

# TOWN OF FORT FRANCES

## AGENDA - June 28, 2021

### MEETING - to be held Virtually

Page

**1. COUNCIL MEETING**

(Session No. 069) to immediately follow the Committee of the Whole

- 1.1 Call to Order
- 1.2 Territorial Acknowledgement
- 1.3 Moment of Meditation
- 1.4 Disclosure of pecuniary interest and the general nature thereof.

**2. Consent Agenda:**

- 2.1 Items Referred from Committee of the Whole
- 2.2 Letter dated June 8, 2021 from Dr. L. Jenks, Fort Frances Physicians Group re: Green Space and Recreation Facilities 3
  - will be referred to the Planning & Development Executive Committee for recommendation with input from the Community Services Executive Committee.
- 2.3 Letter dated June 16, 2021 from V. Bhulasi, 843 Huffman Court re: request extension to build 4 - 5
  - will be referred to the Planning & Development Executive Committee for recommendation.
- 2.4 Email received June 17, 2021 from P. Howie, Chair, Municipal Accommodation Tax (MAT) Committee re: Consultation request 6
  - will be received with thanks.

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

- 3.1 Session No. 068 dated June 14, 2021

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

- 4.1 Session Nos. 070, 071, 072, 073 and 074 dated June 7, June 8, June 9, June 11 and June 14 respectively.

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

**6. By-Laws:**

	Page
6.1 By-law 35/21 being a by-law to approve a license agreement with 1930709 Ontario Inc. for a temporary patio along Scott Street.	7 - 15
6.2 By-law 36/21 being a by-law to approve an Agreement with Tom Jones Corporation awarded through the tender process (21-OF-07).	16 - 20
<b>7. <u>New Items:</u></b>	
7.1 Update on International Bridge	21 - 23
<b>8. <u>Information Correspondence:</u></b>	
8.1 Perth County Resolution re: Domestic Covid-19 Vaccine Production and Capacity	24 - 25
8.2 MTO / Hatch Limited re: Notice of Study - Upgrading to Fully Paved Shoulders	26 - 28
8.3 "Heart of Unity" Collaboration Media Release	29
8.4 MMAH re: Early Consultation - Application for Consent	30 - 59
<b>9. <u>Minutes of Local Boards / Committees:</u></b>	
9.1 Planning & Development Executive Committee - June 7, 2021	60 - 61
9.2 Community Services Executive Committee - June 7, 2021	62
9.3 Administration & Finance Executive Committee - June 8, 2021	63 - 64
9.4 Downtown BIA - May 12, 2021	65 - 67
<b>10. <u>In-Camera:</u></b>	
10.1 Advice that is subject to solicitor/client privilege, including communications necessary for that purpose: Legal Update	
10.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Agency One Matters	
10.3 Personal matters about an identifiable individual, including municipal or local board employees: 2021 Moffat Allocation Award	
<b>11. <u>Public Session Resumes:</u></b>	
<b>12. <u>Resolutions Required as a result of In-Camera discussions:</u></b>	
<b>13. <u>ADJOURNMENT</u></b>	
<b>14. <u>* Previously distributed to Council</u></b>	
<b>15. <u>** Items can be viewed by contacting the Clerk</u></b>	

**GENERAL PRACTICE**

DR. K. L. ARNESEN  
 DR. M. A. HALVORSEN  
 DR. L. L. JENKS  
 DR. L. M. KEFFER  
 DR. C. B. LAXTON  
 DR. D. N. MITCHELL  
 DR. R. W. NUGENT  
 DR. V. M. PATEL  
 DR. M. C. RUPPENSTEIN



**FORT FRANCES  
 PHYSICIANS GROUP**

301 VICTORIA AVENUE  
 FORT FRANCES, ONTARIO P9A 2C1  
 PHONE (807) 274-3287  
 FAX (807) 274-7882

**GENERAL SURGERY**

DR. S. ELKHEIR  
 FRCSC

DR. K. ELTAWIL  
 FRCSC

**BUSINESS MANAGER**

P. A. SEKULICH



June 8, 2021

Town of Fort Frances  
 320 Portage Avenue  
 Fort Frances, ON P9A 3P9

**Attention: Mayor June Caul and Town Councillors**

I am writing this letter basically to inquire as to what the plans are for the land that the previous paper mill was on and also to put in a plea for improvement in the beauty of the Town of Fort Frances within enhanced green space and recreation facilities.

Specifically my hope would be that the waterfront starting from the south end of Victoria Avenue all the way around to Legion Park have a waterfront side walk. This would do many things for the community. First of all it would improve the safe walking and cycling area that is currently available. It would also improve the esthetics of the Fort Frances side of the Rainy River.

