

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 013

APRIL 11, 2011

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, April 11, 2011 from 6:25 p.m. to 7:30 p.m.

PRESENT: Mayor R. Avis, (chaired 6:25 p.m. to 7:23 p.m. and 7:24 p.m. to 7:30 p.m.); Councillors J. Albanese, A Hallikas, K. Perry, S. Tibbs (chaired 7:23 p.m. to 7:24 p.m.) and R. Wiedenhoeft.

ALSO PRESENT: M. McCaig, Administrator, G. Treftlin, Clerk; G. Bell, Manager, Community Services; D. Brown, Manager, Operations & Facilities; L. Witherspoon, Treasurer.

1. Disclosure of pecuniary interest on agenda items by members:
 - 1) Councillor J. Albanese on item 6., stating his daughter is the person recommended for appointment to the Theatre Advisory Committee. He did not participate in any discussion of nor vote on the matter.
 - 2) Mayor R. Avis on item 9., stating that he is president of the company that is the applicant for the zoning amendment. 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. Verbal Communications:
 - 1) Jim Sheppard, representing the Early Iron Car Club spoke on their reasons for the article recently published in local papers in regard to the Club's frustration over the past dealings with Town administration in relation to their annual show and shine event. It was determined that the Club had not been in direct contact with Town administration at any time in regard to the event.
 - 2) J. McPherson of Ontario Clean Water Agency presented OCWA's Annual Report on the operation of the Town's Sewage Treatment Plant in 2010.
3. Written communications as per the agenda attached.
4. Non agenda item:
 - 1) D. Brown made a public service announcement regarding sump pumps in residences connected to the sanitary sewer system are to be diverted so they do not discharge into the sanitary sewer systems during spring, summer and fall.
5. Resolutions:
 - 140 Albanese-Wiedenhoeft: THAT the Presentation of Ontario Clean Water Agency Annual Report for 2010 dated April 11, 2011 from J. McPherson, Ontario Clean Water Agency be received. CARRIED
 - 141 Wiedenhoeft-Albanese: THAT the following Consent items be approved:
 - 1) Committee of the Whole Consent items # 8,10,11,12,13,14,16,17,18,19 and 20.
 - 2) Council Consent Summary Report # 30.
 - 3) Council Consent items # 32,33,34,35,36, and 37. CARRIED

- 8) approved negotiating a third party agreement with both the Rainy River District and Northwest District Catholic School Boards of Education for the delivery of on site before/after and school holiday care to children at both Robert Moore and St. Michael Schools commencing September 2011.
- 10) denied a request from L. O'Flaherty re: return of security held under a Site Plan Control Agreement for Boston Pizza until such time as certain conditions are fulfilled.
- 11) approved requesting additional information from Medallion Land Services with respect to their request to erect a communication tower on property owned by the Town.
- 12) approved advising the Rainy River District School Board that Council is not in a position to redevelop the outdoor ice rink facility on the Robert Moore School Campus.
- 13) approved revised terms of reference for the Traffic Safety Advisory Committee.
- 14) approved entering into a service agreement with Ontario One Organization.
- 16) approved a per capita funding request from Rainy River Future Development in the amount of \$52,955.00.
- 17) approved processing of the Advisory Notice of Amendment re: 315 Third Street East.
- 18) approved entering into agreements with Eigen Development and Global Payments to supply a wireless terminal at the Landfill site, with costs being recouped from the contractor.
- 19) approved the alternative tax ratios for 2011 and preparation of an authorizing by-law.
- 20) approved authorizing Mayor Avis to attend an upcoming meeting with the Minister of Finance for purposes of Policing Costs discussion.
- 32) approved a Provincial Break Open Ticket Licence from LaVerendrye General Hospital Auxiliary at Bonnie Blue from April 12, 2011 to October 11, 2011.
- 33) proclaimed May 2011 as "Vision Health Month" and May 26, 2011 as "Shades of Fun Day".
- 34) referred the request from D. Lizotte re: Negotiation of Sewer Extension – 393 Pit Road to Operations and Facilities Executive Committee for recommendation with input from Administration and Finance Executive Committee.
- 35) referred the request from City of Kingston for adoption of a resolution re: Increase to Heads and Beds Levy to Administration and Finance Executive Committee for recommendation.
- 36) referred the resolution from Economic Development Advisory Committee re: Waiving of User Fees for the Fort Frances Canadian Bass Championship to Administration and Finance Executive Committee for recommendation.
- 37) referred the resolution from Economic Development Advisory Committee re: Financial Donation to Fort Frances Canadian Bass Championship to Administration and Finance Executive Committee for recommendation.

