

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

**MINUTES** of the Regular Meeting of Ear Falls Council #12  
Ear Falls Municipal Council Chambers  
July 17<sup>th</sup>, 2013 @ 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 Vic Robinson, 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.)

Council requested clarification of Item Nos. 8.5, 8.6, 8.7, 8.8, 8.9, 8.10, 8.11, and 8.12.

RESOLUTION NO. 216

Moved by Rob Eady. 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 June 19<sup>th</sup>, 2013 – Regular Meeting of Council Minutes.

5.1.2 June 28<sup>th</sup>, 2013 – Special Meeting of Council Minutes.

RESOLUTION NO. 217

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Minutes of the previous Meetings of Council numbered 5.1.1 and 5.1.2 at the July 17<sup>th</sup>, 2013 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees

5.2.1 June 12<sup>th</sup>, 2013 – Ear Falls Recreation Committee Meeting Minutes.

5.2.2 June 26<sup>th</sup>, 2013 – Health & Safety Committee Meeting Minutes – No Quorum.

RESOLUTION NO. 218

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 and 5.2.2 at the July 17<sup>th</sup>, 2013 Regular Meeting of Council.

Carried.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 May 21<sup>st</sup>, 2013 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.2 May 21<sup>st</sup>, 2013 – Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.3 June 10<sup>th</sup>, 2013 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.

5.3.4 June 10<sup>th</sup>, 2013 – Municipality of Red Lake Committee of the Whole Meeting Minutes.

5.3.5 May 9<sup>th</sup>, 2013 – Kenora District Services Board Regular Meeting of the Board Minutes.

5.3.6 May 24<sup>th</sup>, 2013 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

**RESOLUTION NO. 219**

Moved by Rob Eady. Seconded by Vic Robinson.

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 5.3.6 at the July 17<sup>th</sup>, 2013 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 Day Care / Parent Resource Coordinator Marg Trippier – June.

**RESOLUTION NO. 220**

Moved by Rob Eady. Seconded by Vic Robinson.

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 July 17<sup>th</sup>, 2013 Regular Meeting of Council.

Carried.

**8 MISCELLANEOUS MOTIONS**

8.1 Financial Operations Statement – year to date (dated July 10<sup>th</sup>, 2013).

Council reviewed the Financial Operations Statement – year to date (dated July 10<sup>th</sup>, 2013) in accordance with By-Law 1635-11.

8.2 Correspondence

A04-ON

8.2.1 Letter dated June 7<sup>th</sup>, 2013 from Joe Dickson, Parliamentary Assistant to the Minister of Natural Resources re: Thank you letter for the delegation meeting at the 2013 Rural Ontario Municipal Association / Ontario Good Roads Association (ROMA / OGRA) Combined Conference.

A16-MU

8.2.2 Letter from William Forward, Deputy Minister of the Ministry of Municipal Affairs and Housing re: Update on the investigation into the use of herbicide 2, 4, 5-T.

A16-NA

8.2.3 Email received July 4<sup>th</sup>, 2013 from the Ministry of Natural Resources re: New Online Approvals – Understanding the new system.

A16-MU

8.2.4 Email dated July 8<sup>th</sup>, 2013 from Municipal Property Assessment Corporation (MPAC) re: Update on the work being done at MPAC.

D02-NU

8.2.5 Statement from the Honourable Joe Oliver, Minister of Natural Resources re: the Nuclear Waste Management Organization's 2012 Annual Report.

RESOLUTION NO. 221

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 8.2.5 at the July 17<sup>th</sup>, 2013 Regular Meeting of Council.

Carried.

M00-RO

8.3 Ron Nichols' Bursary Award.

RESOLUTION NO. 222

Moved by Vic Robinson. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Township of Ear Falls awards the Ron Nichols' Bursary to the following for 2013:

- Brandie Doudiet

Carried.

T.C.

8.4 Municipal Property Assessment Corporation's Application made under Section 357 of the Municipal Act, 2001 for the 2012 Tax Year.

RESOLUTION NO. 223

Moved by Rob Eady. Seconded by Vic Robinson.

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 2012 Tax Year regarding the property identified as:

	2012 PHASED-IN ASSESSMENT	2012 REVISED PHASED-IN ASSESSMENT
ROLL NUMBER		
6042-000-001-04300-0000	\$940,000 CT \$ 48,000 RT	\$905,000 CT \$ 48,000 RT

Carried.

A07-EQ

- 8.5 Request from Dr. Matthew Walkiewicz to have one (1) dental chair reupholstered.

Council requested clarification on the average annual cost for repairs to Township owned dental equipment.

RESOLUTION NO. 224

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls approves the reupholstering of one (1) dental chair at a cost of approximately \$1,200.00 plus applicable taxes.

Carried.

T. C.

- 8.6 Request for Reconsideration – Minutes of Settlement for the 2013 Tax Year.

Council requested clarification on this Request for Reconsideration.

