

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 029

January 25, 2016

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on January 25, 2016 from 7:42 p.m. to 7:55 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, W. Brunetta, J. Caul, 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. 029)

- 1.1 Call to Order at 7:42 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 - None.

2. Delegations/Deputations - None.

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

383 Caul - 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 and 7.6.
- 2) Council Consent items # 3.2, 3.3, 3.4 and 3.5

CARRIED

- 3.2 Letter dated January 15, 2016 from L. Plumridge, Chair, Safe Communities Rainy River District requesting per capita funding
- will be referred to the Administration & Finance Executive Committee for recommendation.
- 3.3 Letter received January 19, 2016 from I. Phillips, Government Relations Manager for Shaw Cablesystems re: WiFi opportunities in Fort Frances
- will be referred to the Administration & Finance Executive Committee for recommendation
- 3.4 Email received January 20, 2016 from Boundary Waters Dragon Boat Club requesting sponsorship
- will be referred to the Administration & Finance Executive Committee for recommendation
- 3.5 Letter dated January 6, 2016 from J. Beazley, Chair, Rainy River Future Development Corporation: request per capita funding
- will be referred to the Administration & Finance Executive Committee for recommendation

4. Approval of Council Minutes: *

4.1 Session No. 028 - January 11, 2016

384 Caul - Kitowski: THAT the minutes of the Council meeting being Session No. 028 dated January 11, 2016 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session Nos. 041 and 042, January 7 and January 11, 2016 respectively

385 Kitowski - Caul: THAT the reports of the Committee of the Whole of Council meetings being Session Nos. 041 and 042 dated January 7, 2016 and January 11, 2016 having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meetings

6.1 Council considered the following resolutions:

386 Albanese - Brunetta: THAT the report dated January 20, 2016 from D. Brown, Manager of Operations & Facilities re: Report No. 2 – Establishing the 2016 Water and Sewer Rates be approved which ensures that scenario No. 2 on spreadsheet No. 1 is accepted and further that Schedule D of the User Fee By-law be brought forward to the next Council meeting.

CARRIED

387 Brunetta - Albanese: THAT Council of the Town of Fort Frances hereby approves the preparation of an option to purchase agreement with Syncor Contracting Limited for adjacent properties located at 0 Front Street and 625 Nelson Street for the purpose of marketing various housing options, including consultation with the Assisted Living Action Group.

CARRIED

388 Albanese - Brunetta: THAT the report dated January 18, 2016 from E. Slomke, Town Clerk re: Interest to Option Property in Huffman Subdivision be approved which agrees to the recommendation of the Planning & Development Executive Committee to not option any lots in Huffman Subdivision to a developer at this time.

CARRIED

389 Albanese - Brunetta: THAT the Claim Settlement information provided by D. Brown, Manager of Operations & Facilities regarding an outstanding legal claim be received and further that the Mayor and D. Brown be authorized to sign and seal the Full and Final Release and Direction.

CARRIED

7. By-Laws:

7.1 A by-law to authorize an extension to a license agreement with the Minister of Economic Development, Employment and Infrastructure for purposes of leasing storage space at the airport garage.

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

CARRIED

- 7.2 A by-law to provide for the regulation of the sewer system in the Town of Fort Frances.

A recorded vote was requested by Councillor Perry with the results as follows:

| | | | | | |
|------|-----|----------|-----|----------|-----|
| Avis | Yea | Albanese | Yea | Brunetta | Yea |
| Caul | Yea | Kitowski | Yea | Perry | Nay |
| Ryan | Yea | | | | |

- 391 Kitowski - Caul: THAT By-Law No. 06/16, being a by-law to provide for the regulation of the sewer system management in the Town of Fort Frances 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.

CARRIED

8. Information Correspondence:

- 8.1 Letter dated December 23, 2015 from Municipality of West Nipissing re: Amendment to the Northern Health Travel Grant
Received.
- 8.2 Letter dated January 11, 2016 from D. Reycraft, MEPCO Board Chair re: OMERS
Received.
- 8.3 Letters dated January 13, 2016 from Township of Gillies support for resolutions (various). Received.
- Basic Income Guarantee
- Re-classification of Winter Highway Classes
- Incentives for Rural Physicians
- Northern Travel Grant
- 8.4 Letter dated January 13, 2016 from Township of Carling re: support for Madawaska Valley regarding physician recruitment
Received.
- 8.5 Notice from Ontario Energy Board re: Union Gas Limited application
Received.
- 8.6 AMO Communications: AMO Policy Update - 2016 Pre-Budget Submission
Received.
- 8.7 Letter received January 20, 2016 from Town of Goderich re: Invite to OSUM Conference
Received.

9. Minutes:

- 9.1 Planning and Development Executive Committee - January 4, 2016
Received.
- 9.2 Operations & Facilities Executive Committee - January 6, 2016
Received.
- 9.3 Fort Frances Museum Advisory Committee - January 18, 2016
Received.
- 9.4 Downtown BIA - December 9, 2015
Received.

10. Non-agenda Items - None.

11. ADJOURNMENT

11.1 Meeting adjourned at 7:55 p.m.

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

CARRIED

R. Avis, Mayor

E. Slomke, Clerk