

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 63

April 24, 2017

The meeting of Council of the Town of Fort Frances was held in the Council Chambers on April 24th, 2017 from 7:17 p.m. to 7:35 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, Administrator, K. Lawson, Deputy Clerk; L. Lindberg, Treasurer, J. Kabel, Manager Community Services, T. Rob, Manager Operations and Facilities

1. COUNCIL MEETING

(Session No. 63)

1.1 Call to Order - 7:17 p.m.

1.2 Prayer

1.3 Non-agenda items identified to be considered later in this meeting - none identified.

1.4 Disclosure of pecuniary interest and the general nature thereof. - none identified.

2. Delegations/Deputations:

2.1 Update from Bob Miller, OFSAA Committee re: 2017 OFSAA Hockey Tournament.
- Mr. Miller (in attendance 7:17 p.m. to 7:23 p.m.), on behalf of the OFSAA Boy's Hockey Championship offered heartfelt appreciation to Council and Administration for their sponsorship and in-kind services and gave a further update on local and district participation that assisted in making the tournament a wonderful success. He presented Council with a large framed photograph of the 2016-2017 Muskie Boys Hockey Team.

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

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

1) Council Consent items #3.2

2) Committee of the Whole Consent items # 7.1, 7.2, 7.3, 7.4, 7.5, 7.6, ~~7.7~~-7.8 and 7.9

CARRIED

3.2 Financial request dated April 11, 2017 from Tour de Fort re: Reduction of rental fees for the Townshend Theatre.

- will be referred to Administration and Finance Executive Committee for recommendation with input from Community Services Executive Committee.

4. Approval of Council Minutes: *

4.1 Session No. 62 dated April 10, 2017*.

784 Perry-Brunetta: THAT the minutes of the Council meeting being Session No. 62 dated April 10, 2017 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 785 Perry-Brunetta: THAT the reports of the Committee of the Whole of Council meetings being Sessions No. 89 and 90 dated April 10 and 17, 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:

Mayor Avis requested a recorded vote on resolution #788 below on the advice of the Deputy Clerk with the following results:

Avis -Yea	Albanese - Yea	Brunetta - Yea
Caul - Yea	Kitowski - Yea	Perry - Yea
Ryan - Yea		

- 786 Brunetta-Perry: THAT the report dated April 20, 2017 from A. Petrin, Human Resources Manager re:Succession Planning and Training be approved as amended.

CARRIED

- 787 Perry-Brunetta: THAT the report dated April 20, 2017 from A. Petrin, Human Resources Manager re: Weekly Indemnity Benefits (Management/Non-Union) be received and deferred to a subsequent meeting for additional information.

CARRIED

- 788 Perry-Kitowski: THAT the matter known as Item No. 1 on Spreadsheet No. 4 previously voted on at the February 21, 2017 Special Committee of the Whole Budget Meeting and the April 10, 2017 Committee of the Whole / Council Meeting having not been disposed of, now hereby be rescinded.

CARRIED

- 789 Brunetta-Perry: THAT the verbal update as provided by D. Brown, CAO re: Operational Change be received and further that the matter proceed as directed.

CARRIED

- 790 Kitowski-Ryan: THAT the report dated April 13, 2017 from T. Dennis, Chief Building Official/Municipal Planner re: Award Tender 17-PD-04 – Civic Centre, Public Works Building, Sunny Cove, Memorial Sports Centre and Children's Complex Capital Renovation Tender be approved to agree with the recommendation of the Operations and Facilities Executive Committee to award the reduced scope Tender 17-PD-04 to Quality Builders in the amount of \$198,270.00 including hst and further that Council allocates \$77,000.00 in matching funds from reserves to ensure Trillium Funding is in place as outlined in the report; and that an authorizing by-law be prepared to authorize Mayor and Clerk to execute the agreement on behalf of the Town of Fort Frances.

CARRIED

- 791 Brunetta-Perry: THAT the verbal update from T. Rob, Manager Operations and Facilities re: Award Tender 17-OF-05 – Rainy Lake Square, Scott Street and Civic Centre Paving Renewal be received.

CARRIED

- 792 Brunetta-Perry: THAT the 2017 Operating Budget Forecast as distributed tonight, are hereby approved as presented.

CARRIED

- 793 Brunetta-Perry: THAT the Capital Budget Forecast as distributed tonight, are hereby approved as presented.

CARRIED

- 794 Perry-Brunetta: THAT the Town of Fort Frances Tax Rates Using 2017 Tax Ratios, 2017 Revenue Neutral Tax Ratios and Taxation Analysis spreadsheets as presented by L. Lindberg, Treasurer be received and further that the following Tax Ratios be selected: 2017 Tax Ratios.

CARRIED

7. By-Laws:

- 7.1 22/17 - Being a by-law to authorize the sale of certain municipal lands to Infrastructure Ontario.

- 795 Perry-Brunetta: THAT By-Law No. 22/17, being a By-Law to authorize the sale of certain municipal lands to Infrastructure Ontario 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

8. Information Correspondence:

- 8.1 Resolution from City of Kawartha Lakes in support of correspondence from City of Bellville and MPP Lisa Thompson re: Certified Crop Advisors - Changes to On Reg. 63109.
- received.
- 8.2 Resolution from the Municipality of Dutton Dunwich in support of the Private Member's Bill of MPP Sam Oosterhoff re: Proposal by the Ontario government to halt all wind power approvals in unwilling host communities.
- received.
- 8.3 Resolution from Township of Madawaska Valley re: Proposed changes to 2012 Building Code O. Reg. 332/12 as amended.
- this item was pulled from the agenda by Councillor Perry who directed it be referred to the Planning and Development and Operations and Facilities Executive Committee for recommendation.
- 8.4 Resolution from Township of Adjala-Tosorontio re: Canada's 150th Birthday.
- received.
- 8.5 Correspondence from Forests Ontario re: 50 Million Tree Program (50MTP) initiative.
- received.
- 8.6 Press Release from The Silverleaf Writers guild re Northern Ontario Book Fair - June 24-July 1st, 2017 - Timmins.
- received.
- 8.7 April, 2017 Correspondence from the Ministry of Citizenship and Immigration - Nominations for the Inaugural Champion of Diversity Award.
- received.
- 8.8 Association of Municipalities of Ontario Watch File dated April 20, 2017.
- received.

9. Minutes:

- 9.1 Sister Kennedy Board of Management Regular Meeting dated March 14, 2017.
- received.

9.2 Operations and Facilities Executive Committee dated March 22, 2017*.
- received.

9.3 Administration and Finance Executive Committee dated March 21st, 2017*.
- received.

9.4 Business Improvement Board of Management dated March 8th, 2017.
- received.

10. Non-agenda Items - none identified.

11. ADJOURNMENT

11.1 The meeting adjourned at 7:35 p.m.

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

CARRIED

R. Avis, Mayor

E. Slomke, Clerk