I think the future of Fort Frances lies in enhanced tourism opportunities and tourists are attracted to things that are scenic and beautiful. That is not to say that the space in behind the river couldn't be used for housing, hotels, casinos, or whatever plans future entrepreneurs might want to get involved with. But as somebody who cycles almost daily from the west end of Fort Frances to the heart of Fort Frances, and who also uses the waterfront pathway for running, walking, and cycling, I would strongly like to advocate at least consideration for such an endeavor.

It would be nice if some indication could be given to the taxpayers of the Town of Fort Frances of what the plans for the property are following the demolition of the existing buildings.  
 Thank you very much.

Yours sincerely,

LORENA JENKS, M.D., C.C.F.P., O.S.S.



Vera Bhulasi  
101-275 First St E  
Fort Frances, ON, P9A 1K4  
416 838 6022  
vbhulasi@gmail.com  
June 16, 2021

Mayor and Council  
The Town of Fort Frances  
320 Portage Avenue  
Fort Frances, ON, P9A 1K4

Dear Mayor and Council:

I am writing to you regarding my recently acquired property, 843 Huffman Court. I was verbally notified that the original purchase agreement between the first owner and the Town, states construction is to be completed by September 30, 2021.

I was hoping to start construction on the property at some point this year however, due to the pandemic, the cost of lumber has multiplied exponentially and the cost to build a home has risen from \$100 per sq. ft. to \$500 per sq. ft. therefore, my contractor has advised me to hold off building until lumber prices stabilize.

Due to the above circumstances I will not be able to start construction this year and I would like to request some additional time. I have been working with my contractor and designer to redesign the entire build to account for inflated costs and a smaller family sized home, instead of original 1900 sq. ft. house. Please find a copy of the original preliminary house plan attached.

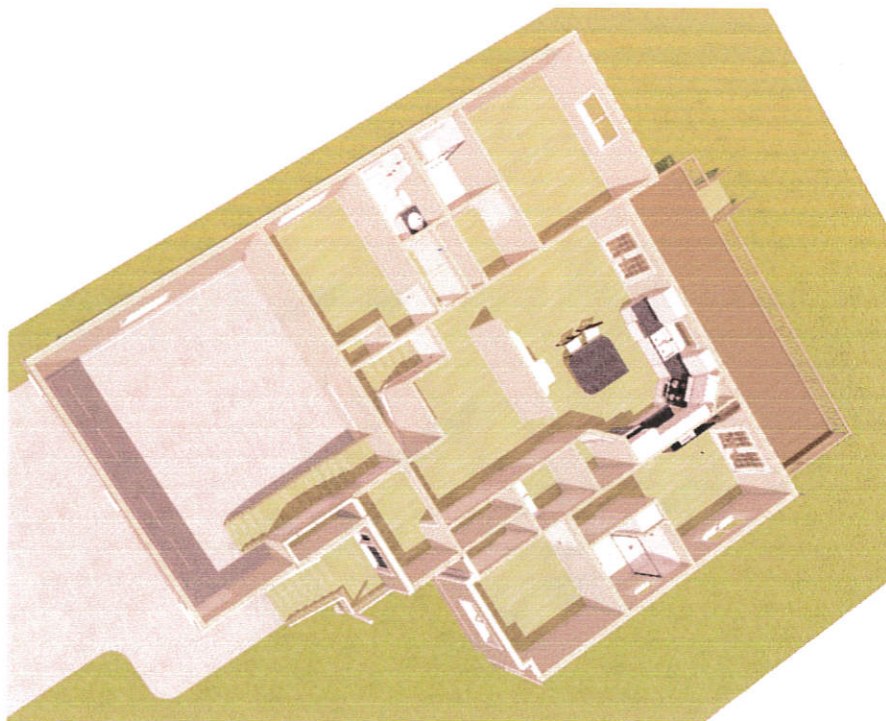
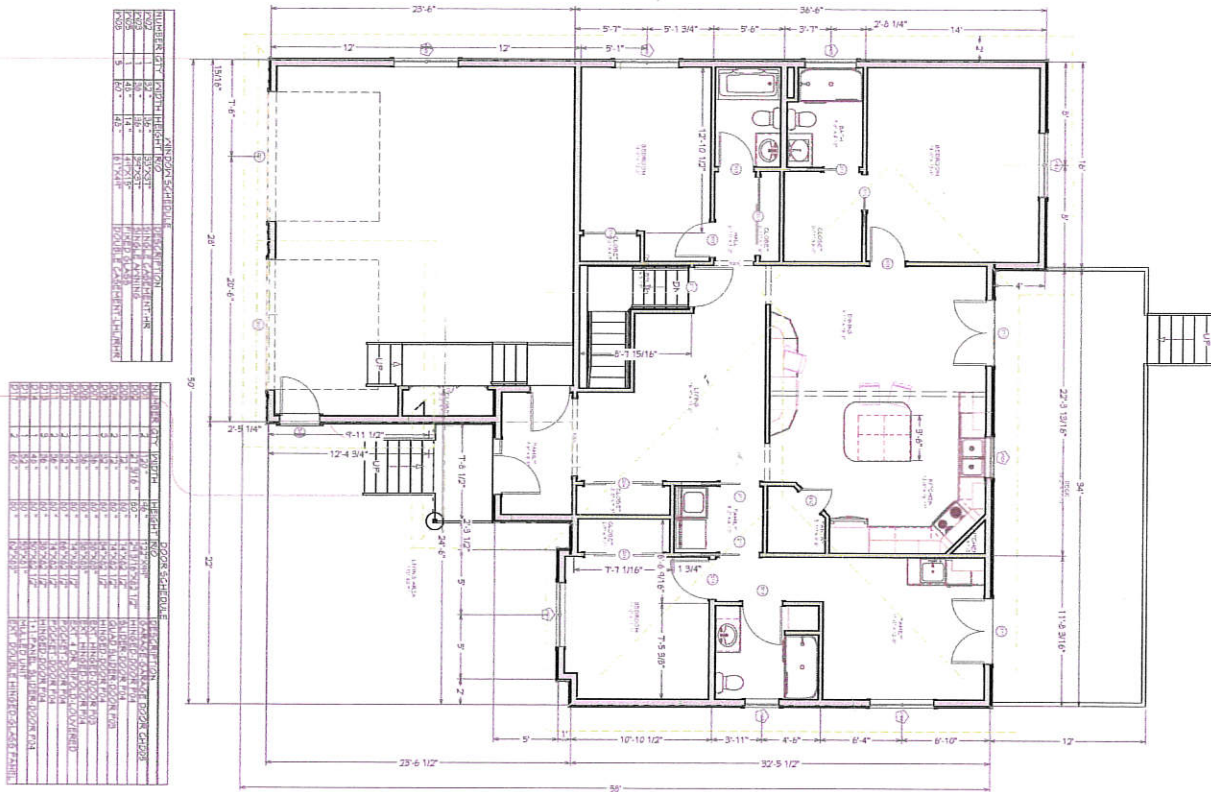
Please accept this letter as a formal request for an extension of the building period defined in the purchase agreement for 843 Huffman Court.

