

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #02
Ear Falls Municipal Council Chambers
February 5th, 2014 @ 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 Fred Melanson, Councillor Vic Robinson, and Clerk Treasurer Administrator Kimberly Ballance

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.)

Clarification was requested on Item Nos. 5.2.3, 8.1.3, and 8.11.

RESOLUTION NO. 022

Moved by Vic Robinson. 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 January 15th, 2014 – Regular Meeting of Council Minutes.

RESOLUTION NO. 023

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 February 5th, 2014 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees

5.2.1 December 9th, 2013 – Ear Falls Public Library Board Meeting Minutes.

5.2.2 January 18th, 2014 – Ear Falls Recreation Committee Meeting Minutes.

5.2.3 October 2nd, 2013 – Health & Safety Committee Meeting Minutes.

Clarification was requested on the delay in receiving the Health & Safety Committee Meeting Minutes. The Clerk Treasurer Administrator advised that the Committee had not had quorum until the January 29th, 2014 Committee Meeting, at which time the October 2nd, 2013 Minutes were approved.

RESOLUTION NO. 024

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 5.2.3 at the February 5th, 2014 Regular Meeting of Council.

Carried.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 January 14th, 2014 – Keewatin-Patricia District School Board Regular Board Meeting #2 Agenda.

5.3.2 November 29th, 2013 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.3 December 13th, 2013 – Municipality of Red Lake Special Meeting of Council Minutes.

- 5.3.4 December 16th, 2013 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.5 December 16th, 2013 – Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.6 December 23rd, 2013 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.7 January 13th, 2014 – Municipality of Red Lake Committee of the Whole Meeting Minutes.
- 5.3.8 December 12th, 2013 – Kenora District Services Board Regular Meeting of the Board Minutes.
- 5.3.9 December 10th, 2014 - Keewatin-Patricia District School Board Inaugural Board Meeting Minutes.

RESOLUTION NO. 025

Moved by Vic Robinson. Seconded by Rob Eady.

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 5.3.9 at the February 5th, 2014 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 Public Library Coordinator Becky Bergman – December.

RESOLUTION NO. 026

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 Report from Departments numbered 7.1.1 at the February 5th, 2014 Regular Meeting of Council.

Carried.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence

E07-RE

8.1.1 Facsimile dated January 22nd, 2014 from Waste Diversion Ontario re: 2012's top twenty (20) municipalities for diverting residential waste in Ontario.

H02-OM

8.1.2 Letter dated January 2014 from Municipal Employer Pension Centre Ontario (MEPCO) re: 2012 Annual Report which outlines the key accomplishments of MEPCO.

D05-BE

8.1.3 Letter dated January 9th, 2014 from the Honourable Jerry Ouellette, M.P.P., Oshawa re: Request for Council's formal position on being excluded from the two-year pilot project of the Ministry of Natural Resources which would allow a Spring bear hunt for Ontario resident hunters in certain regions of Northern Ontario.

Council discussed whether a proposed motion in support of this issue should be considered, but two (2) members of Council will be meeting with the Minister of Natural Resources, the Honourable David Oraziotti to discuss it at the upcoming OGRA/ROMA Conference.

RESOLUTION NO. 027

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 8.1.1 to 8.1.3 at the February 5th, 2014 Regular Meeting of Council.

Carried.

T.P.

8.2 Travel and attendance to the Ontario Association of Cemeteries and Funeral Professionals (OACFP) Spring Seminar being held in Thunder Bay at the Valhalla Inn on May 28th, 2014.

RESOLUTION NO. 028

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT Paulette Covell be hereby authorized travel and attendance to the Ontario Association of Cemeteries and Funeral Professionals (OACFP) Spring Seminar being held in Thunder Bay at the Valhalla Inn on May 28th, 2014.

Carried.

T.P.

- 8.3 Training / Travel Approval Request Form from Day Care / Parent Resource Coordinator Marg Trippier re: travel and attendance to the Supervisor's Meeting being held in Dryden on Thursday, February 27th, 2014.

RESOLUTION NO. 029

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT Day Care / Parent Resource Coordinator Marg Trippier be hereby authorized travel and attendance to the Supervisor's Meeting being held in Dryden on Thursday, February 27th, 2014.

Carried.

T.C.

- 8.4 Assessment Review Board – Notice of Decision No. 2629749 for the 2006 Tax Year.

RESOLUTION NO. 030

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Assessment Review Board – Notice of Decision No. 2629749 for the 2006 Tax Year regarding the property identified as:

Roll Number: 6042-000-001-00100-0000

Change in Total Value from \$7,270,000 to \$4,378,000

Change Large Industrial (Full) (LT) Value from \$7,186,615 to \$4,327,785

Change Large Industrial (Excess Land) (LX) Value from \$83,385 to \$50,215

Carried.

T.C.

- 8.5 Assessment Review Board – Notice of Decision No. 2629750 for the 2007 Tax Year.

