

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 013

April 8, 2019

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on April 8, 2019 from 6:32 p.m. to 6:56 p.m.

PRESENT: Mayor J. Caul, Chairperson; Councillors M. Behan, W. Brunetta, A. Hallikas, D. Judson, J. McTaggart and R. Wiedenhoeft.

ALSO PRESENT: E. Slomke, Clerk, D. Galusha, Treasurer, T. Rob, Manager of Operations & Facilities, J. Kabel, Manager of Community Services

1. COUNCIL MEETING

1.1 Call to Order at 6:32 p.m.

1.2 Prayer

1.3 Non-agenda items identified to be considered later in this meeting - None.

1.4 Disclosure of pecuniary interest and the general nature thereof.

-Councillor McTaggart disclosed an interest in Item 4.1 from tonight's Committee of the Whole agenda as he receives compensation from a Corporation that is owned by a Development Corporation of one of the Agency One Bands.

-Councillor McTaggart disclosed an interest in Item 4.4 from the March 25th Committee of the Whole agenda as he receives compensation from a Corporation that is owned by a Development Corporation of one of the Agency One Bands.

-Councillor McTaggart disclosed an interest in Item 8.4 from the March 25th Committee of the Whole agenda as this is an expense requisition that he has submitted in regards to travel to Thunder Bay for courses 'As a Member of Council What You Need to Know' and 'Land Use Planning: Beyond the Basics'.

-Mayor Caul disclosed an interest in Item 8.1 from tonight's Committee of the Whole agenda for her attendance at the 'As a Member of Council and What You Need to Know' and 'Land Use Planning: Beyond the Basics' on April 5, 6, 7, 2019.

-Councillor Brunetta disclosed an interest in Item 8.3 from the March 25th Committee of the Whole agenda as these are her per diem and expense claims.

2. Delegations/Deputations:

2.1 Fort Frances Fishing Bridge - Mr. Tim Woods gave a verbal summary.

108 Hallikas - Judson: THAT the presentation from Mr. Tim Woods re: Fort Frances Fishing Bridge be received with thanks.

CARRIED

2.2 Public Meeting re: 357/358 Applications for Tax Adjustment re: 608 Scott Street (2018).
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to approve the adjustment of 2018 taxes under Section 357/358 of the *Municipal Act* for property located at 608 Scott Street resulting from the change in classification of the property.

-no one came forward to speak in regards to this matter when called upon by Mayor Caul.

109 Judson - Hallikas: THAT the report dated April 2, 2019 from D. Galusha, Treasurer re: Public Meeting re: 357/358 Applications for Tax Adjustment re: 608 Scott Street (2018) be approved to agree with the recommendation of the Administration and Finance

Executive Committee to approve the adjustment of 2018 taxes under Section 357/358 of the *Municipal Act* for property located at 608 Scott Street resulting from the change in classification of the property.

CARRIED

- 2.3 Public Meeting re: 357/358 Applications for Tax Adjustment re: 1022 Colonization Road West (2018)
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to approve the adjustment of 2018 taxes under Section 357/358 of the *Municipal Act* for property located at 1022 Colonization Road West resulting from the residence being damaged by fire.

-no one came forward to speak in regards to this matter when called upon by Mayor Caul.

- 110 Hallikas - Judson: THAT the report dated April 2, 2019 from D. Galusha, Treasurer re: Public Meeting re: 357/358 Applications for Tax Adjustment re: 1022 Colonization Road West (2018) be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the adjustment of 2018 taxes under Section 357/358 of the *Municipal Act* for property located at 1022 Colonization Road West resulting from the residence being damaged by fire.

CARRIED

- 2.4 Public Meeting re: 357/358 Applications for Tax Adjustment re: 737 Scott Street (2018)
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to approve the adjustment of 2018 taxes under Section 357/358 of the *Municipal Act* for property located at 737 Scott Street resulting from the change in classification of the property.

-no one came forward to speak in regards to this matter when called upon by Mayor Caul.

- 111 Judson - Hallikas: THAT the report dated April 2, 2019 from D. Galusha, Treasurer re: Public Meeting re: 357/358 Applications for Tax Adjustment re: 737 Scott Street (2018) be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the adjustment of 2018 taxes under Section 357/358 of the *Municipal Act* for property located at 737 Scott Street resulting from the change in classification of the property.

CARRIED

3. Consent Agenda:

- 3.1 Items Referred from Committee of the Whole

- 112 Judson - Hallikas: THAT the following Consent items be approved:
1. Committee of the Whole Consent items # 7.1, 7.2, ~~7.3~~, ~~7.4~~ and ~~7.5~~.
2. Council Consent item # 3.2, 3.3, 3.4, 3.5, 3.6, 3.7 and 3.8.

CARRIED

- 3.2 Letter received April 1, 2019 from D. Cuthbertson, Northwoods Gallery & Gifts re: Scott Street Concerns
- will be referred to the Planning & Development Executive Committee with additional input provided by the Police Services Board.

- 3.3 Letter dated March 28, 2019 from W. Friesen, The Sleepy Owl re: Sign Install Consideration
- will be referred to the Planning & Development Executive Committee for recommendation.

