

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. 121

November 24, 2014

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on November 24, 2014 from 6:06 p.m. to 6:33 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, E. Slomke, Clerk, D. Brown, Manager of Operations & Facilities, L. Witherspoon, Treasurer, J. Kabel, Manager of Community Services.

### **1. COUNCIL MEETING**

(Session No. 121)

- 1) Call to Order at 6:06 p.m.
- 2) Prayer
- 3) Non-agenda items identified to be considered later in this meeting - none.
- 4) Disclosure of pecuniary interest and the general nature thereof on items from the Committee of the Whole agenda as follows:  
Item 7.3 - Councillor Perry as this expense claim is his.  
Item 7.2 - Councillor Albanese as this expense claim is his.  
Item 7.5 - Councillor Wiedenhoeft as this expense claim is his.  
Item 7.4 - Councillor Ryan as this expense claim is his.  
Item 4.2 - Councillor Kitowski as the property request involves a family member.

### **2. Delegations/Deputations:**

- 1) Presentation of Citizen of the Year 2014 to Dr. Brian Johnstone.  
Speakers: Ms. Cindy Noble, Dr. Spencer and Councillor Wiedenhoeft.
  - 2) Cyclone Swim Club - Present Donation to Town for swim platforms  
As the request of the Cyclone Swim Club, this presentation will be made at the December 15th Council Meeting.
  - 3) Hearing to Consider Section 357/358 Application (325 Scott Street)
- 1508 Ryan - Hallikas: THAT the report dated November 19, 2014 from L. Witherspoon, Treasurer re: 357/358 Applications for Tax Adjustment re: 325 Scott Street (2014) be approved.

CARRIED

### **3. Consent Agenda:**

- 1) Items Referred from Committee of the Whole
- 2) L. Moffatt, Executive Director, Alzheimer Society: Request Proclamation  
-will be advised of Council's approval to proclaim and raise flag.
- 3) J. McTaggart, Chair, Police Services Board: Request review of Business Licensing By-law in regards to hours of operation and noise for Street Vendors.  
-will be referred to Planning & Development Executive Committee for review and recommendation.

- 4) J. McTaggart, Chair, Police Services Board: request the Town of Fort Frances name the Police Services Board under their Insurance Policy.  
- will be referred to Administration & Finance Executive Committee for review and recommendation.
  - 5) J. Lampi-Hughes, Owner, Energy Fitness: Request late fees be waived  
- will be referred to Administration & Finance Executive Committee
  - 6) M & S Krikke, 911 Smith Avenue: request consideration water bills  
- will be referred to Administration & Finance Executive Committee with input from the Operations & Finance Executive Committee
  - 7) Motions as passed October 20, 2014 from Fort Frances Museum Advisory Committee.  
-will be referred to Community Services Executive Committee for recommendation.
- 1509 Hallikas - Ryan: THAT the following Consent items be approved:  
1) Committee of the Whole Consent items # 6.1, 6.2, 6.3, 6.4, 6.5 and 6.6.  
2) Council Consent items # 3.2, 3.3, 3.4, 3.5, 3.6 and 3.7.

CARRIED

**4. Approval of Council Minutes: \***

- 1) THAT the minutes of the Council meeting being Session No. 120 dated November 10, 2014 having been typed and distributed be approved.

1510 Ryan - Hallikas: THAT the minutes of the Council meeting being Session No. 120 dated November 10, 2014 having been typed and distributed be approved.

CARRIED

**5. Approval of Committee of the Whole Minutes: \***

- 1) THAT the report of the Committee of the Whole of Council meeting being Session No. 150 dated November 10, 2014 having been typed and distributed be approved.

1511 Hallikas - Ryan: THAT the report of the Committee of the Whole meeting being Session No. 150 dated November 10, 2014 having been typed and distributed be approved.

CARRIED

**6. Resolutions from tonight's Committee meeting**

- 1) Council considered the following resolutions from the Committee of the Whole meeting earlier tonight.  
Disclosures of Interest from the Committee of the Whole as follows:  
Item 7.3 - Councillor Perry as this expense claim is his.  
Item 7.2 - Councillor Albanese as this expense claim is his.  
Item 7.5 - Councillor Wiedenhoeft as this expense claim is his.  
Item 7.4 - Councillor Ryan as this expense claim is his.  
Item 4.2 - Councillor Kitowski as the property request involves a family member.

1512 Wiedenhoeft - Albanese: THAT the report dated November 19, 2014 from L. Witherspoon, Treasurer re: Mayor Avis - Rainy River District Queen's Park Delegation Travel Claim be approved.

