

2021-130 MINUTES OF REGULAR COUNCIL MEETING

Moved by Coun Shippam and seconded by Coun Maxwell that the minutes of the regular meeting of Council held on Tuesday, May 11, 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
Councillor Shippam Yea
Mayor Pennell Yea
Carried

2021-131 MINUTES OF THE SPECIAL COUNCIL MEETING

Moved by Coun Olmstead and seconded by Coun Cross that the minutes of the special meeting of Council held on Tuesday, May 18, 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
Councillor Shippam Yea
Mayor Pennell Yea
Carried

2021-132 BY-LAW 2021-016-TO AMEND BY-LAW 2018-027

By-law No. 2021-016 being a by-law to amend By-law No. 2018-027 – The appointed members to the committee of adjustment for the Municipality of Calvin. This By-law received first, second, third and final reading on Tuesday, May 25, 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
Councillor Shippam 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 Shippam Yea
Mayor Pennell Yea
Carried

Recorded Vote as per Electronic Meeting Best Practices

Third Reading

Councillor Cross Yea
Councillor Maxwell Yea

Councillor Olmstead Yea
Councillor Shippam Yea
Mayor Pennell Yea
Carried

2021-118 BY-LAW 2021-014-TO ENTER INTO A LEASE AGREEMENT WITH DE LAGE LANDEN FINANCIAL SERVICES CANADA INC

By-law No. 2021-014 being a by-law to enter into a lease agreement with De Lage Landen Financial Services Canada Inc. for a 2021 Toshiba E-Studio 4515 AC Photocopier/Scanner/Printer. This By-law received third and final reading on Tuesday, May 25, 2021 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

Third Reading

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

2021-119 BY-LAW 2021-013-TO ENTER INTO A BOUNDARY ROAD AGREEMENT WITH THE TOWNSHIP OF PAPINEAU-CAMERON

By-law No. 2021-013 being a by-law to authorize the Corporation of the Municipality of Calvin to enter into a Boundary Road agreement with the Corporation of the Township of Papineau-Cameron in the district of Nipissing, Province of Ontario, for the maintenance and repair of certain sections of the Boundary Road system between the municipalities herein. This By-law received third and final reading on Tuesday, May 25, 2021 and finally passed before an open Council on this date.

Recorded Vote as per Electronic Meeting Best Practices

Third Reading

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

Councillor Maxwell did not shut off Video and Audio for discussion of Budget as there was no discussion regarding the Fire Department.

2021-133 BY-LAW 2021-017 TO SET TAX (TRANSITION) RATIOS FOR MUNICIPAL PURPOSES AND TO ADOPT NEW BUSINESS PROPERTY TAX POLICY

By-law No. 2021-017 being a by-law to set tax (transition) ratios for municipal purposes and to adopt new business property tax policy for eligible classes in the year 2021. This By-law received first and second reading on Tuesday, May 25, 2021. It will come before Council for a third and final reading at the Tuesday, June 8th, 2021 Regular Council Meeting.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

Councillor Cross Yea
Councillor Maxwell Yea

Councillor Olmstead Yea
Councillor Shippam 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 Shippam Yea
Mayor Pennell Yea
Carried

2021-134 BY-LAW 2021-018 TO ESTABLISH SALARY AND HOURLY REMUNERATION

By-law No. 2021-018 being a by-law to establish salary and hourly remuneration grid for officers and staff of the Corporation for 2021. This By-law received first and second reading on Tuesday, May 25, 2021. It will come before Council for a third and final reading at the Tuesday, June 8th, 2021 Regular Council Meeting.

Recorded Vote as per Electronic Meeting Best Practices

First Reading

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

2021-135 NORTH BAY-MATTAWA CONSERVATION AUTHORITY BOARD MEMBER APPOINTMENT

Moved by Coun Cross and seconded by Coun Maxwell As Councillor Dean Grant has resigned from his position as Councillor, he is no longer able to sit on as a Board Member to the North Bay-Mattawa Conservation Authority Board of Directors and the North Bay-Mattawa Source Protection Board of Directors; THEREFORE Sandy Cross shall be hereby appointed as our Board Member to the North Bay-Mattawa Source Protection Board of Directors for the remainder of the 2018 to 2022 Term of Council.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-136 FUNDRAISERS TO SUSTAIN OUR COMMUNITY AND ORGANIZATIONS

Moved by Coun Olmstead and seconded by Coun Shippam that Council hereby requests Staff to contact the Ministry responsible for the Alcohol and Gaming of Ontario to seek their assistance in implementing an additional level of licensing which would permit small organizations to hold fundraisers as a method of sustaining our community and organizations; And further that all municipalities in Ontario are sent this resolution to seek their assistance in lobbying the Ministry.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-137 DEAD-END ROAD KIDS BUSING

Moved by Coun Shippam and seconded by Coun Cross That Dead-End Road delegations be received from parents, video, site www.durhamdeadendroadkids.ca and attached correspondence and; Whereas Dead-End Road Kids (cul-de-sacs, private roads) busing is being moved from long-time residential pick-ups; percentages of 830,000 Ontario based students impacted as Student Transportation Services (STS) citing buses shouldn't access private roads, do 3-point turns, or backups; kids are expected to walk 1-2 km twice daily (caregivers 4x) in the morning dark or narrow road shoulders, and with no "bus stop ahead" warning signage; Whereas parents report employment/housing is at risk as they must leave work to drop off/pick up children to avoid safety hazards of kids walking on highways unsupervised; secondary school youth reporting education at risk as missing class/affecting grades; children with disabilities are not helped (e.g. double amputee who needs bus stop moved 160 ft. and parents were told it's their "responsibility to get kids to bus safely"); Whereas parents are being told busing policy is schoolboard's, but schoolboard say its STS, who say it is the Governance Committee of Ministry of Transportation, but Ministry of Education say it's "transportation consortia who administer the policy"; and trustee, governance say cannot change policies, so parents appealing to police, press and Councils with respect to the dangers; and that an oncoming car killed 12 year old Cormac and injured his sister while waiting at a newly relocated bus stop at the base of a hill, and; Whereas STS have advised road improvements are the responsibility of municipalities, yet municipalities do not own the needed land, nor have millions of dollars to create 77m bus turnarounds, and; Whereas Ontario Transportation Funding is \$1 billion: Jan 27/20 Ministry said they'd improve student transportation, review funding formula; and given STS gets their funding by scoring well in reviews, and given Ministry establishing "Student Transportation Advisory Group" to hear STS sector expertise experience, and ideas; Now Therefore Be it Resolved that the Corporation of the Municipality of Calvin requests;

1. Exceptions to allow 3-point turns or backing up where necessary, to provide safer service to dead-end and private road kids, that policies be amended to reflect; and when not possible,
 2. Exceptions to allow indemnification agreements to access private land for bus turnarounds to keep bus stops safer and closer to prescribed 800m distance; and when not possible,
 3. "Bus Stop Ahead" warning signage be required to notify oncoming traffic, prior to STS moving common stops to main roadway and,
 4. STS be comprised of solutions like mini-buses, vans, taxis or public transit worked into funding formulas so that it does not negatively impact STS funding stats; and,
 5. Kid Key Performance Indicator (KPI) be included for Ministry "Effectiveness & Efficiency Follow Up Reviews", establishing benchmarks for responsive problem solving for kids & parents' busing concerns, and that this be an STS factor to receive funding; and,
 6. That the Province provide a "Parent Portal" for ongoing busing feedback of their STS, so families and kids can review/provide comments, especially during Ministry STS reviews and revisions to funding; and,
 7. That the Province have GPS tracking software to notify parents when children picked up/dropped off, and;
- That this Motion be distributed to Premier Doug Ford; Honourable Stephen Lecce, Minister of Education; Honourable

Caroline Mulroney, Minister of Transportation; Honourable Vic Fedeli, MPP; Honourable Anthony Rota, MP; all Ontario Municipalities; Rural Ontario Municipal Association (ROMA); Ontario Good Roads Association (OGRA); and Association of Municipalities of Ontario (AMO).

Recorded Vote as per Electronic Meeting Best Practices

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

2021-138 JOINT AND SEVERAL LIABILITY

Moved by Coun Olmstead and seconded by Coun Maxwell Whereas for years municipalities have asked the Province of Ontario to address the issue of joint and several liability; And whereas in 2014 Randy Pettapiece, MPP for Perth-Wellington had introduced the following private member's resolution in the Ontario Legislature:

“That, in the opinion of this House, the government should protect taxpayers from higher property taxes by implementing a comprehensive long-term solution to reform joint and several liability insurance for municipalities by no later than June 2014, addressing the alarming rise in insurance premiums due to rising litigation and claims cost.”;

And whereas in 2019 Premier Doug Ford announced to the delegates of the Rural Ontario Municipal Association (ROMA) conference that his government was going to launch consultations into municipal concern about joint and several liability; And whereas in 2019 the Association of Municipalities of Ontario (AMO) made a submission to the Attorney General entitled “Toward a Reasonable Balance; Addressing growing municipal liability and insurance costs”; And Whereas the Corporation of the Municipality of Calvin, like other Ontario municipalities, has not heard the results of such consultation; And Whereas the Federation of Northern Ontario Municipalities (FONOM) has recently surveyed its members with respect to annual renewal of insurance the results of which indicated increases that ranged from 2% to 62%; And whereas this continuing trend of increasing insurance premiums is attributed to a number of factors including a hardening of the insurance marketplace and joint and several liability; And whereas this growing trend in increasing insurance premiums is both concerning and challenging to all municipalities continues to place a heavy burden on taxpayers; and draws money away from other municipal services;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Municipality of Calvin call on the Province of Ontario to:

