

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 109

JUNE 9, 2014

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, June 9, 2014 from 7:05 p.m. to 7:40 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, G. Treftlin, Clerk; J. Kabel, Manager, Community Services; D. Brown, Manager, Operations & Facilities; L. Witherspoon, Treasurer; F. Flatt, Municipal Planner (7:05 p.m. to 7:25 p.m.).

1. Disclosure of pecuniary interest on agenda items by members:
 - 1) Councillor A. Hallikas on Committee of the Whole agenda item 7.1 stating that the claim for travel expense and per diem is his. He did not participate in any discussion of nor vote on the matter.
2. Verbal communications:
 - 1) A public meeting was held under section 34 of the *Planning Act* re: a proposed zoning amendment 03/14-A with respect to Pcl 22252, Pt. Res 113 Pts 1&2, Plan 48R-1246, A. Boivin, applicant. T. Berry provided information for consideration by Council. He was neither in favour nor in opposition to the proposal. A. Boivin spoke in favour of the proposal.
3. Written communications as per the agenda attached.
4. Non-agenda item:
 - 1) Councillor C. Jaksa and G. Rognerud, Councillors for the city of International Falls, MN, posed a challenge to Fort Frances Council to meet in competition in the Dragon boat Races on July 1, 2014 and the International Pull for Peace (tug 'o war) on July 2, 2014.
 - 2) Councillors A. Hallikas and P. Ryan provided a verbal report on the recent Northwestern Health Unit – Do One Thing Conference they attended in Kenora.
5. Resolutions

1354 Wiedenhoeft-Kitowski: THAT the following Consent items be approved:

 - 1) Committee of the Whole Consent items # 6.1, 6.2, 6.4, 6.5, 6.6 and 6.7
 - 2) Council Consent Summary Report #3.1.
 - 3) Council Consent items #3.3, 3.4, 3.5, 3.6, 3.7, 3.8 and 3.9. CARRIED
 - 6.1 approved deeming Lots 14 and 15 Plan SM-34 and Lots 33 and 34 Plan SM-109 not to be lots on a Registered Plan of Subdivision.
 - 6.2 approved authorizing Northwestern Health Unit to make use of the Sorting Gap Marina on June 16, 2014 and Point Park on July 15th, 2014 for Do One Thing events as proposed.
 - 6.4 approved certain recommendations from the Administration and Finance Executive Committee re: In-Kind Requests - Fort Frances Canadian Bass Championship Tournament – July 24th to 26th, 2014.
 - 6.5 approved certain recommendations from the Administration and Finance Executive Committee re: In- Kind Requests - Harmony of Nations Music Festival July 15th to 20th, 2014.

- 6.6 approved a recommendation from the Administration and Finance Executive Committee that Town of Fort Frances partner with the Community Garden Planning Committee for the purpose of making an application to the FCC AgriSpirit Fund to improve the community garden; and further that the planning committee must consult with the Chief Building Official and Municipal Planner prior to the erection of any building structures.
- 6.7 approved receiving the Ontario Regulation 284/09 – Budget Matter Disclosure Report for the Town of Fort Frances 2014 Budgets as presented.
- 3.3 referred a request from T. Parks re: Railroad Tracks on Armit Avenue to Operations and Facilities Executive Committee for recommendation.
- 3.4 referred a request from Fred Brown Equipment (1987) Ltd. re: Water Bill Account to Operations and Facilities Executive Committee.
- 3.5 referred a request from Summit Telecom Services re: Tbaytel Request for Concurrence – Proposed 20 m Monopole at the site of the Fort Frances Legion – 250 Church Street to Planning and Development Executive Committee for recommendation.
- 3.6 referred a request from the Economic Development Advisory Committee for consideration of directional signage in the proximity of the exit of the Canadian Customs Facility to Operations and Facilities Executive Committee.
- 3.7 referred a request from William and Kristi Albright re: Purchase of a portion of laneway in the vicinity of 755 Thompson Street to Planning and Development Executive Committee with recommendation from Operations and Facilities Executive Committee and Administration and Finance Executive Committee (re: sale price).
- 3.8 referred a request from C. Kress re: Water Services for 1029 Portage Avenue North to Operations and Facilities Executive Committee for recommendation.
- 3.9 referred a request dated June 2, 2014 from the Rainy River District Substance Abuse Prevention Team re: Family Safety Day – September 6, 2014 to Operations and Facilities Executive Committee for recommendation.
- 1355 Kitowski-Wiedenhoeft: THAT the minutes of the Council meetings being Sessions No. 107 and 108, dated May 26th and June 2nd, 2014 having been typed and distributed be approved. CARRIED
- 1356 Wiedenhoeft-Kitowski: THAT the reports of the Committee of the Whole of Council meetings being Sessions No. 134, 135 and 136, dated May 26th and 30th and June 2nd, 2014 having been typed and distributed be approved. CARRIED
- 1357 Hallikas-Kitowski: THAT the presentation by W. Derksen, Solicitor, re: Negotiation Protocol Agreement be received and further that this matter proceed as directed. CARRIED
- 1358 Kitowski-Hallikas: THAT the report dated June 3, 2014 from J. Kabel, Community Services Manager, re: Fort Frances Aquanauts Swim Team (FFAST) Brief be received and further that the matter proceed as directed. CARRIED
- 1359 Hallikas-Kitowski: THAT the report dated June 5, 2014 from A. Petrin, Human Resources Manager, re: Personnel Selection Committee Request – Municipal Clerk be approved and further that the following members of Council be appointed to sit on the Committee: Additional Councillors as appointed by the Mayor. CARRIED