Thank you for your kind considerations.

Sincerely,

Vera Bhulasi





**A-2.0**  
Preliminary  
Drawings  
PLAN NUMBER

**MAIN  
FLOOR**  
TITLE

**Oct. 20,  
2020**  
DATE

**3/16" = 1'-0"**  
SCALE

**Vera Bhulasi**  
Single Detached Dwelling  
843 Huffman Court  
Fort Frances, Ontario

**REVISIONS**  
Mar. 13, 2020  
Sept. 30,  
Oct. 20,

**DGM Design**  
Box 646, Emo  
Ontario, P0W 1E0  
cell: 807-276-3815  
BGIN: 102602  
email: dan.dgmdesign@gmail.com  
Drawings provided by: Dan Mack BGIN 102062

**From:** [Peter Howie](#)  
**To:** [Lisa Slomke](#)  
**Cc:** ["Tannis Drysdale"](#); ["Geoff Gillon"](#); [John McTaggart](#)  
**Subject:** [External] MAT Committee  
**Date:** Thursday, June 17, 2021 6:21:01 PM

---

**[EXTERNAL]**

Dear Mayor and Council,

I am writing to you as chair of the Municipal Accommodation Tax Advisory Committee. As you know, the committee is comprised of a variety of tourism stakeholders and works with the Rainy River Future Development Corporation on tourism promotion in Fort Frances.

Our mandate under our terms of reference includes identifying and providing recommendations on opportunities that will improve tourism services and increase the number of tourism related visits to Fort Frances. Our mandate also contemplates that we act as a sounding board for new tourism ideas and initiatives.

As such, I am writing at the behest of the committee to request that we be recognized by Council as a key tourism stakeholder group and that efforts be made to consult with us going forward when the town makes decisions that impact tourism infrastructure, experiences and services (for example, changes to services at the marina).

Kind regards,  
Peter Howie

Don't click links or attachments unless you recognize the sender and know the content is safe. You can forward suspicious messages to [support@fortfrances.ca](mailto:support@fortfrances.ca).

TOWN OF FORT FRANCES  
BY-LAW NO. XX/XX

(Being a by-law to approve a license agreement with 1930709 Ontario Inc. for a temporary patio along Scott Street)

WHEREAS on June 14, 2021 Council approved a report from the Cody Vangel, Chief Building Official & Municipal Planner, to enter into a License Agreement with 1930709 Ontario Inc. to allow a temporary patio along Scott Street.

NOW THEREFORE Council for the Corporation of the Town of Fort Frances HEREBY ENACTS as follows:

1. That the licensing agreement with 1930709 Ontario Inc. in the form of Schedule "A" attached hereto and forming part of this by-law be approved for the Mayor and Clerk to sign and affix the Corporate Seal thereto.

This by-law shall come into force and take effect on the final passing thereof.

