

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 016

JUNE 14, 2010

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, June 14, 2010 from 8:08 p.m. to 9:25 p.m.

PRESENT: Mayor R. Avis, (chaired 8:08 p.m. to 9:01 p.m. and 9:02 p.m. to 9:25 p.m.); Councillors J. Albanese, A Hallikas (8:08 p.m. to 8:55 p.m.), K. Perry, G. Paul Ryan, S. Tibbs, (chaired 9:01 p.m. to 9:02 p.m.) and R. Wiedenhoeft.

ALSO PRESENT: M. McCaig, Administrator, G. Treftlin, Clerk; D. Brown, Manager, Operations & Facilities; L. Witherspoon, Treasurer; D. Allan, Information and Technology Manager (8:08 p.m. to 8:55 p.m.)

1. Disclosure of pecuniary interest on agenda items by members:
 - 1) Mayor Avis on item 17, stating that his company is in the business of selling vehicles, he did not participate in any discussion of nor vote on the matter. He turned the chair over to Deputy Mayor S. Tibbs while the matter was considered.
 - 2) Councillor K. Perry on item 7, stating that he works for the party who bid on the property. He did not participate in any discussion of nor vote on the matter.
2. Verbal communications:
 - 1) 2010 budget final public meeting:
 - J. Reader came forward and addressed council when invited to do so by Mayor Avis.
3. Written communications as per the agenda attached.
4. Resolutions:

180 Hallikas-Tibbs: THAT the provisions of the Procedure By-Law be suspended to allow this meeting of Council to commence after 7:30 p.m.

CARRIED

181 Tibbs-Ryan: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items #12,13,14,15,16,18,20,21,22,23 and 24.
- 2) Council Consent Summary Report # 40
- 3) Council Consent item # 42

CARRIED

- 12) approved receiving only, at this time, the letter from Causeway General Insurance respecting the future of the Rainy Lake Hotel.
- 13) approved preparation of a temporary use by-law to permit a Community Garden and permit on-site preparatory work to commence on the test area.
- 14) approved erection of "one hour only parking" signs on the north side of and adjacent to 922 Scott Street.
- 15) approved endorsement of a Airport Emergency Plan and associated training.
- 16) approved the May 2010 Drinking Water Systems Monthly Summary Report.
- 18) approved receipt of the results respecting the fifth period of regular lead sampling and testing program and first period under a reduced sampling program (December 15, 2009 to April 15, 2010) as specified in Ontario Regulation 170/03 for provincial water legislation.

- 20) approved inspection work to the Town's water tower commencing July 5, 2010 and taking the water tower off line for approximately 3 weeks commencing June 28, 2010 and further that a restricted water ban be imposed from June 28 to July 19, 2010.
 - 21) approved a financial contribution in the amount of \$100.00 towards the Chemotherapy Program fundraiser being held during the 4th Annual RBC Charity Golf Classic.
 - 22) approved policy for taxing capped property classes in 2010.
 - 23) approved the 2010 BIA budget and approved tax rates to support the BIA special levy charge in the amount of \$46,451.00.
 - 24) declined a request from BIA for provision of in-kind operational services and further suggest that the BIA contact the Chamber of Commerce with this request.
 - 42) received with appreciation for service a letter of resignation from Russell Ling from the Business Improvement Area Board of Directors.
- 182 Hallikas-Tibbs: THAT the minutes of the Council meeting being Session No. 15 dated May 25, 2010 having been typed and distributed be approved. CARRIED
- 183 Tibbs-Hallikas: THAT the report of the Committee of the Whole of Council meeting being Session No. 24 dated May 25, 2010 having been typed and distributed be approved. CARRIED
- 184 Ryan-Perry: THAT the presentation by CUPE Local 65 re: CUPE Local 65 (Parks) Grievance 01/10 dated June 10, 2010 be received. CARRIED
- 185 Perry-Ryan: THAT the report dated May 13, 2010 from C. Ruppenstein, Human Resources Manager re: CUPE Grievance – Parks 01/10 as presented June 14, 2010 be received. CARRIED
- 186 Ryan-Perry: THAT CUPE Local 65 (Parks) Grievance 01/10 be approved. DEFEATED
- 187 Perry-Ryan: THAT the report dated June 7, 2010 from C. Ruppenstein, Human Resources Manager re: CUPE Local 65 Minutes of Settlement and Release re: CUPE Local 65 Grievance #P.W./M.S.C. be approved. CARRIED
- 188 Ryan-Wiedenhoeft: THAT the report dated June 9, 2010 from F. Flatt, Municipal Planner re: Closure and Sale Road Allowance – McKenzie Avenue North be approved and further that an agreement of sale and authorizing by-law be prepared. CARRIED
Disclosure of Interest: K. Perry
- 189 Perry-Ryan: THAT the report dated June 9, 2010 from F. Flatt, Municipal Planner re: Sale of Town Property (McIrvine Road North @ Frog Creek Road) be approved and further that an authorizing by-law be prepared. CARRIED
- 190 Ryan-Perry: THAT the Claim for Flooding on Private Land received June 9, 2010 from S. Dubois be received and further that the matter proceed as directed. CARRIED
- 191 Albanese-Hallikas: THAT the report dated May 26, 2010 from D. Brown, Manager Operations and Facilities re: Tender 10-OF-07 – Supply of One – ½ Ton Four Door Truck and One All wheel Drive Multi-Purpose Multi-Passenger Vehicle be approved. CARRIED
Yea: J. Albanese, A. Hallikas, K. Perry, P. Ryan, S. Tibbs, R. Wiedenhoeft
Disclosure of Interest: R. Avis

