

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 011

April 13, 2015

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on April 13, 2015 from 6:56 p.m. to 7:49 p.m.

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

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

1. COUNCIL MEETING (Session No. 011)

- 1.1 Call to Order at 6:56 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 7.2 from the Committee of the Whole agenda as the per diem claim is his.

2. Delegations/Deputations:

- 2.1 Presentation from Tony Elders, Cultural Heritage Tree Project Lead on Behalf of Rainy River District Stewardship re: Labelling of Trees.
A powerpoint presentation was received by Council which outlined the tree labelling project being proposed. Council was supportive of the project moving forward.
- 140 Perry - Brunetta: THAT the matter of installation of signs on certain trees as part of a Cultural Heritage Tree Project having been previously decided now be reconsidered.
- 141 Perry - Brunetta: THAT the presentation from Tony Elders, Rainy River District Stewardship re: Cultural Heritage Tree Project be received and further that the project proceed to install signs as requested.

CARRIED

CARRIED

3. Consent Agenda:

- 3.1 Items Referred from Committee of the Whole
- 142 Perry - Brunetta: 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 and 3.5.
- 143 Caul - Kitowski: THAT the report dated April 7, 2015 from J. Kabel, Manager of Community Services re: Reconsideration of Bob Dobransky, Elm Avenue Resident: Property Matters be received and further that the matter be referred to Planning & Development Executive Committee for review and recommendation.

CARRIED

CARRIED

- 3.2 Request dated March 23rd, 2015 from 65176 Ontario Incorporated re: Land Described as Part 1, Plan 45R3119.
- will be referred to Planning and Development Executive Committee for recommendation.
- 3.3 Request dated April 2nd, 2015 from Rainy River Future Development Corporation re: Harmony of Nations Music Festival.
- will be referred to Administration and Finance Executive Committee for recommendation with input from all other Executive Committees.
- 3.4 Request dated March 23rd, 2015 from Rainy River District Victim Services Program re: Proclaiming April 19th to 25th, 2015 as "National Victims of Crime Awareness Week" in the Town of Fort Frances.
-requester will be advised of Council's proclamation.
- 3.5 Request dated April 8, 2015 from Tracy Oliver, Project Coordinator, Canada 150 Mosaic: Participation Opportunity
- will be referred to Community Services Executive Committee for recommendation.

4. Approval of Council Minutes:

- 4.1 Session No. 9 and 10 dated March 23rd and 30th, 2015

- 144 Perry - Brunetta: THAT the minutes of the Council meetings being Session Nos. 009 and 010 dated March 23rd and March 30th, 2015 respectively, having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes:

- 5.1 Sessions No. 13 and 14 dated March 23rd and 30th, 2015

- 145 Brunetta - Perry: THAT the reports of the Committee of the Whole of Council meetings being Session Nos. 013 and 014 dated March 23rd and March 30th, 2015 respectively, having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

- 6.1 Council considered the following resolutions:

Councillor Perry disclosed an interest in Resolution 152 below as the per diem claim is his. He did not speak to the item, nor vote on it.

- 146 Kitowski - Caul: THAT the Municipal Taxi Licence Application from Bruce Eric Wilson be approved.

CARRIED

- 147 Kitowski - Caul: THAT the report dated April 6, 2015 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 to November 30, 2018:

Committee of Adjustment:

Charleen Mallory

Vickor Nowak

CARRIED

- 148 Caul - Kitowski: THAT the report dated April 6, 2015 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 to November 30, 2018:

Business Improvement Area Board of Management:

Kimberly Emes-Nicholson

CARRIED

- 149 Kitowski - Caul: THAT the report dated April 6, 2015 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 to November 30, 2018:

Fort Frances Municipal Non-Profit Housing Corporation:

Viktor Nowak

CARRIED

- 150 Caul - Kitowski: THAT the report dated April 9, 2015 from A. Petrin, Human Resources Manager re: Renewal of Information Technology contract with Wepruk Enterprises be received and further that an authorizing by-law be prepared as outlined in the report.

CARRIED

- 151 Caul - Kitowski: THAT the report dated April 8, 2015 from L. Witherspoon, Treasurer re: Mayor Avis – Canadian Institute of Forestry Conference Travel Expenses & Per Diem Claim be approved.

CARRIED

- 152 Kitowski - Caul: THAT the report dated April 8, 2015 from L. Witherspoon, Treasurer re: Councillor Perry – NOMA Executive Meeting Per Diem Claim be approved.

