

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 059

March 13, 2017

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on March 13, 2017 from 6:35 p.m. to 7:10 p.m.

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

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

1. COUNCIL MEETING

(Session No. 059) to immediately follow the Committee of the Whole

1.1 Call to Order at 6:35 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 tonight's Committee of the Whole agenda. She did not speak to the matter.

2. Delegations/Deputations:

Due to presentation times provided, these two presentations were received at the end of the agenda.

2.1 Melissa Pearson representing 'We Own It' - presentation regarding privatization (at 6:53 p.m.)
A verbal presentation was provided. Members of Council were provided the opportunity to ask questions and obtain clarification.

734 Caul - Albanese: THAT the 'We Own It' presentation by Melissa Pearson be hereby received and further that the matter be referred to the Administration & Finance Executive Committee for recommendation.

CARRIED

2.2 Tannis Drysdale, Rainy River Future Development Corporation - Activity Report October to December 2016 (at 7:03 p.m.)
A verbal summary was provided which included highlights from the first quarter of 2017.

735 Caul - Albanese: THAT the Fort Frances Economic Development Activity Report for the period October to December 2016 from Tannis Drysdale, Consultant, Rainy River Future Development Corporation be received and further that RRFDC invoice #003-12-2016 for services to Fort Frances between October 1, 2016 and December 31, 2016 in the amount of \$17,531.35 be approved.

CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

736 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 and 7.12.
- 2) Council Consent items # 3.2, 3.3, 3.4, 3.5, 3.6, 3.7, 3.8 and 3.9.

CARRIED

- 3.2 Letter dated January 31, 2017 from S. Covey & S. Mayes, Operation Lifesaver re: Rail Safety Week
- will be advised of Council's proclamation
- 3.3 Letter dated February 6, 2017 from K. Hofer, President, Town & Gown Association of Ontario (TGAO) re: Membership Opportunity
- will be referred to the Administration & Finance Executive Committee for recommendation
- 3.4 Letter received February 13, 2017 from Rainy River District Festival Association re: Request Financial Contribution
- will be referred to the Administration & Finance Executive Committee for recommendation
- 3.5 E-mail dated February 21, 2017 from C. Fisher, Ducks Unlimited Fort Frances Chapter re: Installation of Panels along LaVerendrye Parkway
- will be referred to the Operations & Facilities Executive Committee for recommendation.
- 3.6 Letter dated February 12, 2017 from W. Marsden, Gen. Mgr. Team Ontario Male, re: Request Financial Support
- will be referred to the Administration & Finance Executive Committee for recommendation.
- 3.7 Letter dated February 21, 2017 from B. Gustafson, FFHS Chem Free Grad Committee re: Request Financial Support
- will be referred to the Administration & Finance Executive Committee for recommendation.
- 3.8 Letter dated March 1, 2017 from M. McDonald, President, Rainy River Cattlemen's Association re: Request Financial Support
- will be referred to the Administration & Finance Executive Committee for recommendation.
- 3.9 Letter dated March 1, 2017 from N. Boyd re: Request commemorative bench in honour of parents E and L Weir
- will be referred to the Operations & Facilities Executive Committee for recommendation.

4. Approval of Council Minutes: *

- 4.1 Session Nos. 057 and 058 dated February 13, 2017 and February 21, 2017 respectively
- 737 Caul - Albanese: THAT the minutes of the Council meeting being Session Nos. 057 and 058 dated February 13, 2017 and February 21, 2017 respectively, having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session Nos. 083, 084 and 085 dated February 13, 2017, February 21, 2017 and March 6, 2017 respectively

- 738 Albanese - Caul: THAT the reports of the Committee of the Whole of Council meetings being Session Nos. 083, 084 and 085 dated February 13, 2017, February 21, 2017 and March 6, 2017 respectively, having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

6.1 Council considered the following resolutions:

Councillor Caul disclosed an interest in resolution #743 below, as the travel claim being considered is hers. She did not speak to the matter nor vote on it.

- 739 Albanese - Brunetta: THAT the report dated March 9, 2017 from A. Petrin, Human Resources Manager re: Letter of Understanding (re: Interim additional firefighter) be approved to accept the proposed letter of understanding as written and further that the letter of understanding be presented to the Association for its consideration.

CARRIED

- 740 Brunetta - Perry: THAT the report dated March 7, 2017 from E. Slomke, Town Clerk re: Property Disposition (McIrvine Road) be approved to authorize said property be declared surplus to the needs of the Town of Fort Frances, advertised accordingly, sold as direct sale and further that the Mayor and Clerk are authorized to execute appropriate by-laws for Agreement of Purchase and Sale and Easement Agreement.

CARRIED

- 741 Perry - Brunetta: THAT the report dated March 6, 2017 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
Gordon McBride

Citizen of the Year Committee
Irene Laing

Committee of Adjustment
Donald Taylor

CARRIED

- 742 Brunetta - Perry: THAT the report dated March 9, 2017 from P. Briere, Planning & Development Executive Secretary re: Land Rental Inquiry be approved to agree with the recommendation of the Planning & Development Executive Committee and the Operations & Facilities Executive Committee as outlined in the report dated March 6, 2017 from T. Rob, Manager of Operations & Facilities.

CARRIED

- 743 Brunetta - Perry: THAT the report dated March 8, 2017 from L. Lindberg, Treasurer re: Councillor Caul – AMO Conference Travel Claim be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the Travel Expense claim in the total amount of \$116.39 as submitted by Councillor Caul while attending at the AMO Conference in Windsor, Ontario on August 14-17, 2016.

