

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 045

August 8, 2016

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on August 8, 2016 from 7:30 p.m. to 7:55 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, L. Lindberg, Treasurer, J. Kabel, Manager of Community Services

1. COUNCIL MEETING

(Session No. 045)

1.1 Call to Order at 7:30 p.m.

1.2 Prayer

1.3 Non-agenda items identified to be considered later in this meeting.
Add: 11.1 - Agreement with Court Surface Specialists to be considered with accompanying by-law.

1.4 Disclosure of pecuniary interest and the general nature thereof - None.

2. Delegations/Deputations:

2.1 Hearing to Consider Section 357/358 Applications (714 Armit Avenue and 426 Victoria Avenue)
- No one was in attendance to speak to this matter. Council considered the report from the Treasurer.

544 Albanese - Brunetta: THAT the report dated August 2, 2016 from L. Witherspoon, Treasurer re: 357/358 Applications for Tax Adjustment be approved to agree to the recommendation of the Administration and Finance Executive Committee to approve the adjustment of 2015 taxes under Section 357/358 of the Municipal Act for properties located at 714 Armit Avenue and 426 Victoria Avenue in Fort Frances.

CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

545 Brunetta - 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, 7.8, 7.9, 7.10, 7.11 and 7.12.
- 2) Council Consent items # 3.2 and 3.3.

CARRIED

3.2 Letter dated July 7, 2016 from W. Krag, 800 Scott Street re: Invoice in Dispute
- will be referred to the Administration & Finance Executive Committee for recommendation with input from the Operations & Facilities Executive Committee

3.3 Letter dated July 13, 2016 from G. Cariou, Executive Director, Ontario's Sunset Country Travel Association re: Annual Per Capita Marketing Contribution

- will be referred to the Administration & Finance Executive Committee for recommendation

4. Approval of Council Minutes: *

4.1 Session No. 044, July 11, 2016

546 Albanese - Brunetta: THAT the minutes of the Council meeting being Session No. 044 dated July 11, 2016 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session No. 066, July 11, 2016

547 Brunetta - Albanese: THAT the report of the Committee of the Whole of Council meeting being Session No. 066 dated July 11, 2016 having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

6.1 Council considered the following resolutions:

Councillor Albanese requested a recorded vote on Resolution 557 below with results as follows:

Yea - Avis, Brunetta, Caul, Kitowski, Ryan

Nay - Albanese

Absent - Perry

548 Ryan - Brunetta: THAT the presentation by CUPE Local 65 re: CUPE Local 65 Step 3 Grievance (Public Works 2015-05-DG) be received as presented August 8, 2016.

CARRIED

549 Brunetta - Ryan: THAT the presentation by A. Petrin, Human Resources Manager re: CUPE Local 65 Step 3 Grievance (Public Works 2015-05-DG) be received as presented August 8, 2016.

CARRIED

550 Ryan - Brunetta: THAT the presentation by CUPE Local 65 re: CUPE Local 65 Step 3 Grievance (Public Works 1-12/21/2015) be received as presented August 8, 2016.

CARRIED

551 Brunetta - Ryan: THAT the presentation by A. Petrin, Human Resources Manager re: CUPE Local 65 Step 3 Grievance (Public Works 1-12/21/2015) be received as presented August 8, 2016.

CARRIED

552 Ryan - Brunetta: THAT the presentation by CUPE Local 65 re: CUPE Local 65 Step 3 Grievance (Public Works 2-12/21/2015) be received as presented August 8, 2016.

CARRIED

553 Brunetta - Ryan: THAT the presentation by A. Petrin, Human Resources Manager re: CUPE Local 65 Step 3 Grievance (Public Works 2-12/21/2015) be received as presented August 8, 2016.

CARRIED

554 Brunetta - Ryan: THAT the report dated July 28, 2016 from D. Brown, CAO re:

Request for the Town to purchase Mowat Avenue property be received and further that the matter proceed as directed.

CARRIED

- 555 Ryan - Brunetta: THAT the report dated August 4, 2016 from T. Rob, Secretary to Committee of Adjustment re: Appointments to Boards and Committees – Planning and Development Division be approved and further that the following be appointed to Committee of Adjustment with term of office expiring November 30, 2018 – Jennifer Horton.

CARRIED

- 556 Brunetta - Ryan: THAT the report dated August 3, 2016 from J. Kabel, Manager of Community Services re: Appointment to SKC Board be approved and further that the following be appointed to the Sister Kennedy Centre Board of Management for the remainder of the existing term of office expiring November 30, 2016 – Edward Haglund.

CARRIED

- 557 Albanese - Ryan: THAT the report dated August 2, 2016 from P. Briere, By-law Enforcement Officer be approved to agree with the recommendation of the Planning & Development Executive Committee to authorize two amendments to By-law 17/90, being a by-law for the keeping of certain animals within the Municipality as outlined in the report.

CARRIED

- 558 Ryan - Albanese: THAT the report dated August 4, 2016 from J. Kabel, Manager of Community Services be approved to agree with the recommendation of the Community Services Division to endorse the agreement with the Rainy River District Social Services Administration Board as attached, and further that an authorizing by-law be prepared and considered at tonight's Council meeting.

