

CORPORATION OF THE MUNICIPALITY OF CALVIN  
MINUTES OF THE REGULAR COUNCIL MEETING TUESDAY, JULY 13, 2021

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 Christine Shippam, Fire Chief, Dean Maxwell, Roads Superintendent, Chris Whalley, Recreation, Landfill and Cemetery Manager, Jacob Grove and Clerk-Treasurer, Cindy Pigeau.

Regrets: 0                              Guests: 0

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

PECUNIARY/CONFLICT OF INTEREST:                              Councillor Maxwell declared a conflict of interest on Item No. 6L  
– East Nipissing Planning Board – Consent Application 2021-20  
Reason: “Name on Application”.  
PRESENTATIONS/DELEGATIONS:                                      None

2021-155              MINUTES OF TUESDAY, JUNE 22, 2021

Moved by Coun Cross and seconded by Coun Maxwell that the minutes of the regular meeting of Council held on Tuesday, June 22, 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

2021-156              BY-LAW 2021-022-TO CONFIRM THE PROCEEDINGS OF COUNCIL (April 1, 2021 to June 30, 2021).  
By-law No. 2021-022 being a by-law to confirm the proceedings of Council (April 1, 2021 to June 30, 2021). This By-law received 1<sup>st</sup> and 2<sup>nd</sup> reading on Tuesday, July 13, 2021. It will come before Council for a third and final reading at the Tuesday, July 27, 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

2021-157        TEMPORARY EQUIPMENT OPERATOR FOR THE ROAD DEPARTMENT

Moved by Coun Cross and seconded by Coun Olmstead that the Council hereby acknowledges the hiring of Don Clark, as the Temporary Equipment Operator for the Road Department, as advertised.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-158        CASSELHOLME REDEVELOPMENT PROJECT

Moved by Coun Cross and seconded by Coun Olmstead WHEREAS the Cassellholme proposed Redevelopment will address needed long term care improvements in our community; AND WHEREAS Infrastructure Ontario (IO”) has the best, most economical and most viable option available to Cassellholme and the municipalities for the Redevelopment of Cassellholme; AND WHEREAS, IO requires a guarantee from the proponents for the entire loan amount of the Redevelopment Project in order for Cassellholme to secure the required funding under the IO’s Corporate loan program; AND WHEREAS The Municipality of Calvin supports this borrowing by the board of management for Cassellholme and acknowledges that any repayments on the borrowed sums that the board is required to make that are not covered by the available current revenues of the board are subject to apportionment to supporting municipalities under subsection 126 (1) of the Long Term Cares Home Act; NOW THEREFORE be it resolved that the Municipality of Calvin agrees to enter into a Guarantee with IO substantially in the form of the draft attached hereto as Appendix A. We understand that the guarantee will remain in DRAFT format until such time as the loan is approved by IO and that all other documentation has been finalized. The Municipality of Calvin hereby ratify and approve this.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-159        AIRBNB RENTAL POLICY

Moved by Coun Maxwell and seconded by Coun Shippam that Council hereby authorizes the Clerk-Treasurer to proceed with research into an Airbnb/Rental Policy in addition to any amendments that need to be made to the upcoming Zoning By-Law.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-160 PUBLIC WORKS BUILDING REPLACEMENT OF ROOF AND SIDING

Moved by Coun Shippam and seconded by Coun Maxwell that Council hereby authorizes the Clerk-Treasurer to proceed with the request for proposal for the Public Works Building replacement of roof and siding, as per the 2021 Budget.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-161 REQUEST FOR PROPOSAL FOR GUARDRAILS

Moved by Coun Olmstead and seconded by Coun Cross that Council hereby authorizes the Clerk-Treasurer to proceed with the request for proposal for the Guardrails for the Cross, Whalley and Carruthers Bridges, as per the 2021 Budget.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-162 OPP BOARDS

Moved by Coun Cross and seconded by Coun Olmstead that Council hereby amends Resolution #2021-141 – our response to the Office of the Solicitor General 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 and Calvin (East)
- Group B – Bonfield, East Ferris, Chisholm (Central)
- Group C - Powassan and Nipissing (West).

Recorded Vote as per Electronic Meeting Best Practices

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

2021-163 GUN CONTROL

Moved by Coun Maxwell and seconded by Coun Shippam that WHEREAS municipalities have never been responsible for gun control laws in Canada; AND WHEREAS law abiding Calvin residents who own legal handguns have already been thoroughly vetted through the CFSC, PAL and ATT applications; AND WHEREAS illegal gun owners and smugglers do not respect postal codes; AND WHEREAS if one municipality enacts a ban and not a neighbouring municipality, this will create a patchwork of by-laws; AND WHEREAS a municipal ban would be difficult to enforce and easy to get around; NOW THEREFORE BE IT RESOLVED that The Corporation of the Municipality of Calvin is OPPOSED to the adoption of any by-laws restricting the possession, storage and transportation of legally obtained handguns; AND BE IT FURTHER RESOLVED that this resolution be forwarded to the following public officials: MP Anthony Rota, MPP Vic Fedeli, Premier of Ontario The Honourable Doug Ford, Leader of the Official Opposition Andrea Horwath, Prime Minister of Canada The Honourable Justin Trudeau, and Leader of Official Opposition The Honourable Erin O'Toole.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-164        CERB PAYMENTS

