

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. 020

September 14, 2015

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on September 14, 2015 from 7:16 p.m. to 7:55 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, D. Brown, Manager of Operations & Facilities, L. Witherspoon, Treasurer, J. Kabel, Manager of Community Services, F. Sheppard, Fire Chief.

### **1. COUNCIL MEETING**

(Session No. 020)

- 1.1 Call to Order at 7:16 p.m.
- 1.2 Prayer
- 1.3 Non-agenda items identified to be considered later in this meeting  
Item 11.1 - D. Brown, Manager of Operations & Facilities - Household Hazardous Waste Day
- 1.4 Disclosure of pecuniary interest and the general nature thereof. - None.

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

- 2.1 Rainy River Future Development Corporation: Activity Report and Invoice for Services (April 1 - June 30, 2015)  
A presentation was made by T. Drysdale.

271 Kitowski - Perry: THAT the Fort Frances Economic Development Activity Report for the period April 1, 2015 to June 30, 2015, as presented by Tannis Drysdale, Consultant to Rainy River Future Development Corporation be received and further that RRFDC invoice #001-07-2015 for services to Fort Frances between April 1, 2015 to June 30, 2015 in the amount of \$29,472.44 be approved.

CARRIED

- 2.2 Fort Frances Fire Rescue Services - Annual Report for 2014 and BiAnnual Report for the first half of 2015  
A presentation was made by F. Sheppard, Fire Chief.

272 Kitowski - Perry: THAT the Fort Frances Fire Rescue Service Annual Report for 2014 and Bi-Annual Report for the First Half of 2015 be received.

CARRIED

- 2.3 Minutes of Settlement - Request for Reconsideration (128 Third Street West) for 2015

273 Kitowski - Perry: THAT the report dated September 8, 2015 from L. Witherspoon, Treasurer re: Request for Reconsideration Minutes of Settlement re: 128 Third Street West (2015) be received as recommended by the Administration & Finance Executive Committee.

CARRIED

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

274 Perry - Kitowski: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 7.1, ~~7.2~~, 7.3, 7.4, 7.5, ~~7.6~~, 7.7, 7.8, 7.9, ~~7.10~~, 7.11, 7.12, 7.13, 7.14, ~~7.15~~, 7.16, 7.17 and 7.18.
- 2) Council Consent items # 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8, 3.9, 3.10 and 3.11.

CARRIED

3.2 Northwestern Ontario Sports Hall of Fame and Museum: Advertising Opportunity  
-will be referred to the Administration & Finance Executive Committee for recommendation

3.3 Joy Lockman, Fort Frances Resident: Parking concerns  
-will be referred to the Planning & Development Executive Committee for recommendation

3.4 Fort Frances Curling Club: Tax Rebate Request  
-will be referred to the Administration & Finance Executive Committee for recommendation

3.5 Downtown Scott Street B.I.A.: Tree Removal  
-will be referred to the Operations & Facilities Executive Committee for recommendation

3.6 Downtown Scott Street B.I.A.: Relocation of Mural & Sidewalk Brick Replacements  
-will be referred to the Operations & Facilities Executive Committee for recommendation

3.7 Ontario Coalition for Better Child Care and Canadian Union of Public Employees:  
Request Proclamation  
-will be advised of Council's proclamation

3.8 North Western Ontario Tourism Association: Membership Opportunity  
-will be referred to the Administration & Finance Executive Committee for recommendation

3.9 Riverside Foundation for Health Care: Annual Fall Dinner Sponsorship Opportunity  
- will be referred to the Administration & Finance Executive Committee for recommendation

3.10 Recycling Council of Ontario: Request Proclamation  
- will be advised of Council's proclamation

3.11 Application for Amendment of Site Plan Control Agreement  
- will be referred to the Planning & Development Executive Committee for recommendation

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

4.1 Session Nos. 018 and 019 dated August 10, 2015 and August 31, 2015 respectively.

275 Kitowski - Brunetta: THAT the minutes of the Council meetings being Sessions No. 18 and 19 dated August 10 and 31, 2015 having been typed and distributed be approved.

