

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 048

September 26, 2016

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on September 26, 2016 from 7:03 p.m. to 7:42 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, L. Lindberg, Treasurer, D. Galusha, Deputy-Treasurer, T. Rob, Manager of Operations & Facilities, J. Kabel, Manager of Community Services

1. COUNCIL MEETING

(Session No. 48) to immediately follow the Committee of the Whole

1.1 Call to Order at 7:03 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 Caul disclosed an interest in Item 8.1 from the Committee of the Whole agenda as the travel expense and per diem claim is hers.

2. Delegations/Deputations:

2.1 Public Meeting re: 2017 Budget Presentations
- Boundary Waters Dragon Boat Club: G. Thorstad, President
- Fort Frances Lakers: M. Strachan

Written Submissions Received:
- Fun in the Sun Committee

585 Caul - Perry: THAT the Budget Request dated September 20, 2016 from G. Thorstad, President, Boundary Waters Dragon Boat Club re: budget allocation be received and referred to the 2017 Budget Process.

CARRIED

586 Perry - Caul: THAT the Budget Request from M. Strachan on behalf of the Fort Frances Lakers re: budget allocation be received and referred to the 2017 Budget Process.

CARRIED

587 Caul - Perry: THAT the written Budget Request from D. Coats on behalf of the Fun in the Sun Committee re: budget allocation be received and referred to the 2017 Budget Process.

CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

588 Caul - Perry: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 7.1, 7.2, 7.3, ~~7.4~~, 7.5 and 7.6
- 2) Council Consent items # 3.2 and 3.3.

CARRIED

- 3.2 Financial request dated September 13, 2016 from S. Allan, Founder/Coordinator When Eagles Fly Program.
-will be referred to Administration and Finance Executive Committee with input from Town of Fort Frances Police Services Board.
- 3.3 Letter of resignation dated September 15, 2016 from J. Lampi-Hughes from the Economic Development Advisory Committee effective immediately.
-will be received with appreciation for service.

4. Approval of Council Minutes: *

- 4.1 Session No. 47 dated September 12, 2016*.

589 Perry - Caul: THAT the minutes of the Council meeting being Session No. 047 dated September 12, 2016, having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session No. 69 dated September 12, 2016*.

590 Caul - Perry: THAT the report of the Committee of the Whole of Council meeting being Session Nos. 069 dated September 12, 2016, having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

- 6.1 Council considered the following resolutions from tonight's Committee of the Whole meeting:

Councillor Perry requested a recorded vote on Resolution 594 with the following results:
Yea - Avis, Albanese, Brunetta, Caul, Ryan
Nay - Perry
Kitowski - Absent

Councillor Caul disclosed an interest in Resolution 595 as the travel expense and per diem claim is hers. She did not speak to the matter nor vote on it.

591 Brunetta - Albanese: THAT Council hereby supports the recommendation of the hiring committee with regard to the recruitment of a Fire Chief / CEMC, and further that the Human Resources Manager proceed with the preparation of an employment contract as amended.

CARRIED

592 Albanese - Brunetta: THAT the written request dated September 19, 2016 received regarding rezoning property in Fort Frances will be referred to the Planning & Development Executive Committee for recommendation.

CARRIED

593 Brunetta - Albanese: THAT the written request dated September 20, 2016 received regarding a damage claim will be referred to the Operations & Facilities Executive Committee for recommendation.

CARRIED

- 594 Albanese - Brunetta: THAT the report dated September 16, 2016 from T. Rob, Manager of Operations & Facilities re: Deputation by Mr. Lundstrom – use and care of Pedestrians & Bicyclists be approved which refers the request from Mr. Lundstrom to the Police Services Board for further consideration and further to not revisit the traffic control by-law provisions surrounding cyclists, and not install signage within the Downtown core at this time.

CARRIED

- 595 Albanese - Brunetta: THAT the report dated September 20, 2016 from D. Galusha, Deputy-Treasurer re: Councillor Caul – AMO Conference Travel & Per Diem Claims be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the Travel Statement per diem and Travel Expense Claim in the amount of \$853.00 as submitted by Councillor Caul for her attendance at the AMO Conference in Windsor, ON from August 14-17, 2016.

CARRIED

- 596 Albanese - Brunetta: THAT the following Members of Council be authorized to attend the ROMA Conference scheduled for January 29-31, 2017 at the Sheraton Centre in Toronto, ON:

- Councillors Perry & Kitowski

with per diem and travel expenses.

CARRIED

- 597 Brunetta - Albanese: THAT the following Members of Council be authorized to attend the AMO Conference scheduled for August 13-17, 2016 at the Shaw Convention Centre and Westin Hotel in Ottawa, ON:

- Mayor Avis

- Councillors Perry & Ryan

with per diem and travel expenses.

CARRIED

7. By-Laws:

- 7.1 Being a by-law to authorize the entering into of a land lease agreement with Shane Pope (NW Flying Inc.) at the Fort Frances Municipal Airport (hangar lot).

- 598 Perry - Caul: 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. 48/16, being a By-Law to authorize the entering into of a land lease agreement with Shane Pope (NW Flying Inc.) at the Fort Frances Municipal Airport.
- By-Law No. 49/16, being a By-Law to authorize the entering into of a land lease agreement with Todd Loughheed at the Fort Frances Municipal Airport.
- By-Law No. 50/16, being a By-Law to approve an agreement with the Northern Ontario Heritage Fund Corporation (NOHFC) for funding for a Programming & Events Coordinator Intern (Museum) from the Northern Ontario Internship Program.

CARRIED

- 7.2 Being a by-law to authorize the entering into of a land lease agreement with Todd Loughheed at the Fort Frances Municipal Airport (hangar lot).

- 7.3 Being a by-law to approve an agreement with the Northern Ontario Heritage Fund

Corporation (NOHFC) for funding for a Programming & Events Coordinator Intern at the Museum.

8. Information Correspondence:

- 8.1 Association of Municipalities of Ontario Communications dated:
2016 September 8 re: What's the Impact of Climate Change on Your Municipality;
2016 September 8 re: AMO Policy Update - Add Your Voice to What's Next Ontario;
2016 September 12 re: Speech from Throne Emphasizes Action on Electricity Costs;
2016 September 14 re: AMO Welcomes Formula Allocation for New Federal and Provincial Clean Water Funding;
2016 September 21 re: AMO Reminder More Participation Opportunities in What's Next Ontario?
Received.
- 8.2 Update dated September 12, 2016 from Municipal Property Assessment Corporation re: MPAC's Plans for It's Fort Frances Office.
Received.
- 8.3 2016 Risk Management Symposium - September 27 and 28, 2016.
Received.
- 8.4 ENERGY NOW and into the FUTURE - A Symposium for Municipal Leaders - November 3rd and 4th, 2016.
Received.
- 8.5 Teachers of English as a Second Language Association of Ontario (TESL Ontario) re: Thanks for Proclaiming November 20th to 26th, 2016 as English as a Second Language Week in the Town of Fort Frances
Received.
- 8.6 Complaint Register - August 2016.
** item not provided to Council's agenda package - will be moved onto next agenda.

9. Minutes:

- 9.1 Fort Frances Municipal Non-Profit Housing Corporation dated March 17, 2016 and June 23rd, 2016.
Received.
- 9.2 Sister Kennedy Board of Management dated June 14, 2016.
Received.
- 9.3 Community Services Executive Committee dated August 2, 2016*.
Received.
- 9.4 Downtown BIA dated August 17, 2016.
Received.
- 9.5 Administration and Finance Executive Committee dated September 6, 2016*.
Received.
- 9.6 Planning and Development Executive Committee dated September 6, 2016*.
Received.
- 9.7 Operations and Facilities dated September 7, 2016*.
Received.

9.8 Fort Frances Museum Advisory Committee Meeting dated September 20, 2016.
Received.

10. Non-agenda Items - None.

11. ADJOURNMENT

11.1 The meeting adjourned at 7:42 p.m.

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

CARRIED

R. Avis, Mayor

E. Slomke, Clerk