

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #19
Ear Falls Municipal Council Chambers
December 7th, 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

*E06-IN

- 4.1 Tim Butters, Stakeholder & Public Affairs, Independent Electricity System Operator (IESO)
- Presentation – “Ontario’s Evolving Energy Landscape”

S08-NO

- 4.2 Carol Baron, Northwestern Health Unit Board Representative for Ear Falls and Red Lake
- Northwestern Health Unit Board Update

L14-ON

- 4.3 Johanna Kirkbride, Ontario Clean Water Agency (OCWA)
- To show appreciation for the partnership with Ontario Clean Water Agency (OCWA) over the many years.

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 November 16th, 2016 – Regular Meeting of Council Minutes.

5.1.2 November 17th, 2016 – Special Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 October 26th, 2016 – Ear Falls Health & Safety Committee Meeting Minutes.

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

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 November 8th, 2016 – Keewatin-Patricia District School Board Regular Board Meeting #10 Agenda.

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

6 TENDERS / PROPOSALS / QUOTES

None.

7 ROUTINE ADMINISTRATIVE REPORTS

C.O.

7.1 Reports from Departments.

None.

8 MISCELLANEOUS MOTIONS

8.1 Correspondence.

S08-NO

8.1.1 Letter dated October 24th, 2016 from the Northwestern Health Unit re: Resource-based toolkit to assist Boards of Health to educate its members.

S08-NO

8.1.2 Letter dated November 3rd, 2016 from the Northwestern Health

Unit re: Survey results show that minimum wage and social assistance rates are not in keeping with increasing food costs.

F11-ON

8.1.3 Letter dated November 10th, 2016 from the Ministry of Finance re: Ontario Municipal Partnership Fund (OMPF) municipal allocations for 2017.

L04-LA

8.1.4 Email dated November 22nd, 2016 from Local Authority Services (LAS) re: Electricity Program pricing details for 2017.

M06-ON

8.1.5 Email dated November 21st, 2016 from Ontario News re: Ontario seeking public input to develop the 2017 Budget.

A01-MU

8.1.6 Email dated November 16th, 2016 from the Association of Municipalities of Ontario (AMO) Communications re: New legislative changes introduced that have direct impact for Municipal Governments.

A16-ON

8.1.7 Letter dated November 25th, 2016 from Hydro One Networks Inc. re: Planned wood pole replacement program on the 115 kilovolt transmission structures (Circuit E2R) in Ear Falls.

C12-BO

8.2 Appointment to Municipal Boards and Committees.

D.C. / T.C.

8.3 2016 Uncollectables and Write-Offs.

F.C. / P.C.

8.4 Ear Falls Volunteer Firefighter Position.

D.C.

8.5 Establishing 2016 Reserves.

A16-MU

8.6 Submission of a letter to Municipal Property Assessment Corporation re: Assessment for 2015 and 2016 on Roll Number: 6042-000-001-00100-0000.

A16-KE

8.7 Letter dated November 29th, 2016 from the Ear Falls Public School re: Request to borrow twenty-five (25) tables for their Christmas Lunch being held on December 16th, 2016 at 11:00 a.m.

9 BY-LAWS

9.1 By-Law No. 2043-16, a By-Law to Affirm Minor Decisions by Council.

D14-RO

9.2 By-Law No. 2044-16, a By-Law to Amend By-Law No. 1010-02, as Amended, the Zoning By-Law for the Township of Ear Falls with Respect to Lands Described Legally as Plan M342, Lot 7, t/w Part 7, Plan 23R-8773, Pcl. 7263, and Plan M342, Lot 8, t/w Parts 2 and 8, Plan 23R-8773, Pcl. 7262 in the Township of Ear Falls.

F03-AU

9.3 By-Law No. 2045-16, a By-Law to Appoint a Municipal Auditor.

T.C.

9.4 By-Law No. 2046-16, a By-Law to Authorize the Execution of a Tax Extension Agreement Pursuant to Section 378 of the *Municipal Act, 2001, S.O. 2001, c.25*, as Amended.

PART II – OTHER ITEMS

10 ADMINISTRATIVE REPORTS

None.

11 ITEMS FOR DIRECTION

A04-ON

11.1 2017 Ontario Good Roads Association (OGRA) Conference Delegations.

A04-KE

11.2 2017 Kenora District Municipal Association (KDMA) Conference and Annual General Meeting Resolutions.

A08-SE

11.3 ServiceOntario

a) Band Council Resolution – Wabauskang First Nation re: ServiceOntario.

- 11.4 Letter dated November 22nd, 2016 from News Starts for Women Inc.
re: Request for assistance to attain Second Stage Housing in Red
Lake.

D02-NW

- 11.5 Community Well-Being Reserve Fund – Project Approval List.
- a) Letter dated October 19th, 2016 from Matt Barrow, President of the
Ear Falls Legion Branch 238 – Purchase of a big screen television.
 - b) Ear Falls Legion Branch 238 – New Year’s Eve Celebration,
December 31st, 2016.

R06-UL

- 11.6 Report to Council dated December 1st, 2016 from Clerk Treasurer
Administrator Kimberly Ballance re: Ultimate Pass – Clarification of
Terms.

A16-EA

- 11.7 Report to Council dated November 30th, 2016 from Clerk Treasurer
Administrator Kimberly Ballance re: Waste Disposal Site Request –
EACOM / Ear Falls Sawmill.

R04-PA

- 11.8 Parks and Playgrounds Plan – Final.

12 REPORTS OF MEMBERS OF COUNCIL

13 CLOSED MEETING

Section 239 (2) (b) and (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; and, Personal matters about an identifiable individual, including municipal or local Board employees.
- Tax Arrears Registration (6042-000-002-08174-0000)

14 CLOSED REPORT

15 ADJOURNMENT