CARRIED

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

- 276 Kitowski - Brunetta: THAT the reports of the Committee of the Whole of Council meeting being Session No. 29 and 30 dated August 10 and 31, 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.

- 277 Brunetta - Perry: THAT the report dated September 9, 2015 from F. Flatt, Municipal Planner re: 446 Third Street E. – Proposed Disposition be approved, as recommended by the Planning & Development Executive Committee, which will modify the decision of Council of September 8th in respect of the sale price and associated costs of the subject property to an upset limit of \$12,000.00 and confirm all other aspects and conditions of the decision.

CARRIED

- 278 Brunetta - Albanese: THAT the request to purchase dated September 7, 2015 from Jason Supinski of surplus Town property located at Lot 18 of Plan 48M-357 for \$3500.00 per acre plus applicable fees outlined in the offer, be approved.

CARRIED

- 279 Brunetta - Perry: THAT the report dated September 10, 2015 from F. Sheppard, Fire Chief re: Fire Service Staffing Submission be approved, which authorizes the Fire Chief to hire a full time fire fighter, while adhering to hiring policies, who will be a member of Local 1012 of the Ontario Professional Fire Fighters Association.

CARRIED

- 280 Brunetta - Perry: THAT the report dated September 8, 2015 from L. Witherspoon, Treasurer re: 2016 Budget Timetable be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the 2016 Budget Timetable as presented.

CARRIED

- 281 Brunetta - Perry: THAT the report dated September 9, 2015 from T. Rob, Chief Building Official, Facilities/Special Projects Coordinator re: Award of Tender 15-PD-16 – Demolition of the Rainy Lake Hotel (235 Scott Street) to JMX Contracting of Gormley, Ontario for the total contract price of \$597,432.96 including allowances and the Town's portion of HST be approved as outlined in the report and further that an authorizing by-law be prepared.

CARRIED

- 282 Brunetta - Kitowski: THAT the report dated August 26, 2015 from D. Brown, Manager Operations and Facilities re: Request to Extend Timeline for the ODRAP Agreement (2014 Flood Disaster Event) be approved as recommended by the Operations & Facilities Executive Committee to ensure that the Town officially requests an extension to the existing ODRAP agreement.

CARRIED

- 283 Kitowski - Brunetta: THAT the report dated August 31, 2015 from D. Brown, Manager of Operations & Facilities re: Township of Emo – Billing for water taken from our Water Distribution System through a Fire Hydrant be approved as recommended by the Operations & Facilities Executive Committee which will ensure that due to extenuating circumstances with Emo's drinking water system, a deviation from the established by-law rate of \$24.62 per cubic meter for potable water to the non-residential rate of \$5.06 per cubic meter be authorized and further that Administration staff invoice the Township of Emo as approved.

CARRIED

- 284 Perry - Kitowski: THAT the report dated September 8, 2015 from D. Galusha, Deputy Treasurer re: Point of Sale Service Provider be approved as recommended by the Administration & Finance Executive Committee which authorizes an agreement with TD Merchant Services for point of sale payment systems at various town locations as outlined in the report.

CARRIED

- 285 Perry - Kitowski: THAT the report dated September 8, 2015 from P. Briere, By-law Enforcement Officer re: Sister Kennedy Centre request to Waive Calendar Parking on Nelson Street be approved on the 400 & 500 blocks of Nelson Street during the Seniors' Fair being held Friday September 18, 2015 from 9:00am to 3:00pm.

CARRIED

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

- 7.1 Being a by-law to approve a Haulage Agreement with Emterra Environmental for transportation of recyclable materials.

- 286 Kitowski - 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:

7.1 A By-Law to approve a haulage Agreement with Emterra Environmental for transportation of recyclable materials.

7.2 A By-Law to approve a Processing Agreement with Emterra Environmental for processing services for non-hazardous solid waste/recyclables.

7.3 A By-Law to authorize an agreement with Paul Heayn for his services as meeting investigator.

7.4 A By-Law to approve an agreement with JMX Contracting Inc. for the demolition of the Rainy Lake Hotel.

7.5 A By-Law to execute a wage enhancement agreement with Rainy River District Social Services Administration Board (2015 Provincial Child Care one time funding program).

