

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. 005

February 9, 2015

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on February 9, 2015 from 7:23 p.m. to 7:55 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, K. Lawson, Deputy Clerk, D. Brown, Manager Operations and Facilities, J. Kabel, Manager Community Services, L. Witherspoon, Treasurer.

### **1. COUNCIL MEETING** (Session No. 005)

- 1.1 Call to Order at 7:23 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.

Councillor Perry disclosed an interest in item 7.1 (Committee of the Whole).

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

- 2.1 Senja Holbrook, Third Street East Resident: Geese Concerns

A verbal presentation was made to Council. A copy of the speaker notes were provided to the Clerk's office.

- 2.2 Presentation from T. Drysdale, Consultant, Rainy River Future Development Corporation re:
  - 1) RRFDC Activity Report for the period October to December 2014;
  - 2) Invoice # 004-12-2014 in the amount of \$51,269.72 for the period October 1, 2014 to December 13, 2014.

- 077 Caul - Albanese: THAT the Fort Frances Economic Development Activity Report for enhanced services for the period October 1, 2014 to December 31, 2014 presented by Tannis Drysdale, Consultant, Rainy River Future Development Corporation be received and further that RRFDC invoice #004-12-2014 for enhanced services to Fort Frances between October 1, 2014 to December 31, 2014 in the amount of \$51,269.72 be approved.

CARRIED

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

- 3.1 Items Referred from Committee of the Whole

- 078 Caul - Albanese: 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 and 6.9.

CARRIED

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

4.1 Session 004 January 26, 2015

- 079 Caul - Albanese: THAT the minutes of the Council meeting being Session No. 4 dated January 26, 2015 having been typed and distributed be approved.

CARRIED

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

5.1 Session 006 January 26, 2015  
Session 007 February 2, 2015

- 080 Caul - Albanese: THAT the reports of the Committee of the Whole of Council meetings being Sessions No. 6 and 7 dated January 26th and February 2nd, 2015 having been typed and distributed be approved.

CARRIED

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

6.1 Council considered the following resolutions:

Resolution 083 - Councillor Perry requested a recorded vote.  
Avis-Yea Albanese-Yea Caul-Yea Ryan-Yea  
Perry-Nay  
Brunetta, Kitowski absent from the meeting.

Resolution 084 - Councillor Perry disclosed an interest in this item. He did not speak to the matter nor vote on the resolution.

- 081 Perry - Kitowski: THAT the application for Municipal License from Donald Allan Cameron be approved.

CARRIED

- 082 Perry - Kitowski: THAT the report dated February 5, 2015 from F. Flatt, Municipal Planner re: Property Matter (Veert – Industrial Park) – Reconsideration be received and further that the matter proceed as further that the matter proceed as outlined in the report.

CARRIED

- 083 Kitowski - Caul: THAT the report dated February 4, 2015 from D. Brown, Manager Operations and Facilities re: 2015 Water and Sewer Rate – Couchiching Sewer and Water Negotiations and Agreement be received and further that the matter proceed as outlined in the report.

CARRIED

- 084 Kitowski - Caul: THAT the report dated February 3, 2015 from L. Witherspoon, Treasurer re: Councillor Ken Perry – NOMA Executive Meeting Per Diem Claim in the amount of \$150.00 be approved.

CARRIED

- 085 Kitowski - Perry: THAT the report dated February 5, 2015 from J. Kabel, Manager Community Services re: Updated Senior User Fees at Memorial Sports Centre be approved, and further that an amending agreement be prepared.

CARRIED

- 086 Caul - Perry: THAT the report dated February 2, 2015 from J. Kabel, Manager Community Services re: Ice for Kids Sound System be approved and further that the matter proceed as outlined in the report.

CARRIED

- 087 Caul - Kitowski: THAT the report dated February 4, 2015 from D. Brown, Manager Operations and Facilities re: Report No. 3 – Establishing the 2015 Water and Sewer Rates recommending that Scenario No. 4 as outlined in Spreadsheet No. 1 be approved and further that an amending by-law be prepared.

CARRIED

**7. By-Laws:**

- 7.1 48/14 -A A By-Law to impose water and sewer user fees and amend certain other user fees in 2015.

Councillor Perry requested a recorded vote.

Avis-Yea Albanese-Yea Ryan-Yea

Caul-Nay Perry-Nay

Brunetta, Kitowski were absent.

- 088 Caul - Albanese: THAT By-Law No. 48/14-A, being a By-Law to impose water and sewer user fees and amend certain other fees in 2015 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. Town Property Declared Surplus and Being Offered for Sale:**

- 8.1 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

**9. New Items:**

- 9.1 North Western Ontario Municipal Association (NOMA) 2015 Conference - April 22, 23 and 24, 2015.

- 089 Caul - Albanese: THAT the following be authorized to attend the Northwestern Ontario Municipal Association Annual General Meeting scheduled for April 22, 23 and 24, 2015 in Thunder Bay, Ontario:

-Any member of Council who can attend and M. McCaig, CAO.

On the basis as follows: Travel and per diem allowed.

- 9.2 AMO Annual General Meeting and Conference 2015 - August 16-19 2015 - Niagara Falls.

090 Caul - Albanese: THAT the following be authorized to attend the Association of Municipalities of Ontario Annual General Annual Meeting and Annual Conference 2015 August 16-19th, 2015 in Niagara Falls, Ontario:

- Councillor Albanese, Councillor Ryan, Mayor Avis and M. McCaig, CAO

On the basis as follows: Travel and per diem allowed.

CARRIED

**10. Information Correspondence:**

- 10.1 Public Meeting Notice - Committee and Council Meeting regularly scheduled for February 23rd, 2015 now moved to March 2, 2015 by Council resolution.  
Received.
- 10.2 Committee of Adjustment - Notice of Decision - 525 Portage Avenue  
Received.
- 10.3 Public Meeting Notice from the Committee of Adjustment re: File A1/2015 - 410 Second Street - February 25th, 2015.  
Received.
- 10.4 Canadian Union of Postal Workers: Request Support  
Received.
- 10.5 AMO Communications: 2015 Pre-Budget Submission  
Received.
- 10.6 Village of Merrickville-Wolford: Request Support  
Received.
- 10.7 AMO Communications: Highlights of January 2015 Board Meeting.  
Received.

**11. Minutes:**

- 11.1 Committee of Adjustment Minutes - November 17, 2014  
Received.
- 11.2 Community Services Executive Committee dated January 19, 2015\*.  
Received.
- 11.3 Planning & Development Executive Committee Minutes - January 19, 2015  
Received.
- 11.4 Administration and Finance Executive Committee dated January 20, 2015\*.  
Received.
- 11.5 Operations and Facilities Executive Committee dated January 21, 2015\*.  
Received.

**12. Non-agenda Items - None**

**13. ADJOURNMENT**

13.1 Meeting adjourned at 7:55 p.m.

091 Caul - Albanese: 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