

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 033

March 14, 2016

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on March 14, 2016 from 6:16 p.m. to 6:50 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, J. Kabel, Manager of Community Services

1. COUNCIL MEETING (Session No. 033)

- 1.1 Call to Order at 6:16 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:

- 2.1 Inspector Steve Shouldice, Detachment Commander
Rainy River District Detachment, North West Region
- Presentation of 2015 Police Activities Report by S. Gobeil, Staff Sergeant
- 430 Albanese - Brunetta: THAT the 2015 Police Activities Report prepared by S. Shouldice, Detachment Commander and presented by S. Gobeil, Staff Sergeant from the Rainy River District Detachment, North West Region be hereby received.

CARRIED

- 2.2 Ian Phillips, Government Relations Manager, Shaw Go WiFi

- 431 Brunetta - Albanese: THAT the presentation from Ian Phillips, Government Relations Manager, Shaw Go WiFi be received, and further that Council approve endorsement of the Service Agreement(s) for installation and service of Free Public Wifi by Shaw at Town facilities with no cost to the Town.

CARRIED

3. Consent Agenda:

- 3.1 Items Referred from Committee of the Whole

- 432 Albanese - Brunetta: 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.

Item 7.3 was pulled and Council supported its return to the Planning & Development Executive Committee for further consideration and discussion.

CARRIED

- 3.2 Downtown Scott Street BIA request to have page on the Town of Fort Frances website.

- will be referred to the Community Services Executive Committee for recommendation.

4. Approval of Council Minutes: *

4.1 Session 032, March 7, 2016

433 Albanese - Brunetta: THAT the minutes of the Council meetings being Session Nos. 032 dated March 7, 2016 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session 050, March 7, 2016

434 Brunetta - Albanese: THAT the report of the Committee of the Whole of Council meeting being Session No. 050 dated March 7, 2016 having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

6.1 Council considered the following resolutions:

435 Ryan - Kitowski: THAT the International Boundary Waters Dragon Boat Festival scheduled for Saturday June 25, 2016 be designated as a significant Community Festival and Event in Fort Frances.

CARRIED

436 Ryan - Kitowski: THAT the Town of Fort Frances Strategic Plan Progress Report prepared by M. McCaig, CAO be received.

CARRIED

7. By-Laws:

7.1 By-law 21/14-B - Being a by-law to amend by-law 21/14, a by-law for the regulation of traffic on highways and regulating the use of highways by pedestrians or vehicles within the Municipality.

437 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:

21/14-B A By-law to amend By-law 21/14, a by-law for the regulation of traffic on highways and regulating the use of highways by pedestrians or vehicles within the Municipality.

14/16 A By-law designating and deeming a certain plan of subdivision, or part thereof, not to be a registered plan of subdivision (Lots 59, 60 and 61, SM119).

15/16 A By-law to authorize a license agreement for purposes of utilization of the Town's Geospatial Data with TBayTel.

CARRIED

7.2 By-law 14-16, Being a by-law designating and deeming a certain plan of subdivision, or part thereof, not to be a registered plan of subdivision (Lots 59, 60 and 61, SM119).

7.3 By-law 15-16, Being a by-law to authorize a license agreement for purposes of utilization of the Town's geospatial data with TBayTel.

8. New Items:

- 8.1 LAS 2016 Town Hall Sessions
No one interested in attending at this time.

9. Information Correspondence:

- 9.1 Town of Amherstburg supports Wainfleet's resolution re: Wind Power Generation
Received.
- 9.2 Ontario Ministry of Agriculture, Food and Rural Affairs re: Barn Fires and Other Farm
Emergencies
Received.
- 9.3 Town of Amherstburg support Aurora's resolution regarding OMB jurisdiction
Town of Markham requests Ontario Government limit OMB jurisdiction
Received.

10. Minutes:

- 10.1 Sister Kennedy Board of Management - February 9, 2016
Received.
- 10.2 Rainy Lake Market Square Advisory Committee - February 9, 2016
Received.
- 10.3 Administration & Finance Executive Committee - March 1, 2016
Received.
- 10.4 Operations & Facilities Executive Committee - March 2, 2016
Received.
- 10.5 Planning & Development Executive Committee - February 29, 2016
Received.

11. Non-agenda Items - None.

12. ADJOURNMENT

- 12.1 The meeting adjourned at 6:50 p.m.

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

CARRIED

R. Avis, Mayor

E. Slomke, Clerk