

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 062

April 12, 2021

The meeting of Council of the Town of Fort Frances was held virtually on April 12, 2021 from 6:06 p.m. to 7:12 p.m.

PRESENT: Mayor J. Caul, Chairperson; Councillors M. Behan, W. Brunetta, A. Hallikas, D. Judson (6:06-7:07pm), J. McTaggart and R. Wiedenhoeft.

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, T. Rob, Manager of Operations & Facilities (6:06-6:15), A. Bisson, Recreation & Culture Manager (6:06-6:15), C. Vangel, CBO / Municipal Planner (6:06-6:15 and 6:42-6:52), J. Hughes, Information Technology Manager (6:06-6:15), J. Forbes, Human Resources Manager (6:06-6:15), J. Holliday, Deputy Treasurer (6:06-6:15) and T. Drysdale, Economic Development Consultant (6:16-6:52).

1. COUNCIL MEETING (Session No. 062)

- 1.1 Call to Order at 6:06 p.m.
- 1.2 Territorial Acknowledgement
- 1.3 Moment of Meditation
- 1.4 Disclosure of pecuniary interest and the general nature thereof.
Councillor Judson disclosed an interest in Item 10.5 from this agenda as he is on the board of a corporation which applied for this funding and have a conflict arising from his law practice in respect of another organization. He did not taken part in any meetings related to the consideration, screening, or selection of proposed funding recipients.

2. Consent Agenda:

2.1 Items Referred from Committee of the Whole

- 645 Brunetta - Hallikas: THAT the following Consent items be approved:
- 1. Committee of the Whole Consent items # ~~5.1~~, 5.2, 5.3 and 5.4.
 - 2. Council Consent items # 2.2 and 2.3.

CARRIED

- 2.2 Letter dated April 6, 2021 from I. Laing, Board Chair, Fort Frances Senior Centre re: Proclamation Request and Donation request
- will be advised of Council's proclamation and donation request will be referred to the Administration & Finance Executive Committee for recommendation with additional input from the Community Services Executive Committee.

- 2.3 Email from D. White re: Post Traumatic Stress Disorder Awareness Month (June)
- will be advised of Council's proclamation.

3. Approval of Council Minutes: *

3.1 Session No. 060 dated March 22, 2021

- 646 Wiedenhoeft - Behan: THAT the minutes of the Council meeting being Session No. 060 dated March 22, 2021 having been typed and distributed be approved.

CARRIED

4. Approval of Committee of the Whole Minutes: *

4.1 Session No. 061 dated March 22, 2021

647 Behan - Brunetta: THAT the report of the Committee of the Whole of Council meeting being Session No. 061 dated March 22, 2021 having been typed and distributed be approved.

CARRIED

5. Resolutions from tonight's Committee of the Whole meeting

5.1 Council considered the following:

648 Brunetta - Hallikas: THAT the report dated April 12, 2021 from C. Vangel, CBO / Municipal Planner re: Flint House Food Truck Patio Request be approved to agree with the recommendation of the Planning & Development Executive Committee to provide a letter of support to the applicant for submission to the AGCO, that a land-use/lease agreement be prepared, that cost of land-use/lease agreement be covered by the Town, that planning fee 3.18.11 be assigned to the applicant for this transaction and further that no further fee be assigned for the actual temporary use of the land.

CARRIED

6. By-Laws:

6.1 By-law 14/21 being a by-law to authorize the entering into of a lease agreement with Northern Youth Programs at the Fort Frances Municipal Airport.

649 Brunetta - 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:

- 14/21 being a by-law to authorize the entering into of a lease agreement with Northern Youth Programs at the Fort Frances Municipal Airport
- 15/21 being a by-law to authorize the entering into of a renewal lease agreement with Perimeter Airlines c/o EIC Shared Services at the Fort Frances Municipal Airport
- 16/21 being a by-law to approve an agreement with Paul Heayn for his services as meeting investigator.

