

MINUTES

TOWN OF FORT FRANCES

September 26, 2022

The meeting of Council of the Town of Fort Frances was held in the Council Chambers , Civic Centre and virutaly.

PRESENT: Mayor J. Caul, Chairperson, Councillors, W. Brunetta, M. Behan, A. Hallikas and J. McTaggart

REGRETS: D. Judson and R. Wiedenhoeft.

ALSO PRESENT: F. Anwar, CAO, G. Lecuyer, Clerk, D. Galusha, Treasurer, T. Young, Recreation & Culture Manager, J. Hughes, IT Manager, C. Vangel, CBO/Planner, M. Sexton, Deputy Clerk

**1. COUNCIL MEETING**

to immediately follow the Committee of the Whole

- 1.1 Call to Order / Roll Call  
Mayor Caul calls the meeting to order at 5:59 p.m.
- 1.2 Territorial Acknowledgement
- 1.3 Moment of Meditation
- 1.4 Disclosure of pecuniary interest and the general nature thereof.  
There were no disclosures

**2. Consent Agenda:**

- 2.1 Items Referred from Committee of the Whole

- 1101 THAT the following Consent items be approved:  
Committee of the Whole Items 5.2, 5.3 and 5.4

CARRIED

<b>Result:</b>	<b>CARRIED</b>
<b>Mover:</b>	John McTaggart
<b>Second:</b>	Wendy Brunetta

- COW 5.2 Entering into a Transfer Payment Agreement for the Connecting Links Program - Kings Highway Reconstruction

- CON -1101 **Recommendation:** THAT Council enter a transfer payment agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for funding under the Connecting Links Program for the reconstruction of Kings Highway from Pit Road 2 to Oakwood Road as outlined in report AR-22-0050.

CARRIED

- COW 5.3 Entering in to a Transfer Payment Agreement for the Connecting Links Program - Scott Street Design

CON -1101 **Recommendation:** THAT Council enter a transfer payment agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for funding under the Connecting Links Program for the design works for the future reconstruction of Scott Street from Reid Avenue to Armit Avenue as outlined in report AR-22-0051.

CARRIED

COW 5.4 Contribution agreement with Northern Ontario Heritage Fund Corporation

CON -1101 **Recommendation:** THAT Council enter a contribution agreement with Northern Ontario Heritage Fund Corporation for funding to construct an expansion to the Memorial Sports Centre as outlined in report AR-22-0052.

CARRIED

### 3. Approval of Council Minutes: \*

3.1 Regular Council Meeting Minutes Session 100 of Sept 12, 2022 and Special Council Meeting Minutes Session 101 of Sept 16, 2022

1102 **Recommendation:** THAT the meeting minutes of Council Meeting Session No. 100 dated Sept 12, 2022 and the Special meeting minutes Session 101 of Sept 16, 2022 having been typed and distributed be approved..

CARRIED

<b>Result:</b>	<b>CARRIED</b>
<b>Mover:</b>	Michael Behan
<b>Seconder:</b>	Andrew Hallikas

### 4. Approval of Committee of the Whole Minutes: \*

4.1 Committee of the Whole meeting minutes Session No. 105 dated Sept 12, 2022 having been typed and distributed be approved.

1103 **Recommendation:** THAT the meeting minutes of Committee of the Whole being Session No. 105 dated Sept 12, 2022 having been typed and distributed be approved.

CARRIED

<b>Result:</b>	<b>CARRIED</b>
<b>Mover:</b>	Wendy Brunetta
<b>Seconder:</b>	Michael Behan

### 5. Resolutions from tonight's Committee of the Whole meeting

5.1 Section 357/358 Application for 1325 Sixth Street East

1104 **Recommendation:** THAT Council approve Report # AR-22-0056 for the adjustment of taxes for the period August 29, 2022 to December 31, 2022 under Section 357/358 of the Municipal Act for property located at 1325 Sixth Street East.

CARRIED

<b>Result:</b>	<b>CARRIED</b>
<b>Mover:</b>	John McTaggart
<b>Seconder:</b>	Andrew Hallikas

5.2 Information Technology Resources Policy

1105 **Recommendation:** THAT Council of the Town of Fort Frances agrees with the recommendation of Administration from Item AR-22-0054 to implement the Information Technology Resources Policy as drafted.

CARRIED

<b>Result:</b>	<b>CARRIED</b>
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<b>Mover:</b>	John McTaggart
<b>Seconders:</b>	Michael Behan

6. By-Laws:

6.1 By-Laws to be enacted:

1106 THAT the following by-laws be introduced and read, and finally passed, signed by the Mayor and the Clerk, sealed with the Corporate Seal and become law forthwith:

- By-Law 53-22 being a By-Law to approve and authorize the execution of an Agreement between the Corporation of the Town of Fort Frances and Her Majesty the Queen in Right of Canada for funding under the Permanent Public Transit Program - Active Transportation Fund.) - La Verendrye Parkway Expansion - Feasibility Study and Conceptual Design
- By-Law 54-22 being to approve and authorize the execution of an Agreement between the Corporation of the Town of Fort Frances and WSP Canada Inc) GIS Datashare Agreement - Official Plan and Zoning By-Law Review Project
- By-Law 55-22 being to authorize the execution of an Agreement between Tess’s Kitchen and the Corporation of the Town of Fort Frances re: (Canteen Operator).

CARRIED

<b>Result:</b>	CARRIED
<b>Mover:</b>	Andrew Hallikas
<b>Seconders:</b>	Wendy Brunetta

7. New Items: None

8. Information Correspondence:

The following items were received. Council was provided an opportunity for clarification and questions relating to all information items.

- 8.1 CORR: Northwestern Health Unit - Public Health Modernization
- 8.2 CORR: Municipality of Sioux Lookout Resolution: Potential Redistribution of Federal Ridings Advocacy
- 8.3 CORR: Town of Rainy River Resolution Electoral Boundary
- 8.4 CORR: Northern Ontario Business: Northern Chambers Call on Elections Canada to reject electoral boundary changes
- 8.5 CORR: Township of La Vallee Resolution Federal Electoral Boundaries
- 8.6 CORR: Gravenhurst Resolution: Strong Mayors
- 8.7 CORR: Township of Adjala-Tosorontio Resolution Strong Mayors
- 8.8 CORR: Township of EMO Resolution: Federal Electoral Boundary Changes
- 8.9 CORR: Township of Pickle Lake Resolution: Federal Electoral Boudaries
- 8.10 CORR: Ontario Strengthening the Community of Fort Frances and the Township of Alberton

9. Minutes of Local Boards / Committees:

The following items were received.

9.1 Operations and Facilities Executive Committee Meeting Minutes of the August 3, 2022

9.2 Fort Frances Municipal Non-Profit Housing Meeting Minutes, Session 2 - June 30, 2022

10. In-Camera: None

11. ADJOURNMENT

11.1 The Council Meeting adjourned at 6:08 p.m.

1107 THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

<b>Result:</b>	<b>CARRIED</b>
<b>Mover:</b>	Wendy Brunetta
<b>Seconder:</b>	Michael Behan