RESOLUTION NO. 031

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Assessment Review Board – Notice of

Decision No. 2629750 for the 2007 Tax Year regarding the property identified as:

Roll Number: 6042-000-001-00100-0000

Change in Total Value from \$7,270,000 to \$4,378,000

Change Large Industrial (Full) (LT) Value from \$7,186,615 to \$4,327,785

Change Large Industrial (Excess Land) (LX) Value from \$83,385 to \$50,215

Carried.

T.C.

8.6 Assessment Review Board – Notice of Decision No. 2629751 for the 2008 Tax Year.

RESOLUTION NO. 032

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Assessment Review Board – Notice of Decision No. 2629751 for the 2008 Tax Year regarding the property identified as:

Roll Number: 6042-000-001-00100-0000

Change in Total Value from \$7,503,000 to \$4,378,000

Change Large Industrial (Full) (LT) Value from \$7,420,560 to \$4,329,896

Change Large Industrial (Excess Land) (LX) Value from \$82,440 to \$48,104

Carried.

T.C.

8.7 Assessment Review Board – Notice of Decision No. 2629752 for the 2009 Tax Year.

RESOLUTION NO. 033

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Assessment Review Board – Notice of Decision No. 2629752 for the 2009 Tax Year regarding the property identified as:

Roll Number: 6042-000-001-00100-0000

Change in Total Value from \$7,503,000 to \$2,800,000

Change Large Industrial (Full) (LT) Value from \$7,420,560 to \$2,769,235
Change Large Industrial (Excess Land) (LX) Value from \$82,440 to \$30,765

Carried.

T.C.

8.8 Assessment Review Board – Notice of Decision No. 2629753 for the 2010 Tax Year.

RESOLUTION NO. 034

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Assessment Review Board – Notice of Decision No. 2629753 for the 2010 Tax Year regarding the property identified as:

Roll Number: 6042-000-001-00100-0000

Change in Total Value from \$7,503,000 to \$1,193,000
Change Large Industrial (Full) (LT) Value from \$7,420,560 to \$1,179,892
Change Large Industrial (Excess Land) (LX) Value from \$82,440 to \$13,108

Carried.

T.C.

8.9 Assessment Review Board – Notice of Decision No. 2629754 for the 2011 Tax Year.

RESOLUTION NO. 035

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Assessment Review Board – Notice of Decision No. 2629754 for the 2011 Tax Year regarding the property identified as:

Roll Number: 6042-000-001-00100-0000

Change in Total Value from \$7,503,000 to \$1,193,000
Change Large Industrial (Full) (LT) Value from \$7,420,560 to \$1,179,892
Change Large Industrial (Excess Land) (LX) Value from \$82,440 to \$13,108

Carried.

T.C.

- 8.10 Assessment Review Board – Notice of Decision No. 2629755 for the 2012 Tax Year.

RESOLUTION NO. 036

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Assessment Review Board – Notice of Decision No. 2629755 for the 2012 Tax Year regarding the property identified as:

Roll Number: 6042-000-001-00100-0000

Change in Total Value from \$7,503,000 to \$1,193,000

Change Large Industrial (Full) (LT) Value from \$7,420,560 to \$1,179,892

Change Large Industrial (Excess Land) (LX) Value from \$82,440 to \$13,108

Carried.

T.C.

- 8.11 Assessment Review Board – Notice of Decision No. 2629756 for the 2013 Tax Year.

Clarification was requested on the assessment impact for 2014 and onward subject to the re-opening of the Sawmill. It is anticipated that the assessment would increase once the economic obsolescence factor was removed, however it would likely not be an in-year assessment adjustment.

RESOLUTION NO. 037

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Assessment Review Board – Notice of Decision No. 2629756 for the 2013 Tax Year regarding the property identified as:

Roll Number: 6042-000-001-00100-0000

Change in Total Value from \$2,951,000 to \$1,230,000

Change Large Industrial (Phased) (LT) Value from \$2,915,545 to \$1,216,141

Change Large Industrial (Excess Land) (LX) Value from \$35,455 to \$13,859

Carried.

C09-GE

- 8.12 Letter dated January 13th, 2014 from the Honourable Randy Pettapiece, M.P.P., Perth-Wellington re: Request for Resolution of Support for the implementation of a comprehensive, long-term solution to reform joint and several liability insurance for municipalities.

RESOLUTION NO. 038

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby supports the Honourable Randy Pettapiece, M.P.P., Perth-Wellington in his efforts to encourage the Ontario Government to implement a comprehensive, long-term solution to reform joint and several liability insurance for municipalities.

Carried.

M01-NO

- 8.13 Special / Closed Meeting of Council to discuss the ServiceOntario Issuing Service Agreement; the Community Well-Being Reserve Fund; and Operational / Job Responsibility Review.

RESOLUTION NO. 039

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT a Special / Closed Meeting of Council be held February 14th, 2014 beginning at 1:00 p.m. in the Municipal Council Chambers located at 2 Willow Crescent to discuss:

- ServiceOntario Issuing Service Agreement
- Community Well-Being Reserve Fund
- Operational / Job Responsibility Review

; and

FURTHER THAT that the Operational / Job Responsibility Review be held in the Closed portion of the Meeting in accordance with Section 239 (2) (b) of the Municipal Act, 2001, S.O. 2001, c. 25, as amended, re: Personal matters about an identifiable individual, including municipal or local board employees.

