

THE CORPORATION OF THE TOWNSHIP OF EAR FALLS

A G E N D A of the Regular Meeting of Ear Falls Council #12
Ear Falls Municipal Council Chambers
September 6, 2023 @ 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

4.1 Matt Norlock, Staff Sergeant, Ontario Provincial Police

- Policing Update

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.)

Proposed Motion.

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.

5 MINUTES

C04-MI

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

5.1.1 August 1, 2023 – Special Meeting of Council Minutes.

5.1.2 August 2, 2023 – Regular Meeting of Council Minutes.

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls accepts the Minutes of the previous Meeting of Council numbered 5.1.1 to 5.1.2 at the September 6th, 2023, Regular Meeting of Council.

5.2 Minutes of Committees.

C06-JO

5.2.1 June 7th, 2023 – Joint Occupational Health and Safety Committee Meeting Minutes

Proposed Motion

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 September 6th, 2023, Regular Meeting of Council.

5.3 Minutes from other Agencies / Organizations.

A01-HO

5.3.1 June 29th, 2023 – District of Kenora Home for the Aged Regular Meeting Minutes.

A01-KE

5.3.2 June 15th, 2023 – Kenora District Services Board Regular Meeting Minutes.

Proposed Motion

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 and 5.3.2 at the September 6th, 2023, Regular Meeting of Council.

6 TENDERS / PROPOSALS / QUOTES

6.1 Recreation Centre Accessibility Renovation

Proposed Motion

WHEREAS the Council of the Corporation of the Township of Ear Falls has released three Requests for Proposal since 2021 for the completion of the Recreation Centre Accessibility Renovations and have not received any bids for a general contractor; and,

WHEREAS sub-contractor bids for the installation of the elevator have been received on the third Request for Proposal issued; and,

WHEREAS the project funder has confirmed that the Township has completed its due diligence on its procurement process and has

accepted that the Township may select contractors and trades through a sole source process;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Ear Falls approves the Proposal from TK Elevator Canada Limited at a cost of \$104,352.35 plus applicable taxes; and,

FURTHER THAT the Clerk Treasurer Administrator is authorized and directed to sole source contractors and trades for the project to complete it by the funding deadline; and,

FURTHER THAT any excess costs for the completion of the project will come from reserves.

7 MISCELLANEOUS MOTIONS

7.1 Correspondence.

M06-ON

7.1.1 Ontario News, July 28, 2023, re: Ontario Denouncing Harmful Trade Practices targeting Lumber Exports

L07-LA

7.1.2 Email from Ben Reynolds, Kenora District Services Board, dated August 15, 2023, re: Unsuccessful for Ear Falls Seniors Housing Project under the Canada Mortgage and Housing Corporation's (CMHC) Rapid Housing Initiative

R02-EA

7.1.3 Letter from Susan Carey, Ear Falls Public Library Library Director/CEO, dated August 23, 2023, re: Successful fundraising efforts to purchase new computers

M06-ON

7.1.4 Ontario News, dated August 21, 2023, re: To Build More Homes, Ontario Launching Building Faster Fund and Expanding Strong Mayor Powers

M06-ON

7.1.5 Ontario News, dated August 21, 2023, re: Premier Doug Ford's Speech at the 2023 Association of Ontario Municipalities annual conference

M06-ON

7.1.6 Ontario News, dated August 22, 2023, re: Ontario Investing in a Stronger Public Health Sector

M06-ON

7.1.7 Ontario News, dated August 22, 2023, re: Ontario Making Progress on Work to Build at Least 1.5 Million Homes

M06-ON

7.1.8 Ontario News, dated August 23, 2023, re: Working with Municipalities to Build Ontario

*F11-BU

7.1.9 Letter from Minister of Municipal Affairs and Housing, Steve Clark, dated August 22, 2023 re: Building Faster Fund

*L11-EN

7.1.10 Letter from Ministry of the Environment Conservation and Parks, dated August 9, 2023 re: Changes to Ontario's Environmental Assessment Act

S08-DO

7.1.11 Letter from Deputy Premier and Minister of Health, Sylvia Jones, dated August 28, 2023, re: 2023 AMO Conference delegation with the Township of Ear Falls

Proposed Motion

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls receives and files the documents numbered 7.1.1 to 7.1.11 at the September 6th, 2023, Regular Meeting of Council.

7.2 Statement of Revenue and Expenditures – year to date (dated September 1, 2023).

P01-BY

7.3 Monthly Report to Council

7.3.1 Public Service and Operations – August 2023

Proposed Motion

RESOLVED THAT Council receives and files the Monthly Report to Council numbered 7.3.1 at the September 6th, 2023, Regular Meeting of Council.

8 BY-LAWS

8.1 By-Law No. 2512-23, a By-Law to Affirm Minor Decisions by Council.

L07-LE

8.2 By-Law No. 2513-23, a By-Law to Authorize the Execution of an Amendment to the Lease Agreement with Dr. Tom Ding Dentistry Professional Corporation for Office Space at the Community Health Centre.

A09-SP

8.3 By-Law No. 2514-23, a By-Law to Amend the Special Occasion / Funeral Policy for the Township of Ear Falls

L07-LA

- 8.4 By-Law No. 2515-23, a By-Law to Authorize the Sale of 17 Mills Street, Plan M732 Lot 29 DES 23R6098 Part 3 PT PCL 5234, to Bradford Mountain

A09-VO

- 8.5 By-Law No. 2516-23, a By-Law to Amend the Use of Volunteers Policy for the Township of Ear Falls.

*A09-VO

- 8.6 By-Law No. 2517-23, a By-Law to Adopt a Volunteer Appreciation Policy for the Township of Ear Falls.

Proposed Motion.

RESOLVED THAT the Council of the Corporation of the Township of Ear Falls hereby considers By-Law Nos. 2512-23, 2513-23, 2514-23, 2515-23, 2516-23 and 2517-23 as passed.

PART II – OTHER ITEMS

9 ITEMS FOR DIRECTION

F00-TR

- 9.1 2024 Annual Travel and Attendance List

Proposed Motion

RESOLVED THAT travel and attendance be hereby authorized in accordance with the attached 2024 Annual Travel and Attendance List.

- 9.2 Superior International Junior Hockey League Use of the Ear Falls Recreation Centre

For Discussion.

F00-SC

- 9.3 Highway 105 Tourism Adventure Guide

Proposed Motion

RESOLVED THAT Council approves the addition of the Highway 105 Tourism Adventure Guide to the Township of Ear Falls's Annual Subscription and Membership List.

- 9.4 Draft Parking By-Laws

For Discussion.

- 9.5 Draft Noise By-Law

For Discussion.

F02-WA

9.6 Water and Sewer Rates and Report to Council from Clerk Treasurer
Administrator re: Infrastructure Fee for Serviced Vacant Properties

For Discussion.

10 REPORTS OF MEMBERS OF COUNCIL

11 CLOSED MEETING

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;
- 17, 19, 23 Mills St (Plan M732 Lots 29, 28, 27)

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

- A personal matter about an identifiable individual, including municipal or local board employees;
- Cemetery Matter

12 CLOSED REPORT

13 ADJOURNMENT