

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 093

September 24, 2018

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on September 24, 2018 from 6:52 p.m. to 7:06 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.

1. COUNCIL MEETING

(Session No. 093)

1.1 Call to Order at 6:52 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 2.1 from tonight's Special Committee of the Whole agenda as his wife is employed by one of the Agency One First Nation's.

2. Delegations/Deputations:

2.1 Councillor Caul presented the Ontario Age-Friendly Community Award to Committee members.

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

1153 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 and 7.12.
- 2) Council Consent item # 3.2, 3.3, 3.4 and 3.5.

CARRIED

3.2 Request dated September 17, 2018 from D. Maxey, Chair - Fort Frances Senior Centre Board of Management re: Consideration and Support in Principle in helping the Senior Centre acquire a larger facility.
- request will be referred to Community Services Executive Committee for recommendation.

3.3 Correspondence dated September 12, 2018 from Ahlan and Judith Johanson re: Property Standard Concerns - King's Highway property.
- request will be referred to Planning and Development Executive Committee for recommendation.

3.4 Request dated September 19, 2018 from the Township of Emo re: Agreement to Utilize the Town of Fort Frances' recycling depot.
- request will be referred to the Operations and Facilities Executive Committee for recommendation.

- 3.5 Request dated September 19, 2018 from TBT Engineering Consulting Group re: 255 Scott Street - Proposed Side Entrance.
- will be referred to the Planning and Development Executive Committee for recommendation.

4. Approval of Council Minutes: *

4.1 Session No. 092 dated September 10, 2018*.

- 1154 Perry - Albanese: THAT the minutes of the Council meeting being Session No. 092 dated September 10, 2018 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session No. 133 dated September 10, 2018*.

- 1155 Albanese - Perry: THAT the report of the Committee of the Whole of Council meeting being Session No. 133 dated September 10, 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.

- 1156 Caul - Kitowski: THAT the request presented in two parts on September 10 and September 24 from the Fort Frances Power Corporation's Board of Directors regarding Governance Practices recommended by the Ontario Energy Board be received and adopted by Council of the Town of Fort Frances.

CARRIED

- 1157 Caul - Kitowski: THAT the report dated September 19, 2018 from T. Rob, Manager of Operations & Facilities re: Request for Landfill Use - Naotkamegwaning First Nation be approved to agree with the recommendation of the Operations and Facilities Executive Committee that
- 1) the Town engages with the Ministry of the Environment and Climate Change (MOECC); and
 - 2) the Town enters into an agreement if able to do so to provide landfill and recycle services to the Community of Naotkamegwaning (Whitefish Bay) First Nation.

CARRIED

- 1158 Caul - Kitowski: THAT the report dated September 20, 2018 from T. Drysdale, Economic Development Consultant re: Municipal Accommodation Tax be approved to agree with the recommendation of the Economic Development Advisory Committee to impose a Municipal Accommodation Tax on January 1, 2019 as outlined in the report.

CARRIED

7. By-Laws:

7.1 By-law 50/18 being a by-law to approve a Fire Protection Agreement with Rusty Myers Flying Service Ltd.

- 1159 Perry - Albanese: 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 50/18 being a by-law to approve a Fire Protection Agreement with Rusty

Myers Flying Service Ltd.

- By-law 51/18 being a by-law to approve a Fire Protection Agreement with Nanicost Corporation Ltd.
- By-law 52/18 being a by-law to approve contracts for the supply & delivery of granular materials awarded through the public tender process.

CARRIED

7.2 By-law 51/18 being a by-law to approve a Fire Protection Agreement with Nanicost Corporation Ltd.

7.3 By-law 52/18 being a by-law to approve contracts for the supply & delivery of granular materials awarded through the public tender process.

8. Information Correspondence:

The following 9 items were received.

8.1 Association of Municipalities of Ontario Communications

- September 10, 2018 re: Court Decision and Next Steps: Bill 5 - Reducing the Size of City of Toronto Council

- September 11, 2018 re: Resource Productivity and Recovery Authority (RPRA) sets 2019 Blue Box Steward Funding Obligation

- September 20, 2018 re: Ontario Introduces Legislation to Expand Natural Gas through Private Investment

8.2 Association of Municipalities of Ontario (AMO) Watch File dated September 13 and September 20, 2018.

8.3 Notice dated September 11, 2018 from the Ministry of Natural Resources and Forestry re: Inspection of the Approved 2018 Slash Pile Burning for the Crossroute Forest.

8.4 Notice dated September 14, 2018 from the Ministry of Natural Resources & Forestry re: Slash Pile Burning on the Sapawe Forest.

8.5 Resolution as passed August 29, 2018 from the Township of Amaranth re: NAFTA - Dairy Supply Management Program.

8.6 Resolution as passed September 4, 2018 from the Township of South Glengarry re: Listing of Paramedic Services as a full Essential Service.

8.7 Northwestern Health Unit Public Health Communiqué dated September 11, 2018 re: Opportunity - Health Protection updates that will affect municipalities.

8.8 Letter dated August 29, 2018 from the Ministry of Community Safety and Correctional Services re: 2017 Municipal Compliance under the Emergency Management and Civil Protection Act (EMCPA) .

8.9 Letter dated September 18, 2018 from T. Noble, Community Legal Worker re: Homelessness Overnight Event

9. Minutes:

The following 3 minutes were received.

9.1 Operations and Facilities Executive Committee dated August 8, 2018.

9.2 Administration and Finance Executive Committee dated September 4, 2018.

9.3 Planning and Development Executive Committee dated September 4, 2018.

10. Non-agenda Items - None.

11. ADJOURNMENT

11.1 The meeting adjourned at 7:06 p.m.

1160 Albanese - Perry: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

R. Avis, Mayor

E. Slomke, Clerk