

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 075

November 27, 2017

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on November 27, 2017 from 6:15 p.m. to 7:10 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, 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, S. Freamo, Information Technology Manager

1. COUNCIL MEETING (Session No. 075)

- 1.1 Call to Order at 6:15 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 2018 Citizen of the Year Presentation to Evelyn Metke
- 2.2 A verbal summary of the Survey Results was provided by Caroline Goulding, CEO and Andrew Hallikas, Board Chair
Fort Frances Public Library & Technology Centre

953 Ryan - Kitowski: THAT the 2017 FFPLTC Community Survey Results presented by Caroline Goulding, CEO and Andrew Hallikas, Board Chair, Fort Frances Public Library & Technology Centre be received.

CARRIED

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

3. Consent Agenda:

- 3.1 Items Referred from Committee of the Whole

954 Kitowski - 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~~, 7.10, 7.11 and 7.12.
- 2) Council Consent item # 3.2, 3.3, 3.4, 3.5, 3.6 and 3.7.

CARRIED

- 3.2 Letter dated November 10, 2017 from M. Carter, Programs and Events Coordinator, Alzheimer Society Kenora/Rainy River Districts re: Alzheimer Awareness Month flag raising & proclamation
- will be advised of Council's proclamation and flag raising will be coordinated with Mayor Avis' office.

- 3.3 E-mail dated November 13, 2017 from D. Plummer, Station Manager, 93.1 The Border re: Christmas Greeting opportunity
- will be referred to the Administration & Finance Executive Committee for recommendation.
- 3.4 Letter dated November 16, 2017 from J. McTaggart, Chair, Police Services Board re: Point Park concerns
- will be referred to the Operations & Facilities Executive Committee for recommendation with input from Administration & Finance Executive Committee.
- 3.5 Letter dated November 20, 2017 from J. Petrin, Community Homeless Liaison re: Temporary Overnight Emergency Shelter
- will be referred to the Community Services Executive Committee for recommendation.
- 3.6 Letter dated November 20, 2017 from Dr. Kit Young-Hoon, Medical Officer of Health, Northwestern Health Unit re: Municipal Alcohol Policy
- will be referred to the Community Services Executive Committee for recommendation.
- 3.7 Letter dated November 22, 2017 from C. MacKintosh re: Snow Removal on Scott Street
- will be referred to the Operations & Facilities Executive Committee for recommendation.

4. Approval of Council Minutes: *

- 4.1 Session No. 074, dated November 14

955 Ryan - Kitowski: THAT the minutes of the Council meeting being Session No. 074 dated November 14, 2017 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session Nos. 105 and 106, dated November 14, 2017 and November 22, 2017 respectively

956 Kitowski - Ryan: THAT the reports of the Committee of the Whole of Council meetings being Session Nos. 105 and 106, dated November 14, 2017 and November 22, 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:

957 Albanese - Perry: THAT the report dated November 22, 2017 from E. Slomke, Clerk re: Part 3 of Modernizing Ontario's Municipal Legislation Act (Bill 68) be approved to agree with the recommendation of the Administration & Finance Executive Committee to bring forward an amendment to our Procedural By-law as outlined in this report, and further that no action be taken regarding electronic participation at this time.

CARRIED

958 Brunetta - Albanese: THAT the report dated October 4, 2017 from T. Dennis, CBO/Municipal Planner re: Museum Universal Barrier Free Bathroom renovation, Front Door and Lockable Gate be approved to agree with the recommendation of the CBO/Municipal Planner to award the interior work at the Fort Frances Museum for a universal barrier free bathroom, front door equipped with barrier free hardware and a drop down gate limiting access to the Museum building for 24 hour access to the

washroom area (pending direction by Council) for a price of \$51,600.00 plus HST.

CARRIED

- 959 Albanese - Brunetta: THAT the Asset Management Roadmap Project Update Presentation from Crystal Tan, AMP Coordinator be received.

CARRIED

- 960 Brunetta - Albanese: THAT the report dated November 8, 2017 from T. Rob, Manager of Operations & Facilities re: Report No. 2 - Establishing 2018 Water & Sewer Rates be approved to agree with the recommendation of the Operations & Facilities Executive Committee to ensure that scenario #2 on Spreadsheet #1 is accepted as the rates for water and sewer for the 2018 year as summarized in the report.

CARRIED

7. By-Laws:

- 7.1 A by-law to approve an agreement with iCompass Technologies Inc. for Meeting Manager Pro and Board Manager services.

- 961 Ryan - Kitowski: 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:

- 52/17 - A by-law to approve an agreement with iCompass Technologies Inc. for Meeting Manager Pro and Board Manager services.
- 53/17 - A by-law to approve a lease renewal agreement with 427112 Ontario Limited o/a Skynorth Air at the Fort Frances Municipal Airport.

CARRIED

- 7.2 A by-law to approve a lease renewal agreement with 427112 Ontario Limited o/a Skynorth Air at the Fort Frances Municipal Airport.

8. Information Correspondence:

- 8.1 AMO Communications
- Call to Action - Talk to Your MPPs about Legislated Protection for Fire-Medic Approach for Municipalities
- Policy Update - New Apprenticeship Grant, Tax Cuts for Small Businesses at Centre of Fall Economic Statement
- AMO Watchfile Nov. 16, 2017
- Policy Update - 2018 Ontario Municipal Partnership Fund (OMPF) Allocations
- Policy Update - AMO Queen's Park Legislative Update
Received.
- 8.2 Letter from Ministry of Municipal Affairs and Ministry of Labour re: Fair Workplaces, Better Jobs Act (Bill 148)
Received.
- 8.3 Letter from Attorney General re: Stronger, Fairer Ontario Act (Budget Measures), 2017
Received.
- 8.4 Letter from Gravel Watch Ontario re: Concerns Aggregate Standard and Certification System
Received.

9. Minutes:

- 9.1 Planning & Development Executive Committee - October 16, 2017
Received.

- 9.2 Community Services Executive Committee - November 6, 2017
Received.
- 9.3 Administration & Finance Executive Committee - November 7, 2017
Received.
- 9.4 Operations & Facilities Executive Committee - November 8, 2017
Received.
- 9.5 Downtown BIA - Board of Management Meeting (October 18, 2017)
Received.
- 9.6 Fort Frances Police Services Board dated May 9, 2016, June 24, 2016, September 27, 2016, November 3, 2016, March 17, 2017, April 28, 2017, May 26, 2017, June 30, 2017 and September 22, 2017.
Received.
- 10. Non-agenda Items - None.**
- 11. ADJOURNMENT**
- 11.1 The meeting adjourned at 7:10 p.m.
- 962 Kitowski - Ryan: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

R. Avis, Mayor

E. Slomke, Clerk