

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 026

November 12, 2019

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on November 12, 2019 from 6:23 p.m. to 6:43 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, J. Forbes, Human Resources Manager and C. Vangel, CBO / Municipal Planner

1. COUNCIL MEETING (Session No. 026)

- 1.1 Call to Order at 6:23 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 Ontario Clean Water Agency - Wastewater Facilities Overview and Update
- J. Kirkbride, Business Development Manager delivered presentation.

257 Behan - Brunetta: THAT the presentation from Ontario Clean Water Agency re: Wastewater Facilities Overview and Update be received with thanks.

CARRIED

3. Consent Agenda:

- 3.1 Items Referred from Committee of the Whole

258 Behan - Judson: 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, ~~7.10~~ and 7.11
- 2) Council Consent items # 3.2, 3.3, 3.4, 3.5 and 3.6

CARRIED

- 3.2 Letter dated October 24, 2019 from M. Ahrens re: Pedestrian Safety and Issues at Legion Park (South end Lillie Avenue).
- will be referred to Operations and Facilities Executive Committee with input from Planning and Development Executive Committee.
- 3.3 Joint Letter dated October 31, 2019 from D. Taylor and L. Sharp re: 1015 Third Street East - Sump line water discharge.
- will be referred to Operations and Facilities Executive Committee with input from Planning and Development Executive Committee.
- 3.4 E-mail from T. Russo, Crime Watch Canada re: Advertising Opportunity
- will be referred to Administration & Finance Executive Committee for

- 3.5 E-mail from Ontario Good Roads Association re: 2020 Membership
- will be referred to the Administration & Finance Executive Committee for recommendation.
- 3.6 E-mail from S. Wepruk, BIA Secretary re: Tree Lighting - Insurance Request
- will be referred to the Administration & Finance Executive Committee for recommendation.

4. Approval of Council Minutes: *

- 4.1 Session No. 025 dated October 28, 2019.

259 Behan - Brunetta: THAT the minutes of the Council meeting being Session No. 025 dated October 28, 2019 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session No. 027 dated October 28, 2019.

260 Brunetta - Behan: THAT the report of the Committee of the Whole of Council meeting being Session No. 027 dated October 28, 2019 having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

- 6.1 Council considered the following resolutions from tonight's Committee of the Whole meeting:

Councillor Brunetta requested a recorded vote on resolution 265 below with the following results:

BEHAN Yea BRUNETTA Nay CAUL Yea
HALLIKAS Yea JUDSON Yea McTAGGART Nay
WIEDENHOEFT Nay

261 Caul - Wiedenhoeft: THAT the report dated November 7, 2019 from J. Forbes, Human Resources Manager and D. Brown, CAO re: Personnel Matter be approved as outlined in the report.

CARRIED

262 Wiedenhoeft - Caul: THAT the report dated November 12, 2019 from K. Lawson, Deputy Clerk re: 32nd Annual Citizen of the Year be approved as outlined in the report.

CARRIED

263 Hallikas - Wiedenhoeft: THAT the report dated November 1, 2019 from J. Kabel, Manager of Community Services re: Library Shed Proposal be approved to agree with the recommendation of the Community Services Executive Committee to endorse the Library Board proceeding with an RFP process for construction of a shed on the Arena/Library property with final location and specifications to be presented to Council prior to commencement of construction.

CARRIED

264 Hallikas - Wiedenhoeft: THAT the report dated November 6, 2019 from T. Rob, Manager of Operations & Facilities re: 2020/2021 Connecting Link Program - King's

Highway 11/71 be approved to agree with the recommendation of the Operations and Facilities Executive Committee that supports a separate resolution be passed by Council respecting the application to the Ministry of Transportation 2020/2021 Connecting Link program for the reconstruction of a portion of Kings Highway between Pit Road #1 and Oakwood Road.

CARRIED

- 265 Hallikas - Wiedenhoef: THAT the report dated November 6, 2019 from T. Rob, Manager of Operations & Facilities re: Geospatial Data Share Agreement with Fire Underwriters be approved to agree with the recommendation of the Operations & Facilities Executive Committee to authorize the Town to enter into an agreement with Fire Underwriters, that the associated fees relating to the data be waived and further that the Mayor and Clerk be authorized to execute the agreement on behalf of the Corporation.

CARRIED

7. By-Laws:

- 7.1 By-law 39/19 being a by-law to approve an automatic aid agreement with Township of Alberton, Township of Chapple, Township of Emo and Township of LaVallee to provide and/or receive fire protection services.

- 266 Behan - Brunetta: 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 39/19 being a by-law to approve an automatic aid agreement with Township of Alberton, Township of Chapple, Township of Emo and Township of LaVallee to provide and/or receive fire protection services.
- By-law 40/19 being a by-law to approve an agreement with Asselin Transportation and Storage Ltd. for the collection of garbage and recyclables in the Town of Fort Frances pursuant to a public tender process.
- By-law 41/19 being a by-law to appoint a new Chief Building Official and Deputy Chief Building Official for the Corporation of the Town of Fort Frances.
- By-law 42/19 being a by-law to approve a service agreement with Royal Bank of Canada for the provision of Paytickets Services.

CARRIED

- 7.2 By-law 40/19 being a by-law to approve an agreement with Asselin Transportation and Storage Ltd. for the collection of garbage and recyclables in the Town of Fort Frances pursuant to a public tender process.

- 7.3 By-law 41/19 being a by-law to appoint a new Chief Building Official and Deputy Chief Building Official for the Corporation of the Town of Fort Frances.

- 7.4 By-law 42/19 being a by-law to approve a service agreement with Royal Bank of Canada for the provision of Paytickets Services.

8. Information Correspondence:

The following seven items were received.

- 8.1 AMO Communications
-2020 Ontario Municipal Partnership Fund Allocations Announced
-Announcement by the Minister of Municipal Affairs and Housing
-Fall Economic Statement Contains Minor Development Charge/Community Benefit Charge Changes
- 8.2 AMO Watchfile
- dated October 31, 2019
- dated November 7, 2019

- 8.3 Detail Design and Class Environmental Assessment Study for the Rehabilitation of Crowrock Inlet Bridge, District of Rainy River.
- 8.4 2019/2020 Confirmation of Funding Announcement from the Ministry for Seniors and Accessibility re: Fort Frances Seniors Centre.
- 8.5 Notice dated October 18, 2019 from Ministry of Municipal Affairs and Housing re: Formal Applications for Consent - Lobstick Island, Rainy Lake, Rainy River District.
- 8.6 Enbridge Gas Inc. 2020 Rate Application - Notice of Hearing - EB-2019-0194.
- 8.7 Salvation Army - Volunteer Bell Ringers Needed.

9. Minutes:

The following four items were received.

- 9.1 Fort Frances Police Services Board dated September 20th, 2019.
- 9.2 Planning and Development Executive Committee dated October 21, 2019.
- 9.3 Community Services Executive Committee dated October 8, 2019.
- 9.4 Operations & Facilities Executive Committee dated October 23, 2019

10. Non-agenda Items - None.

11. ADJOURNMENT

- 11.1 The meeting adjourned at 6:43 p.m.

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

CARRIED

J. Caul, Mayor

E. Slomke, Clerk