

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 002

December 10, 2018

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on December 10, 2018 from 6:46 p.m. to 8:04 p.m.

PRESENT: Mayor J. Caul, Chairperson; Councillors M. Behan, W. Brunetta, A. Hallikas, D. Judson and R. Wiedenhoeft.

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, L. Lindberg, Treasurer, D. Galusha, Deputy Treasurer, T. Rob, Manager of Operations & Facilities, J. Kabel, Manager of Community Services, J. Forbes, Human Resources Manager, S. Freamo, Information Technology Manager and T. Drysdale, Economic Development Officer.

1. COUNCIL MEETING (Session No. 002)

1.1 Call to Order at 6:46 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 Behan disclosed an interest in Item 8.3 from tonight's Committee of the Whole agenda as the per diem expenses being considered is his.
Councillor Brunetta disclosed an interest in Items 8.1 and 8.2 from tonight's Committee of the Whole agenda as the per diem expenses being considered are hers.
Councillor Hallikas disclosed an interest in Item 8.5 from tonight's Committee of the Whole agenda as the per diem expenses being considered are his.

2. Delegations/Deputations:

2.1 2019 Budget Submissions in person
1) Merv Ahrens - Tree Matters

2019 Budget Submissions (written)

1) Dave Coats - Fun in the Sun Committee - Fireworks Contribution
2) Amy Marchuk, Elizabeth Street Resident - North End Road Upgrades

004 Wiedenhoeft - Hallikas: THAT the Budget Deputation made by M. Ahrens re: Ensuring a Safer & Greener Future be received and referred to the 2019 Budget Process.

CARRIED

005 Hallikas - Wiedenhoeft: THAT the Budget Request received December 1, 2018 from D. Coats, Fun in the Sun Committee re: Fireworks Contributions be received and referred to the 2019 Budget Process.

CARRIED

006 Wiedenhoeft - Hallikas: THAT the Budget Request received December 5, 2018 from A. Marchuk, Elizabeth Street Resident re: North End Road Upgrades be received and referred to the 2019 Capital Budget.

CARRIED

2.2 S. Noonan, La Place Rendez-Vous re: Municipal Accommodation Tax

007 Hallikas - Wiedenhoeft: THAT the deputation by S. Noonan, La Place Rendez-Vous on behalf of two other hotel owners re: Municipal Accommodation Tax be received with thanks.

CARRIED

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

008 Judson - Wiedenhoeft: 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 and 7.10.
- 2) Council Consent item # 3.2, 3.3, 3.4, 3.5 and 3.6.

CARRIED

3.2 Letter dated November 26, 2018 from J. Myers, Second Street Resident re: Columbarium at Riverview Cemetery
- will be referred to the Operations & Facilities Executive Committee for recommendation.

3.3 Letter dated November 23, 2018 from R & M Gushulak and D & R Broman re: Property Development off Colonization Road
- will be referred to the Planning & Development Executive Committee for recommendation.

3.4 Letter dated November 12, 2018 from B. Tookenay, CEO, Seven Generations Education Institute re: Congratulations and Invitation
- will be received with thanks and further coordination of invitation will be completed through the Mayor's office.

3.5 Letter dated November 1, 2018 from K. Charlebois, Events and Office Coordinator, Alzheimer Society re: Proclamation and Flag Raising
- will be advised of Council's proclamation and flag raising will be coordinated through the Mayor's office.

3.6 Letter dated December 6, 2018 from D. Maxey, Choir Director re: Request for Support
- will be referred to the Administration & Finance Executive Committee for recommendation.

4. Approval of Council Minutes: *

4.1 Session No. 096 dated November 26, 2018 and Session No. 001 dated December 3, 2018

009 Wiedenhoeft - Hallikas: THAT the minutes of the Council meetings being Session Nos. 096 and 001 dated November 26, 2018 and December 3, 2018 respectively having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

5.1 Session No. 139 dated November 26, 2018

010 Hallikas - Wiedenhoeft: THAT the report of the Committee of the Whole of Council meeting being Session No. 139 dated November 26, 2018, having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

6.1 Council considered the following resolutions

Councillor Brunetta disclosed an interest in resolutions 019 and 020 as the per diem claims being considered are hers for NOMA Meeting and Council Orientation. She did not speak to the matter nor vote on it.

Councillor Behan disclosed an interest in resolution 021 as the per diem claim being considered is his for Council Orientation. He did not speak to the matter nor vote on it.

Councillor Hallikas disclosed an interest in resolution 023 as the per diem claim being considered is his for Council Orientation. He did not speak to the matter nor vote on it.

