

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 028

January 11, 2016

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on January 11, 2016 from 7:22 p.m. to 7:40 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. 028) to immediately follow the Committee of the Whole

1.1 Call to Order at 7:22 p.m.

1.2 Prayer

1.3 Non-agenda items identified to be considered later in this meeting.
Addition of 11.1 - request from Fort Frances & District Physician Recruitment and Retention Committee for an increase in their financial support.

1.4 Disclosure of pecuniary interest and the general nature thereof. - None.

2. Delegations/Deputations:

2.1 Public Hearing: 357/358 Application for 815 Scott Street
There was no one in attendance who wished to speak to this matter.

2.2 Public Hearing: 357/358 Application for 228 Sixth St. E.
There was no one in attendance who wished to speak to this matter.

369 Albanese - Brunetta: THAT the report dated January 6, 2016 from L. Witherspoon, Treasurer re: 357/358 Applications for Tax Adjustment be approved to agree to the recommendation of the Administration and Finance Executive Committee to approve tax adjustments re: 815 Scott Street for the 2015 taxation year in the amount of \$11.91; and 228 Sixth Street East for the 2014 and 2015 taxation years in the amount of \$802.04 be approved.

CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

370 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, 7.10, 7.11, 7.12, 7.13, 7.14 and ~~7.15~~

CARRIED

4. Approval of Council Minutes: *

4.1 Session 027, December 14, 2015

- 371 Albanese - Brunetta: THAT the minutes of the Council meeting being Session No. 027 dated December 14, 2015 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session 040, December 14, 2015

- 372 Brunetta - Albanese: THAT the report of the Committee of the Whole of Council meeting being Session No. 040 dated December 14, 2015 having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

6.1 Council considered the following resolutions:

- 373 Kitowski - Ryan: THAT the report dated January 7, 2016 from A. Petrin, Human Resources Manager re: FFPFFA Negotiations Update be received and further that the matter proceed as directed.

CARRIED

- 374 Kitowski - Ryan: THAT the report dated January 5, 2016 from T. Rob, Chief Building Official/Planning and Development Secretary re: Appointments to Boards and Committees – Planning and Development Division be received and further that the following be appointed to Committee of Adjustment with term of office expiring November 30, 2018 – Barry Jackson.

CARRIED

- 375 Ryan - Kitowski: THAT the report dated January 7, 2016 from M. McCaig, CAO re: Strategic Plan Initiative #6 – Town Revitalization be approved to agree to the recommendations from the Operations and Facilities Executive Committee with respect to Project Petunia, Community Wide Clean-Up and East/West Entrances to Town as outlined in the report.

CARRIED

- 376 Kitowski - Ryan: THAT the report dated January 7, 2016 from L. Witherspoon, Treasurer re: Preliminary 2016 Operating and Capital Budget be approved to receive the Preliminary 2016 General, Water and Sewer Operating and Capital Budgets as presented.

CARRIED

- 377 Kitowski - Ryan: THAT the report dated January 7, 2016 from A. Petrin, Human Resources Manager re: Moffat Family Fund 2016 be received as information only with no further action required.

CARRIED

- 378 Kitowski - Ryan: THAT the report dated January 6, 2016 from J. Kabel, Manager Community Services re: Multiuse Courts Trillium Contract be approved to agree to the recommendation from the Community Services Executive Committee to authorize the digital signing of the Ontario Trillium Foundation contract by the Clerk and preparation of an authorizing by-law.

CARRIED

7. By-Laws:

- 7.1 A by-law authorizing the borrowing of money to meet current expenditures of the council of the Town of Fort Frances.

379 Albanese - 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:

01/16 A by-law authorizing the borrowing of money to meet current expenditures of the Council of the Town of Fort Frances.

02/16 A by-law to provide for an interim tax levy in the year 2016 and to provide for penalty and interest to be charged on unpaid balance for late payment of said interim taxes.

03/16 A by-Law designating and deeming a certain plan of subdivision or part thereof, not to be a registered plan of subdivision (Lots 16 and 27 – Industrial Park).

04/16 A by-law designating and deeming a certain plan of subdivision or part thereof, not to be registered plan of subdivision (Lots 15 and 18 – Industrial Park).

05/16 A by-law to approve an agreement with the Ontario Trillium Foundation for financing for multi-use outdoor tennis courts.

03/14-C A by-law to amend By-Law 03/14 (The Zoning By-Law) for the purpose of clarification and/or corrective changes.

CARRIED

7.2 A by-law to provide for an interim tax levy in the year 2016 and to provide for penalty and interest to be charged on unpaid balance for late payment of said interim taxes.

7.3 A by-law designating and deeming a certain plan of subdivision, or part thereof, not to be a registered plan of subdivision (Lots 16 and 27 - Industrial Park).

7.4 A by-law designating and deeming a certain plan of subdivision, or part thereof, not to be a registered plan of subdivision (Lots 15 and 28 - Industrial Park).

7.5 A by-law to approve an agreement with the Ontario Trillium Foundation for financing for multi-use outdoor tennis courts.

7.6 A by-law to amend By-law 03/14 (The Zoning By-law) for the purpose of clarification and/or other corrective changes.

8. New Items:

8.1 AMO Conference - August 2016

380 Brunetta - Albanese: THAT the following be authorized to attend the 2016 AMO Annual General Meeting and Annual Conference – August 14-17, 2016 – Windsor, Ontario:

- Mayor Roy Avis
- Councillor Paul Ryan
- Councillor June Caul

on the basis as follows – Travel expense and Per-Diem allowed.

CARRIED

9. Information Correspondence:

9.1 AMO Communications

- Waste Free Ontario Act (dated Dec. 9, 2015)
- Repeal of Sections of the Ontarians with Disabilities Act (dated Dec. 15, 2015)
- Ontario's Consultation on Primary, Home and Community Health Care (dated Dec. 17, 2015)
- AMO's 2016 Strategic Objectives - Message from President McNamara (dated Dec. 17,

Received.

- 9.2 Email dated Dec. 18, 2015 from Township of Madawaska Valley re: Doctor Recruitment Resolution
Received.
- 9.3 Email dated Dec. 18, 2015 from the Ministry of Environment and Climate Change re: Release of Minister's Annual Report on Drinking Water 2015
Received.
- 9.4 Email dated Dec. 22, 2015 from Township of Killaloe, Hagarty and Richards re: Doctor Recruitment resolution
Received.
- 9.5 Letter dated Dec. 22, 2015 from Municipality of West Nipissing re: Support for Expansion of Natural Gas Services
Received.
- 9.6 Letter dated Dec. 23, 2015 from Municipality of West Nipissing re: Re-classification of Winter Highway Classes
Received.

10. Minutes:

- 10.1 Operations & Facilities Executive Committee - November 18, 2015
Received.
- 10.2 Community Services Executive Committee - December 7, 2015
Received.
- 10.3 Administration & Finance Executive Committee - December 9, 2015
Received.
- 10.4 Planning & Development Executive Committee - December 7, 2016
Received.

11. Non-agenda Items

- 11.1 Letter dated January 7, 2016 from the Fort Frances & District Physician Recruitment and Retention Committee re: Increase in Financial Support
- will be referred to the 2016 Budget Process

12. ADJOURNMENT

- 12.1 Meeting adjourned at 7:40 p.m.

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

CARRIED

R. Avis, Mayor

E. Slomke, Clerk