

## TOWN OF FORT FRANCES

### MINUTES

### SESSION NO. 053

December 12, 2016

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on December 12, 2016 from 7:02 p.m. to 7:25 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, J. Kabel, Manager of Community Services, T. Rob, Manager of Operations & Facilities

### **1. COUNCIL MEETING** (Session No. 053)

1.1 Call to Order at 7:02 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 Perry disclosed an interest in Item 8.4 on the Committee of the Whole agenda as the per diem claim being considered is his.  
Councillor Brunetta disclosed an interest in Item 8.5 on the Committee of the Whole agenda as the per diem claim being considered is hers.  
Mayor Avis disclosed an interest in Item 8.3 on the Committee of the Whole agenda as the expense claim being considered is his.

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

2.1 Hearing to Consider Section 357/358 Application (327 Nelson Street)  
Mayor Avis opened the floor to anyone wishing to speak for or against this application.  
There was no one in attendance wishing to speak.

656 Caul - Kitowski: THAT the report dated December 7, 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 of 2016 taxes under section 357/358 of the Municipal Act for property located at 327 Nelson Street in Fort Frances, which is part of the Nelson Street parking lot in Fort Frances.

CARRIED

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

3.1 Items Referred from Committee of the Whole

657 Kitowski - Caul: 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, 7.13 and ~~7.14~~.
- 2) Council Consent items # 3.2

CARRIED

3.2 Letter dated December 8, 2016 from I. Laing re: resignation from Committee of Adjustment  
- received with appreciation for service

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

4.1 Session 052, dated November 28, 2016

658 Kitowski - Caul: THAT the minutes of the Council meeting being Sessions No. 52 dated November 28, 2016 having been typed and distributed be approved.

CARRIED

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

5.1 Session 077, dated November 28, 2016

659 Caul - Kitowski: THAT the report of the Committee of the Whole of Council meeting being Session No. 077 dated November 28, 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:

Mayor Avis disclosed an interest in resolution 666 below as the expense claim being considered is his. He did not speak to the matter nor vote on it. Councillor Ryan assumed chair duties.

Councillor Perry disclosed an interest in resolution 667 below as the per diem claim being considered is his. He did not speak to the matter nor vote on it.

Councillor Brunetta disclosed an interest in resolution 668 below as the per diem claim being considered is hers. She did not speak to the matter nor vote on it.

660 Brunetta - Albanese: THAT the report dated December 7, 2016 from E. Slomke, Town Clerk re: Appointment to Boards & Committees be received and further that the following be appointed with a term of office expiring November 30, 2018:

Economic Development Advisory Committee  
James Cumming

Fort Frances Municipal Non-Profit Housing Corporation  
Debbie McTaggart

CARRIED

661 Albanese - Brunetta: THAT the report (as amended) dated December 2016 from J. Kabel, Manager of Community Services re: Appointment to Boards & Committees be received and further that the following be appointed with term of office expiring November 30, 2018:

Sunny Cove Advisory Committee (2)  
Robin Dennis                      Nicke Paddock (Baird)

Museum Advisory Committee (4)  
Mary Hickling                      Robert Schulz                      Caren Fagerdahl                      Debbie Ballard

Townshend Theatre Advisory Committee (2)  
Caren Fagerdahl

Sister Betty Kennedy Centre Board of Management (5)  
Irene Laing                      John Reader                      Dalton Taylor  
Ed Haglund                      Diane Maxey

CARRIED

- 662 Brunetta - Perry: THAT the report (as amended) dated December 7, 2016 from T. Rob, Manager of Operations & Facilities re: Water Service Installation Delays – 832 Huffman Court be approved to agree with the recommendation of the Operations & Facilities Executive Committee to reimburse Mr. Cawston for 2 hours of equipment time at \$125.00 ~~\$250.00~~ per hour plus HST for delays to allow the Town forces to investigate the issue with his water service at 832 Huffman Court.

CARRIED

- 663 Albanese - Brunetta: THAT the report dated December 1, 2016 from J. Kabel, Manager of Community Services re: Dial-A-Ride Agreement be approved to agree with the recommendation of the Community Services Executive Committee to sanction the revised agreement renewal with 539989 Ont. Ltd (North-Air Services) to provide Dial-A-Ride services with zero percent (0%) increase to the existing fee structure as provided and authorize the preparation and execution of a by-law.

