

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 002

December 15, 2014

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on December 15, 2014 from 7:53 p.m. to 8:27 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, W. Brunetta, J. Caul, D. Kitowski and K. Perry.

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

1. COUNCIL MEETING

(Session No. 002) to immediately follow the Committee of the Whole

1.1 Call to Order at 7:53 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.

Committee of the Whole Items as follows:

Item 7.2 - Councillor Albanese as this is his claim.

Item 7.3 - Councillor Perry as this is his claim.

Item 6.6 - Councillor Perry as this report is regarding his employer.

Item 6.7 - Councillor Kitowski as this report is regarding his employee.

Item 6.9 - Councillor Caul as her family member is one of the auditors.

Regular Meeting Items as follows:

Item 7.3 - Councillor Caul as her family member is one of the auditors.

Item 7.1 - Councillor Perry as the company being awarded the tender is his current employer.

2. Delegations/Deputations - none

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

3.2 Tom Veert Contracting: Request to purchase property in Industrial Park
- request will be referred to the Planning & Development Executive Committee for recommendation.

3.3 Janice Beazley, Chair, Rainy River Future Development Corporation - Request per capita contribution for 2015-16
- request will be referred to Administration & Finance Executive Committee for recommendation.

3.4 John McTaggart, Chair, Police Services Board - recommend funds from OPP Auction be advanced to the Community Policing Committee.
-request will be referred to the Administration & Finance Executive Committee for recommendation.

004 Kitowski - Caul: 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~~, ~~6.7~~, 6.8, ~~6.9~~, 6.10 and 6.11

CARRIED

4. Approval of Council Minutes: *

4.1 THAT the minutes of the Council meetings being Session 121 and Session 001 dated November 24, 2014 and December 1, 2014 having been typed and distributed be approved.

005 Caul - Kitowski: THAT the minutes of the Council meetings being Session Nos. 121 and 001 dated November 24, 2014 and December 1, 2014 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 THAT the report of the Committee of the Whole of Council meeting being Session No. 151 and Session No. 001 dated November 24, 2014 and December 8, 2014 having been typed and distributed be approved.

006 Caul - Kitowski: THAT the report of the Committee of the Whole of Council meeting being Session Nos. 151 and 001 dated November 24, 2014 and December 8, 2014 having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

6.1 Council considered the following resolutions from tonight's Committee of the Whole meeting:

007 Brunetta - Perry: THAT Council of the Town of Fort Frances hereby agrees to a 1 year extension to the contract for the full-time Physician Recruiter.

CARRIED

008 Brunetta - Perry: THAT the Municipal Taxi Licence Application dated November 2, 2014 from Tanya Cheryl Handorgan be denied.

CARRIED

009 Brunetta - Perry: THAT Council of the Town of Fort Frances receives Fort Frances Power Corporation's resolution No. FFPC-2014-041 and the matter proceed as directed.

CARRIED

010 Perry - Brunetta: THAT the report dated November 27, 2014 from E. Slomke, Clerk re: Appointments to Boards and Committees for 2014-2018 be received and further that the following be appointed to committees as follows with term of office December 1, 2014 to November 30, 2018:

Economic Development Advisory Committee (9 required):

John D. McTaggart

Krista McCaig

Eric Douglas Fagerdahl

Gary Andrew Rogozinski

Jackie Lyn Lampi-Hughes

Jane Gillon

Charleen Mallory

Mark Carl Caron

Dale Lawrence Fortes

CARRIED

011 Brunetta - Perry: THAT the report dated November 27, 2014 from E. Slomke, Clerk re:

Appointments to Boards and Committees for 2014-2018 be received and further that the following be appointed to committees as follows with term of office December 1, 2014 to November 30, 2018:

Town of Fort Frances Police Service Board (1 required):

Fredrick (Rick) G. Wiedenhoft

CARRIED

- 012 Perry - Brunetta: THAT the report dated November 27, 2014 from E. Slomke, Clerk re: Appointments to Boards and Committees for 2014-2018 be received and further that the following be appointed to committees as follows with term of office December 1, 2014 to November 30, 2018:

