

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. 115

March 2, 2015

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on March 2, 2015 from 6:18 p.m. to 7:05 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors W. Brunetta, 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. 007)

1.1 Call to Order at 6:18 p.m.

1.2 Prayer

1.3 Non-agenda items identified to be considered later in this meeting  
Update on Freezing Lines - D. Brown, Manager of Operations & Facilities

1.4 Disclosure of pecuniary interest and the general nature thereof.  
Councillor Ryan disclosed an interest in the Committee of the Whole item 7.2 as the per diem claim is his. He did not speak to the matter nor did he vote on the matter.

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

2.1 Inspector Steve Shouldice, Detachment Commander, Rainy River District Detachment  
OPP - Police Activities Report (2014)

94 Brunetta - Perry: THAT the presentation dated March 2, 2015 from Inspector Steve Shouldice, Detachment Commander, Rainy River District Detachment re: Fort Frances 2014 Police Activities Report be received.

CARRIED

2.2 ROMA / OGRA Conference - A verbal update was provided by Mayor Avis.

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

3.1 Items Referred from Committee of the Whole

95 Brunetta - Perry: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 6.1, 6.2 and ~~6.3~~
- 2) Council Consent items # 3.2, 3.3, 3.4 and 3.5

CARRIED

3.2 Rainy River District Music Festival Association: Request for Financial Support  
- will be referred to Administration & Finance Executive Committee for review and recommendation.

3.3 North of Superior Travel Association: Advertising Opportunity  
- will be referred to Administration & Finance Executive Committee for review and recommendation.

- 3.4 Keri Rafter, Disaster Management Coordinator: Request Proclamation & Flag Raising in support of "March is Red Cross Month"  
- requester will be notified of Council's proclamation

- 3.5 Stephen Covey, President, Operation Lifesaver: Proclamation Request  
- requester will be notified of Council's proclamation

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

- 4.1 Session No. 006 - February 17, 2015  
Session No. 005 - February 9, 2015

- 96 Brunetta - Perry: THAT the minutes of the Council meetings being Sessions No. 005 and 006 dated February 9th and 17th, 2015 having been typed and distributed be approved.  
CARRIED

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

- 5.1 Session No. 009 - February 17, 2015  
Session No. 008 - February 9, 2015  
Session No. 003 - January 8, 2015

- 97 Perry - Brunetta: THAT the reports of the Committee of the Whole of Council meetings being Sessions No. 003, 008, 009 dated January 8th, February 9th and 17th, 2015 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:

- 98 Brunetta - Perry: THAT the report dated February 25, 2015 from F. Flatt, Municipal Planner re: Potential Property Disposition (McIrvine Road) be approved and further that the matter proceed as outlined in the report.  
CARRIED

- 99 Perry - Brunetta: THAT the correspondence dated February 24, 2015 from W. Derksen, Derksen Professional Corporation re: Point Two Chain be received and that the matter proceed as directed.  
CARRIED

- 100 Brunetta - Perry: THAT the report dated February 25, 2015 from F. Flatt, Municipal Planner re: Appointments to Boards and Committees – Planning and Development Division be approved and further that the following be appointed to committees as follows, for a one year term (renewable annually at the General Meeting) – Fort Frances Municipal Non-Profit Housing Corporation: Charleen Mallory;  
AND FURTHER that the appointment of Mark McCaig to Fort Frances Municipal Non-Profit Housing Corporation be rescinded effective immediately.  
CARRIED

- 101 Perry - Brunetta: THAT the report dated February 25, 2015 from F. Flatt, Municipal Planner re: Appointments to Boards and Committees – Planning and Development Division be approved and further that the following be appointed to committees as follows, with term of office expiring November 30, 2018 - Business Improvement Area Board of Management: Deborah Emes and Marietheres Metke.  
CARRIED

- 102 Brunetta - Perry: THAT the report dated February 17, 2015 from L. Witherspoon,

Treasurer re: Fort Frances Chamber of Commerce Tourism and Operating Financial Request be approved and further that the matter proceed as outlined in the report.

