

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 095

November 13, 2018

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on November 13, 2018 from 6:57 p.m. to 7:15 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, T. Moffit, Fire Chief / CEMC, J. Kabel, Manager of Community Services, T. Rob, Manager of Operations & Facilities, L. Lindberg, Treasurer.

1. COUNCIL MEETING (Session No. 095)

1.1 Call to Order at 6:57 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 meeting as his family member is employed by one of the Agency One First Nations.
Councillor Brunetta disclosed an interest in Item 7.3 from this agenda as she is related to the contractor being awarded the tender.
Councillor Ryan disclosed an interest in Item 4.3 from tonight's Committee of the Whole meeting as he is occasionally employed by the company being discussed.

2. Delegations/Deputations - None.

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

1173 Kitowski - Ryan: 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~~ and 7.14.
- 2) Council Consent item # 3.2, 3.3, 3.4, 3.5, 3.6 and 3.7.

CARRIED

3.2 Request dated October 19, 2018 from Royal Canadian Legion - Fort Frances Branch 29, Manitoba and Northwestern Ontario Command re: Proclaiming October 29th to November 11th as "Poppy Week" in the Town of Fort Frances.
- requester will be advised of Council's proclamation (for housekeeping purposes).

3.3 Letter received October 11, 2018 from Terry Ross re: Fencing Issues.
- will be referred to Planning and Development Executive Committee for recommendation.

3.4 Request dated November 1, 2018 from D. Kroocmo, Executive Director - Rainy River District Women's Shelter of Hope re: Letter of Support.
- will be referred to Administration and Finance Executive Committee for recommendation.

- 3.5 Letter dated November 1, 2018 from J. Crichton, Board Chair, Community Living Fort Frances and District re: Accessibility Ramp for Community Living - 338-342 Scott Street.
- will be referred to Operations and Facilities Executive Committee for recommendation.
- 3.6 Request dated November 3, 2018 from Sunset Country Metis Community re: Proclaiming Friday, November 16, 2018 as Louis Riel Day in the Town of Fort Frances.
- requester will be advised of Council's proclamation.
- 3.7 Request dated November 6, 2018 from J. Stephenson, FORM Architecture requesting amendment to Site Plan Control agreement
- will be referred to the Planning and Development Executive Committee for recommendation.

4. Approval of Council Minutes: *

- 4.1 Session No. 94 dated October 9, 2018*.

1174 Kitowski - Caul: THAT the minutes of the Council meeting being Session No. 094 dated October 9, 2018 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session No. 136 dated October 9, 2018*.

1175 Caul - Kitowski: THAT the report of the Committee of the Whole of Council meeting being Session No. 136 dated October 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 Ryan disclosed an interest in Resolution #'s 1177, 1178, 1179, 1180 and 1181 as he is occasionally an employee of the company. He did not speak to the matter nor vote on the various resolutions.

1176 Perry - Caul: THAT the report dated November 11, 2018 from K. Lawson, Deputy Clerk re: 31st Annual Citizen of the Year be approved to endorse the Citizen of the Year Committee's recommendation for the Town's Citizen of the Year in 2019 with a formal presentation at the November 26th meeting of Council.

CARRIED

1177 Perry - Caul: THAT the report dated November 8, 2018 from D. Brown, CAO re: Snow Dump & Industrial Park Property be approved which will authorize that the Town enter into a land use agreement with George Armstrong Co. Ltd. for the utilization of the 4.96 acres of property (existing snow dump).

CARRIED

1178 Perry - Caul: THAT the report dated November 8, 2018 from D. Brown, CAO re: Snow Dump & Industrial Park Property be approved which will authorize that the existing Land Use agreement with George Armstrong Co. Ltd. for the 6.09 acres of Industrial park lots be amended to extend the deadline for the removal of the previous hauled granular material ~~to June 1, for 2019 or longer if required.~~

