

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 004

January 26, 2015

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on January 26, 2015 from 7:08 p.m. to 9:03 p.m.

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

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

1. COUNCIL MEETING

(Session No. 004) to immediately follow the Committee of the Whole

1.1 Call to Order at 7:08 p.m.

1.2 Prayer

1.3 Non-agenda items identified to be considered later in this meeting.
Councillor Perry requested to add a discussion about Rainy River District Municipal Association representative.

1.4 Disclosure of pecuniary interest and the general nature thereof.
Councillor Perry disclosed an interest in the non-agenda item that he needs to introduce. He indicated that he would not vote on the matter should Council entertain a vote.

2. PUBLIC SUBMISSIONS at 7:10 p.m.

Dog Activity at Point Park

2.1 With Council's permission, the Public Submissions were moved ahead of Deputations at tonight's meeting.

Council previously received memo from the CAO at the January 12, 2015 Committee of the Whole Meeting.

Public Input received in writing from:

- Sherree Denby
- Betty McLeod
- the Erwin's
- Leanne Spry

Public Input received in person from:

- Stan Hoard
- Steve Maki
- Bob Armit
- Laurie Germaine-Crowe
- Pam Williams
- Marilyn Erwin
- Theresa Zeitlhofer
- Carey Basaraba
- Wendy Derendorf

3. Delegations/Deputations:

3.1 Bob Dobransky, Elm Avenue Resident: Property Matters
Input on this matter was received from Mr. & Mrs. Dobransky, George Chabot, Patrick Briere, By-law Enforcement Officer, Frank Sheppard, Fire Chief and representatives

from Fort Frances Tribal Area Health Services, Calvin Morrisseau and Richard Morrison.

Council made no decision nor gave any direction on this matter.

- 3.2 Fort Frances Chamber of Commerce: Presentation regarding Chamber's Tourism Initiatives and Funding Request
Presentation received from Jennifer Greenhalgh, Mark Caron and Annely Armstrong-Thorstad.
Request will be referred to Administration & Finance Executive Committee.

- 056 Caul - Kitowski: THAT the letter dated December 10, 2014 from Fort Frances Chamber of Commerce be received and further that the matter be referred to Administration & Finance Executive Committee for review and recommendation.

CARRIED

4. Consent Agenda:

- 4.1 Items Referred from Committee of the Whole

- 057 Caul - Kitowski: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 6.1, 6.2, 6.3, 6.4, 6.5, 6.5, 6.6, 6.7, 6.8 and ~~6.9~~.
- 2) Council Consent items # 4.2 and 4.3.

CARRIED

- 4.2 Alyssa Chiasson, Miss Rainy River District: Sponsorship Opportunity
- will be forwarded to Administration & Finance Executive Committee for recommendation.
- 4.3 Joe Reynolds, Chair, Rainy River District Stewardship: Request GIS Data
- will be referred to the Operations & Facilities Executive Committee for recommendation.

5. Approval of Council Minutes: *

- 5.1 Council meeting January 12, 2015 - Session 003.

- 058 Caul - Kitowski: THAT the minutes of the Council meeting being Session No. 003 dated January 12, 2015 having been typed and distributed be approved.

CARRIED

6. Approval of Committee of the Whole Minutes: *

- 6.1 Committee of the Whole meeting January 12, 2015 - Session 004
Committee of the Whole meeting January 19, 2015 - Session 005

- 059 Kitowski - Albanese: THAT the reports of the Committee of the Whole of Council meetings being Session Nos. 004 and 005 dated January 12, 2015 and January 19, 2015 respectively, having been typed and distributed be approved.

CARRIED

7. Resolutions from tonight's Committee meeting

- 7.1 Council considered the following resolutions from tonight's Committee meeting:

Councillor Albanese requested a recorded vote on Resolution 064:

AVIS Yea ALBANESE Nay BRUNETTA Yea

CAUL Nay KITOWSKI Yea PERRY Yea
RYAN Yea

Councillor Kitowski requested a recorded vote on Resolution 067:

AVIS Nay ALBANESE Yea BRUNETTA Yea
CAUL Yea KITOWSKI Nay PERRY Nay
RYAN Nay

Councillor Caul requested a recorded vote on Resolution 068:

AVIS Yea ALBANESE Nay BRUNETTA Yea
CAUL Nay KITOWSKI Yea PERRY Yea
RYAN Yea

- 060 Brunetta - Albanese: THAT the letter dated January 2, 2015 from Fort Frances Community Clinic Inc. re: Church Street Library property be received and further that the matter proceed as directed.

CARRIED

- 061 Albanese - Brunetta: THAT the report dated January 21, 2015 from M. McCaig, CAO re: OPP Contract Renewal be received and further that an authorizing by-law be prepared.

CARRIED

- 062 Brunetta - Albanese: THAT the report dated January 20, 2015 from F. Flatt, Municipal Planner re: Property Matter (Industrial Park) be received and further that:
- 1) Lots 15 to 23 plan 48M-357 and that part of 7th St. W. between McIrvine Road and Keating Avenue, be declared surplus to municipal needs in accordance with established procedures;
 - 2) Approve the sale of part of Lot 18, all of Lots 19, 20, 21, 22 and 23 Plan 48M-357 and the adjacent portion of closed 7th Street, coloured red on attached Appendix A to Tom Veert Contracting Ltd. subject to conditions as set out in recommendation #2 of this report;
 - 3) Direct the preparation of any by-laws and documentation necessary to facilitate the transaction contemplated herein; and
 - 4) Authorize the Mayor and Clerk, on behalf of the Municipality, to execute and affix the Corporate Seal of the Town to all documents necessary in respect of the foregoing.

CARRIED

- 063 Brunetta - Albanese: THAT the muncpal properties listed below and legally described as:

PIN 56019-0540 – PCL STREET-1, SEC 48M-357 MCIRVINE; SEVENTH ST PL 48M-357 MCIRVINE STOPPED UP & CLOSED BY BY-LAW A81781; FORT FRANCES

PIN 56019-0543 – PCL PLAN-1 SEC 48M-357; LT 15 PL 48M-357; MCIRVINE; FORT FRANCES

PIN 56019-0544 – PCL PLAN-1 SEC 48M-357; LT 16 PL 48M-357; MCIRVINE; FORT FRANCES

PIN 56019-0545 – PCL PLAN-1 SEC 48M-357; LT 17 PL 48M-357; MCIRVINE; FORT FRANCES

PIN 56019-0546 – PCL PLAN-1 SEC 48M-357; LT 18 PL 48M-357; MCIRVINE; FORT FRANCES

PIN 56019-0547 – PCL PLAN-1 SEC 48M-357; LT 19 PL 48M-357; MCIRVINE; FORT FRANCES

PIN 56019-0548 – PCL PLAN-1 SEC 48M-357; LT 20 PL 48M-357; MCIRVINE; FORT FRANCES

PIN 56019-0549 – PCL PLAN-1 SEC 48M-357; LT 21 PL 48M-357; MCIRVINE; FORT FRANCES

PIN 56019-0550 – PCL PLAN-1 SEC 48M-357; LT 22 PL 48M-357; MCIRVINE;

FORT FRANCES

PIN 56019-0551 – PCL PLAN-1 SEC 48M-357; LT 23 PL 48M-357; MCIRVINE;
FORT FRANCES

be declared surplus to the needs and requirements of the municipality; be advertised once in a daily or weekly newspaper; and be listed on an agenda of a regular meeting of Council to satisfy notice requirements; and that certain properties be disposed of by direct sale.

CARRIED

- 064 Albanese - Brunetta: THAT the report dated January 20, 2015 from F. Flatt, Municipal Planner re: Application for Business License – Adult Entertainment Parlour (246 Scott Street) be received as information.

CARRIED

- 065 Perry - Brunetta: THAT the report dated January 19, 2015 from J. Kabel, Manager of Community Services re: Family & Senior User Fees as Memorial Sports Centre be approved.

CARRIED

- 066 Brunetta - Albanese: THAT the report dated January 22, 2015 from L. Slomke, Clerk re: Ontario Disaster Relief Assistance Program (ODRAP) be approved and further that an authorizing By-law be prepared.

CARRIED

- 067 Brunetta - Albanese: THAT the report dated January 19, 2015 from J. Kabel, Manager of Community Services re: Corporate User Fees at Memorial Sports Centre be approved and further that the naming convention be amended to Corporate/Business with at 10% discount being permitted for Corporate/Business groups with 3-9 members and a 15% discount being permitted for Corporate/Business groups with 10 or more annual members.

DEFEATED

- 068 Albanese - Perry: THAT the report dated January 22, 2015 from F. Flatt, Municipal Planner re: Canada Post Request for Community Mail Box – Cornwall Avenue be approved and the matter proceed as outlined in the report.

