

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 014

APRIL 25, 2011

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, April 25, 2011 from 7:25 p.m. to 7:50 p.m.

PRESENT: Mayor R. Avis, (chaired 7:25 p.m. to 7:43 p.m. and 7:44 p.m. to 7:50 p.m.); Councillors J. Albanese, K. Perry, G. Paul Ryan, S. Tibbs (chaired 7:43 p.m. to 7:44 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 R. Wiedenhoeft on item 22., stating that the claim for travel expense and per diem was his. He did not participate in any discussion of nor vote on the matter.
 - 2) Councillor K. Perry on item 21., stating that the claim for travel expense and per diem was his. He did not participate in any discussion of nor vote on the matter.
 - 3) Mayor R. Avis on item 20., stating that the purchase card expenses were his and on item 55., stating that he is president of the company that applied for the zoning amendment. He did not participate in any discussion of nor vote on these matters. He turned the chair over to Deputy Mayor S. Tibbs while these matters were considered.
2. Verbal communications
 - 1) The presentation of the 2011 final budget was deferred to the May 9th regular meeting.
 - 2) Meeting to consider applications under s.357, 358 of the Municipal Act for tax adjustments (2010) for 704 Armit Avenue, 1048 Cornwall Avenue and Plan SM-122, Lot 5, Parcel Plan-1. K. Richardson spoke to the application re: 1048 Cornwall Avenue citing reasons why the actual adjustment to the taxes should reflect additional issues. He was advised that Council can only consider the adjustment currently before it. He would have to bring application to MPAC for any additional relief.
3. Written communications as per the agenda attached.
4. Non agenda items:
 - 1) D. Brown - a community services announcement re: timing of traffic control lights at intersection of Keating Avenue and King's Highway to allow pedestrians more time to cross Keating Avenue; and

re: street sweeping in residential areas will pick up lawn debris if swept to curbside from boulevards in next few days.
5. Resolutions:
 - 153 Albanese-Wiedenhoeft: THAT the report dated April 19, 2011 from L. Witherspoon, Treasurer re: 357/358 Applications for Tax Adjustment re: 704 Armit Avenue (2010); 1048 Cornwall Avenue (2010) and Plan SM 122 Lot 5 PCL Plan-1 (2010) be approved. CARRIED

154 Wiedenhoeft-Albanese: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 9,10,11,12,13,14,15,16,17,18 and 19.
- 2) Council Consent Summary Report # 41
- 2) Council Consent items # 43,44,45,46,47,48,49,50 and 51 CARRIED
- 9) approved entering into a three year agreement with Electrical Safety Authority for continuous safety services for all town owned facilities.
- 10) approved the March 2011 Drinking Water Systems Monthly Summary Report.
- 11) approved adjustments to aviation fuel pump prices at the Fort Frances Municipal Airport.
- 12) approved a financial contribution in the amount of \$650.00 to Rainy River Vet Assistance Trust Fund for veterinarian services in the Rainy River District.
- 13) received a financial request from Confederation Foundation.
- 14) approved supporting a request from City of Kingston re: Support of Increase to Heads and Beds Levy.
- 15) approved certain in-kind, financial donation and agreement terms for the Fort Frances Canadian Bass Championship.
- 16) approved receiving the Ontario Regulation 284/09 disclosure report for the 2011 Operating Budget.
- 17) approved a transfer of \$107,323.85 from Sanitary Sewer Projects Reserve Fund to Sewer Operations for December 31, 2010 as recommended by the Administration and Finance Executive Committee.
- 18) approved 2011 Capping Parameters for Capped Properties.
- 19) approved purchase card expenses for M. McCaig, CAO.
- 43) approved a Break Open Ticket Licence Application from Rainycrest Auxiliary at 1561330 Ontario Ltd. o/a Xtra Cash from May 1, 2011 to October 31, 2011.
- 44) referred an Application for Zoning By-Law Amendment 08/98-SS re: Thunder Bay Truck Centre HOL – 505 McIrvine Road to Municipal Planner for processing.
- 45) referred a request from The Metis Nation of Ontario re: Consultation with Metis Communities on Official Plans to Planning and Development Executive Committee for recommendation.
- 46) proclaimed May 1-7, 2011 as “Emergency Preparedness Week”.
- 47) referred a financial request from District 1A Senior Games – Fort Frances Committee re: Senior Games to Administration and Finance Executive Committee for recommendation.
- 48) referred a financial request from B. Caldwell re: 12th Annual Fly-in Drive-In Barbeque at the Fort Frances Airport to Administration and Finance Executive Committee for recommendation.
- 49) referred a financial request from Border Shrine Club re: Purchase of tickets for the Shrine Circus to Administration and Finance Executive Committee for recommendation.
- 50) proclaimed May 2011 as “The Salvation Army Red Shield Month” in the Town of Fort Frances.
- 51) proclaimed October 23 to 29, 2011 as “English as a Second Language Week.”