CARRIED

- 744 Albanese - Brunetta: THAT the report dated March 8, 2017 from T. Moffitt, Fire Chief / CEMC re: Council Resolution to support review of the Fire & Rescue Service be approved which supports and authorizes the review of the Fort Frances Fire & Rescue Service by the Ontario Fire Marshal and Emergency Management (OFMEM).

CARRIED

- 745 Brunetta - Perry: THAT the report dated March 9, 2017 from T. Rob, Manager of

Operations & Facilities re: Letter dated January 25, 2017 from E. Mose requesting alterations to Garbage Collection – Revised be approved to agree with the recommendation of the Operations & Facilities Executive Committee that the requested change to curbside collection for garbage in the 800 block of McKenzie Avenue and Victoria Avenue and the proposed changes to Area 3 and 4 be made contingent upon Asselin Transportation covering the costs associated with re-printing the collection schedule for Area 3, distributing the schedules to those houses affected as well as printing and distributing suitable notification material to be sure that those affected are fully aware of the change prior to switching over the collection.

CARRIED

- 746 Perry - Brunetta: THAT the Town of Fort Frances Strategic Plan Progress Report No 2 updated February 24, 2017 by Doug Brown, CAO be received.

CARRIED

- 747 Brunetta - Perry: THAT the following Members of Council be permitted to attend the Association of Municipalities Ontario (AMO) - Annual Conference August 13-16, 2017 in Ottawa, ON:

- Councillor Caul
- Councillor Ryan
- Mayor Avis

On the basis as follows: travel expense and per diem allowed.

CARRIED

- 748 Perry - Brunetta: THAT the following Members of Council be permitted to attend the Northwestern Ontario Municipal Association (NOMA) - Annual General Meeting April 26-28, 2017 in Thunder Bay, ON:

- all members available to attend

On the basis as follows: travel expense and per diem allowed.

CARRIED

7. By-Laws:

- 7.1 39~16-B - a by-law to amend an employment agreement with Doug Brown, CAO for the Town of Fort Frances

- 749 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:

- By-Law No. 39/16-B, being a by-law to amend an employment agreement with Doug Brown, CAO for the Town of Fort Frances
- By-Law No. 07/17, being a by-law to approve a Grant Contract with the Ontario Trillium Foundation for infrastructure financing at the Museum
- By-Law No. 13/17, being a by-law to authorize an agreement to lease and service a photocopier for Treasury at the Civic Centre
- By-Law No. 14/17, being a by-law to approve a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for funding under the Public Transit Infrastructure Fund (PTIF) for financing towards a handi-van bus

CARRIED

- 7.2 07~17 - a by-law to approve a Grant Contract with the Ontario Trillium Foundation for infrastructure financing at the Museum (roof, ramp, accessible washrooms)

- 7.3 13~17 - a by-law to authorize an agreement to lease and service a photocopier for Treasury at the Civic Centre.

- 7.4 14~17 - a by-law to approve a Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for funding

8. Information Correspondence:

- 8.1 AMO Communications
 - Strategy for a Waste-Free Ontario: Building the Circular Economy Released
 - Highlights of Bill 68 - Modernizing Municipal LegislationReceived.
- 8.2 Communities in Bloom Ontario Registration
Received.
- 8.3 Letter received February 21, 2017 from D. Rusnak, MP Thunder Bay - Rainy River re: Connect to Innovate infrastructure program
Received.
- 8.4 Letter dated January 31, 2017 from K. McGarry, Minister of Natural Resources and Forestry re: 2017 ROMA participation Thanks
Received.
- 8.5 Ministry of Natural Resources and Forestry Inspection Notice for Sapawe Forest
Received.
- 8.6 Letter dated March 6, 2017 from Hon. M. Hunter and Hon. B. Chiarelli, Ministry of Education re: Pupil Accommodation Reviews
Received.
- 8.7 Letter dated March 2017 from Hon. D. Damerla, Minister of Seniors Affairs re: Senior of the Year Award
Received.
- 8.8 Letter dated February 22, 2017 from The Regional Municipality of Peel re: Support for Resolution (Fluoridation)
Received.
- 8.9 Letter dated February 28, 2017 from the Municipality of Thames Centre re: Support for Resolution (Defibrillators)
Received.
- 8.10 Township of Pickle Lake re: Support for Resolution (Fire Department Funding)
Received.
- 8.11 Letter dated March 1, 2017 from Township of Killaloe-Hagarty-Richards re: Support for Resolution (Ontario Building Code)
Received.
- 8.12 Letter dated February 9, 2017 from City of Hamilton re: Support for Resolution (Ward Boundary Reviews)
Received.
- 8.13 Letter dated February 9, 2017 from Township of Muskoka Lakes re: Support for Resolution (Fire Department Funding)
Received.
- 8.14 Letter dated February 17, 2017 from Township of Central Frontenac re: Support for Resolution (Fire Department Funding)

- 8.15 Letter dated March 1, 2017 from Township of Zorra re: Support for Resolution (Defibrillators)
Received.

9. Minutes:

- 9.1 Operations & Facilities Executive Committee - February 8, 2017
Received.

- 9.2 Community Services Executive Committee - February 6, 2017
Received.

- 9.3 Planning & Development Executive Committee - February 6, 2017
Received.

10. Non-agenda Items - None.

11. ADJOURNMENT

- 11.1 The meeting adjourned at 7:10 p.m.

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

CARRIED

G. P. Ryan, Chairperson

E. Slomke, Clerk