

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 011

MARCH 28, 2011

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, March 28, 2011 from 5:58 p.m. to 6:55 p.m.

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

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

1. Verbal Communications:

- 1) C. Cuthbertson, Chair, Downtown Scott Street Business Improvement Area Board of Management spoke to Council on the BIA's proposed projects over the next year.
- 2) Gord Watson, Chair, Fort Frances Canadian Bass Championship Inc. spoke to Council on the annual bass tournament to be held in July 2011, in Fort Frances.
- 3) Corey Bolton of Solar Logix Inc. spoke to Council on the project to install solar panels on rooftops of several municipal buildings.

2. Written communications as per the agenda attached.

3. Resolutions:

121 Ryan-Albanese: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 10,11,13,15 and 16.
- 2) Council Consent Summary Report # 35
- 3) Council Consent items # 37, 38, 39, 40 and 41. CARRIED
- 10) approved the February 2011 Drinking Water Systems Monthly Summary Report.
- 11) received and reviewed the report dated March 21, 2011 from D. Brown, Manager Operations and Facilities re: Recycling Promotion and Education Project.
- 13) approved acceptance of the Federal Gas Tax and Federal Public Transit Audited Statements by BDO Canada LLP and further approved payment for audit services in the amount of \$1,675.00.
- 15) authorized signing of the Letter of Understanding with CUPE Local 65 re: Revised Public Works Mechanic Schedule.
- 16) approved proceeding with the Expression of Interest process for the old library building with immediate public advertisement.
- 37) referred the request from Rainy River District School Board re: skating rink on Robert Moore school property to Operations and Facilities Executive Committee for recommendation with input from Planning and Development Executive Committee.
- 38) referred the Municipal Per-Capita financial request from Rainy River Future Development Corporation to Administration and Finance Executive Committee for recommendation.
- 39) referred the request from L. O'Flaherty re: Return of Deposit on Site Work – Super 8 Hotel to Planning and Development Executive Committee for recommendation.
- 40) proclaimed April 10-16, 2011 as “National Victims of Crime Awareness Week”.

- 41) referred the proposal from Bell Mobility re: Site Selection of Sunny Cove and Memorial Sports Centre for expansion of Bell Mobility Telecommunication Tower to Planning and Development Executive Committee for recommendation.
- 122 Albanese-Ryan: THAT the minutes of the Council meeting being Sessions No. 9 and 10 dated March 7 and 14, 2011 having been typed and distributed be approved. CARRIED
- 123 Ryan-Albanese: THAT the report of the Committee of the Whole of Council meeting being Sessions No. 9, 10, 11 and 12 dated March 7,9,10 and 14, 2011 having been typed and distributed be approved. CARRIED
- 124 Ryan-Wiedenhoeft: THAT the report dated March 23, 2011 from C. Ruppenstein, Human Resources Manager re: Staffing Level Press Release be received and further that the matter proceed as directed. CARRIED
- 125 Wiedenhoeft-Ryan: THAT the Six Person 24/7 model for provision of Fire and Rescue Services be adopted. CARRIED
- 126 Wiedenhoeft-Albanese: THAT the report dated March 24, 2011 from R. Hallam, Superintendent Planning and Development re: Cross Contamination and Backflow Prevention of Potable Water Systems be approved. CARRIED
- 127 Albanese-Wiedenhoeft: THAT the report dated March 22, 2011 from L. Witherspoon, Treasurer re: 2010 – Year End Surplus be approved as amended. CARRIED
- 128 Ryan-Wiedenhoeft: THAT the report dated March 22, 2011 from G.W. Treftlin, Clerk re: Appointments to Boards and Committees for 2010-2012 be received and the following appointments be made with term of office from December 1, 2010 to November 30, 2012 – Citizen of the Year Committee: Linda Hamilton; Gordon McBride. CARRIED
- 129 Wiedenhoeft-Ryan: THAT the report dated March 21, 2011 from R. Hallam, Superintendent Planning and Development re: Appointments to Boards and Committees re: BIA be approved and the following appointments be made with term of office from December 1, 2010 to November 30, 2014 – Business Improvement Area Board of Management (BIA): Michael Tullio; Richard Boileau. CARRIED
- 130 Ryan-Wiedenhoeft: THAT the notice received March 21, 2011 from Paul S. Heayn to confirm the binding over effective January 1, 2011 of his agreement for meeting investigator services be received and an appropriate by-law be prepared. CARRIED
- 131 Wiedenhoeft-Ryan: THAT the resolution as passed March 17, 2011 from Fort Frances Municipal Non-Profit Housing Corporation Board re: Request to amend By-Law 6/77 to exempt the Fort Frances Municipal Non-Profit Housing Corporation Board from the limitation on board members appointments be approved. CARRIED
- 132 Wiedenhoeft-Ryan: THAT the letter dated March 17, 2011 from J. Albanese, Vice Chair Fort Frances Municipal Non-Profit Housing Corporation Board re: Request to Appoint Board Members be received and the following be appointed to the Fort Frances Municipal Non-Profit Housing Corporation Board: B. Krukoski; G. McBride; F. Flatt; Councillors J. Albanese and A. Hallikas. CARRIED

- 133 Ryan-Wiedenhoeft: THAT the report dated March 24, 2011 from G. Bell, Manager Community Services re: OPP Contract Renewal be received and further that Council's decision to proceed with Option 2 be confirmed. CARRIED
- 134 Ryan-Albanese: 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:
- 61/03-C A By-Law to approve an amendment to a development agreement with Steve William Both, Charles Richard Morken and 1578289 Ontario Ltd. re: development at 260 First Street East (the old Fort Frances High School).
- 17/11 A By-Law to authorize the signing of an agreement with C. Grimard and the Canadian Union of Public Employees.
- 18/11 A By-Law to authorize a merchant agreement for payment processing services for purposes of Fort Frances Power Corporation transactions. CARRIED
- 135 Wiedenhoeft-Ryan: THAT By-Law No. 16/11, being a By-Law to re-appoint Paul Heayn Meeting Investigator for the Town of Fort Frances 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
- 136 Albanese-Ryan: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk