

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 015

May 13, 2019

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on May 13, 2019 from 6:25 p.m. to 7:38 p.m.

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

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

1. COUNCIL MEETING

(Session No. 015)

1.1 Call to Order at 6:25 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 Judson disclosed an interest in Item 3.4 from this agenda as he is a director of the non-profit organization that has requested the resolution/proclamation.
Councillor Brunetta disclosed an interest in Item 4.3 from tonight's Committee of the Whole meeting as she is related to the successful bidder.
Councillor Behan disclosed an interest in Item 8.3 from tonight's Committee of the Whole meeting as the travel expense and per diem being considered are my own.
Councillor Wiedenhoeft disclosed an interest in Item 4.1 from tonight's Committee of the Whole meeting as his son is employed by the Town of Fort Frances.
Councillor Wiedenhoeft disclosed an interest in Item 8.4 from tonight's Committee of the Whole meeting as these are his expenses & per diem claim for attending NOMA.
Councillor McTaggart disclosed an interest in Item 4.4 from the April 22, 2019 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.
Mayor Caul disclosed an interest in Item 8.2 from tonight's Committee of the Whole meeting as these are her travel expense and per diem claim for this conference.

2. Delegations/Deputations:

2.1 2019 Budget Presentation from D. Galusha, Treasurer

129 McTaggart - Hallikas: THAT the 2019 Budget Presentation from D. Galusha, Treasurer be received.

CARRIED

2.2 2019 Drain Stencil Program - Grade 8's from Fort Frances High School (7:00 p.m.)

130 Hallikas - McTaggart: THAT the presentation delivered by Grade 8's from Fort Frances High School re: 2019 Drain Stencil Program be received with thanks.

CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

131 Hallikas - McTaggart: THAT the following Consent items be approved:

1. Committee of the Whole Consent items # 7.1, 7.2, 7.3, ~~7.4~~, ~~7.5~~, 7.6, 7.7, 7.8 and 7.9.
2. Council Consent item # 3.2, 3.3, ~~3.4~~, 3.5, 3.6, 3.7, 3.8, 3.9 and 3.10.

CARRIED

3.2 Proclamation request from Community Living Fort Frances and District re: May 2019 as "Community Living Month" in the Town of Fort Frances.
- requester will be advised of Council's proclamation.

3.3 Letter dated April 29, 2019 from R. Avis re: Resignation from the Economic Development Advisory Committee effective immediately.
- will be received with appreciation for service.

3.4 Proclamation request from Borderland Pride re: June 2nd to June 9th, 2019 as "Pride Week" in the Town of Fort Frances.
- requester will be advised of Council's proclamation.

Councillor Judson disclosed an interest in this item as he is a board member.

132 McTaggart - Hallikas: THAT Council hereby proclaims June 2-9, 2019 as "Pride Week" in the Town of Fort Frances as requested by P. Howie, Borderland Pride.

CARRIED

3.5 Request from Fort Frances Senior Centre for waiving of Calendar Parking Restrictions on the 400 and 500 blocks of Nelson Street re: Seniors Fair - June 6th, 2019.
- will be referred to Planning and Development Executive Committee for recommendation.

3.6 Proclamation request from T. Moffitt, Fire Chief/CEMC re: May 5th to 11th, 2019 as "Emergency Preparedness Week" in the Town of Fort Frances.
- requester will be advised of Council's proclamation.

3.7 Proclamation request from Rainy River District Victim Services Program re: May 26th to June 1, 2019 as "Victims and Survivors of Crime Week" in the Town of Fort Frances.
- requester will be advised of Council's proclamation.

3.8 Request dated April 18, 2019 from J. Schulz re: Amending the Town's Dog By-Law.
- will be referred to Planning and Development Executive Committee with input from Fort Frances Police Services Board.

3.9 Letter dated May 9, 2019 from T. & S. Wrolstad re: Fencing at 939 Fourth St. E.
- will be referred to Planning & Development Executive Committee for recommendation.

3.10 Letter dated May 6, 2019 from D. Dickson re: 556 Webster Ave. Garage request
- will be referred to the Planning & Development Executive Committee for recommendation.

4. Approval of Council Minutes: *

4.1 Session No. 014 dated April 22, 2019.

133 Hallikas - Behan: THAT the minutes of the Council meetings being Session No. 014 dated April 22, 2019 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session No. 015 dated April 22, 2019.

- 134 Behan - Hallikas: THAT the report of the Committee of the Whole of Council meeting being Session No. 015 dated April 22, 2019 having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

6.1 Council considered the following resolutions:

Items 7.4 and 7.5 were pulled.

Councillor Brunetta disclosed an interest in resolution 144 below as she is related to the successful bidder.

Councillor Behan disclosed an interest in resolution 140 below as the travel expense and per diem being considered are his own.

Councillor Wiedenhoeft disclosed an interest in resolution 135 below as his son is employed by the Town of Fort Frances.