CARRIED

- 103 Brunetta - Perry: THAT the report dated February 17, 2015 from L. Witherspoon, Treasurer re: Councillor John Albanese Per Diem and Travel Expense claims in the amount of \$182.90 for attendance at the RRDMA Annual Meeting in Emo, January 31, 2015 be approved.

CARRIED

- 104 Brunetta - Perry: THAT the report dated February 17, 2015 from L. Witherspoon, Treasurer re: Councillor Paul Ryan Per Diem claim in the amount of \$150.00 for attendance at the RRDMA Annual Meeting in Emo, January 31, 2015 be approved.

CARRIED

- 105 Brunetta - Perry: THAT the report dated February 26, 2015 from A. Petrin, Human Resources Manager re: Increase of \$11,250 to Moffat Family Fund be received.

CARRIED

- 106 Perry - Brunetta: THAT the report dated February 27, 2015 from D. Brown, Manager Operations and Facilities re: Execution of the Contribution Agreements with the Minister of Agriculture, Food and Rural Affairs for the Reconstruction of King's Highway 11/71 Project under the Ontario Community Infrastructure Fund (OCIF) Application Based Component be approved and further that an authorizing by-law be prepared.

CARRIED

## **7. By-Laws:**

- 7.1 Council considered the following by-laws:

- 107 Brunetta - 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 Corporate Seal and become law forthwith:

By-Law No. 08/15, being a by-law to authorize the entering into of a renewal lease agreement with Bearskin Lake Air Services LP at the Fort Frances Municipal Airport.

By-Law No. 09/15, being a by-law to authorize a license agreement with the Minister of Economic Development, Employment and Infrastructure for purposes of leasing storage space at the airport garage.

By-Law No. 10/15, being a by-law to approve an agreement with the Minister of Agriculture, Food and Rural Affairs through the Ontario Community Infrastructure Fund (OCIF).

CARRIED

## **8. Information Correspondence:**

- 8.1 Andrew Eamer, Commander - Business Management Bureau, OPP Corporate Services: Reporting Framework update Received.
- 8.2 Roger De Gannes, Head, Traffic Operations, Ministry of Transportation: Consultation on Ontario's Default Speed Limit Received.
- 8.3 AMO Communications: AMO Board Vacancies Filled Received.
- 8.4 Ed Houghton, CET, Executive Director, Ontario Municipal Water Association:

- 8.5 Laurie Rose, Executive Director, Weechi-it-te-win Family Services Inc.:  
Ganawendaasowin Treatment Program - LaVallee Township Relocation  
Received.
- 8.6 Steve Baker, President, Union Gas Limited: TransCanada Pipeline's Energy East Project  
Received.
- 8.7 AMO Communications: LAS 2015 Information / Education Seminars  
Received.
- 8.8 AMO Communications: One Investment Program 2014 Annual Report Now Available  
Received.
- 8.9 AMO Communications: Asset Management Plan  
Received.
- 8.10 Shara Lavalley, Deputy Clerk, Township of Gillies: Request Support  
Received.
- 8.11 Northwestern Health Unit - Board of Health Minutes January 29, 2015  
Received.
- 8.12 Ontario Farmland Trust - 2015 Farmland Forum  
Received.
- 8.13 Barbara Hill, Chief Commissioner, Ontario Human Rights Commission: Applying a  
human rights lens in zoning, licensing and municipal decision-making.  
Received.
- 8.14 Notice of Decision (410 Second Street) - Committee of Adjustment  
Received.

**9. Minutes:**

- 9.1 Downtown BIA - AGM January 14, 2015  
Received.
- 9.2 Administration & Finance Executive Committee - February 3, 2015  
Received.
- 9.3 Operations & Facilities Executive Committee - February 4, 2015  
Received.
- 9.4 Fort Frances Museum Advisory Committee - February 16, 2015  
Received.
- 9.5 Committee of Adjustment Minutes - January 26, 2015  
Received.

**10. Non-agenda Items**

- 10.1 D. Brown, Manager of Operations and Facilities provided a verbal update on local  
frozen water lines.

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**11. ADJOURNMENT**

11.1 The meeting adjourned at 7:05 p.m.

108 Brunetta - Perry: 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