- 3.4 Email received March 25, 2019 from K. Rousseau, Relay for Life re: use of East End Hall for Garage Sale
- will be referred to the Community Services Executive Committee for recommendation.
- 3.5 Letter dated March 22, 2019 from B. Gustafson, Staff Advisory, Fort Frances High School Chem Free Grad Committee re: Donation Request
- will be referred to the Administration & Finance Executive Committee for recommendation with additional input from Community Services Executive Committee.
- 3.6 Letter dated March 22, 2019 from Fort Frances Canadian Bass Championship re: event support
- will be referred to the Administration & Finance Executive Committee for recommendation with input from all other Executive Committees.
- 3.7 Email received from Ducks Unlimited re: Sponsorship Opportunity
- will be referred to the Administration & Finance Executive Committee for recommendation.
- 3.8 Letter dated March 27, 2019 from C. Cousineau, Canadian Mental Health Association re: Proclamation Request
- will be advised of Council's proclamation and flag raising will be arranged with the Mayor's office.

4. Approval of Council Minutes: *

- 4.1 Session Nos. 011 and 012, dated March 25, 2019 and April 1, 2019
- 113 Hallikas - Judson: THAT the minutes of the Council meetings being Sessions No. 011 and 012 dated March 25, 2019 and April 1, 2019 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session Nos. 012 and 013 dated March 25, 2019 and April 1, 2019
- 114 Judson - Hallikas: THAT the report of the Committee of the Whole of Council meetings being Sessions No. 012 and 013 dated March 25, 2019 and April 1, 2019 having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

- 6.1 Council considered the following resolutions:
- Mayor Caul disclosed an interest in resolution 118 below for her attendance at the 'As a Member of Council and What You Need to Know' and 'Land Use Planning: Beyond the Basics' on April 5, 6, 7, 2019. She did not speak to the matter nor vote on the resolution. Councillor Wiedenhoeft chaired the meeting during the consideration of this resolution.
- 115 Behan - Brunetta: THAT the report dated April 3, 2019 from T. Rob, Manager of Operations & Facilities re: Request from Royal Canadian Legion re: Crosswalk corner of Church Street & Veteran Avenue be approved to agree with the recommendation of the Operations & Facilities Executive Committee to deny the Legion's request to paint markings onto the roadway, and further that signage at this crosswalk be changed to meet the standard of an uncontrolled crosswalk.

CARRIED

- 116 Brunetta - Behan: THAT the report dated April 3, 2019 from T. Rob, Manager of Operations & Facilities re: Landfill Use Request from Whitefish Bay First Nation be approved to agree with the recommendation of the Operations & Facilities Executive Committee to enter into a Service Agreement with Whitefish Bay First Nation and utilize a letter of understanding from the Ministry of the Environment, Conservation and Parks to facilitate the community bringing their waste to our landfill site.

CARRIED

- 117 Brunetta - Behan: THAT the report dated April 4, 2019 from T. Dennis, CBO / Municipal Planner re: TBT Engineering request for Side Entrance Agreement be approved to agree with the recommendation of the Planning & Development Executive Committee to move forward and sign a temporary agreement and further work with TBT Engineering to complete a permanent land use agreement by April 1, 2020 at 255 Scott Street and the Market Square.

CARRIED

- 118 Behan - Brunetta: THAT the report dated April 2, 2019 from D. Galusha, Treasurer re: Mayor June Caul - Training Travel Expense and Per Diem be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the Travel Expense and Per Diem claims in the amount of \$487.00 as submitted by Mayor June Caul for her attendance at the "As a Member of Council what you need to know" and "Land Use Planning: Beyond the Basics" Training in Thunder Bay on March 6-7, 2019.

CARRIED

7. By-Laws:

- 7.1 By-law 10/19, being a by-law to establish tax ratios for Prescribed Property Classes.

- 119 Hallikas - Judson: THAT the following by-laws be introduced and read a first, second and third time, be finally passed, signed by the Mayor and Clerk, sealed with the Corporate Seal and become law forthwith:

- By-law 10~19 being a by-law to establish tax ratios for Prescribed Property Classes
- By-law 03/14-N being a By-Law to amend Zoning By-Law #03/14, as amended – 316 Victoria Avenue

CARRIED

- 7.2 By-law 03/14-N, being a by-law to amend Zoning By-law 03/14, as amended (316 Victoria Avenue).

8. Information Correspondence:

The following two items were received.

- 8.1 Letter dated March 31, 2019 from D. Pearce, Stewardship Ontario re: Industry Funding for Blue Box Recycling
- 8.2 Letter dated March 21, 2019 from C. Sykes, Township of Lake of Bays re: Support Resolution

9. Minutes:

The following four items were received.

- 9.1 Economic Development Advisory Committee dated March 4, 2019.
- 9.2 Administration and Finance Executive Committee dated March 19, 2019.
- 9.3 Community Services Executive Committee - April 1, 2019

10. Non-agenda Items - None.

11. ADJOURNMENT

11.1 The meeting adjourned at 6:56 p.m.

120 Judson - Hallikas: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

J. Caul, Mayor

R. Wiedenhoeft, Chairperson

E. Slomke, Clerk