

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #1
Ear Falls Municipal Council Chambers
January 15th, 2019 @ 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 David Carroll, Councillor Wendy Pearson, Councillor Daniel Sutton, Clerk Treasurer Administrator Kimberly Ballance, and thirty (30) members of the public.

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None Declared.

4 DELEGATIONS AND PRESENTATIONS

*E07-PU

4.1 Grade 6 Students

- Proposing for six (6) community garbage cans to be placed around the town to reduce littering, and to provide a healthier environment for the wildlife and community members.

Jenna Sawchuk and Jaedyn Maki spoke on behalf of the Ear Falls Public School Grade 6 Class. They requested that Council place six (6) garbage cans throughout the community to make sure the public have proper places to dispose of waste and prevent littering.

They presented a map to Council with proposed locations for the garbage cans. These locations were chosen because these areas had a lot of garbage on the ground. The students had completed an evaluation of the community by walking around looking for, and cleaning up garbage. In total they picked up 10 kg of garbage in an hour. The project helped the class learn a lot about human impact and the effect it has on the environment.

Council thanked the students for attending the Meeting and advised that they would review the request and get back to the class with a response.

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 Nos. 7.2.1 and 7.7.

RESOLUTION NO. 002

Moved by Daniel Sutton. Seconded by Wendy Pearson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby adopts the Items in Sections 5 – 7 of Part 1 – Consent Agenda.

Carried.

5 MINUTES

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

5.1.1 December 17th, 2018 – Regular Meeting of Council Minutes.

RESOLUTION NO. 003

Moved by David Carroll. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes of the previous Meeting of Council numbered 5.1.1 at the January 15th, 2019 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 October 25th, 2018 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

RESOLUTION NO. 004

Moved by Daniel Sutton. Seconded by Wendy Pearson.

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 at the January 15th, 2019 Regular Meeting of Council.

Carried.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

M03-DO

7.1.1 Letter from the Thunder Bay Regional Health Sciences Foundation re: Request for financial support of a cardiovascular surgery program in Thunder Bay.

D05-TI

7.1.2 Letter dated December 24th, 2018 from the Ministry of Natural Resources and Forestry re: Information Centre for the Red Lake 2020-2030 Forest Management Plan.

M06-ON

7.1.3 News Release from Ontario News re: Ontario names Clifford Bull Special Advisor on Indigenous Affairs.

M06-ON

7.1.4 News Release from Ontario News re: Ontario freezing the Tourism Sign Program Rates for 2019.

F11-ON

7.1.5 Letter dated December 21st, 2018 from the Ministry of Finance re: Update on the 2019 Ontario Municipal Partnership Fund (OMPF).

D05-TI

7.1.6 Letter dated January 3rd, 2019 from the Ministry of Natural Resources and Forestry re: Review of the Trout Lake Forest 2019-2021 Contingency Plan.

RESOLUTION NO. 005

Moved by Wendy Pearson. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the document numbered 7.1.1 to 7.1.6 at the January 15th, 2019 Regular Meeting of Council.

Carried.

C.O.

7.2 Reports from Departments.

7.2.1 Monthly Report from Michelle Hiscox, Economic Development Officer re: December.

Clarification was requested on this Report.

RESOLUTION NO. 006

Moved by David Carroll. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Report from Departments numbered 7.2.1 at the January 15th, 2019 Regular Meeting of Council.

Carried.

7.3 Financial Operations Statements – year to date (dated January 9th, 2019).

Council reviewed the Financial Operations Statements – year to date (dated January 9th, 2019) in accordance with By-Law No. 1635-11.

*F11-SU

7.4 Submit an Application to Canada Summer Jobs for funding to hire summer students.

RESOLUTION NO. 007

Moved by Wendy Pearson. Seconded by David Carroll.

