

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. 047

September 12, 2016

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on September 12, 2016 from 7:05 p.m. to 7:20 p.m. and 8:03 p.m. to 8:23 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. Lindberg, Treasurer, T. Rob, Manager of Operations & Facilities

### **1. COUNCIL MEETING**

(Session No. 047) to immediately follow the Committee of the Whole

1.1 Call to Order at 7:05 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 Ryan disclosed an interest in Item 8.2 from tonight's Committee of the Whole meeting as the per diem and travel claim being considered is his.  
Councillor Brunetta disclosed an interest in Item 8.2 from tonight's Committee of the Whole meeting as the per diem and travel claim being considered is hers.  
Mayor Avis disclosed an interest in Item 8.2 from tonight's Committee of the Whole meeting as the per diem and travel claim being considered is his.

### **2. Delegations/Deputations:**

2.1 Wayne Lundstrom, Resident: Use and Care of Pedestrians & Bicyclists  
Mr. Lundstrom made a verbal presentation to Council.

567 Brunetta - Albanese: THAT the letter dated September 2, 2016 and the deputation to Council received September 12, 2016 from W. Lundstrom re: Use and Care of Pedestrians & Bicyclists be received and further that this matter be referred to the Operations & Facilities Executive Committee for recommendation.

CARRIED

2.2 Rainy River Future Development Corporation (RRFDC) Activity Report for Enhanced Services for April to June 2016  
T. Drysdale made a verbal presentation.

568 Albanese - Brunetta: THAT the Fort Frances Economic Development Activity Report for the period April 1st, 2016 to June 30th, 2016 as presented by Rainy River Future Development Corporation be received and further that RRFDC invoice #000-06-2016 for services to the Town of Fort Frances between April 1, 2016 to June 30th, 2016 in the amount of \$19,941.63 be approved.

CARRIED

2.3 Hearing to Consider Section 357/358 Application: 525 Portage Avenue  
No one came forward to speak to the matter when invited by Mayor Avis.

569 Brunetta - Albanese: THAT the report dated September 6, 2016 from L. Lindberg, Treasurer re: 357/358 Applications for Tax Adjustment be approved to agree to the recommendation of the Administration and Finance Executive Committee to approve tax

CARRIED

- 2.4 Hearing to Consider Section 357/358 Application: 618 Riverview Drive  
No one came forward to speak to the matter when invited by Mayor Avis.

- 570 Albanese - Brunetta: THAT the report dated September 6, 2016 from L. Lindberg, Treasurer re: 357/358 Applications for Tax Adjustment be approved to agree to the recommendation of the Administration and Finance Executive Committee to approve tax adjustments for property located at 618 Riverview Drive in Fort Frances for the 2016 taxation year.

CARRIED

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

- 3.1 Items Referred from Committee of the Whole

- 571 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, 7.12 and 7.13.
- 2) Council Consent items # 3.2, 3.3, 3.4 and 3.5.

CARRIED

- 3.2 Dialog Ontario Inc. - Encroachment Request  
- will be referred to the Planning & Development Executive Committee for recommendation

- 3.3 CUPE Ontario Division & Ontario Coalition for Better Child Care: Request Proclamation October 26, 2016  
- will be advised of Council's proclamation

- 3.4 Royal Canadian Legion (MB and NWO Command): Request Proclamation for Legion Week September 18-24, 2016  
- will be advised of Council's proclamation

- 3.5 Notice of Retirement from F. Sheppard, Fire Chief  
- will be received with thanks for service

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

- 4.1 Session Nos. 045 and 046, dated August 8, 2016 and August 29, 2016 respectively

- 572 Brunetta - Albanese: THAT the minutes of the Council meetings being Session Nos. 045 and 046 dated August 8, 2016 and August 29, 2016 respectively, having been typed and distributed be approved.

CARRIED

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

- 5.1 Session Nos. 067 and 068, dated August 8, 2016 and August 29, 2016 respectively

- 573 Albanese - Brunetta: THAT the reports of the Committee of the Whole of Council meetings being Session Nos. 067 and 068 dated August 8, 2016 and August 29, 2016 respectively, having been typed and distributed be approved.

CARRIED

Page 3 of 6  
6. **Resolutions from tonight's Committee meeting**

6.1 Council considered the following resolutions:

Councillor Ryan disclosed an interest in Resolution 578 below as the per diem and travel claim being considered is his. He did not speak to the matter nor vote on it.

Councillor Brunetta disclosed an interest in Resolution 579 below as the per diem and travel claim being considered is hers. She did not speak to the matter nor vote on it.

Mayor Avis disclosed an interest in Resolution 577 below as the per diem and travel claim being considered is his. He did not speak to the matter nor vote on it. Deputy Mayor Kitowski chaired the meeting during the consideration of Resolution 577.

- 574 Caul - Ryan: THAT the Proposal dated July 22, 2016 presented by M. McCaig, Consultant re: Agency One Negotiations be received and further that the matter proceed as directed.

CARRIED

- 575 Ryan - Caul: THAT the letter dated August 23, 2016 inquiring about land rental be referred to the Planning & Development Executive Committee for recommendation with input from Operations & Facilities Executive Committee.

CARRIED

- 576 Caul - Ryan: THAT the letter dated August 16, 2016 providing a pre-trial update be received and further that the matter proceed as directed.

CARRIED

- 577 Caul - Ryan: THAT the report dated September 6, 2016 from L. Lindberg, Treasurer re: Mayor R. Avis – AMO Conference Travel and Per Diem Claims be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the per diem and travel expense claims in the total amount of \$1977.72 as submitted by Mayor Avis for his attendance at the AMO Conference held in Windsor, ON from August 13-17, 2016.