- 192 Albanese-Hallikas: THAT the report dated June 8, 2010 from D. Brown, Manager Operations and Facilities re: Sanitary Sewer Line – 606 Second Street West be approved. CARRIED
- 193 Perry-Ryan: THAT the report dated June 7, 2010 from P. Cain, Museum Superintendent re: Museum Operating Grant be approved for signing by Mayor and Clerk. CARRIED
- 194 Ryan-Perry: THAT the report dated June 10, 2010 from D. Brown, Manager Operations and Facilities re: Tender 10-OF-10 – Rehabilitation of Caul Bridge on McIrvine Road be approved and further that an authorizing by-law be prepared. CARRIED
- 195 Wiedenhoeft-Ryan: THAT the report dated June 7, 2010 from R. Hallam, Superintendent Planning and Development re: Sign By-Law 19/10 be received and that the matter proceed as directed. CARRIED
- 196 Hallikas-Wiedenhoeft: THAT the limiting provisions in draft by-law 19/10 be increased from 180 days to 8 months. DEFEATED
Yea: R. Avis, P. Ryan, R. Wiedenhoeft
Nay: J. Albanese, K. Perry, S. Tibbs
- 197 Ryan-Perry: THAT the resolution as passed June 7, 2010 from the Economic Development Advisory Committee re: Economic Development Advisory Committee – Terms of Reference Review as outlined in the memo from Rainy River Future Development Corporation be approved and further that an amending by-law be prepared. CARRIED
- 198 Hallikas-Tibbs: 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:
- 48/09-A A By-Law to approve an amendment to an agreement with FedNor for financing of purchase of technology equipment for the new Technology Centre to be housed in the new Fort Frances Public Library.
- 33/10 A By-Law to approve a contract awarded to Pioneer Construction re: Tender No. 10-OF-03 – Asphalt Patching for 2010-2012.
- 34/10 A By-Law to adopt the estimates of all sums required for all municipal purposes during the year 2010.
- 35/10 A By-Law to authorize the levy and collection of taxes for all municipal purposes in the Town of Fort Frances for the year 2010.
- 36/10 A By-Law to authorize capping parameters for commercial, industrial and multi-residential capped property classes and to establish a minimum tax level for certain eligible properties.
- 37/10 A By-Law to establish a percentage by which tax decreases are limited in 2010 to properties in the Commercial, Industrial and Multi-residential property classes.
- 38/10 A By-Law to authorize the levying and collection in 2010 of a special charge of taxes upon the Business Improvement Area. CARRIED

- 199 Tibbs-Hallikas: THAT the letter dated June 7, 2010 from Northwestern Health Unit re: Extended Hours of Alcohol Sales for 2010 FIFA World Cup be received. CARRIED
- 200 Tibbs-Ryan: THAT the advertising request from Fort Frances Times dated May 26, 2010 re: Special Physician Supplement be supported to a maximum of one insertion at \$202.23 plus gst. CARRIED
- 201 Hallikas-Tibbs: THAT the banner advertising sponsorship request dated June 2, 2010 from Fort Frances Aquanaut Swim Team be approved. CARRIED
- 202 Ryan-Tibbs: THAT the request dated May 28, 2010 from Pokeys Vans re: Letter of Support to Amend Authority from the Transportation Board be supported. CARRIED
- 203 Tibbs-Hallikas: THAT the request dated June 10, 2010 from Economic Development Advisory Committee re: Volunteer Recognition – Paul Bock be approved. CARRIED
- 204 Hallikas-Tibbs: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

S. Tibbs, Chairperson

G. Treftlin, Clerk