

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

**A G E N D A**      of the Regular Meeting of Ear Falls Council #05  
Ear Falls Municipal Council Chambers  
March 19<sup>th</sup>, 2014 @ 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    March 5<sup>th</sup>, 2014 – Regular Meeting of Council Minutes.

C.O.

5.2    Minutes of Committees

None.

C.O.

5.3    Minutes from other Agencies / Organizations

5.3.1 March 4<sup>th</sup>, 2014 – Keewatin-Patricia District School Board  
Regular Board Meeting Minutes.

5.3.2 January 17<sup>th</sup>, 2014 – Northwestern Health Unit Regular Board  
of Health Meeting Minutes.

5.3.3 January 23<sup>rd</sup>, 2014 – Kenora District Services Board Regular  
Meeting of the Board Minutes.

## **6 TENDERS / PROPOSALS / QUOTES**

None.

## **7 ROUTINE ADMINISTRATIVE REPORTS**

C.O.

7.1 Reports from Departments.

7.1.1 Workshop Report from Day Care / Parent Resource  
Coordinator Marg Trippier re: Traditional Knowledge for Front  
Line Workers Session held February 28<sup>th</sup>, 2014.

## **8 MISCELLANEOUS MOTIONS**

8.1 Financial Operations Statement – year to date (dated March 13<sup>th</sup>,  
2014).

8.2 Correspondence

S08-NO

8.2.1 Letter dated February 24<sup>th</sup>, 2014 from the Northwestern Health  
Unit to the Minister of Health and Long-Term Care re:  
Commending the Ministry for bringing forward Bill 131, Youth  
Smoking Prevention Act, 2013 to the Legislative Assembly.

L11-ON

8.2.2 Letter dated February 20<sup>th</sup>, 2014 from the Ontario Human  
Rights Commission re: New guide titled “Room for Everyone:  
human rights and rental housing licencing”, which describes the  
human rights risks that can arise in licencing and some best  
practices to eliminate those risks.

A08-SE

8.2.3 Letter dated March 4<sup>th</sup>, 2014 from ServiceOntario re: Steps  
taken to improve the quality of service delivery in its public and  
private operated offices.

P03-EM

8.2.4 Letter dated February 18<sup>th</sup>, 2014 from the Ministry of Community Safety and Correctional Services re: Notification of compliance with the Emergency Management and Civil Protection Act to provide a Municipal Emergency Management Program.

A01-MU

8.2.5 Email dated March 6<sup>th</sup>, 2014 from the Association of Municipalities of Ontario re: Announcement by Premier Kathleen Wynne of her intention to create new municipal accountability measures and assert greater Provincial oversight over Municipal government.

A04-ON

8.2.6 Letter dated March 3<sup>rd</sup>, 2014 from the Honourable David Orazietti, Ministry of Natural Resources re: Thank you for meeting with Chief of Staff Michael Simpson at the 2014 Combined Conference of the Rural Ontario Municipal Association (ROMA) / Ontario Good Roads Association (OGRA).

C09-GE

8.2.7 Letter dated March 5<sup>th</sup>, 2014 from Randy Pettapiece, MPP, Perth-Wellington re: Thank you for Resolution of Support on Joint and Several Liability.

L04-CH

8.2.8 Letter dated March 7<sup>th</sup>, 2014 from the Ministry of Education re: Thank you to those who provided insights and feedback on the Proposal to Amend Regulation 262 under the Day Nurseries Act.

M01-NO

8.3 Township property to be declared surplus – Plan M700, Lots 8 & 9.

T.P.

8.4 Request for Training / Travel Approval for Jenna Dyck, Day Care Assistant Coordinator to attend the Journey of Discovery Conference being held in Kenora on April 8<sup>th</sup> & 9<sup>th</sup>, 2014.

H11-DA

8.5 Letter dated February 26<sup>th</sup>, 2014 from Jenny Cowie re: Resignation from her position of Casual Call-In at the Child's View Day Nursery.

T.P.

8.6 Travel and attendance for Fire Chief Darryl Desjardins to the Kenora District Mutual Aid Association Meeting being held in Sioux Lookout on April 5<sup>th</sup>, 2014.

E03-RE

- 8.7 Letter dated February 28<sup>th</sup>, 2014 from Ontario Clean Water Agency re: 2013 Annual Summary Report for the Ear Falls Drinking-Water System.

E03-WA

- 8.8 Letter dated February 21<sup>st</sup>, 2014 from Ontario Clean Water Agency re: the 2013 Annual Record of Water Taking Submission Confirmation.

C09-GE

- 8.9 Submission of a letter to Premier Kathleen Wynne re: recommendation for the reform of Joint and Several Liability in Ontario.

T.P.

- 8.10 Request for Training / Travel from Day Care / Parent Resource Coordinator Marg Trippier to attend the Fetal Alcohol Spectrum Disorder Workshop being held March 26<sup>th</sup> & 27<sup>th</sup>, 2014 in Thunder Bay.

F01-RE

- 8.11 Remuneration and Expenses.

T.C.

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

D.H.

- 8.13 Annual Employee Health & Safety Workshop.

M.O.

- 8.14 Closure of Municipal Office for Christmas Holidays – 2014.

**9 BY-LAWS**

- 9.1 By-Law No. 1860-14, a By-Law to Affirm Minor Decisions by Council.

L14-ON

- 9.2 By-Law No. 1861-14, a By-Law to Enter into a Temporary Licence Agreement with Ontario Power Generation (OPG).

L07-LE

- 9.3 By-Law No. 1862-14, a By-Law to Authorize the Execution of a

Lease Agreement with Kenora-Rainy River Districts Child and Family Services.

CBO

9.4 By-Law No. 1863-14, a By-Law Respecting Construction, Demolition and Change of Use Permits and Inspections.

T.C.

9.5 By-Law No. 1864-14, a By-Law to Adopt Optional Tools for the Purposes of Administering Limits for the Commercial, Industrial and Multi-Residential Property Classes.

T.C.

9.6 By-Law No. 1865-14, a By-Law to Adopt Optional Tools for the Purposes of Administering Limits for Eligible Properties Within the Meaning of Section 331 (New Construction) for the Commercial, Industrial and Multi-Residential Property Classes.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

None.

### **11 ITEMS FOR DIRECTION**

M01-RE

11.1 Report to Council dated March 12<sup>th</sup>, 2014 from Clerk Treasurer Administrator Kimberly Ballance re: Red Lake District Publicity Board.

F01-RE

11.2 Report to Council dated March 12<sup>th</sup>, 2014 from Clerk Treasurer Administrator Kimberly Ballance re: Council Remuneration and Benefits – Review.

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

**13 CLOSED MEETING**

Section 239 (2) (d) and (f) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- Labour relations or employee negotiations; and
  - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 2014 Collective Bargaining Unit Agreement Negotiations.

**14 CLOSED REPORT**

**15 ADJOURNMENT**