

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. 094

October 9, 2018

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on October 9, 2018 from 6:01 p.m. to 6:22 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. 094)

1.1 Call to Order at 6:01 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 the Committee of the Whole agenda as the per diem claim being considered is hers.

- Councillor Perry disclosed an interest in Item 8.1 from the Committee of the Whole agenda as the per diem claim being considered is his.

### **2. Delegations/Deputations:**

2.1 Public Meeting re: 357/358 Application for Tax Adjustment re: 911 Victoria Avenue North (2018)

- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to approve the adjustment of 2018 taxes under Section 357/358 of the Municipal Act for property located at 911 Victoria Ave. N. for the period Sept 10-Dec 31, 2018 due to the house being demolished for rebuild.

1161 Albanese - Perry: THAT the report dated October 3, 2018 from D. Galusha, Deputy Treasurer re: Public Meeting re: 357/358 Application for Tax Adjustment re: 911 Victoria Avenue North (2018) be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the adjustment of 2018 taxes under Section 357/358 of the Municipal Act for property located at 911 Victoria Ave. N. for the period Sept 10-Dec 31, 2018 due to the house being demolished for rebuild.

CARRIED

2.2 Public Meeting re: 357/358 Application for Tax Adjustment re: 1880 McIrvine Road (2018)

- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to approve the adjustment of 2018 taxes under Section 357/358 of the Municipal Act for the property located at 1880 McIrvine Road due to several small farm outbuildings being removed from the property prior to the 2018 tax year.

1162 Perry - Albanese: THAT the report dated October 3, 2018 from D. Galusha, Deputy Treasurer re: Public Meeting re: 357/358 Application for Tax Adjustment re: 1880 McIrvine Road (2018) be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the adjustment of 2018 taxes under Section 357/358 of the Municipal Act for the property located at 1880 McIrvine Road due to several small farm outbuildings being removed from the property prior to

CARRIED

- 2.3 Public Meeting re: 357/358 Application for Tax Adjustment re: 907 Cornwall Avenue (2018)

- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to approve the adjustment of 2018 taxes under Section 357/358 of the Municipal Act for the property located at 907 Cornwall Ave. N. where the CT portion has been removed due to no business taking place at this property.

- 1163 Albanese - Perry: THAT the report dated October 3, 2018 from D. Galusha, Deputy Treasurer re: Public Meeting re: 357/358 Application for Tax Adjustment re: 907 Cornwall Avenue (2018) be approved to agree with the recommendation of the Administration & Finance Executive Committee to approve the adjustment of 2018 taxes under Section 357/358 of the Municipal Act for the property located at 907 Cornwall Ave. N. where the CT portion has been removed due to no business taking place at this property.

CARRIED

### 3. Consent Agenda:

- 3.1 Items Referred from Committee of the Whole

- 1164 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, 7.13, 7.14, 7.15 and 7.16.
- 2) Council Consent item # 3.2, 3.3, 3.4 and 3.5.

CARRIED

- 3.2 Letter dated September 28, 2018 from W. Friesen, The Sleepy Owl re: Maintenance and Repair of back alley

- will be referred to the Operations & Facilities Executive Committee for recommendation.

- 3.3 Package received from Times Printing re: Advertising Opportunity

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

- 3.4 E-mail submitted by Cynthia Donald re: Signs on Bike Path

- will be referred to the Operations & Facilities Executive Committee for recommendation.

- 3.5 Letter dated October 4, 2018 from J. Loerzel, Riverside Community Counselling Services re: Shine the Light proclamation and flag raising

- will be advised of Council's proclamation and will coordinate flag raising with Mayor Avis' office.

### 4. Approval of Council Minutes: \*

- 4.1 Session No. 093 dated September 24, 2018

- 1165 Albanese - Perry: THAT the minutes of the Council meeting being Session No. 093 dated September 24, 2018 having been typed and distributed be approved.

CARRIED

### 5. Approval of Committee of the Whole Minutes: \*

- 1166 Perry - Albanese: THAT the report of the Committee of the Whole of Council meeting being Session No. 134 and 135 both dated September 24, 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 moved to amend the wording in resolution 1167, Councillor Kitowski seconded. CARRIED

Councillor Perry disclosed an interest in resolution 1169 below as the per diem claim being considered is his. He did not speak to the matter nor vote on it.

Councillor Brunetta disclosed an interest in resolution 1170 below as the per diem claim being considered is hers. She did not speak to the matter nor vote on it.

