

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 084

JULY 22, 2013

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, July 22, 2013 from 6:42 p.m. to 7:26 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors A Hallikas, D. Kitowski, K. Perry and G. Paul Ryan.

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

1. Verbal communications:

- 1) A representative from each Executive Committee reported on activities in their division since January 1, 2013:
 - Administration and Finance Executive Committee by Councillor K. Perry, Chair;
 - Operations and Facilities Executive Committee by Councillor P. Ryan, Vice Chair;
 - Planning and Development Executive Committee by Councillor D. Kitowski, member;
 - Community Services Executive Committee by Councillor A. Hallikas, Chair.

2. Written communications as per the agenda attached.

3. Non-agenda item:

- 1) Request dated July 19, 2013 received from City of International Falls Mayor B. Anderson re: joint hosting of visit from Canadian Ambassador to the U.S. Gary Doer.

Resolutions

- 1043 Perry-Hallikas: THAT the oral reports on activities January to June 2013 in the Administration and Finance, Operations and Facilities, Planning and Development and Community Services Divisions by the respective executive committee chairs or vice-chairs be received. CARRIED
- 1044 Perry-Hallikas: THAT the following Consent items be approved:
 - 1) Committee of the Whole Consent items # 6.1, 6.2, 6.3, 6.4, 6.5, 6.6 and 6.7
 - 2) Council Consent Summary Report #3.1
 - 3) Council Consent item #3.3. CARRIED
 - 6.1 approved a request from the MNR/Emerald Ash Borer Task Force (EAB) to erect 2 signs at specified locations.
 - 6.2 approved entering into a new limousine agreement with 539989 Ontario Limited, Kevin and Lisa Pocock (North-Air Services).
 - 6.3 approved preparation of a by-law to give effect to the proposed use of a Community Garden on town owned property located on Lillie Avenue between 5th and 6th Streets (Zoning By-Law Amendment 8/98-YY).
 - 6.4 approved the June 2013 Drinking Water Systems Monthly Summary Report.
 - 6.5 approved donating the proceeds from the 2013 O.P.P. Annual Auction in the amount of \$1,919.94 to the Community Policing Committee for Youth Safety Initiatives in the Town of Fort Frances.
 - 6.6 approved receiving Minutes of Settlement – Requests for Reconsideration for properties located at 250-252 Scott Street and 319 Third Street West for the 2013 taxation year; and further directed that Minutes of Settlement for the Gas Distribution Lines not be accepted at this time pending further investigation.
 - 6.7 approved purchase card expenses for M. McCaig, CAO in the amount of \$134.47.
 - 3.3 approved support of a resolution from Alzheimer Society Sudbury-Manitoulin re: National Dementia Strategy
- 1045 Perry-Hallikas: THAT the minutes of the Council meeting being Session No. 83, dated July 8, 2013 having been typed and distributed be approved. CARRIED

- 1046 Perry-Hallikas: THAT the report of the Committee of the Whole of Council meeting being Session No. 104 dated July 8, 2013 having been typed and distributed be approved.

CARRIED

- 1047 Ryan-Kitowski: THAT the proposal dated June 27, 2013 from Tom Veert Contracting Limited to purchase Lots 3 & 12, Plan 48M357, Town of Fort Frances proceed as now directed.

CARRIED

- 1048 Kitowski-Ryan: THAT the report dated July 16, 2013 from L. Witherspoon, Treasurer re: Metis Ventures Inc. – Outstanding Property Tax Bills be approved and further that the matter proceed as now directed.

CARRIED

- 1049 Ryan-Kitowski: THAT the report dated July 10, 2013 from D. Brown, Manager of Operations and Facilities re: 1215 King's Hwy. – Shanda Begin-DeGagne - Substandard Steel Pipe within Biddeson Creek be approved.

CARRIED

- 1050 Kitowski-Ryan: THAT the report dated July 12, 2013 from L. Witherspoon, Treasurer re: Officers and Signing Authority be approved and further that, for greater certainty, the following currently are the Officers of The Corporation of the Town of Fort Frances: Mayor Roy Avis, and Councillors: John Albanese, Andrew Hallikas, Ken Perry, Paul Ryan, Rick Wiedenhoeft and Doug Kitowski, and

the following are signing Officers any two of which are authorized to conduct financial transactions on behalf of The Corporation of the Town of Fort Frances: Mayor Roy Avis, CAO Mark McCaig, Treasurer Laurie Witherspoon, and Clerk Glenn Treftlin.

CARRIED

- 1051 Ryan-Kitowski: THAT the report dated July 12, 2013 from L. Witherspoon, Treasurer re: 2012 Municipal Performance Measurement Program Results be approved.

CARRIED

- 1052 Kitowski-Ryan: THAT the report dated July 16, 2013 from L. Witherspoon, Treasurer re: MTO Dedicated Gas Tax Public Transit Funding be approved and further that an authorizing by-law be prepared.

CARRIED

- 1053 Ryan-Kitowski: THAT the report dated July 11, 2013 from D. Brown, Manager of Operations and Facilities re: Pither's Point Park Dock – Closed to the General Public be approved and further that Council, in the greater interest of public safety, endorses the policy closing indefinitely the Pither's Point Park dock to public access effective July 10, 2013.

CARRIED

- 1054 Hallikas-Perry: 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:

8/98-YY A by-law to amend By-Law 8/98, the Zoning By-Law – Lillie Avenue between Fifth Street West and Sixth Street West.

10/03-Z A by-law to amend By-Law 10/03, the Traffic Control By-Law – Kiss 'N Ride Program, Loading Zone on Butler Avenue, Calendar Parking on Fourth Street West.

37/13 A by-law to take title to lands for a municipal parking lot on 300 Block Nelson Street.

38/13 A by-law to approve an agreement with the Ministry of Transportation for financing under the Dedicated Gas Tax Funds for Public Transportation Program.

39/13 A by-law to approve a renewal collective agreement with the Fort Frances Professional Fire Fighters Association.

CARRIED

- 1055 Perry-Ryan: THAT the letter dated July 19, 2013 from Mayor Bob Anderson, City of International Falls, MN re: joint hosting of a visit from Canadian Ambassador to the United States, Gary Doer be received and be referred to the Administration and Finance Executive Committee for recommendation. CARRIED
- 1056 Perry-Hallikas: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk