

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #19
Ear Falls Municipal Council Chambers
December 6th, 2017 @ 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

4.1 Derrick Lamarche, We Own It, Ontario Public Service Employees Union (OPSEU).

- Asking for support for a motion, Keeping Public Services Public.

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 November 15th, 2017 – Special Meeting of Council Minutes.

5.1.2 November 15th, 2017 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

None.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 November 14th, 2017 – Keewatin-Patricia District School Board Regular Board Meeting #10 Agenda.

5.3.2 October 10th, 2017 – Keewatin-Patricia District School Board Regular Board Meeting #9 Minutes.

5.3.3 September 12th, 2017 – Kenora District Services Board Regular Meeting of the Board Minutes.

5.3.4 September 24th, 2017 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.5 October 17th, 2017 – Ear Falls Public Library Board Meeting Minutes.

5.3.6 November 14th, 2017 – Ear Falls Public Library Board Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

R02-EA

7.1.1 Letter dated November 15th, 2017 from Susan Carey, Library Director / CEO re: Newly elected Chairperson and Vice-Chairperson.

A16-MU

7.1.2 Letter dated November 14th, 2017 from the Ministry of Municipal Affairs re: Reforms through the Fair Workplaces, Better Jobs Act (Bill 148).

D05-TI

7.1.3 Letter dated November 28th, 2017 the Ministry of Natural Resources and Forestry re: Invitation to participate in the Red Lake Forest 2020 – 2030 Forest Management Plan.

C11-MP

7.1.4 Email dated November 28th, 2017 from the Minister of Infrastructure re: Release of “Building Better Lives: Ontario’s Long-Term Infrastructure Plan 2017”, a plan to set forth a vision for Ontario’s long-term infrastructure planning and delivery.

F00-TA

- 7.1.5 Letter dated November 24th, 2017 from the Ministry of Municipal Affairs re: Legislative changes effective December 1st, 2017, regarding the implementation of tax on transient accommodation.

E07-HY / A.P.

- 7.2 Change Order Request No. 03 issued by Exp. for the Ear Falls Waste Disposal Site – Hydrogeological Site Investigation.

D.C. / T.C.

- 7.3 2017 Uncollectables and Write-Offs.

H11-DA

- 7.4 Letter received November 15th, 2017 from Maria Papadakis re: Resignation from her position as Day Care Support Staff.

L04-CH

- 7.5 Letter dated November 28th, 2017 from the Kenora District Services Board re: 2017 Child Care Service Contract Budget.

V01-VE

- 7.6 Submission of a Bid Tender received November 20th, 2017 from Fire Chief Matt Eady, Niobe Lake Fire Department re: Bid on the Breathing Air Compressor.

D.C.

- 7.7 Establishing 2017 Reserves.

F00-SC

- 7.8 Amendment to the 2017 Schedule of Fees – Schedule D-02 “Documents Fee Schedule”.

D05-MI

- 7.9 News Release dated September 21st, 2017 by First Mining Finance Corp. re: First Mining Finance announces positive preliminary economic assessment for its Springpole Gold Project.

8 BY-LAWS

- 8.1 By-Law No. 2117-17, a By-Law to Affirm Minor Decisions by Council.

L04-LA

- 8.2 By-Law No. 2118-17, a By-Law to Authorize the Execution of an Agreement with Larocque Enterprises for Use of the Sludge Bed Located on the North Side of Waste Disposal Road.

D09-BE

- 8.3 By-Law No. 2119-17, a By-Law to Adopt an Official Plan Amendment (OPA 2) for the Township of Ear Falls.

D14-BE

- 8.4 By-Law No. 2120-17, A By-Law to Amend By-Law No. 1010-02, the Zoning By-Law for the Township of Ear Falls with Respect to Lands Legally Described as LOC CL 11455, RP 23R-10327, Part 1, PCL 42481, DKF, North Side Highway 804 in the Township of Ear Falls, District of Kenora.

L07-LE

- 8.5 By-Law No. 2121-17, a By-Law to Authorize the Execution of a Lease Agreement with Rick Kivari, RMT for Office Space at the Community Health Centre.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

L07-LA

- 9.1 Request for access to the Township of Ear Falls Right-of-Way at the corner of Highway 105 and Spruce Street.

F00-SC

- 9.2 Report to Council dated December 1st, 2017 from Clerk Treasurer Administrator Kimberly Ballance re: Removal of 1/3 Tax Exemption for Municipal Councillors.

A16-WH

- 9.3 Letter dated November 29th, 2017 from the Whispering Pines Seniors Centre re: Request for support regarding an Application to the Ontario Seniors Active Living Centres Program Funding.

10 REPORTS OF MEMBERS OF COUNCIL

11 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;
- Global Excellence Award Endorsement.

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

- Labour relations or employee negotiations;
- Grievance File #2016-01 / 0293.

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

- Personal matters about an identifiable individual, including municipal or local Board employees; and Labour relations or employee negotiations;
- Operational Review.

12 CLOSED REPORT

13 ADJOURNMENT