- 155 Albanese-Wiedenhoeft: THAT the minutes of the Council meeting being Session No 13 dated April 11, 2011 having been typed and distributed be approved. CARRIED
- 156 Wiedenhoeft-Albanese: THAT the reports of the Committee of the Whole of Council meetings being Sessions No. 17 and 18 dated April 11 and 14, 2011 having been typed and distributed be approved. CARRIED
- 157 Ryan-Tibbs: THAT the presentation dated March 22, 2011 by CUPE Local 65 re: CUPE Local 65 (Memorial Sports Centre) Grievance be received. CARRIED
- 158 Tibbs-Ryan: THAT the report dated March 28, 2011 from C. Ruppenstein, Human Resources Manager re: CUPE Grievance be received. CARRIED
- 159 Ryan-Tibbs: THAT CUPE Local 65 (Memorial Sports Centre) Grievance MSC #01-01-20-2011 dated January 26, 2011 be approved. DEFEATED
- 160 Ryan-Wiedenhoeft: THAT the report dated April 19, 2011 from L. Witherspoon, Treasurer re: Mayor Roy Avis – Purchase Card Expense be approved. CARRIED
Disclosure of Interest: R. Avis
- 161 Tibbs-Ryan: THAT the report dated April 19, 2011 from L. Witherspoon, Treasurer re: Councillor Ken Perry – RED Committee Meeting Travel and Per Diem Claims be approved. CARRIED
Disclosure of Interest: K. Perry
- 162 Ryan-Tibbs: THAT the report dated April 19, 2011 from L. Witherspoon, Treasurer re: Councillor Rick Wiedenhoeft – Zone 1 – OAPSB Conference Travel and Per Diem Claims be approved. CARRIED
Disclosure of Interest: R. Wiedenhoeft
- 163 Tibbs-Ryan: THAT the report dated April 21, 2011 from G. Treftlin, Clerk re: Appointment to the Fort Frances Municipal Non Profit Housing Corp. – 2011 be received and further that the following be appointed to the Fort Frances Municipal Non-Profit Housing Corporation Board for the year 2011: Nick Wihnan. CARRIED
- 164 Wiedenhoeft-Ryan: THAT the following resolution be tabled indefinitely: THAT pursuant to section 68 of By-Law 34/95 (the Procedure By-Law), Council directs that the Committee of the Whole of Council meeting as provided in section 56 thereof be changed to be held at 5:00 p.m. on a trial basis commencing May 9, 2011 to and including September 26, 2011. CARRIED
- 165 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:
- 22/11 A By-Law to approve a service agreement with Ontario One Call Ltd.
- 23/11 A By-Law to authorize the entering into of a collective agreement with the Fort Frances Professional Fire Fighters Association.

26/11 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.

27/11 A By-Law to approve an agreement with Lisa Pocock doing business as North Air Services for provision of Dial-a-Ride Services. CARRIED

166 Albanese-Wiedenhoeft: THAT By-Law No. 8/98-RR, being a By-Law to amend Zoning By-Law 08/98 - 705 McIrvine Road be introduced and read a first, second and third time, be finally passed, signed by the Deputy Mayor and Clerk, sealed with the Corporate Seal and become law forthwith. CARRIED

Disclosure of Interest: R. Avis

166 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