Councillor Wiedenhoeft disclosed an interest in resolution 141 below as these are his expenses & per diem claim for attending NOMA.

Mayor Caul disclosed an interest in resolution 139 below as these are her travel expense and per diem claim for this conference.

- 135 Judson - Behan: THAT the report dated March 27, 2019 from J. Forbes, Human Resources Manager re: CUPE Negotiations and adjustments for Management Non-Union and Students be approved to agree with the recommendation of the Negotiating Committee – CUPE 65 to ratify the Collective Bargaining Agreement which was agreed to with the Union on April 12 and was ratified by the Union on May 1, 2019, further that Council hereby agrees to the proposed changes to the Management Non-Union Salary Administration Policy, Management Non-Union Benefits Policy and Student Pay rates as outlined in the report.

CARRIED

- 136 Brunetta - Judson: THAT the report dated May 7, 2019 from T. Moffitt, Fire Chief / CEMC re: 2019 Schedule of Fees Amendment (Emergency Response Cost Recovery) be approved to agree with to the recommendation of the Administration and Finance Executive Committee to approve an amendment to the 2019 Schedule of Fees to include Emergency Response Cost Recovery as laid out in the report and further that Mayor and Clerk be authorized to execute an amending by-law.

CARRIED

- 137 Judson - Brunetta: THAT the report dated May 7, 2019 from D. Galusha, Treasurer re: Fort Frances Canadian Bass Championship Requests be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the requests from the Fort Frances Canadian Bass Championship Committee as laid out in the report, and further that permission will be provided for use of the woodyard for participant parking during the event.

CARRIED

- 138 Behan - Judson: THAT the report dated May 9, 2019 from J. Forbes, Human Resources Manager re: Job Posting for Facilities Superintendent be approved to sanction management to start a competitive process to hire a candidate for the new position of Facilities Superintendent, further that management shall convene the Salary Structure Administrative Practices Committee (SSAPC) to review the job evaluation results prior to the final selection of a candidate for the position.

CARRIED

- 139 Judson - Behan: THAT the report dated May 7, 2019 from D. Galusha, Treasurer re:

Mayor June Caul - NOMA Annual Meeting and Conference 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 \$660.00 as submitted by Mayor June Caul for her attendance at the NOMA Annual General Meeting and Conference in Thunder Bay on April 23rd to 26th, 2019.

CARRIED

- 140 Judson - Brunetta: THAT the report dated May 7, 2019 from D. Galusha, Treasurer re: Councillor Michael Behan - NOMA Annual Meeting and Conference 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 \$660.00 as submitted by Councillor Michael Behan for his attendance at the NOMA Annual General Meeting and Conference in Thunder Bay on April 23rd to 26th, 2019.

CARRIED

- 141 Behan - Judson: THAT the report dated May 7, 2019 from D. Galusha, Treasurer re: Councillor Rick Wiedenhoeft - NOMA Annual Meeting and Conference 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 \$753.60 as submitted by Councillor Rick Wiedenhoeft for his attendance at the NOMA Annual General Meeting and Conference in Thunder Bay on April 23rd to 26th, 2019.

CARRIED

- 142 Judson - Behan: THAT the report dated May 9, 2019 from D. Galusha, Treasurer re: 2019 Capping Parameters for Capped Properties be approved to agree to the 2019 capping parameters for revenue neutral within the industrial class, 10% increase of annualized tax limit based on previous year's annualized taxes, 10% increase of the prior year CVA tax limit, that the minimum tax level of 100% for new construction to capped property classes be maintained, to exclude properties that were at CVA Tax in 2018 or that would cross over CVA Tax in 2019, to exclude reassessment related increases from the Capping Calculation and that the Capping Phase-out Year 3 (1/2) be included in capping options, and further that the authorizing capping parameters by-law and the percentage by which tax decreases are limited by-law be prepared and brought forward to tonight's Council meeting.

CARRIED

- 143 Behan - Brunetta: THAT the report dated May 13, 2019 from T. Rob, Manager of Operations & Facilities re: Agreement with Northern Ontario Heritage Fund Corp. (NOHFC) for a 2-year Internship Application be approved to agree with the recommendation of Administration for Mayor and Clerk to execute an agreement with NOHFC for a 2 year Internship grant for the Town's Asset Management Coordinator.

CARRIED

- 144 Judson - Behan: THAT the report dated May 13, 2019 from T. Rob, Manager of Operations & Facilities re: Award of Tender 19-OF-04 2019 Capital Facilities Tender be approved to agree with the recommendation of Administration to award Tender 19-OF-04 to Ed Kaun and Sons for a total tender price of \$101,455.37 including a \$15000.00 contingency allowance and the Town's portion of HST, further that an authorizing by-law be prepared to authorize the Mayor and Clerk to execute the agreement with Ed Kaun and Sons.

