

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 077

January 8, 2018

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on January 8, 2018 from 6:39 p.m. to 7:28 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, W. Brunetta, 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, T. Drysdale, Consultant, RRFDC

1. COUNCIL MEETING

(Session No. 077)

1.1 Call to Order at 6:39 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 Brunetta disclosed an interest in Item 8.1 from tonight's Committee of the Whole meeting as the per diem claim being considered is hers. She did not speak to the matter and will not vote on the matter.

Councillor Perry disclosed an interest in Item 8.2 from tonight's Committee of the Whole meeting as the per diem claim being considered is his. He did not speak to the matter and will not vote on the matter.

2. Delegations/Deputations:

2.1 Stanley J. Hoard - Elizabeth Street Resident provided a verbal presentation about Wood Burning Smoke Health Hazards.

975 Ryan - Kitowski: THAT the presentation from Stanley J. Hoard - Elizabeth Street Resident re: Wood Burning Smoke Health Hazards be received and further that the matter be referred to the Planning & Development Executive Committee with input from the Fort Frances Fire & Rescue Services.

CARRIED

2.2 Councillor Wendy Brunetta provided a verbal summary about an upcoming 'Women in Politics Session' on February 7, 2018.

2.3 Tannis Drysdale, Consultant, RRFDC provided a verbal summary of her report re: Industrial Park Sales Policy.

976 Kitowski - Ryan: THAT the report received January 4, 2018 from Tannis Drysdale, Consultant, RRFDC re: Industrial Park Sales Policy be received and further that the recommendations outlined be approved and adopted accordingly.

CARRIED

2.4 Tannis Drysdale, Consultant, RRFDC provided a verbal summary of the Activity Report for June-December 2017 with invoice for July 1, 2017 to September 30, 2017.

977 Ryan - Kitowski: THAT the Fort Frances Economic Development Activity Report for the period June 2017 to December 2017, as presented by T. Drysdale, Consultant, Rainy River Future Development Corporation be received and further that RRFDC invoice

#002-09-2017 for services to Fort Frances between July 1, 2017 to September 30, 2017 in the amount of \$26,126.67 be approved.

CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

978 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 and 7.10.
- 2) Council Consent item # 3.2, 3.3, 3.4, 3.5, 3.6 and 3.7.

CARRIED

3.2 Letter dated November 27, 2017 from Dr. John Nelson, Chair, Fort Frances and District Physician Recruitment and Retention Committee re: Funding Request
- will be referred to the Administration & Finance Executive Committee for recommendation.

3.3 E-mail received December 18, 2017 from A. Cohen, Gulf & Pacific re: Flooding at 360 Scott Street
- will be referred to the Operations & Facilities Executive Committee for recommendation.

3.4 Letter dated December 18, 2017 from Y. Adams, By-law Officer, Couchiching First Nation re: Provincial Offences funding
- will be referred to the Administration & Finance Executive Committee for recommendation.

3.5 Letter dated December 21, 2017 from K. Pocock, Owner North-Air Services re: Request Increase to Taxi Meter Rates
- will be referred to the Planning & Development Executive Committee for recommendation.

3.6 Letter dated December 22, 2017 from L. Pocock, Owner North Air Services re: Rate increase to Dial-A-Ride
- will be referred to the Community Services Executive Committee for recommendation with input from the Planning & Development Executive Committee.

3.7 Documentation from Northwestern Ontario Sports Hall of Fame re: Membership & Fundraising Opportunity
- will be referred to the Administration & Finance Executive Committee for recommendation.

4. Approval of Council Minutes: *

4.1 Session No. 076 dated December 11, 2017

979 Kitowski - Ryan: THAT the minutes of the Council meeting being Session No. 076 dated December 11, 2017 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session No. 108 dated December 11, 2017

980 Ryan - Kitowski: THAT the report of the Committee of the Whole of Council meeting being Session No. 108 dated December 11, 2017, having been typed and distributed be

CARRIED

6. Resolutions from tonight's Committee meeting

- 6.1 Council considered the following resolutions from tonight's Committee of the Whole meeting:

Councillor Brunetta disclosed an interest in resolution 982 below as the per diem claim being considered is hers. She did not vote on the matter.

Councillor Perry disclosed an interest in resolution 983 below as the per diem claim being considered is his. He did not vote on the matter.

- 981 Albanese - Brunetta: THAT the report dated December 27, 2017 from E. Slomke, Clerk re: Inquiry to Purchase Municipal Land (Front Street) be received and that an acknowledgement letter be crafted by the Clerk based on Council's direction, and further that the property legally described as Plan SM129 Lots 12-14 and Pt Lot 11 and Pt Lane closed PCL 1-1 be declared surplus to the needs of the Municipality, advertised and disposed of via direct sale.

CARRIED

- 982 Albanese - Kitowski: THAT the report dated January 3, 2018 from L. Lindberg, Treasurer re: Councillor Wendy Brunetta NOMA meeting Per Diem be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the per diem claim in the amount of \$240.00 as submitted by Councillor Brunetta for her attendance at the Northern Ontario Municipal Association (NOMA) meeting held in Thunder Bay on November 28-29, 2017.

