

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 044

July 11, 2016

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on July 11, 2016 from 6:50 p.m. to 7:55 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, L. Witherspoon, Treasurer, T. Rob, Manager of Operations & Facilities

1. COUNCIL MEETING

(Session No. 044)

1.1 Call to Order at 6:50 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.
Councillor Perry disclosed an interest in Item 8.1 from the Committee of the Whole agenda as the per diem claim being considered is his.
Councillor Brunetta disclosed an interest in Item 8.2 from the Committee of the Whole agenda as the per diem claim being considered is hers.
Mayor Avis disclosed an interest in Item 10.1 from the Committee of the Whole agenda as the tender recommendation is to award the tender to his company.

2. Delegations/Deputations:

2.1 Bi-Annual Reports (January 1 to June 30, 2016)
- Planning & Development Division (read by Councillor Kitowski)
- Operations & Facilities Division (read by Councillor Ryan)
- Fire Rescue Service (read by CAO)
- Community Services Division (read by Councillor Perry)
- Administration & Finance Executive Committee (read by Councillor Perry)

531 Albanese - Perry: THAT the bi-annual reports as presented by the Committee Chair or Division Manager be hereby received.

CARRIED

2.2 Presentation made by Mayor Avis - Moffat Family Trust Funds for 2016 (7:00 p.m.)

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

532 Perry - Albanese: 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 and 7.8.
- 2) Council Consent items # 3.2.

CARRIED

3.2 Letter dated June 27, 2016 from G. Thorstad, President, Boundary Waters Dragon Boat Foundation & Festival Organizer re: Reschedule of Events - Support Requested

-will be referred to Administration and Finance Executive Committee for recommendation with input from Planning and Development Executive Committee, Community Services Executive Committee and Operations and Facilities Executive Committee

4. Approval of Council Minutes: *

4.1 Session Nos. 042 and 043, June 23, 2016 and June 27, 2016

533 Perry - Albanese: THAT the minutes of the Council meetings being Session Nos. 042 and 043 dated June 23, 2016 and June 27, 2016 respectively, having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session Nos. 064 and 065, June 23, 2016 and June 27, 2016

534 Albanese - Perry: THAT the reports of the Committee of the Whole of Council meetings being Session Nos. 064 and 065 dated June 23, 2016 and June 27, 2016 respectively, having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

6.1 Council considered the following resolutions:

Councillor Perry disclosed an interest in resolution 536 as the per diem claim being considered is his. He did not vote.

Councillor Brunetta disclosed an interest in resolution 537 as the per diem claim being considered is hers. She did not vote.

Mayor Avis disclosed an interest in resolution 539 as the recommendation for the tender being awarded is to his company. He did not vote. Deputy Mayor Brunetta chaired.

535 Caul - Ryan: THAT the report dated July 5, 2016 from L. Witherspoon, Treasurer re: Multi-Use / Tennis Court Committee Financial Request be approved to agree with the recommendation of the Administration & Finance Executive Committee to deny further capital funds to cover the projected funding shortfall amount of \$57,994.00 as requested, and further that it is recommended that the Committee explore all options to reduce the overall project costs, to defer lighting or a portion of lighting to another year and to continue fundraising to reduce the project funding shortfall.

CARRIED

536 Ryan - Caul: THAT the report dated July 5, 2016 from L. Witherspoon, Treasurer re: Councillor Perry – NOMA Executive Meeting Per Diem Claim be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the per diem claim in the amount of \$150.00 as submitted by Councillor Perry for his attendance at a NOMA Executive meeting held in Thunder Bay on June 22, 2016.

CARRIED

537 Caul - Ryan: THAT the report dated July 5, 2016 from L. Witherspoon, Treasurer re: Councillor Brunetta – NOMA Executive Meeting Per Diem Claim be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the per diem claim in the amount of \$150.00 as submitted by Councillor Brunetta for her attendance at a NOMA Executive meeting held in Thunder Bay on June 22, 2016.

CARRIED

538 Ryan - Caul: THAT the report dated July 6, 2016 from T. Rob, Manager of Operations

& Facilities re: Extension to the timing for Completion of the Rainy Lake Market Square be approved to agree with the recommendation of Administration to extend the project deadlines with FedNOR and Northern Ontario Heritage Fund and further put on hold the design work currently being completed by Scatliff Miller Murray pending funder responses to extension request and wording discrepancy resolution.

CARRIED

- 539 Caul - Ryan: THAT the report dated June 28, 2016 from D. Brown, Manager of Operations & Facilities re: Tender 16-OF-12 for Supply of ¾ Ton Truck c/w 8 foot Snowplow be approved to agree with the recommendation of the Operations & Facilities Executive Committee to award the tender for the supply of one ¾ ton truck c/w boss snowplow system less trade in value of 2007 Chev ¾ truck c/w 1997 Western snowplow to West End Motors at a total cost of \$45,200.00 (all taxes included).