Carried.

T.P.

- 8.14 Travel and attendance to the Basic Emergency Management Training Session being held in Dryden on February 12th & 13th, 2014.

RESOLUTION NO. 040

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the following be hereby authorized travel and attendance to the Basic Emergency Management Training Session being held in Dryden on February 12th & 13th, 2014:

- Kimberly Ballance
- Darryl Desjardins

Carried.

T.C.

8.15 Municipal Property Assessment Corporation's (MPAC) Response to Application made under Section 357 for the 2013 Tax Year.

RESOLUTION NO. 041

Moved by Jim Desmarais. Seconded by Rob Eady.

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 2013 Tax Year (July 16th – December 31st, 2013) regarding the property identified as:

ROLL NUMBER	2013 PHASED-IN ASSESSMENT	2013 REVISED PHASED-IN ASSESSMENT
6042-000-001-02600-0000	\$331,500 RT \$ 4,500 CT	\$324,500 RT \$ 4,500 CT

Carried.

*F11-ON

8.16 Application to be submitted to the Ontario Sport and Recreation Communities Fund (OSRCF) for the purchase of floor hockey equipment.

RESOLUTION NO. 042

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Township of Ear Falls directs Clerk Treasurer Administrator Kimberly Ballance to submit an Application to the Ontario Sport and Recreation Communities Fund (OSRCF) for the purchase of floor hockey equipment.

Carried.

9 BY-LAWS

Clarification was requested on Item Nos. 9.3 and 9.6.

- 9.1 By-Law No. 1845-14, a By-Law to Affirm Minor Decisions by Council.

A09-NU

- 9.2 By-Law No. 1846-14, a By-Law to Repeal the Nuclear Waste Community Committee Policy for the Township of Ear Falls.

A09-VA

- 9.3 By-Law No. 1847-14, a By-Law to Amend the Tax Rebate Policy for Vacant Property in Commercial and Industry Property Classes for the Township of Ear Falls.

Clarification was requested on this by-law.

T.C.

- 9.4 By-Law No. 1848-14, a By-Law to Set Tax Rate Reductions for Prescribed Property Subclasses for the Year 2014.

L07-LE

- 9.5 By-Law No. 1849-14, a By-Law to Authorize Entering into a Lease Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Ministry of Health and Long-Term Care.

A09-NO

- 9.6 By-Law No. 1850-14, a By-Law to Amend the Non-Municipal Roads Maintenance and Construction Policy for the Township of Ear Falls.

Clarification was requested on the impact to properties on the Wenesaga South Lake Road and Wenesaga Lake Landing Road.

*A09-US

- 9.7 By-Law No. 1851-14, a By-Law to Establish and Adopt a User Fee Framework Policy for the Township of Ear Falls.

RESOLUTION NO. 043

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law No. 1845-14, 1846-14, 1847-14, 1848-14, 1849-14, 1850-14, and 1851-14 as passed.

Carried.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

L14-ON/E03-OP/E08-OP

- 11.1 Letter dated January 17th, 2014 from Ontario Clean Water Agency re: Proposal to act as the Overall Responsible Operator (ORO) / Operator in Charge (OIC) of the Township's Water Distribution System.

Council discussed the impacts on the current service delivery model, impacts on costs and the newly adopted water rates. Council requested additional information and requested that this issue be brought forward at the next Meeting.

R05-RE

- 11.2 Recreation Centre Project.

Council discussed Phase 2 of the Recreation Centre Project and requested that pricing be acquired for the following:

- Insulating walls (Ice Surface) including costs to move any electrical services;
- Front foyer repairs (entrance doors, block wall repair, insulation, slab/flooring repair, windows replacement, address exterior water concerns with appropriate landscaping and eavestroughing);
- Expanded windows in upstairs viewing area;
- Sandblast and paint girders.

R05-GO

- 11.3 Golf Course Operations – 2014.

Council reviewed the proposal as presented and discussed the impact on the 2014 Budget. Council requested that the required by-laws be added to the next Regular Meeting Agenda.

Council also requested that the Contract Review Committee review the current Golf Cart Lease Agreement and current Golf Course Fees.

P14-DO

- 11.4 Report to Council dated January 30th, 2014 from Deputy Clerk Treasurer Paulette Covell and Clerk Treasurer Administrator Kimberly Ballance re: Animal Control Officer.

Council discussed the contract of an Animal Control Officer and requested additional information be brought forth in this regard.

12 REPORTS OF MEMBERS OF COUNCIL

- 12.1 Councillor Rob Eady

- Museum Update
 - Volunteers are still working on display development. There has been a change in the process to purchase the display cabinets from the Canadian War Museum and we may have to

participate in an online auction as they are being sold as crown assets.

13 CLOSED MEETING

N/A

14 CLOSED REPORT

N/A

15 ADJOURNMENT

15.1 RESOLUTION NO. 044

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 8:30 p.m.

Carried.

Mayor

Clerk