

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

**A G E N D A**      of the Regular Meeting of Ear Falls Council #14  
Ear Falls Municipal Council Chambers  
September 2<sup>nd</sup>, 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    August 5<sup>th</sup>, 2015 – Regular Meeting of Council Minutes.

C.O.

5.2    Minutes of Committees

5.2.1    July 29<sup>th</sup>, 2015 – Joint Occupational Health & Safety  
Committee Meeting Minutes.

C.O.

5.3    Minutes from other Agencies / Organizations

5.3.1 June 22<sup>nd</sup>, 2015 – Municipality of Red Lake Open Meeting of Council Minutes.

5.3.2 June 22<sup>nd</sup>, 2015 – Municipality of Red Lake Regular Meeting of Council Minutes.

5.3.3 July 6<sup>th</sup>, 2015 – Municipality of Red Lake Special Meeting of Council Minutes.

5.3.4 July 13<sup>th</sup>, 2015 – Municipality of Red Lake Open Meeting of the Committee of the Whole Minutes.

5.3.5 July 13<sup>th</sup>, 2015 – Municipality of Red Lake Committee of the Whole Meeting Minutes.

5.3.6 June 5<sup>th</sup>, 2015 – Sunset Country Museum Network Meeting Minutes.

5.3.7 June 30<sup>th</sup>, 2015 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

5.3.8 June 18<sup>th</sup>, 2015 – Kenora District Services Board Regular Meeting Minutes.

## **6 TENDERS / PROPOSALS / QUOTES**

\*F18-EQ

6.1 Equipment Tender – Surplus Equipment of the Public Service & Operations Department.

\*F18-GO

6.2 Request for Quote – Golf Course Clubhouse Renovations, 35 Chestnut Street.

## **7 ROUTINE ADMINISTRATIVE REPORTS**

C.O.

7.1 Reports from Departments

7.1.1 Monthly Report from Marg Trippier, Day Care / Best Start Coordinator – July.

## **8 MISCELLANEOUS MOTIONS**

8.1 Correspondence

A16-MU

8.1.1 Letter dated August 12<sup>th</sup>, 2015 from the Ministry of Municipal

Affairs and Housing re: Thank you to municipal leaders, individuals, and organizations who provided input to the Premier's Special Advisor and Advisory Group on Community Hubs.

A16-MU

8.1.2 Email dated August 17<sup>th</sup>, 2015 from the Ministry of Municipal Affairs and Housing re: News Release regarding the New Disaster Recovery Assistance Program.

A16-KE

8.1.3 Email dated August 18<sup>th</sup>, 2015 from the Kenora District Services Board Chief Administrative Officer Henry Wall re: Annual Progress Report on the Ten Year Housing and Homelessness Plan.

FYI

8.1.4 Invitation from the Ear Falls Royal Canadian Legion Branch No. 238 re: 60 Anniversary Diamond Dinner & Dance being held on Saturday, October 3<sup>rd</sup>, 2015 beginning at 5:00 p.m.

V01-DI

8.2 Declare the Le France Pumper and the Wild Fire Unit surplus.

F11-BU

8.3 Ear Falls 2015 Business Retention + Expansion Project Report (Final) prepared by The Chukuni Communities Development Corporation.

M01-NO

8.4 Special Meeting of Council to be held September 9<sup>th</sup>, 2015 at the Ear Falls Government Building in the Municipal Council Chambers and the Foyer beginning at 6:00 p.m. re: an Open House.

M02-PR

8.5 Proclamation to proclaim November 3<sup>rd</sup>, 2015 as Health and Safety Day in the Township of Ear Falls.

L04-CH

8.6 Letter dated August 6<sup>th</sup>, 2015 from the Kenora District Services Board re: the 2015 Child Care Service Contract.

A.P.

