

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 042

MARCH 26, 2012

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, March 26, 2012 from 6:10 p.m. to 7:21 p.m.

PRESENT: Mayor R. Avis, (chaired 6:10 p.m. to 7:11 p.m. and 7:12 p.m. to 7:21 p.m.); Councillors J. Albanese, A Hallikas, K. Perry, G. Paul Ryan, S. Tibbs (chaired 7:11 p.m. to 7:12 p.m.) and R. Wiedenhoeft.

ALSO PRESENT: M. McCaig, Administrator, G. Treftlin, Clerk; G. Bell, Manager, Community Services; D. Brown, Manager, Operations & Facilities; L. Witherspoon, Treasurer; J. Kabel (new Community Services Manager).

1. Disclosure of pecuniary interest by members on agenda items:
 - 1) Mayor Avis on Committee of the Whole Agenda item 8.1 stating that the visa expenses were his incurred at a recent OGRA Conference. He did not participate in any discussion of or vote on the matter and turned over the chair to Deputy Mayor S. Tibbs while the matter was considered.
2. Verbal communications:
 - 1) G. Gillon, Regional Economic Developer, Rainy River Future Development Corporation presented a report on RRFDC activities on behalf of the Town over the period October 1 to December 31, 2011.
 2. L. Witherspoon, Treasurer presented highlights of the 2012 Municipal budget for the Town. No members of the public came forward to participate during this session.
 3. Mayor Avis and Councillors Wiedenhoeft and Albanese spoke on the recent Ontario Good Roads Association Conference they recently attended.
3. Written communications as per the agenda attached.
 - 1) Council directed that information correspondence agenda item 9.4: resolution passed February 29, 2012 from the Town of Penetanguishene re: Payment in Lieu of Taxes for Heads and Beds be brought to the next regular meeting for consideration of support.
4. Resolutions:
 - 532 Albanese-Perry: THAT the Fort Frances Economic Development Activity Report for the period October 1, 2011 to December 31, 2011 from G. Gillon, Development Advisor, Rainy River Future Development Corporation be received and further that invoice #023-01-2012 for the Fort Frances portion of the NOEDF project #842-503060 in the amount of \$14,150.75 be approved. CARRIED
 - 533 Perry-Albanese: THAT the following Consent items be approved:
 - 1) Committee of the Whole Consent items # 7.1, 7.3, 7.5, 7.6, 7.7 and 7.8
 - 2) Council Consent Summary Report #3.1.
 - 3) Council Consent items # 3.3 and 3.4. CARRIED
 - 7.1 approved a 2% fee increase for the Private Home Day Care Providers.
 - 7.3 approved a Corporate Police entitled "Town Requirements When Airport Management is Modified.
 - 7.5 approved financial support, to a maximum of \$1,000.00 towards the 13th Annual Fly-In, Drive-In BBQ at the Fort Frances Airport – June 3, 2012.
 - 7.6 approved a financial donation in the amount of \$100.00 to the Rainy River District Music Festive - 72nd Festival of Performing Arts.

- 7.7 approved the 2012 capping parameters for capped properties.
- 7.8 approved purchase card expenses to M. McCaig, CAO re: OGRA Conference Expenses.
- 3.3 approved a Break Open Ticket Lottery License from Rainycrest Auxiliary at Xtra Cash (1561330 Ontario Ltd.) –517 Mowat Avenue from April 1 to September 30, 2012.
- 3.4 referred Zoning By-Law Amendment Application re: File 08/98-VV – 815 McIrvine Road – Bruce Charles Whalen to the Municipal Planner for processing.
- 534 Albanese-Perry: THAT the minutes of the Council meeting being Session No. 41 dated March 12, 2012 having been typed and distributed be approved. CARRIED
- 535 Perry-Albanese: THAT the reports of the Committee of the Whole of Council meetings being sessions No. 51 and 52 dated March 12 and 21, 2012 having been typed and distributed be approved. CARRIED
- 536 Hallikas-Tibbs: THAT the report dated March 19, 2012 from D. Brown, Manager of Operations and Facilities re: 2011 Schedule 22 (Compliance) Summary Report for the Town’s Drinking Water System – DWS #220000978 – Large Municipal Residential System & 2011/12 MOE “Announced/Focused” Inspection Report be approved. CARRIED
- 537 Tibbs-Hallikas: THAT the report dated March 21, 2012 from G. Bell, Manager of Community Services re: Burning By-Law be approved. CARRIED
- 538 Tibbs-Hallikas: THAT the report dated March 5, 2012 from D. Brown, Manager of Operations and Facilities re: February 2012 Drinking Water Systems Monthly Summary Report be approved. CARRIED
- 539 Wiedenhoeft-Hallikas: THAT the report dated March 21, 2012 from L. Witherspoon, Treasurer re: Mark McCaig, CAO – Purchase Card OGRA Conference Expenses be approved. CARRIED
Disclosure of Interest: R. Avis
- 540 Albanese-Perry: THAT the following by-law 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:

57/05-F A by-law to amend the Business Licensing By-Law to provide for accessibility requirements for taxicab owners/operators. CARRIED
- 541 Perry-Albanese: That Mark McCaig, CAO be authorized to participate on the Public Sector Technical Advisory Committee in development of a Northern Ontario Multimodal Transportation Strategy as per invitation dated March 20, 2012 from Ministry of Transportation, Transportation Planning Branch. CARRIED
- 542 Albanese-Perry: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

S. Tibbs, Chairperson

G. Treftlin, Clerk