

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. 062

April 10, 2017

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on April 10, 2017 from 7:36 p.m. to 7:57 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, 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, T. Dennis, Chief Building Official / Municipal Planner.

### **1. COUNCIL MEETING** (Session No. 062)

1.1 Call to Order at 7:36 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 8.2 from tonight's Committee of the Whole agenda as the per diem claim being considered is his.  
-Mayor Avis disclosed an interest in Item 8.1 from the February 13, 2017 Committee of the Whole agenda as the travel and per diem claim that was considered by Council was his. He was not present at the meeting.

### **2. Delegations/Deputations - None.**

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

3.1 Items Referred from Committee of the Whole

766 Perry - Ryan: 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 Request dated April 5, 2017 from N. Daley Fulton, Educator & Trainer, Canadian Mental Health Association, Fort Frances Branch: Proclamation and Flag Raising  
- will be advised of Council's proclamation and flag raising will be coordinated with Mayor Avis.

3.3 Request dated April 5, 2017 from T. Moffitt, Fire Chief / CEMC, Fort Frances Fire & Rescue Service re: Request Proclamation for Emergency Preparedness Week (May 7-13, 2017)  
- will be advised of Council's proclamation

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

4.1 Session No. 061, March 27, 2017

767 Ryan - Perry: THAT the minutes of the Council meeting being Session No. 061 dated March 27th, 2017, having been typed and distributed be approved.

CARRIED

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

5.1 Session No. 088, March 27, 2017

768 Perry - Ryan: THAT the report of the Committee of the Whole of Council meeting being Session No. 088 dated March 27th, 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:

Councillor Perry requested a recorded vote on resolution #773 below with the following results:

Avis NAY	Albanese YEA	Brunetta - Absent
Caul - Absent	Kitowski - NAY	Perry - YEA
Ryan - YEA		

Councillor Albanese requested a recorded vote on resolution #774 below with the following results:

Avis YEA	Albanese NAY	Brunetta - Absent
Caul - Absent	Kitowski - YEA	Perry - YEA
Ryan - YEA		

Councillor Albanese requested a recorded vote on resolution #775 below with the following results:

Avis YEA	Albanese NAY	Brunetta - Absent
Caul - Absent	Kitowski - YEA	Perry - YEA
Ryan - YEA		

Councillor Perry disclosed an interest in resolution #778 below as the per diem claim being considered is his. He did not speak to the matter nor vote on it.

769 Ryan - Kitowski: THAT the verbal update provided by W. Derksen, Solicitor re: Agency One Matters be received and further that the matter proceed as directed.

CARRIED

770 Kitowski - Ryan: THAT the report dated April 10, 2017 from D. Brown, CAO re: Current Litigation / Insurance Claim Report as at March 27, 2017 be received.

CARRIED

771 Ryan - Kitowski: THAT the report dated April 10, 2017 from K. Lawson, 2017 Moffat Family Fund Steering Committee Secretary re: 2017 Moffat Family Fund Grant Allocation be approved to agree with the recommendation of the Moffat Family Fund Steering Committee and endorses the 12 recipients named herein for recommendation to the Winnipeg Foundation for the purpose of allocating their respective portions of \$55,000.00 in grant funding for the year 2017.

CARRIED

772 Kitowski - Ryan: THAT the letter dated April 5, 2017 from J. McTaggart, Chair, Police Services Board be received.

CARRIED

773 Perry - Ryan:  
THAT the report prepared by D. Brown, CAO for the February 21, 2017 closed portion

of the Budget meeting, specifically Item 1 on Spreadsheet No. 4 having received the necessary support to be reconsidered be now approved.

CARRIED

- 774 Kitowski - Ryan: THAT the report dated April 4, 2017 from T. Dennis, Chief Building Official / Municipal Planner re: Deeming of Properties located at 1301 Elizabeth and 1300 Fifth Street be approved to agree with the recommendation of the Planning & Development Executive Committee to allow the application for deeming of the properties to be sent for the final step of a draft By-law amendment being brought forward for review and final approval.

CARRIED

- 775 Ryan - Kitowski: THAT the report dated April 4, 2017 from T. Dennis, Chief Building Official / Municipal Planner re: Requirement for Site Plan Agreement for Rainy River District Social Services Administration Board (RRDSSAB) development be approved to agree with the recommendation of the Planning & Development Executive Committee to direct RRDSSAB to apply for a Site Plan Agreement for the future development of an apartment complex located at 1300 Fifth Street and 1301 Elizabeth Street East.

CARRIED

- 776 Ryan - Kitowski: THAT the report dated March 31, 2017 from J. Kabel, Manager of Community Services re: Memorial Sports Centre Summer Student Staff be approved to agree with the recommendation of the Community Services Executive Committee to sanction the hiring of the three available staff who are interested in returning to work for the Memorial Sports Centre this summer but do not conform to the Student Employment Policy criteria.

CARRIED

- 777 Kitowski - Ryan: THAT the report dated April 6, 2017 from L. Lindberg, Treasurer re: 2013-2016 Canadian Tire Appeal Roll #5912-010-006-08400-0000 be approved to agree with the recommendation of Administration to approve a contribution from the Corporate Contingency Reserve Fund in the amount of \$194,868.64 to fund the outstanding assessment appeal liability for the 2016 year end.

