

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

MINUTES of the Regular Meeting of Ear Falls Council #11
Ear Falls Municipal Council Chambers
June 18th, 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 Rob Eady, Councillor Wendy Pearson, Councillor Daniel Sutton, Clerk Treasurer Administrator Kimberly Ballance, and three (3) members of the public.

3 DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Mayor Kahoot declared an interest in Item No. 4.1 due to his relationship with a member of the Ear Falls Community Health Centre Board.

Mayor Kahoot left the Meeting at this point.

4 DELEGATIONS AND PRESENTATIONS

Councillor Eady took the role of Chair and welcomed the Community Health Centre Board members to the Meeting.

S08-CO

- 4.1 Anne Silander and Kylie Sutton
- Ear Falls Community Health Centre
 - Privacy Curtain

Ms. Sutton and Ms. Silander provided background information and the history behind the Community Health Centre's (CHC's) request for the privacy curtain. The CHC staff and Board have participated in privacy training in order to comply with Personal Health Information Protection Act (PHIPA) requirements. The Board's initial request for a privacy curtain was made in order to move towards stronger controls related to the protection of privacy and patient records at the CHC.

They provided information about the practices that are in place at other facilities including the Dingwall Clinic in Dryden which also has an open office concept. Other facilities in the region were also discussed as to the manner in which they protect privacy in their respective facilities.

Ms. Sutton and Ms. Silander discussed the design of the old facility's reception desk and the development of the current clinic building. They expressed the interest of the Board in the protection of the privacy of patients and patient records, in accordance with PHIPA and

best practices.

Examples of concerns were shared including the difficulty for the receptionist to speak with patients about their results while at the same time protecting their privacy, and the receipt of after-hour faxes.

The CHC would like to proceed with the installation of a security curtain and are willing to complete the project at their cost.

Council requested clarification on whether the CHC had considered the cost of the security curtain compared to the installation of permanent walls around the desk to facilitate the privacy requirements. The CHC had not considered this, but were very supportive of this idea.

Acting Chair Eady thanked the Board members for their participation and advised that Council would consider their request at the next Meeting.

Mayor Kahoot returned to the Meeting at this point.

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 7.4.

RESOLUTION NO. 161

Moved by Rob Eady. Seconded by David Carroll.

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 June 4th, 2019 – Special Meeting of Council Minutes.

5.1.2 June 4th, 2019 – Regular Meeting of Council Minutes.

RESOLUTION NO. 162

Moved by David Carroll. Seconded by Wendy Pearson.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Minutes of the previous Meetings of Council numbered 5.1.1 to 5.1.2 at the June 18th, 2019 Regular Meeting of Council.

Carried.

C.O.

5.2 Minutes of Committees.

5.2.1 March 27th, 2019 – Ear Falls Joint Health & Safety Committee Meeting Minutes.

RESOLUTION NO. 163

Moved by Wendy Pearson. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the Minutes of Committees numbered 5.2.1 at the June 18th, 2019 Regular Meeting of Council.

Carried.

C.O.

5.3 Minutes from other Agencies / Organizations.

5.3.1 April 1st, 2019 – Red Lake District Resource Management Advisory Committee Meeting Minutes.

5.3.2 April 9th, 2019 – Keewatin-Patricia District School Board Regular Board Meeting #5 Minutes.

5.3.3 May 2nd, 2019 – District of Kenora Home for the Aged Regular Meeting of the Board of Management Minutes.

RESOLUTION NO. 164

Moved by Rob Eady. 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 to 5.3.3 at the June 18th, 2019 Regular Meeting of Council.

Carried.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

M06-ON

7.1.1 News Release dated May 21st, 2019 from Ontario News re: the Government of Ontario providing funding for large urban municipalities and district school boards to conduct line-by-line reviews.

*A09-ST

7.1.2 Letter dated May 31st, 2019 from the Ministry of Infrastructure re: Requirements of municipalities under the Ontario Regulation 588/17 Asset Management Planning for Municipal Infrastructure under the *Infrastructure for Jobs and Prosperity Act, 2015*.

M06-ON

7.1.3 News Release dated June 7th, 2019 from Ontario News re: Ontario's Government marks one year anniversary; promises made, promises kept.

M06-ON

7.1.4 News Release dated June 7th, 2019 from Ontario News re: Ontario Government appoints a Special Advisor on plastic waste and recycling.

RESOLUTION NO. 165

Moved by David Carroll. Seconded by Rob Eady.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 7.1.1 to 7.1.4 at the June 18th, 2019 Regular Meeting of Council.

Carried.

C.O.

7.2 Reports from Departments.

7.2.1 Monthly Report from Economic Development Officer Michelle Hiscox – May.

Clarification was requested on this Report.

RESOLUTION NO. 166

Moved by Rob Eady. Seconded by Wendy Pearson.

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 June 18th, 2019 Regular Meeting of Council.

Carried.

- 7.3 Financial Operations Statements – year to date (dated June 11th, 2019).

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

F00-SC

- 7.4 Amendment to the Schedule of Fees, Schedule “R-01” Golf Course Fee Schedule.

Council recommended the reduction and consolidation of youth rates (ages 6 – 18) to one rate during the review of the 2020 Fee Schedule.

RESOLUTION NO. 167

Moved by Rob Eady. Seconded by Wendy Pearson.

RESOLVED THAT Council approves the amendment to Schedule “R-01” Golf Course Fee Schedule of the 2019 Schedule of Fees in accordance with the attached, effective immediately.

Carried.

*F11-ON

- 7.5 Submission of a Grant Application to the Ontario Trillium Foundation for the Splash Pad Project.

RESOLUTION NO. 168

Moved by Wendy Pearson. Seconded by Rob Eady.

RESOLVED THAT Clerk Treasurer Administrator Kimberly Ballance be hereby authorized and directed to submit a Grant Application to the Ontario Trillium Foundation for the Splash Pad Project.

Carried.

8 BY-LAWS

- 8.1 By-Law No. 2235-19, a By-Law to Affirm Minor Decisions by Council.

F11-KE

- 8.2 By-Law No. 2236-19, a By-Law to Authorize the Execution of a Letter of Understanding with the Kenora District Services Board regarding the Child Poverty Reduction Funding Agreement.

*A09-ST

8.3 By-Law No. 2237-19, a By-Law to Establish and Adopt a Strategic Asset Management Policy for the Township of Ear Falls.

RESOLUTION NO. 169

Moved by Wendy Pearson. Seconded by David Carroll.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby consider By-Law Nos. 2235-19, 2236-19, and 2237-19 as passed.

Carried.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

A04-ON

9.1 The Association of Municipalities of Ontario (AMO) Conference – Delegation Requests.

- Ministry of Energy, Northern Development and Mines (MNDM) – Northern Ontario Heritage Fund Corporation (NOHFC) restructuring; Cottage Lot development; and Broadband Coverage.
- Ministry of Municipal Affairs and Housing (MMAH) – use of crown land within the Municipal Boundary for Cottage Lot development.
- Ministry of Natural Resources and Forestry (MNRF) – Cottage Lot development.
- Ministry of Infrastructure (MoI) – Water Treatment Plant Low Lift Pumping Station Project; Broadband Coverage and the inability to gain access to Chukuni Communities Development Corporation (CCDC) records.

F00-TA

9.2 2019 Budget – Draft.

Council reviewed the Report as presented and concurred with the Report with some discussion about fast-tracking the Ear Falls Government Building landscaping project.

10 REPORTS OF MEMBERS OF COUNCIL

10.1 Councillor Daniel Sutton

- Anishinaape Pow Wow in Red Lake on June 15th, 2019 was really good and well attended.

10.2 Councillor Rob Eady

- Municipality of Machin Councillor Ron Kujansuu's wife passed away yesterday. Recommended that we send flowers or a donation

in-lieu.

10.3 Councillor David Carroll

- Clarification was requested on the Township’s involvement in signing off for students volunteering for events like Canada Day.

10.4 Mayor Kevin Kahoot

- Northwestern Ontario Municipal Association (NOMA) Meeting was postponed.
- Kenora District Municipal Association (KDMA) Meeting will be held on Thursday, June 20th, 2019.

11 CLOSED MEETING

N/A

12 CLOSED REPORT

N/A

13 ADJOURNMENT

13.1 RESOLUTION NO. 170

Moved by Rob Eady. Seconded by Wendy Pearson.

RESOLVED THAT this Regular Meeting of Council adjourn at the hour of 7:50 p.m.

Carried.

Mayor

Clerk