

## TOWN OF FORT FRANCES

### MINUTES

### SESSION NO. 011

March 25, 2019

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre on March 25, 2019 from 7:23 p.m. to 7:50 p.m.

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

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

### **1. COUNCIL MEETING**

(Session No. 011)

1.1 Call to Order at 7:23 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 8.2 from the Committee of the Whole agenda as the training travel expense & per diem being considered is his.

Councillor Judson disclosed an interest in Item 8.6 from the Committee of the Whole agenda as this is his per diem claim for attending training in Thunder Bay March 6/7, 2019.

Councillor Wiedenhoeft disclosed an interest in Item 8.5 from the Committee of the Whole agenda as these are his expense and per diem claim for attendance at Councillor Training in Thunder Bay March 5-7, 2019.

Councillor Hallikas disclosed an interest in Item 8.1 from the Committee of the Whole agenda as the per diem and expenses for attending AMO workshops in Thunder Bay March 6/7, 2019.

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

2.1 A presentation was provided by J. Kirbride and J. St. Pierre, Ontario Clean Water Agency.

089 Wiedenhoeft - Behan: THAT the 'Orientation to OCWA' presentation delivered by J. Kirkbride, Business Development Manager and J. St. Pierre, Regional Hub Manager on behalf of the Ontario Clean Water Agency be received with thanks.

CARRIED

### **3. Consent Agenda:**

3.1 Items Referred from Committee of the Whole

090 Behan - 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 and 7.9.
2. Council Consent item # 3.2 and 3.3.

CARRIED

3.2 Letter dated March 13, 2019 from A. Watson, President, Royal Canadian Legion Br 29 re: Crosswalk Improvements  
- will be referred to the Operations & Facilities Executive Committee for

- 3.3 Letter from Rainy River District Festival of the Performing Arts re: request Financial Support  
- will be referred to the Administration & Finance Executive Committee for recommendation

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

- 4.1 Session Nos. 008 and 010, dated February 25, 2019 and March 11, 2019

- 091 Wiedenhoeft - Judson: THAT the minutes of the Council meetings being Sessions No. 008 and 010 dated February 25, 2019 and March 11, 2019 having been typed and distributed be approved.

CARRIED

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

- 5.1 Session Nos. 009 and 011, dated February 25, 2019 and March 11, 2019

- 092 Judson - Wiedenhoeft: THAT the report of the Committee of the Whole of Council meetings being Sessions No. 009 and 011 dated February 25, 2019 and March 11, 2019 having been typed and distributed be approved.

CARRIED

**6. Resolutions from tonight's Committee meeting**

- 6.1 The following resolutions were considered:

Councillor Behan disclosed an interest in resolution 095 below as the training travel expense & per diem being considered is his.

Councillor Judson disclosed an interest in resolution 099 below as this is his per diem claim for attending training in Thunder Bay March 6/7, 2019.

Councillor Wiedenhoeft disclosed an interest in resolution 098 below as these are his expense and per diem claim for attendance at Councillor Training in Thunder Bay March 5-7, 2019.

Councillor Hallikas disclosed an interest in resolution 094 below as the per diem and expenses for attending AMO workshops in Thunder Bay March 6/7, 2019.

- 093 Behan - Judson: THAT the report dated March 14, 2019 from E. Slomke, Clerk be re: Appointments to Boards and Committees – BIA be received and further that the following be appointed for the term ending November 14, 2022:  
- Scott Krienke-Turvey  
- Pam Williams

CARRIED

- 094 Behan - Judson: THAT the report dated March 19, 2019 from D. Galusha, Treasurer re: Councillor A. Hallikas - Training Travel Expense and Per Diem be approval to agree with the recommendation of the Administration and Finance Executive Committee to approve the Travel Expense and Per Diem claims in the amount of \$433.00 as submitted by Councillor Hallikas for his attendance at the "As a Member of Council what you need to know" and "Land Use Planning: Beyond the Basics" Training in Thunder Bay on March 6th and 7th, 2019.

CARRIED

- 095 Wiedenhoeft - Judson: THAT the report dated March 19, 2019 from D. Galusha, Treasurer re: Councillor M. Behan - Training Travel Expense and Per Diem be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the Travel Expense and Per Diem claims in the amount

of \$513.00 as submitted by Councillor Behan for his attendance at the "As a Member of Council what you need to know" and "Land Use Planning: Beyond the Basics" Training in Thunder Bay on March 6th and 7th, 2019.

CARRIED

- 096 Behan - Judson: THAT the report dated March 19, 2019 from D. Galusha, Treasurer re: Councillor W. Brunetta - Training Travel Expense and Per Diem be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the Travel Expense and Per Diem claims in the amount of \$513.00 as submitted by Councillor Brunetta for her attendance at the "As a Member of Council what you need to know" and "Land Use Planning: Beyond the Basics" Training in Thunder Bay on March 6th and 7th, 2019.