WHEREAS Canada Summer Jobs is a Government of Canada initiative that provides funding for not-for-profit organizations, public sector employers and small businesses with fifty (50) or fewer full-time employees to create summer jobs for young people between the ages of 15 and 30;

NOW THEREFORE BE IT RESOLVED THAT the Clerk Treasurer Administrator be authorized and directed to submit an Application to the Canada Summer Jobs for 2019 for the following positions:

- Parks Maintenance Attendant (3)
- Golf Course Maintenance Attendant (2)
- Municipal Office / Fire Department Assistant (1)
- EarlyON Programming Assistant (1)

Carried.

M03-DO

- 7.5 Request from the Ear Falls and District Minor Hockey Association to have the Canteen Rental Fee waived for the period of Winterfest.

RESOLUTION NO. 008

Moved by Wendy Pearson. Seconded by David Carroll.

WHEREAS the Ear Falls and District Minor Hockey Association has offered to provide canteen services during Winterfest with proceeds going to support the Association;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Township of Ear Falls waives the Rental Fee for Ear Falls and District Minor Hockey Association to operate the Canteen at the Recreation Centre during Winterfest 2019.

Carried.

M03-CA

- 7.6 Waiving of the Rental Fees for the Ear Falls Canada Day Community Committee to provide Canada Day festivities at the Waterfront Park (or the Recreation Centre as a rainy day location).

RESOLUTION NO. 009

Moved by Daniel Sutton. Seconded by Wendy Pearson.

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.

M03-DO

- 7.7 Request from the Lac Seul Walleye Cup Committee for waiving of the Rental Fee for use of the Waterfront Park and municipal equipment for the Lac Seul Walleye Cup being held on July 27th and 28th, 2019.

Clarification was requested on this item.

RESOLUTION NO. 010

Moved by Daniel Sutton. Seconded by David Carroll.

WHEREAS the Lac Seul Walleye Cup Committee has requested that Rental Fees for the Waterfront Park and municipal equipment (i.e. tables, chairs) be waived for 2019;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ear Falls waives the Rental Fee for use of the Waterfront Park and municipal equipment for the Lac Seul Walleye Cup being held on July 27th and 28th, 2019; and

FURTHER THAT the Lac Seul Walleye Cup Committee will be required to follow the Township's standard process for Use of Municipal Facilities.

Carried.

M02-FA

- 7.8 Request from the Family Safety Night Committee to waive the Rental Fee for use of the Ice Surface at the Recreation Centre for the annual Family Safety Night held in May.

RESOLUTION NO. 011

Moved by Wendy Pearson. Seconded by Daniel Sutton.

WHEREAS the Ear Falls Family Safety Night Committee has requested that Rental Fees be waived for Family Safety Night, held annually in May;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ear Falls waives the Rental Fee for use of the Ice Surface at the Recreation Centre for the Ear Falls Family Safety Night held annually in May, for the term of Council; and

FURTHER THAT Ear Falls Family Safety Night will be required to follow the Township's standard process for Use of Municipal Facilities.

Carried.

M03-DO

- 7.9 Request from the Ear Falls Skating Club to waive the Ice Rental Fees for the Annual Ice Show set-up, dress rehearsal, and the Ice Show.

RESOLUTION NO. 012

Moved by Daniel Sutton. Seconded by Wendy Pearson.

WHEREAS the Ear Falls Skating Club has requested the waiving of the Ice Rental Fees for the day of the dress rehearsal and the day of the Annual Ice Show, held annually in March;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ear Falls agrees to waive the Ear Falls Skating Club's Ice Rental Fees for up to and including sixteen (16) hours/year for the Annual Ice Show set-up, the dress rehearsal, and the Annual Ice Show for the term of Council; and

FURTHER THAT the Ear Falls Skating Club will be required to follow the Township's standard process for Use of Municipal Facilities.

Carried.

M03-DO

- 7.10 Request from the Memory in Miles organization to waive the Rental Fee for use of the Ear Falls Recreation Centre Lobby area during the annual Memory in Miles Walk being held in May.

RESOLUTION NO. 013

Moved by David Carroll. Seconded by Daniel Sutton.

