

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

**MINUTES** of the Regular Meeting of Ear Falls Council #10  
Ear Falls Municipal Council Chambers  
June 15<sup>th</sup>, 2016 @ 7:00 p.m.

## **1 CALL TO ORDER**

Mayor Kevin Kahoot called the Meeting to order at 7:00 p.m.

## **2 ROLL CALL**

Mayor Kevin Kahoot, Councillor Jim Desmarais, Councillor Rob Eady, Councillor Tracey Simon, Councillor Daniel Sutton, Clerk Treasurer Administrator Kimberly Ballance, and one (1) member of the public.

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

None Declared.

## **4 DELEGATIONS AND PRESENTATIONS**

None.

## **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.)

### **RESOLUTION NO. 157**

Moved by Tracey Simon. Seconded by Rob Eady.

**RESOLVED THAT** the Council of the Corporation of the Township of Ear Falls hereby adopts the Items in Sections 5 – 8 of Part 1 – Consent Agenda.

Carried.

## **5 MINUTES**

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

5.1.1 June 1<sup>st</sup>, 2016 – Regular Meeting of Council Minutes.

RESOLUTION NO. 158

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Minutes of the previous Meeting of Council numbered 5.1.1 at the June 15<sup>th</sup>, 2016 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees.

5.2.1 May 9<sup>th</sup>, 2016 – Ear Falls Public Library Board Meeting Minutes.

5.2.2 May 16<sup>th</sup>, 2016 – Ear Falls Public Library Board Special Meeting Minutes.

RESOLUTION NO. 159

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes of Committees numbered 5.2.1 to 5.2.2 at the June 15<sup>th</sup>, 2016 Regular Meeting of Council.

Carried.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 April 26<sup>th</sup>, 2016 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

RESOLUTION NO. 160

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes from other Agencies / Organizations numbered 5.3.1 at the June 15<sup>th</sup>, 2016 Regular Meeting of Council.

Carried.

**6 TENDERS / PROPOSALS / QUOTES**

None.

**7 ROUTINE ADMINISTRATIVE REPORTS**

C.O.

7.1 Reports from Departments.

7.1.1 Monthly Report from Library Coordinator Becky Bergman – May.

RESOLUTION NO. 161

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Report from Departments numbered 7.1.1 at the June 15<sup>th</sup>, 2016 Regular Meeting of Council.

Carried.

**8 MISCELLANEOUS MOTIONS**

8.1 Financial Operations Statement – year to date (dated June 8<sup>th</sup>, 2016).

Council reviewed the Financial Operations Statement – year to date (dated June 8<sup>th</sup>, 2016) in accordance with By-Law No. 635-11.

8.2 Correspondence.

M02-PR

8.2.1 Letter dated May 9<sup>th</sup>, 2016 from the Ministry Responsible for Seniors Affairs re: Thank you for proclaiming June as Senior's Month.

A16-NA

8.2.2 Letter dated May 31<sup>st</sup>, 2016 from the Ministry of Natural Resources and Forestry re: Notification that they have hired KBM Resources Group to conduct a review of Ontario's forest tenure models this summer.

A16-UN

8.2.3 Email dated June 1<sup>st</sup>, 2016 from Lindsay Boyd, Union Gas Limited re: Thank you on behalf of Union Gas and its customers for the letters of support to ensure Ontarians are allowed to choose their energy options.

R03-CO

8.2.4 Meeting Minutes of the Sunset Country Museum Network Spring Meeting held May 25<sup>th</sup>, 2016 in Stratton.

RESOLUTION NO. 162

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township

of Ear Falls receives and files the documents numbered 8.2.1 to 8.2.4 at the June 15<sup>th</sup>, 2016 Regular Meeting of Council.

Carried.

T.C.

8.3 The Municipal Property Assessment Corporation's Response to an Application made under Section 357 for the 2016 Tax Year.

RESOLUTION NO. 163

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT Council of the Corporation of the Township of Ear Falls has no objection to the Municipal Property Assessment Corporation's Response to the Application made under Section 357 of the Municipal Act, 2001 for the 2016 Tax Year regarding the property identified as:

	CURRENT PHASED-IN ASSESSMENT	REVISED PHASED-IN ASSESSMENT
ROLL NUMBER		
6042-000-001-26000-0000	\$34,000 RT	\$2,400 E

Carried.

T.P.

8.4 Travel and attendance to the Municipal Information Session on Large and Special Purpose Properties being held in Thunder Bay on July 18<sup>th</sup>, 2016.

RESOLUTION NO. 164

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT Clerk Treasurer Administrator Kimberly Ballance be hereby authorized travel and attendance to the Municipal Information Session on Large and Special Purpose Properties being held in Thunder Bay on July 18<sup>th</sup>, 2016.

Carried.

## 9 BY-LAWS

9.1 By-Law No. 2017-16, a By-Law to Affirm Minor Decisions by Council.

L07-LE

9.2 By-Law No. 2018-16, a By-Law to Authorize the Execution of a

Lease Agreement with Acadia Broadcasting (CKDR Radio).

F11-CA

9.3 By-Law No. 2019-16, a By-Law to Authorize the Execution of a Contribution Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Industry under the Canada 150 Community Infrastructure Program.

RESOLUTION NO. 165

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law No. 2017-16, 2018-16, and 2019-16 as passed.

Carried.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

None.

### **11 ITEMS FOR DIRECTION**

11.1 Hiring of Summer Students – 2016.

RESOLUTION NO. 166

Moved by Rob Eady. Seconded by Daniel Sutton.

