

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 049

October 13, 2020

The meeting of Council of the Town of Fort Frances was held virtually on October 13, 2020 from 5:59 p.m. to 8:16 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, A. Bisson, Recreation & Culture Manager, C. Vangel, CBO / Municipal Planner, J. Holliday, Deputy Treasurer, J. Hughes, Information Technology Manager, J. Forbes, Human Resources Manager

1. COUNCIL MEETING (Session No. 049)

- 1.1 Call to Order at 5:59 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 CN & Fort Frances, presentation from D. Salvatore, Manager Public Affairs and S. Santelli, Senior Dangerous Goods Officer

493 Wiedenhoeft - McTaggart: THAT the presentation from D. Salvatore, Manager Public Affairs and S. Santelli, Senior Dangerous Goods Officer, Canadian National Railway re: CN & Fort Frances be received with thanks.

CARRIED

3. Consent Agenda:

- 3.1 Items Referred from Committee of the Whole

494 McTaggart - Judson: 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 and 5.11.
- 2) Council Consent item # 3.2.

CARRIED

- 3.2 E-mail from D. Mihichuk, resident of 1118 River Road West re: Tenting By-law and Homeless
- will be referred to the Planning & Development Executive Committee for recommendation.

4. Approval of Council Minutes: *

- 4.1 Session No. 048 dated September 28, 2020

495 Hallikas - Brunetta: THAT the minutes of the Council meeting being Session No. 048 dated September 28, 2020 having been typed and distributed be approved.

5. Approval of Committee of the Whole Minutes: *

5.1 Session No. 049 dated September 28, 2020

496 Brunetta - Behan: THAT the report of the Committee of the Whole of Council meeting being Session No. 049 dated September 28, 2020 having been typed and distributed be approved.

CARRIED

6. Resolutions from tonight's Committee meeting

6.1 Council considered the following resolutions:

497 Hallikas - Judson: THAT the report dated September 30, 2020 from J. Holliday, Deputy Treasurer re: Renewal of Municipal Insurance (2020-2021) be approved to agree with the recommendation of the Administration and Finance Committee to renew the Municipal Insurance with Frank Cowan Company for the period November 1, 2020 to November 1, 2021 in the amount of \$232,495 plus applicable taxes and not renew the Out of Province Medical Coverage for the 2020/2021 term in the amount of \$1,500.

CARRIED

7. By-Laws:

7.1 By-law 03/14 - V being a by-law to amend Zoning By-law 03/14, as amended (840 Sixth Street West)

498 Behan - Wiedenhoeft: 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:

- 03/14 - V being a by-law to amend Zoning By-law 03/14, as amended (840 Sixth Street West)
- 13/16 - A being a by-law to amend by-law 13/16, to authorize execution of a site plan control agreement as a condition of development with Syncor Contracting Ltd.
- 36/20 being a by-law to authorize the entering into of a renewal lease agreement with John Myers at the Fort Frances Municipal Airport
- 37/20 being a by-law to authorize execution of a site plan control agreement as a condition of development with Friesen Five Inc. (814 Scott Street)
- 38/20 being a by-law to approve an agreement with MindBEACON Health Inc. for additional benefits re: Cognitive Behavioural Therapy

CARRIED

7.2 By-law 13/16 - A being a by-law to amend by-law 13/16, to authorize execution of a site plan control agreement as a condition of development with Syncor Contracting Ltd.

7.3 By-law 36/20 being a by-law to authorize the entering into of a renewal lease agreement with John Myers at the Fort Frances Municipal Airport.

7.4 By-law 37/20 being a by-law to authorize execution of a site plan control agreement as a condition of development with Friesen Five Inc. (814 Scott Street).

7.5 By-law 38/20 being a by-law to approve an agreement with MindBEACON Health Inc. for additional benefits re: Cognitive Behavioural Therapy.

8. Information Correspondence:

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The following four items were received.

- 8.1 Letter from Town of Wasaga Beach re: Car Rally Concerns and Request Increased Penalties and Fines
- 8.2 Fire Marshal's Communique dated October 6, 2020
- 8.3 Letter from Township of Asphodel Norwood re: Cannabis Production
- 8.4 Letter from Township of Lake of Bays re: Reform to Municipal Insurance Policy

9. Minutes:

The following five items were received.

- 9.1 Administration & Finance Executive Committee - September 8, 2020
- 9.2 Planning & Development Executive Committee - September 8, 2020 and September 21, 2020
- 9.3 Operations & Facilities Executive Committee - September 23, 2020
- 9.4 Police Services Board - June 26, 2020
- 9.5 Downtown BIA - June 17, 2020

10. Non-agenda Items - None

11. In-Camera:

- 11.1 Litigation or Potential Litigation, including matters before administrative tribunals, affecting the municipality or local board: Update on Legal Matter (6:53-6:57 and 7:17-7:31) D. Brown, E. Slomke and B. Morgan were connected with Council for this discussion.
-D.Brown, CAO and B. Morgan, Solicitor gave verbal summary. Direction was provided.

- 499 Behan - 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 11.3 In Trust Funding
 - a proposed or pending acquisition or disposition of land by the municipality or local board; more specifically Item 11.2 Portage Avenue Property
 - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; more specifically Item 11.1 Update on Legal Matter

CARRIED

- 11.2 A proposed or pending acquisition or disposition of land by the municipality or local board: Portage Avenue Property (6:57-7:13pm) D. Brown and E. Slomke were connected with Council for this discussion.
-D. Brown, CAO summarized the report. Resolutions will be considered after closed session.
- 11.3 Personal matters about an identifiable individual, including municipal or local board employees: In Trust Funding (7:13-7:17 and 7:31-8:14 pm) D. Brown and E. Slomke were connected with Council for this discussion.
-A discussion took place. Council requested this item be tabled to next meeting so that additional information can be collected.

12. Public Session Resumes

12.1 Council considered the following resolutions subsequent to in-camera session:

500 Wiedenhoeft - Judson: THAT the report dated October 9, 2020 from D. Brown, CAO re: Non-Binding Agreement of Purchase and Sale for Municipal Property located at 1150 Portage Avenue be approved to agree with the four recommendations as outlined in the report.

CARRIED

501 McTaggart - Brunetta: TAKE NOTICE that Council of the Town of Fort Frances has declared the property legally described as **PCL BLK 39-2 SEC SM33, PT 5th St N PL SM33 McIrvine AKA Eight St Closed by A28481 PT 1 48R2897; PT BLK 39 PL SM33 McIrvine PT 2 & 4 48R2897; PT Lane BLK 39 PL SM33 McIrvine Closed by A25692, PT 3, 48R2897; Fort Frances** (known as 1150 Portage Avenue North) surplus to the needs of the municipality and further that Council has approved disposal of said property to be completed via direct sale.

CARRIED

13. ADJOURNMENT

13.1 The meeting adjourned at 8:16 p.m.

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

CARRIED

J. Caul, Mayor

E. Slomke, Clerk