

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 20

JULY 25, 2011

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, July 25, 2011 from 6:40 p.m. to 6:57 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, A Hallikas, K. Perry, G. Paul Ryan and R. Wiedenhoeft.

ALSO PRESENT: G. Treftlin, Clerk; D. Brown, Manager, Operations & Facilities; L. Witherspoon, Treasurer

1. Verbal communications:

- 1) Hearing pursuant to the Municipal Act, 2001 sections 357/358 re: 1048 Cornwall Avenue N., 650 Fifth Street West; 704 Armit Avenue and Plan SM 122, Lot 5, Pcl Plan 1. No one came forward to speak to the applications when invited by the Mayor.

2. Written communications as per the agenda attached.

3. Non agenda item:

- 1) D. Brown spoke on the Town's decision to award a recent tender for sewer and water work awarded to a non resident contractor Wagner Construction Canada.

4. Resolutions:

- 263 Hallikas-Wiedenhoeft: THAT the report dated July 21, 2011 from L. Witherspoon, Treasurer re: 357/358 Applications for Tax Adjustment re: 1048 Cornwall Avenue North; 650 Fifth Street West; 704 Armit Avenue and Plan SM122 Lot 5, PCL Plan-1 be approved. CARRIED

- 264 Wiedenhoeft-Hallikas: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 6,7,8,9,10,12,14,15,16 and 17.
- 2) Council Consent Summary Report # 27
- 3) Council Consent items # 29,30,31,32 and 33. CARRIED
- 6) approved entering into an agreement with the Ontario Ministry of the Environment as represented by the Canadian General Standard Board for the accreditation of Fort Frances as an operating authority of a Municipal Drinking Water System.
- 7) approved a response to Mr. Stan Sokolotuk respecting his recent submission to the Town's Strategic Planning Session for matters including truck route and railway crossings.
- 8) approved a response to Mr. John Steinke respecting his recent submission to the Town's Strategic Planning Session for matters including Front Street cleanup and contracting out of municipal services.
- 9) approved a response to Mr. Gerald Martin respecting his recent submission to the Town's Strategic Planning Session re: Back alley way accessing route to 806, 808 and 812 Portage Avenue.
- 10) approved awarding a contract to Elster Metering in the amount of \$244,846.65 re: RFP No. 11-OF-03 – ICI Water Meter Replacement Program and Upgrades.
- 12) approved preparation of a by-law to approve a Site Plan Agreement with Wahkaihanun Futures Corporation re: proposed development of a 10 unit apartment complex at 237 8th Street West.
- 14) approved preparation of a by-law to amend the records retention by-law for purposes of updating the schedule of records retention periods.

- 15) approved receiving Minutes of Settlement – Requests for Reconsideration for properties located at 704 Armit Avenue and 1000 Patcin Avenue.
 - 16) approved a financial donation in the amount of \$100.00 re: Fort Frances Swim Team advertising banner request.
 - 17) approved a response to Mr. Stan Sokolotuk respecting his recent submission to the Town's Strategic Planning Session re: concerns of available bus services for travellers with medical issues.
 - 29) referred a request from G. Hinrichs re: Sewer Problems at 1600 Colonization Road West to Operations and Facilities Executive Committee for recommendation.
 - 30) referred a request from Environment Canada re: Installation of Two Water Monitoring Gauges on Rainy River near Pither's Point to Operations and Facilities Executive Committee for recommendation.
 - 31) supported a resolution from Municipality of Bayham re: Escalating OPP Service Costs.
 - 32) referred a request from E. Haglund re: Property Issues to Planning and Development Executive Committee for recommendation.
 - 33) referred a request from D.J. and T.J. MacKintosh re: Unpaved portion of roadway between Victoria and Christie Avenues to Operations and Facilities Executive Committee for recommendation.
- 265 Hallikas-Wiedenhoeft: THAT the minutes of the Council meeting being Session No. 19 dated July 11, 2011 having been typed and distributed be approved. CARRIED
- 266 Wiedenhoeft-Hallikas: THAT the report of the Committee of the Whole of Council meeting being Session No. 25 dated July 11, 2011 having been typed and distributed be approved. CARRIED
- 267 Hallikas-Ryan: THAT the report dated July 8, 2011 from D. Brown, Manager Operations and Facilities re: Fort Frances Airport – Adjustment to Aviation Fuel Pump Prices be approved. CARRIED
- 268 Hallikas-Ryan: THAT the report dated July 19, 2011 from G. Treftlin, Clerk re: 2011 Agreement re: Closed Meeting Investigator be approved and further that an authorizing by-law be prepared. CARRIED
- 269 Hallikas-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:
- 06/06-E A By-Law to amend By-Law 06/06, as amended, to establish the retention period for documents and records of the Town of Fort Frances.
- 41/10-A A By-Law to acknowledge the exercise by SkyPower Limited of a right to extend an option term under an option agreement to purchase municipal lands.
- 33/11 A By-Law to authorize a merchant agreement and wireless connectivity for payment processing services at the Fort Frances landfill.
- 50/11 A By-Law to approve an agreement with Paul Heayn with respect to services as a Meeting Investigator.
- 51/11 A By-Law to designate 237 Eighth Street West an area of site plan control and to authorize the execution of a Site Plan Agreement as a condition of development. CARRIED

- 270 Wiedenhoeft-Hallikas: THAT the Corporation of the Town of Fort Frances Consolidated Financial Statements for the year ended December 31, 2010 and Management Letter dated July 11, 2011 as prepared by BDO Canada LLP be hereby adopted. CARRIED
- 271 Hallikas-Wiedenhoeft: THAT the information on Lyme Disease and its incidence in Ontario as provided by C. Heffer and M. Young be received. CARRIED
- 272 Wiedenhoeft-Albanese: THAT the Lyme Disease Surveillance and Management Guidelines, a publication of the Ministry of Health and Long-Term Care, May 2011, as presented by Councillor J. Albanese, Chair Northwestern Health Unit, be received. CARRIED
- 273 Hallikas-Wiedenhoeft: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk