

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 091

August 13, 2018

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on August 13, 2018 from 6:19 p.m. to 6:45 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, W. Brunetta, J. Caul, D. Kitowski and K. Perry.

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

1. COUNCIL MEETING

(Session No. 091)

1.1 Call to Order at 6:19 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 from tonight's Committee of the Whole meeting as the per diem claim being considered is hers.
Councillor Perry disclosed an interest in Item 8.1 from tonight's Committee of the Whole meeting as the per diem claim being considered is his.

2. Delegations/Deputations - None.

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

1130 Kitowski - 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 and 7.15.
- 2) Council Consent item # 3.2, 3.3, 3.4 and 3.5.

CARRIED

3.2 Sponsorship Opportunity from Riverside Foundation for Health Care re: Annual Fall Gala - Saturday, October 20th, 2018.
- will be referred to Administration and Finance Executive Committee for recommendation.

3.3 Joint proclamation request from CUPE Ontario Division and the Ontario Coalition for Better Child Care re: 18th Annual Child Care Worker and Early Childhood Educator Appreciation Day - October 16th, 2018.
- requester will be advised of Council's proclamation.

3.4 Request from T. Ross for exemption to the fencing by-law to build a 10 foot fence at 1115 Second Street East.
- will be referred to Planning and Development Executive Committee for recommendation.

3.5 Financial Partnership Opportunity - Royal Canadian Legion Branch 29

- will be referred to the Administration & Finance Executive Committee for recommendation.

4. Approval of Council Minutes: *

4.1 Session No. 090 dated July 9, 2018*.

1131 Perry - Kitowski: THAT the minutes of the Council meeting being Session No. 090 dated July 9, 2018 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session No. 131 dated July 9, 2018*.

1132 Perry - Kitowski: THAT the report of the Committee of the Whole of Council meeting being Session No. 131 dated July 9, 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 1134 below as the per diem claim being considered is his. He did not speak to the matter nor did he vote on it.

Councillor Brunetta disclosed an interest in resolution 1135 below as the per diem claim being considered is hers. She did not speak to the matter nor did she vote on it.

1133 Perry - Albanese: THAT the report dated August 8, 2018 from J. Forbes, Human Resources Coordinator re: Update on Pay Equity Process with CUPE Local 65 be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the Pay Equity Plan prepared by Equity & More, and further that the Management Pay Equity Committee be authorized to bring the plan forward to CUPE Local 65 for their review and consent.

CARRIED

1134 Albanese - Kitowski: THAT the report dated August 7, 2018 from D. Galusha, Deputy Treasurer re: Councillor Ken Perry - NOMA Board Meeting Per Diem be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the per diem claim in the amount of \$240.00 as submitted by Councillor Ken Perry for his attendance at the Northern Ontario Municipal Association (NOMA) Board Meeting held in Thunder Bay on June 5th and 6th, 2018.

CARRIED

1135 Perry - Albanese: THAT the report dated August 7, 2018 from D. Galusha, Deputy Treasurer re: Councillor Wendy Brunetta - NOMA Board Meeting Per Diem be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the per diem claim in the amount of \$240.00 as submitted by Councillor Wendy Brunetta for her attendance at the Northern Ontario Municipal Association (NOMA) Board Meeting held in Thunder Bay on June 5th/6th, 2018.

CARRIED

7. By-Laws:

7.1 By-law 21/14-F A by-law to amend by-law 21/14, being a by-law for the regulation of

traffic on the highways and regulating the use of highways by pedestrians or vehicles within the Municipality.

1136 Perry - Kitowski: 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 21/14-F, a by-law to amend by-law 21/14, being a by-law for the regulation of traffic on the highways and regulating the use of highways by pedestrians or vehicles within the Municipality.
- By-law 54/17-C, a by-law to amend certain user fees in 2018.
- By-law 42/18, a by-law to approve an automatic aid agreement with Couchiching First Nation to provide and/or receive fire protection services.
- By-law 43/18, a by-law to authorize the execution of an agreement with Makkinga Contracting & Equipment Rentals for Reconstruction of the Sidewalk along the 300 Block of Scott Street awarded through the public tender process.
- By-law 44/18, a by-law to approve a Merchant Agreement with Global Payments Canada GP for payment card processing services (Rainy Lake Square Parking Meters).
- By-law 45/18, a by-law to authorize execution of a site plan control agreement as a condition of development.
- ~~By-law 46/18, a by-law to authorize entering into an agreement with Resolute FP Canada Inc. with respect to the purchase of certain lands.~~
- By-law 47/18, a by-law to approve indemnity agreements with George Armstrong Company Limited and Wasa Development GP Inc. to provide road access to and over the Property during the Mill Road Overpass reconstruction project.

