

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 021

September 9, 2019

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on September 9, 2019 from 7:18 p.m. to 7:40 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, D. Galusha, Treasurer, T. Rob, Manager of Operations & Facilities, C. Vangel, CBO/Municipal Planner

1. COUNCIL MEETING

(Session No. 021)

1.1 Call to Order at 7:18 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.
Mayor Caul disclosed an interest in Item 8.1 from tonight's Committee of the Whole agenda as this is her travel expense and per diem claims for the 2019 AMO Conference held in Ottawa on Aug 18-21, 2019.

2. Delegations/Deputations:

2.1 Public Meeting - Zoning Amendment and Removal of 'H' Symbol
Mayor Caul read speaking notes. No one was in attendance to speak when asked by Mayor Caul. By-laws will be considered later tonight.

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

215 Brunetta - 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, 7.6, 7.7, 7.8, 7.9 and 7.10
- 2) Council Consent items # 3.2, 3.3, 3.4 and 3.5

CARRIED

3.2 Letter dated August 22, 2019 from N. Holden re: Dumping of Raw Sewage
- will be referred to the Operations & Facilities Executive Committee for recommendation.

3.3 Letter dated August 2019 from Tour de Fort re: Sponsorship Opportunity
- will be referred to the Administration & Finance Executive Committee for recommendation.

3.4 Letter dated September 4, 2019 from R. Socholotuk re: Off Road Vehicle Use
- will be referred to the Planning & Development Executive Committee with additional input from the Operations & Facilities Executive Committee, Traffic Safety Committee, Economic Development Advisory Committee and Police Services Board.

- 3.5 E-mail from Royal Canadian Legion re: Advertising Opportunity
- will be referred to the Administration & Finance Executive Committee for recommendation.

4. Approval of Council Minutes: *

4.1 Session 020, dated August 12, 2019*

- 216 Brunetta - Behan: THAT the minutes of the Council meeting being Session No. 020 dated August 12, 2019 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session 022, dated August 12, 2019*

- 217 Behan - Brunetta: THAT the report of the Committee of the Whole of Council meeting being Session No. 022 dated August 12, 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 declared a conflict with resolution 219 as this is her travel expense and per diem claims for the 2019 AMO Conference held in Ottawa on Aug 18-21, 2019. She did not speak to the matter nor vote on it.

- 218 Behan - Brunetta: THAT the report dated September 4, 2019 from D. Brown, CAO re: Unbudgeted Financial Resources be approved as presented and further directed by Council.

CARRIED

- 219 Hallikas - Brunetta: THAT the report dated September 4, 2019 from D. Galusha, Treasurer re: Mayor June Caul - AMO Conference 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 \$807.00 as submitted by Mayor June Caul for her attendance at the AMO Conference in Ottawa from August 18-21, 2019.

CARRIED

- 220 Brunetta - Hallikas: THAT the report dated September 4, 2019 from D. Galusha, Treasurer re: Councillor Douglas Judson - AMO Conference 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 \$1,384.65 as submitted by Councillor Douglas Judson for his attendance at the AMO Conference in Ottawa from August 18-21, 2019.

CARRIED

- 221 Hallikas - Brunetta: THAT the report dated August 30, 2019 from D. Brown, CAO re: Joint Community Safety and Well Being (CSWB) Plan for the Rainy River District be approved to agree with the recommendation of the Administration and Finance Executive Committee to authorize Rainy River District Social Services Administration Board, by way of a formal resolution, to administer a completed Joint Community Safety and Well Being (CSWB) Plan as laid out in the report.

CARRIED

- 222 Behan - Brunetta: "Whereas all Municipalities are required by legislation to create and

submit a Community Safety and Wellness Plan by January 1, 2021;

Whereas the Rainy River District Social Services Administration (RRDSSAB) was requested by two of the member municipalities to consider developing a district wide plan incorporating all ten municipalities;

Whereas the Board of Directors of the RRDSSAB supported the resolution to create a district plan;

Be it Resolved That the Town of Fort Frances supports the development of a Rainy River District Community Safety and Wellness Plan with appendices representing special circumstances for each of the ten municipalities, in a total cost not to exceed \$60,000, without further municipal approval; and

Further Be it Resolved, that the costs of creating the Plan be shared between the municipalities using the RRDSSAB Cost Apportionment Formula of 2019, with the RRDSSAB assuming the TWOMO Share as part of its global 2020 Budget Allocation;

And Furthermore, that the municipalities will be represented by their current RRDSSAB appointed member and each municipality will make available space/facility necessary to provide required public consultation.”

