

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. 022

September 23, 2019

The meeting of Council of the Town of Fort Frances was held in the Council Chambers on September 23, 2019 from 6:57 p.m. to 7:12 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, C. Vangel, CBO Trainee/Municipal Planner.

### **1. COUNCIL MEETING**

1.1 Call to Order at 6:57 p.m.

1.2 Prayer  
- in lieu of the prayer this evening a Moment of Silence was held for Mayor Bob Anderson, City of International Falls to recognize his passing.

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 Hallikas disclosed an interest in Item 8.1 from tonight's Committee of the Whole agenda as this was the travel expenses and per diem for attendance at the AMO Conference - August 18-21, 2019.  
Councillor Judson disclosed an interest in Item 8.2 from the September 9th, 2019 Committee of the Whole agenda as this was his travel expenses and per diem for attendance at the AMO Conference in Ottawa.  
Councillor McTaggart disclosed an interest in Item 7.3 from the September 9th, 2019 Committee of the Whole agenda as he is an owner in this development.

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

2.1 Public Meeting to Consider Zoning & Official Plan Amendments respecting 2nd Units  
- Mayor Caul provided a verbal summary. She opened the floor for public comment. No one from the public chose to speak. C. Vangel, CBO Trainee/Municipal Planner provided an overview of his report. A by-law will be presented at a future meeting.

227 Behan-Brunetta: THAT the report dated September 19, 2019 from Cody Vangel, CBO Trainee/Municipal Planner re: Second Unit - Zoning By-Law Amendment be approved to allow the Planning and Development division to address public concerns prior to finalizing any and all amendments for second units.

CARRIED

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

3.1 Items Referred from Committee of the Whole

228 Judson-Behan: 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 items # 3.2 and 3.3

CARRIED

3.2 Letter dated September 11, 2019 from Cde. Ann Watson, President Branch 29, Royal Canadian Legion re: Proclaim Poppy Week

- will be advised of Council's proclamation.

- 3.3 Letter from M. Strachan & L. Patrick, Co-chairs of the 2020 Dudley Hewitt Cup Tournament Committee re: Support Request  
- will be referred to the Administration & Finance Executive Committee for recommendation with input from the Community Services Executive Committee.

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

- 4.1 Session 021 dated September 9, 2019\*.

- 229 Brunetta-Judson: THAT the minutes of the Council meeting being Session No. 021 dated September 9, 2019 having been typed and distributed be approved.

CARRIED

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

- 5.1 Session No. 023 dated September 9, 2019\*.

- 230 Brunetta-Judson: THAT the report of the Committee of the Whole of Council meeting being Session No. 023 dated September 9, 2019 having been typed and distributed be approved.

CARRIED

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

- 6.1 Council considered the following resolutions from tonight's Committee of the Whole meeting:

- 231 Wiedenhoeft-Hallikas: THAT the report dated September 20, 2019 from D. Brown, CAO re: Agreement be approved as recommended in the report.

CARRIED

- 232 Wiedenhoeft-Behan: THAT the report dated September 18, 2019 from D. Galusha, Treasurer re: Councillor Andrew Hallikas - AMO Conference be approved to agree with the recommendation of Administration and Finance Executive Committee to approve the Travel Expense and Per Diem claims in the amount of \$852.00 as submitted by Councillor Hallikas for his attendance at the AMO Conference in Ottawa from August 18 - 21, 2019.

CARRIED

- 233 Hallikas-Wiedenhoeft: THAT Council of the Town of Fort Frances supports the proposed Northwestern Ontario Wound Care Centre of Excellence as presented at Rainy River District Municipal Association's September 18, 2019 meeting.

CARRIED

**7. By-Laws:**

- 7.1 09/15-D being a by-law to authorize an extension to a license agreement with the Minister of Government and Consumer Services for purposes of leasing storage space at the airport garage.
- 7.2 By-law 31~19 being a by-law to approve an agreement for engineering services with JML Engineering Ltd. awarded through a request for proposal process.
- 7.3 By-law 32~19 being a by-law to approve an agreement for engineering services with KGS Group awarded through a request for proposal process.

7.4 By-law 33~19 being a by-law to approve a service agreement with CIMCO Refrigeration for the Memorial Sports Centre.

234 Brunetta-Judson: 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 09/15-D being a by-law to authorize an extension to a license agreement with the Minister of Government and Consumer Services for purposes of leasing storage space at the airport garage.
- By-law 31~19 being a by-law to approve an agreement for engineering services with JML Engineering Ltd. awarded through a request for proposal process.
- By-law 32~19 being a by-law to approve an agreement for engineering services with KGS Group awarded through a request for proposal process.
- By-law 33~19 being a by-law to approve a service agreement with CIMCO Refrigeration for the Memorial Sports Centre.

CARRIED

**8. Information Correspondence:**

The following information was received:

8.1 Letter from MNRF re: Slash Pile Burn Plan for the Crossroute Forest.

**9. Minutes:**

The following minutes were received.

9.1 Administration and Finance Executive Committee dated September 3, 2019.

9.2 Operations and Facilities Executive Committee minutes August 7, 2019

9.3 Downtown BIA minutes August 21, 2019

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

**11. ADJOURNMENT**

11.1 The meeting adjourned at 7:12 p.m.

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

CARRIED

J. Caul, Mayor

J. McTaggart, Chairperson

E. Slomke, Clerk