CARRIED

1513 Perry - Wiedenhoeft: THAT the report dated November 19, 2014 from L. Witherspoon, Treasurer re: Councillor John Albanese - Rainy River District Queen's Park Delegation Travel Claim be approved.

CARRIED

- 1514 Albanese - Wiedenhoeft: THAT the report dated November 19, 2014 from L. Witherspoon, Treasurer re: Councillor Ken Perry - Rainy River District Queen's Park Delegation Travel Claim be approved.

CARRIED

- 1515 Wiedenhoeft - Albanese: THAT the report dated November 19, 2014 from L. Witherspoon, Treasurer re: Councillor Paul Ryan - Rainy River District Queen's Park Delegation Travel Claim be approved.

CARRIED

- 1516 Albanese - Perry: THAT the report dated November 19, 2014 from L. Witherspoon, Treasurer re: Councillor Rick Wiedenhoeft - Rainy River District Queen's Park Delegation Travel Claim be approved.

CARRIED

- 1517 Albanese - Wiedenhoeft: THAT the report dated November 18, 2014 from F. Flatt, Municipal Planner re: Carmody Properties - Pit Road #1 be approved.

CARRIED

## 7. By-Laws:

- 1) By-law 42/14 to provide for the licensing, regulating and governing of owners and drivers of automobiles and taxicabs for hire within the Corporation of the Town of Fort Frances.
- 2) By-law 21/14 for the regulation of traffic on highways and regulating the use of highways by pedestrians or vehicles within the Municipality.
- 3) By-law 6/77-F to amend Town of Fort Frances by-law No. 6/77, a by-law to limit the tenure of office of appointments by Council to boards and committees.

- 1518 Ryan - 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 No. 6/77 - F, being a by-law to amend Town of Fort Frances By-Law No. 6/77, a by-law to limit the tenure of office of appointments by Council to boards and committees.

By-law No. 21/14, being a by-law for the regulation of traffic on the highways and regulating the use of highways by pedestrians or vehicles within the Municipality.

By-law No. 42/14, being a by-law to provide for the licensing, regulating and governing of owners and drivers of automobiles and taxicabs used for hire within the Town of Fort Frances.

CARRIED

## 8. Information Correspondence:

- 1) AMO Policy Update - Bill 8, Public Sector and MPP Accountability and Transparency Act  
Received, no further discussion.
- 2) AMO Communications: 2015 OMPF and Public Transit  
Received, no further discussion.
- 3) D. Canfield, President, NOMA: Intervener Status - Energy East Project

Received, no further discussion.

- 4) Northwestern Ontario Municipal Association News Update - Fall 2014.  
Received, no further discussion.
- 5) Region of Halton Correspondence - Motion re: Buy American Provisions in the American Recovery and Reinvestment Act.  
Received, no further discussion.
- 6) Ernie Hardeman, MPP Oxford, PC Critic for Municipal Affairs and Housing: Power Dam Special Payment Program  
Received, no further discussion.
- 7) International Rainy - Lake of the Woods Watershed Board: Flood Damages Survey 2014  
Received, no further discussion.
- 8) Julie Roy, Chair, Board of Health for Northwestern Health Unit: Board of Health Information  
Received, no further discussion.
- 9) Notice of Decision - Committee of Adjustment: File B2/2014 -1653 Colonization Road W.  
Received, no further discussion.
- 10) Notice of Decision - Committee of Adjustment: File B1/2014 - 1645 Colonization Road W.  
Received, no further discussion.
- 11) Notice of all Regular and Special Meetings of Committee of the Whole for the month of December 2014.  
Received, no further discussion.

**9. Minutes:**

- 1) Committee of Adjustment Minutes October 22, 2014  
Received, no further discussion.
- 2) Planning & Development Executive Committee Minutes November 3, 2014  
Received, no further discussion.
- 3) Administration & Finance Executive Committee Minutes November 5, 2014  
Received, no further discussion.
- 4) Operations and Facilities Executive Committee dated November 5, 2014\*.  
Received, no further discussion.
- 5) Fort Frances Museum Advisory Committee dated November 17, 2014.  
Received, no further discussion.

**10. Non-agenda Items - none.**

**11. Adjournment**

- 1) Meeting adjourned at 6:33 p.m.

1519 Hallikas - Ryan: THAT this meeting of the Council of the Town of Fort Frances be now

CARRIED

D. Kitowski, Chairperson

E. Slomke, Clerk