Moved by Coun Shippam and seconded by Coun Cross that WHEREAS the Government of Canada has implemented the Canada Emergency Response Benefit (CERB) to financially assist those in dire need during the Covid-19 pandemic; AND WHEREAS the CERB grant has helped many Canadians in dire need; AND WHEREAS many of those that applied were single women, single parents, lower income citizens without employment and lacking intax knowledge; AND WHEREAS the Government of Canada did not initially inform CERB recipients that CERB was a taxable benefit; AND WHEREAS when the CERB was merged with Employment Insurance Benefits (EI) in the fall of 2020, the Federal Government stated that they would have tax withheld similar to EI; AND WHEREAS the Federal Government did not withhold tax on CERB for the second time as promised; AND WHEREAS CERB recipients are surprised to learn that they are expected to pay income tax on CERB funds; AND WHEREAS these recipients were never advised of this issue; AND WHEREAS these recipients are now faced with an added burden of paying unexpected taxes on CERB, which they can ill afford; AND WHEREAS the Federal Government has, in the past, found ways to assist businesses and corporations through difficult times by forgiving large loans and debts to the Government; AND WHEREAS many businesses and corporations have the means to find ways to reduce their tax obligations; AND WHEREAS those most in need do not have the means or understanding of how the tax system and are simply trying to survive and cope with the effects of Covid-19, feed their families and put a roof over their head; NOW THEREFORE, since the Federal Government did not inform the recipients of the CERB grant that it is taxable; AND FURTHER when the CERB grant and EI were merged, the Federal Government did not, as they stated, withhold tax from CERB as they did on EI, and are now insisting CERB recipients repay as much as \$3,000.00 to \$4,000.00 in tax, which they can ill afford to pay; THEREFORE we urge the Federal Government to address this serious issue and consider giving disadvantaged CERB recipients a tax break for 2020, or giving them a tax credit for 2021; AND FURTHER, that this resolution be forwarded to the Prime Minister of Canada, the Federal Minister of Finance, Nipissing District MP Anthony Rota, and Ontario Municipalities.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-165        CONSENT APPLICATION – BOYD/BUFFET

Moved by Coun Maxwell and seconded by Coun Olmstead that WHEREAS an application for Consent No. 2021-22 in the name of Boyd, Applicant/Bufet, Agent has been filed with the East Nipissing Planning Board on land known as Concession 4 Part Lot 17, Municipality of Calvin, to create a lot addition of 11.3 acres to existing lot being part 1 Plan 36R13292, located near 1348 Peddlers Drive, Mattawa, ON, 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 permit and for locate of entrance on the proposed lot addition; if required;

3. A copy of the completed survey for the lot addition shall be provided to the municipality, in both digital format and hard copy.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-166        CONSENT APPLICATION - MAXWELL

Moved by Coun Cross and seconded by Coun Olmstead that WHEREAS an application for Consent No. 2021-20 in the name of Daniel and Jodi Maxwell has been filed with the East Nipissing Planning Board on land known as Concession 7 Part Lot 17, Municipality of Calvin, to create two (2) new residential lots of approximately 2.4 ac and 4.78 ac., the municipal address being ~~60 Twilight Camp Road~~ 411 Highway 630, which is a year round maintained ~~municipal~~ provincial 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 permit and for locate of entrance on the proposed new lots. No longer applies~~
3. A copy of the completed survey for the new residential lot shall be provided to the municipality, in both digital format and hard copy, and;

That the 5% Cash in lieu shall apply to the newly created lots and is payable in full to the municipality as a requirement of consent.

Recorded Vote as per Electronic Meeting Best Practices

Vote to Defer to Next Regular Council Meeting so corrections can be made to all documentation

Vote for Deferring Motion ONLY

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

DEFERRED Until July 27, 2021 Council Meeting

2021-167        MR DEAN GRANT RESPONSE

Moved by Coun Maxwell and seconded by Coun Shippam that Council hereby requests the Mayor to prepare a response to Mr. Dean Grant that includes the following points:

- 1.
- 2.
- 3.

Recorded Vote as per Electronic Meeting Best Practices

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

2021-168 CALL FOR CLOSED SESSION

Moved by Coun Shippam and seconded by Coun Maxwell that as per the Municipal Act Section 239 (2)(b) and (d) a Closed portion of Council shall be held during the regular Council Meeting of Tuesday July 27, 2021 for the purpose of personal matters about an identifiable individual, including municipal and local board employees and labour relations and employee negotiations RE: Contract Review, Zoning Violations and Succession Planning.

Recorded Vote as per Electronic Meeting Best Practices

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

Carried

2021-169 DISBURSEMENTS

Moved by Coun Cross and seconded by Coun Olmstead that the disbursements dated July 8, 2021 in the amount of \$61,020.02 and July 13, 2021 in the amount of \$4,822.79 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 Shippam	Yea
Mayor Pennell	Yea

Carried

2021-170 ADJOURNMENT

Moved by Coun Cross and seconded by Coun Maxwell that this regular meeting of Council now be adjourned at 9:34 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