

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #01
Ear Falls Municipal Council Chambers
January 16th, 2013 @ 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 December 17th, 2012 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 November 13th, 2012 – Ear Falls Public Library Board Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

- 5.3.1 October 4th, 2012 – Kenora District Services Board Regular Meeting Minutes.
- 5.3.2 November 19th, 2012 – Municipality of Red Lake Open Meeting of Council Minutes.
- 5.3.3 November 19th, 2012 – Municipality of Red Lake Regular Council Meeting Minutes.
- 5.3.4 November 29th, 2012 – Municipality of Red Lake Special Council Meeting Minutes.
- 5.3.5 December 10th, 2012 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.
- 5.3.6 December 10th, 2012 – Municipality of Red Lake Committee of the Whole Meeting Minutes.
- 5.3.7 October 24th, 2012 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.
- 5.3.8 January 8th, 2013 - Keewatin-Patricia District School Board Regular Board Meeting #2 Agenda.

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 – November.

7.1.2 Monthly Report from Day Care / Parent Resource Coordinator Marg Trippier – December.

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated January 10th, 2013).

8.2 Correspondence

A01-MU

8.2.1 Email dated December 13th, 2012 from the Association of

Municipalities of Ontario re: the Provincial Auditor's 2012 Report – key municipal interest in Ontario Provincial Police recommendations.

C09-GE

8.2.2 Letter dated December 12th, 2012 from Denis Lebel, P.C., M.P., Ministry of Transport, Infrastructure and Communities and the Ministry of Economic Development Agency of Canada for the Regions of Quebec re: thank you letter for the Resolution of Support expressing interest in the development of the next long-term plan for public infrastructure.

L04-CH

8.2.3 Memorandum dated December 18th, 2012 from the Ministry of Education Early Learning Division re: Transitioning to Ontario's new Child Care Funding Formula and Funding Framework.

L04-CH / A01-MU

8.2.4 Email dated December 18th, 2012 from the Association of Municipalities of Ontario re: Ontario's new Child Care Framework and Funding Formula.

A01-MU

8.2.5 Email dated December 19th, 2012 from the Association of Municipalities of Ontario re: Receipt of Report Towards Full Cost Recovery: Best Practices in Cost Recovery for Municipal Water and Wastewater Services.

A01-MU

8.2.6 Email dated December 20th, 2012 from the Association of Municipalities of Ontario re: New Accessibility for Ontarians with Disabilities Act (AODA) Accessibility Standards – Design of Public Spaces in the Built Environment.

F11-ON

8.2.7 Letter dated January 3rd, 2012 from the Ontario Trillium Foundation re: Notification that the Township will not receive funding assistance for the Recreation Centre Roof Upgrade project.

H11-FI

8.3 Letter dated November 19th, 2012 from Matthew Curtis re: Resignation from his position as a volunteer firefighter for the Ear Falls Fire Department.

L04-CH

8.4 Child Care Service Contract Budget Attachment Amendment with the Kenora District Services Board (KDSB).

M.O.

- 8.5 Closure of Municipal Office for Christmas Holidays – 2013.

E07-LA

- 8.6 Report to Council dated January 2nd, 2013 from Public Service & Operations Supervisor Perry Dyck re: Ear Falls Waste Disposal Site (WDS) – Closure and Post Closure Report.

T.C.

- 8.7 Registration of Properties for Tax Arrears.

M02-QU

- 8.8 2012 Queen Elizabeth II Diamond Jubilee Nomination.

M02-QU

- 8.9 2012 Queen Elizabeth II Diamond Jubilee Nomination.

M01-NO

- 8.10 Special Meeting of Council scheduled for Wednesday, January 16th, 2013 in the Municipal Council Chambers at 6:00 p.m. for the purpose of discussing the Official Plan Update and Zoning By-Law Review – re-scheduled to Wednesday, February 20th, 2013 in the Municipal Council Chambers at 6:00 p.m.

G.G. / A.P.

- 8.11 Request for Travel dated January 9th, 2013 from Fire Chief Gary Gazankas re: Travel and attendance to the 2013 Mutual Aid Fire Coordinators Conference being held at the Ontario Fire College in Gravenhurst from February 4th – 7th, 2013.

D.C. / A.P.

- 8.12 Request for Travel dated January 9th, 2013 from Day Care / Parent Resource Coordinator Marg Trippier re: Travel and attendance for Amber Desserre to the Positive Discipline Training being held at the Best Western and Conference Centre in Dryden from January 30th – February 1st, 2013.

C12-BO

- 8.13 Appointment to a Municipal Board / Committee.

F00-SC

- 8.14 Amendment to the Schedule of Fees – 2013.

*A09-CH

8.15 Child's View Day Nursery Water Safety Policy.

9 BY-LAWS

9.1 By-Law No. 1769-13, a By-Law to Affirm Minor Decisions by Council.

D.C.

9.2 By-Law No. 1770-13, a By-Law to Authorize the Borrowing of \$750,000.00 Pursuant to the Municipal Act, 2001, S.O. 2001, c.25, Section 407(1), as Amended.

*T09-SA

9.3 By-Law No. 1771-13, a By-Law to Stop Up and Close a Portion of the Road Commonly Known as Sawmill Road (Railbed) and Contained Within the Property Described as Unsurveyed Territory Situate in the Cristene Lake Area RP 23R-9750 Parts 1, 2, and 3, Pcl 28150 DKF in the Township of Ear Falls.

L07-LA

9.4 By-Law No. 1772-13, a By-Law to Authorize the Sale of Unsurveyed Territory Situate in the Cristene Lake Area RP 23R-9750 Parts 1, 2, and 3, Pcl 28150 DKF to Northern Iron Corp.

T.C.

9.5 By-Law No. 1773-13, a By-Law to Provide an Interim Tax Levy and for Monthly Interest for Non-Payment by the Due Date.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

A04-ON

11.1 2013 ROMA / OGRA Combined Conference Delegations.

For Discussion.

R06-AN

11.2 Ear Falls Recreation Committee Annual Plan – 2013.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

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 M215, Pt Fourth Avenue, RP 23R-11799, Part 3.

14 CLOSED REPORT

15 ADJOURNMENT