

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #4
Ear Falls Municipal Council Chambers
April 7th, 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

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 March 17th, 2020 – Special Meeting of Council Minutes.

5.1.2 March 17th, 2020 – Regular Meeting of Council Minutes.

C.O.

5.2 Minutes of Committees.

5.2.1 February 26th, 2020 – Joint Occupational Health & Safety Committee Meeting Minutes.

C.O.

5.3 Minutes from other Agencies / Organizations.

None.

6 TENDERS / PROPOSALS / QUOTES

None.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

P03-CO

7.1.1 News Release dated March 16th, 2020 from Ontario News re:
Ongoing efforts to contain the spread of COVID-19.

D05-TI

7.1.2 Letter dated March 13th, 2020 from the Ministry of Natural
Resources and Forestry: Approved Trout Lake Forest 2020-
2021 Annual Work Schedule for the Contingency Plan.

P03-CO

7.1.3 News Release dated March 16th, 2020 from Ontario News re:
the Ontario Premier enacts a Declaration of Emergency for the
province.

P03-CO

7.1.4 News Release dated March 23rd, 2020 from Ontario News re:
Closure of at-risk workplaces to protect Health & Safety during
COVID-19 crisis.

P03-CO

7.1.5 News Release dated March 25th, 2020 from Ontario News re:
Release of *Ontario's Action Plan* provides additional health
care resources and support for people, jobs, and employers.

P03-CO

7.1.6 News Release dated March 30th, 2020 from Ontario News re:
Extension to the Provincial State of Emergency to stop the
spread of COVID-19.

P03-CO

7.1.7 News Release dated March 31st, 2020 from Ontario News re:
Extension to the School and Child Care Closures to fight the
spread of COVID-19.

D05-TI

7.1.8 Letter dated March 23rd, 2020 from the Ministry of Natural
Resources and Forestry re: Alternative arrangements for an
Information Centre to review the proposed operations of the

Trout Lake Forest 2021-2031 Forest Management Plan.

P03-CO

7.1.9 Letter dated March 27th, 2020 from the Solicitor General re: Ministerial designation under the Provincial Offences Act authorizing specific personnel to enforce the Emergency Management and Civil Protection Act (EMCPA) orders.

L04-CH

7.1.10 Memorandum dated March 31st, 2020 from Assistant Deputy Minister, Early Years and Child Care Division re: Extension of the continued closure of licenced child care centres as well as the facilities providing indoor recreational programs including EarlyON Child and Family Centres to at least April 13th, 2020.

D02-NU

7.1.11 Letter dated March 2020 from Nuclear Waste Management Organization re: Provision of the Implementing Adaptive Phased Management 2020 to 2024 Report.

P03-CO

7.1.12 Memorandum dated April 2nd, 2020 from the Ministry of Natural Resources and Forestry re: Implementation of a Restricted Fire Zone (RFZ) effective April 3rd, 2020 across the entire legislated fire region of Ontario.

C.O.

7.2 Reports from Departments / Boards / Committees.

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

M02-TR

7.3 Submission of a letter to the Trout Forest Music Festival Committee re: 25th Anniversary of the Trout Forest Music Festival.

E03-WA

7.4 2019 Corrosion Control Evaluation Report received from Northern Waterworks Inc. dated March 13th, 2020.

E03-RE

7.5 2019 Annual Report for the Ear Falls Wastewater Treatment Plant received from Northern Waterworks Inc. dated March 24th, 2020.

A16-UN

7.6 Natural Gas – Proposed Community Expansion – Enbridge.

F11-RU

- 7.7 Letter received March 25th, 2020 from Chris Bell, Senior Manager of Bell Canada re: Bell Application to Canadian Radio-Television and Telecommunications Commission (CRTC) Broadband Fund.

*L06-IN

- 7.8 Insurance Renewal for 2020 received March 11th, 2020 from Frank Cowan Company.

A.P.

- 7.9 Capital Expenditure Request #1234 from Northern Waterworks Inc. re: the Wastewater Systems Effluent Regulation (WSER) Dechlorination Project for the Wastewater Treatment Plant.

8 BY-LAWS

- 8.1 By-Law No. 2288-20, a By-Law to Affirm Minor Decisions by Council.

A09-PR

- 8.2 By-Law No. 2289-20, a By-Law to Amend the Procedural By-Law for the Corporation of the Township of Ear Falls and Repeal By-Law No. 2199-18.

P09-HA

- 8.3 By-Law No. 2290-20, a By-Law to Repeal By-Law No. 430-85, being a By-Law to Provide for the Licencing, Regulating, and Governing of Hawkers and Pedlars.

S.D.

- 8.4 By-Law No. 2291-20, a By-Law to Repeal By-Law No. 806-98 being a By-Law to Establish Tax Deferral Eligibility for Low-Income Seniors and Person with Disabilities.

S.D.

- 8.5 By-Law No. 2292-20, a By-Law for the Cancellation of Tax Increases for the Purposes of Relieving Financial Hardship.

F11-FE

- 8.6 By-Law No. 2293-20 a By-Law to Authorize an Amendment to Contribution Agreement with Her Majesty the Queen in Right of Canada, as Represented by the Minister of Industry for the Community Investment Initiative for Northern Ontario (CIINO).

D14-CO

- 8.7 By-Law No. 2294-20, 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 PT LOC CL13468 RP 23R-

11004 Parts 2, 3 and 4, in the Township of Ear Falls.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

D05-AS

9.1 Letter dated March 20th, 2020 from Chief Rudy Turtle of Grassy Narrows First Nation re: Follow-up correspondence and information of the area proposed as the Indigenous Protected and Conserved Area (IPCA).

A.P.

9.2 Invitation to attend the Kenora District Camp Owners Association roundtable discussion on “Tourism and the Local Community” being held at the Waldhof Community Hall with the date to be determined.

L14-CO

9.3 Proposal received March 15th, 2020 from Local Authority Services (LAS) Facility Lighting Service re: Investment Grade Audit of the Ear Falls Recreation Centre.

F11-RU

9.4 Letter dated March 26th, 2020 from Jonathan Daniels, Vice President, Regulatory Law, Bell Canada re: Information on the Red Lake and Highway 105 Corridor Project.

P03-CO

9.5 COVID-19 Situation.

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

Section 239 (2) (d) of the Municipal Act 2001, S.O. 2001, c. 25, as amended.

- Labour relations or employee negotiations.
- Employment Matter

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12 CLOSED REPORT

13 ADJOURNMENT