CARRIED

- 223 Hallikas - Brunetta: THAT the report dated September 9, 2019 from T. Rob, Manager of Operations & Facilities re: Ice Plant Maintenance Agreement be approved to agree with the recommendation of Administration to enter into a 5-year maintenance agreement with Cimco

CARRIED

- 224 Brunetta - Hallikas: THAT the report dated September 9, 2019 from T. Rob, Manager of Operations & Facilities re: Award of RFP 19-OF-09 - HVAC Design works at the Museum and Memorial Sports Centre be approved to agree with the recommendation of Administration to award RFP 19-OF-09 to KGS Group of Thunder Bay for a total price of \$35,809 plus applicable taxes.

CARRIED

7. By-Laws:

- 7.1 By-law 27~19 being a by-law to approve an agreement with The Miller Group awarded through the tender process. (19-OF-05 Household Hazardous Waste Event Services)

- 225 Brunetta - 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 27~19 being a by-law to approve an agreement with The Miller Group awarded through the tender process. (19-OF-05 Household Hazardous Waste Event Services)
- By-law 28~19 being a by-law to approve an agreement with Infratech Services awarded through a tender process. (19-OF-07 Zoom Camera Inspection of Storm Sewers)
- By-law 29~19 being a by-law to authorize an exemption from the requirements of The Planning Act as they apply - The Condominium Act, 1998. (201 Minnie Avenue)
- By-law 41/08-A being a by-law to amend a site plan agreement with Borderland Hotel o/a Fort Frances Super 8
- By-law 56/09-A being a by-law to amend by-law 56/09, to establish a Site Plan Control Area and authorize entering into a site plan agreement as a condition of development. (Rainy River District School Board - 528 Second Street East)
- By-law 30~19 being a by-law to authorize execution of a site plan control agreement as a condition of development with United Native Friendship Centre. (821 McIrvine Road)
- By-law 03/14-P being a by-law to amend Zoning by-law 03/14, as amended (1408 Eighth Street East)
- By-law 03/14-Q being a by-law to amend Zoning by-law 03/14, as amended to remove the 'H' symbol at 1408 Eighth Street East

CARRIED

- 7.2 By-law 28~19 being a by-law to approve an agreement with Infratech Services awarded through a tender process. (19-OF-07 Zoom Camera Inspection of Storm Sewers)
- 7.3 By-law 29~19 being a by-law to authorize an exemption from the requirements of The Planning Act as they apply - The Condominium Act, 1998. (201 Minnie Avenue)
- 7.4 By-law 41/08-A being a by-law to amend a site plan agreement with Borderland Hotel o/a Fort Frances Super 8.
- 7.5 By-law 56/09-A being a by-law to amend by-law 56/09, to establish a Site Plan Control Area and authorize entering into a site plan agreement as a condition of development. (Rainy River District School Board - 528 Second Street East)
- 7.6 By-law 30~19 being a by-law to authorize execution of a site plan control agreement as a condition of development with United Native Friendship Centre. (821 McIrvine Road)
- 7.7 By-law 03/14-P being a by-law to amend Zoning by-law 03/14, as amended (1408 Eighth Street East).
- 7.8 By-law 03/14-P being a by-law to amend Zoning by-law 03/14, as amended to remove the 'H' symbol at 1408 Eighth Street East.

8. New Items - None.

9. Information Correspondence:

The following seven items were received.

- 9.1 Association of Municipalities of Ontario (AMO) Watchfile dated August 8th, 15th, 22nd and 29th, 2019.
- 9.2 Rainy River District Municipal Association - General Meeting on September 18, 2019
- 9.3 Letter dated August 22, 2019 from Canadian Union of Postal Workers
- 9.4 Letter dated August 13, 2019 from Norfolk County re: Gas Well Issues Request
- 9.5 Letter dated August 14, 2019 from Town of Bradford West Gwillimbury re: Never Forgotten National Memorial
- 9.6 Letter dated August 9, 2019 from Township of South Frontenac re: Safety on Family Farms
- 9.7 Letter dated August 13, 2019 from Municipality of Bluewater re: Reducing Litter and Waste

10. Minutes:

The following four items were received.

- 10.1 Administration and Finance Executive Committee dated August 6, 2019.
- 10.2 Planning & Development Executive Committee - August 6, 2019
- 10.3 Community Services Executive Committee - August 6, 2019
- 10.4 Downtown BIA Board of Management Meeting minutes - July 10, 2019

11. Non-agenda Items - None.

12. ADJOURNMENT

12.1 The meeting adjourned at 7:40 p.m.

226 Brunetta - Behan: 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