

<u>REPORT</u>	<u>TOWN OF FORT FRANCES</u> <u>COMMITTEE OF THE</u> <u>WHOLE</u>	<u>September 12, 2022</u>
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A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre and virtually.

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

REGRETS: John McTaggart

ALSO PRESENT: F. Anwar, CAO, G. Lecuyer, Clerk, T. Rob, Manager of Operations & Facilities, T. Young, Recreation & Culture Manager and A. Hansma, HR Manager

**1. Call to Order**

1.1 Chair Brunetta called the meeting to order at 5:30 p.m.

**2. Disclosure of pecuniary interest and the general nature thereof.**

There were no declaration of pecuniary interest

**3. Delegations/Deputations:**

3.1 Section 357/358 Application for 842 Second Street East  
The applicant was not present. The motion will be presented for Council's consideration at the Regular Council Meeting following this session.

**Recommendation:** THAT Council approve Report # AR-22-0031 for the adjustment of taxes for 2022 under Section 357/358 of the Municipal Act for property located at 842 Second Street East.

3.2 Justyna Garbos, Project Manager, WSP Canada Inc, - Town of Fort Frances New Official Plan and Comprehensive Zoning By-Law Review  
Mrs. Garbos presented virtually the Town of Fort Frances expected development stages of the New Official Plan and Comprehensive Zoning By-Law Review project. Council was provided an opportunity to ask questions and request clarification. The motion will be presented for Council's consideration at the Regular Council Meeting following this session.

**Recommendation:** THAT the deputation from Justyna Garbos, Project Manager, WSP Canada Inc regarding the Town of Fort Frances New Official Plan and Comprehensive Zoning By-Law Review be received as information

3.3 Mitch Lepage, Rob Coulbeck, Alex Eidson, SB Energy US Holdings One, Bioveld Energy Ventures and Brothers Marketing Inc to request a resolution from town council supporting the development of a battery energy storage facility at the Lagoon property. Mitch Lepage present in the Chambers and other presenters Rob Coulbeck and Alex Eidson attended virtually. The motion will be presented for Council's consideration at the Regular Council Meeting following this session.

**Recommendation:** THAT the deputation from Mitch Lepage, Rob Coulbeck, Alex Eidson, SB Energy US Holdings One, Bioveld Energy Ventures and Brothers Marketing Inc to request a resolution from town council supporting the development of an battery energy storage facility at the Lagoon property be received with appreciation AND THAT the request be referred to the CBO\Planner for a recommendation

4. Council Reports on Board & Committee Activity:

4.1 Mayor Caul - Verbal Update  
Mayor Caul provided condolences with respect to the passing of Her Majesty the Queen as well as condolences to all impacted by the tragedy at James Smith Cree Nation. Mayor Caul providing welcoming remarks to King Charles the III. She reported on her attendance at the grand opening La Verendrye alternative housing and St. Mary's events.

Councillor McTaggart - Verbal Update - Absent

Councillor Judson - Verbal Update - No report

Councillor Wiedenhoeft - Verbal Update - No report.

5. Consent Agenda:

5.1 Approval of Consent Agenda:

236 **Recommendation:** THAT the matters listed on the Consent Agenda be referred to the Consent Agenda for the Regular Meeting of Council later tonight for approval being items #5.2 (as amended), 5.3 and 5.4

CARRIED

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

5.2 Lame Duck Council

**Recommendation:** THAT Council receive the report number AR-22-0026 from the Municipal Clerk / Returning Officer advising that the Council of the Town of Fort Frances effective August 19 to November 14 2022 is now deemed Lame Duck as defined in the Act  
As amended.

5.3 Letter from La Verendrye General Hospital Auxiliary re: Request to waive calendar parking Nelson Street

THAT Council approval of this report AR-22-0043 will authorize Calendar Parking be waived in the 400 & 500 Blocks of Nelson Street during the La Verendrye General Hospital Auxiliary event. being held October 16th, 2022, from 2:00pm to 4:00pm.

5.4 Letter from Fort Frances Senior’s Centre re: Request to waive calendar parking in the 400 & 500 blocks of Nelson Street

THAT Council approval of this report AR-22-0044 will: authorize Calendar Parking be waived in the 400 & 500 Blocks of Nelson Street during the Seniors’ Fair being held October 26th, 2022 from 9:00am to 4:00pm.

