

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 073

October 23, 2017

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on October 23, 2017 from 6:16 p.m. to 7:27 p.m.

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

ALSO PRESENT: D. Brown ,CAO, E. Slomke, Clerk, L. Lindberg, Treasurer, J. Kabel, Manager of Community Services, T. Rob, Manager of Operations & Facilities, T. Drysdale, Consultant.

1. COUNCIL MEETING (Session No. 073)

- 1.1 Call to Order at 6:16 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. - None.

2. Delegations/Deputations:

- 2.1 A verbal summary was provided by Jackie Muller & Jeff St. Pierre, Ontario Clean Water Agency.

931 Ryan - Perry: THAT the 2017 Performance Report for the Wastewater Treatment Plant presented by J. Muller, Business Development Manager and J. St. Pierre, Regional Manager on behalf of the Ontario Clean Water Agency be received.

CARRIED

- 2.2 Presentation of Canada 150 Volunteer Pins (7:00 p.m.)

3. Consent Agenda:

- 3.1 Items Referred from Committee of the Whole

932 Perry - 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, 7.9 and 7.10.
- 2) Council Consent item # 3.2, 3.3 and 3.4.

CARRIED

- 3.2 Letter dated October 17, 2017 from S. Marusyk, Youth Representative, Sunset Country Metis Community Council re: Proclamation and Flag Raising
- will be advised of Council's proclamation and flag raising will be coordinated with Mayor Avis.

- 3.3 Letter dated October 18, 2017 from R. Watson, President, Branch 29 Royal Canadian Legion re: Proclamation 'Poppy Week'
- will be advised of Council's proclamation

- 3.4 Letter dated October 19, 2017 from A. Petrin, Franchise Owner, H & R Block Fort

Frances re: request for private parking space rental
- will be referred to the Planning & Development Executive Committee for recommendation

4. Approval of Council Minutes: *

4.1 Session 072 dated October 10, 2017

933 Perry - Ryan: THAT the minutes of the Council meeting being Session No. 072 dated October 10, 2017 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session Nos. 101, 102 and 103 dated October 10, 2017 and October 16, 2017 respectively

934 Ryan - Perry: THAT the reports of the Committee of the Whole of Council meetings being Session Nos. 101, 102 and 103, dated October 10, 2017 and October 16, 2017 respectively, 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:

A recorded vote was requested by Councillor Brunetta on resolution 936 with the following results:

AVIS - Yea ALBANESE - Yea BRUNETTA - Nay

CAUL - Yea KITOWSKI - Absent PERRY - Yea

RYAN - Yea

935 Brunetta - Albanese: THAT the report dated October 19, 2017 from T. Drysdale, Consultant, Rainy River Future Development Corporation be approved and further Council hereby appoints M. L. Willick and Associates to be the Town's agent in negotiations lead by the Ministry of Natural Resources in the creation of an Enhanced Sustainable Forest Licence for the Crossroute and Sapawe Forests.

CARRIED

936 Albanese - Perry: THAT the report dated October 19, 2017 from T. Dennis, Chief Building Official / Municipal Planner re: Request to Re-name Colonization Road be approved to agree with the recommendation of the Planning & Development Executive Committee to receive the information and take no further action at this time.

CARRIED

7. By-Laws:

7.1 A by-law of the Corporation of the Town of Fort Frances to Licence and Regulate the Keeping of Animals and the Registration of Dogs and Cats within the Municipality.

937 Perry - Ryan: THAT By-Law No. 50/17, being a by-law of the Corporation of the Town of Fort Frances to Licence and Regulate the Keeping of Animals and the Registration of Dogs and Cats within the Municipality 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 Letter received from R. Schulz, President, Friends of the Fort Frances Museum re: Invitation to Gala 'Novemberfest'
- Council to decide if they will buy tickets, sponsor event or receive request with no action taken.

938 Perry - Ryan: THAT the invitation and request for donation from R. Schulz, President, Friends of the Fort Frances Museum re: 'Novemberfest' be received and further that Council authorizes the purchase of 10 tickets in the total amount of \$300.00 for the fall gala to be held at the Fort Frances Museum on Thursday November 2, 2017.

CARRIED

9. Information Correspondence:

- 9.1 Letter dated October 5, 2017 from Minister Bill Mauro, Ministry of Municipal Affairs re: Thank You for meeting at AMO
Received.
- 9.2 AMO Communications
- AMO Opposes Proposed Changes to Public Health System
- CRA Pursuing Municipal Emergency Workers Parking as Taxable Benefit
Received.
- 9.3 Township of Montague (various resolutions)
- restrictions on surplus zoning severances
- Ontario Wildlife Damage Compensation Program
- request impact study on Bill 148
Received.
- 9.4 Municipality of Killarney - support Halton Hills re: Zero Tolerance Against Racism
Received.
- 9.5 Invitation to Participate from Ministry of Natural Resources and Forestry - Sapawe Forest 2020-2013 Forest Mgmt Plan
Received.
- 9.6 Invitation to Participate from Ministry of Natural Resources and Forestry - Crossroute Forest 2020-2013 Forest Mgmt Plan
Received.

10. Minutes:

- 10.1 Planning & Development Executive Committee - October 2, 2017
Received.
- 10.2 Administration & Finance Executive Committee - October 3, 2017
Received.
- 10.3 Operations & Facilities Executive Committee - October 4, 2017
Received.
- 10.4 Sister Kennedy Board of Management - September 12, 2017
Received.
- 10.5 Fort Frances Museum Advisory Committee - October 17, 2017
Received.

11. Non-agenda Items - None.

12. ADJOURNMENT

12.1 The meeting adjourned at 7:27 p.m.

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

CARRIED

R. Avis, Mayor

E. Slomke, Clerk