

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 019

July 8, 2019

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on July 8, 2019 from 6:18 p.m. to 7:32 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 and A. Mitchell, Asset Management Coordinator

1. COUNCIL MEETING (Session No. 19)

1.1 Call to Order at 6:18 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 4.2 from tonight's Committee of the Whole meeting as he receives compensation from a corporation that is owned by a development corporation of one of the Agency One Bands.

2. Delegations/Deputations:

2.1 Public Meeting - Zoning Amendment & Official Plan Amendment (821 McIrvine Road)
-Mayor Caul provided a verbal summary. She opened the floor for public comment. No one chose to speak. The by-laws will be considered later tonight.

2.2 Presentation from Public Sector Digest re: 2018 Town of Fort Frances Asset Management Plan.
- Council received a presentation from C. Vanderheyden and M. Smith on behalf of Public Sector Digest respecting the 2018 Town of Fort Frances Asset Management Plan. Council members were provided opportunity to ask questions.

190 Behan - McTaggart: THAT the presentation from Public Sector Digest re: 2018 Town of Fort Frances Asset Management Plan be received; and further that the complete version previously distributed to Council members now hereby be adopted.

CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

191 McTaggart - Behan: 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 items # 3.2.

CARRIED

3.2 Request from J. McEvoy and J. Tovey for exemption of Section 6.1 of By-Law 07-19 re: Fence surrounding 927 Frenette Avenue.
- will be referred to the Planning and Development Executive Committee for

4. Approval of Council Minutes: *

4.1 Session No. 018 dated June 24, 2019.

- 192 McTaggart - Behan: THAT the minutes of the Council meeting being Session No. 18 dated June 24, 2019 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session No. 020 dated June 24, 2019.

- 193 Behan - McTaggart: THAT the report of the Committee of the Whole of Council meeting being Session No. 20 dated June 24, 2019 having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

6.1 Council considered the following:

- 194 Judson - Brunetta: THAT the joint report dated July 3, 2019 from D. Brown, CAO and J. Forbes, HR Manager re: Proposed Recruitment Process for the IT Manager Position be received, and the following option be approved as outlined in the report:

☐ Option A;

☐ Option B;

X Option C.

CARRIED

- 195 Judson - Brunetta: THAT the report dated July 2, 2019 from D. Galusha, Treasurer re: Rendez-Vous Water and Sewer Charges be approved to agree to the recommendation of the Administration and Finance Executive Committee to refund the account in the amount of \$9,444.51 on the Rendez-Vous Water and Sewer accounts for the periods May-June 2017 and July-August, 2017.

CARRIED

- 196 McTaggart - Brunetta: THAT the joint report dated June 17, 2019 from Councillor J. McTaggart, Chair, Town of Fort Frances Police Services Board and D. Brown, CAO re: Proposal for Two OPP Special Constables Court Security Enhancement be approved to ensure the following:

1. THAT the OPP be provided direction to commence the recruitment process around the 1st week in October 2019 for two (2) OPP Special Constables for court security in Fort Frances with an employment date commencing January 1, 2020; and
2. THAT the current contract with the OPP be terminated effective September 30, 2019 and that a new contract be negotiated to commence October 1st, 2019 with the inclusion of two (2) OPP Special Constables court security enhancement in the new contract; and THAT an authorizing by-law be prepared for execution by Mayor and Clerk.

CARRIED

7. By-Laws:

7.1 By-law 63/11-C being a by-law to amend the Official Plan-2011, as amended (821 McIrvine Road).

197 McTaggart - Behan: 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 63/11-C being a by-law to amend the Official Plan - 2011, as amended (821 McIrvine Road).
- By-law 03/14-O being a by-law to amend Zoning By-Law 03/14, as amended (821 McIrvine Road).

CARRIED

7.2 By-law 03/14-O being a by-law to amend Zoning By-law 03/14, as amended (821 McIrvine Road).

8. Information Correspondence:

The following eight items were received.

- 8.1 Correspondence dated April 25, 2019 from FedNor re: Contribution Agreement - Town of Fort Frances - Project Number 851-511932.
- 8.2 Association of Municipalities of Ontario (AMO) Watch File dated June 27th and July 4th 2019.
- 8.3 Notice of Decision dated June 26, 2019 from the Town of Fort Frances Committee of Adjustment re: File No. A2/2019 - 406 Williams Avenue and File No. A3/2019 - 1028 Williams Avenue.
- 8.4 Ministry of Natural Resources and Forestry dated June 17th, 2019 re: Inspection of Approved Aerial Herbicide Spraying Crossroute Forest.
- 8.5 Resolution as passed June 17, 2019 from Township of Warwick re: Enforcement for Safety on Family Farms.
- 8.6 Resolution as passed June 20, 2019 from Township of Algonquin Highlands re: Funding Cuts to Ontario Library Services - North.
- 8.7 Resolution as passed June 24, 2019 from the Town of Oakville re: Traffic Calming and Speed Limit Review.
- 8.8 Resolution as passed June 25, 2019 from the City of Brantford re: Endorsement of Large Urban Mayors Caucus of Ontario (LUMCO) re: Endorsement of LUMCO Resolution regarding Retail Cannabis Stores.

Councillor Judson spoke to this item.

9. Minutes:

The following four items were received.

- 9.1 Committee of Adjustment dated April 30, 2019.
- 9.2 Town of Fort Frances Police Services Board dated May 31, 2019.
- 9.3 Administration and Finance Executive Committee dated June 18, 2019.
- 9.4 Operations and Facilities Executive Committee dated June 19, 2019.

10. Non-agenda Items - None.

11. ADJOURNMENT

11.1 The meeting adjourned at 7:32 p.m.

198 McTaggart - Behan: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

J. Caul, Mayor

E. Slomke, Clerk