

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #12
Ear Falls Municipal Council Chambers
July 5th, 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 June 21st, 2017 – Special Meeting of Council Minutes.

5.1.2 June 21st, 2017 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 April 19th, 2017 – Ear Falls Health & Safety Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

- 5.3.1 May 9th, 2017 – Keewatin-Patricia District School Board Regular Meeting #6 Minutes.
- 5.3.2 April 13th, 2017 – Kenora District Services Board Regular Meeting of the Board Minutes.
- 5.3.3 May 26th, 2017 – Northwestern Health Unit Regular Board of Health Meeting Minutes.
- 5.3.4 May 15th, 2017 – the Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.5 May 15th, 2017 – the Municipality of Red Lake Regular Meeting of Council.
- 5.3.6 June 12th, 2017 – the Municipality of Red Lake Regular Committee of the Whole Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

A16-NO

- 7.1.1 News Release dated June 13th, 2017 from the Northern Policy Institute re: Kenora District's rural economy requires infrastructure, education and immigration.

A16-TO

- 7.1.2 Letter dated June 15th, 2017 from the Ministry of Tourism, Culture and Sport re: Launch of the Ontario Municipal Commuter Cycling Program (OMCC) on May 29th, 2017.

*F11-ON

- 7.1.3 Letter dated June 26th, 2017 from the Ministry of Agriculture, Food and Rural Affairs and the Ministry of Infrastructure re: Announcement of the increase to the Top-Up Application Component of the Ontario Community Infrastructure Fund (OCIF).

7.2 Financial Operations Statement – year to date (dated June 27th, 2017).

7.3 Reports from Departments.

7.3.1 Monthly Report from Marg Trippier, Day Care / Best Start Coordinator re: May.

M00-RO

7.4 Recipient of the Ron Nichols' Bursary Award.

M00-JE

7.5 Recipient of the Jean Robinson Bursary.

H11-FI / P.C.

7.6 Email dated June 21st, 2017 from Kyle Saunders re: Resignation from his position as volunteer Ear Falls Firefighter.

C12-BO

7.7 Letter dated May 29th, 2017 from Matt Simon re: Resignation from his appointment on the Non-Profit Housing Corporation Board.

8 BY-LAWS

8.1 By-Law No. 2095-17, a By-Law to Affirm Minor Decisions by Council.

C00-OF

8.2 By-Law No. 2096-17, a By-Law to Adopt an Official Plan Amendment (OPA 1) for the Township of Ear Falls.

C00-ZO

8.3 By-Law No. 2097-17, 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 PCL 3476, SEC DPF, LOC HK 32 in the Township of Ear Falls, District of Kenora.

F08-DE

8.4 By-Law No. 2098-17, a By-Law to Authorize Certain New Capital Works of the Corporation of the Township of Ear Falls (the "Municipality"); to Authorize the Submission of an Application to Ontario Infrastructure and Lands Corporation ("OILC") for Financing such Capital Works; to Authorize Temporary Borrowing from OILC to Meet Expenditures in Connection with Such Works; and to Authorize Long Term Borrowing for Such Works Through the Issue of Debentures to OILC.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

*L11-BI

9.1 Report to Council dated June 20th, 2017 from Clerk Treasurer Administrator Kimberly Ballance re: Bill 68 and Procedural By-Law Impacts.

L11-BI

9.2 Report to Council dated June 27th, 2017 from Clerk Treasurer Administrator Kimberly Ballance re: Bill 68 and Tax Arrears Process Change.

M09-VI

9.3 Waterfront Park Sign Proof – Draft.

*R02-EA

9.4 Report to Council dated June 27th, 2017 from Clerk Treasurer Administrator Kimberly Ballance re: Ear Falls Public Library Reporting Requirements.

M02-TR

9.5 Letter dated June 28th, 2017 from David Hoey, Executive Director of the Trout Forest Music Festival re: Request for support for the 2017 Trout Forest Music Festival.

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

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 (d) labour relations or employee negotiations;
- Operational Review.

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;

- Cottage Lot Development.

12 CLOSED REPORT

13 ADJOURNMENT