RESOLUTION NO. 225

Moved by Vic Robinson. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls has no objection to the Request for Reconsideration – Minutes of Settlement for the 2013 Tax Year regarding the property identified as:

	CURRENT PHASE-IN ASSESSMENT	REVISED PHASE-IN ASSESSMENT
ROLL NUMBER		
6042-000-001-08100-0000	29,375 RT	27,375 RT

Carried.

T. C.

- 8.7 Request for Reconsideration – Minutes of Settlement for the 2013 Tax Year.

Council requested clarification on this Request for Reconsideration.

RESOLUTION NO. 226

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls has no objection to the Request for Reconsideration – Minutes of Settlement for the 2013 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASE-IN ASSESSMENT	REVISED PHASE-IN ASSESSMENT
6042-000-001-25000-0000	14,150 RT	13,400 RT

Carried.

T. C.

- 8.8 Request for Reconsideration – Minutes of Settlement for the 2013 Tax Year.

Council requested clarification on this Request for Reconsideration.

RESOLUTION NO. 227

Moved by Jim Desmarais. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls has no objection to the Request for Reconsideration – Minutes of Settlement for the 2013 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASE-IN ASSESSMENT	REVISED PHASE-IN ASSESSMENT
6042-000-001-25700-0000	33,125 RT	22,500 RT

Carried.

T. C.

- 8.9 Request for Reconsideration – Minutes of Settlement for the 2013 Tax Year.

Council requested clarification on this Request for Reconsideration.

RESOLUTION NO. 228

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls has no objection to the Request for Reconsideration – Minutes of Settlement for the 2013 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASE-IN ASSESSMENT	REVISED PHASE-IN ASSESSMENT
6042-000-001-25710-0000	16,425 RT	11,000 RT

Carried.

T. C.

8.10 Request for Reconsideration – Minutes of Settlement for the 2013 Tax Year.

Council requested clarification on this Request for Reconsideration.

RESOLUTION NO. 229

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls has no objection to the Request for Reconsideration – Minutes of Settlement for the 2013 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASE-IN ASSESSMENT	REVISED PHASE-IN ASSESSMENT
6042-000-001-28500-0000	11,900 RT	12,507 RT

Carried.

T. C.

8.11 Request for Reconsideration – Minutes of Settlement for the 2013 Tax Year.

Council requested clarification on this Request for Reconsideration.

RESOLUTION NO. 230

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls has no objection to the Request for Reconsideration –

Minutes of Settlement for the 2013 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASE-IN ASSESSMENT	REVISED PHASE-IN ASSESSMENT
6042-000-001-28600-0000	13,025 RT	11,975 RT

Carried.

T. C.

8.12 Request for Reconsideration – Minutes of Settlement for the 2013 Tax Year.

Council requested clarification on this Request for Reconsideration.

RESOLUTION NO. 231

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls has no objection to the Request for Reconsideration – Minutes of Settlement for the 2013 Tax Year regarding the property identified as:

ROLL NUMBER	CURRENT PHASE-IN ASSESSMENT	REVISED PHASE-IN ASSESSMENT
6042-000-001-37700-0000	14,100 RT	13,425 RT

Carried.

T.P.

8.13 Travel and attendance for five (5) volunteer firefighters to FireCon 2013 being held in Thunder Bay at the Victoria Inn Hotel & Conference Centre from September 12<sup>th</sup> – 15<sup>th</sup>, 2013.

RESOLUTION NO. 232

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the following be hereby authorized travel and attendance to FireCon 2013 being held in Thunder Bay at the Victoria Inn Hotel & Conference Centre from September 12<sup>th</sup> – 15<sup>th</sup>, 2013:

- Darryl Desjardins
- Rob Cronley
- Aaron Parkhill
- Aodhan Climie
- Karen Climie-Desjardins



; and

FURTHER THAT all costs to FireCon 2013 being held in Thunder Bay at the Victoria Inn Hotel & Conference Centre from September 12<sup>th</sup> – 15<sup>th</sup>, 2013 for Karen Climie-Desjardins shall be borne by Goldcorp Inc.

Carried.

C09-GE

8.14 Email received July 11<sup>th</sup>, 2013 from the Alzheimer Society re: Request for Resolution of Support regarding a Dementia Care Strategy.

RESOLUTION NO. 233

Moved by Rob Eady. Seconded by Jim Desmarais.

WHEREAS Alzheimer's disease and other dementias are progressive, degenerative diseases of the brain that cause thinking and memory to become seriously impaired; and

WHEREAS Alzheimer's disease and other dementias most often occur in people over the age of 65 but can strike adults at any age; and

WHEREAS Alzheimer's disease and other dementias affect more than 500,000 Canadians currently and that this figure is projected to reach 1.1 million within a generation; and

WHEREAS Alzheimer's disease and other dementias also takes their toll on hundreds of thousands of families and care partners; and

WHEREAS an estimated further three million Canadians face the burden and challenges of providing care for those suffering with Alzheimer's disease and other dementias; and

WHEREAS there is no known cause or cure for this devastating illness; and

WHEREAS the cost related to the health care system is in the billions and only going to increase, at a time when our health care system is already facing enormous financial challenges; and

WHEREAS Canada, unlike many countries, does not have a National Dementia Strategy; and

