

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

**A G E N D A** of the Regular Meeting of Ear Falls Council #11  
Ear Falls Municipal Council Chambers  
July 6<sup>th</sup>, 2016 @ 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**

A16-KE

4.1 Henry Wall, CAO, Kenora District Services Board (KDSB)

- KDSB 2016 Business Plan
- Social Housing Units in Ear Falls

A16-MU

4.2 Steven DeRocco, Municipal Property Assessment Corporation

- 2016 Assessment Update

## **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 15<sup>th</sup>, 2016 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

- 5.2.1 May 25<sup>th</sup>, 2016 – Ear Falls Joint Health & Safety Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

- 5.3.1 May 5<sup>th</sup>, 2016 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.
- 5.3.2 May 16<sup>th</sup>, 2016 – Municipality of Red Lake Regular Meeting of Council Minutes.
- 5.3.3 May 19<sup>th</sup>, 2016 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.4 May 27<sup>th</sup>, 2016 – Municipality of Red Lake Special Meeting of Council Minutes.
- 5.3.5 June 13<sup>th</sup>, 2016 – Municipality of Red Lake Committee of the Whole Meeting Minutes.
- 5.3.6 May 19<sup>th</sup>, 2016 – Kenora District Services Board Regular Meeting of the Board Minutes.
- 5.3.7 June 14<sup>th</sup>, 2016 – Keewatin-Patricia District School Board Regular Board Meeting #7 Agenda.
- 5.3.8 May 10<sup>th</sup>, 2016 – Keewatin-Patricia District School Board Regular Board Meeting #6 Minutes.

**6 TENDERS / PROPOSALS / QUOTES**

None.

**7 ROUTINE ADMINISTRATIVE REPORTS**

C.O.

7.1 Reports from Departments.

- 7.1.1 Monthly Report from Day Care / Best Start Coordinator Marg Trippier – May.

**8 MISCELLANEOUS MOTIONS**

- 8.1 Financial Operations Statement – year to date (dated June 28<sup>th</sup>, 2016).

8.2 Correspondence.

A01-FE

8.2.1 Email dated June 15<sup>th</sup>, 2016 from the Federation of Canadian Municipalities re: Invitation to participate in the Canada Post Review.

M06-ON

8.2.2 Email dated June 16<sup>th</sup>, 2016 from Ontario News re: Ontario Supporting Broadband Expansion in Northwestern Ontario.

A08-CA

8.2.3 Letter dated June 6<sup>th</sup>, 2016 from the Canadian Union of Postal Workers (CUPW-STTP) re: Review of Canada Post – “A Bank for Everyone – Support Postal Banking”.

A16-ON

8.2.4 Letter dated June 8<sup>th</sup>, 2016 from Hydro One Networks Inc. re: Invitation to provide input into a five-year plan for their electricity distribution system.

C09-GE

8.2.5 Letter dated June 14<sup>th</sup>, 2016 from Premier Wynne re: Clarification to the Letter of Support submitted by the Township regarding Ontario’s Climate Change Action Plan.

M00-RO

8.3 Recipient of the Ron Nichols’ Bursary Award.

T.P.

8.4 Travel and attendance to the Ministry of Municipal Affairs and Housing Land Use Planning Training being held in Dryden on July 21<sup>st</sup>, 2016.

\*F11-EM

8.5 Application to Employment and Social Development Canada – Golf Course Clubhouse Access Ramp Project.

L04-ST

8.6 Streetlight Maintenance Agreement with Hydro One Networks Inc. for a period of two (2) years commencing July 6<sup>th</sup>, 2016 and expiring on July 5, 2018.

**9 BY-LAWS**

9.1 By-Law No. 2020-16, a By-Law to Affirm Minor Decisions by

Council.

L07-LE

9.2 By-Law No. 2021-16, a By-Law to Authorize the Sale of Plan M700, Lot 59 to Brian James Cronley.

A09-AR

9.3 By-Law No. 2022-16, a By-Law to Amend the Arrears Collection Policy for the Township of Ear Falls.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

None.

### **11 ITEMS FOR DIRECTION**

\*F11-NE

11.1 Authorization to submit an application to New Horizons for Seniors Program.

P.F.

11.2 Municipal Complaint Form dated June 13<sup>th</sup>, 2016 from Jim Powell re: Commercial Garbage Collection Fee.

A08-SE

11.3 Report to Council dated June 29<sup>th</sup>, 2016 from Clerk Treasurer Administrator Kimberly Ballance re: ServiceOntario.

R04-PA

11.4 Parks and Playgrounds Plan – Draft dated July 6<sup>th</sup>, 2016.

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

### **13 CLOSED MEETING**

Section 239 (3.1) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:
  1. The meeting is held for the purpose of educating or training the members.

2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).

- 2017 – 2020 Tax Policy.

**14 CLOSED REPORT**

**15 ADJOURNMENT**