CARRIED

- 145 Behan - Brunetta: THAT the report dated May 13, 2019 from T. Rob, Manager of Operations & Facilities re: Award of Tender 19-OF-03 2019 Roadworks be approved to award tender 19-OF-03 to Bay City Contractors at an estimated cost of \$3,412,435.02 which includes HST and a contingency allowance of \$200,000.00, further that an open house public meeting be scheduled to ensure all property owners abutting the construction projects obtain first-hand knowledge on the projects and have opportunity to ask questions, and finally that the Mayor and Clerk be authorized to execute the

CARRIED

7. By-Laws:

7.1 By-law 11/19, being a by-law to regulate smoking in public places in the Municipality.

146 Hallikas - McTaggart: 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 11/19, being a by-law to regulate smoking in public places in the Municipality.
- By-law 43/17-A, being a by-law to approve an extension agreement with Wasaw Enterprises for operation of concessions in the Memorial Sports Centre.
- By-law 12/19, being a by-law to authorize capping parameters for commercial, industrial and multi-residential capped property classes and to establish a minimum tax level for certain eligible properties.
- By-law 13/19, being a by-law to establish a percentage by which tax decreases are limited in 2019 to properties in the Commercial, Industrial and Multi-residential property classes.

CARRIED

7.2 By-law 43/17-A, being a by-law to approve an extension agreement with Wasaw Enterprises for operation of concessions in the Memorial Sports Centre.

7.3 By-law 12/19, being a by-law to authorize capping parameters for commercial, industrial and multi-residential capped property classes and to establish a minimum tax level for certain eligible properties.

7.4 By-law 13/19, being a by-law to establish a percentage by which tax decreases are limited in 2019 to properties in the Commercial, Industrial and Multi-residential property classes.

8. New Items:

8.1 Invitation from Rainy River Future Development Corporation re: Annual General Meeting - Tuesday June 18, 2019 at the Rainy River Legion.

147 Hallikas - McTaggart: THAT the following Members of Council be permitted to attend the Rainy River Future Development Corporation (RRFDC) Annual General Meeting on Tuesday June 18, 2019 at the Rainy River Legion:

- Any members who are available

On the basis as follows: without per diem.

CARRIED

8.2 Request from Rainy River Future Development Corporation re: Appointment to the Municipal Accommodation Tax Advisory Committee.
- requester will be advised of Council's decision.

148 McTaggart - Hallikas: THAT the following Member of Council be appointed to the Municipal Accommodation Tax Advisory Committee as requested by Rainy River Future Development Corporation (RRFDC) to adhere to the Terms of Reference provided with the request:

- Councillor John McTaggart

CARRIED

8.3 Invitation to the Rainy River District Municipal Association General Meeting - May 15, 2019 - Emo/LaVallee Community Centre.

- 149 Hallikas - McTaggart: THAT the invitation to the Rainy River District Municipal Association General Meeting on May 15, 2019 at the Emo/LaVallee Community Centre be received and further that the following be authorized to attend:
- Councillors Behan, Brunetta, Judson and Hallikas
 - Mayor Caul

CARRIED

9. Information Correspondence:

The following 8 items were received.

- 9.1 Invitation from Rainy River First Nations Chief and Council re: 49th Annual Fish Fry - May 17, 2019 at the Rainy River First Nations Pow-Wow Grounds.
- 9.2 Letter dated April 29, 2019 from Ontario Good Roads Association re: support combined conference
- 9.3 E-mail received May 2, 2019 from Minister Steve Clark re: More Homes, More Choice action plan
- Mayor Caul received support from Council to write to Minister Clark regarding funding for Senior apartments.
- 9.4 Letter dated May 2, 2019 from Town of Mono to Minister of Finance re: Ontario Municipal Partnership Fund (OMPF)
- 9.5 Letter dated May 3, 2019 from Regional Municipality of Peel to Ministers re: Overview of Health System Transformation
- 9.6 Letter dated May 3, 2019 from Morrison Hershfield re: Crowrock Inlet Bridge Rehabilitation
- 9.7 E-mail from Township of Mulmur re: Resolution about Aggregates
- 9.8 Resolutions and Letters regarding Library Services
 - Township of McKellar
 - Township of Mulmur
 - Township of Essa

Various Members of Council spoke regarding this matter. Council requested letters of support be mailed to these three municipalities, and further that a resolution will be crafted and brought forward to the next meeting for consideration.

10. Minutes:

The following 5 items were received.

- 10.1 Fort Frances Police Services Board dated February 22, 2019.
- 10.2 Downtown Business Improvement Area Board of Management (BIA) Meeting dated April 10, 2019.
- 10.3 Planning and Development Executive Committee dated April 15, 2019.
- 10.4 Administration and Finance Executive Committee dated April 16, 2019.
- 10.5 Community Services Executive Committee - April 15, 2019

11. Non-agenda Items - None.

12. ADJOURNMENT

12.1 The meeting adjourned at 7:38 p.m.

150 McTaggart - 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