

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 119

October 28, 2014

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Tuesday October 28, 2014 from 7:06 p.m. to 7:46 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, E. Slomke, Clerk, K. Lawson, Deputy-Clerk, L. Witherspoon, Treasurer, D. Brown, Manager of Operations & Facilities, J. Kabel, Manager of Community Services, Arlene Byrnes, By-law Enforcement Officer.

1. COUNCIL MEETING

(Session No. 119) to immediately follow the Committee of the Whole

1.1 Call to Order at 7:06 p.m.

1.2 Prayer

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 Presentation from Terry Parks - Fencing Issues.

1487 Perry - Wiedenhoeft: THAT the letter dated October 17, 2014 from Terry Parks re: Fencing By-Law Issues be received.

CARRIED

3. Consent Agenda:

3.1 Summary Report:

3.2 Items Referred from Committee of the Whole

3.3 Request from L.G. Phillips, Barrister & Solicitor re: Carmody Properties - Pit Road No. 1.
- will be referred to Planning and Development Executive Committee for recommendation.

3.4 Letter received October 23, 2014 from Jack and Camie Gray re: Sewer Line Issues.
- will be referred to Operations and Facilities Executive Committee for recommendation with input from the Chief Building Official.

1488 Perry - Wiedenhoeft: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 6.1, 6.2, 6.3, 6.4, and 6.5
- 2) Council Consent Summary Report # 3.1
- 3) Council Consent items # 3.3 and 3.4

CARRIED

4. Approval of Council Minutes: *

- 1489 Perry - Wiedenhoeft: THAT the minutes of the Council meeting being Session No. 118 dated October 14, 2014 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session No. 147 dated October 14, 2014*.

- 1490 Wiedenhoeft - Perry: THAT the report of the Committee of the Whole of Council meeting being Session No. 147 dated October 14, 2014 having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

- 6.1 Council considers resolutions as follows:

- 1491 Hallikas - Ryan: THAT the report dated October 22, 2014 from M. McCaig, CAO re: Request from S. Ahrens – Acquisition of Town Owned Property be approved, and further that the matter proceed as directed.

CARRIED

- 1492 Ryan - Hallikas: THAT the report dated October 27, 2014 from D. Brown, Manager Operations and Facilities re: Fort Frances Water Treatment Plant – Awarding Tender 14-OF-11 – Installation of Standby Generator System be approved and further that an authorizing by-law be prepared.

CARRIED

7. By-Laws:

- 7.1 A By-Law to authorize renewal of a joint use agreement with Rainy River District School Board and Confederation College of Applied Arts and Technology and the Corporation of the Town of Fort Frances to provide for operation and maintenance of a theatre for the performing arts - Townshend Theatre.

- 7.2 A By-Law to amend By-Law 6/77 to limit the tenure of office of appointments by Council to boards and committees.

Councillor Perry requested a recorded vote for resolution #1494 below.

AVIS Yea

ALBANESE Nay

HALLIKAS Nay

KITOWSKI Nay

PERRY Nay

RYAN Nay

WIEDENHOEFT Yea

- 7.3 A By-Law to approve a contract awarded to Tradewind Scientific Ltd. for supply and installation of an electronic runway surface condition inspection and reporting system at the Fort Frances municipal airport (Tender 14-OF-10).

- 7.4 A By-Law to approve an agreement with the Northern Ontario Heritage Fund Corporation (NOHFC) under the Strategic Economic Infrastructure Program for financing of a Northern Community Capacity Building Program Project.

- 1493 Wiedenhoeft - 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

7.1 - A By-Law to authorize renewal of a joint use agreement with Rainy River District School Board and Confederation College of Applied Arts and Technology and the Corporation of the Town of Fort Frances to provide for operation and maintenance of a theatre for the performing arts – (Townshend Theatre.

~~7.2 - A By-Law to amend By-Law 6/77, being a by-law to limit the tenure of office of appointments by Council to boards and committees.~~

7.3 - A By-Law to approve a contract awarded to Tradewind Scientific Ltd. for supply and installation of an electronic runway surface condition inspection and reporting system at the Fort Frances municipal airport (Tender 14-OF-10).

7.4 - A By-Law to approve an agreement with the Northern Ontario Heritage Fund Corporation (NOHFC) under the Strategic Economic Infrastructure Program for financing of a Northern Community Capacity Building Program Project.

CARRIED

- 1494 Wiedenhoeft - Albanese: THAT a By-Law to amend By-Law 6/77, being a by-law to limit the tenure of office of appointments by Council to boards and committees 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.

DEFEATED

8. New Items:

- 8.1 Request from NOMA for support of a resolution passed from the City of Kenora re: NOMA requesting intervener status in the Trans Canada Pipelines - Energy East Project.

- 1495 Wiedenhoeft - Perry: THAT Council of the Town of Fort Frances hereby supports the resolution passed September 9, 2014 from the City of Kenora requesting the Northwestern Ontario Municipal Association to intervene in the national Energy Board hearings on Energy East;
AND FURTHER that a copy of this supporting resolution will be forward to NOMA and the City of Kenora.

CARRIED

9. Information Correspondence:

- 9.1 Association of Municipalities of Ontario Communicate dated October 15, 2014 re: Member's Policy Update - Elliot Lake Inquiry Recommendation Released.
Received.
- 9.2 Association of Municipalities of Ontario Watch File dated October 23, 2014.
Received.
- 9.3 Correspondence dated October 17, 2014 from Premier Kathleen Wynne to Mayor R. Avis re: Possible Restart of the Pulp Mill in Fort Frances.
Received.
- 9.4 Notice of Decision dated October 22, 2014 from the Committee of Adjustment re: File B1/2014 - 1645 Colonization Road W.; B2/2014 - 1653 Colonization Road W.; A13/2014 - 1127 First Street E.; and A14/2014 - 642 Second Street West.
Received.
- 9.5 Fort Frances Museum and Cultural Centre - Fall 2014 Newsletter.
Received.

10. Minutes:

- 10.1 Committee of Adjustment dated September 15, 2014.

Received, no further discussion.

10.2 Administration and Finance Executive Committee dated October 7, 2014*.
Received, no further discussion.

10.3 Operations and Facilities Executive Committee dated October 8, 2014*.
Received, no further discussion.

10.4 Fort Frances Museum Advisory Committee dated October 20, 2014.
Received, no further discussion.

11. Non-agenda Items - none

12. Adjournment

12.1 Adjournment at 7:46 p.m.

1496 Wiedenhoeft - Albanese: THAT this meeting of the Council of the Town of Fort Frances
be now closed.

CARRIED

R. Avis, Mayor

E. Slomke, Clerk