CARRIED

- 778 Ryan - Kitowski: THAT the report dated April 6, 2017 from L. Lindberg, Treasurer re: Councillor Perry – NOMA Executive Meeting Per Diem Claim be approved to agree with the recommendation of Administration to approve the per diem claim in the amount of \$240.00 as submitted by Councillor Perry for his attendance at a NOMA Executive Meeting being held in Thunder Bay on March 29, 2017.

CARRIED

- 779 Kitowski - Ryan: THAT Council of the Town of Fort Frances hereby nominates Councillor Ken Perry to the position of Executive Vice President for the Northwestern Ontario Municipal Association (NOMA) for the election taking place at the annual NOMA conference scheduled for April 26-28, 2017 in Thunder Bay; and FURTHER that Council's letter of support of this nomination together with Councillor Perry's written consent be forwarded to NOMA's Executive Director.

CARRIED

## **7. By-Laws:**

- 7.1 16/17 - being a by-law to authorize the use of Telephone and Internet Voting as an Alternative Voting Method for the 2018 Municipal and School Board Elections for the Town of Fort Frances

- 780 Perry - Ryan: 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. 16/17 - being a by-law to authorize the use of Telephone and Internet Voting as an Alternative Voting Method for the 2018 Municipal and School Board Elections for the Town of Fort Frances
- By-Law No. 17/17 - being a by-law to approve an agreement with the Northern Ontario Heritage Fund Corporation (NOHFC) for funding for an Asset Management Plan Coordinator Intern from the Northern Ontario Internship Program.
- By-Law No. 18/17 - being a by-law to approve a marketing license agreement with Service Line Warranties of Canada Inc. to provide services to participating Ontario municipalities related to sewer and water line laterals.
- By-Law No. 19/17 - being a by-law to authorize a Geospatial Data License Agreement for purposes of utilization of the Town's geospatial data with Fire Underwriters Survey.
- By-Law No. 20/17 - being a by-law to approve an agreement with Automotive Materials Stewardship Inc. for funding for the collection of automotive products collected at the annual Municipal Hazardous and Special Waste event.
- By-Law No. 21/17 - being a by-law to approve an agreement with Sunset Country Ford for the Supply & Delivery of a half-ton, two-wheel drive, four door pickup truck tendered through a public tender process.

CARRIED

- 7.2 17/17 - being a by-law to approve an agreement with the Northern Ontario Heritage Fund Corporation (NOHFC) for funding for an Asset Management Plan Coordinator Intern from the Northern Ontario Internship Program.
- 7.3 18/17 - being a by-law to approve a marketing license agreement with Service Line Warranties of Canada Inc. to provide services to participating Ontario municipalities related to sewer and water line laterals.
- 7.4 19/17 - being a by-law to authorize a Geospatial Data License Agreement for purposes of utilization of the Town's geospatial data with Fire Underwriters Survey.
- 7.5 20/17 - being a by-law to approve an agreement with Automotive Materials Stewardship Inc. for funding for the collection of automotive products collected at the annual Municipal Hazardous and Special Waste event.
- 7.6 21/17 - being a by-law to approve an agreement with Sunset Country Ford for the Supply & Delivery of a half-ton, two-wheel drive, four door pickup truck tendered through a public tender process.

## **8. Municipal Land to be Declared Surplus:**

- 8.1 Part of Lot 40 River Range and Part of the Original Road Allowance (Geographic Township of McIrvine), designated as Part 1 on Plan 48R-4489, Town of Fort Frances, District of Rainy River being Part of PIN 56019-0014 (LT)

781 Perry - Ryan: THAT the municipal property listed below and legally described as:

Part of Lot 40 River Range and Part of the Original Road Allowance (Geographic Township of McIrvine), designated as Part 1 on Plan 48R-4489, Town of Fort Frances, District of Rainy River being Part of PIN 56019-0014 (LT)

Be declared as 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 certain properties be disposed of by direct sale.

CARRIED

## **9. Information Correspondence:**

- 9.1 Association of Municipalities of Ontario (AMO)  
- AMO Communications: Federal Budget Includes Funding for Infrastructure, Housing and Child Care  
- AMO Watch File - March 30, 2017  
- Bill 68 Submission and 1/3 Tax Exemption \*\*will be referred to Administration & Finance Executive Committee for consideration.  
Received.
- 9.2 Northwestern Ontario Municipal Association (NOMA) - Building an Inclusive National Housing Strategy  
Received.
- 9.3 Municipality of East Ferris - Building Code Changes request for support \*\*will be referred to the Planning & Development Executive Committee for recommendation.  
Received.
- 9.4 Ministry of Finance - attendance at ROMA conference  
Received.
- 9.5 Ministry of Northern Development and Mines - attendance at ROMA conference  
Received.
- 9.6 Stewardship Ontario - Municipal Blue Box Recycling  
Received.
- 9.7 F. Choquette, MP - Support for Bill C-203  
Received.
- 9.8 Municipality of Port Hope - support for Incinerator Legislation  
Received.

**10. Minutes:**

- 10.1 Planning & Development Executive Committee minutes of March 6, 2017  
Received.
- 10.2 Community Services Executive Committee minutes of March 20, 2017  
Received.
- 10.3 Fort Frances Museum Advisory Committee minutes of March 21, 2017  
Received.

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

**12. ADJOURNMENT**

- 12.1 The meeting adjourned at 7:57 p.m.

782 Ryan - Perry: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

E. Slomke, Clerk