CARRIED

- 097 Behan - Judson: THAT the report dated March 19, 2019 from D. Galusha, Treasurer re: Councillor J. McTaggart - Training Travel Expense and Per Diem be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the Travel Expense and Per Diem claims in the amount of \$571.05 as submitted by Councillor McTaggart for his attendance at the "As a Member of Council what you need to know" and "Land Use Planning: Beyond the Basics" Training in Thunder Bay on March 6th and 7th, 2019.

CARRIED

- 098 Behan - Judson: THAT the report dated March 19, 2019 from D. Galusha, Treasurer re: Councillor R. Wiedenhoeft - Training Travel Expense and Per Diem be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the Travel Expense and Per Diem claims in the amount of \$829.72 as submitted by Councillor Wiedenhoeft for his attendance at the "As a Member of Council what you need to know" and "Land Use Planning: Beyond the Basics" Training in Thunder Bay on March 6th and 7th, 2019.

CARRIED

- 099 Behan - Wiedenhoeft: THAT the report dated March 19, 2019 from D. Galusha, Treasurer re: Councillor D. Judson - Training Travel Expense and Per Diem be approved to agree with the recommendation of the Administration and Finance Executive Committee to approve the Travel Expense and Per Diem claims in the amount of \$433.00 as submitted by Councillor Judson for his attendance at the "As a Member of Council what you need to know" and "Land Use Planning: Beyond the Basics" Training in Thunder Bay on March 6th and 7th, 2019.

CARRIED

- 100 Judson - Behan: THAT the report dated March 20, 2019 from T. Rob, Manager of Operations & Facilities re: 2018 Drinking Water Systems Annual Report - Schedule 22 be approved to agree with the recommendation of the Operations & Facilities Executive Committee to accept the Schedule 22 report and MOE Inspection Report and further acknowledge staff of the drinking water system for their hard work.

CARRIED

## **7. By-Laws:**

- 7.1 **59~16-A** Being a by-law to approve an extension to an agreement with Kenora Central Ambulance Communications Centre, Lake of the Woods District Hospital under authority of the Ministry of Health and Long-Term Care for a communications service for the District Fire Service.

- 101 Behan - 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:

- 59/16-A being a by-law to approve an extension to an agreement with Kenora Central Ambulance Communications Centre, Lake of the Woods District Hospital under authority of the Ministry of Health and Long-Term Care for a

communications service for the District Fire Service

- 06/19 being a by-law to approve an agreement with Wessuc Inc. awarded through a tender process (Sanitary Sewer Cleaning and CCTV Inspection Program)
- 07/19 being a by-law of the Corporation of the Town of Fort Frances to Licence and Regulate Fences within the Municipality
- 08/19 being a by-law to authorize execution of a site plan control agreement as a condition of development with Minister of Government and Consumer Services
- 03/14-L being a By-Law to amend Zoning By-Law #03/14, as amended – 737 Scott Street
- 03/14-M being a By-Law to amend Zoning By-Law #03/14, as amended – 520 Scott Street
- 63/11-B being a by-law to amend the Official Plan - 2011 as amended (520 Scott Street)
- 09~19 being a by-law to approve an agreement with Rainy River Future Development Corporation to be the designated partner for tourism development in regards to a portion of the Municipal Accommodation Tax

CARRIED

- 7.2     **06~19** Being a by-law to approve an agreement with Wessuc Inc. awarded through a tender process (Sanitary Sewer Cleaning and CCTV Inspection Program)
- 7.3     **07~19** Being a by-law of the Corporation of the Town of Fort Frances to Licence and Regulate Fences within the Municipality.
- 7.4     **08~19** Being a by-law to authorize execution of a site plan control agreement as a condition of development with Minister of Government and Consumer Services.
- 7.5     **03/14-L** Being a By-Law to amend Zoning By-Law #03/14, as amended – 737 Scott Street
- 7.6     **03/14-M** Being a By-Law to amend Zoning By-Law #03/14, as amended – 520 Scott Street
- 7.7     **63/11-B** Being a by-law to amend the Official Plan - 2011 as amended (520 Scott Street)
- 7.8     **09~19** Being a by-law to approve an agreement with Rainy River Future Development Corporation to be the designated partner for tourism development in regards to a portion of the Municipal Accommodation Tax.

**8. Information Correspondence:**

The following three items were received.

- 8.1     Fort Frances Public Library Technology Centre - Strategic Plan Launch March 30, 2019 at 6pm
- 8.2     Letter from MNRF re: Annual Work Schedule - Crossroute Forest
- 8.3     Email from City of Quinte West re: Support Resolution - Bottled Water

**9. Minutes:**

The following six minutes were received.

- 9.1     Operations & Facilities Executive Committee - February 20, 2019
- 9.2     Administration & Finance Executive Committee - March 5, 2019

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9.3 Planning & Development Executive Committee - March 4, 2019

9.4 Fort Frances Municipal Non-Profit Housing - December 13, 2018

9.5 Downtown BIA Board of Management - February 13, 2019

9.6 Police Services Board - November 22, 2018

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

**11. ADJOURNMENT**

11.1 The meeting adjourned at 7:50 p.m.

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

CARRIED

J. Caul, Mayor

E. Slomke, Clerk