Citizen of the Year Committee (3 required):

Darlyss Krienke

Rick Wiedenhoft

CARRIED

- 013 Perry - Brunetta: THAT the report dated December 8, 2014 from F. Flatt, Municipal Planner re: Appointments to Boards and Committees – Planning & Development Division be received and further that the following be appointed to committees as follows with term of office December 1, 2014 to November 30, 2018:

Committee of Adjustment (7 required):

Jennifer Greenhalgh

Irene Laing

Cynthia Mason

Gary Andrew Rogozinski

Alan Zucchiatti

CARRIED

- 014 Perry - Brunetta: THAT the report dated December 8, 2014 from F. Flatt, Municipal Planner re: Appointments to Boards and Committees – Planning & Development Division be received and further that the following be appointed to committees as follows with term of office December 1, 2014 to November 30, 2018:

Business Improvement Area Board of Management (11 required):

Jennifer Greenhalgh

Scott Krienke-Turvey

CARRIED

- 015 Brunetta - Perry: THAT the report dated December 8, 2014 from F. Flatt, Municipal Planner re: Appointments to Boards and Committees – Planning & Development Division be received and further that the following be appointed to committees as follows with term of office December 1, 2014 to November 30, 2018:

Fort Frances Municipal Non-Profit Housing Corporation (5 required):

Andrew Hallikas

Gord McBride

Nick Wihnan

CARRIED

- 016 Perry - Brunetta: THAT the report dated December 1, 2014 from D. Brown, Manager of Operations & Facilities re: Appointment to Traffic Safety Advisory Committee be received and further that the following be appointed as follows with term of office December 1, 2014 to November 30, 2018:

Traffic Safety Committee (2 required):

Fredrick (Rick) Wiedenhoft

CARRIED

- 017 Brunetta - Perry: THAT the report dated December 4, 2014 from J. Kabel, Manager of Community Services re: Appointments to Fort Frances Public Library Board be received and further that the following be appointed to committees as follows with term of office December 1, 2014 to November 30, 2018:

Fort Frances Public Library Board (5 required):

Sheri Degagne
Robin Dennis
Andrew Hallikas
Robert Shulz
Kerry Zucchiatti

CARRIED

- 018 Perry - Brunetta: THAT the report dated December 4, 2014 from J. Kabel, Manager of Community Services re: Appointments to Sister Kennedy Centre Board be received and further that the following be appointed to committees as follows with term of office December 1, 2014 to November 30, 2016:

Sister Betty Kennedy Centre Board of Management (5 required):

Irene Laing
Donna McKelvie
Shirley Nault
John Reader
Dalton Taylor

CARRIED

- 019 Perry - Brunetta: THAT the report dated December 4, 2014 from J. Kabel, Manager of Community Services re: Appointments to Committees be received and further that the following be appointed as follows with term of office December 1, 2014 to November 30, 2016:

Kiwanis Sunny Cove Camp Advisory Committee (2 required):

Robin Dennis
Nicke Paddock

CARRIED

- 020 Perry - Brunetta: THAT the report dated December 4, 2014 from J. Kabel, Manager of Community Services re: Appointments to Committees be received and further that the following be appointed as follows with term of office December 1, 2014 to November 30, 2016:

Museum & Cultural Centre Advisory Committee (5 required):

Debbie Ballard
Mary Hickling
Robert Schulz

CARRIED

- 021 Albanese-Wiedenhoeft: THAT the report dated December 4, 2014 from J. Kabel, Manager of Community Services re: Appointments to Committees be received and further that the following be appointed as follows with term of office December 1, 2014 to November 30, 2016:

Theatre Management Advisory Committee (2 required):

Darlyss Krienke

CARRIED

- 022 Brunetta - Perry: THAT the report dated October 15, 2014 from D. Brown, Manager of Operations & Facilities re: Awarding Tender 14-OF-12 – Curbside Garbage and Recycling Material Collection Services be approved and further that an authorizing by-law be prepared.

CARRIED

- 023 Brunetta - Perry: THAT the report dated November 27, 2014 from D. Brown, Manager of Operations & Facilities re: Letter from Mike & Sandra Krikke, 911 Smith Avenue – Water Issue be approved.

CARRIED

- 024 Brunetta - Perry: THAT the report dated December 10, 2014 from D. Galusha, Deputy Treasurer re: Appointment of Auditors be approved and further that an authorizing by-law be prepared.

CARRIED

- 025 Perry - Brunetta: THAT the report dated December 10, 2014 from D. Galusha, Deputy Treasurer re: Councillor Hallikas – Rainy River District Queen’s Park Delegation Travel Claim be approved.

CARRIED

- 026 Perry - Brunetta: THAT the report dated December 10, 2014 from D. Galusha, Deputy Treasurer re: Councillor Hallikas – NOMA Board Meeting Per Diem Claim be approved.

CARRIED

- 027 Brunetta - Kitowski: THAT the report dated December 10, 2014 from D. Galusha, Deputy Treasurer re: Councillor Perry – Ontario’s Boreal Forest Forum Travel & Per Diem Claim be approved.

CARRIED

- 028 Perry - Brunetta: THAT the report dated December 10, 2014 from D. Galusha, Deputy Treasurer re: Councillor Albanese – Ontario’s Boreal Forest Forum Per Diem Claim be approved.

CARRIED

- 029 Kitowski - Caul: THAT the report dated December 4, 2014 from J. Kabel, Manager of Community Services re: Community Services User Fees be received.

CARRIED

- 030 Perry - Brunetta: THAT the report dated December 15, 2014 from L. Witherspoon, Treasurer re: Ontario Community Infrastructure Fund – Formula Based Component be approved.

CARRIED

7. By-Laws:

- 7.1 Being a by-law to approve an agreement with Asselin Transportation and Storage Ltd. for the collection of garbage and recyclables in the Town of Fort Frances pursuant to a public tender process.
This item was pulled from blanket resolution. Councillor Perry disclosed an interest as he is currently an employee of Asselin Transportation.
- 7.2 Being a by-law to approve an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs through its Ontario Community Infrastructure Fund (OCIF FC-0091).
- 7.3 Being a by-law to appoint an auditor for the Town of Fort Frances.
This item was pulled from blanket resolution. Councillor Caul disclosed an interest as a family member is an employee of BDO Canada.
- 7.4 Being a by-law to approve an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for financing under the Dedicated Gas Tax Funds for Public Transportation Program.
- 7.5 Being a by-law to authorize the entering into of certain contracts with respect to the provision of janitorial services.
- 7.6 Being a by-law to impose certain user fees for 2015 as amended.
- 031 Caul - Kitowski: 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. 43/14, being a by-law to approve an agreement with Asselin Transportation and Storage Ltd. For the collection of garbage and recyclables in the Town of Fort Frances pursuant to a public tender process.~~

By-Law No. 44/14, being a by-law to approve an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs through its Ontario Community Infrastructure Fund (OCIF FC-0091).

~~By Law No. 45/14, being a by-law to appoint an auditor for the Town of Fort Frances.~~

By-law No. 46/14, being a by-law to approve an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for financing under the Dedicated Gas Tax Funds for Public Transportation Program.

By-law No. 47/14, being a by-law to authorize the entering into of certain contracts with respect to the provision of janitorial services.

By-law No. 48/14, being a by-law to impose certain user fees for 2015 as amended.

CARRIED

- 032 Caul - Kitowski: THAT by-law No. 43/14, being a by-law to approve an agreement with Asselin Transportation and Storage Ltd. For the collection of garbage and recyclables in the Town of Fort Frances pursuant to a public tender process 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.

CARRIED

- 033 Brunetta - Kitowski: THAT By-Law No. 45/14, being a by-law to appoint an auditor for the Town of Fort Frances 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.

CARRIED

8. New Items:

- 8.1 Rainy River District Municipal Association: Request Nominations

- 034 Kitowski - Caul: THAT the Notice dated November 27, 2014 from G. Treftlin, Secretary-Treasurer, Rainy River District Municipal Association re: Elections/Appointments at the 2015 Annual General Meeting be received and the following nominations for the year 2015/2016 be supported:
NOMA Executive Vice-President: Mayor Roy Avis
NOMA Board: Councillor Ken Perry

CARRIED

- 8.2 D. Bicknell, S. Burnett & Associates Ltd: Request Council support of Nigigoonsiminikaaning First Nation's application for funding under the Small Communities Fund.

- 035 Kitowski - Caul: WHEREAS Nigigoonsiminikaaning First Nation proposes to construct and develop the Emergency Access Road Re-Development to resolve serious health and safety issues in their community;
AND WHEREAS Nigigoonsiminikaaning First Nation is eligible for funding under the Small Communities Fund and requires local municipal support documentation. The Nigigoonsiminikaaning First Nation has requested that Council of the Town of Fort Frances indicate by Motion of Council support for the construction and operation of the Project.
NOW THEREFORE BE IT RESOLVED that Council of the Town of Fort Frances supports the construction and operation of the Project. This resolution's sole purpose is

to enable the applicant to apply to the Small Communities Fund and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project.

CARRIED

9. Information Correspondence:

Received, no further discussion.

- 9.1 Northwestern Health Unit Board of Health Minutes October 10, 2014
- 9.2 Allyson Euler, Deputy Clerk, City of Dryden: Resolution to Support NOMA Energy East Project
- 9.3 Bill Vrebosch, Mayor, Municipality of East Ferris: Congratulations and Support Request
- 9.4 Joe Steffler, Warden, County of Huron: Request Support for Resolution Canada Post Home to Home Delivery
- 9.5 AMO Communications: Update of Bill 8, Accountability and Transparency Measures
- 9.6 AMO Communications: Blue Box Arbitration Decision - Analysis and Next Steps
- 9.7 Michael Chan, Minister of Citizenship, Immigration and International Trade: Volunteer Recognition Programs 2014
- 9.8 AMO Communications: Highlights of November 2014 Board Meeting
- 9.9 Federation of Northern Ontario Municipalities / Northwestern Ontario Municipal Association: Anti-SLAPP Bill
- 9.10 Steve Baker, President, Union Gas: Natural Gas and Energy Costs
- 9.11 Matt Yeo, Superintendent, Sioux Narrows Provincial Park: Management Plan
- 9.12 AMO Communications: Bill 8, Accountability and Transparency Measures Update
- 9.13 AMO Communications: AMO Board of Directors - Request for Nominations to Fill Vacancies
- 9.14 Notice of Public Consultation - Rainy River Mining Project

10. Minutes:

Received, no further discussion.

- 10.1 Community Services Executive Committee - November 19, 2014
- 10.2 Community Services Executive Committee Minutes - November 3, 2014
- 10.3 St Francis Sports Field Committee Minutes - November 28, 2014
- 10.4 Operations & Facilities Executive Committee Minutes - November 19, 2014
- 10.5 Planning & Development Executive Committee Minutes - November 13, 2014
- 10.6 Fort Frances Municipal Non-Profit Housing Corporation Minutes - April 23, 2014

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10.7 Fort Frances Municipal Non-Profit Housing Corporation Minutes - June 12, 2014

10.8 Fort Frances Municipal Non-Profit Housing Corporation Minutes - March 13, 2014

10.9 Fort Frances Municipal Non-Profit Housing Corporation Minutes - December 11, 2013

11. Non-agenda Items - none

12. Adjournment

12.1 Meeting adjourned

036 Kitowski - Caul: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

R. Avis, Mayor

J. Albanese, Chairperson

E. Slomke, Clerk