

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. 055

January 23, 2017

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on January 23, 2017 from 7:18 p.m. to 7:38 p.m.

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

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

### **1. COUNCIL MEETING**

(Session No. 055)

1.1 Call to Order at 7:18 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 - None.

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

2.1 2017 Preliminary Operating & Capital Budgets  
- approval of this report will receive the Preliminary 2017 General, Water & Sewer Operating and Capital Budgets as presented.  
A verbal summary was provided by L. Lindberg, Treasurer.

685 Caul - Albanese: THAT the report dated January 19, 2017 from L. Lindberg, Treasurer re: Preliminary 2017 Operating & Capital Budgets be approved to receive the Preliminary 2017 General, Water & Sewer Operating and Capital Budgets as presented.

CARRIED

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

3.1 Items Referred from Committee of the Whole

686 Albanese - 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, 7.14 and 7.15.

2) Council Consent items # 3.2 and 3.3.

CARRIED

3.2 Letter dated January 12, 2017 from J. Beazley, Chair, Rainy River Future Development Corporation re: Per Capita Financial Support for 2017-18  
- will be referred to the Administration & Finance Executive Committee for recommendation.

3.3 Letter dated January 18, 2017 from W. Derendorf re: Contribution to LaVerendrye Parkway  
- will be referred to the Operations & Facilities Executive Committee for recommendation

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

4.1 Session No. 054, January 9, 2017

687 Caul - Albanese: THAT the minutes of the Council meeting being Session No. 054 dated January 9, 2017 having been typed and distributed be approved.

CARRIED

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

5.1 Session Nos. 079 & 080, dated January 9, 2017 and January 16, 2017

688 Albanese - Caul: THAT the reports of the Committee of the Whole of Council meetings being Session Nos. 079 and 080 dated January 9, 2017 and January 16, 2017 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:

689 Albanese - Perry: THAT the report dated January 9, 2017 from A. Petrin, Human Resources Manager re: Competition – Information Technology Manager be approved to agree with the recommendation of the personnel selection committee as outlined in the report.

CARRIED

690 Perry - Albanese: THAT the verbal summary from A. Petrin, Human Resources Manager re: Grievance Update be received and further that the Minutes of Settlement be executed accordingly.

CARRIED

691 Caul - Perry: THAT the report dated January 16, 2017 from P. Briere, By-law Enforcement Officer re: Pet Licensing be approved to agree with the recommendation of the Planning & Development Executive Committee to authorize administration to begin conducting a review and rewrite of the Dog and Cat By-laws to bring them up to date, as well as review and prepare an updated licensing program with a proposal to offer annual and lifetime licensing to pet owners.

CARRIED

692 Perry - Caul: THAT the report dated January 18, 2017 from T. Dennis, Chief Building Official / Municipal Planner re: Lot 21 Minnie Avenue North – Removal of Holding Provision be approved to agree with the recommendation of the Planning & Development Executive Committee to allow the property at Lot 21 Minnie Avenue North to have the holding provision removed, and prior to development, the property owner(s) will sign a waiver agreeing that the property requires private water and septic systems which would be approved by necessary Ministries at the owner(s) expense, further, a Zoning By-law amendment will be drafted and brought to the next Executive Meeting for consideration.

CARRIED

693 Perry - Albanese: THAT Council receives the report dated January 13, 2017 from E. Slomke, Town Clerk re: Ranked Ballot Voting for 2018 Municipal Elections; and THAT Council hereby directs the Town Clerk to maintain the existing First Past the Post electoral model for the 2018 municipal election; and FURTHER THAT the Town Clerk be directed to monitor the use of Ranked Ballot Voting throughout Ontario for the 2018 municipal election and report back to Council before the end of 2020 which outlines the experiences of other communities that utilized

CARRIED

- 694 Caul - Perry: THAT Council receives the report dated January 18, 2017 from E. Slomke, Town Clerk re: Voting Method for the 2018 Municipal Election; and THAT Council hereby directs the Town Clerk to deliver the 2018 Municipal Elections utilizing a Telephone / Internet method; and FURTHER THAT the Town Clerk prepare an authorizing by-law for Council's consideration prior to the May 1, 2017 deadline as legislatively prescribed.

CARRIED

- 695 Albanese - Perry: THAT the report dated January 18, 2017 from E. Slomke, Town Clerk be approved to agree with the recommendation of the Council Remuneration Committee to increase the full day per diem rate to \$160.00 and provide for an annual remuneration increase equal to the increase that the Management / Non-Union staff receive, which in 2017 is 1.5%, retroactive to January 1, 2017 and will advance as the M/N-U Salary Administration Policy progresses.

CARRIED

## 7. By-Laws:

- 7.1 A by-law to amend Zoning By-law 03/14, as amended (rezone municipal land to Institutional on McIrvine Road).

- 696 Caul - 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 amend Zoning By-law 03/14, as amended
- Being a by-law to amend By-law 14/04, being a by-law to de-register Lot 34 and Part Lot 35 Plan SM-58

CARRIED

- 7.2 A by-law to amend by-law 14/04, to de-register Lot 34 and Part Lot 35 Plan SM-58 (housekeeping matter).

## 8. Municipal Lands to be Declared Surplus

- 8.1 Lot 29, part of PIN 56019-1122 (LT), PL 48M-353, Parcel 24482; McIrvine; Fort Frances (Industrial Park)

- 697 Albanese - Caul: THAT the municipal property listed below and legally described as:

Lot 29, part of PIN 56019-1122 (LT), PL 48M-353, Parcel 24482; McIrvine; Fort Frances

Be declared surplus to the needs and requirements of the municipality; be advertised once in a daily or weekly newspaper; and be listed on an agenda of a regular meeting of Council to satisfy notice requirements; and that said property be disposed of by direct sale.

CARRIED

## 9. Information Correspondence:

- 9.1 AMO Communications  
- Watchfile dated January 12, 2017  
- Policy Update - Provincial Cabinet Shuffle  
- 2017 Pre-Budget Submission Released: What's Next Ontario?  
Received.

- 9.2 Local Authority Services (LAS): Procuring for Energy Efficiency Workshops  
Received.
- 9.3 Municipality of Calvin Resolution re: Fire Department Infrastructure  
Received.
- 9.4 Town of Greater Napanee Resolution re: Moratorium on the Accommodation Review  
Process  
Received.
- 9.5 Ministry of Citizenship and Immigration re: Ontario's Volunteer Recognition Programs  
for 2017  
Received.
- 9.6 Rainy River District Municipal Association - Agenda January 28, 2017  
Received.

**10. Minutes:**

- 10.1 Operations & Facilities Executive Committee - December 7, 2016  
Received.
- 10.2 Planning & Development Executive Committee - January 3, 2017  
Received.
- 10.3 Administration & Finance Executive Committee - January 3, 2017  
Received.
- 10.4 Fort Frances Museum Advisory Committee Meeting - January 17, 2017  
Received.
- 10.5 Downtown BIA Meeting - December 14, 2016  
Received.
- 10.6 Community Services Executive Committee minutes - January 3, 2017  
Received.

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

**12. ADJOURNMENT**

- 12.1 The meeting adjourned at 7:38 p.m.

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

CARRIED

R. Avis, Mayor

E. Slomke, Clerk