

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 092

September 10, 2018

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on September 10, 2018 from 7:29 p.m. to 7:53 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, J. Forbes, Human Resources Coordinator, T. Rob, Manager of Operations & Facilities, J. Kabel, Manager of Community Services, D. Galusha, Deputy Treasurer.

1. COUNCIL MEETING (Session No. 092)

1.1 Call to Order at 7:29 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 Albanese disclosed an interest in Item 4.2 from the Committee of the Whole agenda as a member of his family is employed by one of the First Nation communities being discussed.
Councillor Perry disclosed an interest in Item 8.2 from the Committee of the Whole agenda as the travel expense and per diem claim being considered is his.
Mayor Avis disclosed an interest in Item 8.3 from the Committee of the Whole agenda as the travel expense and per diem claim being considered is his.
Councillor Brunetta disclosed an interest in Item 8.1 from the Committee of the Whole agenda as the travel expense and per diem claim being considered is hers.
Councillor Ryan disclosed an interest in Item 10.1 from the Committee of the Whole agenda as he is occasionally employed by one of the companies being awarded the contract.

2. Delegations/Deputations:

2.1 T. Drysdale, Economic Development Consultant, Rainy River Future Development Corporation
Summer 2018 - Activity Report

1141 Perry - Albanese: THAT the presentation from T. Drysdale, Economic Development Consultant re: Activity Report for the period Summer 2018, as presented by Rainy River Future Development Corporation and further approve the RRFDC invoice #001-06-2018 for services to Fort Frances for the period between April 1, 2018 to June 30, 2018 in the amount of \$17,186.98.

CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

1142 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, 7.11, 7.12 and 7.13.
- 2) Council Consent item # 3.2, 3.3, 3.4, 3.5 and 3.6.

- 3.2 Letter dated August 20, 2018 from L. Brockie, Sponsorship Coordinator, Tour De Fort re: Sponsorship Opportunity
- will be referred to the Administration & Finance Executive Committee for recommendation.
- 3.3 Letter dated September 6, 2018 from K. Medecine & H. Kabestra, Naotkamegwanning First Nation re: Request Solid Waste agreement
- will be referred to the Operations & Facilities Executive Committee for recommendation.
- 3.4 E-mail received September 6, 2018 from H. Williston, Manitoba/NW Ontario Command of the Royal Canadian Legion re: Sponsorship Opportunity
- will be referred to the Administration & Finance Executive Committee for recommendation.
- 3.5 Letter dated August 17, 2018 from D. Hazell, Chair, Teachers of English as a Second Language Association of Ontario re: Proclamation Request
- will be advised of Council's proclamation.
- 3.6 Letter received September 6, 2018 from D. Pelletier, President, Association des francophones du Nort-Ouest de l'Ontario re: Proclamation and Flag Raising
- will be advised of Council's proclamation and flag raising will be coordinated with Mayor Avis' office.

4. Approval of Council Minutes: *

4.1 Session 091 dated August 13, 2018

- 1143 Perry - Albanese: THAT the minutes of the Council meeting being Session No. 091 dated August 13, 2018 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session 132 dated August 13, 2018

- 1144 Perry - Albanese: THAT the report of the Committee of the Whole of Council meeting being Session No. 132 dated August 13, 2018, having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

6.1 Council considered the following resolutions:

Councillor Perry requested a recorded vote on resolution 1145 below with the following results:

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

Councillor Brunetta disclosed an interest in resolution 1146 below as the travel expense and per diem claim being considered is hers. She did not vote on the matter.

Councillor Perry disclosed an interest in resolution 1147 below as the travel expense and per diem claim being considered is his. He did not vote on the matter.

Mayor Avis disclosed an interest in resolution 1148 below as the travel expense and per diem claim being considered is his. Councillor Brunetta chaired the meeting during this item and Mayor Avis did not vote.

Councillor Ryan disclosed an interest in resolution 1150 below as he occasionally is employed by one of the companies being awarded the contract. He did not vote on the matter.