8.7 Letter dated August 5<sup>th</sup>, 2015 from the Ministry of Natural Resources and Forestry re: Invitation to attend the Red Lake Regional Heritage Centre in support of the Pimachiowin Aki Nomination for inscription as a World Heritage Site on Monday, August 24<sup>th</sup>, 2015 from 5:00 – 8:00 p.m.

L07-LA

- 8.8 Request from Tony and Debra Denham re: Purchase of 66' of Crown shoreline reservation adjacent to the property described as 490 Highway 105.

F02-SC

- 8.9 Recommendation to Council dated August 20<sup>th</sup>, 2015 from Day Care / Best Start Coordinator Marg Trippier re: Amendment to the Schedule of Fees Day Care Fee Schedule – 2015.

A.P.

- 8.10 Report to Council dated August 20<sup>th</sup>, 2015 from Public Service & Operations Supervisor Perry Dyck re: Arena Dehumidifier.

M01-NO

- 8.11 Re-Scheduling of the December 16<sup>th</sup>, 2015 Regular Meeting of Council to Monday, December 14<sup>th</sup>, 2014 at 7:00 p.m.

L07-LE

- 8.12 Report to Council dated August 26<sup>th</sup>, 2015 from Clerk Treasurer Administrator Kimberly Ballance and Deputy Clerk Treasurer Paulette Covell re: Golf Course Clubhouse – Lease Subcommittee.

T.C.

- 8.13 Notice of Vesting Property – taxes / penalties / write-offs – Roll Number 6042-000-001-37400-0000.

F02-SC

- 8.14 Addition to the Schedule of Fees By-Law.

**9 BY-LAWS**

- 9.1 By-Law No. 1964-15, a By-Law to Affirm Minor Decisions by Council.

T00-ST

- 9.2 By-Law No. 1965-15, a By-Law to Name an Unnamed Road Within the Jurisdiction of the Township of Ear Falls.

F22-TA

- 9.3 By-Law No. 1966-15, a By-Law to Authorize the Execution of a Tax Arrears Extension Agreement Pursuant to Section 378 of *the Municipal Act, S.O. 2001, c. 25*, as Amended.

\*T05-CU

- 9.4 By-Law No. 1967-15, a By-Law to Regulate the Installation of Culverts Placed on Municipal Road Allowances and to Provide Access Therefrom to Private Abutting Lands.

L07-LE

- 9.5 By-Law No. 1968-15, a By-Law to Authorize the Execution of a Recreation Centre Canteen Lease Agreement with Mark Legros.

## **PART II – OTHER ITEMS**

### **10 ADMINISTRATIVE REPORTS**

None.

### **11 ITEMS FOR DIRECTION**

C07-EL

- 11.1 Report to Council dated August 5<sup>th</sup>, 2015 from Clerk Treasurer Administrator Kimberly Ballance re: Election 2018 – Ranked Ballots / Alternative Voting Method.

T.P.

- 11.2 33<sup>rd</sup> Annual Northwestern Ontario Regional Conference “Innovate, Integrate, Inspire” being held in Thunder Bay at the Victoria Inn from September 23<sup>rd</sup> – 25<sup>th</sup>, 2015.

C00-ZO

- 11.3 Memo dated August 6<sup>th</sup>, 2015 from Charles Tarrant, Chief Building Official re: Zoning By-Law Amendment.

S08-CO

- 11.4 Report from Ornge received by Wendy Gatrell, Executive Director of the Community Health Centre Inc. re: Ear Falls Proposed Helipad Sites.

L04-CH

- 11.5 Report to Council from Day Care / Best Start Coordinator Marg Trippier re: Proposed Playground Project.

L04-CH

- 11.6 Report to Council dated August 21<sup>st</sup>, 2015 from Day Care / Best Start Coordinator Marg Trippier re: Day Care Program – Consultation Responses.

**12    REPORTS OF MEMBERS OF COUNCIL**

**13    CLOSED MEETING**

**14    CLOSED REPORT**

**15    ADJOURNMENT**