CARRIED

7.2 By-law 54/17-C A by-law to amend certain user fees in 2018.

7.3 By-law 42/18 A by-law to approve an automatic aid agreement with Couchiching First Nation to provide and/or receive fire protection services.

7.4 By-law 43/18 A by-law to authorize the execution of an agreement with Makkinga Contracting & Equipment Rentals for Reconstruction of the Sidewalk along the 300 Block of Scott Street awarded through the public tender process.

7.5 By-law 44/18 A By-Law to approve a Merchant Agreement with Global Payments Canada GP for payment card processing services (Rainy Lake Square Parking Meters).

7.6 By-law 45/18 A by-law to authorize execution of a site plan control agreement as a condition of development.

7.7 By-law 46/18 A by-law to authorize entering into an agreement with Resolute FP Canada Inc. with respect to the purchase of certain lands.

1137 Kitowski - Perry: THAT by-law No. 46/18, being a by-law to authorize entering into an agreement with Resolute FP Canada Inc. with respect to the purchase of certain lands 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.

CARRIED

7.8 By-law 47/18 A by-law to approve indemnity agreements with George Armstrong Company Limited and Wasa Development GP Inc. to provide road access to and over the Property during the Mill Road Overpass reconstruction project.

8. New Items:

8.1 Notice of Cancellation of the Northwestern Ontario Regional Conference - to be replaced by FEDNor Round Table - tentatively scheduled for September 19th, 2018.

1138 Kitowski - Perry: THAT notice of Cancellation of the Northwestern Ontario Regional

Conference be received and further that the following ~~two~~ four participants be authorized to attend the FEDNor Round Table session (tentatively scheduled for September 19th, 2018):

- Councillor Caul
- Mayor Avis
- Councillor Brunetta
- Councillor Perry

On the Basis of: Per diem and Travel Expense

CARRIED

- 8.2 2019 ROMA Annual General Meeting and Annual Conference - January 27th to 29th, 2019.

- 1139 Perry - Kitowski: THAT the 2019 ROMA Annual General Meeting and Annual Conference (January 27th to 29th, 2019) information be received and further that three (3) spots be reserved for accommodation purposes, and attendees subsequently selected by the incoming Council.

CARRIED

9. Information Correspondence:

The following twelve (12) items were received.

- 9.1 News Release from the Office of the Ontario Premier re: Ontario's Government for the People Announces Reforms to Deliver Better Local Government.
- 9.2 Association of Municipalities of Ontario (AMO) Communications dated July 12th, July 19th and July 27, 2018 re: Ontario Government's Speech from the Throne; 2017 AMO Annual Report on Nominations to the 2018 - 2020 AMO Board; and Ford Government announces legislation impacting municipal governments and changes to cannabis implementation.
- 9.3 Association of Municipalities of Ontario (AMO) Watch File dated July 12, July 19, July 26 and August 2, 2018.
- 9.4 Letter of appreciation dated July 19, 2018 from Fort Frances Minor Hockey Association.
- 9.5 Letter of congratulations received August 1, 2018 from the Chief Public Health Officer re: Town of Fort Frances being recognized by the Government of Ontario for its commitment to becoming an Age-Friendly Community (AFC).
- 9.6 Invitation dated July 2018 from the College of Physicians and Surgeons of Ontario Council Award re: Nominate an Outstanding Ontario Physician in Your Community.
- 9.7 Resolution passed May 15, 2018 from the Township of Georgian Bay re: Support of Bill 16 respecting Municipal Authority Over Landfilling Sites Act as introduced by MPP Ernie Hardeman.
- 9.8 Resolution passed July 17, 2018 by the Township of Howick re: Request to Amend Ontario Regulation 30/11.
- 9.9 Resolution passed June 26, 2018 from the Township of North Stormont re: Safeguards for possible costs which may be incurred by the Ontario municipalities undertaking Green Energy Projects.
- 9.10 Resolution as passed by the City of Niagara Falls re: Protection of Canadian jobs and local economies impacted by North American Free Trade Agreement (NAFTA) disputes.

Page 5 of 5
9.11 Resolution passed June 13, 2018 from the City of Hamilton re: Cannabis Grace Period Request.

9.12 Hammond Reef Gold Project - Public Comment Notice re: Canadian Environmental Assessment Agency Comprehensive Study Report (CSR) to run from July 30th to August 30th, 2018.

10. Minutes:

The following four (4) items were received.

10.1 Administration and Finance Executive Committee dated July 3, 2018.

10.2 Community Services Executive Committee dated July 3, 2018

10.3 Operations & Facilities Executive Committee dated July 4, 2018

10.4 Downtown BIA - AGM & Board of Management Meeting (June 20, 2018)

11. Non-agenda Items - None.

12. ADJOURNMENT

12.1 The meeting adjourned at 6:45 p.m.

1140 Perry - Kitowski: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

R. Avis, Mayor

E. Slomke, Clerk