WHEREAS there is an urgent need to plan and raise awareness and understanding about Alzheimer's disease and other dementias for the sake of improving the quality of life of the people it touches; and

WHEREAS MP Claude Gravelle has introduced Bill C-356, *An Act respecting a National Strategy for Dementia*, as he works for broad, all party and non partisan support for an issue that touches us all. His

legislation calls for a National Plan that includes the development of strategies in primary health care, in health promotion and prevention of illness, in community development, in building community capacity and care partner engagement, investments in research and other (advisory board, objectives, investment in research, and caregivers and more);

NOW THEREFORE BE IT RESOLVED THAT the Township of Ear Falls calls on all levels of government and the Federation of Canadian Municipalities to adopt a National Dementia Strategy, and urges all citizens of our communities to become more aware and engaged concerning the far-reaching effects of this devastating disease.

Carried.

P10-BU

8.15 Report to Council dated July 11<sup>th</sup>, 2013 from Clerk Treasurer Administrator Kimberly Ballance re: Building Code and Permit By-Law.

RESOLUTION NO. 234

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT Council reviews and accepts the recommendation of the Report to Council from Clerk Treasurer Administrator Kimberly Ballance dated July 11<sup>th</sup>, 2013 titled Building Code and Permit By-Law.

Carried.

## **9 BY-LAWS**

9.1 By-Law No. 1810-13, a By-Law to Affirm Minor Decisions by Council.

T.C.

9.2 By-Law No. 1811-13, a By-Law to Enter into an Inplant Training Agreement with St. John Ambulance.

RESOLUTION NO. 235

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 1810-13 and 1811-13 as passed.

Carried.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

None.

## 11 ITEMS FOR DIRECTION

C12-BO

11.1 Appointment to a Municipal Board / Committee.

RESOLUTION NO. 236

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT Jason Martin be appointed to the Ear Falls Recreation Committee; and

FURTHER THAT Bette Donovan be appointed to the Ear Falls Recreation Committee as an alternate member; and

FURTHER THAT the appointments be for the term of the present Council.

Carried.

A.P.

11.2 Letter dated July 8<sup>th</sup>, 2013 from the Ministry of Rural Affairs re: the 2013 Ontario Budget commitment to provide \$100 million to address roads, bridges, and other critical infrastructure and invitation to participate in their Consultation sessions.

RESOLUTION NO. 237

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT the following be hereby authorized travel and attendance to the Ministry of Rural Affairs Consultation session being held in Kenora on Thursday, August 8<sup>th</sup>, 2013:

- Kimberly Ballance

Carried.

R05-RE

11.3 Recreation Centre Roof Project.

RESOLUTION NO. 238

Moved by Vic Robinson. Seconded by Rob Eady.

WHEREAS the Township of Ear Falls has been awarded funding to complete the Recreation Centre Roof Project; and

WHEREAS Section D.2.c of the Procurement Policy indicates that Council can suspend the rules requiring that projects be publicly

tendered; and

WHEREAS Council deems it to be in the best interest of the community to complete the project in a timely manner;

NOW THEREFORE BE IT RESOLVED THAT Council approves the completion of the Recreation Centre Roof Project in accordance with Section D.2.c of the Procurement Policy for the following:

- Wescan Spray Foam Roofing Systems – \$160,000.00 plus applicable taxes
- Lakeland Plumbing and Heating – \$28,015.17 plus applicable taxes

Carried.

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

### **12.1 Councillor Desmarais**

- Advised he would be attending the upcoming Chukuni Communities Development Corporation Meeting on July 27<sup>th</sup>, 2013.

## **13 CLOSED MEETING**

### **13.1 RESOLUTION NO. 239**

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby convenes into a Closed Session at 7:25 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 – Plan M653 Pt Lot 55 RP 23R-11593 Parts 2 to 5 Pcl 7244.
- Section 239 (2) (c) – A proposed or pending acquisition or disposition of land by the municipality or local Board – Ear Falls PT LOC CL13468, RP 23R-11004, Parts 2 to 4.

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;
  - Plan M653 Pt Lot 55 RP 23R-11593 Parts 2 to 5 Pcl 7244.

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;
  - Ear Falls PT LOC CL13468, RP 23R-11004, Parts 2 to 4.

13.2 RESOLUTION NO. 240

Moved by Rob Eady. Seconded by Vic Robinson.

RESOLVED THAT the Council of the Township of Ear Falls convened from a Closed Session at 7:55 p.m. to the Regular Meeting of Council.

Carried.

**14 CLOSED REPORT**

Council provided direction to the Clerk Treasurer Administrator regarding the disposition of Plan M653 Pt Lot 55 RP 23R-11593 Parts 2 to 5 Pcl 7244.

Council provided direction to the Clerk Treasurer Administrator regarding the disposition of Ear Falls PT LOC CL13468, RP 23R-11004, Parts 2 to 4.

**15 ADJOURNMENT**

15.1 RESOLUTION NO. 241

Moved by Vic Robinson. Seconded by Rob Eady.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 7:56 p.m.

Carried.

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Mayor

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Clerk