

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 067

June 26, 2017

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on June 26, 2017 from 6:30 p.m. to 6:55 p.m. and 7:54 p.m. to 8:05 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors W. Brunetta, J. Caul, D. Kitowski, K. Perry and G. Paul Ryan.

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, L. Lindberg, Treasurer, T. Rob, Manager of Operations & Facilities, J. Kabel, Manager of Community Services, T. Dennis, CBO / Municipal Planner, T. Drysdale, Economic Development Consultant

1. COUNCIL MEETING

(Session No. 67) to immediately follow the Committee of the Whole

1.1 Call to Order at 6:30 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 8.1 from tonight's Committee of the Whole agenda as the per diem and travel claim being considered is his.
Councillor Brunetta disclosed an interest in Item 8.2 from tonight's Committee of the Whole agenda as the per diem and travel claim being considered is hers.

2. Delegations/Deputations: (6:30 p.m.)

- 2.1 Presentation of The Winnipeg Foundation - 2017 Moffat Family Fund recipients by Mayor Roy Avis to:
- Friends of Kids Sports
 - St. Mary's Church - Discovery Camp
 - Kiwanis Sunny Cove Camp
 - Fort Frances Volunteer Bureau
 - Community Living Fort Frances and District
 - United Native Friendship Centre
 - Kenora Rainy River Districts Child & Family Services
 - The Salvation Army
 - Confederation College of Applied Arts and Technology
 - Fort Frances Community Garden and Kids Club
 - 908 Rainy Lake Air Cadet Squadron
 - Fun in the Sun / Canada Day

839 Ryan - Kitowski: THAT the presentation from Ian Simpson on behalf of the Age Friendly Community Committee be received.

CARRIED

2.2 Presentation from I. Simpson on behalf of the Age Friendly Community Committee

This Council session was suspended at 6:55 p.m. with Council's approval.

This Council session reconvened at 7:54 p.m. with Council's approval.

3. Consent Agenda:

840 Ryan - Kitowski: 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 and 7.11
- 2) Council Consent items # 3.2 and 3.3

CARRIED

3.2 Request dated June 12, 2017 from Watten Volunteer Fire Department re: Sunny Cove Fish Fry Fundraiser - August 25th, 2017.

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

3.3 Request received June 19, 2017 from D. Mihichuk re: Rename Colonization Road with support via change.org

- will be referred to the Planning & Development Executive Committee for recommendation with input from the Operations & Facilities Executive Committee.

4. Approval of Council Minutes: *

4.1 Session No. 66 dated June 12, 2017*.

841 Kitowski - Ryan: THAT the minutes of the Council meeting being Session No. 66 dated June 12, 2017 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session No. 094 dated June 12, 2017*.

842 Ryan - Kitowski: THAT the report of the Committee of the Whole of Council meeting being Session No. 94 dated June 12, 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:

843 Kitowski - Brunetta: THAT the report dated June 22, 2017 from A. Petrin, Human Resources Manager re: Weekly Indemnity Benefits be approved as laid out in the report, effective July 1, 2017.

CARRIED

844 Perry - Brunetta: THAT the report dated June 19th, 2017 from P. Briere, By-Law Enforcement Officer re: Proposed Draft Fence By-Law be approved and further that an authorizing by-law be prepared.

CARRIED

845 Brunetta - Ryan: THAT the report dated June 20th, 2017 from L. Lindberg, Treasurer re: Councillor Ken Perry - MPAC Strategic Planning Per Diem & Travel Expense and NOMA Board Meeting Per Diem be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the per diem and travel expense claims in the amount of \$337.00 as submitted by Councillor Perry for his attendance at the above meetings held in Thunder Bay on June 13th and 14th, 2017.

CARRIED

- 846 Ryan - Perry: THAT the report dated June 20th, 2017 from L. Lindberg, Treasurer re: Councillor Wendy Brunetta - MPAC Strategic Planning Per Diem & Travel Expense and NOMA Board Meeting Per Diem be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the per diem and travel expense claims in the amount of \$337.00 as submitted by Councillor Brunetta for her attendance at the above meetings held in Thunder Bay on June 13th and 14th, 2017.

CARRIED

- 847 Brunetta - Perry: THAT the report dated June 26, 2017 from D. Brown, CAO re: Review of Operations of the Tourist Information Center (TIC) in 2017 and Going Forward be approved to agree with the recommendations outlined in the report.

CARRIED

7. By-Laws:

- 7.1 Being a by-law designating and deeming a certain plan of subdivision, or part thereof, not to be a registered plan of subdivision.

- 848 Kitowski - Ryan: THAT By-Law No. 37/17, being a by-law designated and deeming a certain plan of subdivision, or part thereof, not to be a registered plan of subdivision 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. New Items:

- 8.1 Request dated June 8, 2017 from T. Ogden, Fort Frances Sports Hall of Fame re: Recognition of the Induction Ceremonies.
- will receive the request and formally recognize the August 12th, 2017 Induction Ceremonies as as "Municipally Significant Event".

- 849 Ryan - Kitowski: THAT the request dated June 8, 2017 from T. Ogden, Fort Frances Sports Hall of Fame re: Recognition of the Induction Ceremonies be received and further that Council formally recognize the August 12th, 2017 Fort Frances Sports Hall of Fame Induction Ceremonies as a "Municipally Significant Event" in the Town of Fort Frances.

CARRIED

- 8.2 Northwestern Ontario Municipal Association (NOMA) Regional Conference - September 20-22, 2017 held at Victoria Inn, Thunder Bay
- resolution approving Council's attendance

- 850 Kitowski - Ryan: THAT the following be authorized to attend the Northwestern Ontario Municipal Association (NOMA) Regional Conference being held at the Victoria Inn, Thunder Bay from September 20th to 22nd, 2017:
- All Members Available
Based on Travel and Per Diem

CARRIED

9. Information Correspondence:

- 9.1 AMO WatchFile and AMO Communications dated June 15, June 20 and 21, 2017.
Received.
- 9.2 Resolution passed May 29, 2017 from the Town of New Tecumseth re: Ontario Carbon Tax.
Received.

10. Minutes:

10.1 Fort Frances Municipal Non-Profit Housing - Session No. 1 dated March 16, 2017.
Received.

10.2 Sister Kennedy Board of Management dated May 9, 2017.
Received.

10.3 Downtown Business Improvement Area Board of Management dated May 10, 2017.
Received.

10.4 Planning & Development Executive Committee - May 15, 2017
Received.

10.5 Community Services Executive Committee - June 5, 2017
Received.

10.6 Administration and Finance Executive Committee dated June 6, 2017.
Received.

10.7 Operations & Facilities Executive Committee - June 7, 2017
Received.

10.8 Fort Frances Museum Advisory Committee dated June 20, 2017.
Received.

11. Non-agenda Items - None.

12. ADJOURNMENT

12.1 The meeting adjourned at 8:05 p.m.

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

CARRIED

R. Avis, Mayor

E. Slomke, Clerk