READ THREE TIMES and finally passed in open Council this 28<sup>th</sup> day of June 2021.

J. Caul, Mayor

E. Slomke, Clerk

## License of Premises Agreement

**DRAFT REV. 4**

**THIS AGREEMENT** ("Agreement") made this \*\* day of \*\*\*\*\*, \*\*\*\*\*, by and between

**The Corporation of the Town of Fort Frances,**  
a company incorporated under the laws of the Province of Ontario,

("Licensor")

-and-

**1930709 Ontario Inc.**  
a company incorporated under the laws of The Province of Ontario.

("Licensee"),

**WHEREAS** the Licensor, The Corporation of the Town of Fort Frances is the owner of the premises known as Scott Street located in front of 232 Scott Street, Fort Frances, ON;

**AND WHEREAS** The Licensee, **1930709 Ontario Inc.**, operates a restaurant at 232 Scott Street, also known as a "restaurant", possesses a current license to do so from the municipality and wishes to operate a temporary patio extension from the restaurant within two parking stalls in front of the restaurant on Scott Street.

**WITNESSETH:** That for and in consideration of the mutual promises and subject to the terms and conditions set forth herein, Licensor hereby grants to Licensee the right and licence to install, maintain and operate, in accordance with the provisions hereinafter set forth, a temporary restaurant patio ("temporary patio"), on a portion of those premises commonly known as Scott Street, which premises are owned by the Licensor. Licensor and Licensee acknowledge and agree that Licensee shall have the right to exercise its rights contained herein,

### 1. Term

The Licensee may operate on the Licensed Premises up to October 15<sup>th</sup> of the year of the execution of this Agreement.

After October 15<sup>th</sup> the Licensor may at its sole discretion grant permission to the Licensee to operate the temporary patio. Such permission, if given will be granted in writing. Further, the Licensor shall have the authority to give such permission and to withdraw such permission based on changing conditions. The decision of whether to allow operations to occur will be made at the sole discretion of the Licensor.

### 2. Location

The Licence granted under this Agreement shall apply with respect only to the two parking stalls in front of 232 Scott Street.

### 3. Payments

Commencing on the date on which the temporary patio opens for business the Licensee shall pay to Licensor throughout the Initial Term as license fees ("Licence Fees") the amount of \$1.00 per year, payable in advance.

#### **4. Use and Occupancy**

Licensee shall have the right to use and occupy two parking stalls in front of 232 Scott Street ("Licensed Location") as shown outlined in red on Schedule "A". Licensee shall have the right to use the Licensed Location only for the purposes of operating a temporary patio and for no other purpose. Any solicitation of customers shall be done in a professional and courteous manner. The Licensee shall not operate the temporary patio in any location other than the Licensed Location without first obtaining the written consent of the Licensor, which consent may be unreasonably withheld.

Licensee shall maintain and conduct its operations in a first class and proper manner. Licensee's use of the Licensed Location shall be subject to such reasonable limitations and restrictions as Licensor may, from time to time, impose (including hours of operation during which the temporary patio is open to the public); provided, however, that such restrictions and limitations shall not unreasonably interfere with or hinder Licensee's operations at the Licensed Location. Except in the case of an emergency, Licensee's personnel shall not block or unduly restrict access to 232 Scott Street or any surrounding buildings.

#### **5. Licensee's Employees**

All persons employed by Licensee in or about or in connection with the operation of the Licensed location shall be Licensee's employees for all purposes. Licensee shall, at its own cost and expense, maintain worker's compensation coverage, unemployment compensation coverage and any other coverages which may be required by law or by paragraph 9 herein below with respect to Licensee's employees.

#### **6. Improvements, Additions, and Signs**

Licensee, at its sole cost and expense, shall construct and furnish all fixtures, equipment and furnishings (including but not limited to fenced boundaries) which it deems necessary or desirable for its operations at the Licensed Location and shall pay for all costs of modification of the existing Licensed Location or the installation of its fixtures, equipment and furnishings. Licensee shall comply with all applicable laws, orders and regulations of federal, provincial and municipal authorities and with any direction given by a public officer pursuant to law and with all regulations of any fire underwriters association having jurisdiction. Licensee shall not make any modification nor shall it attach any fixtures or equipment to the Scott Street utilities without Licensor's prior written approval. Licensee shall submit plans and specifications in reasonable detail (including, without limitation, electrical and mechanical systems, design, colour and proposed materials) of the proposed fixtures, equipment and furnishings to Licensor for written approval prior to doing any work. Licensee shall obtain or cause to be obtained all building permits, licenses, temporary and permanent certificates of occupancy and other governmental approvals which may be required in connection with the Licensed Location. Exterior signs shall be subject to any restrictions imposed on Licensor and applicable law and to the prior written consent of Licensor. Any work done pursuant to this article shall be at times which are agreeable to Licensor. Licensor may require the Licensee to temporarily cease carrying on the whole or part of the work, and the Licensee agrees to immediately cease work, provided that Licensor prescribes a time or times during which such work may be continued by the Licensee.

#### **7. Maintenance and Repair**

Licensee, at its sole cost and expense, shall take care of and maintain the Licensed Location in good order and repair. Licensor may, at its sole cost and expense, take care of and maintain or cause to be maintained, such portions of Scott Street other than the Licensed Location as may affect the Licensed Location, including without limitation, plumbing, electrical equipment (except any equipment in the Licensed Location and any equipment installed by Licensee), and all other structural portions; provided however, that the preceding shall not obligate the Licensor to undertake such maintenance on behalf of the Licensee. Licensor and its contractors shall be granted access during normal business hours to enter the Licensed Location for the purpose of servicing, maintaining and otherwise performing service; provided, however, that they shall in no event disrupt Licensor's business.

The Licensee shall at its own cost and expense at all times during the currency of this Agreement, keep the Licensed Location in a neat, safe and tidy condition, removing or causing to be removed therefrom all papers, refuse, litter, waste or rubbish arising out of the operations of the Licensee all to the satisfaction of the Licensor at its sole and absolute discretion. The Licensee shall be solely responsible for waste removal on the Licensed Location.

## **8. Services, Utilities, Accessibility, and Public Toilets**

Licensee shall be solely responsible for providing all utilities and services required at the Licensed Location at its sole and absolute expense, including but not limited to electrical and water services.

Licensee shall be solely responsible for compliance with the provisions of the Accessibility for *Ontarians with Disabilities Act, 2001, S.O. 2001, c. 32* as may be amended as well as its accompanying regulations (together the "Accessibility Act"); shall be responsible at its sole cost and expense for rendering the Licensed Location in compliance therewith; and, Licensee shall indemnify and hold harmless Licensor, its employees and agents from any and all claims, causes of action, damages, expenses and liability, including reasonable legal fees, sustained or incurred by any persons which are based upon or arise out of a violation of the *Accessibility Act* at the Licensed Location.

## **9. Insurance**

Licensee shall also keep in force during the term of this Agreement:

### **(a) Commercial General Liability Insurance**

Commercial General Liability insurance satisfactory to the Licensor and underwritten by an insurer licensed to conduct business in the Province of Ontario. The policy shall provide coverage for Bodily Injury, Property Damage and Personal Injury and shall include but not be limited to:

- i. A limit of liability of not less than \$5,000,000.00/occurrence with an aggregate of not less than \$5,000,000.00;
- ii. The Town of Fort Frances shall be listed as an additional insured with respect to the operations of the Named Insured;
- iii. The policy shall contain a provision for cross liability and severability of interest in respect of the Named Insured;
- iv. Products and completed operations coverage;
- v. Broad Form Property Damage;
- vi. Contractual Liability;
- vii. The policy shall provide 30 days prior notice of cancellation; and,
- viii. Host Liquor Liability

### **(b) Primary Coverage Insurance**

The proponent's insurance shall be primary coverage and not additional to and shall not seek contribution from any other insurance policies available to the municipality.

Licensor shall be named as a named additional insured in any policy of insurance required to be carried hereunder and shall receive thirty (30) days' notice of cancellation of any such insurance policy. Licensee shall furnish Licensor with a copy of the insurance policy or certificate evidencing such coverage upon request and/or within ten (10) days prior to the Rent Commencement Date.

Licensee shall, at its own cost and expense, comply with all regulations or orders of any insurance company of companies relating to its operation.

## 10. Indemnification

Licensee shall indemnify and hold harmless Licensor, its employees and agents from any and all claims, causes of action, damages, expenses and liability, including reasonable legal fees, sustained or incurred by any persons which are based upon or arise out of illness or injury, including death of any person or property damage to any property, and which arise from or in any manner grow out of any act or omission of Licensee, its agents, partners, independent contractors, or employees. Licensee shall immediately respond and assume the investigation, defense and expense of all claims and causes of action arising out of or in connection with such occurrences. Licensor may, at its sole cost and expense, join in such defense with counsel of its choice.

The Licensee hereby waives all rights of recovery against Licensor, its agents, customers and employees for damage or destruction to its goods, fixtures and equipment arising out of fire, water damage or other casualty whether or not caused by the acts or negligence of Licensor, its agents, customers and employees excepting only the gross negligence thereof.