CARRIED

6.2 By-law 15/21 being a by-law to authorize the entering into of a renewal lease agreement with Perimeter Airlines c/o EIC Shared Services at the Fort Frances Municipal Airport.

6.3 By-law 16/21 being a by-law to approve an agreement with Paul Heayn for his services as meeting investigator.

7. New Items - None.

8. Information Correspondence:

The following four items were received.

8.1 Town of Kingsville re: Gun Control resolution

8.2 Town of Cochrane re: Youth Justice Closures resolution

8.3 City of Kitchener re: Planning Act Timelines resolution

9. Minutes of Local Boards / Committees:

The following four items were received.

9.1 Committee of Adjustment - December 15, 2020

9.2 Committee of Adjustment - January 12, 2021

9.3 Police Services Board - January 29, 2021

9.4 Community Services Executive Committee - March 15, 2021

10. In-Camera:

10.1 a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization: Property Update (6:16-6:42pm)
-T. Drysdale, D. Brown and E. Slomke were connected virtually with Council for this item.
T. Drysdale provided a verbal update and members of Council were provided opportunity to ask questions and obtain clarification.

650 Wiedenhoeft - Behan: 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 10.3 Appointment to Board and Item 10.5 Moffat Fund Allocation

-a proposed or pending acquisition or disposition of land by the municipality or local board; more specifically Item 10.2 5th Street West Inquiry

-advice that is subject to solicitor/client privilege, including communications necessary for that purpose; more specifically Item 10.4 Property Matter

- a trade secret or scientific, technical, commercial ,financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; more specifically Item 10.1 Property Update

CARRIED

10.2 A proposed or pending acquisition or disposition of land by the municipality or local board: 5th Street West Inquiry (6:42-6:52pm)

-T. Drysdale, C. Vangel, D. Brown and E. Slomke were connected virtually with Council for this item.

T. Drysale provided a summary with additional input provided by C. Vangel and E. Slomke. Council was supportive of this request moving ahead and direction was provided accordingly.

10.3 Personal matters about an identifiable individual, including municipal or local board employees: Appointment to Board (6:53-6:54pm)

-D. Brown and E. Slomke were connected virtually with Council for this item.

E. Slomke provided a verbal summary. A resolution will be considered after tonight's in-camera session.

10.4 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Property Matter (6:54-7:07pm)

-D. Brown and E. Slomke were connected virtually with Council for this item.

E. Slomke provided a verbal update with additional information provided by D. Brown. Council was provided opportunity to ask questions and obtain clarification. Direction was provided.

- 10.5 Personal matters about an identifiable individual, including municipal or local board employees: Moffat Fund Allocation (7:08-7:10pm)
- Councillor Judson disclosed an interest in this Item as he is on the board of a corporation which applied for this funding and has a conflict arising from his law practice in respect of another organization. He did not taken part in any meetings related to the consideration, screening, or selection of proposed funding recipients. He left the in-camera portion of the meeting at this time.
 - D. Brown and E. Slomke were connected virtually with Council for this item.
- E. Slomke provided a verbal summary with additional input provided by D. Brown. A resolution will be considered after tonight's in-camera session.

11. Public Session Resumes at 7:10 p.m.

12. Resolutions Required as a result of In-Camera discussions:

12.1 Council considered the following resolutions:

- 651 Behan - Brunetta: THAT the report dated March 25, 2021 from E. Slomke, Municipal Clerk re: Appointment to Committee of Adjustment be approved appointing C. Denby to the Committee of Adjustment for the remainder of current term (November 14, 2022).

CARRIED

- 652 Brunetta - Hallikas: THAT the report dated April 7, 2021 from K. Haney, Deputy Clerk re: 2021 Moffat Family Fund Grant Allocations to approved to endorse the 11 recipients named herein for recommendation to the Winnipeg Foundation for 2021 as recommended by the Moffat Family Fund Steering Committee.

CARRIED

13. ADJOURNMENT

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

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

CARRIED

J. Caul, Mayor

E. Slomke, Clerk