- 1167 Caul - Kitowski: THAT the report dated October 1, 2018 from P. Briere re: Request letter from Mr. T. Ross - construct a 10 foot fence be approved to ~~agree with the recommendation of the Planning & Development Executive Committee to~~ 1) direct administration to conduct a review of the fence by-law, and subsequent to the review 2) reconsider Mr. Ross' request for a 9 foot over height fence in the rear yard only for this property. ~~; and further that Administration conduct a review of the Fence By-law.~~

CARRIED

- 1168 Caul - Kitowski: THAT the report dated October 2, 2018 from E. Slomke, Clerk re: Upcoming Committee and Council Meeting Dates for 2019 be approved to agree with the recommendation of the Administration & Finance Executive Committee to adopt the Committee of the Whole and Council meeting dates for the period January 2019 to December 2019 as attached to this report.

CARRIED

- 1169 Caul - Kitowski: THAT the report dated October 2, 2018 from L. Lindberg, Treasurer re: Councillor Ken Perry NOMA Board Meeting & FedNor Round Table Meeting Per Diem Claims be approved to agree with the recommendation of Administration to approve the per diem claim in the amount of \$320.00 as submitted by Councillor Perry for his attendance at the NOMA Board Meeting and FedNor Roundtable held in Thunder Bay on September 18 & 19, 2018.

CARRIED

- 1170 Caul - Kitowski: THAT the report dated October 2, 2018 from L. Lindberg, Treasurer re: Councillor Wendy Brunetta NOMA Board Meeting & FedNor Round Table Meeting Per Diem Claims be approved to agree with the recommendation of Administration to approve the per diem claim in the amount of \$320.00 as submitted by Councillor Brunetta for her attendance at the NOMA Board Meeting and FedNor Roundtable held in Thunder Bay on September 18 & 19, 2018.

CARRIED

## 7. By-Laws:

- 7.1 By-law 53/18 being a by-law to approve a Business Service Agreement with Tbaytel.

- 1171 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 53/18 being a by-law to approve a Business Service Agreement with

Tbaytel

- By-law 54/18 being a by-law to authorize a Data Sharing Agreement for purposes of utilization of the Town's geospatial data with Ontario Provincial Police
- By-law 09/15-D being a by-law to authorize an extension to a license agreement with the Minister of Infrastructure for purposes of leasing storage space at the airport garage.

CARRIED

7.2 By-law 54/18 being a by-law to authorize a Data Sharing Agreement for purposes of utilization of the Town's geospatial data with Ontario Provincial Police.

7.3 By-law 09/15-D being a by-law to authorize an extension to a license agreement with the Minister of Infrastructure for purposes of leasing storage space at the airport garage.

**8. Information Correspondence:**

The following five items were received.

Item 8.4 was referred to the Administration & Finance Executive Committee for consideration.

8.1 Association of Municipalities of Ontario (AMO) Communications dated September 26th re: Province to Introduce Private Cannabis Retail Legislation - With Municipal Opt Out; September 28th re: Changes to other Acts related to the Use and Sale of Cannabis; and October 3rd, 2018 re: AMO Briefing: Municipal Governments in the Ontario Recreational Cannabis Framework.

8.2 Association of Municipalities of Ontario (AMO) Watchfile dated September 27, 2018.

8.3 Correspondence dated September 30, 2018 from Stewardship Ontario re: Industry Funding for Municipal Blue Box Recycling for the second quarter of the 2018 Program Year.

8.4 Resolution as passed September 4, 2018 from the Township of Montague re: Request to Provincial Government to undertake consultation with municipalities prior to modifying legislation that effects municipal governments.

8.5 Resolution as passed September 12, 2018 from the Township of Amaranth re: Licensing Process to Take Water for Commercial Water Bottling Facilities.

**9. Minutes:**

The following six items were received.

9.1 Administration and Finance Executive Committee dated September 18, 2018.

9.2 Community Services Executive Committee dated September 4, 2018.

9.3 Operations and Facilities Executive Committee dated September 19, 2018.

9.4 Downtown Business Improvement Area Board of Management Meeting dated August 8, 2018.

9.5 Planning and Development Executive Committee dated September 17, 2018.

9.6 Economic Development Advisory Committee dated September 10, 2018.

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

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**11. ADJOURNMENT**

11.1 The meeting adjourned at 6:22 p.m.

1172 Albanese - Perry: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

R. Avis, Mayor

E. Slomke, Clerk