- 1360 Ryan-Hallikas: THAT the report dated May 29, 2014 from J. Kabel, Community Services Manager, re: Library Reserve Fund Request – Alicia Subnaik Kilgour be approved. CARRIED
Yea: R. Avis, J. Albanese, A. Hallikas, D. Kitowski, K. Perry, P. Ryan, R. Wiedenhoef.
- 1361 Kitowski-Hallikas: THAT as requested by the Fort Frances Canadian Bass Championship Inc., the Fort Frances Canadian Bass Championship Live Release Tournament July 24th to 26th, 2014 be designated as a significant Community Festival and Event in Fort Frances. CARRIED
- 1362 Hallikas-Kitowski: THAT the report dated June 2, 2014 from L. Witherspoon, Treasurer re: RRFDC - Harmony of Nations Music Festival Requests be approved. CARRIED
- 1363 Kitowski-Hallikas: THAT the report dated June 5, 2014 from L. Witherspoon, Treasurer re: Councillor Andrew Hallikas NWHU Do One Thing Conference be approved. CARRIED
Disclosure of Interest: A. Hallikas
- 1364 Hallikas-Kitowski: THAT the report dated June 5, 2014 from L. Witherspoon, Treasurer re: Grad Class of 2014 Congratulatory Messages on 93.1 The Border be approved. CARRIED
- 1365 Kitowski-Hallikas: THAT the report dated June 5, 2014 from L. Witherspoon, Treasurer re: Municipal Funding Agreement for 2014 – 2018 Federal gas Tax Funding be approved. CARRIED
- 1366 Hallikas-Kitowski: THAT the report dated June 4, 2014 from L. Witherspoon, Treasurer re: BIA 2014 Budget & Levy be approved and further that an appropriate by-law be prepared. CARRIED
- 1367 Kitowski-Wiedenhoef: 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:
- 50/05-B A by-law to authorize a renewal agreement with the Association of Municipalities of Ontario for purposes of transfer of Federal Gas Tax Revenues.
 - 20/14 A by-law to deem Lots 14 & 15 Plan SM-34 and Lots 33 & 34 Plan SM-109 (418 Third St. E.) to no longer be lots on a registered plan of subdivision.
 - 22/14 A by-law to adopt the estimates of all sums required for all municipal purposes in 2014.
 - 23/14 A by-law to authorize the levy and collection of taxes for all municipal purposes in 2014.
 - 24/14 A by-law to establish a percentage by which tax decreases are limited in 2014 to properties in the Commercial, Industrial and Multi-residential property classes.
 - 25/14 A by-law to authorize the levy and collection in 2014 of a special charge of taxes upon the Business Improvement Area. CARRIED
- 1368 Wiedenhoef-Kitowski: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED