

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 096

November 26, 2018

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on November 26, 2018 from 6:16 p.m. to 6:55 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. Rob, Manager of Operation & Facilities, J. Kabel, Manager of Community Services, D. Galusha, Deputy Treasurer

1. COUNCIL MEETING

(Session No. 096)

1.1 Call to Order at 6:16 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 4.1 from tonight's Committee of the Whole meeting as he has a family member who is employed by one of the Agency One First Nations.

2. Delegations/Deputations:

2.1 Public Meeting - 357/358 Applications for Tax Adjustment re: 560 Webster Avenue (2018)
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to approve the adjustment of 2018 taxes under Section 357/358 of the Municipal Act for property located at 560 Webster Avenue resulting from an unfinished allowance for extensive renovations to the structure.

1187 Albanese - Perry: THAT the report dated November 20, 2018 from L. Lindberg, Treasurer re: 357/358 Application for Tax Adjustment (560 Webster Avenue - 2018) be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the adjustment of 2018 taxes under Section 357/358 of the Municipal Act for property located at 560 Webster Avenue resulting from an unfinished allowance for extensive renovations to the structure.

CARRIED

2.2 Citizen of the Year Presentation - Cynthia Donald (2018)
Councillor Caul gave a verbal summary.

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

1188 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 and 7.15.

CARRIED

4. Approval of Council Minutes: *

- 1189 Albanese - Perry: THAT the minutes of the Council meeting being Session No. 095 dated November 13, 2018 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session Nos. 137 and 138 both dated November 13, 2018

- 1190 Perry - Albanese: THAT the report of the Committee of the Whole of Council meeting being Session Nos. 137 and 138 both dated November 13, 2018, having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

- 6.1 Council considered the following resolutions at tonight's Committee of the Whole meeting:

A recorded vote was requested by Councillor Perry for resolution # 1191 with the following results:

Avis - NAY Albanese - YEA Brunetta - NAY
Caul - YEA Kitowski - YEA Perry - NAY
Ryan - YEA

A recorded vote was requested by Councillor Perry for resolution # 1193 with the following results:

Avis - YEA Albanese - YEA Brunetta - YEA
Caul - YEA Kitowski - YEA Perry - NAY
Ryan - YEA

- 1191 Ryan - Kitowski: THAT the report dated November 19, 2018 from P. Briere, By-law Enforcement Officer re: Second Request Letter from Mr. T. Ross - construct an Over Height Fence be approved to agree with the recommendation of the Planning & Development Executive Committee to approve a 9-foot over height fence in the rear yard only for this property.

CARRIED

- 1192 Ryan - Kitowski: THAT the report dated November 21, 2018 from T. Rob, Manager of Operations & Facilities re: Sanitary Capacity Study of Scott Street Sanitary Sewer Main and White Pine Lift Station be approved to agree with the recommendation of the Operations & Facilities Executive Committee as outlined in the report.

CARRIED

- 1193 Kitowski - Ryan: THAT the report dated November 22, 2018 from J. Kabel, Manager of Community Services re: 2019 Community Services User Fee Schedule be approved to endorse in principle the 2017 Community Services User fees as presented with a 2.6% increase except for those noted in this report.

CARRIED

7. By-Laws:

- 7.1 By-law 58/18 - Being a by-law to establish and regulate the Town of Fort Frances Fire & Rescue Service, and to repeal by-law 31/10.

- 1194 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 58/18 - Being a by-law to establish and regulate the Town of Fort Frances Fire & Rescue Service, and to repeal by-law 31/10.
- By-law 59/18 - Being a by-law to approve a services agreement with Ontario Clean Water Agency for operations & maintenance of wastewater treatment facility and for overall responsible operator designation.

CARRIED

- 7.2 By-law 59/18 - Being a by-law to approve a services agreement with Ontario Clean Water Agency for operations & maintenance of wastewater treatment facility and for overall responsible operator designation.

8. Information Correspondence:

The following five items were received.

- 8.1 AMO Communications
- Queen's Park This Week
 - Cannabis Retail Regulations Released
 - Welcome Fire News
 - Provincial Government Releases Fall Economic Statement
 - AMO Watchfile (November 15, 2018)

9. Minutes:

The following five items were received.

- 9.1 Administration and Finance Executive Committee dated November 6, 2018.
- 9.2 Planning & Development Executive Committee - October 1, 2018
- 9.3 Operations & Facilities Executive Committee - November 7, 2018
- 9.4 Fort Frances Senior Centre Board of Management - October 9, 2018
- 9.5 Downtown BIA - AGM & Board of Management Meeting (October 17, 2018)

10. Non-agenda Items

- 10.1 Mayor Avis gave a verbal thank you to outgoing Council and bid farewell after 21 years on Council.

11. ADJOURNMENT

- 11.1 The meeting adjourned at 6:55 p.m.

- 1195 Perry - Albanese: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

R. Avis, Mayor

E. Slomke, Clerk