CARRIED

7. By-Laws:

- 7.1 A by-law to amend by-law 21/14, for the regulation of traffic on the highways and regulating the use of highways by pedestrians or vehicles within the Municipality. (designate parking at Daycare and Library and designate fire route at Library)

- 540 Albanese - Perry: 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:

- By-Law No. 21/14-C, being a By-Law to amend by-law 21/14, for the regulation of traffic on highways and regulating the use of highways by pedestrians or vehicles within the Municipality
- By-Law No. 36/16, being a By-Law to authorize a license agreement for purposes of Gunnar Outreach – deploy and display artillery at the Memorial Sports Centre parking lot with Her Majesty the Queen in Right of Canada as represented by the Minister of National Defense
- By-Law No. 37/16, being a By-Law to authorize a joint use agreement between the Rainy River District School Board, the Northwest Catholic District School Board and the Corporation of the Town of Fort Frances to provide for the joint use of outdoor facilities
- By-Law No. 39/16, being a By-Law to approve an employment agreement with D. Brown for his appointment as Chief Administrative Officer for the Town of Fort Frances
- By-Law No. 40/16, being a By-Law to approve an employment agreement with T. Rob for his appointment as Operations & Facilities Division Manager for the Town of Fort Frances

CARRIED

- 7.2 A by-law to authorize a license agreement for purposes of Gunner Outreach - deploy and display artillery at the Memorial Sports Centre parking lot with Her Majesty the Queen in Right of Canada as represented by the Minister of National Defense.
- 7.3 A by-law to authorize a joint use agreement between the Rainy River District School Board, the Northwest Catholic District School Board and the Corporation of the Town of Fort Frances to provide for the joint use of outdoor facilities (St Francis Sports Field).
- 7.4 A by-law to authorize execution of a site plan control agreement as a condition of development with Syncor Contracting Limited.

A recorded vote was requested by Councillor Perry with the following results:
Yeas: Avis, Albanese, Brunetta, Caul, Kitowski and Ryan

- 541 Albanese - Ryan: THAT By-Law No. 38/16, being a By-Law to authorize execution of a site plan control agreement as a condition of development with Syncor Contracting Limited 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

- 7.5 A by-law to approve an employment agreement with Doug Brown for his appointment as Chief Administrative Officer for the Town of Fort Frances.
- 7.6 A by-law to approve an employment agreement with Travis Rob for his appointment as Operations & Facilities Division Manager for the Town of Fort Frances.

8. New Items:

- 8.1 Resolution of Support for NWHU re: Alcohol

- 542 Perry - Albanese: THAT Council of the Town of Fort Frances hereby supports resolution 57-2016 passed by the Northwestern Health Unit on June 22, 2016 respecting Alcohol and the health, economic and social cost of Alcohol misuse in the Rainy River District and the Northwestern Health Unit catchment area.

CARRIED

9. Information Correspondence:

- 9.1 AMO Communications
- AMO Policy Update - Highlights of the June 2016 Board Meeting
- New Federal / Provincial CPP Enhancement Agreement to Replace the ORPP
- Report of the Secretary-Treasurer on Nominations to the 2016-2018 AMO Board of Directors
- AMO Policy Update - Ontario Asset Management Regulation Consultations - Considerations for Members Taking Part
Received.
- 9.2 Letter from G. Chapman, District Manager, MNR re: Aerial Herbicide Spraying Crossroute Forest
Received.
- 9.3 Letter from S. Del Duca, Minister, MTO re: Next Intake for Connecting Links Program Funding
Received.
- 9.4 Letter from S. Del Duca, Minister, MTO and M. Gravelle, Minister, MNDM re: Intercity Bus Consultation
Received.
- 9.5 Resolution from City of Kenora re: Door to Door Sales
Received.
- 9.6 Resolution from City of Kenora re: Rural Economic Development Program
Received.
- 9.7 Resolution from Township of West Lincoln re: Future Renewable Energy Projects
Received.
- 9.8 Fort Frances Museum & Cultural Centre Summer 2016 Newsletter

9.9 Letter from D. Pearce, Supply Chain Officer, Stewardship Ontario re: Industry Funding for Blue Box Recycling
Received.

9.10 College of Physicians and Surgeons of Ontario - Nomination form
Received.

10. Minutes:

10.1 Planning & Development Executive Committee - June 20, 2016
Received.

10.2 Administration & Finance Executive Committee - June 21, 2016
Received.

10.3 Operations and Facilities Executive Committee - June 22, 2016
Received.

10.4 Community Services Executive Committee - June 20, 2016
Received.

11. Non-agenda Items - None.

12. ADJOURNMENT

12.1 The meeting adjourned at 7:55 p.m.

543 Albanese - Perry: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

R. Avis, Mayor

W. Brunetta, Chairperson

E. Slomke, Clerk