

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #12
Ear Falls Municipal Council Chambers
August 3rd, 2016 @ 7:00 p.m.

1 CALL TO ORDER

Mayor Kevin Kahoot called the Meeting to order at 7:00 p.m.

2 ROLL CALL

Mayor Kevin Kahoot, Councillor Jim Desmarais, Councillor Rob Eady, Councillor Daniel Sutton, Clerk Treasurer Administrator Kimberly Ballance, Deputy Clerk Treasurer Paulette Covell, and one (1) member of the public.

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

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.)

Council requested clarification on Item No. 8.3 and 8.15.

RESOLUTION NO. 187

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby adopts the Items in Sections 5 – 8.2 and 8.4 – 8.17 of Part 1 – Consent Agenda.

Carried.

5 MINUTES

5.1 The review and passing of the Minutes of the previous Meetings.

5.1.1 July 6th, 2016 – Regular Meeting of Council Minutes.

RESOLUTION NO. 188

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Minutes of the previous Meeting of Council numbered 5.1.1 at the August 3rd, 2016 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees.

None.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 May 31st, 2016 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

5.3.2 May 31st, 2016 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

5.3.3 June 20th, 2016 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.4 June 20th, 2016 – Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.5 June 28th, 2016 – Municipality of Red Lake Special Meeting of Council Minutes.

5.3.6 June 30th, 2016 – Municipality of Red Lake Special Meeting of Council Minutes.

5.3.7 July 11th, 2016 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.

5.3.8 July 11th, 2016 – Municipality of Red Lake Regular Meeting of the Committee of the Whole Minutes.

RESOLUTION NO. 189

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes from other Agencies / Organizations numbered 5.3.1 to 5.3.8 at the August 3rd, 2016 Regular

Meeting of Council.

Carried.

6 TENDERS / PROPOSALS / QUOTES

*F18-PA

- 6.1 Request for Proposals – Condition Assessment – Paved and Unpaved Roads and Municipal Facilities.

RESOLUTION NO. 190

Moved by Rob Eady. Seconded by Daniel Sutton.

WHEREAS the Township of Ear Falls has received \$41,338 through the Ontario Community Infrastructure Fund (OCIF) for the completion of a Condition Assessment for Paved and Unpaved Roads and Municipal Facilities;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Proposal from Hatch Corporation for the completion of a Condition Assessment for Paved and Unpaved Roads and Municipal Facilities at a cost of \$40,736.50 plus applicable taxes in accordance with the Proposal as attached; and

FURTHER THAT the project will be funded through the OCIF Formula Component in accordance with the 2016 Budget and the balance shall be funded through the Contingencies Reserve (GL60-6000-9711).

Carried.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

- 7.1 Reports from Departments.

None.

8 MISCELLANEOUS MOTIONS

- 8.1 Financial Operations Statement – year to date (dated July 20th, 2016).

Council reviewed the Financial Operations Statement – year to date (dated July 20th, 2016) in accordance with By-Law No. 1635-11.

- 8.2 Correspondence.

C09-GE

- 8.2.1 Letter dated June 27th, 2016 from the Honourable Steven Del

Duca, Minister of Transportation and the Honourable Michael Gravelle, Minister of Northern Development and Mines re: Notification of a discussion paper on the Environmental Registry for modernizing the intercity bus regulatory regime.

C11-MP

8.2.2 Letter dated July 4th, 2016 from the Honourable Bill Mauro, Minister of Municipal Affairs re: Notification of his new appointment as Minister of Municipal Affairs.

F11-ON

8.2.3 Letter dated June 29th, 2016 from the Honourable Amarjeet Sohi, Minister of Infrastructure and Communities re: Thank you for the letter regarding the Ear Falls Water Treatment Plant – Low Lift Pumping Station Assessment and Rehabilitation project and provided information on the new Clean Water and Wastewater Fund.

A16-MU

8.2.4 Memorandum dated July 12th, 2016 from the Municipal Property Assessment Corporation (MPAC) re: Announcement of the Landfill Assessment Methodology Review.

