

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 048

September 28, 2020

The meeting of Council of the Town of Fort Frances was held virtually on September 28, 2020 from 6:43 p.m. to 9:22 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 (6:43-7:40), T. Rob, Manager of Operations & Facilities (6:43-7:40, 9:14-9:21), C. Vangel, CBO / Municipal Planner (6:43-7:40), A. Bisson, Recreation & Culture Manager (6:43-7:40), J. Forbes, Human Resources Manager (6:43-7:40, 7:56-9:13)

1. COUNCIL MEETING (Session No. 048)

- 1.1 Call to Order at 6:43 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 A Presentation from Glen Manning, Principal, HTFC Planning & Design took place. Members of Council were provided opportunity to ask questions, obtain additional clarification and provide further feedback.

481 Brunetta - Behan: THAT the Second Presentation to Council dated September 28, 2020 by Glen Manning, Principal, HTFC Planning & Design be received with thanks.

CARRIED

- 2.2 PUBLIC MEETING - Zoning Exception (840 Sixth Street West)
 - This matter was introduced by Mayor Caul. C. Vangel gave a verbal summary. Mayor Caul opened this portion of the meeting to the public wishing to provide input. No one was in attendance to speak. The matter will move forward to the preparation of appropriate by-law.

3. Consent Agenda:

- 3.1 Items Referred from Committee of the Whole

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

- 1) Committee of the Whole Consent items # 5.1, 5.2, 5.3, 5.4, 5.5, 5.6, ~~5.7~~, 5.8, 5.9, ~~5.10~~, 5.11, ~~5.12~~ and 5.13.
- 2) Council Consent item # 3.2, 3.3, 3.4 and 3.5.

CARRIED

- 3.2 Email received September 10, 2020 from Ken Campbell, MADD re: advertising opportunity
 - will be referred to the Administration & Finance Executive Committee for recommendation.

- 3.3 Letter dated September 18, 2020 from G. Galbraith re: Bench Installation
- will be referred to the Operations & Facilities Executive Committee for recommendation.
- 3.4 Letter dated September 23, 2020 from J. Kabel, President, FFMHA re: Arena Ice-In
- will be referred to the Community Services Executive Committee for recommendation.
- 3.5 Letter dated September 24, 2020 from C. Miller and A. Matheson, FFGWHA re: Arena Ice-In
- will be referred to the Community Services Executive Committee for recommendation.

4. Approval of Council Minutes: *

- 4.1 Session No. 047 dated September 14, 2020

483 McTaggart - Judson: THAT the minutes of the Council meetings being Session Nos. 047 dated September 14, 2020 having been typed and distributed be approved.

CARRIED

5. Approval of Committee of the Whole Minutes: *

- 5.1 Session No. 048 dated September 14, 2020

484 Wiedenhoeft - Hallikas: THAT the report of the Committee of the Whole of Council meeting being Session No. 048 dated September 14, 2020 having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

- 6.1 Council considered the following resolutions:

Councillor Judson requested a recorded vote on resolution 485 with the following results:

Behan - NAY Brunetta - YEA Caul - YEA Hallikas - YEA

Judson - NAY McTaggart - NAY Wiedenhoeft - YEA

485 Judson - Wiedenhoeft: THAT the report dated September 21, 2020 from A. Bisson, Manager of Recreation and Culture re: Fall 2020 Arena Ice in procedures and recommendations - updated information be received which will approve the Fall 2020 Arena Ice in procedures, recommending to the user groups to delay the start of the U9 and younger programs and to charge \$7.00 per user per month, further it is understood that the fee's being charged and the 'no spectators' rule will be revisited two weeks into the ice season.

CARRIED

486 McTaggart - Behan: THAT the report dated September 23, 2020 from T. Rob, Manager of Operations & Facilities re: Submission to the Municipal Asset Management Program Grant for 2021 be approved to agree with the recommendation of the Operations & Facilities Executive Committee to approve the submission of a funding application to the Municipal Asset Management Program for the completion of zoom camera inspection work on some of the storm sewer system and the purchasing of an app for the condition assessment of the road network;
AND THAT the total cost for the zoom camera work is \$60,366.08 with \$48,345.79 being the grant portion, with the remaining Town portion equaling \$12,020.29;
AND THAT the total cost for the Road Assessment App is \$2,067.76 with \$1,654.21 being the grant portion, with the remaining Town portion equaling \$413.55;
AND FURTHER THAT Council of the Town of Fort Frances agrees to cover any project costs not covered by the FCM Grant or other sources.

CARRIED

- 487 Hallikas - Behan: THAT the report dated September 23, 2020 from T. Rob, Manager of Operations & Facilities re: Update to the Town of Fort Frances Winter Control Policy be approved to agree with the recommendation of the Operations & Facilities Executive Committee to amend the Winter Control Policy as presented, that the Traffic Control By-law be amended to reflect the change in Winter Parking requirements and further that the effectiveness of new parking changes be reviewed prior to 2021 winter control season.