WHEREAS Memory in Miles has requested waiving of the Rental Fee for use of the Ear Falls Recreation Centre Lobby area for the annual Memory in Miles Walk held annually in May;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Ear Falls agrees to waive the Rental Fees for use of the Recreation Centre Lobby up to and including six (6) hours/year for the annual Memory in Miles Walk for the term of Council; and

FURTHER THAT Memory in Miles will be required to follow the Township's standard process for Use of Municipal Facilities.

Carried.

M03-DO

- 7.11 Waiving of the Rental Fee for use of the Recreation Centre Lobby during the annual Remembrance Day Parade.

RESOLUTION NO. 014

Moved by David Carroll. Seconded by Wendy Pearson.

RESOLVED THAT the Council of the Township of Ear Falls agrees to waive the Rental Fees for use of the Recreation Centre Lobby for one hour for the annual Remembrance Day Parade for the term of Council.

Carried.

M01-NO

7.12 Closure of Municipal Office for Christmas Holidays – 2019.

RESOLUTION NO. 015

Moved by Daniel Sutton. Seconded by Wendy Pearson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls approves the closure of the Municipal Office from December 25th, 2019 – January 1st, 2020 and that the staff will return to work on January 2nd, 2020.

Carried.

T.P. / A.P.

7.13 Travel and attendance to the Fundamentals of Community Economic Development – Year 1 being held in St. John’s, Newfoundland from June 17th – 21st, 2019.

RESOLUTION NO. 016

Moved by Daniel Sutton. Seconded by Wendy Pearson.

RESOLVED THAT Economic Development Officer Michelle Hiscox be hereby authorized travel and attendance to the Fundamentals of Community Economic Development – Year 1 being held in St. John’s, Newfoundland from June 17th – 21st, 2019; and

FURTHER THAT the travel and attendance to the Fundamentals of Community Economic Development – Year 1 being held in St. John’s, Newfoundland from June 17th – 21st, 2019 be funded through the Community Investment Initiative for Northern Ontario (CIINO) grant.

Carried.

8 BY-LAWS

Clarification was requested on Item Nos. 8.4 and 8.7.

8.1 By-Law No. 2201-19, a By-Law to Affirm Minor Decisions by Council.

F04-BA

8.2 By-Law No. 2202-19, a By-Law to Designate Signing Authority for the Corporation of the Township of Ear Falls.

*L04-PR

8.3 By-Law No. 2203-19, a By-Law to Authorize the Execution of an

Agreement with Paulette Covell for the Provision of Accounting Support Services.

A09-VA

8.4 By-Law No. 2204-19, a By-Law to Repeal the Tax Rebate Policy for Vacant Property in the Commercial or Industrial Property Class.

Council requested clarification on this By-Law.

L07-LE

8.5 By-Law No. 2205-19, a By-Law to Authorize the Execution of a Fifth Licence Extension and Amending Agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Government and Consumer Services.

L04-WA

8.6 By-Law No. 2206-19, a By-Law to Authorize the Execution of an Agreement with Bell for Temporary Use of the Ear Falls Waste Disposal Site Regarding the MacDowell Lake Project.

L04-BA

8.7 By-Law No. 2207-19, 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.

Council requested clarification on this By-Law.

T.C.

8.8 By-Law No. 2208-19, a By-Law to Provide an Interim Tax Levy and for Monthly Interest for Non-Payment by the Due Date.

RESOLUTION NO. 017

Moved by Daniel Sutton. Seconded by David Carroll.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law No. 2201-19, 2202-19, 2203-19, 2204-19, 2205-19, 2206-19, 2207-19, and 2208-19, as passed.

Carried.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

C12-BO

9.1 Appointments to Municipal Boards and Committees.

RESOLUTION NO. 018

Moved by David Carroll. Seconded by Wendy Pearson.

