

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. 041

May 25, 2020

The meeting of Council of the Town of Fort Frances was held virtually on May 25, 2020 from 5:52 p.m. to 7:18 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, E. Slomke, Clerk, D. Galusha, Treasurer, T. Rob, Manager of Operations & Facilities, C. Vangel, CBO/Municipal Planner, J. Hughes, Information Technology Manager, A. Bisson, Recreation & Culture Manager, J. Forbes, Human Resources Manager, P. Briere, By-law Enforcement Officer

### **1. COUNCIL MEETING** (Session No. 041)

- 1.1 Call to Order at 5:52 p.m.
- 1.2 ~~Prayer~~ Silent Meditation
- 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. Delegations/Deputations:**

- 2.1 HTFC Planning & Design presentation re: Shevlin Woodyard Redevelopment and Gateway to Fort Frances Revitalization  
Glen Manning lead the presentation with additional input provided by Jeff Frank.  
Members of Council were provided opportunity to comment and ask questions.

395 Behan - Hallikas: THAT the Interim Presentation dated May 25, 2020 from HTFC Planning & Design re: Shevlin Woodyard Redevelopment and Gateway to Fort Frances Revitalization be received with thanks.

CARRIED

- 2.2 Tourism Development and Marketing Plan presented by P. Howie, Chair, MAT Committee and T. Drysdale, Economic Development Consultant  
Members of Council were provided opportunity to comment and ask questions.

396 Brunetta - McTaggart: THAT the Tourism Development and Marketing Plan (March 2020) presented by T. Drysdale, Economic Development Consultant and P. Howie, Chair, MAT Committee be received with thanks.

CARRIED

- 2.3 Public Meeting: Zoning Amendment & Official Plan Amendment (814/820 Scott Street)  
C. Vangel provided a verbal summary of the applications. Mayor Caul opened the floor for anyone connected to the meeting to speak for or against the applications. No one spoke.

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

- 3.1 Items Referred from Committee of the Whole

397 Wiedenhoeft - Behan: THAT the following Consent items be approved:

- 1) Committee of the Whole Consent items # 5.1, 5.2 and 5.3.
- 2) Council Consent item # 3.2.

CARRIED

- 3.2 Letter dated May 14, 2020 from KJ Bliss, Rainy River Veterinary Service Committee re: Vet Assistance Trust Fund fees  
- will be referred to the Administration & Finance Executive Committee for recommendation.

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

- 4.1 Session No. 040 dated May 11, 2020

- 398 Behan - Wiedenhoeft: THAT the minutes of the Council meetings being Session Nos. 040 dated May 11, 2020 having been typed and distributed be approved.

CARRIED

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

- 5.1 Session No. 041 dated May 11, 2020

- 399 Brunetta - McTaggart: THAT the report of the Committee of the Whole of Council meeting being Session No. 041 dated May 11, 2020 having been typed and distributed be approved.

CARRIED

**6. Resolutions from tonight's Committee meeting - None.**

**7. Information Correspondence:**

The following six items were received.

- 7.1 AMO Communications - AMO Watchfile dated May 21, 2020
- 7.2 Municipality of Callander resolution re: support Conservation Authorities
- 7.3 Town of Fort Erie resolution re: Canada/US Border Crossings - Essential Traffic Only - COVID-19  
- Council requested a letter of support be sent respecting this item.
- 7.4 Town of Grimsby resolution re: Commercial Rent Assistance Program
- 7.5 City of Cambridge resolution re: Provincial Funding for Rehabilitation Facilities
- 7.6 City of Kitchener resolution re: Universal Basic Income

**8. Minutes:**

The following two items were received.

- 8.1 Committee of Adjustment - December 19, 2019
- 8.2 Planning & Development Executive Committee - February 3, 2020

**9. Non-agenda Items - None.**

**10. ADJOURNMENT**

10.1 The meeting adjourned at 7:18 p.m.

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

CARRIED

J. Caul, Mayor

E. Slomke, Clerk