

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. 043

June 27, 2016

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on June 27, 2016 from 7:42 p.m. to 7:57 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, W. Brunetta, J. Caul, D. Kitowski, K. Perry and G. Paul Ryan.

ALSO PRESENT: M. McCaig, Administrator, E. Slomke, Clerk, D. Brown, Manager of Operations & Facilities, L. Witherspoon, Treasurer, J. Kabel, Manager of Community Services, T. Rob, CBO

### **1. COUNCIL MEETING** (Session No. 043)

- 1.1 Call to Order at 7:42 p.m.
- 1.2 Prayer
- 1.3 Non-agenda items identified to be considered later in this meeting - None.
- 1.4 Disclosure of pecuniary interest and the general nature thereof. - None.

### **2. Delegations/Deputations - None.**

### **3. Consent Agenda:**

#### 3.1 Items Referred from Committee of the Whole

523 Ryan - Kitowski: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 7.1, 7.2 ,7.3, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, 7.10, ~~7.11~~, 7.12, 7.13, 7.14, 7.15 and 7.16.
- 2) Council Consent items # 3.2, 3.3, 3.4 and 3.5.

CARRIED

- 3.2 Letter dated June 13, 2016 from R. Wiedenhoeft, Chair, Multi-Use Tennis Court Committee re: Request additional funds  
- will be referred to the Administration & Finance Executive Committee with input from the Community Services Executive Committee
- 3.3 Letter dated June 14, 2016 from B. Angus, Administrative Board, Watten Fire Department re: Donation Request  
- will be referred to the Administration & Finance Executive Committee with input from the Community Services Executive Committee
- 3.4 Letter dated June 14, 2016 from D. Pelletier, President, Association des francophones du Nord-Ouest de l'Ontario re: Flag Raising & Proclamation Request  
- will be advised of Council's proclamation and will coordinate Flag Raising with Mayor's Office
- 3.5 Letter dated June 17, 2016 from J. Papple, Chair, Teachers of English as a Second Language Association of Ontario re: Proclamation Request  
- will be advised of Council's proclamation

**4. Approval of Council Minutes: \***

4.1 Session No. 041, June 13, 2016

524 Ryan - Kitowski: THAT the minutes of the Council meeting being Session No. 041 dated June 13, 2016, having been typed and distributed be approved.

CARRIED

**5. Approval of Committee of the Whole Minutes: \***

5.1 Session No. 063, June 13, 2016

525 Kitowski - Ryan: THAT the report of the Committee of the Whole of Council meeting being Session No. 063 dated June 13, 2016, having been typed and distributed be approved.

CARRIED

**6. Resolutions from tonight's Committee meeting**

6.1 Council considered the following resolutions:

526 Perry - Albanese: THAT Council of the Town of Fort Frances hereby supports the project in principle as presented by J. Ruppenstein from Fort Frances Power Corporation.

CARRIED

527 Perry - Albanese: THAT the report dated April 20, 2015 from P. Briere, By-law Enforcement Officer re: Letter dated June 1, 2016 from Ahlan & Judith Johanson – Property Standards By-law be approved to agree with the recommendation of the Planning & Development Executive Committee to send a letter to Mr. & Mrs. Johanson advising them that By-law Enforcement is currently addressing their concerns through the property standards process and that the property standards by-law is currently due to be reviewed in the next 12-18 months.

CARRIED

528 Perry - Albanese: THAT the report dated June 22, 2016 from T. Rob, Chief Building Official re: Investigation into the implementation of an auto attendant at the Civic Centre in concert with the replacement of the phone system be approved to agree with the recommendation of Administration to implement an auto attendant at the Civic Centre and further that proper notice as prescribed in the Collective Agreement be sent to the members of CUPE.

CARRIED

**7. By-Laws:**

7.1 A by-law designating and deeming a certain plan of subdivision, or part thereof, not to be a registered plan of subdivision (446 Third St. E.).

529 Ryan - Kitowski: THAT By-Law No. 35/16, being a By-Law to designate and deem a certain plan of subdivision, or part thereof, not to be a registered plan of subdivision 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

**8. Information Correspondence:**

8.1 AMO Communications  
- AMO Policy Update - Local Governments Summit: Common Advocacy for Greater

Autonomy

- OMERS SC Announces Results of Board Compensation By-law Review
- AMO Policy Update - Government to Consult on Expanding Medical Responses through Fire Services
- AMO Policy Update - Provincial Cabinet Shuffled Halfway through Mandate
- AMO Policy Update - Members' Legislative Update
- AMO Symposium - Forward Together: The Next Generation of Human Services in Ontario
- AMO Watch File (June 23, 2016)
- AMO Policy Update - Review of Canada Post Received.

- 8.2 Local Authority Services (LAS) - Investment Basics and Beyond Workshop Received.
- 8.3 Notification of Environmental Registry Posting of proposed Wildland Fire Risk Assessment and Mitigation: A Guidebook in support of Provincial Policy Statement, 2014 Received.
- 8.4 Independent Electricity System Operator's (IESO) 2015 Annual Report \*\* Received.
- 8.5 Northwestern Health Unit 2015 Audited Financial Statements \*\* Received.
- 8.6 Council of the Town of Pelham supports Ban on Door-to-Door Sales for Electricity and Natural Gas Contracts Received.
- 8.7 Rural Ontario Municipal Association (ROMA) - 2017 AGM and Annual Conference Received.
- 8.8 Northwestern Health Unit resolution re: Alcohol Received.

**9. Minutes:**

- 9.1 Planning & Development Executive Committee - June 6, 2016 Received.
- 9.2 Community Services Executive Committee - June 6, 2016 Received.
- 9.3 Administration & Finance Executive Committee - June 7, 2016 Received.
- 9.4 Operations & Facilities Executive Committee - June 8, 2016 Received.
- 9.5 Downtown BIA - AGM Meeting May 11, 2016 Received.
- 9.6 Sister Kennedy Board of Management - May 10, 2016 Received.

**10. Non-agenda Items - None.**

**11. ADJOURNMENT**

11.1 The meeting adjourned at 7:57 p.m.

530 Kitowski - Ryan: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

R. Avis, Mayor

E. Slomke, Clerk