CARRIED

- 069 Brunetta - Albanese: THAT the report dated January 21, 2015 from L. Slomke, Clerk re: Council Meeting Date – February 23, 2015 be received and further that the February 23rd meeting date be rescheduled to the first Monday in March.

CARRIED

8. By-Laws:

- 8.1 Being a by-law to authorize the execution of an agreement between the Ministry of Community Safety and Correctional Services of Ontario and the Corporation of the Town of Fort Frances for the provision of Police Services under Section 10 of the Police Services Act.

- 070 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. 04/15, being a by-law to authorize the execution of an agreement between the Ministry of Community Safety and Correctional Services of Ontario and the Corporation of the Town of Fort Frances for the provision of Police Services under Section 10 of the Police Services Act.

By-Law No. 05/15, being a by-law to authorize the entering into of a lease agreement

By-Law No. 06/15, being a by-law to approve a consultant agreement with Associated Engineering (Ont.) Ltd. for engineering design and project management.

By-law No. 07/15, being a by-law to approve a grant agreement for financial assistance under the Ontario Disaster Relief Assistance Program (ODRAP) with the Minister of Municipal Affairs and Housing.

CARRIED

- 8.2 Being a by-law to authorize the entering into of a lease agreement with Vianet for space on the Municipal Water Tower.
- 8.3 Being a by-law to approve a consultant agreement with Associated Engineering (Ont.) Ltd. for engineering design and project management.
- 8.4 Being a by-law to approve a grant agreement for financial assistance under the Ontario Disaster Relief Assistance Program (ODRAP) with the Minister of Municipal Affairs and Housing.

9. New Items:

- 9.1 Ontario Forest Industries Association: 72nd Annual Meeting & Reception February 25, 2015 (Toronto)

071 Caul - Kitowski: THAT the invite from Ontario Forest Industries Association 72nd Annual Meeting & Reception be received.

CARRIED

- 9.2 Rainy River District Municipal Association: 24th AGM on January 31, 2015 (Emo)

072 Caul - Kitowski: THAT the following be authorized to attend the Rainy River District Municipal Association: 24th Annual General Meeting on January 31, 2015 in Emo:
any members who are available
on the basis as follows: Travel expense and per diem allowed.

CARRIED

- 9.3 Resolute Forest Products: Invite to Community Meeting on February 10th (Ignace)

073 Caul - Kitowski: THAT the invite to attend the Resolute Forest Products: Invite to Community Meeting on February 10, 2015 in Ignace be received.

CARRIED

10. Information Correspondence:

- 10.1 Committee of Adjustment - Public Notice: 525 Portage Avenue
Received.

- 10.2 The Explorationist Newsletter January 2015
Received.

- 10.3 Northwestern Ontario Municipal Association (NOMA) - News Update Winter 2015
Received.

- 10.4 Northwestern Health Unit Student Health Behaviours Survey Report
Received.

- 10.5 AMO Communications: Do Lower Gas Prices Mean Lower Federal Gas Tax Fund

Page 6 of 6
Payments?
Received.

- 10.6 Canadian Environmental Assessment Agency: Release of Decision for the Rainy River Project
Received.

11. Minutes:

- 11.1 Downtown BIA - AGM Meeting November 12, 2014 minutes
Received.
- 11.2 Planning & Development Executive Committee January 5, 2015 Minutes
Received.
- 11.3 Administration & Finance Executive Committee January 6, 2015 Minutes
Received.
- 11.4 Operations & Facilities Executive Committee January 7, 2015 Minutes
Received.
- 11.5 Fort Frances Museum Advisory Committee January 19, 2015 Minutes
Received.
- 11.6 Community Services Executive Committee December 8, 2014 Minutes
Received.
- 11.7 Community Services Executive Committee January 5, 2015 Minutes
Received.

12. Non-agenda Items

- 12.1 Rainy River District Municipal Association - Councillor Caul accepted nomination to Safe Communities Committee and Councillor Perry accepted request to act as RRDMA representative at NOMA meetings until end of April when NOMA election takes place.

Councillor Perry disclosed an interest and did not vote on resolution #075 below.

13. ADJOURNMENT

- 13.1 Council meeting adjourned at 9:03 p.m.

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

CARRIED

R. Avis, Mayor

G. P. Ryan, Chairperson

E. Slomke, Clerk