

TOWN OF FORT FRANCES

COUNCIL MINUTES

SESSION NO. 33

DECEMBER 12, 2011

The meeting of Council of the Town of Fort Frances was held in the Council Chambers, Civic Centre on Monday, December 12, 2011 from 6:16 p.m. to 6:40 p.m. and 7:48 p.m. to 7:58 p.m.

PRESENT: Mayor R. Avis, Chairperson; Councillors J. Albanese, A Hallikas, K. Perry, G. Paul Ryan, S. Tibbs and R. Wiedenhoeft.

ALSO PRESENT: M. McCaig, Administrator, G. Treftlin, Clerk; D. Brown, Manager, Operations & Facilities; L. Witherspoon, Treasurer; R. Hallam, Superintendent Planning and Development (6:16 p.m. to 6:40 p.m.); F. Flatt, Municipal Planner (6:25 p.m. to 6:40 p.m.).

1. Verbal communications:

Resolutions:

- 1) L. Hamilton, on behalf of the Rainy River Arts Collective, presented a proposal to stage a snow sculpture project in the community this winter with assistance from the Town.
- 2) E. Rude presented a copy of his letter to the editor (Fort Frances times December 6, 2011) in regard to the Town's proposal to have its Nelson Street property available for residential development, suggesting the Town consider other options. He made reference to the petition submitted to the Town in opposition to the Town rezoning the Nelson Street property.

2. Written communications as per the agenda attached.

3. Resolutions:

411 Perry-Albanese: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 7.1, 7.2, 7.4, 7.5, 7.6, 7.7, 7.8, 7.9, 7.10, and 7.11.
- 2) Council Consent Summary Report #3.1.
- 3) Council Consent items #3.3, 3.4, 3.5, 3.6, and 3.7. CARRIED

- 7.1 approved awarding Janitorial Tender No. 11-CS-15 to provide janitorial services for the Fort Frances Library and Technology Centre to S&A Cleaners and renewal of janitorial contracts with Nicolson's Janitorial Services for Museum and Civic Centre/OPP Office; Piotrowski Cleaning for the Children's Complex and Courtesy Cleaning for the Public Works Office.
- 7.2 authorized Manager of Community Services to advise Fort Frances Lakers that they are welcome to bid on the Memorial Sports Centre canteen tender this spring.
- 7.4 approved not implementing a Hallowe'en curfew by-law.
- 7.5 approved designation of routes within Town for parades for significant community events as proposed by the Fort Frances Police Services Board.
- 7.6 approved 1) that the Town should support in principle the concept of Assisted Living facilities from a district perspective; 2) that the Town believes the development of an Assisted Living facility should be facilitated through the private sector in conjunction with partners such as RRDSSAB, Rainycrest, Riverside Healthcare Facilities and the Local Health Integration Networks; 3) that the Town should support the consultation between Assisted Living Action Group and Rainy River Future Development to ascertain RRFDC's willingness to develop an appropriate survey for ALAG's purposes; and further that the Town decline the request for financial support of the survey.

- 7.7 approved the land sale policy prepared by the municipal planner based on the concept provided by Economic Development Advisory Committee and authorize immediate implementation and inclusion in the Town's Policy Manual.
 - 7.8 approve a request from Park's Canada to enter into an agreement for the installation and maintenance of the Fort St. Pierre commemorative plaque on the Pither's Park property.
 - 7.9 ensured that the letter from B. Kircher was addressed by the Operations and Facilities Executive Committee and that the previous decision respecting removal of the east side sidewalk along Armit Avenue between Front Street to Church Street remain unchanged.
 - 7.10 approved entering into a 3 year renewal agreement re: Small Local Government Enterprise Licence agreement with Environmental Systems Research Institute
 - 7.11 approved that 1) J. Dakin, property owner at 1107 Second Street East be responsible for all costs associated in relocating the water service curb stop valve to the property line where a new invoice will be prepared in 2011; 2) that the cost of replacing the sidewalk is the responsibility of J. Dakin where the Town will invoice for this concrete work in 2012 in accordance to the 2012 by-law rates; 3) that the Town will not charge J. Dakin for the cost to remove the existing sidewalk as her building contractor performs this activity and 4) that the existing invoice will be cancelled where a new invoice will be prepared for the work that took place in 2011 (relocating the curbstop and inspection services).
 - 3.3 proclaimed January 2012 as "National Alzheimer Awareness Month".
 - 3.4 referred the request from Northwest Ontario Sports Hall of Fame re: 2012 Annual Membership and Fundraising Campaign to Administration and Finance Executive Committee for recommendation.
 - 3.5 referred the per-capita funding request from Safe Communities – Rainy River District to Administration and Finance Executive Committee for recommendation.
 - 3.6 referred the request from Town of Fort Frances Police Services Board re: Proceeds of the 2011 OPP Annual Auction to Administration and Finance Executive Committee for recommendation.
 - 3.7 referred an invitation from Emergency Services Steering Committee (ESSC) to Administration and Finance Executive Committee for recommendation.
- 412 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:
- 66/11 A by-law to authorize an agreement with Roy V. Wilson (1984) Ltd. (T/A Wilson's Business Solutions) to lease and service a photocopier for Treasury at the Civic Centre CARRIED
- 413 Ryan-Albanese: THAT By-Law No. 67/11 being a by-law to impose user fees in 2012 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
Yea: R. Avis, J. Albanese, A. Hallikas, P. Ryan, S. Tibbs, R. Wiedenhoeft
Nay: K. Perry
- 414 Albanese-Perry: THAT the presentation by Lindsay Joy Hamilton, Rainy River Arts Collective re: Snow Sculpture Project be received and referred to Operations and Facilities Executive Committee for recommendation with input from Community Services Executive Committee and Administration and Finance Executive Committee. CARRIED

- 415 Tibbs-Hallikas: THAT the report dated December 8, 2011 from M. McCaig, CAO re: Facilities/Sustainability Coordinator be approved. CARRIED
- 416 Hallikas-Tibbs: THAT the report dated December 5, 2011 from R. Hallam, Superintendent of Planning and Development re: Appointments to Boards and Committees re: BIA be received and further that the following be appointed to the Business Improvement Area Board of Management with term of office expiring November 30, 2014: Shelley Rae Wepruk. CARRIED
- 417 Hallikas-Tibbs: THAT the report dated December 6, 2011 from G. Bell, Manager of Community Services re: Updated Fort Frances Emergency Plan be approved and further that the appropriate by-law be prepared. CARRIED
- 418 Hallikas-Ryan: THAT the report dated December 6, 2011 from G. Bell, Manager of Community Services re: Non Budgeted Capital Purchase – Fort Frances Museum be tabled. CARRIED
- 419 Perry-Hallikas: THAT the petition dated Nov/Dec 2011 entitled “The Nelson Park Coalition” as presented by Eric Rude in opposition to the proposed rezoning of Nelson Street municipal properties be received. CARRIED
- 420 Perry-Albanese: THAT this meeting of the Council of the Town of Fort Frances be now closed. CARRIED

R. Avis, Chairperson

G. Treftlin, Clerk