CARRIED

- 1179 Perry - Caul: THAT the report dated November 8, 2018 from D. Brown, CAO re: Snow Dump & Industrial Park Property be approved directing administration that the Town does not wish to pursue purchasing the 4.69 acres of property from George Armstrong Co. Ltd.
- CARRIED
- 1180 Caul - Perry: THAT the report dated November 8, 2018 from D. Brown, CAO re: Snow Dump & Industrial Park Property be approved directing administration that the Town does not wish to pursue selling the 6.09 acres of Industrial Park property to George Armstrong Co. Ltd. under the conditions being proposed by Larry Armstrong as outlined in this report.
- CARRIED
- 1181 Caul - Perry: THAT the report dated November 8, 2018 from D. Brown, CAO re: Snow Dump & Industrial Park Property be approved which will direct administration to develop a new snow dump during the 2019 construction season.
- CARRIED
- 1182 Perry - Albanese: THAT the report dated November 6, 2018 from T. Moffitt, Fire Chief / CEMC re: Fort Frances Fire & Rescue Service - Establishing and Regulating By-Law be approved to agree with the recommendation of the Administration and Finance Executive Committee to authorize repealing of By-Law 31/10; and approve the preparation of a by-law to replace same for execution by Mayor and Clerk.
- CARRIED
- 1183 Albanese - Perry: THAT the report dated November 7, 2018 from T. Rob, Manager of Operations & Facilities re: 2018 Update to the Town's Winter Maintenance Policy be approved to agree with the recommendation of the Operations and Facilities Executive Committee that the amended Winter Maintenance Policy be approved, compiled and made available on the Town's website.
- CARRIED

7. By-Laws:

- 7.1 By-law 21/14-H being 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.
- 1184 Caul - 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-H being 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 54/18 being a by-law to establish a municipal accommodation tax.
 - ~~By-law 55/18 being a by-law to approve an agreement with Ed Kaun & Sons Ltd. awarded through a tender process.~~
 - By-law 56/18 being a by-law to approve a contract with Toromont CAT for the purchase of a Heavy Duty Tandem Drive Articulated Grader awarded through the tender process.
 - By-law 57/18 being a by-law to approve a funding agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister for Seniors and Accessibility for programming.
- CARRIED
- 7.2 By-law 54/18 being a by-law to establish a municipal accommodation tax.
- 7.3 By-law 55/18 being a by-law to approve an agreement with Ed Kaun & Sons Ltd. awarded through a tender process.

Councillor Brunetta disclosed an interest in this item as she is related to the owners of this company. She did not speak to the matter nor vote on it.

- 1185 Caul - Kitowski: THAT by-law 55/18, being a by-law to approve an agreement with Ed Kaun & Sons Ltd. awarded through a tender process 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

- 7.4 By-law 56/18 being a by-law to approve a contract with Toromont CAT for the purchase of a Heavy Duty Tandem Drive Articulated Grader awarded through the tender process.
- 7.5 By-law 57/18 being a by-law to approve a funding agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister for Seniors and Accessibility for programming.

8. New Items - None.

9. Information Correspondence:

The following 8 information items were received.

- 9.1 Letter dated October 4, 2018 from Hon. J. Yakabuski, Minister of Transportation re: Recent meeting with Town of Fort Frances delegation at the 2018 AMO Conference.
- 9.2 Letter dated October 5, 2018 from Hon. Vid Fedeli, Minister of Finance re: Recent meeting with Town of Fort Frances delegation at the 2018 AMO Conference.
- 9.3 Correspondence dated October, 2018 from the Ministry of Tourism, Culture and Sport re: Nominations for the Ontario Medal for Good Citizenship.
- 9.4 Association of Municipalities of Ontario (AMO) Watch File dated October 11th, October 25th and November 8th, 2018.
- 9.5 Association of Municipalities of Ontario (AMO) Communications dated October 11th re: AMO Recommendations: Bill 36 Ontario Cannabis Statute Law Amendment Acts, 2018 and October 31, 2018 re: Members' Update: While You Were Busy.
- 9.6 Letter of appreciation dated October 16, 2018 from Association des francophones du Nord-Quest de l'Ontario re: Council's acknowledgement of Franco-Ontarian Day in the Town of Fort Frances.
- 9.7 Resolution as passed October 1, 2018 from the Township of McKellar re: Governance Models.
- 9.8 Resolution as passed September 26, 2018 from the City of Hamilton in support of a resolution from the Township of Amaranth re: NAFTA - Dairy Supply Management Program.

10. Minutes:

The following 6 items were received.

- 10.1 Fort Frances Police Services Board Meeting Minutes:
(April 27, 2018, June 1, 2018, June 29, 2018, August 10, 2018)
- 10.2 Economic Development Advisory Committee dated October 1, 2018.

10.3 Administration and Finance Executive Committee dated October 2, 2018.

10.4 Downtown Business Improvement Area Board of Management (BIA) meeting dated September 12, 2018.

10.5 Operations and Facilities Executive Committee dated October 4, 2018.

10.6 Community Services Executive Committee dated October 1, 2018.

11. Non-agenda Items - None.

12. ADJOURNMENT

12.1 The meeting adjourned at 7:15 p.m.

1186 Kitowski - Caul: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

R. Avis, Mayor

E. Slomke, Clerk