## 11. Default

If Licensee fails to pay the Licence Fees, or any other charge provided for hereunder when the same is due, and the same shall not be paid after ten (10) days, or if Licensee breaches any other covenant of this Agreement and fails to remedy same within twenty (20) days after written notice of such breach, or as to matters which cannot be remedied in twenty (20) days fails to commence efforts to remedy such default within such twenty (20) day period and thereafter diligently to prosecute such efforts, Licensor may, in addition to any other rights it may have under this Agreement, declare this Agreement terminated and Licensee shall thereupon promptly vacate the Licensed Location, delivering same to Licensor in the condition set forth in paragraph 13 below, and if Licensee fails to do so, it shall be liable to Licensor for Licensor's cost of doing same. Anything in this Agreement to the contrary, notwithstanding if Licensee shall become insolvent, bankrupt or make an assignment for the benefit of creditors, or if Licensee or its interest hereunder shall be levied upon or sold under execution of other legal process, Licensor may immediately terminate this Agreement without notice and all Licence Fees in arrears, together with the next three (3) month's Licence Fees shall immediately become due and payable. In addition to all other rights and remedies available to Licensor pursuant to this paragraph and all other sums due or payable to Licensor hereunder, if this Agreement shall be terminated as provided herein due to the default(s) of Licensee, then Licensor shall be entitled to receive and Licensee shall be obligated to pay to Licensor promptly upon the termination of this Agreement, as liquidated damages and not as a fine or penalty, an amount equal to all sums due or that were to become due and payable to Licensor pursuant to paragraph 3 above through and including the regularly scheduled expiration date of this Agreement discounted to present value at a discount rate of six (6%) percent per annum.

## 12. Termination

Either Licensor or Licensee may terminate this Agreement upon thirty (15) days written notice to the other.

## 13. Possession Upon Termination

Upon any termination of this Agreement, whether at the end of the Term or otherwise, Licensee shall remove all its leasehold improvements and trade fixtures, make good any damage caused by such removal, and surrender peaceful possession of the Licensed Location in as good condition as it received the same.

## 14. Damage to Premises

If, by fire or other casualty, the Licensed Location is destroyed or damaged to the extent that Licensee is deprived of occupancy or use of the same, Licensor agrees to notify Licensee as to whether it or the Licensor has decided to repair the damage or destruction resulting from any casualty as soon as possible. If Licensor elects to repair such damage or destruction, Licensor shall proceed with due diligence to restore the Licensed Location. If the Licensed Location is repaired, Licensee shall proceed with due diligence to restore the Licensed Location to substantially the

same condition as existed before such damage or destruction, and the sums payable hereunder with regard to such Licensed Location shall be abated until Licensor's restoration and/or restoration by the Licensor is completed. If Licensor notifies Licensee that Licensor has decided not to repair such damage or destruction, this Agreement shall be terminated. Nothing herein contained shall obligate Licensor to undertake any repair and/or restoration obligations.

#### **15. Assignment**

This Agreement may not be assigned or sublicensed without the written permission of Licensor which permission may be arbitrarily or unreasonably withheld. In any event, Licensee shall at all times remain liable hereunder. This Agreement shall be binding upon and enure to the benefit of the parties hereto and their respective permitted successors and assigns.

#### **16. Security**

Licensee acknowledges that (a) Licensor is not an insurer of the Licensed Location; (b) Licensor does not undertake to provide any security for the Licensed Location; and (c) that it shall be Licensee's obligation to provide security for Licensee's facilities.

#### **17. Entire Agreement**

The Parties hereto agree that this Agreement sets forth all the promises, agreements and understandings between them with respect to the right and license to install, operate and maintain the temporary patio. There are no promises, agreements or understandings, either oral or written, between them regarding such matters other than as is set forth herein. It is further agreed that any amendment or modification to this Agreement shall not be binding unless such amendment or modification is reduced to writing and signed by both parties.

#### **18. Captions**

The captions of the several sections of this Agreement are not part of the text hereof and shall be ignored in construing this Agreement. They are intended only as aids in locating various provisions hereof.

#### **19. Severability**

Each provision contained in this Agreement shall be independent and severable from all other provisions contained herein, and the invalidity of any such provisions shall in no way affect the enforceability of the other provisions.

#### **20. Governing Law**

This Agreement shall be governed and controlled by the laws of the Province of Ontario.

#### **21. Binding Effect**

This Agreement shall be binding upon and shall enure to the benefit of Licensor and Licensee, their successors and permitted assignees.



## 22. Notices

All notices and communications hereunder shall be in writing and signed by a duly authorized representative of the party making the same. All notices shall be deemed effective when delivered personally or when deposited in Canada by registered mail, return receipt requested, postage prepaid, addressed as follows:

- (a) If to Licensor, then in duplicate to: The Corporation of the Town of Fort Frances  
320 Portage Avenue, Fort Frances, ON P9A 3P9
- (b) If to Licensee, then to: Stacey Cridland  
1930709 Ontario Inc.  
232 Scott Street, Fort Frances, ON P9A 1G7

The names and addresses for the purpose of this paragraph may be changed by giving notice of such change in the manner herein provided for giving notice. Unless and until such written notice of change of address is actually received, the most recent name and address applicable under this Agreement may be used for all purposes hereunder.

