

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #18
Ear Falls Municipal Council Chambers
November 15th, 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 October 18th, 2017 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 May 9th, 2017 – Ear Falls Public Library Board Meeting Minutes.

5.2.2 June 13th, 2017 – Ear Falls Public Library Board Meeting Minutes.

5.2.3 August 30th, 2017 – Ear Falls Joint Health & Safety Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 September 25th, 2017 – The Municipality of Red Lake Special Meeting of Council Minutes.

5.3.2 September 25th, 2017 – The Municipality of Red Lake Open Meeting of Council Minutes.

5.3.3 September 25th, 2017 – The Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.4 October 10th, 2017 – The Municipality of Red Lake Regular Committee of the Whole Minutes.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

A16-ON

7.1.1 Memorandum dated October 5th, 2017 from the Ministry of Community Safety and Correctional Services re: Regulation to amend the OPP Billing Model.

D02-CO

7.1.2 Letter dated October 12th, 2017 from the Ministry of Education re: Invitation to provide feedback on the proposed revisions to the Pupil Accommodation Review Guideline and Community Planning and Partnerships Guideline.

A01-MU

7.1.3 Email from the Association of Municipalities of Ontario (AMO) re: The Local Share proposal, to finance municipal infrastructure deficit through a 1% HST increase.

D02-NU

7.1.4 Letter dated September 28th, 2017 from the Nuclear Waste Management Organization re: Draft copy of the “Implementing Adaptive Phased Management 2018 to 2022” for public review.

F11-ON

7.1.5 Letter dated October 2017 from the Ministry of Agriculture, Food and Rural Affairs re: Revised Funding Allocation Notice

regarding the Ontario Community Fund Formula Component.

A16-UN

7.1.6 Notice received October 17th, 2017 from Union Gas re:
Application to raise natural gas rates effective January 1st, 2018.

D05-TI

7.17 Letter dated October 20th, 2017 from the Ministry of Natural
Resources and Forestry re: Review of the 2018-2020 Extension
to the Red Lake Forest 2008-2018 Forest Management Plan.

L11-AF

7.1.8 Email dated October 20th, 2017 from the Ministry of Housing
re: Announcement of the Fair Housing Plan.

*L11-CA

7.1.9 Letter dated October 27th, 2017 from the Ministry of Finance re:
Proposal to retail cannabis through a government-operated
Crown Corporation, as a subsidiary of the Liquor Control
Board of Ontario (LCBO).

L04-CH

7.1.10 Memorandum dated October 27th, 2017 from the Ministry of
Education re: Announcement of a new EarlyON Brand and
launch of Child Care Public Awareness Campaign.

T05-HI

7.1.11 Letter dated October 13th, 2017 from Planmac Engineering
Inc. re: Notification of the replacement of Sandy Creek
Culvert on Hwy. 105, Shebandowan Creek Culvert on Hwy.
102, and McIntyre Creek Culvert on Hwy. 102, to take place
in 2019.

C.O.

7.2 Reports from Departments.

7.2.1 Monthly Report from Marg Trippier, Day Care / Best Start
Coordinator re: October.

7.3 Financial Operations Statement – year to date (dated November 7th,
2017).

F00-SC

7.4 Subscriptions and Membership Renewals – 2018.

T.C

7.5 Minutes of Settlement, 2017 Tax Year, Results of Request for
Reconsideration, Property Assessment Notice.

M01-NO

- 7.6 Township property to be declared surplus – Plan M700, Lot 170 (Roll number 6042-000-001-37000-0000) (29 Rosewood Crescent).

A20-DO

- 7.7 Repairs to 107 Birch Drive due to water damage.

A.P. / E.A.

- 7.8 2018 Annual Travel Listing for Council Members, Staff, and Firefighters of the Township of Ear Falls.

A.P.

- 7.9 Travel and attendance to the Solar Electricity training for Fire Departments being held in Kenora on Friday, November 17th, 2017 from 6:30 – 10:30 p.m.

V03-EQ

- 7.10 Letter dated October 24th, 2017 from Rob Cronley re: Offer to purchase the Ministry of Natural Resources truck box.

D.C.

- 7.11 Unexpended Funding to be transferred to a Reserve / Reserve Fund.

D.C.

- 7.12 Expenditures for 2017 in excess of the 2017 Budget.

H11-DA

- 7.13 Letter dated November 1st, 2017 from Jacqueline Barrow re: Resignation from her position as Day Care / Best Start Casual for the Township of Ear Falls.

T.C.

- 7.14 The Municipal Property Assessment Corporation's response to an Application made under Section 357 of the Municipal Act, 2001 for the 2017 Tax Year.

T.C.

- 7.15 The Municipal Property Assessment Corporation's response to an Application made under Section 357 of the Municipal Act, 2001 for the 2017 Tax Year.

T.C.

- 7.16 The Municipal Property Assessment Corporation's response to an Application made under Section 357 of the Municipal Act, 2001 for the 2017 Tax Year.

T.C.

- 7.17 The Municipal Property Assessment Corporation's response to an Application made under Section 357 of the Municipal Act, 2001 for the 2017 Tax Year.

S08-NO

- 7.18 Letter from the Northwestern Health Unit (NWHU) dated October 31st, 2017 re: Request for a letter of support be sent to the Ministry of Health and Long-Term Care expressing concerns on the Expert Panel Report "Public Health within an integrated Health System".

8 BY-LAWS

- 8.1 By-Law No. 2112-17, a By-Law to Affirm Minor Decisions by Council.

F00-SC

- 8.2 By-Law No. 2113-17, a By-Law to Amend the Water and Sewer Billing Fee Schedule.

T.C.

- 8.3 By-Law No. 2114-17, a By-Law to Authorize the Sale of Part of Mining Claim KRL 36730 Unsurveyed Territory, District of Kenora, Patricia Portion being Part 1 on Plan 23R-14568 to Union Gas Limited.

A.R.

- 8.4 By-Law No. 2115-17, a By-Law to Authorize the Execution of an Agreement with Secure Energy Onsite for Temporary Use of the Ear Falls Waste Disposal Site.

T.C.

- 8.5 By-Law No. 2116-17, a By-Law to Amend By-Law No. 1745-12 Regarding the Sale of Plan 23R-11799, Part 1 and 2.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

A04-ON

- 9.1 Delegation requests regarding the Ontario Good Roads Association Conference being held in February, 2018.

E03-EN

9.2 Letter dated October 25th, 2017 from Ontario Clean Water Agency (OCWA) re: Proposed Next Steps of the Energy Efficiency Project Review.

9.3 Letter from the Ear Falls Minor Hockey Association dated October 31st, 2017 re: Request for the installation of a lockable door for the storage of hockey gear and other training and hockey related items.

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

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

- Labour relations or employee negotiations;
- Employment Matter.

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.

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 Labour relations or employee negotiations;
- Employment Matter.

12 CLOSED REPORT

13 ADJOURNMENT