

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 083

March 26, 2018

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on March 26, 2018 from 7:10 p.m. to 7:24 p.m.

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

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

1. COUNCIL MEETING

1.1 Call to Order at 7:10 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 Perry disclosed an interest in Item 8.1 from the Committee of the Whole agenda.
Councillor Ryan disclosed an interest in Item 4.4 Non-Agenda (In-Camera) 5th Street Land.

2. Delegations/Deputations:

2.1 357/358 Applications for Tax Adjustment re: 740 Sixth Street West (2017 and 2018).
Mayor Avis opened the floor to the public to permit support or opposition to this application. No one came forward.

1044 Brunetta - Ryan: THAT the report dated March 22, 2018 from L. Lindberg, Treasurer re: 357/358 Applications for Tax Adjustment re: 740 Sixth Street West (2017 and 2018) be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the adjustment of 2017 taxes under Section 357/358 of the *Municipal Act* for property located at 740 Sixth Street West resulting from building destroyed by fire.

CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

1045 Ryan - 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, 7.11, 7.12 and ~~7.13~~.
- 2) Council Consent item # 3.2, 3.3 and 3.4.

CARRIED

3.2 Letter received March 13, 2018 from I. Laing, District 1A Senior Games Committee re: Financial Support
- will be referred to the Administration & Finance Executive Committee for recommendation.

3.3 Letter dated March 19, 2018 from T. Coish, Olde Shambles Road resident re: Public Works Invoice

- will be referred to the Operations & Facilities Executive Committee for recommendation.

- 3.4 Letter dated March 20, 2018 from W. Allen and J. Cuthbertson, Co-Chairman, Fort Frances Canadian Bass Championship re: Request Support
- will be referred to the Administration & Finance Executive Committee for recommendation with input from all other Executive Committees.

4. Approval of Council Minutes: *

- 4.1 Session Nos. 081 and 082, dated March 12, 2018 and March 19, 2018.

- 1046 Ryan - Brunetta: THAT the minutes of the Council meetings being Session Nos. 081 and 082 dated March 12, 2018 and March 19, 2018, having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session Nos. 116, 117 and 118, dated March 12, 2018 and March 19, 2018.

- 1047 Brunetta - Ryan: THAT the reports of the Committee of the Whole of Council meetings being Session Nos. 116, 117 and 118 dated March 12, 2018 and March 19, 2018, 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 Ryan disclosed an interest in resolution 1050 below as he has a personal relationship with the party interested in purchasing the town land. He did not speak to the matter nor vote on it.

Councillor Caul requested a recorded vote for resolution 1051 below with the following results:

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

Councillor Perry disclosed an interest in resolution 1052 below as the per diem claim being considered is his. He did not speak to the matter nor vote on it.

- 1048 Ryan - Caul: THAT the report dated March 23, 2018 from J. Forbes, Human Resources Coordinator re: Governance Update be received and further that the matter proceed as directed.

CARRIED

- 1049 Caul - Ryan: THAT the report dated March 26, 2018 from D. Brown, CAO re: Potential Policy Implementation be received.

CARRIED

- 1050 Brunetta - Caul: THAT the verbal report from E. Slomke, Town Clerk re: Request to Purchase Town Property 5th Street – Industrial Park (Lots 1 to 5 and 10) be received and with Council's continued support for the project as presented that Council declares this land surplus to the needs of the municipality, further that Council direct the preparation of an acknowledgement and subsequent agreement of purchase and sale as outlined.

CARRIED

- 1051 Ryan- Caul: THAT the report dated March 16, 2018 from J. Kabel, Manager of Community Services re: Rainy Lake Market Square Recommendations be approved to agree with the recommendation of the Community Services Executive Committee to endorse the guidelines for the operations of the Rainy Lake Square for the 2018 season on a trial basis as outlined in the report and that the guidelines be assessed at the end of season prior for finalizing the 2019 user fees.