- (i) Immediately resume, conclude or report, as the case may be, to all municipalities on consultations around joint and several liability;
- (ii) Adopt the options outlined by AMO in its submission to the Attorney General entitled “Toward a Reasonable Balance; Addressing growing municipal liability and insurance costs”; and
- (iii) Support a risk management approach from municipal governments in the pursuit of a more fair, reasonable and responsible system for liability.

And further that a copy of this resolution be sent electronically to the Honorable Doug Ford, Premier of Ontario; the Honorable Peter Bethlenfalvy, Minister of Finance; the Honourable Doug Downey, Attorney General; the Honourable Steve Clark; Minister of Municipal Affairs and Housing; the Honourable Vic Fedeli, MPP for Nipissing; the Association of the Municipalities of Ontario (AMO); the Federation of Northern Ontario Municipalities (FONOM); Rural Ontario Municipal Association (ROMA); City of North Bay; Township of Bonfield; Township of Chisholm; Township of Papineau-Cameron; Municipality of Mattawan; Town of Mattawa; Municipality of East Ferris; Township of South-Algonquin; Municipality of Temagami; and Municipality of West Nipissing.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea

Councillor Shippam Yea
Mayor Pennell Yea
Carried

2021-139 PROCLAIM JUNE 2021 AS PRIDE MONTH

Moved by Coun Cross and seconded by Coun Maxwell WHEREAS the month of June is recognized as Pride Month, in order to commemorate the Stonewall riots which occurred at the end of June 1969 in New York; AND WHEREAS during Pride Month, the world's Lesbian, Gay, Bisexual, Trans, Intersex, Queer, Questioning, Two Spirit communities (LGBTQ2St) and Allies come together to celebrate diversity and protest for the freedom to be themselves: to overcome prejudice, for inclusive policies and laws: and for the right to be accepted for who they are; AND WHEREAS although many strides have been made forward to educate peoples bias, there is still much work to be done in correcting adversity towards the LGBTQ2St communities. BE IT RESOLVED THAT the Council of Corporation of the Municipality of Calvin does hereby proclaim June 2021 as Pride Month and encourages residents to commit to continuing Awareness, inclusion, and acceptance for all members of our community regardless of gender identity, race, age and beliefs.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-140 COMMUNITY SAFETY AND WELL BEING PLAN TOOL KIT

Moved by Coun Olmstead and seconded by Coun Shippam That Council hereby authorizes the Clerk-Treasurer to pay the Municipality of Calvin's share of the consultant costs associated with the development of a Community Safety and Well Being Plan Tool Kit. The estimated cost is \$3800 + HST and the Municipality of Calvin share would be 23% of this cost.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-141 OPP DETACHMENT BOARD COMPOSITION

Moved by Coun Olmstead and seconded by Coun Cross That Council hereby authorizes the Clerk-Treasurer to submit a response to the Office of the Solicitor General by Monday, June 7th, 2021 with the Corporation of the Municipality of Calvin's recommended decision of the following OPP Detachment Board Composition as being the most viable for our area:

Group A – Mattawa, Mattawan, Papineau-Cameron, Calvin and Bonfield (Hwy 17 Corridor)

Group B – East Ferris, Chisholm, Powassan and Nipissing (Hwy 11 Corridor).

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross Yea
Councillor Maxwell Yea
Councillor Olmstead Yea
Councillor Shippam Yea
Mayor Pennell Yea

Carried

Councillor Heather Olmstead turned off her video and audio at 8:38pm and turned it back on at 8:43pm

2021-142 DISBURSEMENTS

Moved by Coun Maxwell and seconded by Coun Shippam that the disbursements dated May 20, 2021 in the amount of \$29,332.01 and May 25, 2021 in the amount of \$35,029.14 be hereby authorized and passed for payment.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea	
Councillor Maxwell		Nay
Councillor Olmstead		Declared a Conflict
Councillor Shippam	Yea	
Mayor Pennell	Yea	

Carried

2021-143 ADJOURNMENT

Moved by Coun Maxwell and seconded by Coun Olmstead that this regular meeting of Council now be adjourned at 8:44 p.m.

Recorded Vote as per Electronic Meeting Best Practices

Councillor Cross	Yea
Councillor Maxwell	Yea
Councillor Olmstead	Yea
Councillor Shippam	Yea
Mayor Pennell	Yea

Carried