

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 074

November 14, 2017

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on November 14, 2017 from 6:07 p.m. to 7:18 p.m.

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

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

1. COUNCIL MEETING

(Session No. 074)

- 1.1 Call to Order at 6:07 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 Public Hearing - 357/358 Application for Tax Adjustment (602 Fourth Street West 2017)

- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to approve the adjustment of 2017 taxes under Section 357/358 of the Municipal Act for property located at 602 Fourth Street West resulting from the demolition of a garage.
- No one was in attendance to speak for or against this matter.

- 940 Albanese - Brunetta: THAT the report dated November 8, 2017 from L. Lindberg, Treasurer re: 357/358 Application for Tax Adjustment be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the adjustment of 2017 taxes under Section 357/358 of the Municipal Act for property located at 602 Fourth Street West resulting from the demolition of a garage.

CARRIED

- 2.2 Rick Wiedenhoeft, Committee Member, OFSAA Curling Committee
 - a presentation was made and the matter was referred to the Administration & Finance Executive Committee for recommendation.

- 941 Albanese - Brunetta: THAT the presentation from Rick Wiedenhoeft, Committee Member, OFSAA Curling Committee be received and referred to the Administration & Finance Executive Committee.

CARRIED

- 2.3 Canada 150 Volunteer Pins (7:00 p.m.)

3. Consent Agenda:

- 3.1 Items Referred from Committee of the Whole

- 942 Albanese - Brunetta: 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 item # 3.2, 3.3, 3.4, 3.5, 3.6 and 3.7.

CARRIED

- 3.2 Letter dated October 23, 2017 from M. Caron, President, Fort Frances Chamber of Commerce re: Tourism Advertising Grant
- will be referred to the Administration & Finance Executive Committee for recommendation.
- 3.3 Letter dated October 26, 2017 from D. Maxey and Choraliers re: Sponsorship Opportunity
- will be referred to the Administration & Finance Executive Committee for recommendation with input from the Community Services Executive Committee.
- 3.4 Letter dated November 2, 2017 from A. Pinelli, Outreach and Education Team Member re: Proclamation Request
- will be advised of Council's proclamation.
- 3.5 Letter dated November 8, 2017 from J. Loerzel, Community Family Violence Counsellor, Riverside Health Care Facilities re: Proclamation Request and Flag Raising
- will be advised of Council's proclamation and flag raising will be coordinated with Mayor Avis' office.
- 3.6 Letter dated October 27, 2017 from R. Brown, Resident on Oakwood Road re: Driveway Concerns
- will be referred to the Operations & Facilities Executive Committee for recommendation.
- 3.7 Letter received November 8, 2017 from Scott & Tara Hamilton re: development of land at 1341 Woodward Street
- will be referred to the Planning & Development Executive Committee for recommendation.

4. Approval of Council Minutes: *

- 4.1 Session No. 073 dated October 23, 2017

943 Perry - Albanese: THAT the minutes of the Council meeting being Session No. 073 dated October 23, 2017 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session No. 104 dated October 23, 2017

944 Albanese - Perry: THAT the report of the Committee of the Whole of Council meeting being Session No. 104, dated October 23, 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:

945 Ryan - Kitowski: THAT the report dated November 11, 2017 from K. Lawson, Deputy

Clerk re: 30th Annual Citizen of the Year be approved to agree with the recommendation of the Citizen of the Year Committee as outlined in the report.

CARRIED

- 946 Kitowski - Ryan: THAT the report dated November 7, 2017 from D. Brown, CAO re: Secretary Position and Transfer of Duties be approved as recommended by the Administration & Finance Executive Committee as outlined in the report.

