

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES 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

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

2 ROLL CALL

Mayor Kevin Kahoot, Councillor Rob Eady, Councillor Daniel Sutton, 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.)

RESOLUTION NO. 174

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby adopts the Items in Sections 5 – 7 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 21st, 2017 – Special Meeting of Council Minutes.

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

RESOLUTION NO. 175

Moved by Rob Eady. Seconded by Daniel Sutton.

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 to 5.1.2 at the July 5th, 2017 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees.

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

RESOLUTION NO. 176

Moved by Rob Eady. Seconded by Daniel Sutton.

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 July 5th, 2017 Regular Meeting of Council.

Carried.

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.

RESOLUTION NO. 177

Moved by Daniel Sutton. 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 5.3.6 at the July 5th, 2017 Regular Meeting of Council.

Carried.

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).

RESOLUTION NO. 178

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 7.1.1 to 7.1.3 at the July 5th, 2017 Regular Meeting of Council.

Carried.

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

Council reviewed the Financial Operations Statement – year to date (dated June 27th, 2017) in accordance with By-Law No. 1635-11.

7.3 Reports from Departments.

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

RESOLUTION NO. 179

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Reports from Departments numbered 7.3.1 at the July 5th, 2017 Regular Meeting of Council.

Carried.

M00-RO

7.4 Recipient of the Ron Nichols' Bursary Award.

RESOLUTION NO. 180

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Council of the Township of Ear Falls awards the Ron Nichols' Bursary to the following for 2017:

- Jacqueline Barrow

Carried.

M00-JE

7.5 Recipient of the Jean Robinson Bursary.

RESOLUTION NO. 181

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Township of Ear Falls awards the Jean Robinson Bursary to the following for 2017:

- Julianna Renzullo

Carried.

H11-FI / P.C.

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

RESOLUTION NO. 182

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the resignation of Kyle Saunders from his position as volunteer Ear Falls Firefighter for the Township of Ear Falls, be accepted with regrets, effective June 21st, 2017.

Carried.

C12-BO

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

RESOLUTION NO. 183

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the resignation of Matt Simon from his appointment on the Non-Profit Housing Corporation Board, be accepted with regrets, effective June 16th, 2017.

Carried.

8 BY-LAWS

Clarification was requested on Item Nos. 8.2 and 8.3.

- 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.

Council requested clarification on the key map.

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.

Council requested clarification on the key map.

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.

RESOLUTION NO. 184

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 2095-17, 2096-17, 2097-17, and 2098-

17 as passed.

Carried.

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.

Electronic participation will be further reviewed through the development of a draft by-law amendment. Council identified that they would like to:

- Disallow electronic participation from counting towards a Members' attendance at Meetings. Physical attendance at least once in a three month period would remain a requirement;
- Permit electronic participation using a visual method, rather than an audio-only method to maintain transparency to the public;
- Permit up to ten minutes / Member / Meeting to address any technological issues; and
- Receive information on the costs for implementing this technology as part of the 2018 Draft Budget.

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.

Council discussed the changes to the Municipal Act and agreed that a two-year tax arrears cycle is preferable to the prior three-year cycle. Notice will be provided to all properties that meet the two- and three-year arrears in 2017 as this represents a significant change to the Township's current Arrears Collection process.

Council identified that By-Laws would remain required for the approval of Tax Extension Agreements.

M09-VI

9.3 Waterfront Park Sign Proof – Draft.

RESOLUTION NO. 185

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township

of Ear Falls approves the Waterfront Park Sign design in accordance with the attached image.

Carried.

***R02-EA**

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

Council requested that the Library Director/CEO and/or Chair attend Council Meetings semi-annually to provide an update to Council.

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.

Council discussed the letter and requested that a response letter be sent to:

- Approve the request for picnic tables;
- Deny the request for fee reduction and identifying the rationale for the changes to the fee structure;
- Request additional information regarding the proposed sign; and
- Request additional information regarding the proposed ditching.

10 REPORTS OF MEMBERS OF COUNCIL

10.1 Councillor Daniel Sutton

- Attended the Party at the Park event held June 30th, 2017.
 - The Honeysliders performed and were a good band for this event. The music sounded good. Despite weather, that was not great, there were approximately one hundred (100) people in attendance plus people who were outside of the Legion's fenced area. This could become a good annual event and could be a good link to other Canada Day activities.

10.2 Mayor Kevin Kahoot

- Attended the Party at the Park event held June 30th, 2017.
 - The event went well, but we know that there are some improvements that we could make including more promotion / communication with the media in advance. Coordination with other Canada Day activities would also be a good idea.
- Kenora District Municipal Association Conference and Annual General Meeting Planning Meeting – July 5th, 2017.
 - Met with staff to discuss the locations to be used and other organizational aspects for the event. Additional meetings and information will be forthcoming.

- Helipad Project
 - Transport Canada and Ornge were on site today to review the site conditions and requirements. There are a number of trees that need to be removed.

11 CLOSED MEETING

11.1 RESOLUTION NO. 186

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby convenes into a Closed Session at 8:16 p.m. to discuss matters pertaining to:

- Section 239 (2) (b) and (d) – Personal matters about an identifiable individual, including municipal or local board employees; and, labour relations or employee negotiations – Operational Review.
- Section 239 (2) (c) – A proposed or pending acquisition or disposition of land by the municipality or local board – Cottage Lot Development.

Carried.

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.

11.2 RESOLUTION NO. 187

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Township of Ear Falls convened from a Closed Session at 8:35 p.m. to the Regular Meeting of Council.

Carried.

12 CLOSED REPORT

Council provided direction to the Clerk Treasurer Administrator regarding the Operational Review.

Council reviewed information regarding Cottage Lot Development.

13 ADJOURNMENT

13.1 RESOLUTION NO. 188

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 8:37 p.m.

Carried.

Mayor

Clerk