

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #07
Ear Falls Municipal Council Chambers
April 15th, 2015 @ 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 April 1st, 2015 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees

None.

C.O.

5.3 Minutes from other Agencies / Organizations

5.3.1 February 20th, 2015 – Northwestern Health Unit Regular Board of Health Meeting Minutes.

6 TENDERS / PROPOSALS / QUOTES

*F18-ST

6.1 Request for Proposals – Facilitation Services and Development of a Strategic Plan.

7 ROUTINE ADMINISTRATIVE REPORTS

7.1.1 Workshop Report dated April 8th, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Ministry of Municipal Affairs and Housing – Land Use Planning Workshop held in Thunder Bay on March 25th & 26th, 2015.

8 MISCELLANEOUS MOTIONS

8.1 Financial Operations Statement – year to date (dated April 9th, 2015).

8.2 Correspondence:

L11-PR

8.2.1 Document received March 31st, 2015 re: Provincial Land Tax Review Update.

C11-MP

8.2.2 News Release dated April 1st, 2015 from Randy Pettapiece, MPP Perth-Wellington re: Attorney General refuses to reopen joint and several liability.

E05-FL

8.2.3 Email dated March 31st, 2015 from the Ministry of Natural Resources and Forestry re: Spring flooding season and the role of the Ministry's Surface Water Monitoring Centre.

C11-MP

8.2.4 Letter dated March 2015 from Sylvia Jones, MPP Dufferin-Caledon re: Second Reading passed on Bill 36 the *Respecting Private Property Act*.

T.P.

8.2.5 Email dated April 1st, 2015 from Ontario Sunset Country re: Invitation to the Annual General Meeting for Ontario's Sunset Country Travel Association to be held in Dryden on Wednesday, April 29th, 2015 beginning at 7:00 p.m.

M03-DO

- 8.3 Letter dated April 7th, 2015 from the Ear Falls Skating Club re: Request to waive the Ice Rental Fee for the day of the dress rehearsal (Friday, March 27th, 2015) and the day of the Annual Ice Show (Saturday, March 28th, 2015).

T.P. / A.P.

- 8.4 Travel and attendance to the Municipal Tax Equity Spring Workshop being held in Thunder Bay at the Valhalla Inn on April 23rd, 2015.

E03-RE

- 8.5 Letter dated March 24th, 2015 from Ontario Clean Water Agency re: 2014 Performance Report for the Ear Falls Wastewater Treatment Facility.

9 BY-LAWS

- 9.1 By-Law No. 1943-15, a By-Law to Affirm Minor Decisions by Council.

T.C.

- 9.2 By-Law No. 1944-15, a By-Law to Set Tax Rate Reductions for Prescribed Property Subclasses for the Year 2015.

T.C.

- 9.3 By-Law No. 1945-15, a By-Law to Adopt Optional Tools for the Purposes of Administering Limits for the Commercial, Industrial and Multi-Residential Property Classes.

T.C.

- 9.4 By-Law No. 1946-15, a By-Law to Adopt Optional Tools for the Purposes of Administering Limits for Eligible Properties Within the Meaning of Section 331 (New Construction) for the Commercial, Industrial and Multi-Residential Property Classes.

L07-LE

- 9.5 By-Law No. 1947-15, a By-Law to Authorize the Consolidation of Municipal Property.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

T.P.

- 11.1 Email dated April 7th, 2015 from Lois Fenton, Curator of the Atikokan Centennial Museum & Historical Park re: Invitation to attend the Atikokan Centennial Museum Spring Meeting of the Sunset Country Museum Network being held on May 15th, 2015 from 9:45 a.m. – 3:30 p.m.

L14-ON

- 11.2 Enhanced Technical Memo dated April 9th, 2015 from Ontario Clean Water Agency (OCWA) re: OCWA Energy Efficiency Program.

D02-NW

- 11.3 Community Well-Being Reserve Fund – Suggested Projects.

- a) Letter dated April 1st, 2015 from the Ear Falls Firefighters Association.
- b) Letter dated April 9th, 2015 from the Ear Falls Fire Department.

C12-BO

- 11.4 Letter dated March 27th, 2015 from Domtar re: Invitation to be represented on Domtar's Public Advisory Group.

M03-DO

- 11.5 Letter dated April 7th, 2015 from Darryl Desjardins, Fire Chief / Local Fire Smart Representative re: Request to have Waste Disposal Site Tipping Fees waived on Saturday, May 2nd, 2015 for the disposal of brush, leaves, or clean wood to help promote the Fire Smart Program.

T.C.

- 11.6 Report to Council dated April 10th, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Tax Extension Agreement Proposals.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

14 CLOSED REPORT

15 ADJOURNMENT