

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 086

May 14, 2018

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on May 14, 2018 from 6:53 p.m. to 7:15 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

1. COUNCIL MEETING

(Session No. 086)

1.1 Call to Order at 6:53 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 8.2 and 8.3 from the Committee of the Whole agenda as the travel and per diem claims being considered are hers.
- Councillor Perry disclosed an interest in Item 8.1 from the Committee of the Whole agenda as the per diem claim being considered is his.
- Mayor Avis disclosed an interest in Item 8.4 from the Committee of the Whole agenda as the per diem claim being considered is his.

2. Delegations/Deputations:

2.1 Public Meeting re: 357/358 Applications for Tax Adjustment re: 700 Scott Street (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 700 Scott Street revised property valuation and classification from commercial to residential due to conversion of prior commercial space to residential apartments.No one was in attendance in regard to this matter.

1077 Albanese - Perry: THAT the report dated May 8, 2018 from L. Lindberg, Treasurer re: 357/358 Applications for Tax Adjustment re: 700 Scott Street (2017) 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 700 Scott Street revised property valuation and classification from commercial to residential due to conversion of prior commercial space to residential apartments.

CARRIED

2.2 Drain Stencil Project - Grade 8 class Presentation
Fort Frances High School (Mrs. Bonner-Vickers)

1078 Perry - Albanese: THAT the 'Drain Stencil Project' presentation by Ms. J. BonnerVickers' Grade 8 class be hereby received and further that the project be approved.

CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

1079 Albanese - Perry: 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, 7.13, 7.14, 7.15, 7.16, 7.17 and 7.18.
- 2) Council Consent item # 3.2, 3.3 and 3.4.

CARRIED

3.2 E-mail dated April 13, 2018 from T. Moffitt, Fire Chief/CEMC re: Emergency Preparedness Week (May 6-12, 2018)
- will be advised of Council's proclamation.

3.3 E-mail dated May 1, 2018 from J. Marquis, Executive Assistant, Firefly re: Children's Mental Health Week May 7-13, 2018
- will be advised of Council's proclamation.

3.4 Letter dated May 8, 2018 from Rainy River Vet Services Committee re: Annual Fees
- will be referred to the Administration & Finance Executive Committee for recommendation.

4. Approval of Council Minutes: *

4.1 Session No. 85, dated April 23, 2018

1080 Albanese - Perry: THAT the minutes of the Council meeting being Session No. 085 dated April 23, 2018 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session Nos. 123, 124 and 125, dated April 23, 2018 and April 24, 2018

1081 Perry - Albanese: THAT the reports of the Committee of the Whole of Council meetings being Session Nos. 123, 124 and 125 dated April 23, 2018 and April 24, 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 Perry disclosed an interest in resolution 1085 below as the per diem claim being considered is his. He did not speak to the matter nor vote.

Councillor Brunetta disclosed an interest in resolutions 1086 and 1087 below as the travel and per diem claims being considered is hers. She did not speak to the matter nor vote.

Mayor Avis disclosed an interest in resolution 1088 below as the travel and per diem claim being considered is his. He did not speak to the matter nor vote.

1082 Ryan - Caul: THAT the letter dated April 4, 2018 from R. Mason and D. Petsnick re: Intent to purchase property (Lot 26 – Industrial Park) be received and further that Council supports this sale of municipal land in the Industrial Park using procedures and conditions outlined in the Sale of Town Lands policy 6.2 revised January 2018.

CARRIED

- 1083 Ryan - Caul: THAT the report dated May 9, 2018 from T. Dennis, CBO / Municipal Planner re: Sewer and Water Installation rate for consideration into Community Improvement Plan be approved to agree with the recommendation of the Planning & Development Executive Committee to advertise the Revitalization Grant in 2018 to include sewer and water installation and list the sewer and water installation as an eligible rebate to the Revitalization Grant.

CARRIED

- 1084 Kitowski - Caul: THAT the report dated May 8, 2018 from L. Lindberg, Treasurer re: Councillor Ken Perry - NOMA Executive 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) Executive Meeting held in Thunder Bay on April 3 & 4, 2018.

CARRIED

- 1085 Caul - Kitowski: THAT the report dated May 8, 2018 from L. Lindberg, Treasurer re: Councillor Wendy Brunetta - NOMA Executive 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 \$160.00 as submitted by Councillor Brunetta for her attendance at the Northern Ontario Municipal Association (NOMA) Executive Meeting held in Thunder Bay on April 4, 2018.

