

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 051

November 14, 2016

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on November 14, 2016 from 6:55 p.m. to 8:00 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, 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, J. Kabel, Manager of Community Services.

1. COUNCIL MEETING

(Session No. 051) to immediately follow the Committee of the Whole

1.1 Call to Order at 6:55 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.
Mayor Avis disclosed an interest in Item 8.1 from tonight's Committee of the Whole agenda because the per diem and travel claims being considered were his.
Councillor Perry disclosed an interest in Item 8.2 from tonight's Committee of the Whole agenda because the per diem and travel claims being considered were his.

2. Delegations/Deputations: (7:00 p.m.)

2.1 Fort Frances Power Corporation - Operational Update presented by J. Ruppenstein, CEO

626 Albanese - Perry: THAT the FFPC Operational Update dated November 2016 presented by J. Ruppenstein, President & CEO of the Fort Frances Power Corporation be received.
CARRIED

2.2 Age Friendly Community Committee - presented by I. Simpson

627 Perry - Albanese: THAT the presentation by I. Simpson on behalf of the Age Friendly Community Committee be received.
CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

628 Albanese - 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, 7.6, 7.7, 7.8, 7.9, 7.10 and 7.11
- 2) Council Consent items # 3.2 and 3.3

CARRIED

3.2 Letter dated November 1, 2016 from Jennifer & Bruce Lidkea re: Swimming Pool By-law Concerns
- will be referred to the Planning & Development Executive Committee for recommendation

- 3.3 Letter received October 28, 2016 from Murray Cawston re: Request Reimbursement of Expenses
- will be referred to the Operations & Facilities Executive Committee for recommendation.

4. Approval of Council Minutes: *

- 4.1 Session 050, October 24, 2016

629 Perry - Albanese: THAT the minutes of the Council meeting being Sessions No. 50 dated October 24, 2016 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session Nos. 073, 074 and 075, dated October 24, 2016, October 28, 2016 and November 7, 2016 respectively

630 Albanese - Perry: THAT the reports of the Committee of the Whole of Council meetings being Sessions No. 73, 74 and 75 dated October 24th, October 28th and November 7th, 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 disclosed an interest in resolution 638 below as the per diem and travel claims being considered are his. He did not speak to the matter nor vote on it.

Mayor Avis disclosed an interest in resolution 637 below as the per diem and travel claims being considered are his. He did not speak to the matter nor vote on it.

631 Caul - Ryan: THAT the verbal report presented by W. Derksen, Solicitor re: Item 4.1 - Agreement Advice be received and further that the matter proceed as directed by Council.

CARRIED

632 Ryan - Caul: THAT the letter dated November 8, 2016 from J. Morse, Solicitor re: Item 4.2 – Claim Update be received and further that the matter proceed as directed by Council.

CARRIED

633 Caul - Ryan: THAT the report dated November 9, 2016 from A. Petrin, Human Resources Manager re: FFPFFA Collective Agreement be approved to agree with the recommendation of the negotiating committee to ratify the Collective Agreement with the Fort Frances Professional Firefighters Association, and to approve the draft press release as written and authorize that it be communicated jointly.

CARRIED

634 Ryan - Caul: THAT the report dated November 10, 2016 from A. Petrin re: Citizen of the Year be approved to endorse the Citizen of the Year Committee's recommendation to name Ruth Caldwell as the Town's Citizen of the Year for 2016.

CARRIED

635 Albanese - Perry: THAT the report dated November 14, 2016 from D. Brown, CAO re: Execution of Agreement be approved as outlined in the report.

CARRIED

- 636 Ryan - Caul: THAT the report dated November 9th, 2016 from L. Lindberg, Treasurer re: Proposed Division 2017 User Fees be approved to agree with the recommendation of the various Executive Committees to approve the 2017 user fees presented and further that a by-law with a consolidated schedule be brought forward at the next Council meeting for consideration.

CARRIED

- 637 Caul - Ryan: THAT the report dated November 8th, 2016 from D. Galusha, Deputy Treasurer re: Mayor Roy Avis – AMO – “What’s Next Ontario” Session Travel & Per Diem Claims be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the travel and per diem claims in the total amount of \$255.51 as submitted by Mayor Avis for his attendance at the AMO – “What’s Next Ontario” Session held in Dryden, Ontario.

CARRIED

- 638 Ryan - Caul: THAT the report dated November 8th, 2016 from D. Galusha, Deputy Treasurer re: Councillor Ken Perry – AMO – “What’s Next Ontario” Session Travel & Per Diem Claims be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the travel and per diem claims in the total amount of \$201.00 as submitted by Councillor Ken Perry for his attendance at the AMO – “What’s Next Ontario” Session held in Dryden, Ontario.

CARRIED

- 639 Caul - Ryan: THAT the report dated November 9th, 2016 from E. Slomke, Town Clerk re: Amendment to Councillor Appointments be received and further that an authorizing resolution be brought forward to approve the amended Councillor Appointments.

