

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES 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

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

2 ROLL CALL

Mayor Kevin Kahoot, Councillor Jim Desmarais, Councillor Tracey Simon, Clerk Treasurer Administrator Kimberly Ballance, and two (2) members 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. 020

Moved by Tracey Simon. Seconded by Jim Desmarais.

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

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

RESOLUTION NO. 021

Moved by Jim Desmarais. Seconded by Tracey Simon.

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 to 5.1.2 at the February 1st, 2017 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees.

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

RESOLUTION NO. 022

Moved by Tracey Simon. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes of Committees numbered 5.2.1 at the February 1st, 2017 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 023

Moved by Jim Desmarais. 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 to 5.3.2 at the February 1st, 2017 Regular Meeting of Council.

Carried.

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

None.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence.

FYI

8.1.1 Letter dated December 19th, 2016 from the 116 Independent Field Battery, 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.

RESOLUTION NO. 024

Moved by Jim Desmarais. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 8.1.1 to 8.1.5 at the February 1st, 2017 Regular Meeting of Council.

Carried.

T.C.

8.2 Minutes of Settlement, 2017 Tax Year, Results of Request for

Reconsideration, Property Assessment Notice.

RESOLUTION NO. 025

Moved by Tracey Simon. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls has no objection to the Minutes of Settlement for the 2017 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASE-IN ASSESSMENT	REVISED PHASE-IN ASSESSMENT
6042-000-001-30600-0000	\$91,000 RT	\$88,750 RT

Carried.

T.C.

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

RESOLUTION NO. 026

Moved by Tracey Simon. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls has no objection to the Minutes of Settlement for the 2017 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASE-IN ASSESSMENT	REVISED PHASE-IN ASSESSMENT
6042-000-001-31600-0000	\$32,500 RT	\$ 6,700 RT

Carried.

T.C.

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

RESOLUTION NO. 027

Moved by Jim Desmarais. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls has no objection to the Minutes of Settlement for the 2017 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASE-IN ASSESSMENT	REVISED PHASE-IN ASSESSMENT
6042-000-002-04700-0000	\$91,250 RT	\$89,000 RT

Carried.

*F11-SU

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

RESOLUTION NO. 028

Moved by Jim Desmarais. Seconded by Tracey Simon.

RESOLVED THAT an Application be made to the Ministry of Citizenship and Immigration, and Ministry of Tourism and Culture and Sport for funding under the 2017 Summer Experience Program for one (1) Summer Student Position.

Carried.

*H04-HE

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

RESOLUTION NO. 029

Moved by Tracey Simon. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls approves the closure of all Municipal Departments on May 11th, 2017 for the purpose of education and training for all Municipal employees at the 2017 Employee Health & Safety Workshop.

Carried.

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.

RESOLUTION NO. 030

Moved by Tracey Simon. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 2057-17, 2058-17, 2059-17, and 2060-17, as passed.

Carried.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

F02-WA

11.1 Water & Sewer Rates proposed Flyer.

Council reviewed the content and recommended some additions. A final draft will be brought forward to the next Regular Meeting of Council.

*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.

RESOLUTION NO. 031

Moved by Tracey Simon. Seconded by Jim Desmarais.

RESOLVED THAT the Clerk Treasurer Administrator be authorized and directed to send the Non-Profit Housing Corporation the response letter in accordance with the attached.

Carried.

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.

RESOLUTION NO. 032

Moved by Jim Desmarais. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Report to Council dated January 24th, 2017 titled Ministry of Natural Resources (MNR) request to sell land between Aspen Street and Birch Drive.

Carried.

T06-RO

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

Council reviewed the Report as presented.

*F11-ON

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

RESOLUTION NO. 033

Moved by Tracey Simon. Seconded by Jim Desmarais.

RESOLVED THAT Clerk Treasurer Administrator Kimberly Ballance be authorized and directed to submit the 2017-2018 Ontario Community Infrastructure Fund (OCIF) Formula Component – Project Information Form in accordance with the attached.

Carried.

12 REPORTS OF MEMBERS OF COUNCIL

12.1 Councillor Jim Desmarais

- Business Section sign update
 - A Business Section sign was recently requested to direct people toward the Light Industrial Park. If the Township would like to move the Business Section sign the standard process would need to be followed and the Ontario Ministry of Transportation (MTO) would need to be contacted to make this change.

12.2 Councillor Tracey Simon

- Kenora District Municipal Association (KDMA) Conference and Annual General Meeting (February 2nd and 3rd, 2017)
 - The Conference begins Thursday evening in Machin. A number of Provincial and Federal representatives will be participating as well as speakers on the topics of health care, media strategies

and representatives from local service boards.

13 CLOSED MEETING

13.1 RESOLUTION NO. 034

Moved by Tracey Simon. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby convenes into a Closed Session at 7:30 p.m. to discuss matters pertaining to:

- Section 239 (2) (c) – A proposed or pending acquisition or disposition of land by the municipality or local board – Proposed Property Sale – 50 Balsam Avenue.

Carried.

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.

13.2 RESOLUTION NO. 035

Moved by Jim Desmarais. Seconded by Tracey Simon.

RESOLVED THAT the Council of the Township of Ear Falls convened from a Closed Session at 7:45 p.m. to the Regular Meeting of Council.

Carried.

14 CLOSED REPORT

Council provided direction to the Clerk Treasurer Administrator on the proposed Property Sale – 50 Balsam Avenue.

15 ADJOURNMENT

15.1 RESOLUTION NO. 036

Moved by Tracey Simon. Seconded by Jim Desmarais.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 7:45 p.m.

Carried.

Mayor

Clerk