- 1145 Ryan - Caul: THAT the report dated August 31, 2018 from J. Kabel, Manager of Community Services re: Active Transportation - Strategic Plan Initiative #26 be approved to agree to the recommendation of the Community Services Executive Committee to explore active transportation possibilities with any new road development done in the Town, seek active transportation opportunities with Resolute property that may become available and set a priority for active transportation with the new Council.
CARRIED
- 1146 Caul - Ryan: THAT the report dated September 4, 2018 from L. Lindberg, Treasurer re: Councillor Wendy Brunetta - AMO Conference Travel and Per Diem 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 \$1,914.32 as submitted by Councillor Wendy Brunetta for her attendance at the AMO Conference in Ottawa from August 19th to 22nd, 2018.
CARRIED
- 1147 Ryan - Caul: THAT the report dated September 4, 2018 from L. Lindberg, Treasurer re: Councillor Ken Perry - AMO Conference Travel and Per Diem Claim 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 \$2,209.15 as submitted by Councillor Ken Perry for his attendance at the AMO Conference in Ottawa from August 19th to 22nd, 2018.
CARRIED
- 1148 Caul - Ryan: THAT the report dated September 4, 2018 from L. Lindberg, Treasurer re: Mayor Roy Avis - AMO Conference Travel and 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 \$1,001.05 as submitted by Mayor Roy Avis for his attendance at the AMO Conference in Ottawa from August 19th to 22nd, 2018.
CARRIED
- 1149 Ryan - Caul: THAT the report dated September 5, 2018 from T. Dennis, Chief Building Official / Municipal Planner re: 4 High Street (850 Kings Hwy) - Great Canadian Oil Change Site Plan Control be approved to agree to finalize the Site Plan Agreement between 4 High Street and the Town of Fort Frances and further that Mayor & Clerk be authorized to execute said agreement.
CARRIED
- 1150 Caul - Kitowski: THAT the report dated September 10, 2018 from T. Rob, Manager of Operations & Facilities re: Award of Tender 18-OF-10 - Three Year supply & delivery of Granular Materials be approved to agree to award the supply & delivery of Granular 'A' material to George Armstrong Co. for each of the three years as tendered, and to award the supply & delivery of Granular 'B' material to Tom Veert Contracting for each of the three years as tendered.
CARRIED

7. By-Laws:

- 7.1 By-law 48/18 being a by-law to authorize execution of a site plan control agreement as a condition of development with 4 High Street (Great Canadian Oil Change - 850 King's Highway).

1151 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:

- By-law 48/18 being a by-law to authorize execution of a site plan control agreement as a condition of development with 4 High Street (Great Canadian Oil Change - 850 King's Highway).
- By-law 49/18 being a by-law to appoint a Joint Compliance Audit Committee.
- By-law 21/14-G, 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.

CARRIED

7.2 By-law 49/18 being a by-law to appoint a Joint Compliance Audit Committee.

7.3 By-law 21/14-G being a by-law to amend by-law 21/14, for the regulation of traffic on the highways and regulating the use of highways by pedestrians or vehicles within the Municipality.

8. New Items:

8.1 Citizen of the Year Update - brief verbal summary provided by the Clerk.

9. Information Correspondence:

The following four items were received.

9.1 Letter from Town of Oakville re: Display and Distribution of Objectionable images

9.2 AMO Communications

1) AMO Policy Update - Cannabis Retail Consultation to Start Soon2) AMO Policy Update - AMO Conference 2018: "In Conversation" on Recreational Cannabis Retail Approach

9.3 Letter from Northwestern Health Unit re: Basic Income Guarantee

9.4 Letter from Fort Frances Canadian Bass Championship re: Thank You

10. Minutes:

The following four items were received.

10.1 Administration and Finance Executive Committee dated September 4, 2018

10.2 Community Services Executive Committee dated August 8, 2018

10.3 Planning & Development Executive Committee dated July 3, 2018

10.4 Downtown BIA Meeting - July 11, 2018

11. Non-agenda Items - None.

12. ADJOURNMENT

12.1 The meeting adjourned at 7:53 p.m.

1152 Perry - Albanese: 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