

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #16
Ear Falls Municipal Council Chambers
October 19th, 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

P14-DO

4.1 Gerald Bigelow – Lack of Animal Control By-Law Enforcement.

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 5th, 2016 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 August 31st, 2016 – Ear Falls Health & Safety Committee Meeting Minutes.

5.2.2 September 12th, 2016 – Ear Falls Public Library Board Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 August 30th, 2016 – District of Kenora Home for the Aged
Regular Meeting of the Board of Management Minutes.

5.3.2 October 11th, 2016 – Keewatin-Patricia District School Board
Regular Board Meeting #9 Agenda.

6 TENDERS / PROPOSALS / QUOTES

*F18-WA

6.1 Request for Proposals – Water and Wastewater Treatment Facility
Operation and Maintenance Services.

*F18-WA

6.2 Request for Quote – Waterfront Park Roof Replacement.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

7.1.1 Monthly Report from Day Care / Best Start Hub Coordinator
Marg Trippier – September.

7.1.2 Monthly Report from Public Library Coordinator Becky
Bergman – September.

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated October 13th,
2016).

8.2 Correspondence.

A16-NA

8.2.1 Letter dated September 26th, 2016 from the Ministry of the
Environment and Climate Change re: Notice on the
Environmental Registry about a proposed amendment to the
Ministry of Natural Resources and Forestry's Declaration Order
MNR-75 related to forest management in Ontario.

A08-CA

8.2.2 Letter dated September 7th, 2016 from the Canadian Union of
Postal Workers re: Phase 2 of the Review of Canada Post – “A

Bank for Everyone – Support Postal Banking”.

A16-MU

8.2.3 Letter received October 5th, 2016 from the Ministry of Municipal Affairs re: Winner of the Financial Information Return Award.

A16-NA

8.2.4 Letter dated October 6th, 2016 from the Ministry of Natural Resources and Forestry re: Introduction of legislation to amend the *Aggregate Resources Act*.

D.C.

8.3 Transfers to Reserves for future year expenditures.

M01-NO

8.4 Re-schedule the second Regular Meeting of Council in December and cancel the first Regular Meeting of Council in January.

*F11-IN

8.5 Application to be submitted to Infrastructure Ontario under the Clean Water and Wastewater Fund (CWWF) re: the Clarifier Rehabilitation Project at the Ear Falls Wastewater Treatment Plant.

*F11-ON

8.6 Application to be submitted to the Ministry of Infrastructure under the Ontario Community Infrastructure Fund (OCIF) Top-Up Component re: the Water Treatment Plant – Low Lift Pumping Station Assessment and Rehabilitation Project.

C09-GE

8.7 Resolution of Support re: the Association of Municipalities of Ontario (AMO) What’s Next Ontario? Project.

F00-SC

8.8 Subscriptions and Membership Renewals – 2017.

M01-NO

8.9 A Special Meeting of Council be held with Wabauskang First Nations Chief and Council on November 17th, 2016 at 11:00 a.m. at the Ear Falls Government Building in the Municipal Council Chambers located at 2 Willow Crescent re: to discuss issues of mutual interest.

9 BY-LAWS

9.1 By-Law No. 2034-16, a By-Law to Affirm Minor Decisions by Council.

T.C.

9.2 By-Law No. 2035-16, a By-Law to Adopt the Optional Large Industrial Property Class as of 2017.

A09-SP

9.3 By-Law No. 2036-16, a By-Law to Amend the Special Occasion / Funeral Policy for the Township of Ear Falls.

A09-WI

9.4 By-Law No. 2037-16, a By-Law to Amend the Winter Road Maintenance – Snow Plowing Policy for the Township of Ear Falls.

F00-SC

9.5 By-Law No. 2038-16, a By-Law to Amend the Schedule of Fees.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

11.1 Community Maps of the Township of Ear Falls.

F18-SE

11.2 Report to Council dated October 12th, 2016 from Clerk Treasurer Administrator Kimberly Ballance re: ServiceOntario Stipend Analysis.

V04-FI

11.3 Report to Council dated October 13th, 2016 from Fire Chief Darryl Desjardins re: Fire Department Compressor – Request for Additional Information.

R04-PA

11.4 Revised Draft of Parks and Playgrounds Plan.

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
 - 50 Balsam Avenue

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

- Personal matters about an identifiable individual, including municipal or local Board employees.
 - Employment Matter

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

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local Board.
 - Building Code Non-Compliance

14 CLOSED REPORT

15 ADJOURNMENT