

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

**A G E N D A** of the Regular Meeting of Ear Falls Council #02  
Ear Falls Municipal Council Chambers  
January 20<sup>th</sup>, 2010 @ 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**

**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 Councillor. 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 January 6<sup>th</sup>, 2010 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

5.2.1 November 25<sup>th</sup>, 2009 – Calnitsky Architect's Construction Meeting No. 6 Minutes.

5.2.2 January 11<sup>th</sup>, 2010 – Calnitsky Architect's Construction Meeting No. 7 Minutes.

5.2.3 November 2<sup>nd</sup>, 2009 – Ear Falls Recreation Committee Meeting Minutes.

- 5.2.4 December 7<sup>th</sup>, 2009 – Ear Falls Recreation Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations

- 5.3.1 October 23<sup>rd</sup>, 2009 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.
- 5.3.2 November 27<sup>th</sup>, 2009 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.
- 5.3.3 January 12<sup>th</sup>, 2010 – Keewatin-Patricia District School Board Regular Board Meeting #2 Agenda.

**6 TENDERS**

None.

**7 ROUTINE ADMINISTRATIVE REPORTS**

7.1 Reports from Departments

- 7.1.1 Monthly Report from Fire Chief Gary Gazankas.
- 7.1.2 Monthly Report from Health & Safety Coordinator Gary Gazankas.
- 7.1.3 Monthly Report from Chief Building Official Gary Gazankas.
- 7.1.4 Monthly Report from By-Law Enforcement Officer Gary Gazankas.
- 7.1.5 Monthly Report from Emergency Management Ontario Coordinator Gary Gazankas.
- 7.1.6 Monthly Report from Ontarians with Disabilities Act and Accessibility for Ontarians Disabilities Act Coordinator Gary Gazankas.
- 7.1.7 Monthly Report from Recreation / Community Program Coordinator David Hoey.

**8 MISCELLANEOUS MOTIONS**

- 8.1 Accounts Payable – #12C dated December 22<sup>nd</sup>, 2009 in the amount of \$270,436.15 and #12D dated December 23<sup>rd</sup>, 2009 in the amount of \$17,053.90.

8.2 Payroll – PR1001 – dated January 14<sup>th</sup>, 2010 in the amount of \$25,761.52.

8.3 Correspondence:

A16-NA

8.3.1 Letter dated December 22<sup>nd</sup>, 2009 from the Ministry of Natural Resources re: Proposed Insect Pest Management Plan to control the Jack Pine Budworm infestation for 2010.

A16-PA

8.3.2 Letter dated December 10<sup>th</sup>, 2009 from Ontario Parks re: Preliminary Park Management Plan for Pakwash Provincial Park.

A01-MU

8.3.3 Letter dated January 11<sup>th</sup>, 2010 from the Association of Municipalities of Ontario re: Highlights of 2009.

C09-GE

8.3.4 Letter dated January 8<sup>th</sup>, 2010 from the Royal Canadian Legion Ear Falls Branch #238 re: Thank you letter for support in obtaining an Ontario Trillium Foundation Grant and an invitation to attend a celebration on Friday, January 22<sup>nd</sup>, 2010 beginning at 7:00 p.m.

F00-TA

8.3.5 Memo dated December 18<sup>th</sup>, 2009 from John O’Kane re: Bank Towers Leave to Appeal – Court of Appeal.

R01-CE

8.4 Revitalization of the Township of Ear Falls’ Cemetery Zone “A”.

R01-CE

8.5 Development of the Township of Ear Falls’ Cemetery Zone “H”.

A.P.

8.6 Letter dated December 11<sup>th</sup>, 2009 from the City of Dryden re: Invitation to participate in welcoming the Olympic Torch Relay which took place in Dryden on Monday, January 4<sup>th</sup>, 2010.

\*F11-CA

8.7 Canadian Heritage Young Canada Works Program Application.

A.P.

- 8.8 Request from Fire Chief Gary Gazankas re: Travel to Dryden to take the Rescue Van (Vehicle No. 206) in for service regarding Recall No. 09S09 received from Ford Motor Company of Canada, Limited.

C12-BO

- 8.9 Application for appointment to a Municipal Board or Committee.

## **9 BY-LAWS**

- 9.1 By-Law No. 1527-10, a By-Law to Affirm Minor Decisions by Council.

T.C. / L07-LA

- 9.2 By-Law No. 1528-10, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

T.C. / L07-LA

- 9.3 By-Law No. 1529-10, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

T.C. / L07-LA

- 9.4 By-Law No. 1530-10, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

T.C. / L07-LA

- 9.5 By-Law No. 1531-10, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

T.C. / L07-LA

- 9.6 By-Law No. 1532-10, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

T.C. / L07-LA

- 9.7 By-Law No. 1533-10, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

T.C. / L07-LA

- 9.8 By-Law No. 1534-10, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

T.C. / L07-LA

- 9.9 By-Law No. 1535-10, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

T.C. / L07-LA

- 9.10 By-Law No. 1536-10, a By-Law to Authorize the Mayor and Clerk Treasurer Administrator to Accept a Certain Offer to Purchase.

L07-LE

- 9.11 By-Law No. 1537-10, a By-Law to Authorize the Execution of a Lease Agreement with the Northwestern Health Unit.

D.C.

- 9.12 By-Law No. 1538-10, 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.

T.C.

- 9.13 By-Law No. 1539-10, a By-Law to Provide an Interim Tax Levy and for Monthly Interest for Non-Payment by the Due Date.

A09-HO

- 9.14 By-Law No. 1540-10, a By-Law to Adopt the Payment and the Rates to be Paid in Respect of Remuneration, Per Diems, and Expenses to Members of Council, Members of Boards and Committees, Staff, Employees, and Volunteers of the Township of Ear Falls (Honorarium, Per Diem and Travel Expense Policy).

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

- 10.1 Memo dated December 22<sup>nd</sup>, 2009 from Clerk Treasurer Administrator Kimberly Ballance re: OMPF 2010 Allocation.

### **11 ITEMS FOR DIRECTION**

A19-CO

- 11.1 Change Order No. 8 from Calnitsky Architects regarding the Ear Falls Community Health Centre.

R05-RE

11.2 Recreation Programs

R05-KI

11.3 Recommendation dated January 13<sup>th</sup>, 2010 from the Recreation Department re: Rental Fees be waived for Circuit Training Classes.

A04-ON

11.4 OGRA / ROMA 2010 Conference Delegation Requests.

A.P.

11.5 Invitation to attend the Portal Launch being held in Thunder Bay on Wednesday, March 24<sup>th</sup>, 2010.

A04-KE

11.6 2010 KDMA Conference Update.

D.C.

11.7 2010 – Corporate Budget Priorities.

L04-LA

11.8 Labour Adjustment Committee Agreement Renewal.

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

## **13 IN-CAMERA MEETING**

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. – Tax Arrears Agreement, requested amendment.

Section 239 (3) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- Request under the *Municipal Freedom of Information and Protection of Privacy Act*. – Municipal Freedom of Information and Protection of Privacy Act Request.

**14 IN-CAMERA REPORT**

**15 ADJOURNMENT**