- 011 Judson - Brunetta: THAT the report dated December 10, 2018 from T. Rob, Manager of Operations & Facilities re: Appointment to Traffic Safety Committee be approved to agree with the recommendation of the Operations & Facilities Executive Committee to appoint Dr. Robert N. Green to the Traffic Safety Committee for a 4-year term.

CARRIED

- 012 Judson - Brunetta: THAT the report dated December 5, 2018 from K. Lawson, Deputy Clerk re: Appointment to Economic Development Advisory Committee be approved to appoint the following for the term December 3, 2018 to November 14, 2022:

- David Kircher
- Don Eldridge
- Jane Gillon
- Jim Cumming
- Krista McCaig
- Mark Caron
- Roy Avis
- Will Windego
- Kaleb Firth

CARRIED

- 013 Brunetta - Judson: THAT the report dated December 4, 2018 from K. Lawson, Deputy Clerk re: Appointment to Police Services Board be approved to appoint Will Windego to the Town of Fort Frances Police Service Board for the term December 3, 2018 to November 14, 2022.

CARRIED

- 014 Brunetta - Judson: THAT the report dated December 5, 2018 from K. Lawson, Deputy Clerk re: Appointment to Fort Frances Municipal Non-Profit Housing be approved to appoint the following for the term December 3, 2018 to November 14, 2022:

- Charleen Mallory
- Gordon McBride
- Debbie McTaggart

CARRIED

- 015 Judson - Brunetta: THAT the report dated December 5, 2018 from K. Lawson, Deputy Clerk re: Appointment to Citizen of the Year be approved to appoint Darlyss Krienke, Irene Laing and Linda Hamilton to the Citizen of the Year Committee for the term December 3, 2018 to November 14, 2022.

CARRIED

- 016 Brunetta - Judson: THAT the report dated November 29, 2018 from J. Kabel, Manager of Community Services re: Appointments to Boards & Committee be approved to appoint the following for the term ending November 30, 2020:

- Sunny Cove Advisory Committee – Robin Dennis
- Museum Advisory Committee – Caren Fagerdahl, Debbie Ballard, Eleanor Laur, Mary Hickling and Robert Schulz
- Townshend Theatre Advisory Committee – Caren Fagerdahl
- Sister Kennedy Centre Board of Management – Brenda Whalen, Debbie McTaggart, Irene Laing, John Reader and Wayne Allen

- Fort Frances Public Library Board – Gordon McBride, Kerry Zucchiatti, Robert Schulz, Robin Dennis and Sheri DeGagne

CARRIED

- 017 Judson - Brunetta: THAT the report dated December 6, 2018 from T. Dennis, CBO/Municipal Planner re: Appointment to Committee of Adjustment be approved to agree with the recommendation of the Planning & Development Executive Committee to appoint the following for the term ending November 14, 2022 and further that research be undertaken to reduce the size of the committee in the future:

- Donald Taylor
- Don Eldridge
- Charleen Mallory
- Cindy Mason
- Barry Jackson
- Gary Rogozinski

CARRIED

- 018 Brunetta - Judson: THAT the report dated December 3, 2018 from E. Slomke, Clerk re: Victoria Avenue Parking Lot be approved to agree with the next steps outlined in the report whereby the Clerk will obtain a written letter of interest and prepare a resolution to declare this land surplus.

CARRIED

- 019 Judson - Behan: THAT the report dated December 5, 2018 from D. Galusha, Deputy Treasurer re: Councillor Wendy Brunetta - NOMA Executive Meeting be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the per diem claim in the amount of \$240.00 as submitted by Councillor Wendy Brunetta for her attendance at the Northern Ontario Municipal Association (NOMA) Executive Meeting held in Thunder Bay on November 27-28, 2018.

CARRIED

- 020 Judson - Behan: THAT the report dated December 5, 2018 from D. Galusha, Deputy Treasurer re: Councillor Wendy Brunetta - Council Orientation Session be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the per diem claim in the amount of \$400.00 as submitted by Councillor Wendy Brunetta for her attendance at the Council Orientation Session on November 21-23, 2018.

CARRIED

- 021 Brunetta - Judson: THAT the report dated December 4, 2018 from L. Lindberg, Treasurer re: Councillor Michael Behan - Council Orientation Per Diem be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the per diem claim in the amount of \$400.00 as submitted by Councillor Michael Behan for his attendance at the Council Orientation Session on November 21-23, 2018.

CARRIED

- 022 Judson - Brunetta: THAT the report dated December 4, 2018 from L. Lindberg, Treasurer re: Councillor John McTaggart - Councillor Orientation Per Diem be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the per diem claim in the amount of \$400.00 as submitted by Councillor John McTaggart for his attendance at the Council Orientation Session on November 21-23, 2018.

CARRIED

- 023 Brunetta - Judson: THAT the report dated December 4, 2018 from L. Lindberg, Treasurer re: Councillor Andrew Hallikas - Councillor Orientation Per Diem be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the per diem claim in the amount of \$320.00 as submitted by Councillor Andrew Hallikas for his attendance at the Council Orientation Session on November 21-23, 2018.

CARRIED

- 024 Judson - Brunetta: THAT the report dated December 10, 2018 from J. Forbes, Human Resources Manager re: By-law Updates as per direction from Council at July 2018 Meeting be approved to the Amendments to By-law 53/86 and By-law 02/10 as attached.
CARRIED

- 025 Brunetta - Judson: THAT the report dated December 4, 2018 from D. Brown, CAO re: Legislation Requirements Surrounding Recreational Cannabis Retail Stores in Ontario be received and that this matter be referred to the Planning & Development Executive Committee for further consideration and recommendation.
CARRIED

7. By-Laws:

- 7.1 By-law 21/14-I being a by-law to amend by-law 21/14, for the regulation of traffic on the highways and regulating the use of highways by pedestrians or vehicles within the Municipality. (sidewalk closure)
- 026 Hallikas - Wiedenhoeft: 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-I 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 53/86-A, being a by-law to amend by-law 53/86 to authorize participation in the Ontario Municipal Employees Retirement System in respect to its councilors.
 - By-law 02/10-E, being a by-law to amend by-law 02/10-D a by-law for the purpose of fixing remuneration and benefits for elected officials.
 - By-law 60/18, being a by-law to impose certain user fees.
 - By-law 61/18, being a by-law to appoint a Treasurer and Deputy Treasurer for the Town of Fort Frances.
 - By-law 62/18, being a by-law to authorize execution of a site plan control agreement as a condition of development with Good Day Wholesalers (Crozier) Ltd.
- CARRIED
- 7.2 By-law 53/86-A being a by-law to amend by-law 53/86 to authorize participation in the Ontario Municipal Employees Retirement System in respect to its councillors.
- 7.3 By-law 02/10-E being a by-law to amend by-law 02/10-D a by-law for the purpose of fixing remuneration and benefits for elected officials.
- 7.4 By-law 60/18 being a by-law to impose certain user fees.
- 7.5 By-law 61/18 being a by-law to appoint a Treasurer and Deputy Treasurer for the Town of Fort Frances.
- 7.6 By-law 62/18 being a by-law to authorize execution of a site plan control agreement as a condition of development with Good Day Wholesalers (Crozier) Ltd.

8. New Items:

- 8.1 Letter dated November 15, 2018 from Township of LaVallee re: Rainy River District Social Services Administration Board Appointee concerns
- 027 Wiedenhoeft - Hallikas: THAT the letter dated November 15, 2018 from Township of LaVallee re: Rainy River District Social Services Administration Board Appointee

CARRIED

- 8.2 2019 ROMA AGM & Annual Conference
- received.

- 8.3 Notice of upcoming Rainy River District Municipal Association AGM & Conference (January 19, 2019)
- resolution will be considered regarding Council's attendance.

- 028 Hallikas - Wiedenhoeft: THAT Council authorize the attendance of the following members to the Rainy River District Municipal Association AGM & Conference on Saturday, January 19, 2019 at the Stratton Millennium Hall in Stratton, ON:
- All Members Available
On the basis as follows: Per Diem and Travel Expense allowed.

CARRIED

9. Information Correspondence:

The following four items were received.

- 9.1 AMO Communications
- Government Announces New Social Assistance Reform Plan
- Ontario Government Releases New Environment Plan for Consultation
- 9.2 Letter from Town of Kearney re: Resolution about Municipal Voters' List
- 9.3 Letter from Ontario Good Roads Association (OGRA) dated November 20, 2018 re: Nominations
- 9.4 Letter from Ministry of Municipal Affairs and Housing dated December 5, 2018 re: Provincial Reporting Burden
- this will be reviewed in closer detail at Administration & Finance Executive Committee.

10. Minutes:

The following three minutes were received.

- 10.1 Administration & Finance Executive Committee Minutes - November 20, 2018
- 10.2 Planning & Development Executive Committee Minutes - November 19, 2018
- 10.3 Operations & Facilities Executive Committee Minutes - November 21, 2018

11. Non-agenda Items

Mayor Caul highlighted the last meeting for L. Lindberg, Treasurer and extended profound thanks.

12. ADJOURNMENT

- 12.1 The meeting adjourned at 8:04 p.m.

- 029 Wiedenhoeft - Hallikas: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

J. Caul, Mayor

E. Slomke, Clerk