CARRIED

- 1086 Kitowski - Caul: THAT the report dated May 8, 2018 from L. Lindberg, Treasurer re: Councillor Wendy Brunetta - NOMA Conference Travel & Per Diem Claims be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the Travel Expense and Per Diem claims in the total amount of \$577.00 as submitted by Councillor Brunetta for her attendance at the NOMA Conference in Kenora, Ontario from May 1-4, 2018.

CARRIED

- 1087 Caul - Brunetta: THAT the report dated May 8, 2018 from L. Lindberg, Treasurer re: Mayor Roy Avis - NOMA Conference Travel & Per Diem Claims be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the Travel Expense and Per Diem claim in the total amount of \$594.00 as submitted by Mayor Avis for his attendance at the NOMA Conference in Kenora, Ontario from May 2-4, 2018.

CARRIED

7. By-Laws:

- 7.1 24/18 - Being a by-law to adopt the estimates of all sums required for all municipal purposes during the year 2018.

- 1088 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:

- 24/18 - Being a by-law to adopt the estimates of all sums required for all municipal purposes during the year 2018.
- 25/18 - Being a by-law to authorize the levy and collection of taxes for all municipal purposes in the Town of Fort Frances for the year 2018.
- 26/18 - Being a by-law to delegate certain authority to the Chief Administrative Officer.
- 34/17-A - Being a by-law to approve an amendment to the transfer payment agreement with the Minister of Infrastructure for funding (Nelson Street).
- 27/18 - Being a by-law to approve an agreement with Sunset Protection Systems for Fire Protection and Prevention Services.
- 28/18 - Being a by law to approve an agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of Employment and Social Development for funding under the Canada Summer Jobs program.

- 29/18 - Being a by-law to approve an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation through its Connecting Links Program.

CARRIED

- 7.2 25/18 - Being a by-law to authorize the levy and collection of taxes for all municipal purposes in the Town of Fort Frances for the year 2018.
- 7.3 26/18 - Being a by-law to delegate certain authority to the Chief Administrative Officer.
- 7.4 34/17-A - Being a by-law to approve an amendment to the transfer payment agreement with the Minister of Infrastructure for funding (Nelson Street).
- 7.5 27/18 - Being a by-law to approve an agreement with Sunset Protection Systems for Fire Protection and Prevention Services.
- 7.6 28/18 - Being a by law to approve an agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of Employment and Social Development for funding under the Canada Summer Jobs program.
- 7.7 29/18 - Being a by-law to approve an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation through its Connecting Links Program.

8. Information Correspondence:

The following 10 items were received.

- 8.1 Association of Municipalities of Ontario (AMO) Communications:
- Three Presumptive Cancers for Firefighters Announced
 - Canada-Ontario Bilateral Agreement Signed for the National Housing Strategy
 - Cannabis Legalization Briefing Materials Available
 - Board of Directors - Call for Nominations
 - AMO AGM and Annual Conference - Updated Agenda at a Glance
 - AMO Watchfile - May 10, 2018
- 8.2 Letter received April 20, 2018 from L. Albanese, Minister of Citizenship and Immigration re: Champion of Diversity Award
- 8.3 E-mail received May 1, 2018 from G. Borovilos, Director, Ministry of Agriculture, Food and Rural Affairs re: Premier's Award for Agri-Food Innovation Excellence program
- 8.4 Letter dated May 4, 2018 from D. Damerla, Minister of Seniors Affairs re: Seniors Month
- 8.5 E-mail received May 4, 2018 from B. Chiarelli, Minister of Infrastructure re: Asset Management Planning
- 8.6 Letter dated April 24, 2018 from Municipality of East Ferris re: Wildlife Concerns
- 8.7 Letter dated April 19, 2018 from Township of Uxbridge re: Landfill Sites
- 8.8 Letter dated May 8, 2018 from Municipality of East Ferris re: Landfill Sites
- 8.9 E-mail from Township of Larder Lakes re: Landfill Sites
- 8.10 Invitation to Rainy River First Nations 48th Annual Fish Fry - May 18, 2018

9. Minutes:

The following six items were received.

- 9.1 Planning & Development Executive Committee - April 2, 2018
- 9.2 Administration and Finance Executive Committee dated April 17, 2018.
- 9.3 Operations & Facilities Executive Committee - April 18, 2018
- 9.4 Fort Frances Senior Centre Board of Management - April 10, 2018
- 9.5 Police Services Board (February 16 and March 29)
- 9.6 BIA Board of Management - March 14, 2018

10. Non-agenda Items - None.

11. ADJOURNMENT

- 11.1 The meeting adjourned at 7:15 p.m.

1089 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