

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 021

September 28, 2015

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on September 28, 2015 from 7:09 p.m to 7:30 p.m. and 8:01 p.m. to 8:23 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, W. Brunetta, 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. 021)

- 1.1 Call to Order at 7:09 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 Ryan disclosed an interest in Item 7.2 from tonight's Committee of the Whole agenda as he occasionally works for the company that owns the property.

2. Delegations/Deputations:

2.1 Public Meeting re: 2016 Budget

Written Budget Submissions as follows:

- B. Tkachuk, Chair, Multi-Use Tennis Court Committee
- R. Wiedenhoeft, Chair, Police Services Board
- J. Greenhalgh, President, Fort Frances Chamber of Commerce
- D. Coats, Fun in the Sun Committee
- I. McKay, User - Memorial Sports Centre (Weight Room)

Oral submission accepted by Council:

- C. Basaraba, Dog Park - request allocation of funds in 2015 be made available in 2016 budget.

- 289 Brunetta - Albanese: THAT the Budget Request received September 17, 2015 from Bob Tkachuk, Chair, Multi-Use Tennis Court Committee re: budget allocation be received and referred to the 2016 Budget Process.

CARRIED

- 290 Albanese - Brunetta: THAT the Budget Request received September 24, 2015 from R. Wiedenhoeft, Chair, Police Services Board re: Speed Signs Purchase and Increase to Conference budget line be received and referred to the 2016 Budget Process.

CARRIED

- 291 Brunetta - Albanese:
THAT the Budget Request received September 24, 2015 from J. Greenhalgh, President, Fort Frances Chamber of Commerce re: request increase to annual grant be received and referred to the 2016 Budget Process.

CARRIED

- 292 Albanese - Brunetta: THAT the Budget Request received September 24, 2015 from I. McKay re: fitness centre equipment at the Memorial Sports Centre be received and referred to the 2016 Budget Process.

CARRIED

- 293 Brunetta - Albanese: THAT the Budget Request received September 25, 2015 from D. Coats, Fun in the Sun Committee re: Increase Funds for Canada Day Fireworks be received and referred to the 2016 Budget Process.

CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

- 294 Brunetta - Albanese: 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 and 7.10.
- 2) Council Consent items # 3.2.

CARRIED

- 3.2 Waterfront Bench Dedication request from T. Wihnan
- will be referred to the Operations & Facilities Executive Committee for recommendation.

4. Approval of Council Minutes: *

4.1 Session #020, September 14, 2015

- 295 Brunetta - Albanese: THAT the minutes of the Council meeting being Session No. 020 dated September 14, 2015 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session #031, September 14, 2015

- 296 Albanese - Brunetta: THAT the report of the Committee of the Whole of Council meeting being Session No. 031 dated September 14, 2015, having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

6.1 Council considered the following resolutions:

- 297 Kitowski - Ryan: THAT the Municipal Taxi Licence Application from Gordon Robert Cameron be denied.

CARRIED

- 298 Ryan - Kitowski: THAT the report dated September 17, 2015 from A. Petrin, Manager of Human Resources re: Deputy Treasurer Salary Review be approved and further that the Deputy Treasurer salary band increase from Point Band 7 to Point Band 9 effective July 1, 2015 as outlined in the report.

CARRIED

- 299 Albanese-Wiedenhoeft: THAT the report dated September 25, 2015 from Wes Derksen, Solicitor re: Staffing Matter be received and further that the matter proceed as directed.

CARRIED

- 300 Kitowski - Brunetta: THAT the report dated September 23, 2015 from L. Witherspoon, Treasurer re: ARB Notice of Decision (840 Fifth Street West) for 2014 and 2015 be approved which agrees with the recommendation of the Administration & Finance Executive Committee to receive the ARB Notice of Decision on the above mentioned property.

CARRIED

- 301 Kitowski - Brunetta: THAT the report dated September 23, 2015 from D. Brown, Manager of Operations & Facilities re: Request from Kellie & Bob Whalen (1316 6th Street East) be approved which authorizes an equal split in the cost for the water line upgrade due to miscommunication between the property owner and the Town as outlined in the report.

CARRIED

- 302 Brunetta - Albanese: THAT the report dated September 24, 2015 from F. Flatt, Municipal Planner re: Huffman Subdivision – Conditions & Marketing be received and further that the matter proceed as directed.

CARRIED

- 303 Albanese - Brunetta: THAT the report dated September 24, 2015 from F. Flatt, Municipal Planner re: Land Sale Policy be approved which receives the promotional flyer from the Rainy River Future Development Corporation and approves the revised Land Sale Policy as attached to this report.

CARRIED

- 304 Brunetta - Albanese: THAT the report received September 23, 2015 from D. Brown, Manager of Operations & Facilities re: Endorsement of Long Term (2016 to 2021) Financial Plan for Water and Wastewater Systems be approved which accepts the plan as prepared by BMA Management Consulting Inc. and further that a copy of the plan is forwarded to the Ministry of Municipal Affairs and Housing prior to January 26, 2016 deadline.

CARRIED

- 305 Albanese - Brunetta: THAT Council of the Town of Fort Frances hereby adopts the Long Range Financial Plan (2016 to 2021) for the Water and Wastewater Systems as prepared by BMA Management Consulting Inc.

CARRIED

7. By-Laws:

- 7.1 A by-law to authorize the entering into of a private hangar lot lease agreement with Didier / Kontz at the Fort Frances Municipal Airport.

- 306 Brunetta - Albanese: 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. 52/15, being a by-law to authorize the entering into of a private hangar lot lease agreement with Hank Didler and Gary Kontz at the Fort Frances Municipal Airport.

By-Law No. 53/15, being a by-law to authorize the entering into of a private hangar lot lease agreement with Brian Church at the Fort Frances Municipal Airport.

By-Law No. 54/15, being a by-law to authorize the entering into of a private hangar lot lease agreement with Patrick Langevin at the Fort Frances Municipal Airport.

By-law No. 21/14-A, being a by-law to amend by-law 21/14 for the regulation of traffic

on highways by pedestrians and vehicles within the Town of Fort Frances.

CARRIED

7.2 A by-law to authorize the entering into of a private hangar lot lease agreement with Church at the Fort Frances Municipal Airport.

7.3 A by-law to authorize the entering into of a private hangar lot lease agreement with Langevin at the Fort Frances Municipal Airport.

7.4 A by-law to amend by-law 21/14 for the regulation of Traffic (Loading Zones and Restricted Parking Areas)

8. New Items - None.

9. Information Correspondence:

9.1 Association of Municipalities of Ontario
- AMO Policy Update - Federal Election 2015
- AMO Policy Update - MMAH Legislation Review
Received.

9.2 Northwestern Ontario Municipal Association: Details of Greyhound Bus Service Cuts in the Northwest
Received.

9.3 Municipal Property Assessment Corporation (MPAC): Announcement
Received.

9.4 Ministry of Natural Resources and Forestry: Wetland Conservation in Ontario
Received.

10. Minutes:

10.1 Downtown BIA Meeting Minutes for Wednesday August 12, 2015
Received.

10.2 Operations & Facilities Executive Committee - September 9, 2015 Minutes
Received.

10.3 Planning & Development Executive Committee - September 8, 2015 Minutes
Received.

10.4 Administration & Finance Executive Committee - September 8, 2015 Minutes
Received.

11. Non-agenda Items - None.

12. ADJOURNMENT

12.1 Meeting adjourned at

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

CARRIED

R. Avis, Mayor

E. Slomke, Clerk