

## TOWN OF FORT FRANCES

### MINUTES

### SESSION NO. 050

October 26, 2020

The meeting of Council of the Town of Fort Frances was held virtually on October 26, 2020 from 6:14 p.m. to 7:36 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 (6:14-6:30), T. Rob, Manager of Operations & Facilities (6:14-6:30 and 7:18-7:34), J. Forbes, Human Resources Manager (6:14-6:30 and 7:18-7:34), C. Vangel, CBO / Municipal Planner (6:14-6:30) and A. Bisson, Recreation & Culture Manager (6:14-6:30).

### **1. COUNCIL MEETING**

(Session No. 050) to immediately follow the Committee of the Whole

- 1.1 Call to Order at 6:14 p.m.
- 1.2 ~~Prayer~~ Silent Meditation
- 1.3 Non-agenda items identified to be considered later in this meeting
- 1.4 Disclosure of pecuniary interest and the general nature thereof.

### **2. Delegations/Deputations - None.**

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

- 3.1 Items Referred from Committee of the Whole

503 Brunetta - 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, 5.13, 5.14 and 5.15.
- 2) Council Consent item # 3.2, 3.3, 3.4, 3.5 and 3.6.

CARRIED

- 3.2 Letter dated October 13, 2020 from J. Loerzel, Community Family Violence Counsellor, Riverside Health Care Facilities re: Shine the Light on Woman Abuse proclamation and flag raising
  - will be advised of Council's proclamation and flag raising will be coordinated with Mayor Caul's office.
- 3.3 Letter dated October 15, 2020 from D. Hayes, CAO/Clerk-Treasurer, Township of Alberton re: Provision of Dog By-law Enforcement Services
  - will be referred to the Planning & Development Executive Committee for recommendation.
- 3.4 Letter dated October 18, 2020 from K. Perry, K. Perry Jr. and M. Perry, Fifth Street Property Owners re: Zoning and Official Plan concerns
  - will be referred to the Planning & Development Executive Committee for recommendation.
- 3.5 Letter dated October 19, 2020 from Cde. N. Piccinato, Poppy Chairperson, Branch 29, Royal Canadian Legion re: Proclamation Request

- will be advised of Council's proclamation with flag raising and poppy pinning coordinated with Mayor Caul's office.

- 3.6 Letter dated October 21, 2020 from G. Friesen, New Fort Development re: Financial Incentive Program request  
- will be referred to the Planning & Development Executive Committee for recommendation.

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

- 4.1 Session No. 049 dated October 13, 2020

- 504 Brunetta - McTaggart: THAT the minutes of the Council meeting being Session No. 049 dated October 13, 2020 having been typed and distributed be approved.

CARRIED

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

- 5.1 Session No. 050 dated October 13, 2020

- 505 Wiedenhoeft - Judson: THAT the report of the Committee of the Whole of Council meeting being Session No. 050 dated October 13, 2020 having been typed and distributed be approved.

CARRIED

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

- 6.1 Council considered the following resolutions:

- 506 Hallikas - McTaggart: THAT the report dated October 19, 2020 from A. Bisson, Recreation & Culture Manager re: Spectators in the Arenas be approved to agree with the recommendation of the Community Services Executive Committee to allow one spectator per child for the U7 & U9 age groups to allow for more data to be collected and a higher rate of compliance with facility rules before allowing parents/spectators for all levels of users beginning Tuesday October 27, 2020 and that the availability of spectators of older users be determined by the Recreation and Culture Manager when appropriate.

CARRIED

- 507 Judson - Wiedenhoeft: THAT the report dated October 19, 2020 from A. Bisson, Recreation & Culture Manager re: Walking Track in the 52 Canadians Arena be approved to agree with the recommendation of the Community Services Executive Committee to endorse the use of the walking track and the \$7.00 per month fee per user.

CARRIED

- 508 Behan - Wiedenhoeft: THAT the report dated October 21, 2020 from D. Galusha, Treasurer re: Safe Restart Agreement Phase 2 Funding - Financial Projections for 2020 be approved to agree with the recommendation of D. Galusha, Treasurer to not apply for Phase 2 Safe Restart Agreement Funding.

CARRIED

- 509 Hallikas - Behan: THAT the report dated October 19, 2020 from E. Slomke, Municipal Clerk re: Procedure By-law – DRAFT be approved to agree with the recommendations and feedback previously provided by the Administration & Finance Executive Committee to receive the Draft Procedural By-law as presented and further direct that the by-law be brought forward at the next Council meeting for passage and enactment.

CARRIED

- 510 Judson - McTaggart: THAT the report dated October 21, 2020 from T. Rob, Manager of Operations & Facilities re: 2021/2022 Connecting Link Program - Scott Street be approved to agree with the recommendation of the Operations & Facilities Executive Committee to pass a separate resolution supporting the application to the Ministry of Transportation 2021/2022 Connecting Link program for the detailed design of the reconstruction of Scott Street from Reid Avenue to Armit Avenue.