142 Albanese-Wiedenhoeft: THAT the minutes of the Council meeting being Session No. 11 dated March 28, 2011 having been typed and distributed be approved.

CARRIED

- 143 Wiedenhoeft-Albanese: THAT the report of the Committee of the Whole of Council meeting being Session No. 15 dated March 28, 2011 having been typed and distributed be approved. CARRIED
- 144 Tibbs-Hallikas: THAT the facsimile dated April 11, 2011 from W. Derksen, Town solicitor re: Point Park Litigation be received and further that the matter proceed as directed. CARRIED
- 145 Hallikas-Tibbs: THAT the report dated April 6, 2011 from Winnipeg Foundation – Moffat Family Fund Committee re: Moffat Family Fund – The Winnipeg Foundation 2011 – Allocation \$37,500.00 be approved. CARRIED
- 146 Hallikas-Tibbs: THAT the report dated April 4, 2011 from R. Hallam, Superintendent Planning and Development re: Appointments to Boards and Committees re: Committee of Adjustment be received and further that the following appointments be made for the remainder of the term of office to November 30, 2014 – Committee of Adjustment: Cindy Mason. CARRIED
- 147 Tibbs-Hallikas: THAT the report dated April 5, 2011 from G. Bell, Manager Community Services re: Appointments to Various Advisory Committees be received and further that the following appointments be made with term of office to November 30, 2012:
- a) **Theatre Advisory Committee**: Tara Albanese;
 - b) **Sunny Cove Camp Advisory Committee**: Robin Dennis; Nicke Baird; Allan Zucchiatti; Dr. Robert Lidkea; Robert Sletmoen;
 - c) **Museum Advisory Committee**: Beth Caldwell CARRIED
- Disclosure of Interest: J. Albanese
- 148 Wiedenhoeft-Albanese: THAT the report dated March 21, 2011 from F. Flatt, Municipal Planner re: 65176 Ontario Inc. – Zoning Amendment (File 8/98-RR) – McIrvine Road be approved and further that an amending by-law be prepared. CARRIED
- Disclosure of Interest: R. Avis.
- 149 Hallikas-Tibbs: THAT the report dated April 6, 2011 from D. Brown, Manager Operations and Facilities re: Execution of Transport Canada Contribution Agreement – ACAP Application Process – Wildlife Management Fence be approved and further that an authorizing by-law be prepared. CARRIED
- 150 Albanese-Wiedenhoeft: 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:
- 19/11 A By-Law to Establish Tax Ratios for Prescribed Property Classes.
 - 20/11 A By-Law to approve an agreement with Ministry of Community Safety and Correctional Services for emergency 9-1-1 CERB services by the Ontario Provincial Police
 - 21/11 A By-Law to authorize the execution of a letter of understanding with CUPE re: mechanics scheduling. CARRIED

- 151 Tibbs-Hallikas: THAT By-Law No. 06/77-D, being a By-Law to amend Town of Fort Frances By-Law 6/77, to limit the tenure of office of appointments by Council to Boards and committees 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
Yeas: R. Avis, J. Albanese, A. Hallikas, S. Tibbs, R. Wiedenhoeft
Nay: K. Perry.
- 152 Wiedenhoeft-Albanese: 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

