

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 029

January 13, 2020

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on January 13, 2020 from 7:07 p.m. to 7:47 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, A. Bisson, Recreation and Culture Manager, C. Vangel, CBO / Municipal Planner

1. COUNCIL MEETING

- 1.1 Call to Order at 7:07 p.m.
- 1.2 ~~Prayer~~ Moment of Meditation
- 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 Scott Kreinke-Turvey, Owner of Ink Spotz Apparel on Scott Street
- speaking to Single use Plastic matter

292 Behan - McTaggart: THAT the presentation by S. Kreinke-Turvey, Owner of Ink Spotz Apparel re: Single use Plastics be received.

CARRIED

- 2.2 Site Plan Control Information Session, C. Vangel, CBO / Municipal Planner

293 Judson - Behan: THAT the Site Plan Control presentation by C. Vangel, CBO / Municipal Planner be received.

CARRIED

3. Consent Agenda:

- 3.1 Items Referred from Committee of the Whole

294 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 and 3.5

CARRIED

- 3.2 Northwestern Ontario Sports Hall of Fame - Fundraising Campaign
- will be referred to the Administration & Finance Executive Committee for recommendation.

- 3.3 Diocese of Thunder Bay re: Sister Kennedy Centre
- will be referred to the Sister Kennedy Centre Board (via Community Services Executive Committee) for recommendation.

- 3.4 Heart of the Continent re: 2020 Annual Dues
- will be referred to the Administration & Finance Executive Committee for recommendation.
- 3.5 Northern Ontario School of Medicine re: Sponsorship Opportunity
- will be referred to the Administration & Finance Executive Committee for recommendation.

4. Approval of Council Minutes: *

- 4.1 Session No. 028, dated December 9, 2019

295 Behan - Judson: THAT the minutes of the Council meeting being Session No. 028 dated December 9, 2019 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session No. 030, dated December 9, 2019

296 Judson - Behan: THAT the report of the Committee of the Whole of Council meeting being Session No. 030 dated December 9, 2019 having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

- 6.1 Council considered the following resolutions:

Councillor Wiedenhoeft requested a recorded vote on resolution 297 below with the following results:

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

Councillor Judson requested a recorded vote on resolution 298 below with the following results:

BEHAN - Yea BRUNETTA - Absent CAUL - Yea
HALLIKAS - Yea JUDSON - Yea McTAGGART - Yea
WIEDENHOEFT - Yea

297 Wiedenhoeft - Hallikas: THAT the report dated January 6, 2020 from E. Slomke, Municipal Clerk re: Establish Lot Prices for Erin Crescent be approved to agree with the recommendation of the Planning and Development Executive Committee to establish lot prices for Erin Crescent as listed in this report and further direct Administration to prepare an appropriate by-law for consideration at a future meeting.

CARRIED

298 Hallikas - Wiedenhoeft: THAT the report dated January 8, 2020 from T. Rob, Manager of Operations and Facilities re: Single Use Plastics be approved to agree with the recommendation of the Operations and Facilities Executive Committee that the updated draft Single Use Plastics By-law be approved as amended and further that an official by-law be brought forward to a subsequent Council meeting for passing.

CARRIED

299 Hallikas - Wiedenhoeft: THAT the report dated January 8, 2020 from D. Galusha,

Treasurer re: Councillor Wendy Brunetta - NOMA Executive Meeting 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 \$240.00 as submitted by Councillor Wendy Brunetta for her attendance at the NOMA Executive Meeting and Conference in Thunder Bay on November 26-27, 2019.

CARRIED

7. By-Laws:

7.1 By-law 01~20 being a by-law to authorize the borrowing of money to meet current expenditures of the Council of the Corporation of the Town of Fort Frances.

300 Behan - 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 01~20 being a by-law to authorize the borrowing of money to meet current expenditures of the Council of the Corporation of the Town of Fort Frances.
- By-law 02~20 being a by-law to provide for an interim tax levy in the year 2020 and to provide for penalty and interest to be charged on the unpaid balance for the late payment of said interim taxes, all as provided for in the Municipal Act.
- By-law 03~20 being a by-law to approve an agreement with HTFC Inc. for a land use and economic development feasibility study re: redevelopment of the Shevlin Woodyard and Gateway to Market Square.
- By-law 04~20 being a by-law to approve an agreement with Kenora Central Ambulance Communications Centre and Lake of the Woods District Hospital under the authority of the Ministry of Health for a communications service.

CARRIED

7.2 By-law 02~20 being a by-law to provide for an interim tax levy in the year 2020 and to provide for penalty and interest to be charged on the unpaid balance for the late payment of said interim taxes, all as provided for in the Municipal Act.

7.3 By-law 03~20 being a by-law to approve an agreement with HTFC Inc. for a land use and economic development feasibility study re: redevelopment of the Shevlin Woodyard and Gateway to Market Square.

7.4 By-law 04~20 being a by-law to approve an agreement with Kenora Central Ambulance Communications Centre and Lake of the Woods District Hospital under the authority of the Ministry of Health for a communications service.

8. Information Correspondence:

The following eight items were received.

8.1 Association of Municipalities of Ontario (AMO) Correspondence
- AMO Watchfile December 12, 2019
- Queen's Park Update December 16, 2019
- Call for Action to Pass Resolution about Transition of Blue Box
- AMO Watchfile December 19, 2019
- AMO Watchfile January 9, 2020

8.2 Hon. J. Yakabuski, Minister of Natural Resources and Forestry (MNRF) re: 2019 AMO Conference

8.3 Township of Greater Madawaska re: Electronic Delegation

8.4 City of Woodstock re: Single use Plastic Bags
- a letter will be sent to Woodstock after the Town of Fort Frances considers the Single Use Plastics By-law.

- 8.5 City of Dryden re: Downloading Service Costs
- 8.6 Stewardship Ontario re: Industry Funding for Blue Box Recycling
- 8.7 Township of Stone Mills resolution re: Conservation Authorities
- 8.8 Town of Deep River resolution re: Nuclear Reactor Technology

9. Minutes:

The following eight items were received.

- 9.1 Administration and Finance Executive Committee dated December 3, 2019.
- 9.2 Operations and Facilities Executive Committee dated December 4, 2019.
- 9.3 Planning and Development Executive Committee dated December 2, 2019
- 9.4 Community Services Executive Committee dated November 4, 2019
- 9.5 Community Services Executive Committee dated November 18, 2019
- 9.6 Police Services Board dated October 25, 2019
- 9.7 Fort Frances Public Library Technology Centre dated December 18, 2019
- 9.8 Downtown BIA Board of Management dated October 9, 2019 and November 13, 2019

10. Non-agenda Items - None.

11. ADJOURNMENT

- 11.1 The meeting adjourned at 7:47 p.m.

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

CARRIED

J. Caul, Mayor

E. Slomke, Clerk