## 23. Force Majeure

The performance of a party (except for payment of monies) shall be excused during the period and to the extent that such performance is rendered impossible, impractical or unduly burdensome due to acts of God, strikes, lockouts, or labour difficulty, unavailability of parts through normal supply sources, failure of any utility to supply its services for reasons beyond a party's control, explosion, sabotage, accident, riot or civil commotion, act of war, fire or other casualty, or any other cause beyond the reasonable control of the party whose performance is to be excused.

### [Signatures to Follow]

**IN WITNESS WHEREOF** the parties hereto have caused duplicate counterparts of this Agreement to be duly executed and delivered on or as of the date first set forth at the beginning of this Agreement.

**1930709 Ontario Inc.**

per \_\_\_\_\_

Name:  
Title:

per \_\_\_\_\_

Name:  
Title:

We have the authority to bind the corporation

**The Corporation of the Town of Fort Frances**

per \_\_\_\_\_

Name: J. Caul,  
Title: Mayor

per \_\_\_\_\_

Name: E. Slomke,  
Title: Town Clerk

We have authority to bind the Municipality

## Schedule A



**TOWN OF FORT FRANCES**

**BY-LAW NO. xx / 21**

(Being a by-law to approve an Agreement with Tom Jones Corporation awarded through the tender process)

WHEREAS on June 14, 2021, Council approved a report from T. Rob, Manager of Operations & Facilities which awarded the tender for HVAC Upgrades at the Memorial Sports Centre to Tom Jones Corporation (Tender No. 21-OF-07);

NOW THEREFORE Council for the Corporation of the Town of Fort Frances HEREBY ENACTS as follows:

1. That pursuant to the award of tender 21-OF-07, the following agreement in the form of the schedule 'A' attached to this by-law be approved for the Mayor and Clerk to sign and affix the Corporate Seal thereto:

This by-law shall come into force and take effect on the final passing thereof.

READ THREE TIMES and finally passed in open Council this 28<sup>th</sup> day of June 2021.

\_\_\_\_\_  
J. Caul, Mayor

\_\_\_\_\_  
E. Slomke, Clerk

**SCHEDULE 2**  
**21-OF-07**  
**AGREEMENT**

THIS AGREEMENT made this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

BETWEEN:

\_\_\_\_\_  
 (herein sometimes referred to as the "Tenderer" or the "Contractor")

- and -

The Corporation of the Town of Fort Frances  
 (the "Town")

Whereas the Contractor has represented to the Town that the Contractor is well able to perform the Work described in the Tender Documents for the respective Total Unit Price(s), Total Prices, and for the Year(s) quoted by the Tenderer in the Tender.

Now therefore the Contractor and the Town (herein sometimes referred to as the "Parties") undertake and agree as follows:

1. The Tenderer shall perform and complete the Work:
  - (a) To, and for, the benefit and satisfaction of the Town, in accordance with the Tender Documents;
  - (b) For the Year(s), and for the respective Total Unit Price(s) and Total Prices quoted by the Tenderer in the Tender Forms except as may be increased or decreased by increase or decrease in taxes (such as HST) as set out in paragraphs 3 and 4 of the Tender Forms.
2. The Tender Documents shall collectively be and the whole shall constitute the Contract between the Parties.
3. The Town agrees to pay to the Contractor in lawful money of Canada for the performance of the Work with the amounts to be paid on account thereof being determined by actual measured quantities in accordance with the Specifications and Other Provisions and subject to adjustments, additions, deductions and deletions as provided in and by the Tender Documents. Each Town shall pay on

account thereof upon the approval of the Town Manager of Operations and Facilities (in the Tender Documents the Town Manager of Operations and Facilities is sometimes referred to as the "Manager"). Upon receipt of invoices, any adjustments to monies owing will be made with notification to the Contractor.

4. If the Town fails to make payments to the Contractor as they become due under the terms of the Tender Documents, interest equal to the current bank prime rate + 2% per annum on such unpaid amounts shall become due and payable until payment.
5. If:
  - (a) the Contractor should be adjudged bankrupt, or becomes insolvent, or makes a general assignment for the benefit of creditors, or if a receiver is appointed to the Tenderer or the Tenderer's business or any part thereof; or
  - (b) a petition in bankruptcy for liquidation, reorganization, or other proceeding, is filed by or against the Tenderer;
  - (c) the Contractor fails or neglects to properly perform or complete the Work or otherwise fails to comply with the requirements of the Tender Documents (including, without limitation, failure to meet gradation specifications, or to meet delivery dates, or otherwise)

Any Town may, without prejudice to any other right or remedy it may have, terminate this Agreement by giving the Contractor written notice.

The Contractor's obligation under the Tender Documents as to quality, correction and warranty of the work performed by him up to the time of termination shall continue in force after such termination.

