

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. 070

September 11, 2017

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on September 11, 2017 from 6:53 p.m. to 8:04 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, D. Galusha, Deputy Treasurer, T. Rob, Manager of Operations & Facilities, J. Kabel, Manager of Community Services

### **1. COUNCIL MEETING**

(Session No. 70) to immediately follow the Committee of the Whole

1.1 Call to Order at 6:53 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 Ryan disclosed an interest in Item 4.1 from the Committee of the Whole agenda as he has a relationship with the company that is inquiring about the property, as well he disclosed an interest in Item 8.2 from the Committee of the Whole agenda as the travel expense and per diem claim being considered is his.

### **2. Delegations/Deputations: 7:00 p.m.**

2.1 Presentation from Rainy River Future Development Corporation re:  
1) Fort Frances Economic Development Activity Report for the period April 1, 2017 to June 30th, 2017;  
2) Invoice No. 001-06-2017 in the amount of \$24,832.89 for Services for the period April 1, 2017 to June 30th, 2017.

880 Kitowski - Ryan: 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 #001-06-2017 for services to Fort Frances between April 1, 2017 to June 30, 2017 in the amount of \$24,832.89 be approved.

CARRIED

2.2 Presentation of Canada 150 Volunteer Pins/Certificates by J. Caul, Deputy Mayor.

2.3 Presentation from Dr. Kit Young-Hoon, Northwestern Ontario Health Unit re: Municipal Alcohol Policy (MAP).

881 Kitowski - Ryan: THAT the presentation from Dr. Kit Young-Hoon re: Municipal Alcohol Policy be received and referred to the Community Services Executive Committee for recommendation.

CARRIED

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

3.1 Items Referred from Committee of the Whole

882 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, 7.11, ~~7.12~~, ~~7.13~~ and ~~7.14~~.
- 2) Council Consent item # 3.2, 3.3, 3.4, 3.5 and 3.6

CARRIED

- 3.2 Sponsorship opportunity from Riverside Foundation for Health Care re: Annual Fall Gala ("Making Magic for District Health Care") - Saturday October 14th, 2017 at La Place Rendez-Vous.  
- request will be referred to the Administration and Finance Executive Committee for recommendation.
- 3.3 Letter re: Traffic concerns and request for stop signs from C. Gagne.  
- request will be referred to Operations and Facilities Executive Committee for recommendation with input from the Traffic Safety Committee.
- 3.4 Request from Teachers of English as a Second Language Association of Ontario re: Proclaiming October 29th to November 4th, 2017 as "English as a Second Language Week" in the Town of Fort Frances.  
- requester will be advised of Council's proclamation.
- 3.5 Montreal Canadiens Alumni Hockey Tour sponsorship opportunities re: Canadiens Alumni Charity Hockey Game - February 24th, 2017.  
- request will be referred to the Administration and Finance Executive Committee with input from the Community Services Executive Committee.
- 3.6 Sponsorship Opportunity from the Voyageurs Lion Club re: "Seeing is Believing Magic Show", October 4th, 2017 at the Townshend Theatre.  
- request will be referred to the Administration and Finance Executive Committee for recommendation.

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

- 4.1 Session No. 069 dated August 21, 2017\*.

883 Kitowski - Ryan: THAT the minutes of the Council meeting being Session No. 069 dated August 21, 2017 having been typed and distributed be approved.

CARRIED

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

- 5.1 Session No. 097 dated August 21, 2017\*.

884 Kitowski - Ryan: THAT the report of the Committee of the Whole of Council meeting being Session No. 097 dated August 21, 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 Kitowski requested a recorded vote on resolution 886 below with the following results:

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

Councillor Albanese requested a recorded vote on resolution 887 below with the following results:

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

Councillor Ryan disclosed an interest in resolution 890 below as the travel expense and per diem claim being considered is his. He did not speak to the matter nor vote on it.

- 885 Albanese - Brunetta: THAT the report dated September 6, 2017 from E. Slomke, Town Clerk re: Flinders Avenue Request be approved to agree with the recommendation of the Planning & Development Executive Committee to stop-up and close a portion of Flinders Avenue, and further declare said portion of Flinders Avenue as surplus to the needs of the Municipality and sell said portion of Flinders Avenue to The Northwest Catholic District School Board, all required notice provisions will be adhered to.  
CARRIED
- 886 Brunetta - Albanese: THAT the report dated September 7, 2017 from T. Dennis, CBO/Municipal Planner re: Official Plan Amendment & Zoning By-law Amendment (605 McIrvine Road) be approved to agree with the recommendation of the Planning & Development Executive Committee to allow adoption of a site-specific policy to section 4.2.2 of the Official Plan as outlined in the report and further that the Mayor and Clerk be authorized to execute said amendments.  
CARRIED
- 887 Albanese - Brunetta: THAT the report dated September 7, 2017 from T. Dennis, CBO/Municipal Planner re: Rainy River District Social Services Administration Board (RRDSSAB) Site Plan Agreement for 1301 Elizabeth Street be approved to agree with the recommendation of the Planning & Development Executive Committee to finalize the Site Plan Agreement and further that the Mayor and Clerk be authorized to execute said agreement  
CARRIED
- 888 Albanese - Brunetta: THAT the report dated September 7, 2017 from T. Dennis, CBO/Municipal Planner re: 4 High Street Inc. - 850 King's Highway (Great Canadian Oil Change) Site Plan Agreement be approved to agree with the recommendation of the Planning & Development Executive Committee to finalize the Site Plan Agreement and further that the Mayor and Clerk be authorized to execute said agreement.  
CARRIED
- 889 Brunetta - Albanese: THAT the report dated August 30, 2017 from D. Galusha, Deputy Treasurer re: Mayor Avis - AMO 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 claims in the total amount of \$2,267.33 as submitted by Mayor Avis for his attendance at the AMO Conference held in Ottawa, ON from August 12-17, 2017.  
CARRIED
- 890 Albanese - Brunetta: THAT the report dated August 30, 2017 from D. Galusha, Deputy Treasurer re: Council Paul Ryan - AMO 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 claims in the total amount of \$2,438.98 as submitted by Councillor Ryan for his attendance at the AMO Conference held in Ottawa, ON from August 12-17, 2017.  
CARRIED
- 891 Brunetta - Albanese: THAT the report dated September 7, 2017 from T. Dennis, CBO/Municipal Planner re: Deeming of properties located at 730 and 740 Sixth Street West be approved to agree to complete the application by passing the by-law for deeming of municipal addresses known as 730 and 740 Sixth Street West and further

