

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 005

January 28, 2019

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on January 28, 2019 from 6:25 p.m. to 6:39 p.m.

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

ALSO PRESENT: D. Brown, CAO, K. Lawson, Deputy Clerk, D. Galusha, Treasurer, T. Rob, Manager of Operations & Facilities, J. Kabel, Manager of Community Services

1. COUNCIL MEETING

(Session No. 005) to immediately follow the Committee of the Whole

- 1.1 Call to Order at 6:25 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 - None.

2. Consent Agenda:

- 2.1 Items Referred from Committee of the Whole

047 Behan-Judson: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 7.1, 7.2, 7.3, 7.4, 7.5 and 7.6
- 2) Council Consent items # 2.2, ~~2.3~~, 2.4 and 2.5

CARRIED

- 2.2 Annual Per-capita request dated January 9, 2019 from L. Plumridge, Chair - Safe Communities Rainy River District.
 - will be referred to Administration and Finance Executive Committee for recommendation.

- 2.3 Request dated January 21, 2019 from J. Petrin, Chair, Fort Frances Homeless Committee re: Use of the East End Hall as a temporary pop-up shelter.
 - will be referred to Community Services Executive Committee for recommendation.

This item was pulled by Mayor Caul to further highlight the need to work together in search of a solution.

048 Behan-Judson: THAT the request dated January 21, 2019 from J. Petrin, Chair, Fort Frances Homeless Committee re: Use of the East End Hall as a temporary pop-up shelter be referred to Community Services Executive Committee for recommendation with input from the Planning and Development Executive Committee.

CARRIED

- 2.4 Request dated January 22, 2019 from A. Supinski, Chair - Cancer Society Relay for Life 2019 Committee re: Use of Point Park and in kind services for the 2019 Relay for Life - June 22, 2019.
 - will be referred to Operations and Facilities Executive Committee for recommendation with input from Community Services Executive Committee.

- 2.5 Request dated January 22, 2019 from I. Laing, Age Friendly Committee re: The establishment of designated drop-off locations for the handi-van to allow Older Adults to be picked up and dropped off safely on Scott Street.
- will be referred to the Community Services Executive Committee for recommendation with input from Operations and Facilities Executive Committee and Planning and Development Executive Committee.

3. Resolutions from tonight's Committee meeting

- 3.1 Council considered the following resolutions at tonight's Committee of the Whole Meeting:

- 049 Behan-Judson: THAT the report dated January 17, 2019 from J. Kabel, Community Services Manager re: Appointment to Sunny Cove Advisory Committee be received and further that the following be appointed to the Sunny Cove Camp Advisory Committee for the term December 3, 2018 to November 14, 2022: Nicke Paddock
- CARRIED
- 050 Judson-Behan: THAT the report dated December 4, 2018 from K. Lawson, Deputy Clerk re: Application for Appointment to Town of Fort Frances Police Services Board 2018-2022 be received and further that the following be appointed to the Town of Fort Frances Police Services Board for the term December 3, 2018 to November 14, 2022: Linda Hamilton
- CARRIED
- 051 Behan-Judson: THAT the report dated January 23, 2019 from J. Kabel, Community Services Manager re: 2018/2019 Provincial Dedicated Gas Tax Program be approved to agree with the Community Services Division to authorize execution of the Letter of Agreement by Mayor and Treasurer and further that an authorizing by-law be prepared for signing by the Mayor and Clerk.
- CARRIED

4. By-Laws:

- 4.1 By-Law 03/19 to approve an agreement with the Minister of Transportation (Ontario) with respect to a contribution under the Dedicated Gas Tax Funds for Public Transportation Program.
- 052 Behan-Judson: THAT By-Law No. 03/19, being a By-Law to approve an agreement with the Ministry of Transportation (Ontario) with respect to a contribution under the Dedicated Gas Tax Funds for Public Transportation Program 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

5. Information Correspondence:

Items 5.3 and 5.4 were received.

- 5.1 Resolution passed January 14, 2019 from the Town of Orangeville re: Opposition to planned changes to the Planning Act in the proposed Bill 66.

This item was pulled and referred to Planning & Development Executive Committee for further consideration.

- 5.2 Letter from the Town of Mono supporting the resolution as passed by the Town of Kearney resolution re: Inadequacy of Municipal Election Voters Listing.

This item was pulled to be considered upon the Clerk's return.

5.4 AMO Watchfile dated January 10th and 17th, 2019.

6. Minutes:

The following three items were received.

6.1 Community Services Executive Committee dated January 7, 2019.

6.2 Administration and Finance Executive Committee dated January 8, 2019.

6.3 Operations and Facilities Executive Committee dated January 9, 2019.

7. Non-agenda Items - None.

8. ADJOURNMENT

8.1 The meeting adjourned at 6:39 p.m.

053 Judson-Behan: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

J. Caul, Mayor

K. Lawson, Deputy Clerk