

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 065

May 23, 2017

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on May 23, 2017 from 7:00 p.m. to 7:40 p.m and suspended to finish the Committee of the Whole meeting, reconvening from 9:15 p.m. to 9:26 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, T. Rob, Manager of Operations & Facilities, T. Dennis, CBO / Planner, L. Lindberg, Treasurer, J. Kabel, Manager of Community Services

1. COUNCIL MEETING

(Session No. 065) to immediately follow the Committee of the Whole

- 1.1 Call to Order at 7:00 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 Brunetta disclosed an interest in Item 8.1 from tonight's Committee of the Whole agenda as the per diem and travel expense claim being considered is hers.
Councillor Kitowski disclosed an interest in Item 8.2 from tonight's Committee of the Whole agenda as the per diem and travel expense claim being considered is his.

2. Delegations/Deputations:

- 2.1 Rainy - Lake of the Woods Watershed - joint venture
A presentation was made by Ms. J. BonnerVickers and representatives of her Grade 8 class. (7:01 to 7:08pm)

815 Kitowski - Ryan: THAT the 'Rainy – Lake of the Woods Watershed' presentation by J. BonnerVickers be hereby received and supported.

CARRIED

- 2.2 Health Care Services Presentation was provided by Ms. Jessica Logozzo, Director of Health System Development and Integration, North West Local Health Integration Network (7:10 to 7:40pm)
Council was provided an opportunity to ask for further clarification and provide comment.

816 Ryan - Kitowski: THAT the 'Health Care Services' presentation by J. Logozzo on behalf of North West Local Health Integration Network be received.

CARRIED

3. Consent Agenda:

- 3.1 Items Referred from Committee of the Whole

817 Kitowski - Ryan: 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 and

- 2) Council Consent items # 3.2 and 3.3.

CARRIED

- 3.2 Email from P. Klyne, GIS Technician re: UAV Request at 2017 Dragon Boat festival
- will be referred to the Community Services Executive Committee for recommendation
- 3.3 Email from A. Smith, International Early Iron Car Club - Request Waiving of Admission Fee
- will be referred to the Community Services Executive Committee for recommendation

4. Approval of Council Minutes: *

- 4.1 Session No. 064, dated May 8, 2017

- 818 Ryan - Kitowski: THAT the minutes of the Council meeting being Session No. 064 dated May 8, 2017, having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session No. 092, dated May 8, 2017

- 819 Ryan - Kitowski: THAT the reports of the Committee of the Whole of Council meeting being Session No. 092 dated May 8, 2017, having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

- 6.1 Council considered the following resolutions:

Councillor Brunetta requested a recorded vote on resolution 823 below with the following results:

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

Councillor Brunetta disclosed an interest in resolution 825 below as the per diem and travel expense claim being considered is hers. She did not vote on the matter.

Councillor Kitowski disclosed an interest in resolution 826 below as the per diem and travel expense claim being considered is his. He did not vote on the matter.

- 820 Perry - Brunetta: THAT the presentations regarding the implementation of a Potential Policy be received and further that the matter proceed as directed.

CARRIED

- 821 Brunetta - Perry: THAT the letter dated May 15, 2017 from an interested party re: Property Disposition (Front & Minnie) be received and further that the matter proceed as directed.

CARRIED

- 822 Perry - Brunetta: THAT the report dated May 12, 2017 from J. Kabel, Manager of Community Services re: Appointment to Museum Advisory Committee be received and further that the following be appointed with a term of office expiring November 30, 2018:

Museum Advisory Committee
Elanor Laur

CARRIED

- 823 Caul - Ryan: THAT the report dated May 23, 2017 from T. Rob, Manager of Operations & Facilities re: Letter requesting exemption from Waste Management By-law be approved to agree with the recommendation of the Operations & Facilities Executive Committee as outlined in the report.

CARRIED

- 824 Perry - Brunetta: THAT the report dated May 12, 2017 from J. Kabel, Manager of Community Services re: Daycare User Fees By-law Update be approved to agree with the recommendation of the Community Services Executive Committee to endorse an update to the user fee by-law for the Children's Complex items previously approved as amended.

CARRIED

- 825 Perry - Ryan: THAT the report dated May 17, 2017 from L. Lindberg, Treasurer re: Councillor Wendy Brunetta NOMA Conference Per Diem & Travel Expense be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the per diem and travel expense claim in the total amount of \$722.00 as submitted by Councillor Brunetta for her attendance at the NOMA conference in Thunder Bay April 25-28, 2017.

