



AGENDA
BLIND RIVER TOWN COUNCIL REGULAR MEETING
February 19, 2019
7:00 p.m. Council Chambers

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. MAYOR'S OPENING REMARKS**
- 4. REVIEW OF AGENDA/ADDENDUM TO THE AGENDA**
- 5. DECLARATION OF CONFLICT OF INTEREST**
- 6. ADOPTION OF PREVIOUS MINUTES.**
 - 6.1 Minutes of the Regular Council Meeting of February 4, 2019 and the minutes of the Public Meeting of February 7, 2019.
- 7. BUSINESS ARISING FROM THE MINUTES.**
- 8. PUBLIC PRESENTATIONS**
 - 8.1 696 Squadron Royal Canadian Air Cadets
RE: 'Freedom of the City'
- 9. INTRODUCTION AND CONSIDERATION OF ADMINISTRATIVE REPORTS**
 - 9.1 Deputy Clerk
RE: Public Information Session – Future Topics.
 - 9.2 Treasurer
RE: Review of Invoices.
 - 9.3 Treasurer
RE: Surplus Property, 303 Woodward Avenue.

10. PRESENTATION OF COMMITTEE REPORTS

- 10.1 Budget Committee
RE: Highlights of the February 4, 2019 meeting.
- 10.2 Planning & By-Laws Committee
RE: Highlights of the February 12, 2019 meeting.
- 10.3 Recreation Cultural Services Committee
RE: Highlights of the February 14, 2019 meeting.

11. UNFINISHED BUSINESS

12. CORRESPONDENCE - ACTION

- 12.1 February 13, 2019. Kresin Engineering
RE: Change Order No. 6.
- 12.2 February 1, 2019. Algoma Paddlers
RE: Grant Application, Letter of Permission from Town.
- 12.3 February 2019. Royal Canadian Legion
RE: Military Service Recognition Book.
- 12.4 February 12, 2019. Maplegate, Elliot Lake Women's Group Inc.
RE: Invitation as Guests of Honour for International Women's Day 2019 (Elliot Lake).
- 12.5 February 12, 2019. Karen Bittner
RE: Coldest Night of the Year, Charity Walk.

13. CORRESPONDENCE – INFORMATION

- 13.1 February 12, 2019. Ministry of Finance
RE: Ontario Cannabis Legalization Implementation Fund – Second Payment.
- 13.2 February 13, 2019. Ministry of Finance
RE: 2019 Ontario Municipal Partnership Fund (OMPF).

14. NOTICES OF MOTION

15. INTRODUCTION AND CONSIDERATION OF BY-LAWS

- 15.1 By-Law #19-11. Gas Tax Funds Agreement.
Being a By-Law to authorize the Municipality to enter into an Agreement for funding provided by the Province of Ontario, under the Dedicated Gas Tax Funds for Public Transportation Program.
(Additional Information in the Reading File)
- 15.2 By-Law #19-12. Sign By-Law Amendment
Being a By-law to amend By-Law 18-33 for the Corporation of the Town of Blind River which prohibits and regulates signs and other advertising devices within the Town of Blind River.
- 15.3 By-Law #19-13. Service Delivery Review, KPMG.
Being a By-Law to authorize the signing the Letter of Engagement with KPMG for a Service Delivery Review. (Additional Information in the Reading File)
- 15.4 By-Law #19-14. Comprehensive Land Use Zoning Amendment
Being a By-Law to amend the Comprehensive Land Use Zoning By-Law No. 16-49 for the Town of Blind River.
- 15.5 By-Law #19-15. User Fees By-Law
Being a by-law to establish User Fees for Municipal Services and to repeal By-Law #17-57.

16. COUNCIL REPORTS AND ANNOUNCEMENTS

17. ADDENDUM

18. CLOSED SESSION

- 18.1 Personal matters about an identifiable individual, including municipal or local board employees; **Personnel, Committee Appointments**
- 18.2 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

19. REPORT ON CLOSED SESSION

20. CONFIRMING BY-LAW

21. ADJOURNMENT

READING FILE INFORMATION: (available for Reference in the Council Chambers)

1. Planning & By-Laws Committee
-Minutes of the January 8, 2019 meeting.
2. Budget Committee
-Agenda for the February 4, 2019 meeting.
3. Public Meeting – 2019 Municipal Budget & User Fees
-Agenda for the February 7, 2019 meeting.
4. Public Services Committee
-Agenda for the February 13, 2019 meeting.
5. Public Services Committee
-Minutes of the February 13, 2019 meeting.
6. Recreation Cultural Services Committee
-Minutes of the February 14, 2019 meeting.
7. Cameco
-Sponsorship for 2019 Festivals Events.
8. Kresin Engineering
-Progress Meeting No. 2, Public Works Garage Heating and Drainage System Improvements.
9. AMO
-Provincial Joint and Several Liability Review.
10. Ministry of Finance
-Ontario's Cannabis Legalization Framework.
11. MPAC
-Update.
12. Connex Ontario
-Access to Addiction, Mental Health and Problem Gambling Services.

13. MPAC
-About MPAC and Ontario's Assessment System.
14. Northern Ontario Business
-February 2019.
15. Service Delivery Review, KPMG, Letter of Engagement.
16. Gas Tax Funds Agreement.
17. Public Information Session – Future Topics.