CARRIED

- 578 Caul - Brunetta: THAT the report dated September 6, 2016 from L. Lindberg, Treasurer re: Councillor G. P. Ryan – AMO Conference Travel and Per Diem Claims be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the per diem and travel expense claims in the total amount of \$1659.33 as submitted by Councillor Ryan for his attendance at the AMO Conference held in Windsor, ON from August 13-17, 2016.

CARRIED

- 579 Ryan - Caul: THAT the report dated September 6, 2016 from L. Lindberg, Treasurer re: Councillor W. Brunetta – AMO Conference Travel and Per Diem Claims be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the per diem and travel expense claims in the total amount of \$1026.76 as submitted by Councillor Brunetta for her attendance at the AMO Conference held in Windsor, ON from August 14-17, 2016.

CARRIED

- 580 Caul - Ryan: THAT the report dated September 8, 2016 from A. Petrin, Human Resources Manager re: Moffat Family Fund Final Reports be approved to endorse the recommendation of the Moffat Family Fund Steering Committee to approve the final reports of successful recipients of this grant in 2015.

CARRIED

- 581 Ryan - Caul: THAT the report dated September 7, 2016 from T. Drysdale, RRFDC re: Signage at Entrances be approved to agree with the recommendation of the Economic Development Advisory Committee to approve the addition of a 'Welcome to' sign to our entrance signs as directed.

**7. By-Laws:**

- 7.1 17/90-A Being a by-law to amend by-law 17/90, being a by-law for the keeping of certain animals within the Municipality. (prohibit roosters)

Councillor Albanese voiced his opposition to By-law 17/90-A and 17/90-B and requested a recorded vote on Resolution No. 582 with the following results:

Avis - Yea

Albanese - Nay

Brunetta - Yea

Caul - Yea

Kitowski - Yea

Perry - Yea

Ryan - Yea

- 582 Brunetta - Ryan: 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. 17/90-A, being a By-Law to amend By-Law 17/90, a by-law for the keeping of certain animals within the Municipality.
- By-Law No. 17/90-B, being a By-Law to amend By-law 17/90, a by-law for the keeping of certain animals within the Municipality
- By-Law No. 07/15-A, being a By-Law to amend a grant agreement for financial assistance under the Ontario Disaster Relief Assistance Program (ODRAP) with Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs
- By-Law No. 47/16, being a By-Law to establish the retention periods for documents and records of the Town of Fort Frances.

CARRIED

- 7.2 17/90-B Being a by-law to amend by-law 17/90, being a by-law for the keeping of certain animals within the Municipality. (establish guidelines for chickens)
- 7.3 07/15-A Being a by-law to amend a grant agreement for financial assistance under the Ontario Disaster Relief Assistance Program (ODRAP) with Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs.
- 7.4 47/16 Being a by-law to establish the retention periods for documents and records of the Town of Fort Frances.

**8. New Business:**

- 8.1 Notice of General Meeting of Rainy River District Municipal Association - September 28, 2016

- 583 Brunetta - Albanese: THAT the notice from G. Treflin, Secretary-Treasurer, Rainy River District Municipal Association in an e-mail dated September 8, 2016 re: General Meeting – September 28th, 2016 – 7:00 p.m. - Chapple Community Centre in Barwick, ON be received and further that following be authorized to attend:

-all members of Council able to attend

on the basis of without travel and without per diem expenses.

**9. Information Correspondence:**

- 9.1 Letter dated July 15, 2016 from Northwestern Health Unit re: Public Health Report Card for 2015  
Received.
- 9.2 Letter dated August 12, 2016 from MP Gallant, Renfrew-Nipissing-Pembroke re: Small Campground Taxation Issue  
Received.
- 9.3 Notice dated August 19, 2016 from Ministry of Natural Resources and Forestry re: Crossroute Forest 2017-2020 Draft Contingency Plan  
Mayor Avis provided a brief update from a recent meeting he attended regarding this topic.  
Received.
- 9.4 Letter dated August 19, 2016 from Minister McGarry, Ministry of Natural Resources and Forestry re: Thanks for participating  
Received.
- 9.5 Letter dated August 30, 2016 from JW Tiernay, Executive Director, Ontario Good Roads Association re: OGRA Conference Feb-Mar 2017  
Received.
- 9.6 Letter dated September 1, 2016 from Minister Thibeault, Ministry of Energy re: Door to Door Energy Sales update  
Received.
- 9.7 AMO Communications  
- August 23, 2016 AMO Members Update - Federal Public Transit Infrastructure Funding  
Received.
- 9.8 ROMA Conference Update - January 29-31, 2017  
Received.

**10. Minutes:**

- 10.1 Administration & Finance Executive Committee - August 2, 2016  
Received.
- 10.2 Economic Development Advisory Committee - May 2, 2016, April 11, 2016 and January 11, 2016  
Received.
- 10.3 Community Services Executive Committee - July 4, 2016  
Received.
- 10.4 Planning & Development Executive Committee - August 2, 2016  
Received.
- 10.5 Fort Frances Museum Advisory Committee Meeting  
Received.
- 10.6 Operations & Facilities Executive Committee - August 3, 2016

**11. Non-agenda Items - None.**

**12. ADJOURNMENT**

12.1 The meeting adjourned at 8:23 p.m.

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

CARRIED

R. Avis, Mayor

D. Kitowski, Chairperson

E. Slomke, Clerk