L11-PR

8.2.5 Letter dated July 13th, 2016 from the Honourable Bill Mauro, Ministry of Municipal Affairs re: Commencement of a review of the scope and effectiveness of the Ontario Municipal Board (OMB), and its role in the province's land use planning system.

S08-NO

8.2.6 Email dated July 14th, 2016 from the Northwestern Health Unit re: Winners announced for the 2016 Hike It or Bike It Challenge.

M06-EX

8.2.7 Newsletter dated July 2016, The Explorationist, The Newsletter of the Ontario Prospectors Association.

RESOLUTION NO. 191

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 8.2.1 to 8.2.7 at the August 3rd, 2016 Regular Meeting of Council.

Carried.

V04-FI

8.3 Purchase of a Jordair MINI-KAT6 Breathing Air Compressor, Fill Station and Air Storage for the Ear Falls Fire Department.

Council requested that this item be deferred to the next Meeting of Council that the Fire Chief is able to attend in order to clarify some items.

A.P.

- 8.4 Travel and attendance to the Ontario's Intercommunity Bus Engagement being held in Kenora at the Clarion Inn, Rosewood Terrace on July 19th, 2016 at 1:00 p.m.

RESOLUTION NO. 192

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT Mayor Kevin Kahoot be hereby authorized travel and attendance to the Ontario's Intercommunity Bus Engagement held in Kenora at the Clarion Inn, Rosewood Terrace on July 19th, 2016 at 1:00 p.m.

Carried.

A.P.

- 8.5 Travel and attendance to the Asset Management Plan Regulation Consultations being held in Dryden at the Best Western, Centennial Room on July 19th, 2016 from 9:00 a.m. to 3:00 p.m.

RESOLUTION NO. 193

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT Clerk Treasurer Administrator be hereby authorized travel and attendance to the Asset Management Plan Regulation Consultations held in Dryden at the Best Western, Centennial Room on July 19th, 2016 from 9:00 a.m. to 3:00 p.m.

Carried.

*F11-ON

- 8.6 Application to the Ministry of Tourism, Culture and Sport for funding under the Ontario150 Community Celebration Program to commemorate and celebrate Canada and Ontario's 150th Anniversary in 2017.

RESOLUTION NO. 194

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the Clerk Treasurer Administrator be hereby authorized and directed to submit an Application to the Ministry of Tourism, Culture and Sport for funding under the Ontario150 Community Celebration Program to commemorate and celebrate Canada and Ontario's 150th Anniversary in 2017.

Carried.

*F11-ON

- 8.7 Application to the Ministry of Tourism, Culture and Sport for funding under the Ontario150 Community Capital Program to renovate existing community infrastructure.

RESOLUTION NO. 195

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Clerk Treasurer Administrator be hereby authorized and directed to submit an Application to the Ministry of Tourism, Culture and Sport for funding under the Ontario150 Community Capital Program to renovate existing community infrastructure.

Carried.

L04-CH

- 8.8 2017 Child Care Budget Submission to the Kenora District Services Board.

RESOLUTION NO. 196

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the 2017 Child Care Budget in the amount of \$393,341.00 be submitted to the Kenora District Services Board for approval; and

FURTHER THAT within the 2017 Child Care Budget, any shortfall be borne by the Kenora District Services Board.

Carried.

M03-CA

- 8.9 Waiving of the Waterfront Park Rental Fee for the Ear Falls Canada Day Community Committee's Canada Day Festivities.

RESOLUTION NO. 197

Moved by Rob Eady. Seconded by Daniel Sutton.

WHEREAS the Ear Falls Canada Day Community Committee provides Canada Day festivities at the Waterfront Park and utilizes the Recreation Centre as a rainy-day location;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ear Falls hereby waives the Rental Fee for the

Waterfront Park for the Ear Falls Canada Day Community Committee's Canada Day Festivities for the term of Council; and

FURTHER THAT the Recreation Centre Rental Fee will be waived if it is utilized as a rainy-day location by the Ear Falls Canada Day Community Committee's Canada Day Festivities, for the term of Council.

Carried.

A.P.

- 8.10 Travel and attendance to an information session with Randy Pettapiece, MPP about his Private Members Bill regarding truss and lightweight construction identification being held in Kenora at 4:00 p.m. on August 24th, 2016 at the Kenora Fire Station No. 1.

RESOLUTION NO. 198

Moved by Rob Eady. Seconded by Jim Desmarais.

WHEREAS Randy Pettapiece, MPP intends to introduce a Private Members Bill regarding truss and lightweight construction identification in Fall 2016;

NOW THEREFORE BE IT RESOLVED THAT Fire Chief Darryl Desjardins is hereby authorized travel and attendance to an information session with Randy Pettapiece, MPP about his Private Members Bill regarding truss and lightweight construction identification being held in Kenora at 4:00 p.m. on August 24th, 2016 at the Kenora Fire Station No. 1.

Carried.

C12-BO

- 8.11 Nuclear Waste Management Organization (NWMO) Mayor's Committee Appointment.

RESOLUTION NO. 199

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT Mayor Kevin Kahoot be appointed to the Nuclear Waste Management Organization (NWMO) Mayor's Committee; and

FURTHER THAT the appointment be for the term of the present Council.

Carried.

M01-NO

- 8.12 Special Meeting of Council to be held Wednesday, August 24th, 2016

at 6:00 p.m. to review a Zoning By-Law Amendment Application.

RESOLUTION NO. 200

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT a Special Meeting of the Ear Falls Council be held on Wednesday, August 24th, 2016 in the Municipal Council Chambers at 6:00 p.m. to review a Zoning By-Law Amendment Application (D14-CO).

Carried.

M01-NO

8.13 Special Meeting of the Ear Falls Council and Red Lake Council be held on Thursday, August 25th, 2016 at 5:00 p.m. at the Red Lake Heritage Centre to discuss issues of mutual interest.

RESOLUTION NO. 201

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT a Special Meeting of the Ear Falls Council and Red Lake Council be held on Thursday, August 25th, 2016 at 5:00 p.m. at the Red Lake Heritage Centre to discuss issues of mutual interest.

Carried.

M01-NO

8.14 Special Meeting of Council to be held Friday, August 12th, 2016 at 10:00 a.m. to discuss Ear Falls priorities with Bob Nault, MP Kenora.

RESOLUTION NO. 202

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT a Special Meeting of the Ear Falls Council be held on Friday, August 12th, 2016 in the Municipal Council Chambers at 10:00 a.m. to discuss Ear Falls priorities with Bob Nault, MP Kenora.

Carried.

A16-KE

8.15 Submission of a letter to Barry Baltessen, Chair of Kenora District Services Board re: Sunset Leisure Place.

Council discussed the draft letter and the impact that the recommendation may have on non-senior, single people who require

housing in the community based on the statistics that are currently on the wait-list.

RESOLUTION NO. 203

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Mayor be hereby authorized and directed to execute the attached letter to Barry Baltessen, Chair of Kenora District Services Board requesting Sunset Leisure Place in Ear Falls be designated as a seniors-only housing facility.

Carried.

H11-RE

8.16 Letter dated July 20th, 2016 from Pamela Schmidt re: Resignation from her position as Resource Centre Assistant.

RESOLUTION NO. 204

Moved by Rob Eady. Seconded by Jim Desmarais.

RESOLVED THAT the resignation of Pamela Schmidt from her position as Resource Centre Assistant at the Best Start Hub be accepted with regrets effective August 25th, 2016.

Carried.

L04-CH

8.17 Letter dated July 27th, 2016 from the Kenora District Services Board re: 2016 Child Care Service Contract Budget.

RESOLUTION NO. 205

Moved by Daniel Sutton. Seconded by Rob Eady.

RESOLVED THAT the Mayor and Clerk Treasurer Administrator be hereby authorized and directed to execute on behalf of the Corporation of the Township of Ear Falls the 2016 Child Care Service Contract from the Kenora District Services Board as attached.

Carried.

9 BY-LAWS

9.1 By-Law No. 2023-16, a By-Law to Affirm Minor Decisions by Council.

RESOLUTION NO. 206

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law No. 2023-16 as passed.

Carried.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

*F11-ON

11.1 Ontario Community Infrastructure Fund (OCIF) Formula Based Funding, 2017 – 2019.

Council discussed the utilization of the OCIF Formula Based funding for core infrastructure needs including Water, Sewer and Roads priorities as identified in the Township's Asset Management Plan.

L14-ON

11.2 Water and Wastewater Operational Contract.

Council discussed the proposals that have been submitted to date and concurred that the Township would release an RFP for operations. The existing Ad Hoc Committee for the review of the Ontario Clean Water Agency Renewal Agreement Proposal of the Water and Wastewater Treatment Facility Operation and Maintenance Services Proposal will review the submissions once received and will submit a recommendation to Council.

A16-CH

11.3 Letter received July 8th, 2016 from the Highway 105 Tourism and Marketing Board re: 2017 Highway 105 Adventure Guide and Map Partnership.

Council concurred that they would not participate in this initiative at this time and discussed marketing requirements and signage needed to promote the business community to tourists.

A09-WI

11.4 Winter Road Maintenance – Snow Plowing Policy Review.

Council reviewed the Policy and requested the update be brought forward without the completion of a quantitative analysis of Annual Average Daily Traffic (AADT) information for municipal roads.

A08-SE

11.5 ServiceOntario.

Council discussed the additional information made available from the Ministry of Government and Consumer Services about ServiceOntario provision in Pickle Lake. Council noted that a delegation has been set with the Minister during the AMO Conference to discuss this issue.

12 REPORTS OF MEMBERS OF COUNCIL

12.1 Councillor Jim Desmarais

- Highway 105 repaving near the April Road is nearly complete. Paving work will continue northwards toward Ear Falls.

12.2 Councillor Rob Eady

- Museum Working Group
 - Volunteers continue to operate Monday evenings and Thursday afternoons. This will continue until the end of August / early September. The Museum may be open during the Trout Forest Music Festival if volunteer availability permits.

12.3 Mayor Kevin Kahoot

- Intercommunity Bus Transportation Meeting – July 19th, 2016
 - Attended the Meeting and advised that there appears to be a push to provide services along Highway 17 and 11 with minimal service to highways off of these routes, such as Highway 105. This would continue to leave smaller communities without access.
- Nuclear Waste Management Organization (NWMO) Mayor's Committee Meeting – July 20th – 22nd, 2016
 - The Meeting was quite productive and focused on the process and how things are progressing. The NWMO is about four years away from selecting a site. Next Meeting will be held in September at the national convention and because of this, the December Meeting will be cancelled.
- Parks and Playgrounds Meeting – August 8th, 2016
 - Advised Council of the Meeting format and that he would be unable to attend. Requested that Councillor Sutton be prepared to Chair the Meeting in the event that Councillor Simon remained out of town due to personal business. Council concurred that the Meeting would include use of a Special Occasion Permit as the event was municipally significant.

Council requested a brief recess.

Council resumed the Meeting.

13 CLOSED MEETING

13.1 RESOLUTION NO. 207

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby convenes into a Closed Session at 8:10 p.m. to discuss matters pertaining to:

- Section 239 (2) (b) – Personal matters about an identifiable individual, including municipal or local Board employees – Personal Service Contracts.

Carried.

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.
- Personal Service Contracts

13.2 RESOLUTION NO. 208

Moved by Jim Desmarais. Seconded by Rob Eady.

RESOLVED THAT the Council of the Township of Ear Falls convened from a Closed Session at 8:25 p.m. to the Regular Meeting of Council.

Carried.

14 CLOSED REPORT

Council reviewed information regarding Personal Service Contracts.

15 ADJOURNMENT

15.1 RESOLUTION NO. 209

Moved by Rob Eady. Seconded by Daniel Sutton.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 8:26 p.m.

Carried.

Mayor

Clerk