CARRIED

- 640 Ryan - Caul: THAT the following Councillor appointments be approved for the remainder of the term ending November 30, 2018 (Committee Chairs to be selected by their respective committees):
1. Deputy Mayor: Chair of the Committee of the Whole
 2. Administration and Finance Executive Committee: W. Brunetta, P. Ryan, K. Perry
 3. Planning and Development Executive Committee: J. Caul, D. Kitowski, J. Albanese
 4. Operations and Facilities Executive Committee: P. Ryan, J. Caul, K. Perry
 5. Community Services Executive Committee: J. Albanese, D. Kitowski, W. Brunetta
 6. Citizen of the Year Committee: W. Brunetta, P. Ryan
 7. Court of Revisions: J. Albanese, D. Kitowski
 8. Economic Development Advisory Committee: K. Perry
 9. Regional Economic Development Committee: K. Perry
 10. Fort Frances Chamber of Commerce: W. Brunetta
 11. First Nations Relations Advisory Committee: Mayor R. Avis, P. Ryan, K. Perry
 12. Diversity Committee: J. Caul
 13. Sister Betty Kennedy Centre Board of Management: D. Kitowski, J. Caul
 14. Town of Fort Frances Police Services Board: J. Albanese
 15. Moffat Family Fund Steering Committee: J. Albanese, J. Caul, P. Ryan
 16. Northwestern Health Unit: P. Ryan
 17. Fort Frances Volunteer Bureau: J. Albanese
 18. Rainy River District Municipal Association Executive: K. Perry
 19. Negotiating Committee – CUPE Local 65: Mayor R. Avis, W. Brunetta, P. Ryan
 20. Negotiating Committee – Fort Frances Professional Fire Fighters Association: Mayor R. Avis, P. Ryan, D. Kitowski
 21. St. Francis Sports Field Management Committee: J. Albanese
 22. Theatre Management Advisory Committee: J. Caul
 23. Fort Frances Public Library Board: J. Caul, K. Perry
 24. Business Improvement Area Board of Management: J. Albanese
 25. Salary Structure and Administration Practices Committee: Mayor R. Avis, P.

Ryan

26. Municipal Control Group: Mayor R. Avis – Alternate: P. Ryan
27. Fort Frances Municipal Non-Profit Housing Corporation: W. Brunetta, D. Kitowski
28. Rainy River District Social Services Administration Board: K. Perry
29. Doctor Recruitment and Retention Committee: D. Kitowski, W. Brunetta
30. Fort Frances Community Clinic: J. Albanese
31. Assisted Living Action Group: J. Caul
32. Fun in the Sun (July 1st) Committee: K. Perry, J. Caul
33. Museum Advisory Committee: P. Ryan
34. Sunny Cove Camp Advisory Committee: P. Ryan, J. Albanese

AND FURTHER THAT the Mayor is ex-officio member of all Town boards, commissions and committees.

CARRIED

7. By-Laws:

- 7.1 Being a by-law to approve a partnership agreement with the Rainy River District School Board (RRDSB) for Extended Day Program.

641 Perry - Albanese: 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:

- being a by-law to approve a partnership agreement with the Rainy River District School Board (RRDSB)
- being a by-law to approve an extension to the licence agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of the Environment

CARRIED

- 7.2 Being a by-law to approve an extension to the licence agreement with Her Majesty the Queen in Right of Canada as represented by the Ministry of the Environment (Reference Weather Climate Station at Fort Frances Airport)

8. Information Correspondence:

- 8.1 AMO Communications
- AMO Watch File November 3, 2016
- Ministers Announce Consultations on the Scope and Processes of the Ontario Municipal Board
- Energy Champions Event
- Federal Fall Economic Statement Increases National Infrastructure Spend
Received.
- 8.2 Invite to Ontario Small Urban Municipalities Conference
Received.
- 8.3 Letter from Minister Gravelle re: Meeting at AMO
Received.
- 8.4 Letter from J. Hughes, Director, Ministry of Transportation re: Climate Change Action Plan
Received.
- 8.5 Email from I. Ross, Director, Ministry of Indigenous Relations and Reconciliation re: Treaties Recognition Week
Received.

9. Minutes:

- 9.1 Fort Frances Museum Advisory Committee Meeting dated September 20th and October 18th, 2016.
Received.
- 9.2 Community Services Executive Committee dated October 3rd, 2016*.
Received.
- 9.3 Economic Development Advisory Committee dated October 3rd, 2016.
Received.
- 9.4 Sister Kennedy Centre Board of Management dated October 10, 2016.
Received.
- 9.5 Business Improvement Area Board of Management dated October 12th, 2016.
Received.
- 9.6 Planning and Development Executive Committee dated October 17, 2016*.
Received.
- 9.7 Administration and Finance Executive Committee dated October 18, 2016*.
Received.
- 9.8 Operations and Facilities Executive Committee dated October 19, 2016*.
Received.

10. Non-agenda Items - None.

11. ADJOURNMENT

- 11.1 The meeting adjourned at 8:00 p.m.

642 Perry - 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