

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 032

February 10, 2020

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on February 10, 2020 from 6:48 p.m. to 7:54 p.m.

PRESENT: Mayor J. Caul, Chairperson; Councillors M. Behan, W. Brunetta, A. Hallikas, 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 & Culture Manager, C. Vangel, CBO / Municipal Planner

1. COUNCIL MEETING

(Session No. 032)

1.1 Call to Order at 6:48 p.m.

1.2 ~~Prayer~~ Moment of Silence

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 the Committee of the Whole agenda as these are submitted for her travel expenses and per diem when she attended the 2020 ROMA Conference in Toronto from January 18-21, 2020.

Councillor Brunetta disclosed an interest in Item 8.3 from the Committee of the Whole agenda as these are her travel expenses to attend the ROMA Conference in Toronto, January 19-21, 2020.

Councillor Brunetta disclosed an interest in Item 8.4 from the Committee of the Whole agenda as this is her claim for per diem to attend the RRDMA Annual General Meeting in Devlin on Saturday January 25, 2020.

Councillor McTaggart disclosed an interest in Item 4.2 from the Committee of the Whole agenda as he receives compensation from a corporation that is owned by a development corporation of one of the Agency One bands.

Councillor McTaggart disclosed an interest in Item 8.6 from the Committee of the Whole agenda as this is his expense requisition for his trip to ROMA in Toronto January 18-21, 2020.

Councillor Wiedenhoeft disclosed an interest in Item 8.7 from the Committee of the Whole agenda as this is his per diem for attending the RRDMA meeting.

Councillor Hallikas disclosed an interest in Item 8.5 from the Committee of the Whole agenda as this is the per diem allowed by Council for attending the Rainy River District Municipal Association annual general meeting held in Devlin on January 25/20.

Councillor Behan disclosed an interest in Item 8.2 from the Committee of the Whole agenda as the per diem being considered is his own.

2. Delegations/Deputations:

2.1 A Presentation from M. Olson, Binesiweg Center for Wellness was received.

314 Brunetta - Hallikas: THAT the presentation by M. Olson, Binesiweg Center for Wellness be received with thanks.

CARRIED

2.2 A Presentation from T. Drysdale, Consultant, RRFDC re: 2019 Economic Development was received.

- 315 Brunetta - Hallikas: THAT the presentation from T. Drysdale, Consultant, RRFDC re: 2019 Economic Development be received and further that RRFDC invoices numbered 001-06-2019, 002-09-2019 and 003-12-2019 for services to the Town of Fort Frances between April 1, 2019 and December 31, 2019 in the total amount of \$75,524.40 be approved.

CARRIED

2.3 Public Meeting - Zoning By-law & Official Plan Amendment re: Second Units / Accessory Dwelling Units

- 316 Hallikas - Brunetta: THAT the report dated February 6, 2020 from C. Vangel, CBO / Municipal Planner re: Second Unit – Zoning By-law and Official Plan Amendment be approved to agree with the recommendation of the Planning & Development Executive Committee and the Committee of Adjustment to amend the Official Plan and Zoning By-law, and further that same by-laws be prepared for consideration at a future meeting.

CARRIED

2.4 Public Meeting - Zoning By-law Amendment re: Brewery Definitions and General Provisions

- 317 Brunetta - Hallikas: THAT the report dated February 6, 2020 from C. Vangel, CBO / Municipal Planner re: Brewery Definitions and Zoning By-law Amendment be approved to agree with the recommendation of the Planning & Development Executive Committee and the Committee of Adjustment to amend the Zoning By-law, and further that same by-law be prepared for consideration at a future meeting.

CARRIED

2.5 Presentation from C. Vangel, CBO / Municipal Planner re: Land Use and Economic Development Feasibility Study (Re-development of Shevlin Wood Yard and the Gateway to Rainy Lake Square)

- 318 Hallikas - Brunetta: THAT the presentation from C. Vangel, CBO / Municipal Planner re: Land Use and Economic Development Feasibility Study (Re-development of Shevlin Wood Yard and the Gateway to Rainy Lake Square) be received with thanks.

CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

- 319 Brunetta - Hallikas: 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, 7.11, 7.12, 7.13 and 7.14.
- 2) Council Consent items # 3.2, 3.3, 3.4 and 3.5

CARRIED

3.2 Letter dated January 6, 2020 from Rainy River Future Development Corporation re: Per Capita Contribution

- will be referred to the Administration & Finance Executive Committee for recommendation.

3.3 Letter dated January 20, 2020 from Various Residents re: Transportation System

- will be referred to the Community Services Executive Committee for recommendation.

3.4 Letter dated February 4, 2020 from Rainy River Federation of Agriculture re: request support for Bill 156

- Council will direct the clerk respecting a letter of support.

3.5 E-mail dated February 5, 2020 from S. Degagne, Colonization Road West resident re:

- will be referred to the Operations & Facilities Executive Committee for recommendation.

4. Approval of Council Minutes: *

4.1 Session Nos. 030 and 031 dated January 27 and February 3, 2020. (as amended)

320 Brunetta - Hallikas: THAT the minutes of the Council meetings being Session Nos. 030 and 031 dated January 27, 2020 and February 3, 2020 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session Nos. 032 and 033 dated January 27 and February 3, 2020. (as amended)

321 Hallikas - Brunetta: THAT the reports of the Committee of the Whole of Council meetings being Session Nos. 032 and 033 dated January 27, 2020 and February 3, 2020 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 meeting:

Mayor Caul disclosed an interest in resolution 325 from this agenda as these are submitted for her travel expenses and per diem when she attended the 2020 ROMA Conference in Toronto from January 18-21, 2020. She did not vote on this resolution. Councillor Brunetta disclosed an interest in resolution 327 from this agenda as these are her travel expenses to attend the ROMA Conference in Toronto, January 19-21, 2020. She did not vote on this resolution.

Councillor Brunetta disclosed an interest in resolution 328 from this agenda as this is her claim for per diem to attend the RRDMA Annual General Meeting in Devlin on Saturday January 25, 2020. She did not vote on this resolution.

Councillor McTaggart disclosed an interest in resolution 330 from this agenda as this is his expense requisition for his trip to ROMA in Toronto January 18-21, 2020. He did not vote on this resolution.

Councillor Wiedenhoeft disclosed an interest in resolution 331 from this agenda as this is his per diem for attending the RRDMA meeting. He did not vote on this resolution.

Councillor Hallikas disclosed an interest in resolution 329 from this agenda as this is the per diem allowed by Council for attending the Rainy River District Municipal Association annual general meeting held in Devlin on January 25/20. He did not vote on this resolution.

Councillor Behan disclosed an interest in resolution 326 from this agenda as the per diem being considered is his own. He did not vote on this resolution.

322 McTaggart - Wiedenhoeft: THAT the report dated February 6, 2020 from J. Forbes, Human Resources Manager be approved as presented.

CARRIED

323 Wiedenhoeft - McTaggart: THAT the report dated February 5, 2020 from T. Rob, Manager of Operations & Facilities re: Blue Box Program Transition - Preferred date of transition be approved to agree with the recommendation of the Operations & Facilities Executive Committee as outlined in the report.

CARRIED

324 McTaggart - Wiedenhoeft: WHEREAS the amount of single use plastics leaking into our lakes, rivers, waterways is a growing area of public concern;

WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly;

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is critical to reducing waste, improving recycling and driving better economic and environmental outcomes;

WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome;

WHEREAS the Town of Fort Frances is supportive of a timely, seamless and successful transition of Blue Box programs to full financial and operational responsibility by producers of packaging, paper and paper products;

AND WHEREAS the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

THEREFORE BE IT RESOLVED:

THAT the Town of Fort Frances would like to transition their Blue Box program to full producer responsibility on October 31, 2024.

AND THAT this decision is based on the following rationale:

1. This transition date has been selected as it is the current termination of our collection contract and we will be able to align our transportation and processing contracts to that date when tendering this year.

AND THAT the Town of Fort Frances is not interested in providing collection services to Producers after the transition;

AND FURTHER THAT any questions regarding this resolution can be directed to T. Rob, Manager of Operations & Facilities at trob@fortfrances.ca;

AND FURTHER THAT the resolution be forwarded to the Association of Municipalities of Ontario and the Ontario Ministry of the Environment, Conservation and Parks.

CARRIED

- 325 Wiedenhoeft - Hallikas: THAT the report dated February 5, 2020 from D. Galusha, Treasurer re: Mayor June Caul - ROMA Travel Expense Claim be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the Travel Expense and per diem claim in the total amount of \$810.00 as submitted by Mayor June Caul for her attendance at the ROMA Conference in Toronto, Ontario from January 18-21, 2020.

CARRIED

- 326 Hallikas - Wiedenhoeft: THAT the report dated February 5, 2020 from D. Galusha, Treasurer re: Councillor Michael Behan - RRDMA Annual General Meeting Per Diem be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve Schedule "F" Travel Statement - Mayor/Council Honorarium per diem claim in the total amount of \$160.00 as submitted by Councillor Michael Behan for his attendance at the RRDMA Annual General Meeting on January 25, 2020 held in Devlin.

CARRIED

- 327 Wiedenhoeft - Hallikas: THAT the report dated February 5, 2020 from D. Galusha, Treasurer re: Councillor Wendy Brunetta - ROMA Travel Expense Claim be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the Travel Expense and per diem Claim in the total amount of \$990.74 as submitted by Councillor Wendy Brunetta for her attendance at the ROMA Conference in Toronto, Ontario from January 19-21, 2020.

CARRIED

- 328 Hallikas - Wiedenhoeft: THAT the report dated February 5, 2020 from D. Galusha, Treasurer re: Councillor Wendy Brunetta - RRDMA ~~Travel Expense~~ Per Diem Claim be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve Schedule "F" Travel Statement - Mayor/Council Honorarium per diem claim in the total amount of \$160.00 as submitted by Councillor Wendy Brunetta for her attendance at the RRDMA Annual General Meeting On January 25, 2020 held in Devlin.

CARRIED

- 329 Wiedenhoeft - McTaggart: THAT the report dated February 5, 2020 from D. Galusha, Treasurer re: Councillor Andrew Hallikas - RRDMA Annual General Meeting Per Diem be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve Schedule "F" Travel Statement - Mayor/Council Honorarium per diem claim in the total amount of \$160.00 as submitted by Councillor Andrew Hallikas for his attendance at the RRDMA Annual General Meeting on January 25, 2020 held in Devlin.

CARRIED

- 330 Hallikas - Wiedenhoeft: THAT the report dated February 4, 2020 from D. Galusha, Treasurer re: Councillor John McTaggart - ROMA Travel Expense Claim be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the Travel Expense and per diem claim in the total amount of \$801.90 as submitted by Councillor John McTaggart for his attendance at the ROMA Conference in Toronto, Ontario from January 18-21, 2020.

CARRIED

- 331 Hallikas - McTaggart: THAT the report dated February 5, 2020 from D. Galusha, Treasurer re: Councillor Rick Wiedenhoeft - RRDMA Annual General Meeting Per Diem be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve Schedule "F" Travel Statement - Mayor/Council Honorarium per diem claim in the total amount of \$160.00 as submitted by Councillor Rick Wiedenhoeft for his attendance at the RRDMA Annual General Meeting on January 25, 2020 held in Devlin.

CARRIED

- 332 Hallikas - Wiedenhoeft: THAT the following Members of Council be permitted to attend the 2020 Northern Ontario Municipal Association (NOMA) Conference being held in Fort Frances April 29th, 2020 to May 1st, 2020:

- All members available

On the basis as follows: per diem allowed.

CARRIED

7. By-Laws:

- 7.1 By-law 14/20 being a by-law to authorize a Data Sharing Agreement for purposes of utilization of the Town's geospatial data with HTFC Inc.

- 333 Brunetta - Hallikas: 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 14/20 being a by-law to authorize a Data Sharing Agreement for purposes of utilization of the Town's geospatial data with HTFC Inc.
- By-law 15/20 being a by-law to authorize the signing of a Memorandum of Settlement.

CARRIED

- 7.2 By-law 15/20 being a by-law to authorize the signing of a Memorandum of Settlement.

8. Information Correspondence:

The following two items were received.

- 8.1 Association of Municipalities of Ontario (AMO) Communications:
- AMO Watchfile dated January 30, 2020
 - January 31st AMO Board Highlights
 - AMO-Frequency Foundry Digital CRM Pilot for Small Municipalities - Call for Submissions REMINDER

8.2 City of Sarnia correspondence re: OPG Deep Geologic Repository Project

9. Minutes:

The following seven items were received.

9.1 Economic Development Advisory Committee dated September 9, 2019.

9.2 Fort Frances Police Services Board dated December 5th and December 19, 2019.

9.3 Sister Kennedy Centre Board dated December 10, 2019 and January 14, 2020.

9.4 Administration and Finance Executive Committee dated January 7, 2020.

9.5 Operations and Facilities Executive Committee dated January 22, 2020

9.6 Planning and Development Executive Committee dated January 6, 2020

9.7 Community Services Executive Committee dated December 2, 2019 and January 6, 2020

10. Non-agenda Items - None.

11. ADJOURNMENT

11.1 The meeting adjourned at 7:54 p.m.

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

CARRIED

J. Caul, Mayor

M. Behan, Chairperson

E. Slomke, Clerk