

TOWN OF FORT FRANCES

MINUTES

SESSION NO.85

April 23, 2018

The meeting of Council of the Town of Fort Frances was held in the Council Chambers on April 23, 2018 from 6:54 p.m. to 7:38 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, K. Lawson, Deputy Clerk, L. Lindberg, Treasurer, D. Galusha, Deputy Treasurer, T. Rob, Manager Operations and Facilities and J. Kabel, Manager Community Services.

1. COUNCIL MEETING

(Session No. 85) to immediately follow the Committee of the Whole

- 1.1 Call to Order - 6:54 p.m.
- 1.2 Prayer
- 1.3 Non-agenda items identified to be considered later in this meeting - none identified.
- 1.4 Disclosure of pecuniary interest and the general nature thereof. - none identified.

2. Delegations/Deputations:

- 2.1 Presentation of the 2018 Budget by D. Galusha, Deputy Treasurer.

3. Consent Agenda:

- 3.1 Items Referred from Committee of the Whole

1065 Perry-Albanese: 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 items # 3.2, 3.3, 3.4 and 3.5

CARRIED

- 3.2 Request received April 10, 2018 from L. Drennan re: Review of Frozen Waterline Billing at 833 Armit Avenue.
- will be referred to Operations and Facilities Executive Committee for recommendation.
- 3.3 Request dated April 10, 2018 from Community Living Fort Frances and District re: Proclaiming May 2018 as "Community Living Month" in the Town of Fort Frances.
- requester will be advised of Council's Proclamation.
- 3.4 Request dated April 12, 2018 from Canadian Mental Health Association Fort Frances re: Proclaiming May 7th to May 13th, 2018 as Mental Health Week in the Town of Fort Frances.
- requester will be advised of Council's Proclamation.
- 3.5 Written Letters as a Class Assignment from the Grade 5 Students at St. Francis School re: Opinions about the Pollution created by the use of plastic water bottles and possible solutions.
- request will be referred to the Operations and Facilities Executive Committee for recommendation.

4. Approval of Council Minutes: *

4.1 Session No. 84 dated April 9, 2018*.

1066 Perry-Albanese: THAT the minutes of the Council meeting being Session No. Session No. 84 dated April 9, 2018 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Sessions No. 120, 121 and 122 dated April 2nd and April 9th, 2018*.

1067 Albanese-Perry: THAT the report of the Committee of the Whole of Council meeting being Sessions No. 120, 121 and 122 dated April 2nd and April 9th, 2018 having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

6.1 Council considered the following resolution from tonight's meeting of Committee of the Whole.

1068 Kitowski-Caul: That the report dated April 18, 2018 from D. Brown, CAO re: Succession Plan proceed as directed.

CARRIED

1069 Caul-Kitowski: THAT the report dated April 13, 2018 from D. Brown, CAO re: Tender Matter be received and further that the matter proceed as directed.

CARRIED

1070 Caul-Kitowski: THAT the report dated April 18, 2018 from L. Lindberg, Treasurer re: High Tonnage Rail Lines Revenue Request be approved to agree with the recommendation of Administration and Finance Executive Committee to pass a formal resolution requesting that the Minister of Finance consider the high-tonnage rate for railway right-of-way properties in the Town of Fort Frances as we believe that our municipality meets the high-tonnage threshold.

CARRIED

1071 Kitowski-Caul: THAT the Municipal Council for the Town of Fort Frances requests that the Minister of Finance consider the high-tonnage rate for railway right-of-way properties in the Town of Fort Frances as Council believes the Municipality of the Town of Fort Frances meets the high-tonnage threshold.

CARRIED

1072 Caul-Kitowski: THAT the report dated April 23, 2018 from T. Rob, Manager of Operations and Facilities re: Request from Economic Development Advisory Committee - Sewer and Water Rates - Report No. 4 be approved to agree with the recommendation of Administration that The Operations and Facilities Division continues to charge time and materials for the installation of sewer and water services as this is the most fair and equitable method to do so and that the matter be referred to the Planning and Development Executive Committee for consideration of inclusion into the Community Improvement Plan.

CARRIED

1073 Caul-Kitowski: THAT the report dated April 18, 2018 from T. Rob, Manager of Operations and Facilities re: Application to the Municipal Asset Management Program be approved to agree with the recommendation of the Operations and Facilities Executive Committee:

- 1) THAT the Town apply for funding to further its work in Asset Management under the Federation of Canadian Municipalities Municipal Asset Management Program;
- 2) THAT the Town commit their 20% contribution share totalling \$6,640.00 from the Operations and Facilities Division Operating Budget; and
- 3) THAT Council by way of this resolution supports the application to the program.

CARRIED

- 1074 Albanese-Wiedenhoeft: THAT Council for the Town of Fort Frances designates the Fort Frances Canadian Bass Championship planned for July 18-21, 2018 in Fort Frances as a Municipally Significant Event.

CARRIED

7. By-Laws:

- 7.1 19/18, being a by-law to authorize the execution of an agreement with Bay City Contractors (Thunder Bay) Inc. for Phase 2 - 2017 Road Reconstruction, Watermain and Sewer Replacement awarded through the public tender process.
- 1075 Albanese-Perry: 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:
- 19/18, being a by-law to authorize the execution of an agreement with Bay City Contractors (Thunder Bay) Inc. for Phase 2 - 2017 Road Reconstruction, Watermain and Sewer Replacement awarded through the public tender process.
- 20/18, being a by-law to authorize the entering into of a renewal lease agreement with Enterprise Rent-A-Car Canada Limited at the Fort Frances Municipal Airport.
- 21/18, being a by-law to repeal By-Law No. 48/99, an agreement with the Fort Frances Tribal Health Authority for fire protection services.
- 22/18, being a by-law to authorize capping parameters for commercial, industrial and multi-residential capped property classes and to establish a minimum tax level for certain eligible properties.
- 23/18, being a by-law to establish a percentage by which tax decreases are limited in 2018 to properties in the Commercial, Industrial and Multi-residential property classes.
- CARRIED
- 7.2 20/18, being a by-law to authorize the entering into of a renewal lease agreement with Enterprise Rent-A-Car Canada Limited at the Fort Frances Municipal Airport.
- 7.3 21/18, being a by-law to repeal By-Law No. 48/99, an agreement with the Fort Frances Tribal Health Authority for fire protection services.
- 7.4 22/18, being a by-law to authorize capping parameters for commercial, industrial and multi-residential capped property classes and to establish a minimum tax level for certain eligible properties.
- 7.5 23/18, being a by-law to establish a percentage by which tax decreases are limited in 2018 to properties in the Commercial, Industrial and Multi-residential property classes.

8. Information Correspondence:

- 8.1 Association of Municipalities of Ontario (AMO) Communication dated April 16, 2018 re: Guide to Cannabis Legalization for Municipalities Released.
- received as information.
- 8.2 Correspondence dated April 9, 2018 from the Township of Baldwin to Members of Parliament, House of Commons re: Cancellation of Bill C-71.
- Councillor Perry requested that this agenda item be forwarded to Planning and Development Executive Committee for recommendation.

- 8.3 Invitation dated March 23, 2018 from Ministry of Agriculture, Food and Rural Affairs
re: Nominations for the Premier's Agri-Food Innovation Excellence Award.
- received as information.

9. Minutes:

- 9.1 Economic Development Advisory Committee dated March 5, 2018. - received.
- 9.2 Community Services Executive Committee dated April 2nd, 2018. - received.
- 9.3 Administration and Finance Executive Committee dated April 3, 2018. - received.
- 9.4 Business Improvement Area Board of Management (BIA) Meeting dated February 14, 2018. - received.
- 9.5 Operations and Facilities Executive Committee dated April 4, 2018. - received.

10. Non-agenda Items - none identified.

11. ADJOURNMENT

- 11.1 The meeting adjourned at 7:38 p.m.

- 1076 Albanese-Perry: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

R. Avis, Mayor

W. Brunetta, Chairperson

E. Slomke, Clerk