RESOLVED THAT the Boards and Committees Appointment for the Township of Ear Falls be approved as per the attached; and

FURTHER THAT the Appointments be for the term of this present Council; and

FURTHER THAT travel and attendance to the Board / Committee Meetings be hereby authorized for the appointed representatives; and

FURTHER THAT Resolution No. 268-18, dated December 17th, 2018, is hereby repealed.

Carried.

L04-CH

- 9.2 Letter dated December 21st, 2018 from the Kenora District Services Board re: 2018 Revised Child Care Service Contract Budget.

RESOLUTION NO. 019

Moved by Daniel Sutton. Seconded by Wendy Pearson.

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 2018 Revised Child Care Service Contract from the Kenora District Services Board as attached.

Carried.

T.C.

- 9.3 Report to Council dated January 9th, 2019 from the Clerk Treasurer Administrator Kimberly Ballance re: Registration of Properties for Tax Arrears.

RESOLUTION NO. 020

Moved by Wendy Pearson. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls directs Clerk Treasurer Administrator, Kimberly Ballance, to register the following properties for arrears of taxes:

Roll Number	Account Number
6042-000-001-22100-0000	# 11156
6042-000-001-27200-0000	# 4763
6042-000-001-37500-0000	# 5513
6042-000-001-37600-0000	# 5521
6042-000-002-08130-0000	# 6884

; and

FURTHER THAT the fee for this service be borne by the property owner.

Carried.

D.C/E.O.

9.4 Report to Council dated January 9th, 2019 from Clerk Treasurer Administrator, Kimberly Ballance re: Day Care / EarlyON Christmas Holiday Closure.

Council directed Administration to review the timeline for the holiday closure with parents to determine if there is sufficient interest to remain open for all or a portion of the days over the holiday season.

*F18-ST

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

Council discussed a plan to hold a workshop on a Saturday to review the 2015 Strategic Plan, the draft Economic Development Strategic Plan, and ideas / suggestions for the in-house development of a new Strategic Plan.

10 REPORTS OF MEMBERS OF COUNCIL

10.1 Councillor David Carroll

- Attended the January 14th, 2019 Community Health Centre Meeting. Noted that it will be interesting to learn about the issues that the Board is addressing.

10.2 Councillor Daniel Sutton

- Kenora District Services Board (KDSB) Meeting
 - Nominated to the Governance and Audit Committees.
 - Reviewed the Draft Budget for 2019 and anticipate a 1 – 2% increase for the Ear Falls allocation. Noted that for every dollar that Ear Falls spends funding the KDSB, the KDSB spends approximately \$16 in the community on services including Social Housing and Land Ambulance.

10.3 Mayor Kevin Kahoot

- Kenora District Municipal Association (KDMA) Meeting
 - Reviewed issues including Day Care services and the provincial riding split within the KDMA Boundary. Consideration will be given to scheduling the location for the KDMA Annual General Meeting in order to ensure that the Provincial MPP from both ridings are able to attend the KDMA.
- Helipad Site
 - Discussed the proposed landscaping plan and a Public Meeting

to review the plans for the site.

11 CLOSED MEETING

11.1 RESOLUTION NO. 021

Moved by Wendy Pearson. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby convenes into a Closed Session at 7:50 p.m. to discuss matters pertaining to:

- Section 239 (2) (c) – A proposed or pending acquisition or disposition of land by the municipality of local Board – 31 Bannatyne Avenue.

Carried.

Section 239 (2) (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.
- 31 Bannatyne Avenue.

11.2 RESOLUTION NO. 022

Moved by David Carroll. Seconded by Daniel Sutton.

RESOLVED THAT the Council of the Township of Ear Falls convened from a Closed Session at 8:00 p.m. to the Regular Meeting of Council.

Carried.

12 CLOSED REPORT

Council provided direction to the Clerk Treasurer Administrator regarding the disposition of 31 Bannatyne Avenue.

13 ADJOURNMENT

13.1 RESOLUTION NO. 023

Moved by Wendy Pearson. Seconded by David Carroll.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 8:01 p.m.

Carried.

Mayor

Clerk