

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 087

May 28, 2018

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on May 28, 2018 from 6:16 p.m. to 6:43 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, D. Galusha, Deputy-Treasurer, T. Rob, Manager of Operations & Facilities, J. Kabel, Manager of Community Services, S. Freamo, IT Manager

1. COUNCIL MEETING

(Session No. 087) to immediately follow the Committee of the Whole

1.1 Call to Order at 6:16 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 Ryan disclosed an interest in Item 8.1 from the Committee of the Whole agenda as the travel and per diem claim being considered is his.
Councillor Kitowski disclosed an interest in Item 8.3 from the Committee of the Whole agenda as the travel and per diem claim being considered is his.
Councillor Caul disclosed an interest in Item 8.4 from the Committee of the Whole agenda as the travel and per diem claim being considered is hers.
Councillor Perry disclosed an interest in Item 8.2 from the Committee of the Whole agenda as the travel and per diem claim being considered is his.

2. Delegations/Deputations:

2.1 Fort Frances Public Library Technology Centre - 2017 Annual Report
A presentation was provided by C. Goulding, CEO and A. Hallikas, Board Chair.

1090 Ryan - Caul: THAT the presentation from C. Goulding, CEO and A. Hallikas, Board Chair, Fort Frances Public Library Technology Centre re: 2017 Annual Report be received.

CARRIED

2.2 Public Meeting re: 357/358 Applications for Tax Adjustment re: 605 McIrvine Road (2017).
- approval of this report will agree to 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 605 McIrvine Road resulting from change of property use from taxable to exempt in accordance with Section 3(1)3i of the *Assessment Act* from November 12 - December 31, 2017.
The applicant was in attendance but did not speak to the request.

1091 Caul - Ryan: THAT the report dated May 22, 2018 from L. Lindberg re: 357/358 Applications for Tax Adjustment re: 605 McIrvine Road (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 605 McIrvine Road resulting from change of property use from taxable to exempt in accordance with Section 3(1)3i of the *Assessment Act* from

CARRIED

- 2.3 Public Meeting re: 357/358 Applications for Tax Adjustment re: 1008 Walker Avenue (2017).
- approval of this report will agree to 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 1008 Walker Avenue resulting from change of property use from taxable to exempt in accordance with Section 3(1)11 of the *Assessment Act* from December 1 - 31, 2017.
The applicant was in attendance but did not speak to the request.

- 1092 Ryan - Caul: THAT the report dated May 22, 2018 from L. Lindberg, Treasurer re: 357/358 Applications for Tax Adjustment re: 1008 Walker Avenue (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 1008 Walker Avenue resulting from change of property use from taxable to exempt in accordance with Section 3(1)11 of the *Assessment Act* from December 1 - 31, 2017.

CARRIED

3. Consent Agenda:

- 3.1 Items Referred from Committee of the Whole

- 1093 Caul - 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 and 7.8.
2) Council Consent item # 3.2, 3.3 and 3.4.

CARRIED

- 3.2 Letter dated May 10, 2018 from T. Enge, Treasurer FFMHA re: Request forgiveness
- will be referred to the Administration & Finance Executive Committee for recommendation.
- 3.3 E-mail dated May 10, 2018 from L. Bell, 1st Vice President, Br#29 Ladies Auxiliary re: Donation Request
- will be referred to the Administration & Finance Executive Committee for recommendation with input from Community Services Executive Committee.
- 3.4 Letter dated April 24, 2018 from J. W. Tiernay, Executive Director, Ontario Good Roads Association re: Preferred Autonomous Vehicles Test Corridor
- will be referred to the Operations & Facilities Executive Committee for recommendation.

4. Approval of Council Minutes: *

- 4.1 Session No. 086 dated May 14, 2018

- 1094 Caul - Ryan: THAT the minutes of the Council meeting being Session No. 086 dated May 14, 2018 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session Nos. 126 and 127 dated May 14, 2018

- 1095 Ryan - Caul: THAT the reports of the Committee of the Whole of Council meetings being Session Nos. 126 and 127 both dated May 14, 2018, having been typed and

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 1097 below as the travel and per diem claim is his. He did not speak to the matter nor vote on it.

Councillor Perry disclosed an interest in resolution 1098 below as the travel and per diem claim is his. He did not speak to the matter nor vote on it.

Councillor Kitowski disclosed an interest in resolution 1099 below as the travel and per diem claim is his. He did not speak to the matter nor vote on it.

Councillor Caul disclosed an interest in resolution 1100 below as the travel and per diem claim is hers. She did not speak to the matter nor vote on it.

- 1096 Perry - Albanese: THAT the report dated May 22, 2018 from J. Forbes, Human Resources Coordinator re: Appointment of Dawn Galusha as Treasurer be approved to authorize the appointment of Dawn Galusha as Treasurer effective January 1, 2019.