CARRIED

7. By-Laws:

- 7.1 Being a by-law to authorize an extension to a license agreement with the Minister of Economic Development, Employment and Infrastructure for purposes of leasing storage space at the airport garage.
- 559 Albanese - Brunetta: 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. 09/15-B, being a by-law to authorize an extension to a license agreement with the Minister of Economic Development, Employment and Infrastructure for purposes of leasing storage space at the airport garage.
 - By-Law No. 59/11-A, being a by-law to approve a lease renewal agreement at the Fort Frances Municipal Airport with Mr. E. Mose.
 - By-Law No. 08/06-A, being a by-law to amend a by-law which appointed a Treasurer for the Corporation of the Town of Fort Frances.
 - By-Law No. 41/16, being a by-law to approve an Employment Agreement with T. Dennis for his appointment as Chief Building Official / Municipal Planner for the Town of Fort Frances.
 - By-Law No. 42/16, being a by-law to approve a service agreement with Frank Wepruk doing business as Wepruk Enterprises for the provision of information technology services.
 - By-Law No. 43/16, being a by-law to authorize an agreement with Diamond

Software Inc. for the purpose of granting use of software applications programs.

- By-Law No. 44/16, being a by-law to approve a funding agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister Responsible for Seniors Affairs through its Seniors Community Grant Program.
- By-Law No. 45/16, being a by-law to authorize the execution of a wage enhancement agreement with Rainy River District Social Services Administration Board for the 2016 Provincial portion allotted for Child Care.

CARRIED

- 7.2 Being a by-law to approve a lease renewal agreement at the Fort Frances Municipal Airport with Mr. E. Mose
- 7.3 Being a by-law to amend a by-law which appointed a Treasurer for the Corporation of the Town of Fort Frances.
- 7.4 Being a by-law to approve an Employment Agreement with T. Dennis for his appointment as Chief Building Official / Municipal Planner for the Town of Fort Frances.
- 7.5 Being a by-law to approve a service agreement with Frank Wepruk doing business as Wepruk Enterprises for the provision of information technology services.
- 7.6 Being a by-law to authorize an agreement with Diamond Software Inc. for the purpose of granting use of software applications programs.
- 7.7 Being a by-law to approve a funding agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister Responsible for Seniors Affairs through its Seniors Community Grant Program.
- 7.8 Being a by-law to authorize the execution of a wage enhancement agreement with Rainy River District Social Services Administration Board for the 2016 Provincial portion allotted for Child Care.

8. New Items:

- 8.1 Save the Date: Mobsters & Dames Fundraising Gala to support Riverside Foundation for Health Care

560 Brunetta - Albanese: THAT the invitation from Riverside Foundation for Health Care to attend the Annual Fall Dinner 'Mobsters & Dames' on Saturday September 24th be received and further in anticipation of additional sponsorship information being provided, that this request be referred to the Administration & Finance Executive Committee for recommendation.

CARRIED

- 8.2 Letter dated July 22, 2016 from C. Noble, Manager, Sister Kennedy Centre re: Invite to Seniors Information and Active Living Fair on Tuesday October 4, 2016.

561 Albanese - Brunetta: THAT the invitation dated July 22, 2016 from C. Noble, Manager, Sister Kennedy Centre be received and further that all members of Council be encouraged to attend.

CARRIED

9. Information Correspondence:

- 9.1 AMO Communications

- AMO Watchfile July 14, 2016
- AMO Watchfile July 28, 2016
- AMO Members' Update - Infrastructure Canada - Phase 1 Infrastructure Funding Agreements
- AMO Policy Update - Infrastructure Canada - Phase 1 Infrastructure Funding Agreement - Updated Cross Country Status
- AMO Annual Report (2015) Available Online Received.

- 9.2 Local Authority Services & Frank Cowan Company - 2016 Risk Management Symposium
Received.
- 9.3 Local Authority Services - Investment Basics and Beyond Workshops
Received.
- 9.4 Letter dated July 21, 2016 from L. Harbers, CMO, Director of Corporate Services / Clerk, Township of South Stormont re: Rural Economic Development Program (RED) resolution
Letter dated July 19, 2016 from W. J. Hutton, CAO/Clerk, County of Renfrew re: Rural Economic Development Program (RED) resolution
Received.
- 9.5 Letter dated July 14, 2016 from J. Harrison, Mayor, City of Quinte West re: Taxation - Impact on Campgrounds
Received.
- 9.6 Perth County Council - Resolution re: Climate Change Action Plan
Received.
- 9.7 Rural Ontario Municipal Association - ROMA Speaks (2017 ROMA AGM & Annual Conference registration)
Received.
- 9.8 Letter dated July 28, 2016 from M. Lyle, Vice President, Independent Electricity System Operator re: Release of 20 Year Electricity Plan for the West of Thunder Bay Area
Received.

10. Minutes:

- 10.1 Rainy Lake Market Square Advisory Committee - April 28, 2016 and May 9, 2016
Received.
- 10.2 Community Services Executive Committee - June 20, 2016
Received.
- 10.3 Planning & Development Executive Committee - July 4, 2016
Received.
- 10.4 Administration & Finance Executive Committee - July 5, 2016
Received.
- 10.5 Operations & Facilities Executive Committee - July 6, 2016
Received.
- 10.6 Downtown BIA Meeting - June 15, 2016
Received.

11. Non-agenda Items

- 11.1 A by-law to enter agreement with Court Surface Specialists Ltd. for the Design/Build of an Illuminated, Fenced 4 Court Multiuse Tennis Facility at the St Francis Sports Complex. A brief report prepared by the Manager of Community Services to accompany the By-law and agreement was also received by Council for consideration.

12. ADJOURNMENT

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

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

CARRIED

R. Avis, Mayor

E. Slomke, Clerk