CARRIED

- 153 Caul - Kitowski: THAT the report dated March 31, 2015 from D. Brown, Manager of Operations & Facilities re: Tender 15-OF-09 Supply of Three Pick-up Trucks be approved and further that the tender is awarded as outlined in the report.

CARRIED

- 154 Kitowski - Caul: THAT the report dated March 24, 2015 from D. Brown, Manager of Operations & Facilities re: February 2015 Drinking Water Systems Monthly Summary Report be approved.

CARRIED

- 155 Caul - Kitowski: THAT the following be appointed to represent Fort Frances Council on the Local Government Networking Group with term ending November 30, 2016: Ken Perry, and Roy Avis as alternate.

CARRIED

7. By-Laws:

- 7.1 14/15 A By-Law to authorize the sale of certain municipal lands to Tom Veert Contracting Limited.

- 7.2 15/15 A By-Law to Establish Tax Ratios for Prescribed Property Classes.

- 7.3 48/14-B A By-law to amend certain user fees.

- 156 Perry - Brunetta: 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. 14/15, being a by-law to authorize the sale of certain municipal lands to Tom Veert Contracting Limited.

By-Law No. 15/15, being a by-law to establish Tax Ratios for Prescribed Property Classes.

By-Law No. 48/14-B, being a by-law to amend certain user fees in 2015.

CARRIED

8. New Items - None.

9. Information Correspondence:

- 9.1 Association of Municipalities of Ontario Communications dated March 27th re: Ministry of Education Releases New Process for School Closures; March 30th re: AMO Report to Member Municipalities - Highlights of the March 2015 Board Meeting; and April 1st, 2015 re: Recent Developments Regarding Housing and Homelessness Prevention. Received.
- 9.2 Association of Municipalities of Ontario Watch File dated April 2nd, and April 9th 2015. Received.
- 9.3 Press Release dated April 7, 2015 from Northwestern Ontario Municipal Association re: NOMA Pleased with Northern Industrial Energy Rebate Announcement. Received.
- 9.4 Ontario Energy Board East Consultation and Review - Final Technical Reports. Received.
- 9.5 Correspondence dated March 31, 2015 from Ministry of Natural Resources and Forestry re: The Spring Flooding Season and the Role of the Ministry's Surface Water Monitoring Centre. Received.
- 9.6 Correspondence dated April 2015 from Hon. Michael Chan, Minister of Citizenship, Immigration and International Trade re: Lincoln M. Alexander Award 2015. Received.
- 9.7 Correspondence dated March 27, 2015 from L. Thompson, MPP Huron-Bruce re: Bill 66 - Great Lakes Protection Act, 2015. Received.
- 9.8 Correspondence dated March 31, 2015 from Township of Ignace to Standing Committee on General Government - Queen's Park re: Our Support for Bill 46. Received.
- 9.9 Fort Frances Museum and Cultural Centre Spring 2015 Newsletter. Received.
- 9.10 Correspondence dated April 6, 2015 from Falun Dafa Association re: 23rd Anniversary of Falun Dafa's (aka Falun Gong) Introduction to the public. Received.
- 9.11 Correspondence dated March 30, 2015 from Stewardship Ontario re: March Payment for Municipal Blue Box Recycling for the 2014 Program Year. Received.
- 9.12 Correspondence dated March 2015 from S. Jones, MPP Dufferin-Caledon re: Private Members Bill 36, the *Respecting Private Property Act*. Received.

- 9.13 Correspondence from K. Love, Mayor, Township of Madawaska Valley dated April 7, 2015: Hydro Rates Received.

10. Minutes:

- 10.1 Fort Frances Municipal Non-Profit Housing Corporation dated November 27, 2014. Received.
- 10.2 Fort Frances Police Services Board dated December 18, 2014; January 30, 2015 and February 27, 2015. Received.
- 10.3 Planning & Development Executive Committee: February 2, 2015 Received.
- 10.4 Operations & Facilities Executive Committee: March 4, 2015 Received.
- 10.5 Community Services Executive Committee dated March 16, 2015 Received.
- 10.6 Administration and Finance Executive Committee dated March 17, 2015 Received.

11. Non-agenda Items

12. ADJOURNMENT

- 12.1 Meeting adjourned at 7:49 p.m.

- 157 Perry - Brunetta: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

J. Albanese, Chairperson

E. Slomke, Clerk