that the Mayor and Clerk be authorized to execute said by-law.

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 (730 and 740 Sixth Street West).

892 Ryan - Kitowski: THAT By-Law No. 42/17, being a by-law designating 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

- 7.2 Being a by-law to amend Zoning By-law #03/14, as amended (605 McIrvine Road)

893 Ryan - Kitowski: THAT By-law No. 03/14-E, being a by-law to amend Zoning By-law #03/14, as amended 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

- 7.3 Being a by-law to amend the Official Plan 2011, as amended - Section 4.2.2 (605 McIrvine Road)

894 Ryan - Kitowski: THAT By-law No. 63/11-A, being a by-law to amend the Official Plan 2011, as amended – Section 4.2.2 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

- 7.4 Being a by-law to approve an agreement with Wasaw Enterprises for operation of concessions in the Memorial Sports Centre.

895 Ryan - Kitowski: THAT By-law No. 43/17, being a by-law to approve an agreement with Wasaw Enterprises for operation of concessions in the Memorial Sports Centre 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 for support of Resolution No. 64-2017 as passed August 25th, 2017 from the Northwestern Ontario Health Unit re: The Fair Workplaces, Better Jobs Act, 2017 (Bill 148).  
- requester will be advised of Council's support.

896 Kitowski - Ryan: THAT Council of the Town of Fort Frances hereby provides support to Resolution No. 64-2017 as passed August 25th, 2017 from the Northwestern Ontario Health Unit re: The Fair Workplaces, Better Jobs Act, 2017 (Bill 148).

CARRIED

- 8.2 Rainy River District Municipal Association General Meeting - September 28th, 2017 - Emo LaVallee Community Centre.  
- Council resolution will confirm attendees for registration purposes.

897 Kitowski - Ryan: THAT the following be authorized to attend the Rainy River District Municipal Association General Meeting - September 28th, 2017 - Emo LaVallee Community Centre:

- All Council Members Available.

Based on Travel.

CARRIED

- 8.3 Rural Ontario Municipal Association (ROMA) - 2018 AGM and Annual Conference, January 21st to 23rd, 2018 - Toronto.  
- Council resolution will confirm attendees for registration purposes.

- 898 Kitowski - Ryan: THAT the following be authorized to attend the Rural Ontario Municipal Association (ROMA) - 2018 AGM and Annual Conference, January 21st to 23rd, 2018 – Toronto:  
- Mayor Avis and Councillor Caul  
Based on Travel and Per Diem.

CARRIED

- 8.4 Ontario Good Roads Association (OGRA) - 2018 Annual Conference, February 25th, 2017 to February 28th, 2017 - Toronto.  
- At this time Council will not be sending anyone to OGRA.

## **9. Information Correspondence:**

- 9.1 Correspondence dated July 31, 2017 from C. Pittens, Program Manager, Emergency Management Field Operations re: Confirmation of 2017 Municipal Compliance under the Emergency Management and the Civic Protection Act (EMCPA) and its associated Regulation, Ontario Regulation 380/04.  
Received.
- 9.2 Association of Municipalities of Ontario Communications:  
August 21st, 2017 re: AMO Report to Member Municipalities - Highlights of the August 2017 Board Meeting and Helping Latest Double Hatter Firefighters; August 22nd, 2017 re: AMO Releases Digital Government Report; September 7, 2017 Watchfile.  
Received.
- 9.3 August 2017 News Letter from Fort Frances Museum & Cultural Centre.  
Received.
- 9.4 Resolution as passed August 22nd, 2017 from the City of Kawartha Lakes re: Farm House Severance.  
Received.
- 9.5 Resolution as passed August 9th, 2017 from Township of Oro-Medonte re: Ontario's Wildlife Damage Compensation Program.  
Received.

## **10. Minutes:**

- 10.1 Operations & Facilities Executive Committee - August 9, 2017  
Received.
- 10.2 Community Services Executive Committee - August 8, 2017  
Received.
- 10.3 Planning & Development Executive Committee - August 8, 2017  
Received.
- 10.4 Administration & Finance Executive Committee - August 8, 2017  
Received.

10.5 Downtown BIA - Board of Management Meeting (July 12, 2017)  
Received.

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

**12. ADJOURNMENT**

12.1 The meeting adjourned at 8:04 p.m.

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

CARRIED

J. Caul, Chairperson

E. Slomke, Clerk