CARRIED

- 488 Behan - Wiedenhoeft: THAT the report dated September 21, 2020 from A. Bisson, Manager of Recreation & Culture re: Library Storage Shed Location be approved to agree with the recommendation of Administration to approve the placement of the library storage shed on the North side of the Memorial Sports Centre building ~~between the 52 Canadians and~~ to the east of the Ice for Kids Zamboni door.

CARRIED

- 489 Wiedenhoeft - Judson: THAT as deemed necessary by Council, an Economic Development Review Ad-Hoc Committee be hereby created with the following composition:

Councillor M. Behan
Councillor D. Judson
Councillor J. McTaggart
Mayor J. Caul (ex-officio)
Supporting Administration: CAO, Deputy Clerk
RRFDC Representatives: G. Gillon and T. Drysdale

FURTHER that the Economic Development Review Ad-Hoc Committee is established with the Terms of Reference attached hereto and forming part of this resolution.

CARRIED

7. By-Laws:

- 7.1 By-law 16~06/G being a by-law to repeal by-law 16~06-F to suspend disconnection notices due to COVID19

- 490 Judson - Hallikas: 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:
- 16~06/G being a by-law to repeal by-law 16~06-F to suspend disconnection notices due to COVID19
 - 03~14/U being a by-law to amend by-law 03/14 as amended (Zoning By-law - Remove Hold Provision Eighth Street East)
 - 66~15/A being a by-law to authorize the execution of a renewal lease agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Government and Consumer Services for space in the Civic Centre
 - 48~19/B being a by-law to amend certain user fees in 2020
 - 35~20 being a by-law to approve an agreement with Form Studio Architects Inc. for architectural services re: Renovation Design Works within Fort Frances Civic Centre

CARRIED

- 7.2 By-law 03~14/U being a by-law to amend by-law 03/14 as amended (Zoning By-law - Remove Hold Provision Eighth Street East)

- 7.3 By-law 66~15/A being a by-law to authorize the execution of a renewal lease agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Government and Consumer Services for space in the Civic Centre.

- 7.4 By-law 48~19/B being a by-law to amend certain user fees in 2020.

- 7.5 By-law 35~20 being a by-law to approve an agreement with Form Studio Architects Inc. for architectural services re: Renovation Design Works within Fort Frances Civic Centre.

8. New Items:

- 8.1 Request from S. Hamilton re: Support for Increased Border Control Measures
- Council received this information and will consider the matter further upon receipt of additional information from MP Marcus Powlowski.

9. Information Correspondence:

The following four items were received.

- 9.1 Inspection Notice received September 14, 2020 from MNRF re: Slash Pile Burning - Boundary Waters Forest
- 9.2 Letter dated September 15, 2020 from Loyalist Township re: Include Ferries as part of Transit Systems
- 9.3 Letter dated September 16, 2020 from Wollaston Township re: Request Elections Act amendments
- 9.4 Resolution from Municipality of Tweed re: Legalizing Cannabis

10. Minutes:

The following five items were received.

- 10.1 Administration and Finance Executive Committee dated September 8, 2020
- 10.2 Community Services Executive Committee dated September 8, 2020
- 10.3 Fort Frances Municipal Non-Profit Housing Corporation dated June 18, 2020 and July 16, 2020
- 10.4 Operations & Facilities Executive Committee dated August 5, 2020 and September 9, 2020
- 10.5 Committee of Adjustment dated June 24, 2020, July 14, 2020 and August 12, 2020

11. Non-agenda Items - None.

12. IN-CAMERA at 7:40 p.m.

- 12.1 Personal matters about an Identifiable Individual, including municipal or local board employees: Appointments to Local Boards (7:56-9:13pm)
D. Brown, J. Forbes and E. Slomke were connected with Council during this discussion.
- A lengthy discussion took place. Direction was provided.
- 491 Judson - McTaggart: THAT Council now meet in-camera in order to address a matter pertaining to:
- personal matters about an identifiable individual, including municipal or local board employees; more specifically Item 12.1 Appointments to Local Boards
- a proposed or pending acquisition or disposition of land by the municipality or local board; more specifically Item 12.2 Portage Avenue Property

CARRIED

- 12.2 A proposed or pending acquisition or disposition of land by the municipality or local board: Portage Avenue Property (9:14-9:21 pm)
D. Brown, T. Rob and E. Slomke were connected with Council during this discussion.
- A brief discussion took place. Direction was provided.

13. Public Session Resumes at 9:22 p.m.

Any resolutions considered by Council as a result of the In-camera session can be obtained from the Clerk's Office following the meeting.

- 13.1 There were no resolutions as a result of the in-camera session.

14. ADJOURNMENT

- 14.1 The meeting adjourned at 9:22 p.m.

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

CARRIED

J. Caul, Mayor

E. Slomke, Clerk