

# **THE CORPORATION OF THE TOWNSHIP OF EAR FALLS**

**A G E N D A** of the Regular Meeting of Ear Falls Council #08  
Ear Falls Municipal Council Chambers  
May 2<sup>nd</sup>, 2013 @ 7:00 p.m.

**1 CALL TO ORDER**

**2 ROLL CALL**

**3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

**4 DELEGATIONS AND PRESENTATIONS**

D09-BE

4.1 Gary Beardsley

- Official Plan Amendment / Zoning By-Law Amendment re: 61 Highway 657 (i.e. old Tree Nursery)
- Change Proposed:
  - Official Plan – Industrial to Townsite Residential
  - Zoning By-Law – Light Industrial to First Density Residential

## **PART I – CONSENT AGENDA**

(For the purpose of convenience and for expediting Meetings, matters of business of repetitive or routine nature are included in the Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively.)

A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any Member of Council. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda, and only the remaining matters of business contained in the Consent Agenda are voted on collectively.

Each and every matter of business contained in the Consent Agenda is recorded separately in the Minutes of the Meeting.)

**5 MINUTES**

5.1 The review and passing of the Minutes of the previous Meetings.

5.1.1 April 17<sup>th</sup>, 2013 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 March 11<sup>th</sup>, 2013 – Nuclear Waste Community Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 March 14<sup>th</sup>, 2013 – Red Lake Margaret Cochenour Memorial Hospital Board of Governors Meeting Minutes.

5.3.2 February 28<sup>th</sup>, 2013 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

5.3.3 March 18<sup>th</sup>, 2013 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.4 March 18<sup>th</sup>, 2013 – Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.5 April 8<sup>th</sup>, 2013 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.

5.3.6 April 8<sup>th</sup>, 2013 – Municipality of Red Lake Committee of the Whole Meeting Minutes.

**6 TENDERS / PROPOSALS / QUOTES**

None.

**7 ROUTINE ADMINISTRATIVE REPORTS**

C.O.

7.1 Reports from Departments

None.

**8 MISCELLANEOUS MOTIONS**

8.1 Correspondence

M03-DO

8.1.1 Letter dated April 7<sup>th</sup>, 2013 from the Ear Falls Relay for Life Sponsorship Co-Chairs re: Request for support in a fundraising event as a corporate sponsor.

R05-RE

8.1.2 Letter dated April 8<sup>th</sup>, 2013 from the Ear Falls Lions re:

Provision of financial assistance for the repairs to the Recreation Centre roofing.

D05-TR

8.1.3 Letter dated April 12<sup>th</sup>, 2013 from Hatch re: Notice of Completion on the Environmental Report (Projects on Unmanaged Waterways) and Notice of Water Management Plan for Trout Lake River.

8.1.4 Letter dated April 10<sup>th</sup>, 2013 from TransCanada re: News Release announcing the commencement of an open season for the Energy East Pipeline Project, which would transport crude oil from Western Canada to Easter Canadian markets.

L01-AS

8.1.5 Letter dated April 16<sup>th</sup>, 2013 from the City of Dryden re: Request for government action regarding the Assessment Review Board Decision.

D05-TI

8.16 Letter dated April 17<sup>th</sup>, 2013 from the Ministry of Natural Resources re: Trout Lake Forest 2009 – 2019 Forest Management Plan Review of Proposed Operations for Phase II (2014 – 2019) Information Centre.

L01-AS

8.1.6 Letter dated April 19<sup>th</sup>, 2013 from the City of Dryden re: Assessment Review Board Decision in Domtar Pulp and Paper Inc. vs Municipal Property Assessment Corporation, Region No. 32 and the City of Dryden

A04-ON

8.1.8 Letter dated April 18<sup>th</sup>, 2013 from the Honourable Minister Michael Gravelle, Ministry of Northern Development and Mines re: Thank you for meeting at the Rural Ontario Municipal Association (ROMA) / Ontario Good Roads Association (OGRA) Conference held in Toronto in February, 2013.

M03-DO

8.2 Letter dated April 11<sup>th</sup>, 2013 from Family Safety Night Committee Chair, Brad Langlais re: Request to waive the Rental Fee for the Annual Family Safety Night to be held Thursday, May 16<sup>th</sup>, 2013.

M03-DO

8.2 Letter dated April 15<sup>th</sup>, 2013 from the Relay for Life Steering Committee Chair re: Request for use of the Plaza Parking Lot for a Relay for Life Rally to be held Saturday, May 25<sup>th</sup>, 2013, tables and chairs for the Rally and Relay, clown costumes for use at the Rally, the use of two (2) golf power carts at the Relay, and use of the Arena

on May 25<sup>th</sup>, 2013 for the Rally in the event of inclement weather.

C12-BO

8.4 Municipal Boards and Committee Appointment.

A.P.

8.5 Municipal Lottery Licencing Training Session being held in Sioux Lookout on October 8<sup>th</sup>, 2013.

L01-AS / A.P.

8.6 Letter dated April 15<sup>th</sup>, 2013 from the City of Dryden re: Contribution to the City of Dryden's Legal Opinion regarding the Municipal Property Assessment Corporation / Assessment Review Board Decision.

T.P. / A.P.

8.7 Northern Service Alliance (NSA) Spring Workshop being held in Thunder Bay at the Valhalla Inn on Thursday, May 23<sup>rd</sup>, 2013.

A.P.

8.8 Letter dated April 22<sup>nd</sup>, 2013 from the Ontario Provincial Police Municipal Policing Bureau re: Invitation to attend a consultation regarding the Billing Reform Project being held in Kenora on April 29<sup>th</sup>, 2013 at the Best Western Lakeside Inn & Conference Centre from 10:00 a.m. – 1:30 p.m.

**9 BY-LAWS**

9.1 By-Law No. 1794-13, a By-Law to Affirm Minor Decisions by Council.

**PART II – OTHER ITEMS**

**10 ADMINISTRATIVE REPORTS**

P10-BU

10.1 Report to Council dated April 22<sup>nd</sup>, 2013 from Chief Building Official Gary Gazankas re: Building Code Act – “Building Permits”.

**11 ITEMS FOR DIRECTION**

A09-HO

11.1 Honorarium, Per Diem and Travel Expense Policy – Draft.

L07-LA

11.2 Report dated April 26<sup>th</sup>, 2013 from Public Service & Operations  
Supervisor Perry Dyck re: Lot Development.

D09-BE

11.3 Report to Council dated April 26<sup>th</sup>, 2013 from Clerk Treasurer  
Administrator Kimberly Ballance re: 61 Highway 657 – Application  
for Official Plan Designation and Zoning Designation Changes.

## **12 REPORTS OF MEMBERS OF COUNCIL**

## **13 CLOSED MEETING**

Section 239 (2) (b) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- Personal matters about an identifiable individual, including municipal or local Board employees;
- Operational / Job Responsibility Review.

## **14 CLOSED REPORT**

## **15 ADJOURNMENT**