

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 017

June 10, 2019

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on June 10, 2019 from 7:06 p.m. to 7:36 p.m.

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

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

1. COUNCIL MEETING

(Session No. 017)

1.1 Call to Order at 7:06 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 - None.

2. Delegations/Deputations:

- 2.1 A Presentation was received from T. Drysdale, Consultant, and Gurvinder Grewal, Intern from Rainy River Future Development Corporation respecting:
- 1) Fort Frances Economic Development Activity report for the period January 1, 2019 to March 31, 2019;
 - 2) Invoice # 0004-03-2019 for payment in the amount of \$45,069.96;
 - 3) Enhanced Sustainable Forest License (ESFL) Project Agreement approval.

- 168 Hallikas - Wiedenhoeft: THAT the Fort Frances Economic Development Activity Report dated June 2019, as presented by T. Drysdale, Consultant, Rainy River Future Development Corporation be received and further that RRFDC invoice #0004-03-2019 for services to Fort Frances between January 1, 2019 to March 31, 2019 in the amount of \$45,069.96 be approved.

CARRIED

- 169 Wiedenhoeft - Hallikas: THAT the letter dated May 13, 2019 from G. Gillon, Executive Director, RRFDC re: Enhanced Sustainable Forest License (ESFL) Project Agreement be received and further that Council provides support and approval for RRFDC to move ahead on this project.

CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

- 170 Hallikas - Wiedenhoeft: THAT the following Consent items be approved:
1. Committee of the Whole Consent items # 7.1, 7.2, 7.3, 7.4, 7.5 and 7.6.
 2. Council Consent item # 3.2 and 3.3.

CARRIED

- 3.2 Request from La Place Rendez-Vous water/sewer charges during the billing periods of May/June 2017 and July/August 2017.
- will be referred to the Administration and Finance Executive Committee for

recommendation with input from the Operations and Facilities Executive Committee.

- 3.3 Request from Riverside Health Care's LaVerendrye Hospital re: Cross on the public roadway from the exit of the staff parking lot and Sinclair Street.
- will be referred to Operations and Facilities Executive Committee for recommendation.

4. Approval of Council Minutes: *

- 4.1 Session No. 016 dated May 27, 2019.

- 171 Hallikas - Wiedenhoef: THAT the minutes of the Council meetings being Session No. 016 dated May 27, 2019 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session No. 017 dated May 27, 2019.

- 172 Behan - Hallikas: THAT the report of the Committee of the Whole of Council meeting being Session No. 017 dated May 27, 2019 having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

- 6.1 Council considered the following:

- 173 Brunetta - Behan: THAT the report dated June 5, 2019 from E. Slomke, Town Clerk re: Request to Purchase Laneway be received and further that at this time Council declines to sell said property.

CARRIED

- 174 Judson - Brunetta: THAT the report dated June 5, 2019 from T. Rob, Manager of Operations & Facilities re: 2019/2020 Connecting Link Program - King's Highway 11/71 be approved to agree with the recommendation of the Operations and Facilities Executive Committee to prepare a separate resolution of support for the application to the Ministry of Transportation 2019/2020 Connecting Link program for the reconstruction of King's Highway from Pit Road #1 to Oakwood Road.

CARRIED

- 175 Judson - Brunetta: THAT the report dated June 5, 2019 from T. Rob, Manager of Operations & Facilities re: 2019/2020 Connecting Link Program - Scott Street be approved to agree with the recommendation of the Operations and Facilities Executive Committee to prepare a resolution support for the application to the Ministry of Transportation 2019/2020 Connecting Link program for the reconstruction of Scott Street from Colonization Road East to Reid Avenue.

CARRIED

- 176 Judson - Brunetta: THAT the report dated June 5, 2019 from D. Brown, CAO re: 2nd Phase Application under NOHFC - Community Capacity Building Initiatives Program for a Land Use & Economic Development Feasibility Study for the Shevlin Wood Yard and Former Nursing Station be approved to agree with the recommendations as laid out in the report.

CARRIED

- 177 Judson - Behan: THAT Council of the Town of Fort Frances supports Project #8210332 – Shevlin Wood Yard and Gateway to the Rainy Lake Square up to a total of \$146,000, AND THAT Council of the Town of Fort Frances supports the application to the Northern Ontario Heritage Fund (NOHFC) for \$65,000,

AND FURTHER THAT Council of the Town of Fort Frances commits to the balance of funds and to covering cost overruns.

CARRIED

7. By-Laws:

7.1 18/19 A By-Law to approve a grant agreement with Federation of Canadian Municipalities (FCM) through its Municipal Asset Management program.

178 Wiedenhoeft - Hallikas: 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 18/19 being a by-law to approve a grant agreement with Federation of Canadian Municipalities (FCM) through its Municipal Asset Management program.
- By-law 19/19 being a by-law to authorize the levying and collection of a special charge of taxes upon the Business Improvement Area as provided in the Municipal Act, 2001.

CARRIED

7.2 19/19 A By-Law to authorize the levying and collection of a special charge of taxes upon the Business Improvement Area as provided in the Municipal Act, 2001.

8. Information Correspondence:

The following six items were received.

8.1 Correspondence dated May 24, 2019 from Ministry of Finance re: Update on the Property Taxation of Railway Rights-Of -Way.

8.2 Association of Municipalities of Ontario (AMO) Watchfile dated June 6, 2019.

8.3 Resolution passed May 21, 2019 from the Township of Lake of Bays in support of the correspondence from City of Brantford re: Single-Use Plastic Straws.

8.4 Correspondence from various Ontario provincial municipalities of their respective positions on Bill 108, More Homes, More Choice Act, 2019.
- Council requested that a letter of support be forwarded.

8.5 Joint Communique from Ten First Nations and Eight Municipalities of Northwestern Ontario re: NWO Caribou Concerns Need to be Heard.

8.6 CN News Release dated June 6, 2019 re: CN Celebrates 100 Years.

9. Minutes:

The following six items were received.

9.1 Economic Development Advisory Committee dated April 1, 2019.

9.2 Fort Frances Police Services Board dated April 5, 2019.

9.3 Administration and Finance Executive Committee dated May 21, 2019.

9.4 Planning and Development Executive Committee dated May 21, 2019.

9.5 Community Services Executive Committee dated May 21, 2019.

9.6 Operations and Facilities Executive Committee dated May 22, 2019.

10. Non-agenda Items - None

11. ADJOURNMENT

11.1 The meeting adjourned at 7:36 p.m.

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

CARRIED

J. Caul, Mayor

E. Slomke, Clerk