

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. 052

November 28, 2016

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on November 28, 2016 from 6:00 p.m. to 6:29 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, J. Kabel, Manager of Community Services, T. Rob, Manager of Operations & Facilities, A. Petrin, Human Resources Manager

### **1. COUNCIL MEETING**

(Session No. 052)

- 1.1 Call to Order at 6:00 p.m.
- 1.2 Prayer
- 1.3 Non-agenda items identified to be considered later in this meeting
  - By-law to appoint Chief Building Official and Deputy Chief Building Official
- 1.4 Disclosure of pecuniary interest and the general nature thereof - None.

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

- 2.1 2016 Citizen of the Year - Ruth Caldwell  
A presentation was made by Mayor Avis.
- 2.2 Tannis Drysdale: Rainy River Future Development Corporation presented the Activity Report for July - September 2016.

643 Perry - Brunetta: THAT the Fort Frances Economic Development Activity Report for the period July 1, 2016 to September 30, 2016, as presented by Rainy River Future Development Corporation be received and further that RRFDC invoice #002-09-2016 for services to Fort Frances between July 1, 2016 to September 30, 2016 in the amount of \$18,529.55 be approved.

CARRIED

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

- 3.1 Items Referred from Committee of the Whole

644 Perry - Brunetta: THAT the following Consent items be approved:

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

CARRIED

- 3.2 Letter received November 23, 2016 from C. McDougall, Legion Ladies Aux. Fundraising Committee re: sponsorship opportunity
  - will be referred to the Administration & Finance Executive Committee for recommendation.
- 3.3 Email from CFOB B93.1 The Border: Advertising Opportunity
  - will be referred to the Administration & Finance Executive Committee for recommendation.

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

4.1 Session No. 051, November 14, 2016

645 Brunetta - Perry: THAT the minutes of the Council meeting being Session No. 51 dated November 14th, 2016 having been typed and distributed be approved.

CARRIED

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

5.1 Session No. 076, November 14, 2016

646 Perry - Brunetta: THAT the report of the Committee of the Whole of Council meeting being Session No. 76 dated November 14th, 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:

647 Ryan - Caul: THAT the request dated November 2, 2016 re: Industrial Park Lot Inquiry – 6th Street West be referred to the Planning and Development Executive Committee for recommendation.

CARRIED

648 Ryan - Caul: THAT the Fun in the Sun Festivities scheduled for July 1, 2017 and February 25, 2017 be deemed 'Municipally Significant Events' in the Town of Fort Frances as requested by C. Donald, Chairperson, Fun in the Sun Committee.

CARRIED

649 Caul - Ryan: THAT the report dated November 21st, 2016 from E. Slomke, Clerk re: Committee & Council Meeting Dates for 2017 be received and further that the list of dates be adopted as presented.

CARRIED

650 Caul - Ryan: THAT the following be authorized the attend the 26th Annual Rainy River District Municipal Association General Meeting and Conference at the Royal Canadian Legion – Rainy River on Saturday, January 28th, 2017:

- all Members available to attend

On the basis as follows: Travel Expense and Per Diem Allowed.

CARRIED

651 Ryan - Caul: THAT the report dated November 25, 2016 from D. Brown, CAO re: Appointment of T. Dennis as Chief Building Official and T. Rob as Deputy Chief Building Official be approved to agree with the recommendation of the Planning & Development Executive Committee as outlined in the report and further that an authorizing by-law will be considered in tonight's Council meeting.

CARRIED

**7. By-Laws:**

7.1 Being a by-law to impose certain user fees.  
This by-law was pulled as there was an amendment to the schedule presented.

652 Brunetta - Perry: THAT By-Law No. 55/16, being a by-law to impose certain user fees

as amended 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

- 7.2 Being a by-law to authorize the signing of an agreement with the Canadian Union of Public Employees Local No. 65

653 Brunetta - 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:

- 56/16, being a by-law to authorize the signing of an agreement with the Canadian Union of Public Employees (CUPE) Local No. 65
- 57/16, being a by-law to authorize the signing of a collective agreement with the Fort Frances Professional Fire Fighters Association.
- 39/14-A, being a by-law to amend an agreement with the Northern Ontario Heritage Fund Corporation (NOHFC) for financing of a Northern Community Capacity Building (Rainy Lake Market Square).

CARRIED

- 7.3 Being a by-law to authorize the signing of a collective agreement with the Fort Frances Professional Fire Fighters Association

- 7.4 Being a by-law to amend an agreement with the Northern Ontario Heritage Fund Corporation (NOHFC) for financing of a Northern Community Capacity Building Program (Rainy Lake Market Square)

## **8. Information Correspondence:**

- 8.1 Association of Municipalities of Ontario Communications:

- November 10, 2016 - 2017 Ontario Municipal Partnership Fund (OMPF) Allocations Announced;  
- November 14, 2016 - Provincial 2016 Fall Economic Statement Highlights;  
- November 16, 2016 - New Legislative Changes Introduced that have Direct Impact for Municipal Governments;  
- November 21, 2016 - Members' Update: Province Releases Discussion Paper on Expanding Medical Responses through Fire Services.  
Received.

- 8.2 Association of Municipalities of Ontario Watchfile dated November 17th and 24th, 2016.  
Received.

- 8.3 Resolution passed November 7th, 2016 from Town of Pelham re: Improving Ontario's Intensive Therapy Funding/Services for Children with Autism.  
Received.

- 8.4 Resolution passed November 21st, 2016 from Township of McKellar re: Request to Include Fire Department infrastructure as part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward.  
Received.

- 8.5 Correspondence received November 21, 2016 from G. Caron, MP for Rimouski-Neigette-Temisouata-Les Basques re: Private Members Bill C-274 - Transfer of Small Business, Family Farm or Fishing Operation.  
Received.

- 8.6 Fort Frances Museum & Cultural Centre Fall 2016 News Letter.  
Received.

**9. Minutes:**

- 9.1 Planning and Development Executive Committee dated November 7th, 2016\*. Received.
- 9.2 Administration and Finance Executive Committee dated November 8th, 2016\*. Received.
- 9.3 Operations and Facilities Executive Committee dated November 9th, 2016\*. Received.
- 9.4 Fort Frances Museum Advisory Committee Meeting dated November 15th, 2016. Received.
- 9.5 Community Services Executive Committee dated November 7th, 2016 Received.

**10. Non-agenda Items**

- 10.1 Being a by-law to appoint a new Chief Building Official and Deputy Chief Building Official.

**11. ADJOURNMENT**

- 11.1 The meeting adjourned at 6:29 p.m.

655 Perry - Brunetta: 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