

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 065

May 10, 2021

The meeting of Council of the Town of Fort Frances was held virtually on May 10, 2021 from 6:22 p.m. to 7:32 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 (6:22-7:15), E. Slomke, Clerk, D. Galusha, Treasurer (6:22-6:39), T. Rob, Manager of Operations & Facilities (6:22-6:39), A. Bisson, Recreation & Culture Manager (6:22-7:15), J. Hughes, Information Technology Manager (6:22-6:39), C. Vangel, CBO / Municipal Planner (6:22-6:39), J. Forbes, Human Resources Manager (6:22-6:39 and 7:16-7:29), P. Briere, By-law Enforcement Officer (6:22-6:39)

1. COUNCIL MEETING

(Session No. 065) to immediately follow the Committee of the Whole

- 1.1 Call to Order at 6:22 p.m.
- 1.2 Territorial Acknowledgement
- 1.3 Moment of Meditation
- 1.4 Disclosure of pecuniary interest and the general nature thereof - None.

2. Consent Agenda:

- 2.1 Items Referred from Committee of the Whole

669 Behan - Brunetta: 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 and 5.10.
- 2. Council Consent items # 2.2, 2.3, 2.4 and 2.5.

CARRIED

- 2.2 Email from D. Mah, SWAC Organizer re: Proclamation Day of Action Against Anti-Asian Racism
 - will be advised of Council's proclamation.
- 2.3 Letter from B. Naturkach, Fort Frances Resident re: Planning Suggestions
 - will be referred to the Planning & Development Executive Committee for recommendation.
- 2.4 Email from Z. Koomans, Hydro One re: Easement Request
 - will be referred to the Planning & Development Executive Committee for recommendation.
- 2.5 Letter from J. McTaggart, Board Chair, Fort Frances Community Clinic Inc. re: Loan Payment
 - will be received with thanks.

3. Approval of Council Minutes: *

3.1 Session Nos. 063 and 064, dated April 22, 2021 and April 26, 2021 respectively.

670 McTaggart - Wiedenhoeft: THAT the minutes of the Council meetings being Session Nos. 063 and 064 dated April 22, 2021 and April 26, 2021 respectively, having been typed and distributed be approved.

CARRIED

4. Approval of Committee of the Whole Minutes: *

4.1 Session No. 065 and 066 dated April 23, 2021 and April 26, 2021 respectively.

671 Wiedenhoeft - Behan: THAT the reports of the Committee of the Whole of Council meetings being Session Nos. 065 and 066 dated April 23, 2021 and April 26, 2021 respectively, having been typed and distributed be approved.

CARRIED

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

5.1 Council considered the following resolutions:

A recorded vote was requested by Councillor Judson with the following results:

Behan - YEA Brunetta - NAY Caul - YEA

Hallikas - YEA Judson - YEA McTaggart - NAY

Wiedenhoeft - NAY

672 Judson - Brunetta: THAT the report dated May 10, 2021 from C. Vangel, CBO / Municipal Planner re: Renaming Colonization Road East and Colonization Road West be approved to agree with the recommendations of the Planning & Development Executive Committee to rename Colonization Road East to Agamiing Drive; rename Colonization Road West to Sunset Drive; that the Town will not be responsible for any costs directly or indirectly related to the name changes aside from that of the applicable street sign replacements; that the changes will formally take place on January 1, 2022; and that Colonization Road East (blue sign) be donated/displayed as mentioned in this report.

CARRIED

6. By-Laws:

6.1 By-law 12/21-A being a by-law to amend by-law 12/21, to authorize the levy and collection of taxes for all municipal purposes in the Town of Fort Frances for the year 2021.

673 Behan - 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:

- 12/21-A being a by-law to amend by-law 12/21, to authorize the levy and collection of taxes for all municipal purposes in the Town of Fort Frances for the year 2021.
- 03/14-Y being a by-law to amend by-law 03/14, as amended (820 Fifth Street East)
- 21/14-L being a by-law to amend by-law 21/14, to provide for traffic controls and parking restrictions during the King's Highway Reconstruction (20-OF-11)
- 20/21 being a by-law to authorize a premises license for purposes of operating a food truck at 1101 Front Street with 1930709 Ontario Inc.
- 21/21 being a by-law to approve an agreement with CIBC for banking services

- 22/21 being a by-law to authorize the execution of an agreement with Bay City Contractors for 2021 Road Reconstruction within the Town of Fort Frances awarded through the public tender process. (21-OF-02)

CARRIED

- 6.2 By-law 03/14-Y being a by-law to amend by-law 03/14, as amended (820 Fifth Street East).
- 6.3 By-law 21/14-L being a by-law to amend by-law 21/14, to provide for traffic controls and parking restrictions during the King's Highway Reconstruction (20-OF-11).
- 6.4 By-law 20/21 being a by-law to authorize a premises license for purposes of operating a food truck at 1101 Front Street with 1930709 Ontario Inc.
- 6.5 By-law 21/21 being a by-law to approve an agreement with CIBC for banking services.
- 6.6 By-law 22/21 being a by-law to authorize the execution of an agreement with Bay City Contractors for 2021 Road Reconstruction within the Town of Fort Frances awarded through the public tender process. (21-OF-02)

7. New Items:

- 7.1 Rainy River District Municipal Association (RRDMA) General meeting - May 12, 2021 (Virtual)
- resolution to be considered authorizing attendance.

- 674 Brunetta - McTaggart: THAT Council authorize the attendance of the following members to the Rainy River District Municipal Association (RRDMA) General meeting - May 18, 2021 (Virtual):
- All Members Available.

CARRIED

- 7.2 Association of Municipalities of Ontario (AMO) Virtual 2021 AGM and Conference - August 15-18, 2021
- resolution to be considered authorizing attendance.

- 675 Hallikas - Wiedenhoef: THAT Council authorize the following members to attend the Association of Municipalities of Ontario (AMO) Virtual 2021 AGM and Conference - August 15-18, 2021:
- Mayor June Caul, Councillor Mike Behan and Councillor Andrew Hallikas
On the basis as follows: per diem allowed.

CARRIED

8. Information Correspondence:

The following four items were received.

- 8.1 Letter from S. Clark, Minister, Ministry of Municipal Affairs and Housing re: Code of Conduct Consultation
- Councillor Judson offered to represent the Town on this matter.
- 8.2 Letter from Fort Erie re: Border Re-opening Resolution
- 8.3 Letter from Brantford re: Outdoor Recreation resolution
- 8.4 Letter from Leamington re: MFIPPA Legislation Resolution

9. Minutes of Local Boards / Committees:

- 9.1 Operations & Facilities Executive Committee - April 21, 2021
- 9.2 Administration & Finance Executive Committee - April 20, 2021
- 9.3 Planning & Development Executive Committee - April 19, 2021
- 9.4 Economic Development Executive Committee - April 7, 2021
- 9.5 Police Services Board - March 26, 2021

10. In-Camera at 6:39 p.m.

- 10.1 Personal matters about an identifiable individual, including municipal or local board employees: RFP recommendation (6:44 to 7:15 p.m.)
 - A. Bisson, D. Brown, E. Slomke were connected virtually with Council for this item. A lengthy discussion took place. Direction was provided.
- 676 Judson - 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 10.1 RFP recommendation and Item 10.2 Contracted Services

CARRIED
- 10.2 Personal matters about an identifiable individual, including municipal or local board employees: Contracted Services (7:16 to 7:31 p.m.)
 - J. Forbes and E. Slomke were connected virtually with Council for this item. Direction was provided.

11. Public Session Resumes at 7:31 p.m.

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

- 12.1 Council considered the following:
 - 677 McTaggart - Judson: THAT the report dated May 10, 2021 from A. Bisson, Recreation & Culture Manager re: RFP recommendation be received as presented, and further that Council directs administration to proceed as directed.

CARRIED
 - 678 Wiedenhoeft - Brunetta: THAT the report dated May 10, 2021 from J. Forbes, Human Resources Manager re: Contracted Services be received and further that Council directs the HR Manager to proceed as directed.

CARRIED

13. ADJOURNMENT

- 13.1 The meeting adjourned at 7:32 p.m.
- 679 Behan - McTaggart: THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

J. Caul, Mayor

E. Slomke, Clerk