CARRIED

- 1052 Caul - Ryan: THAT the report dated March 22, 2018 from L. Lindberg, Treasurer re: Councillor Ken Perry - KDMA Annual General Meeting Per Diem Claim be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve Schedule "F" Travel Statement - Mayor/Council Honorarium per diem claim in the total amount of \$480.00 as submitted by Councillor Ken Perry for his attendance at the Kenora District Municipal Association (KDMA) Annual General Meeting representing the Rainy River District Municipal Association held in Ear Falls, Ontario from February 1-3, 2018. Further that a letter be written to RRDMA for consideration of per diems for the President of their association to attend events on their behalf.

CARRIED

- 1053 Ryan - Caul: THAT the following Members of Council be permitted to attend the Association of Municipalities of Ontario (AMO) Conference August 19-22, 2018 in Ottawa, ON:

- Mayor Avis, Councillor Brunetta and Councillor Perry

On the basis as follows: travel expense and per diem allowed.

CARRIED

7. By-Laws:

- 7.1 03/14-J - Being a by-law to amend Zoning By-law 03/14, as amended (560 Webster Avenue).

- 1054 Brunetta - Caul: 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 03/14-J, being a by-law to amend Zoning By-law 03/14, as amended (560 Webster Avenue)
- By-law 03/14-K, being a by-law to amend Zoning By-law 03/14, as amended (201 Minnie Avenue).
- By-law 14/18, being a by-law to authorize execution of a site plan control agreement as a condition of development with The Northwest Catholic District School Board.
- By-law 15/18, being a by-law to Regulate the Depositing and Removal of Snow and Ice from Privately Owned Property onto Town Owned or Town Maintained Sidewalks and Road Allowances.

CARRIED

- 7.2 03/14-K - Being a by-law to amend Zoning By-law 03/14, as amended (201 Minnie Avenue).

- 7.3 14/18 - Being a by-law to authorize execution of a site plan control agreement as a condition of development with The Northwest Catholic District School Board.

- 7.4 15/18 - Being a by-law to Regulate the Depositing and Removal of Snow and Ice from Privately Owned Property onto Town Owned or Town Maintained Sidewalks and Road Allowances.

- 7.5 16/18 - Being a by-law to authorize the sale of certain municipal lands to Ryan Mason Contracting Ltd. (Lots 27 and 28 - Industrial Park).

8. New Items - None.

9. Information Correspondence:

The following six items were received by Council.

- 9.1 Association of Municipalities of Ontario Communications dated March 14th re: AMO Policy Update - Canada - Ontario Sign Infrastructure Program Agreement; March 15th re: AMO Policy Update - Guidance on Traditional Land Acknowledgment Statements; March 19th re: Speech from the Throne Delivered Today in the Legislature and 2018 AMO AGM and Annual Conference "In Conversation" - August 19th - 22nd, 2018 - Ottawa, Ontario.
- 9.2 Correspondence from the Minister of Seniors Affairs to I. Simpson re: Ontario Age Friendly Community Recognition Award - File Number: 2018-037.
- 9.3 The College of Physicians and Surgeons (CPSO) Council Award 2019 Call for Nominations.
- 9.4 Resolution passed March 5, 2018 from the Town of Essex re: User Pay Childcare Services at AMO and FCM conferences.
- 9.5 Resolution passed March 14, 2018 from the Township of South Stormont re: Landfill Approval - We Demand the Right.
- 9.6 Dissolution Order dated December 5th, 2018 from the Ministry of Government and Consumer Services re: Fort Frances Non-Profit Innovative Homes Inc.

10. Minutes:

The following five Committee minutes were received by Council.

- 10.1 Planning & Development Executive Committee - March 5, 2018
- 10.2 Community Services Executive Committee - February 5, 2018
- 10.3 Administration & Finance Executive Committee - March 6, 2018
- 10.4 Operations & Facilities Executive Committee - March 7, 2018
- 10.5 Economic Development Advisory Committee - December 4, 2017 and January 8, 2018

11. Non-agenda Items - None.

12. ADJOURNMENT

- 12.1 The meeting adjourned at 7:24 p.m.

1055 Brunetta - Caul: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