WHEREAS the Township of Ear Falls did not receive funding for summer students through the Canada Summer Jobs Service because the program was oversubscribed; and

WHEREAS provision of summer employment to students is critical to youth retention within the community; and

WHEREAS the budget shortfall to fund these positions is \$4,230;

NOW THEREFORE BE IT RESOLVED THAT the Township of Ear Falls fully funds the cost of the following Summer Student Positions for 2016:

- Parks Maintenance Attendants (3)
- Golf Course Maintenance Attendants (2)
- Municipal Office Fire Department Assistant (1)

and;

FURTHER THAT this be funded through Reserves (GL60-6000-9771 and GL60-6000-9771).

Carried.

M01-NO

- 11.2 Special / Closed Meeting of Council in accordance with S. 239 (3.1) of the Municipal Act, 2001, S.O. 2001, c. 25 as amended, re: Educational or Training Session – The Public Libraries Act.

RESOLUTION NO. 167

Moved by Tracey Simon. Seconded by Rob Eady.

RESOLVED THAT a Special / Closed Meeting of Council be held on July 19<sup>th</sup>, 2016 beginning at 6:00 p.m. in the Municipal Council Chambers located at 2 Willow Crescent in accordance with S. 239 (3.1) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, re: Educational or training session – The Public Libraries Act; and

FURTHER THAT members of the Public Library Board be invited to attend.

Carried.

A16-EA

- 11.3 Report to Council dated June 9<sup>th</sup>, 2016 from Public Service & Operations Supervisor Perry Dyck re: Eacom Timber Corporation – Request to Reduce Landfill Fees from the Schedule of Fees.

Council discussed the proposal and concurred with maintaining the fee as it is set in the Schedule of Fees.

R04-PA

- 11.4 Parks and Playgrounds Discussion Document – 2016.

Council discussed the Township's play spaces including the impact that they have on community well-being and tourism within the municipality. There may be an opportunity to partner with businesses and agencies to leverage funds for these spaces and involve groups to take additional ownership of these spaces for improved development.

Council noted concerns with using the Community Well-Being Reserve Fund for the Golf Course and Day Care playground as they are only available to fee-paying patrons.

P01-OF

- 11.5 Report to Council dated June 10<sup>th</sup>, 2016 from Clerk Treasurer Administrator Kimberly Ballance re: By-Law Amendment – Recreational Vehicles.

Council discussed proposed Zoning By-Law amendments to regulate the storage of recreational vehicles on municipal roads, vacant residential and vacant commercial lots.

A Draft will be brought forward for Council's consideration.

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

### **12.1 Councillor Tracey Simon**

- Kenora District Municipal Association (KDMA) Meeting
  - Talked about the KDMA Strategic Plan. KDMA will be addressing this on a go forward basis, in particular with getting funding from the Kenora District Services Board, Home for the Aged and the Northwestern Health Unit.
  - Noted that communities in the district were relatively unsuccessful with the Canada Summer Jobs program.
- Elected to the Red Lake Margaret Cochenour Memorial Hospital Board. Commitment is about ten (10) hours/month.
- Pow Wow in Red Lake June 11<sup>th</sup>, 2016.
  - Good opportunity to meet a lot of people and participate in the event.
- Recommended that staff facilitate a meeting with Red Lake to review our collective Strategic Plans.
- Volunteer Appreciation ad will be in the Northern Sun News for Canada Day.

### **12.2 Councillor Rob Eady**

- Museum Monday nights – is going well.
  - 9 people last week.
  - Some donations have been received.
  - Volunteers are rotating through to provide this service.

### **12.3 Mayor Kevin Kahoot**

- Met with Bruce Strapp, Executive Director, Northern Ontario Heritage Fund Corporation.
  - Talked about a Tourism strategy to be tied in with our Parks Plan.
- Federation of Canadian Municipalities and Annual General Meeting
  - Listened to the Prime Minister speak.
  - Trade show was quite large and had a good variety of vendors. Spoke with representatives from Nelson Granite about a columbarium for the Cemetery.
  - Canada 150 Celebration – talked to them about promotion opportunities for Canada 150 events.

- Also met with vendors about:
  - LED Holiday lights for streetlights
  - Fire Truck purchase
- Wabauskang First Nation recently had their Election and we will be sending letters of congratulations to their new Council as well as proposing a meeting of our Councils.

### 13 CLOSED MEETING

#### 13.1 RESOLUTION NO. 168

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby convenes into a Closed Session at 8:10 p.m. to discuss matters pertaining to:

- Section 239 (2) (b) – Personal matters about an identifiable individual, including municipal or local Board employees – To review information received regarding the Ron Nichols’ Bursary Award.
- Section 239 (2) (c) – A proposed or pending acquisition or disposition of land by the municipality or local Board – Offer to purchase 121 Forest Drive (Plan M700, Lot 59).
- Section 239 (2) (e) – Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local Board – Official Plan / Zoning By-Law Non-Compliance.

Carried.

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;
- To review information received regarding the Ron Nichols’ Bursary Award.

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

- A proposed or pending acquisition or disposition of land by the municipality or local board;
- Offer to purchase 121 Forest Drive (Plan M700, Lot 59).

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



- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- Official Plan / Zoning By-Law Non-Compliance.

13.2 RESOLUTION NO. 169

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Council of the Township of Ear Falls convened from a Closed Session at 8:30 p.m. to the Regular Meeting of Council.

Carried.

**14 CLOSED REPORT**

Council provided direction to the Clerk Treasurer Administrator regarding the Ron Nichols' Bursary Award.

Council provided direction to the Clerk Treasurer Administrator regarding an offer to purchase 121 Forest Drive (Plan M700, Lot 59).

Council provided direction to the Clerk Treasurer Administrator regarding the Official Plan / Zoning By-Law Non-Compliance.

**15 ADJOURNMENT**

15.1 RESOLUTION NO. 170

Moved by Rob Eady. Seconded by Tracey Simon.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 8:31 p.m.

Carried.

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Mayor

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Clerk