CARRIED

- 983 Kitowski - Albanese: THAT the report dated January 3, 2018 from L. Lindberg, Treasurer re: Councillor Ken Perry NOMA meeting Per Diem be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the per diem claim in the amount of \$240.00 as submitted by Councillor Perry for his attendance at the Northern Ontario Municipal Association (NOMA) meeting held in Thunder Bay on November 28-29, 2017.

CARRIED

- 984 Albanese - Brunetta: THAT the report dated January 2, 2018 from J. Kabel, Manager of Community Services re: 2017/18 Provincial Dedicated Gas Tax Program be approved to authorize full execution of the Letter of Agreement with the Ministry of Transportation for submission by January 31, 2018 and endorse the support of a municipal by-law.

CARRIED

- 985 Brunetta - Albanese: THAT the report dated January 4, 2018 from J. Kabel, Manager of Community Services re: Ontario Sport and Recreation Communities Fund (OSRCF) be approved which will endorse the grant application submission to the Ontario Sport and Recreation Communities Fund as presented.

CARRIED

- 986 Albanese - Brunetta: THAT the report dated January 8, 2018 from T. Rob, Manager of Operations & Facilities re: ESRI Small Local Government Enterprise License Agreement Renewal be approved which will ensure that Council renew the Enterprise License Agreement with Environmental Systems Research Inc. for a three-year term commencing January 31, 2018 for an annual cost of \$17,400.00 and further that a by-law be passed authorizing the Mayor and Clerk to sign the agreement on behalf of the organization.

CARRIED

- 987 Brunetta - Albanese: THAT the report dated January 3, 2018 from T. Rob, Manager of Operations & Facilities re: Request to Reconstruct Cornwall Avenue North between

Sixth Street and Eighth Street be approved which will ensure that the resurfacing of Cornwall Avenue North from Sixth Street to Eighth Street be added to the 2018 Capital Budget process at a total cost of \$80,000.00.

CARRIED

- 988 Albanese - Brunetta: THAT the minutes of the Emergency Management Committee meeting dated December 7, 2017 having been typed and distributed be approved.

CARRIED

7. By-Laws:

- 7.1 By-law 10/12-B -to amend by-law 10/12-A, to approve an emergency plan.

- 989 Kitowski - Ryan: 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:

- By-law 10/12-B, being a by-law to amend by-law 10/12-A, to approve an emergency plan.
- By-law 01/18, being a by-law to authorize the borrowing of money to meet current expenditures of the Council of the Town of Fort Frances.
- By-law 02/18, being a by-law to provide for an interim tax levy in the year 2018 and to provide for penalty and interest to be charged on the unpaid balance for late payment of said interim taxes.
- By-law 03/18, being a by-law to approve an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for financing under the Dedicated Gas Tax Funds for Public Transportation program.
- By-law 04/18, being a by-law to approve a license agreement with Environmental Systems Research Institute Inc. and ESRI Canada for access to online services/products.

CARRIED

- 7.2 By-law 01/18 - to authorize the borrowing of money to meet current expenditures of the Council of the Town of Fort Frances.
- 7.3 By-law 02/18 -to provide for an interim tax levy in the year 2018 and to provide for penalty and interest to be charged on the unpaid balance for late payment of said interim taxes.
- 7.4 By-law 03/18 -to approve an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for financing under the Dedicated Gas Tax Funds for Public Transportation program.
- 7.5 By-law 04/18 -to approve a license agreement with Environmental Systems Research Institute Inc. and ESRI Canada for access to online services/products.

8. Information Correspondence:

- 8.1 Association of Municipalities of Ontario (AMO)
- Office of the President 2017 Summary
- AMO Policy Update - Things that Happened Today at Queen's Park
- AMO Policy Update - New Municipal Asset Management Planning Regulation Received.
- 8.2 Letter dated December 11, 2017 from K. McFadden, Assistant Deputy Minister, Ministry of Natural Resources and Forestry re: Forest Tenure Modernization Received.
- 8.3 Email dated December 21, 2017 from J. Keyes, Manager, Water Resources Section, Ministry of Natural Resources and Forestry re: Bill 139, the Building Better

Communities and Conserving Watersheds Act, 2017 receives Royal Assent
Received.

8.4 Email dated December 15, 2017 from M. Torigian, Deputy Minister, Ministry of
Community Safety and Correctional Services re: Expansion of Ontario Naloxone
Program
Received.

8.5 Letter dated December 15, 2017 from T. MacCharles, Minister of Government and
Consumer Services and B. Mauro, Minister of Municipal Affairs re: Update on Bill 59,
Putting Consumers First Act, 2017
Received.

8.6 Letter from C. Sousa, Minister of Finance re: Update on Legalization of Cannabis
Received.

8.7 Letter dated December 31, 2017 from D. Pearce, Supply Chain Officer, Stewardship
Ontario re: Blue Box Recycling
Received.

9. Minutes:

9.1 Planning & Development Executive Committee - December 4, 2017
Received.

9.2 Administration & Finance Executive Committee - December 5, 2017
Received.

9.3 Police Services Board - October 20, 2017 and November 24, 2017
Received.

9.4 Downtown BIA Board of Management meeting - November 8, 2017
Received.

10. Non-agenda Items - None.

11. ADJOURNMENT

11.1 The meeting adjourned at 7:28 p.m.

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

CARRIED

R. Avis, Mayor

E. Slomke, Clerk