

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #02
Ear Falls Municipal Council Chambers
February 1st, 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

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.)

5 MINUTES

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

5.1.1 January 18th, 2017 – Special Meeting of Council Minutes

5.1.2 January 18th, 2017 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 November 30th, 2016 – Ear Falls Joint Health & Safety
Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 November 23rd, 2016 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.2 December 8th, 2016 – Kenora District Services Board Regular 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.

8.1.1 Letter dated December 19th, 2016 from the 116 Independent Field Batter, Royal Canadian Battery re: Invitation to the Freedom of the City Ball to be held on Saturday, June 3rd, 2017.

L04-CH

8.1.2 Email dated January 20th, 2017 from the Ministry of Education, Early Years Division re: Provincial Wage / Home Child Care Enhancement Early Years Division – 2017 Wage Enhancement.

F11-ON

8.1.3 Email dated January 20th, 2017 from the Ministry of Tourism, Culture and Sport re: Notification that the Ontario150 Community Celebration Program Application was not approved.

F11-ON

8.1.4 Email dated December 9th, 2016 from the Ontario Trillium Foundation re: Notification that the Ontario150 Community Capital Program Application was not approved.

L11-AF

8.1.5 Letter received January 17th, 2017 from the Ministry of Housing re: the Promoting Affordable Housing Act, 2016 received Royal Assent on December 8th, 2016.

T.C.

- 8.2 Minutes of Settlement, 2017 Tax Year, Results of Request for Reconsideration, Property Assessment Notice.

T.C.

- 8.3 Minutes of Settlement, 2017 Tax Year, Results of Request for Reconsideration, Property Assessment Notice.

T.C.

- 8.4 Minutes of Settlement, 2017 Tax Year, Results of Request for Reconsideration, Property Assessment Notice.

*F11-SU

- 8.5 Submission of an Application to the Ministry of Citizenship, Immigration, International Trade and Ministry of Tourism and Culture and Sport for funding under the 2017 Summer Experience Program.

*H04-HE

- 8.6 2017 15th Annual Employee Health & Safety Workshop.

9 BY-LAWS

- 9.1 By-Law No. 2057-17, a By-Law to Affirm Minor Decisions by Council.

D10-RO / D14-RO

- 9.2 By-Law No. 2058-17, a By-Law to Deem Two Lots in a Registered Plan of Subdivision no Longer to be Lots in a Registered Plan.

A09-PR

- 9.3 By-Law No. 2059-17, a By-Law to Repeal By-Law No. 1714-12 and to Amend the Procedural By-Law for the Corporation of the Township of Ear Falls.

D14-CO

- 9.4 By-Law No. 2060-17, a By-Law to Amend By-Law No. 1010-02, as Amended, the Zoning By-Law for the Township of Ear Falls with Respect to Lands Described Legally as PT LOC CL13468 RP 23R-11004 Parts 2, 3 and 4, in the Township of Ear Falls.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

F02-WA

11.1 Water & Sewer Rates proposed Flyer.

*E08-NO

11.2 Letter dated January 23rd, 2017 from Non-Profit Housing Corporation Property Manager Wendy Gatrell re: Invoice for waterline break at Morowski Lane and draft letter of response from the municipality.

D04-CR

11.3 Report to Council dated January 24th, 2017 from Clerk Treasurer Administrator Kimberly Ballance re: Ministry of Natural Resources (MNR) request to sell land between Aspen Street and Birch Drive.

11.4 Report to Council dated January 5th, 2017 from Public Service & Operations Supervisor Perry Dyck re: Pavement Mixes.

11.6 Ontario Community Infrastructure Fund (OCIF) – Project Information Form.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

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.
- Proposed Property Sale – 50 Balsam Avenue.

14 CLOSED REPORT

15 ADJOURNMENT