6. Time shall in all respects be of the essence.
7. Neither this Agreement nor any rights or entitlements under it shall be assignable or transferable by the Contractor without the prior written consent of the Town.
8. Any notice required or permitted to be given hereunder shall be in writing and shall be effectively given if:
  - (a) delivered personally;
  - (b) sent by prepaid courier service or mail; or

(c) sent prepaid by telecopier, telex or other similar means of electronic communication (confirmed on the same or following day by prepaid mail) addressed,

(i) in case of notice to the Town, as follows:

320 Portage Avenue  
FORT FRANCES, Ontario  
P9A 3P9  
Attention: Administrator

(ii) in case of the Contractor, as follows:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Any notice so given shall be deemed conclusively to have been given and received when so personally delivered or sent by telex, telecopier or other electronic communication or on the second day following the sending thereof by private courier or mail. Any Party hereto or others mentioned above may change any particulars of its address for notice by notice to the others in the manner aforesaid.

IN WITNESSETH WHEREOF the Parties hereto have executed this Agreement.

SIGNATURE OF CONTRACTOR:

\_\_\_\_\_  
Witness to signature of Tenderer

\_\_\_\_\_  
If a corporation, the person signing has the authority to bind such corporation

Print name of Witness:

PRINT NAME AND TITLE OF PERSON  
SIGNING:

\_\_\_\_\_

IF A CORPORATION, PRINT PROPER NAME  
OF CORPORATION:

\_\_\_\_\_

Address of Witness:

\_\_\_\_\_  
\_\_\_\_\_

Address of Contractor:

\_\_\_\_\_  
\_\_\_\_\_

Phone Number of Witness:

\_\_\_\_\_

Phone Number of Contractor:

\_\_\_\_\_

Fax Number: \_\_\_\_\_

Cell Number: \_\_\_\_\_

The Corporation of the Town of Fort Frances

per: \_\_\_\_\_

per: \_\_\_\_\_

I/we have authority to bind the Town



**DOUGLAS W. JUDSON**  
COUNCILLOR, TOWN OF FORT FRANCES

PO Box 105, Fort Frances, ON P9A 3M5  
Phone: 807.861.3684 | Fax: 807.789.1661  
djudson@fortfrances.ca | www.douglasjudson.ca

## Memorandum

To: Mayor and Council  
From: Councillor Douglas W. Judson  
Date: June 24, 2021  
Re: **Update on International Bridge Concerns**

### 1. Overview

This memorandum is intended to summarize new information which has come to light surrounding the Fort Frances—International Falls International Bridge [**“International Bridge”**] and to recommend and focus further advocacy by the Town of Fort Frances related to this priority file for our community and the region. It is intended for discussion at Council’s meeting of June 28, 2021.

### 2. Background

Earlier this spring, it was reported in the media that the owner of the Canadian side of the International Bridge was looking to sell-off their ownership interest. The current owner of the Canadian side of the bridge is understood to be Resolute Forest Products, through a subsidiary corporation [together, **“Resolute”**].

At Council’s meeting of June 14, 2021, it adopted a detailed resolution setting out the history and some of the legal instruments governing the bridge. The resolution called for the Government of Canada and the Government of Ontario to work with their U.S. counterparts and intervene in any sale of the International Bridge. Our resolution called on these levels of government to ensure that the interests of Fort Frances and the surrounding region were protected in any sale of the bridge, and ideally, that they take action to make the International Bridge a public asset, without tolls.

The legislation governing the International Bridge includes the following key provisions:<sup>1</sup>

- Section 6 of the *Customs Act*, under which the federal government requires the owner of the bridge to provide a facility for the Canada Border Services Agency on the Canadian side of the border;
- Section 23 of the *International Bridges and Tunnels Act* [**“IBTA”**], under which the federal government prohibits the purchase, acquisition, or change in the operator of an international bridge without its approval;

---

<sup>1</sup> Of note, in the early 1970s, Parliament enacted the *Fort-Falls Bridge Authority Act*, which contemplated the construction of a new international bridge between Fort Frances and International Falls. The legislation remains in place, but required that construction begin before December 31, 1979 in order to take effect.

- Section 5 of the *Toll Bridges Act*, under which the provincial government may enter into agreements with any Canadian or foreign entity for the financing or operation of an international bridge; and
- Section 4 of the *Toll Bridges Act*, under which the provincial government may regulate the tolls charged on bridges.

### 3. **New Information**

The office of Marcus Powlowski, MP for Thunder Bay—Rainy River, has engaged with officials at Transport Canada about our concerns. Their inquiries resulted in the following new information:

- Transport Canada acknowledged that under the *IBTA*, an application must be submitted to the Minister of Transport to request approval of a change of operator or ownership of an international bridge. Transport Canada stated that “on the recommendation of the Minister, the Governor in Council may approve the application subject to any conditions that the Governor in Council considers appropriate.”
- In May 2021, following media reports concerning the potential sale of the Canadian side of the International Bridge, Transport Canada notified Resolute of the *IBTA* requirement to seek federal approval of any change of ownership or operation. Resolute was also provided with guidelines for making such an application. Transport Canada indicated to Mr. Powlowski’s office that Resolute has not replied to acknowledge this direction.
- