

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 095

JANUARY 13, 2014

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, January 13, 2014 from 7:15 p.m. to 7:57 p.m.

PRESENT: Mayor R. Avis, (chaired 7:15 p.m. to 7:47 p.m.); Councillors J. Albanese, A Hallikas, D. Kitowski, K. Perry, G. Paul Ryan and R. Wiedenhoeft (chaired 7:47 p.m. to 7:57 p.m.).

ALSO PRESENT: M. McCaig, Administrator (7:15 p.m. to 7:47 p.m.), G. Treftlin, Clerk; J. Kabel, Manager, Community Services; D. Brown, Manager, Operations & Facilities; L. Witherspoon, Treasurer, F. Flatt, Municipal Planner (7:15 p.m. to 7:37 p.m.).

1. Verbal communications:

- 1) A public meeting was held under section 34. of the Planning Act, re: adoption of a new zoning by-law no. 03/14. F. Flatt, Municipal Planner read from her preliminary planning report for the record. No one came forward in support of or in opposition to the proposed new by-law when invited to do so by Mayor Avis. W. Friesen posed questions/comments relative to proposed zoning of property at 612 Scott Street and 252 Sixth Street. East.

2. Written communications as per the agenda attached.

3. Non agenda item:

- 1) June Caul presented to Council a request for support for a proposal by the Assisted Living Action Group for the development of an assisted living facility in Town. Darryl Galusha was present as well.

4. Resolutions:

- 1211 Albanese-Perry: THAT the presentation re Assisted Living Facility by June Caul and Darryl Galusha, representing the Assisted Living Action Group be received and further that Council support in principle the development of an assisted living facility in Fort Frances as proposed by the Assisted Living Action Group. CARRIED

- 1212 Perry-Albanese: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 6.2, 6.3, 6.4, 6.5, 6.6 and 6.8.
 - 2) Council Consent Summary Report #3.1.
 - 3) Council Consent items #3.3 and 3.4. CARRIED
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- 6.2 authorized signing of a Letter of Agreement with the Ministry of Transportation for bridge financing of \$35,905.00 under the Dedicated Gas Tax Funds for Public Transportation Program.
 - 6.3 approved the November 2013 Drinking Water Systems Monthly Summary Report.
 - 6.4 approved the December 2013 Drinking Water Systems Monthly Summary Report.
 - 6.5 approved authorizing 2013 donations for the Museum of \$4,855 be set as Deferred Revenue for 2014 capital purchases and Membership Revenue be maintained in operational revenue.
 - 6.6 approved receiving Minutes of Settlement – Requests for Reconsideration re: 1331 King’s Highway (2013); 1537 King’s Highway (2013); 1243 Idylwild Drive (2013); 1709 Colonization Road West (2013); 525 King’s Highway (2013); and 1411 Colonization Road West (2013).
 - 6.8 authorized a by-law be brought forward for the Interim Tax Levy for 2014.

- 3.3 referred a request from E. Ward re: Placement of memorial bench on Riverfront Walk to Operations and Facilities Executive Committee for recommendation.
- 3.4 referred a financial request from Northwestern Ontario Sports Hall of Fame re: Annual Membership and Fundraising Campaign to Administration and Finance Executive Committee for recommendation.
- 1213 Albanese-Perry: THAT the minutes of the Council meeting being Session No. 94 dated December 16, 2013 having been typed and distributed be approved.
CARRIED
- 1214 Perry-Albanese: THAT the report of the Committee of the Whole of Council meeting being Session No. 116 dated December 16, 2013 having been typed and districted be approved.
CARRIED
- 1215 Hallikas-Ryan: THAT the Town of Fort Frances enter into a Transfer Payment Agreement with the Ministry of Finance in the form of the draft Transfer Payment Agreement submitted to the Town by Ontario for Council's consideration and further that the Town's signing officers be authorized to sign said agreement and affix the Town's corporate seal thereto.
CARRIED
- 1216 Ryan-Hallikas: THAT the report dated January 6, 2014 from F. Flatt, Municipal Planner re Application to Serve on Committee of Adjustment be approved and further that Irene Laing be appointed to the Committee of Adjustment for the balance of the term of office ending November 30, 2014.
CARRIED
- 17 Kitowski-Hallikas: THAT the report dated January 3, 2014 from J. Kabel, Manager of Community Services re: Letter from North-Air Services for Dial-a-ride Agreement be approved and further that an authorizing by-law be prepared.
CARRIED
- 1218 Hallikas-Kitowski: THAT the report dated January 13, 2014 from D. Scofield, Deputy Treasurer re: POA Write-off Request be approved.
CARRIED
- 1219 Hallikas-Ryan: THAT the report dated January 9, 2014 from L. Witherspoon, Treasurer re: MOS - Requests for Reconsideration for 2012 Re: 714 Armit Ave. be approved.
CARRIED
- 1220 Ryan-Hallikas: THAT the report dated January 8, 2014 from L. Witherspoon, Treasurer re: Preliminary 2014 Operating & Capital Budgets be approved.
CARRIED
- 1221 Albanese-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:
01/14 A by-law to provide for an interim tax levy in the year 2014.
02/14 A by-law to authorize a credit agreement with Canadian Imperial Bank of Commerce.
CARRIED
- 1222 Perry-Albanese: THAT this meeting of the Council of the Town of Fort Frances be now closed.
CARRIED

R. Avis, Chairperson

R. Wiedenhoeft, Chairperson

G. Treftlin, Clerk