

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

**A G E N D A** of the Special Meeting of Ear Falls Council #1  
Ear Falls Municipal Council Chambers  
January 29<sup>th</sup>, 2020 @ 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**

A16-ON

- 4.1 Staff Sergeant Matt Norlock
- Ontario Provincial Police (OPP) Presentation

## **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 December 16<sup>th</sup>, 2019 – 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 October 10<sup>th</sup>, 2019 – Kenora District Services Board Regular Meeting Minutes.

5.3.2 November 7<sup>th</sup>, 2019 – Kenora District Services Board Special Meeting Minutes.

5.3.3 January 6<sup>th</sup>, 2020 – Red Lake District Resource Management Advisory Committee Meeting Minutes.

5.3.4 December 12<sup>th</sup>, 2019 – Kenora District Services Board Regular Meeting Minutes.

**6 TENDERS / PROPOSALS / QUOTES**

\*F18-SP

6.1 Tender – Splash Park – Ear Falls, Ontario.

**7 MISCELLANEOUS MOTIONS**

7.1 Correspondence.

\*L11-PO

7.1.1 Letter dated December 16<sup>th</sup>, 2019 from the Honourable Minister Todd Smith, Ministry of Children, Community and Social Services re: Development of a new five-year strategy of Ontario's Poverty Reduction Strategy.

L11-BU

7.1.2 Letter received December 16<sup>th</sup>, 2019 from the Honourable Minister Steve Clark, Ministry of Municipal Affairs and Housing re: Transforming and modernizing the delivery of Ontario's Building Code services.

L06-IN

7.1.3 Letter received December 18<sup>th</sup>, 2019 from Frank Cowan Company re: Notification of the acquisition of the Frank Cowan Company by Intact Financial Corporation (IFC) and a brief overview.

D05-TI

7.1.4 Notice received January 9<sup>th</sup>, 2020 from the Ministry of Natural Resources and Forestry re: Minor Land Use amendment of Lac Seul and Red Lake General Use Areas to permit the disposition of Crown land for cottage lot development within the Township of Ear Falls.

A16-MU

- 7.1.5 Email dated January 16<sup>th</sup>, 2020 from Municipal Property Assessment Corporation re: the 2019 Year-End Assessment Report.

M06-ON

- 7.1.6 News Release dated January 17<sup>th</sup>, 2020 from Ontario News re: Ontario to invest \$200 million in small, rural and northern communities to help build and repair local roads, bridges, water and wastewater infrastructure.

M06-ON

- 7.1.7 News Release dated January 20<sup>th</sup>, 2020 from Ontario News re: New intake for the Rural Economic Development (RED) program and three broadband projects.

M06-ON

- 7.1.8 News Release dated January 20<sup>th</sup>, 2020 from Ontario News re: announcement to maintain the Ontario Municipal Partnership Fund (OMPF) for 2021.

C.O.

- 7.2 Reports from Departments / Boards / Committees.

- 7.2.1 Monthly Report from Economic Development Officer Michelle Hiscox – December.

- 7.3 Financial Operations Statements – year to date (dated January 21<sup>st</sup>, 2020).

A.P.

- 7.4 Travel and attendance to the Public Health and Emergency Health Services consultation session held in Niisaachewan Anishinabe Nation at the Economic Development Centre of Excellence on January 22<sup>nd</sup>, 2020.

L04-CH

- 7.5 2019 Revised Early Years' Service Contract received December 31<sup>st</sup>, 2019 from the Kenora District Services Board.

M01-NO

- 7.6 Cancellation of the February 4<sup>th</sup>, 2020 Regular Meeting of Council.

T.P.

- 7.7 Travel and attendance to the G290 Basic Public Information (PIO)

FEMA Certified Program being held in Thunder Bay on November 4<sup>th</sup> and 5<sup>th</sup>, 2020.

\*F11-IN

- 7.8 Submission of an Application for funding under the Investing in Canada Infrastructure Program: Green Infrastructure Stream for a Wastewater Treatment Plant Wastewater Systems Effluent Regulation (WSER) Dechlorination Project.

A.R.

- 7.9 Letter dated January 22<sup>nd</sup>, 2020 from the Royal Canadian Legion, Ear Falls Branch No. 238 re: Request to reduce the Rental Fee for the upstairs of the Recreation Centre to provide Bar Services for the Shamrock 2020 Hockey Tournament on March 13<sup>th</sup> and 14<sup>th</sup>, 2020.

## **8 BY-LAWS**

- 8.1 By-Law No. 2277-20, a By-Law to Affirm Minor Decisions by Council.

L04-NO

- 8.2 By-Law No. 2278-20, a By-Law to Enter into a Contract for Water and Wastewater Treatment Facility Operation and Maintenance Services with Northern Waterworks Inc.

F11-MA

- 8.3 By-Law No. 2279-20, a By-Law to Authorize an Amendment to the Municipal Funding Agreement with the Association of Municipalities of Ontario (AMO) for Ontario's Main Street Revitalization Initiative.

F04-BA

- 8.4 By-Law No. 2280-20, 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.

F00-TA

- 8.5 By-Law No. 2281-20, a By-Law to Provide an Interim Tax Levy and for Monthly Interest for Non-Payment by the Due Date.

## **PART II – OTHER ITEMS**

### **9 ITEMS FOR DIRECTION**

A04-KE

- 9.1 Proposed Resolutions for the 2020 Kenora District Municipal Association (KDMA) Conference.

D14-CO

- 9.2 Report to Council dated January 21<sup>st</sup>, 2020 from Clerk Treasurer Administrator Kimberly Ballance re: Review of Zoning By-Law Amendment No. 2060-17.

A.P.

- 9.3 Letter dated December 20<sup>th</sup>, 2019 from Asubpeeschoseewagong Netum Anishinabek, Grassy Narrows First Nation re: Invitation to attend a stakeholder meeting with Grassy Narrows to discuss the steps Grassy Narrows is taking to establish an indigenous and Protected Area over a part of Grassy Narrows' Traditional Territory being held in Kenora, Ontario on Thursday, February 6<sup>th</sup>, 2020.

C12-BO

- 9.4 Report to Council dated January 22<sup>nd</sup>, 2020 from Michelle Hiscox, Economic Development Officer re: Starter Company Regional Grant Committee Appointment.

T.C.

- 9.5 Report to Council dated January 22<sup>nd</sup>, 2020 from the Clerk Treasurer Administrator Kimberly Ballance re: Registration of Properties for Tax Arrears.

**10 REPORTS OF MEMBERS OF COUNCIL**

**11 CLOSED MEETING**

N/A

**12 CLOSED REPORT**

N/A

**13 ADJOURNMENT**