CARRIED

- 511 McTaggart - Behan: THAT the report dated October 21, 2020 from T. Rob, Manager of Operations & Facilities re: 2021/2022 Connecting Links Program - King's Highway 11/71 Pit Road 2 to Oakwood Road be approved to agree with the recommendation of the Operations & Facilities Executive Committee that a separate resolution be passed by Council supporting the application to the Ministry of Transportation 2021/2022 Connecting Link program for the reconstruction of King's Highway from Pit Road #2 to Oakwood Road.

CARRIED

## 7. By-Laws:

- 7.1 By-law 47/15-A being a by-law to amend a haulage agreement with Emterra Environmental for transportation of recyclable materials.
- 512 McTaggart - 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:
- 47/15-A being a by-law to amend a haulage agreement with Emterra Environmental for transportation of recyclable materials
  - 48/15-A being a by-law to amend a processing agreement with Emterra Environmental for processing services for non-hazardous solid waste/recyclables
  - 24/19-B being a by-law to amend the funding agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of Industry for a feasibility study
  - 39/20 being a by-law to approve an agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Transportation through its Connecting Links Program
  - 40/20 being a by-law to authorize entering into an agreement with Tom Veert Contracting Limited with respect to the sale of certain lands (1150 Portage Avenue North)
  - 41/20 being a by-law to authorize the execution of an agreement with George Armstrong Co. Limited for 2020 King's Highway Widening between Pit Rd #1 and Pit Rd #2 within the Town of Fort Frances awarded through the public tender process

CARRIED

- 7.2 By-law 48/15-A being a by-law to amend a processing agreement with Emterra Environmental for processing services for non-hazardous solid waste/recyclables.
- 7.3 By-law 24/19-B being a by-law to amend the funding agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of Industry for a feasibility study.
- 7.4 By-law 39/20 being a by-law to approve an agreement with Her Majesty the Queen in Right of Ontario as Represented by the Minister of Transportation through its Connecting Links Program.

7.5 By-law 40/20 being a by-law to authorize entering into an agreement with Tom Veert Contracting Limited with respect to the sale of certain lands (1150 Portage Avenue North).

7.6 By-law 41/20 being a by-law to authorize the execution of an agreement with George Armstrong Co. Limited for 2020 King's Highway Widening between Pit Rd #1 and Pit Rd #2 within the Town of Fort Frances awarded through the public tender process.

**8. New Items:**

8.1 ROMA 2021 Conference - received.

**9. Information Correspondence - None.**

**10. Minutes:**

The following four items were received.

10.1 Administration and Finance Executive Committee dated September 22, and October 6, 2020.

10.2 Operations & Facilities Executive Committee dated October 7, 2020

10.3 Planning & Development Executive Committee dated October 5, 2020

10.4 Community Services Executive Committee dated October 5, 2020 and September 21, 2020

**11. Non-agenda Items - None.**

**12. In-Camera at 6:30 p.m.**

12.1 Personal matters about an identifiable individual, including municipal or local board employees: In Trust Funding (Tabled at October 13th meeting) 6:33 to 7:14 pm  
CAO and Clerk were connected with Council for this discussion.

A verbal update was provided by A. Hallikas. A lengthy discussion took place. Council will consider a resolution subsequent to the in-camera session.

513 Judson - Brunetta: 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 In Trust Funding and Item 12.2 Potential Staffing Change

CARRIED

12.2 Personal matters about an identifiable individual, including municipal or local board employees: Potential Staffing Change 7:18 - 7:34 pm

CAO, Manager of Operations & Facilities, Human Resources Manager and Clerk were connected with Council for this discussion.

A verbal summary was provided by T. Rob and J. Forbes. A discussion took place. Council will consider a resolution subsequent to the in-camera session.

**13. Public Session Resumes at 7:35 p.m.**

13.1 Council considered the following resolutions subsequent to the In-Camera session:

514 Hallikas - Wiedenhoeft: THAT the report dated October 9, 2020 from D. Brown, CAO re: Reallocation of 2020 Moffat Family Fund Grant held in Trust be received and

that \$7500.00 be donated to the Homelessness Committee and \$500.00 be donated to the Family Centre, funds to come from the Moffat Family Fund Grant with overage amounts covered by the year end auditing process.

CARRIED

- 515 Behan - McTaggart: THAT the report dated October 26, 2020 from T. Rob, Manager of Operations & Facilities re: Facility Cleaning Services be received and further that Council direct Administration to proceed with Option A.

CARRIED

#### **14. ADJOURNMENT**

- 14.1 The meeting adjourned at 7:36 p.m.

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

CARRIED

J. Caul, Mayor

E. Slomke, Clerk