CARRIED

- 664 Albanese - Brunetta: THAT the report dated December 7, 2016 from E. Slomke, Town Clerk re: Alternative Voting Methods – 2018 Municipal Election be received as recommended by the Administration & Finance Executive Committee and further that Council will revisit this matter in the New Year and subsequently decide whether alternative voting will be used in the 2018 Municipal Election.

CARRIED

- 665 Brunetta - Albanese: THAT the report dated December 7, 2016 from E. Slomke, Town Clerk re: Choice of Electoral Systems for 2018 Municipal Elections be received as recommended by the Administration & Finance Executive Committee and further that Council will revisit this matter in the New Year and subsequently decide whether Ranked Ballot Voting will be used in the 2018 Municipal Election.

CARRIED

- 666 Albanese - Brunetta: THAT the report dated December 7, 2016 from L. Lindberg, Treasurer re: Mayor Avis – Breakfast Meeting Expense Claim be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the Schedule D entertainment expense reimbursement in the amount of \$57.95 for a breakfast meeting to discuss various matters with the Honourable Bill Mauro, Minister of Municipal Affairs held on November 7, 2016 in Fort Frances.

CARRIED

- 667 Brunetta - Albanese: THAT the report dated December 7, 2016 from L. Lindberg, Treasurer re: Councillor Perry – NOMA Executive Committee Per Diem Claim be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the per diem claim in the amount of \$225.00 as submitted by Councillor Perry for his attendance at a NOMA Executive meeting held in Thunder Bay on November 23, 2016.

CARRIED

- 668 Albanese - Perry: THAT the report dated December 7, 2016 from L. Lindberg, Treasurer re: Councillor Brunetta – NOMA Executive Meeting Per Diem Claim be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the per diem claim in the amount of \$225.00 as submitted by Councillor Brunetta for her attendance at a NOMA Executive meeting held in Thunder Bay on November 23, 2016.

CARRIED

- 669 Kitowski - Albanese: THAT Council of the Town of Fort Frances support the following nominations (2017/2018) for consideration at the Rainy River District Municipal Association AGM election of representatives, scheduled for January 28, 2017:

PositionNominee

CARRIED

- 670 Ryan - Brunetta: THAT resolution No. 596 be hereby amended, to authorize Councillor Brunetta (in place of Councillor Kitowski) to attend the ROMA Conference scheduled for January 29-31, 2017 at the Sheraton Centre in Toronto, ON, with per diem and travel expense.

CARRIED

**7. By-Laws:**

- 7.1 A by-law to approve an agreement with Kenora Central Ambulance Communications Centre (CACC), Lake of the Woods District Hospital under authority of the Ministry of Health and Long Term Care for a communications service for the District Fire Service.

- 671 Caul - Kitowski:  
THAT By-Law No. 59-16, being a by-law to approve an agreement with Kenora Central Ambulance Communications Centre – Lake of the Woods District Hospital under authority of the Ministry of Health and Long Term Care for a communications service for the District Fire Services 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 A by-law to approve an agreement with 539989 Ontario Ltd. (North-Air Services) for provision of Dial-A-Ride Services within the Town of Fort Frances.  
A discussion took place with regards to the procurement policy. Council agreed to send this agreement back to the Community Services Executive Committee for further consideration.

**8. Information Correspondence:**

- 8.1 AMO Communications  
- AMO Report to Member Municipalities - Highlights of November Board Meeting  
- AMO Policy Update: Bill 151 - The Waste-Free Ontario Act  
- AMO President - Federal Infrastructure Phase 2 Incrementality Resolution  
Received.
- 8.2 J. W. Tiernay, Executive Director, Ontario Good Roads Association: Report of the OGRA Nominating Committee  
Received.

**9. Minutes:**

- 9.1 Planning & Development Executive Committee - November 21, 2016  
Received.
- 9.2 Operations & Facilities Executive Committee - November 23, 2016  
Received.
- 9.3 Administration & Finance Executive Committee - November 22, 2016  
Received.
- 9.4 Community Services Executive Committee - November 21, 2016  
Received.
- 9.5 Economic Development Advisory Committee - November 7, 2016

**10. Non-agenda Items - None.**

**11. ADJOURNMENT**

11.1 The meeting adjourned at 7:25 p.m.

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

CARRIED

R. Avis, Mayor

G. P. Ryan, Chairperson

E. Slomke, Clerk