

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 024

October 15, 2019

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on October 15, 2019 from 5:52 p.m. to 6:23 p.m.

PRESENT: Mayor J. Caul, Chairperson; Councillors M. Behan, 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. 024) to immediately follow the Committee of the Whole

1.1 Call to Order at 5:52 p.m.

1.2 Prayer

1.3 Non-agenda items identified to be considered later in this meeting.
Council agreed to add a Deputation Item for Friends of the Museum - Owandem Berthing Request and permitted the group presenting to go first. The supporting documentation can be found attached to item 3.1.

1.4 Disclosure of pecuniary interest and the general nature thereof - None.

2. Delegations/Deputations:

2.1 Request from Friends of the Museum - Owandem Berthing Request
- a presentation from Eric & Caren Fagerdahl was made with additional information provided by B. Cochrane

239 Behan - Judson: THAT the presentation from representatives of 'Friends of the Museum' be received with thanks and referred to the 2020 Budget Process.

CARRIED

2.2 Public Meeting re: 357/358 Application for Tax Adjustment re: 1320 Emo Road (2019).
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to approve the adjustment of 2019 taxes for April 1, 2019 to December 31, 2019 under Section 357/358 of the ***Municipal Act*** for property located at 1320 Emo Road resulting from the demolition of a garage.

240 Judson - Hallikas: THAT the report dated October 8, 2019 from D. Galusha, Treasurer re: Public Meeting re: 357/358 Application for Tax Adjustment re: 1320 Emo Road (2019) be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the adjustment of 2019 taxes for April 1 - December 31, 2019 under Section 357/358 of the ***Municipal Act*** for property located at 1320 Emo Road resulting from the demolition of a garage.

CARRIED

2.3 Public Meeting re: 357/358 Application for Tax Adjustment re: 251 Fourth Street W. (2019).
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to approve the exemption of 2019 taxes for the period April 30, 2019 to December 31, 2019 under Section 357/358 of the ***Municipal Act*** for property located at 251 Fourth Street West as it was purchased by a charitable corporation.

- 241 Judson - Hallikas: THAT the report dated October 8, 2019 from D. Galusha, Treasurer re: Public Meeting re: 357/358 Application for Tax Adjustment re: 251 Fourth Street W. (2019) be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the exemption of 2019 taxes for the period April 30 - December 31, 2019 under Section 357/358 of the ***Municipal Act*** for property located at 251 Fourth Street West as it was purchased by a charitable corporation.
- CARRIED

- 2.4 Public Meeting re: 357/358 Application for Tax Adjustment re: 504 Armit Avenue (2019).
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to approve the adjustment of 2019 taxes under Section 357/358 of the ***Municipal Act*** for property located at 504 Armit Avenue resulting from the change in classification of the property.

- 242 Hallikas - Judson: THAT the report dated October 8, 2019 from D. Galusha, Treasurer re: Public Meeting re: 357/358 Application for Tax Adjustment re: 504 Armit Avenue (2019) be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the adjustment of 2019 taxes under Section 357/358 of the ***Municipal Act*** for property located at 504 Armit Avenue resulting from the change in classification of the property.

CARRIED

3. Consent Agenda:

- 3.1 Items Referred from Committee of the Whole

- 243 Judson - 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, 7.6, 7.7 and 7.8
- 2) Council Consent items # 3.2

CARRIED

- 3.2 Letter dated October 1, 2019 from R. Schulz, President, Friends of the Museum re: Annual Gala
- will be referred to the Administration & Finance Executive Committee for recommendation.

4. Approval of Council Minutes: *

- 4.1 Session Nos. 022 and 023, dated September 23 and October 1, 2019

- 244 Judson - Wiedenhoeft: THAT the minutes of the Council meetings being Session Nos. 022 and 023 dated September 23 and October 1, 2019 respectively, having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session Nos. 024 and 025, dated September 23 and October 1, 2019

- 245 Wiedenhoeft - Judson: THAT the reports of the Committee of the Whole of Council meetings being Session Nos. 024 and 025 dated September 23 and October 1, 2019 respectively, having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

6.1 Council considered the following resolutions:

- 246 Hallikas - Wiedenhoef: THAT the report dated October 8, 2019 from D. Galusha, Treasurer re: Fort Frances Lakers Request for Dudley Hewitt Cup Sponsorship be approved to agree with the recommendations of the Administration and Finance Executive Committee with input from the Community Services Executive Committees as laid out in their respective reports.

CARRIED

- 247 Wiedenhoef - Hallikas: THAT the report dated October 8, 2019 from D. Galusha, Treasurer re: Councillor Wendy Brunetta - NOMA Executive Meeting Per Diem be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the Per Diem claim in the amount of \$240.00 as submitted by Councillor Brunetta for her attendance at the NOMA Annual Meeting and Conference in Thunder Bay on September 24-25, 2019.

CARRIED

7. **By-Laws:**

- 7.1 48/11-D being a by-law to approve an amending agreement with Stewardship Ontario for shared responsibility for Municipal Hazardous or Special Waste Management.

- 248 Wiedenhoef - 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 48/11-D being a by-law to approve an amending agreement with Stewardship Ontario for shared responsibility for Municipal Hazardous or Special Waste Management.
- By-law 35/19 being a by-law to authorize a Data Sharing Agreement for purposes of utilization of the Town's geospatial data with Infratech Sewer & Water Services Inc.

CARRIED

- 7.2 35/19 being a by-law to authorize a Data Sharing Agreement for purposes of utilization of the Town's geospatial data with Infratech Sewer & Water Services Inc.

8. **New Items - None.**

9. **Information Correspondence:**

The following eight items were received.

- 9.1 Resolution from the Municipality of East Ferris re: Child Care Services at Conferences
- 9.2 Resolution from Town of Blue Mountains re: Searchable Database
- Councillor Judson pulled this item for further discussion. Council agreed that a letter of support should be sent.
- 9.3 AMO Communications
1) Policy Update October 3, 2019
2) Policy Update October 10, 2019
3) Watchfile October 10, 2019
- 9.4 Letter from R. Phillips, Minister of Finance re: Attendance at AMO Conference
- 9.5 Notice from MNRF re: Crossroute Forest 2017-2020 Forest Management Contingency Plan
- 9.6 Letter dated Sept. 26, 2019 from Township of Springwater to Ministry of the Attorney

- 9.7 Resolution from Township of North Glengarry re: Pupil Accommodation Review Guidelines
- 9.8 Northwestern Health Unit - Public Health Communique re: Smoke and Vape-Free Spaces

10. Minutes:

The following four items were received.

- 10.1 Fort Frances Police Services Board dated June 26, 2019.
- 10.2 Community Services Executive Committee dated September 3, 2019.
- 10.3 Administration and Finance Executive Committee dated September 17, 2019.
- 10.4 Operations and Facilities Executive Committee dated September 18, 2019.

11. Non-agenda Items - None.

12. ADJOURNMENT

- 12.1 The meeting adjourned at 6:23 p.m.

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

CARRIED

J. Caul, Mayor

E. Slomke, Clerk