CARRIED

- 826 Perry - Brunetta: THAT the report dated May 15, 2017 from D. Galusha, Deputy Treasurer re: Councillor Doug Kitowski NOMA Conference Per Diem & Travel Expense be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the per diem and travel expense claim in the total amount of \$769.45 as submitted by Councillor Kitowski for his attendance at the NOMA conference in Thunder Bay April 25-28, 2017.

CARRIED

7. By-Laws:

- 7.1 By-law No. 03/14 - F a by-law to amend By-law No. 03/14 as amended.

- 827 Kitowski - 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. 03/14 – F, being a by-law to amend By-law No. 03/14 as amended.
- By-Law No. 25/17, being a by-law to authorize capping parameters for commercial, industrial and multi-residential capped property classes and to establish a minimum tax level for certain eligible properties
- By-law No. 26/17, being a by-law to establish a percentage by which tax decreases are limited in 2017 to properties in the Commercial, Industrial and Multi-Residential property classes.
- By-law No. 27/17, being a by-law to approve a land use agreement with Armstrong Investments Co. II for the construction of an accessibility ramp at 343 Scott Street
- By-law No. 28/17, being a by-law to authorize the execution of an agreement with Harold Kelly for the maintenance of property located at the airport and 1003 Frog Creek Road awarded through the Request for Proposal process (17-OF-06).
- By-law No. 29/17, being a by-law to authorize the execution of an agreement with RML Contracting Ltd. for the construction of Rainy Lake Square within the Town of Fort Frances awarded through the public tender process.

CARRIED

- 7.2 By-law No. 25/17 a by-law to authorize capping parameters for commercial, industrial and multi-residential capped property classes and to establish a minimum tax level for certain eligible properties.

- 7.3 By-law No. 26/17 a by-law to establish a percentage by which tax decreases are limited in 2017 to properties in the Commercial, Industrial and Multi-Residential property classes.
- 7.4 By-law No. 27/17 a by-law to approve a land use agreement with Armstrong Investments Co. II for the construction of an accessibility ramp at 343 Scott Street (Royal Bank)
- 7.5 By-law No. 28/17 a by-law to authorize the execution of an agreement with Harold Kelly for the maintenance of property located at the airport and 1003 Frog Creek Road awarded through the Request for Proposal process (17-OF-06).
- 7.6 By-law No. 29/17 a by-law to authorize the execution of an agreement with RML Contracting Ltd. for the construction of Rainy Lake Square within the Town of Fort Frances awarded through the public tender process.

8. Information Correspondence:

- 8.1 AMO Communications
 - Ontario Announces New Proposed Changes to the Land Use Planning and Appeal System
 - Several Important Amendments to Bill 68 Achieved Received.
- 8.2 Letter dated May 4, 2017 from S. McFadden, Mayor, Township of Cavan Monaghan re: Request Support for Resolution Received.
- 8.3 Letter dated May 5, 2017 from B. Sander, Clerk, Township of Essa re: Request Support for Resolution Received.
- 8.4 Letter dated May 16, 2017 from A. Collard, Clerk, Champlain Township re: Request Support for Resolution Received.
- 8.5 Email dated May 18, 2017 from Minister Mauro and Minister McGarry re: Updated Growth Plan information Received.
- 8.6 Letter dated May 18, 2017 from B. Nistico-Dunk, Office of the City Clerk, City of St. Catharines re: Request Support for Resolution Received.

9. Minutes:

- 9.1 Planning & Development Executive Committee minutes - May 1, 2017 Received.
- 9.2 Community Services Executive Committee minutes - May 1, 2017 Received.
- 9.3 Administration & Finance Executive Committee minutes - May 2, 2017 Received.
- 9.4 Operations & Facilities Executive Committee minutes - May 3, 2017

9.5 Fort Frances Museum Advisory Committee minutes - May 16, 2017
Received.

9.6 Downtown BIA - Board of Management meeting minutes - April 12, 2017
Received.

10. Non-agenda Items - None.

11. ADJOURNMENT

11.1 The meeting adjourned at 9:26 p.m.

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

CARRIED

R. Avis, Mayor

E. Slomke, Clerk