CARRIED

- 1097 Perry - Albanese: THAT the report dated May 22, 2018 from L. Lindberg, Treasurer re: Councillor Paul Ryan - NOMA Conference Travel & Per Diem Claims be approved to agree with the recommendation of Administration and Finance Executive Committee to approve the Travel Expense and Per Diem claims in the total amount of \$777.30 as submitted by Councillor Paul Ryan for his attendance at the NOMA Conference in Kenora, Ontario from May 2-4, 2018.

CARRIED

- 1098 Albanese - Avis: THAT the report dated May 22, 2018 from L. Lindberg, Treasurer re: Councillor Ken Perry - NOMA Conference Travel & Per Diem Claims be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the Travel Expense and Per Diem claims in the total amount of \$644.74 as submitted by Councillor Ken Perry for his attendance at the NOMA Conference in Kenora, Ontario from May 1-4, 2018.

CARRIED

- 1099 Perry - Albanese: THAT the report dated May 22, 2018 from L. Lindberg, Treasurer re: Councillor Doug Kitowski - NOMA Conference Travel & Per Diem Claims be approved to agree with the recommendation of Administration and Finance Executive Committee to approve the Travel Expense and Per Diem claims in the amount of \$602.82 as submitted by Councillor Doug Kitowski for his attendance at the NOMA Conference in Kenora, Ontario from May 2-4, 2018.

CARRIED

- 1100 Albanese - Perry: THAT the report dated May 22, 2018 from L. Lindberg, Treasurer re: Councillor June Caul - NOMA Conference Travel & Per Diem Claims be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the Travel Expense and Per Diem claims in the total amount of \$523.01 as submitted by Councillor June Caul for her attendance at the NOMA Conference in Kenora, Ontario from May 2-4, 2018.

CARRIED

7. By-Laws:

- 7.1 54/17-B A by-law to amend certain fees in 2018.

- 1101 Ryan - 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:

- 54/17-B, being a by-law to amend certain fees in 2018
- 23/18-A, being a by-law to revise by-law 23/18 to establish a percentage by which tax decreases are limited in 2018 to properties in the Commercial, Industrial and Multi-Residential property classes.
- 30/18, being a by-law to approve a General Service Agreement with Commercial Credit Adjusters Ltd.
- 31/18, being a by-law to approve an agreement with Miller Environmental Corporation to host Household Hazardous Waste Events in Fort Frances.
- 32/18, being a by-law to authorize the execution of an agreement with Makkinga Contracting & Equipment Rentals for Mill Road Overpass Rehabilitation and 2018 Road Reconstruction awarded through the public tender process.
- 33/18, being a by-law to authorize the sale of certain municipal lands to 1995031 Ontario Ltd. (Front & Minnie).
- 34/18, being a by-law to authorize entering into an agreement with Infrastructure Ontario with respect to the purchase of certain lands (Victoria Avenue).

CARRIED

- 7.2 23/18-A A by-law to revise by-law 23/18 to establish a percentage by which tax decreases are limited in 2018 to properties in the Commercial, Industrial and Multi-Residential property classes.
- 7.3 30/18 A by-law to approve a General Service Agreement with Commercial Credit Adjusters Ltd.
- 7.4 31/18 A by-law to approve an agreement with Miller Environmental Corporation to host Household Hazardous Waste Events in Fort Frances.
- 7.5 32/18 A by-law to authorize the execution of an agreement with Makkinga Contracting & Equipment Rentals for Mill Road Overpass Rehabilitation and 2018 Road Reconstruction awarded through the public tender process.
- 7.6 33/18 A by-law to authorize the sale of certain municipal lands to 1995031 Ontario Ltd. (Front & Minnie)
- 7.7 34/18 A by-law to authorize entering into an agreement with Infrastructure Ontario with respect to the purchase of certain lands (Victoria Avenue).

8. Information Correspondence:

The following three items were received.

- 8.1 AMO Communications
- AMO Policy Update - Important Changes for Fire and Police - What You Need to Know
- 8.2 E-mail from NOMA re: Update on Inter-Community Bus Service for Northwestern Ontario
- 8.3 Letter from Town of Oakville re: CN Intermodal Update

9. Minutes:

The following three items were received.

- 9.1 Administration and Finance Executive Committee dated May 8, 2018.
- 9.2 Economic Development Advisory Committee dated April 9, 2018.
- 9.3 Community Services Executive Committee dated April 16, 2018

10. **Non-agenda Items - None.**

11. **ADJOURNMENT**

11.1 The meeting adjourned at 6:43 p.m.

1102 Caul - Ryan: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

R. Avis, Mayor

E. Slomke, Clerk