

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 068

July 10, 2017

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on July 10, 2017 from 5:51 p.m. to 7:37 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, L. Lindberg, Treasurer, J. Kabel, Manager of Community Services, T. Dennis, CBO / Municipal Planner

1. COUNCIL MEETING

(Session No. 068)

1.1 Call to Order at 5:51 p.m.

1.2 Prayer

1.3 Non-agenda items identified to be considered later in this meeting
10.1 Upcoming Residential Development Public Session (D. Brown ,CAO)

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

2. Delegations/Deputations:

2.1 Jon Evans & Jeff Savage, BDO Canada LLP
- presentation of draft financial statements for the year ended December 31, 2016

852 Brunetta - Albanese: THAT the presentation of the Draft 2016 Audited Financial Statements by J. Savage, C.A. and J. Evans, C.A. from BDO Canada LLP be received.
CARRIED

853 Albanese - Brunetta: THAT the Corporation of the Town of Fort Frances Draft Consolidated Financial Statements for the year ended December 31, 2016 as prepared by BDO Canada LLP be hereby approved.
CARRIED

2.2 Andrew Hallikas & Caroline Goulding, Fort Frances Public Library Technology Centre
- present 2016 Annual Report

854 Brunetta - Albanese: THAT the presentation of the 2016 Annual Report from A. Hallikas, Board Chair and C. Goulding, CEO on behalf of the Fort Frances Public Library Technology Centre be received.
CARRIED

2.3 Jackie Muller & Jeff St. Pierre, Ontario Clean Water Agency
- present 2016 Operational Summary for Wastewater Treatment Plant

855 Albanese - Brunetta: THAT the presentation of the 2016 Operational Summary for Wastewater Treatment Plant from J. Muller, Business Development Manager and J. St. Pierre, Regional Manager on behalf of the Ontario Clean Water Agency be received.
CARRIED

2.4 Geoff Gillon, Rainy River Future Development Corporation
- present January 2017-June 2017 Activity Report

- 856 Brunetta - Albanese: THAT the Fort Frances Economic Development Activity Report for the period January 2017 to June 2017, as presented by Rainy River Future Development Corporation be received and further that RRFDC invoice #004-03-2017 for services to Fort Frances between January 1, 2017 to March 31, 2017 in the amount of \$21,067.73 be approved.

CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

- 857 Brunetta - Perry: 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 item # 3.2

CARRIED

- 3.2 Letter dated June 26, 2017 from W. Strachan, Fort Frances Lakers Jr. A Hockey Team - will be referred to the Community Services Executive Committee for recommendation with input from the Planning & Development Executive Committee

4. Approval of Council Minutes: *

4.1 Session No. 067, June 26, 2017

- 858 Brunetta - Perry: THAT the minutes of the Council meeting being Session No. 67 dated June 26, 2017 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session No. 095, June 26, 2017

- 859 Perry - Brunetta: THAT the report of the Committee of the Whole of Council meeting being Session No. 95 dated June 26, 2017 having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

6.1 Council considered the following resolutions:

Councillor Perry requested a recorded vote on resolution 861 below with the following results:

AVIS Yea ALBANESE Yea BRUNETTA Yea
CAUL Yea KITOWSKI Yea PERRY Nay
RYAN Absent

Councillor Albanese requested a recorded vote on resolution 863 below with the following results:

AVIS Yea ALBANESE Nay BRUNETTA Yea
CAUL Yea KITOWSKI Yea PERRY Yea
RYAN Absent

- 860 Kitowski - Perry: THAT the report dated July 6, 2017 from A. Petrin, Human Resources Manager re: Performance Appraisal be received and further that the matter proceeds as directed.

CARRIED

- 861 Kitowski - Brunetta: THAT the report dated July 4, 2017 from T. Moffitt, Fire Chief/CEMC re: Updated Tiered Response Activation Agreement be approved to agree with the recommendation of the Administration & Finance Executive Committee as outlined in the report.

CARRIED

- 862 Kitowski - Perry: THAT the report dated July 5, 2017 from T. Dennis, CBO / Municipal Planner re: Phase 4 – Wahkaihanun Futures Corporation Site Plan Amendment be approved to agree with the recommendation of the Planning & Development Executive Committee to allow Wahkaihanun Futures Corporation to be issued a building permit for six plex apartment building at 237 8th Street W as well as amend the Site Plan Control Agreement for Phase 4 of the development.

CARRIED

- 863 Kitowski - Perry: THAT the report dated July 5, 2017 from T. Dennis, CBO / Municipal Planner re: RRDSSAB 8-Plex Apartment Building Site Plan Control Agreement be approved to agree with the recommendation of the Planning & Development Executive Committee to allow the Rainy River District Social Services Administrative Board to be issued a building permit for an 8-Plex apartment building at 1301 Elizabeth Street as well as enter into a Site Plan Control Agreement as outlined in the report.

CARRIED

- 864 Brunetta - Kitowski: THAT the report dated July 6, 2017 from A. Petrin, Human Resources Manager re: Updated Student Employment policy be approved to agree with revising the Corporation's Student Employment Policy as attached.

CARRIED

7. By-Laws:

- 7.1 38/17 - Being a by-law designating and deeming a certain plan of subdivision, or part thereof, not to be a registered plan of subdivision (333 and 335 Third Street West).

- 865 Brunetta - 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:

- 38/17, being a by-law designating and deeming a certain plan of subdivision, or part thereof, not to be a registered plan of subdivision,
- 39/17, being a by-law to authorize the execution of an agreement with MSO Construction Limited for Surface Treatment of Roadways at Various Locations awarded through the public tender process,
- 40/17, being a by-law to license and regulate fences within the Municipality.

CARRIED

- 7.2 39/17 - Being a by-law to authorize the execution of an agreement with MSO Construction Limited for Surface Treatment of Roadways at Various Locations awarded through the public tender process (17-OF-08).

- 7.3 40/17 - Being a by-law to licence and regulate fences within the Municipality.

8. Information Correspondence:

- 8.1 Inspection of Approved Aerial Herbicide Spraying (Crossroute Forest) from Ministry of Natural Resources and Forestry Received.
- 8.2 Inspection of Approved Aerial Herbicide Spraying (Sapawe Forest) from Ministry of Natural Resources and Forestry

- 8.3 EFG Centra Pipeline Facilities Information for Public Officials
Received.
- 8.4 Resolution for support request from Township of Edwardsburgh Cardinal
Received.
- 8.5 Stewardship Ontario: Industry funding for Municipal Blue Box Recycling
Received.
- 8.6 Rainy River District Social Services Administration Board - 2016 Annual Report (please refer to the information materials distributed on the July 4th, 2017 A&F Executive Committee Agenda).
Received.
- 8.7 Rainy River District Social Services Administration Board Financial Statements for the year ended December 31st, 2016 (please refer to the information materials distributed on the July 4th, 2017 A&F Executive Committee Agenda).
Received.

9. Minutes:

- 9.1 Planning & Development Executive Committee - June 19, 2017
Received.
- 9.2 Administration & Finance Executive Committee - June 20, 2017
Received.
- 9.3 Operations & Facilities Executive Committee - June 21, 2017
Received.
- 9.4 Community Services Executive Committee - June 19, 2017
Received.

10. Non-agenda Items

- 10.1 Upcoming Residential Development Public Session - A verbal public notification was provided by D. Brown, CAO.

11. ADJOURNMENT

- 11.1 The meeting adjourned at 7:37 p.m.

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

CARRIED

R. Avis, Mayor

E. Slomke, Clerk