CARRIED

- 947 Ryan - Kitowski: THAT the report dated November 8, 2017 from L. Lindberg, Treasurer re: June 2014 Flood Event – ODRAP Audited Statement and Invoice be approved to agree with the recommendation of the Administration & Finance Executive Committee to accept the Ontario Disaster Relief Assistance Program audited report prepared by BDO Canada LLP for the period of June 10, 2014 to December 31, 2016, approve the payment of the invoice in the amount of \$5,390.10 inclusive of HST and that a request be forwarded to the Ministry of Municipal Affairs and Housing for reimbursement of said audit costs. Further that the Municipal Claim Forms 1-5 dated October 30, 2017 signed by the Treasurer be approved.

CARRIED

- 948 Kitowski - Ryan: THAT the report dated November 6, 2017 from T. Moffitt, Fire Chief/CEMC re: Termination of the June 12, 2014 Declared Emergency be approved to agree with the recommendation of the Fire Chief/CEMC to bring forward a resolution to terminate the declared emergency in the Town of Fort Frances in accordance with the Emergency Management and Civic Protection Act, R.S.O. 1990, and to have Mayor Avis complete a Termination of Emergency document, which will be faxed to the Provincial Emergency Operations Centre Duty Officer upon completion.

CARRIED

- 949 Ryan - Kitowski: THAT the report dated November 9, 2017 from L. Lindberg, Treasurer re: Appeal Minutes of Settlement be approved to agree with the recommendation from Administration to approve the CAO to sign the Appeal Minutes of Settlement as received for the 2013, 2014, 2015 and 2016 taxation years for property located at 375 Scott Street.

CARRIED

- 950 Kitowski - Ryan: THAT the attached Division reports be approved to agree with the recommendations of the various Executive Committees to approve the 2018 User Fees as presented and further that an authorizing by-law be brought forward.

CARRIED

7. By-Laws:

- 7.1 Being a by-law to authorize execution of a site plan control agreement as a condition of development with Rainy River District Social Services Administration Board.

A recorded vote was requested by Councillor Albanese with the following results:

AVIS - Absent ALBANESE - Nay BRUNETTA - Yea

CAUL - Yea KITOWSKI - Yea PERRY - Yea

RYAN - Yea

- 951 Brunetta - Albanese: THAT By-Law No. 51/17, being a by-law to authorize execution of a site plan control agreement as a condition of development with Rainy River District Social Services Administration Board 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. Information Correspondence:

8.1 AMO Communications

- Watchfile October 26, 2017
 - Breaking News - Call to Action - Talk to Your MPPs about Estimated Fiscal Impacts of Bill 148
 - Policy Update - Introduction of Ontario's Cannabis Act
 - Policy Update - New Policing Legislation Introduced at Queen's Park
 - Policy Update - Government Consultation on Income Security Reform
 - Policy Update - Province Releases New Action Plan for Seniors
- Received.

8.2 Township of Alberton - Resolution requesting improvement to Needle Exchange Program

- Received.
- Councillor Ryan provided some additional verbal information regarding this correspondence.

8.3 Email from Ernie Hardeman, MPP Oxford, PC Critic for Municipal Affairs and Housing: Local Government Week

Received.

8.4 Letter from Michael Gravelle, Minister of Northern Development and Mines: Meeting at AMO

Received.

8.5 Email from Glenn Thibeault, Minister of Energy: 2017 Long Term Energy Plan, Delivery Fairness and Choice

Received.

8.6 Letter from Charles Sousa, Minister of Finance: Retail Cannabis Implementation

Received.

8.7 Letter from Katherine Turner, Program Delivery Manager, Northwest, FedNor: Staff Changes

Received.

8.8 Fort Frances Museum & Cultural Centre - October 2017 newsletter

Received.

9. Minutes:

9.1 Administration & Finance Executive Committee - October 17, 2017

Received.

9.2 Community Services Executive Committee - October 16, 2017

Received.

9.3 Operations & Facilities Executive Committee - October 18, 2017

Received.

9.4 Downtown BIA - Board of Management Meeting on September 13, 2017

Received.

10. Non-agenda Items - None.

11. ADJOURNMENT

11.1 The meeting adjourned at 7:18 p.m.

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

CARRIED

J. Caul, Deputy-Mayor

E. Slomke, Clerk