

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 10

APRIL 12, 2010

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, April 12, 2010 from 6:20 p.m. to 7:25 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, A Hallikas, S. Tibbs 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. Verbal communications:

- 1) Public meeting re: proposal to stop up, close and offer for sale a part of McKenzie Avenue N. between Fifth Street East and CNR right of way.
No one came forward to speak when invited by the Mayor.
The Clerk referred to a letter received from J.N. Webb and Sons Limited and a memo from the Municipal Planner copies of both of which were included in the Council agenda packages.
- 2) G. Gillon, Regional Developer presented a report on Rainy River Future Development Corporation activities on behalf of the Town for the quarter ending December 31, 2009 and quarter ending March 31, 2010.
- 3) J. McPherson and P. Fox attended on behalf of the Ontario Clean Water Agency. J. McPherson presented OCWA's annual report for 2009 re: operation of the sewage treatment plant.
- 4) S. Turvey, member, Fun in the Sun Committee presented Council with a request for financial assistance.
- 5) Consideration of By-Law 19/10 was deferred to a future meeting when R. Hallam could attend.

2. Written communications as per the agenda attached.

3. Non agenda item:

- 1) D. Brown announcement re: Saturday, April 17th being the day when tipping fees will be waived for spring yard clean up purposes. Mr. Brown also made reference to the annual household hazardous waste disposal program proposed for September. Electronic waste may be included in the program.

4. Resolutions:

- 115 Tibbs-Hallikas: THAT the presentation from G. Gillon, Regional Economic Developer, Rainy River Future Development Corporation re: RRFDC Activity Reports for the Final Quarter 2009 and the First Quarter 2010 be received and further that RRFDC Invoice # 030-12-2009 re: Fort Frances Portion of NOEDF Project #842-503060 to December 31, 2009 in the amount of \$7,506.10 be approved. CARRIED
- 116 Hallikas-Tibbs: THAT Rainy River Future Development Corporation Invoice #039-03-2010 re: Fort Frances Portion of NOEDF Project #842-503060 in the amount of \$10,656.14 be approved. CARRIED
- 117 Hallikas-Tibbs: THAT the presentation from J. McPherson of the Ontario Clean Water Agency Annual Report for 2009 be received. CARRIED

- 118 Tibbs-Hallikas: THAT the presentation from S. Turvey, Fun In The Sun Committee re: 2010 Fun In The Sun/Canada Day Celebrations be received and referred to Administration and Finance Executive Committee for recommendation. CARRIED
- 119 Hallikas-Tibbs: THAT the following Consent items be approved:
- 1) Committee of the Whole Consent items # 6, 7, 8, 9, 10, 12, 13, 14, 15 and 16.
 - 2) Council Consent Summary Report # 35.
 - 3) Council Consent items # 37, 38 and 39. CARRIED
- 6) approved payment of the auditorium and arena fees for the “Chem Free Grad Party” on June 24th as a donation from Council’s public relations budget.
 - 7) approved new aviation fuel pump prices at the Municipal Airport.
 - 8) approved amending By-Law 06/09 – for the feeding of wildlife to include land owned by the Town in other municipalities or unorganized territory.
 - 9) approved requesting St. Mary’s Parish direct their concerns respecting the parking lot adjacent to St. Mary’s to AbitibiBowater, the legal property owner.
 - 10) approved an encroachment agreement re: 824 Victoria Avenue – Church of the Holy Spirit.
 - 12) approved contracts with DataFix and Dominion Voting Systems for their respective election services in the 2010 municipal election.
 - 13) approved amending By-Law 14/10 to transfer a lane stopped up and closed to J.N. Webb and Sons Limited and not 1796639 Ontario Limited.
 - 14) approved the 2010 per capita funding for Rainy River Future Development Corporation in the amount of \$52,955.00.
 - 15) approved to receive only a letter dated March 16, 2010 from Ontario Public Service Employees Union (OPSEU) re: Service Quality Issues at the Municipal Property Assessment Corporation.
 - 16) approved certain financial and in-kind services for the 2010 Fort Frances Canadian Bass Championship.
 - 37) proclaimed April 18-24, 2010 as National Victims of Crime Awareness Week.
 - 38) referred a request from Murry Snider Repair Shop re: 1201 Scott Street – Backflow Prevention Device to Operations and Facilities Executive Committee for recommendation.
 - 39) referred a request from the Community Garden Team re: Use of Municipal Property to develop a Community Garden to Planning and Development Executive Committee for recommendation.
- 120 Tibbs-Hallikas: THAT the minutes of the Council meeting being Session No. 8 dated March 22, 2010 having been typed and distributed be approved. CARRIED
- 121 Hallikas-Tibbs: THAT the report of the Committee of the Whole of Council meeting being Sessions No. 14 and 15 dated March 22 and 25, 2010 having been typed and distributed be approved. CARRIED
- 122 Albanese-Wiedenhoeft: THAT the Municipal Taxi Licence Application dated March 29, 2010 from Douglas Derendorf be approved. CARRIED

- 123 Wiedenhoeft-Albanese: THAT the report dated April 7, 2010 from G. Bell, Manager Community Services re: Local Initiatives Fund – RRFDC be approved and further that Council authorize submission to the Rainy River Future Development Corporation of the Local Initiatives Fund application in the amount of \$5,000.00 with respect to the celebration of Tourism Week June 3-7, 2010.
CARRIED
- 124 Albanese-Wiedenhoeft: THAT the report dated April 7, 2010 from G. Bell, Manager Community Services re: Healthy Communities Fund – Phase II – Active Transportation be approved and further that Council authorize submission to the Ministry of Health Promotion respecting the Healthy Communities Fund Phase II - Active Transportation Plan.
CARRIED
- 125 Tibbs-Hallikas: 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:
- 18/09-A A By-Law to authorize an amendment to an agreement for the sale of certain land to Daryl's Custom Landscapes Ltd.
- 14/10-A A By-Law to amend a by-law to assume, stop up and close, for the purpose of selling, part of a north-south lane south of Fifth Street E., north of the CN Right-of-Way between Portage Avenue and McKenzie Avenue.
- 16/10 A By-Law to stop up and close, for the purpose of selling, part of McKenzie Avenue North, south of Fifth Street East and north of the CN Right-Of-Way.
- 18/10 A By-Law to authorize a license agreement for purposes of utilization of the Town's geospatial data with Centra Transmission Holdings Inc.
- 20/10 A By-Law to authorize entering into an agreement with Union Gas granting an easement over certain municipal land.
- 23/10 A By-Law to approve agreements with Comprint Systems Inc. (dba DataFix) and Dominion Voting Systems for purposes of the 2010 municipal election.
CARRIED
- 126 Tibbs-Hallikas: THAT the resolution as adopted March 31, 2010 from Northwestern Ontario Municipal Association re: Endangered Species Act be supported.
CARRIED
- 127 Hallikas-Tibbs: THAT the resolution as adopted March 12, 2010 from Northwestern Ontario Municipal Association re: A Strong and Vibrant FedNor be supported.
CARRIED
- 128 Tibbs-Hallikas: THAT the letter dated March 25, 2010 from Transport Action Ontario be received and referred to the Economic Development Committee for recommendation.
CARRIED
- 129 Hallikas-Tibbs: THAT the matter of Council remuneration having been previously decided now be reconsidered.
CARRIED

- 131 Tibbs-Hallikas: THAT this meeting of the Council of the Town of Fort Frances be
now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk