electronic Meeting Best Practices

Third Reading

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

2021-099 DISBURSEMENTS

Moved by Coun Cross and seconded by Coun Olmstead that the disbursements dated April 8, 2021 in the amount of \$36,884.11 and April 13, 2021 in the amount of \$3,976.95 be hereby authorized and passed for payment.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Yea

Mayor Pennell Yea
Carried

2021-100 CLOSED PORTION

Moved by Coun Maxwell and Coun Cross that this portion of the meeting be now closed under the Municipal Act, 2001, as per Section 239(2)(f) advice that this subject to solicitor-client privilege, including communications necessary for that purpose – regarding Stewarts Road.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-101 BUSINESS ARISING OUT OF THE CLOSED PORTION

Moved by Coun Cross and Coun Maxwell that be it resolved that the Council for the Corporation of the Municipality of Calvin arise from Closed Session at 9:58pm and report as follows: That Council was presented with a letter from our solicitor regarding Stewarts Road and gave direction to the Clerk-Treasurer.

Recorded Vote as per Electronic Meeting Best Practices

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

NOTE: All Members of Council verbally agreed to the strike through of the wording “considered the options available” and voted on the final amended version of the motion.

2021-102 AUTHORIZATION TO RELEASE SOLICITORS LETTER TO THE PUBLIC

Moved by Coun Olmstead and Coun Cross that be it resolved that the Council for the Corporation of the Municipality of Calvin authorizes the release of the Letter dated March 16, 2021 from our solicitor (Russell, Christie, LLP, Barristers & Solicitors) RE: Stewart’s Road (Seasonal).

Recorded Vote as per Electronic Meeting Best Practices

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

2021-103 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Olmstead that this regular meeting of Council now be adjourned at 10:04 p.m.

Recorded Vote as per Electronic Meeting Best Practices

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