CARRIED

- 7.2 Being a by-law to approve a Processing Agreement with Emterra Environmental for processing services for non-hazardous solid waste/recyclables.

- 7.3 Being a by-law to authorize an agreement with Paul Heayn for his services as meeting investigator.

- 7.4 Being a by-law to approve an agreement with JMX Contracting Inc. for the demolition of the Rainy Lake Hotel.

- 7.5 Being a by-law to execute a wage enhancement agreement with Rainy River District Social Services Administration Board (2015 Provincial Child Care one time funding program).

## **8. New Items:**

- 8.1 Rainy River District Municipal Association: General Meeting on September 30, 2015

- 287 Brunetta - Kitowski: THAT the invitation from Rainy River District Municipal Association re: General Meeting at the Emo Legion on September 30, 2015 be received and further that the following be authorized to attend:  
-Any Member of Council that is available.

CARRIED

**9. Information Correspondence:**

- 9.1 Association of Municipalities of Ontario (AMO)  
-AMO Policy Update - Highlights of the August 2015 Board Meeting  
-AMO Policy Update - Government Announces New Disaster Recovery Assistance Program  
-Member Communication - What's Next Ontario Update  
-AMO Policy Update - Municipal POA Courts Cost Recovery - Ministry of the Attorney General Announces 50% Increases  
-Policing Update - Minister Announces Consultations on a New Legislative Framework  
-AMO Annual Report Available Online (2014)  
-AMO Policy Update - Special Advisor Releases Community Hubs Report  
-AMO Policy Update - Health Funding Review Report and Funding Allocation Announcement  
-AMO Breaking News - AMO Support for the Syrian Refugee Crisis - Call to Action Received.
- 9.2 AMO / LAS Training  
- Municipal Energy Finance Workshop  
- Practical Solutions for Municipal Risk Management Symposium  
Received.
- 9.3 Northwestern Ontario Municipal Association (NOMA): Energy East Update  
Received.
- 9.4 Northwestern Ontario Municipal Association (NOMA): Presentation at AMO Conference August 2015  
Received.
- 9.5 Northwestern Ontario Municipal Association (NOMA): MTO Consultation on Inter-City Bus Services  
Received.
- 9.6 Lakehead University - Workshop for 'Creating Dementia Friendly Communities: Let's Get Started!'  
Received.
- 9.7 Rural Ontario Municipal Association: Letter to Minister McMeekin, MMAH regarding Infrastructure Funding  
Received.
- 9.8 Forum for Young Canadians: Application  
Received.
- 9.9 Township of Hamilton: Bill 100 - Supporting Ontario Trails Act  
Received.
- 9.10 Union Gas Limited: TransCanada Pipeline's Energy East Project  
Received.
- 9.11 Ministry of Transportation: Thank You  
Received.
- 9.12 Fort Frances Museum & Cultural Centre: Fall 2015 Newsletter  
Received.

**10. Minutes:**

- 10.1 Downtown BIA - July 22, 2015 Minutes  
Received.
- 10.2 Board of Health for the Northwestern Health Unit - June 26, 2015 Minutes  
Received.
- 10.3 Administration & Finance Executive Committee - August 4, 2015  
Received.
- 10.4 Planning & Development Executive Committee - August 5, 2015  
Received.
- 10.5 Operations & Facilities Executive Committee - July 8, 2015  
Received.
- 10.6 Community Services Executive Committee - August 4, 2015  
Received.

**11. Non-agenda Items**

- 11.1 Household Hazardous Waste Day - update from D. Brown, Manager of Operations & Facilities  
Scheduled for Saturday September 19, 2015 from 9:00 am to 3:00 pm at the Public Works Yard (Fifth Avenue).

**12. ADJOURNMENT**

- 12.1 Meeting adjourned at 7:55 p.m.

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

CARRIED

---

R. Avis, Mayor

---

E. Slomke, Clerk