6. Administration and Finance Division:

- 6.1 Section 357/358 Application for 1325 Sixth Street East  
There was no questions or comments. The motion will be presented for Council's consideration at the Regular Council Meeting following this session.
- 237 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.
- 6.2 Minutes of Settlement for 838 Huffman Court (2020)\  
The motion will be presented for Council's consideration at the Regular Council Meeting following this session.
- Recommendation:** THAT Council approve Report # AR-22-0033 thereby processing the request for reconsideration minutes of settlement for the property located at 838 Huffman Court for the period December 9, 2020 to December 31, 2020 with a total impact of \$82.53.
- 6.3 Minutes of Settlement for 838 Huffman Court (2021)  
There was no questions or comments. The motion will be presented for Council's consideration at the Regular Council Meeting following this session.
- Recommendation:** THAT Council approve Report # AR-22-0035 thereby processing the request for reconsideration minutes of settlement for the property located at 838 Huffman Court for the period January 1, 2021 to December 31, 2021 with a total impact of \$1,339.57.
- 6.4 Minutes of Settlement for 401-405 Scott Street (2022)  
There was no questions or comments. The motion will be presented for Council's consideration at the Regular Council Meeting following this session.
- Recommendation:** THAT Council approve Report # AR-22-0036 thereby processing the request for reconsideration minutes of settlement for the property located at 401-405 Scott Street for the period January 1, 2022 to December 31, 2022 with a total impact of \$1,387.44.
- 6.5 Office of the Clerk Status Update and Reconciliation Policy / Plan  
A brief discussion occurred relating to mandated policies. The motion will be presented for Council's consideration at the Regular Council Meeting following this session.
- Recommendation:** THAT Council receive report AR-22-0027 from the Municipal Clerk relating to the Office of the Clerk Status Update and the Reconciliation Policy/Plan as information  
AND THAT the reconciliation policy be postponed to be included in the new strategic plan with input and mandate for the First Nations Relations Advisory Committee
- 6.6 Establishment of the 2022 Municipal Election Compliance Audit Committee  
Clarification was provided relating to the composition of the Committee. The motion will be presented for Council's consideration at the Regular Council Meeting following this session.

**Recommendation:** THAT Council approval of this report AR-22-0025 from the Municipal Clerk / Returning Officer will agree to proceed with the enactment of a By-

**7. Community Services Division:**

- 7.1 Award of RFP-CSEC-01 - Provision of Canteen Services at the Memorial Sports Centre  
There was no discussion or comments . The motion will be presented for Council's consideration at the Regular Council Meeting following this session.

**Recommendation:** THAT the Council receive report AR-22-0039 and approves the award of RFP-CSEC-01 to Tess Coish, proprietor of Tess's Kitchen; and  
FURTHER THAT a by-law be prepared to authorize Mayor and Clerk to execute the agreement on behalf of the Corporation.

**8. Planning and Development Division:**

- 8.1 Active Transportation Fund Grant Agreement  
The motion will be presented for Council's consideration at the Regular Council Meeting following this session.

**Recommendation:** THAT the Council of the Town of Fort Frances approve Report # AR-22-0029 and agree to enter into a funding agreement with her majesty the Queen in right of Canada for the acceptance of funding under the Permanent Public Transit Program – Active Transportation Fund Grant Agreement for the La Verendrye Parkway Expansion - Feasibility Study and Conceptual Design; and

FURTHER THAT the authorizing by-law be brought forward to a future meeting of Council where the Mayor and Clerk will be authorized to execute the agreement on behalf of the Corporation.

- 8.2 Former Mill Properties Conceptual Land Use Plan - Resolution of Support  
The motion will be presented for Council's consideration at the Regular Council Meeting following this session.

**Recommendation:** THAT Council of the Town of Fort Frances approve Report # AR - 22-0030 and supports, in general, the Conceptual Land Use Plan for the Former Mill Properties as prepared by Scatliff + Miller + Murray May 2022.

**9. Operations and Facilities Division:**

- 9.1 GIS Datashare Agreement - Official Plan and Zoning By-Law Review Project  
The motion will be presented for Council's consideration at the Regular Council Meeting following this session.

THAT Council approval of report AR-22-0028 will agree to entering into a geospatial data license agreement with WSP to obtain the Town's GIS data to assist in the completion of the Official Plan and Zoning By-Law review

THAT the associated fees relating to the data as outlines in the User Fee By-Law be waived

AND THAT the Mayor and Clerk be authorized to execute the agreement on behalf of the Corporation.

- 9.2 Verbal Update on Capital Projects

Travis Rob Manager of Operations and Facilities provided a verbal update on capital projects as follows:

- 1. Memorial Sports Centre:
  - 52 Canadians Sprinkler System
  - Weight Room and Cardio Room Flooring
- 2. Mowat Avenue
- 3. Kings Highway

10. Information:

The following items were received.

- 10.1 Financial Statements for the period ending August 31, 2022
- 10.2 CORR: May to July 2022 Complaints Register
- 10.3 Fire Rescue Services - July 2022 Report
- 10.4 The following items were received.

11. ADJOURNMENT

- 11.1 THAT the meeting adjourned at: 6:38 p.m.

238 Recommendation: THAT this meeting of the Committee of Whole of Council of the Town of Fort Frances be now closed

CARRIED

Result:	CARRIED
Mover:	Douglas Judson
Seconder:	Michael Behan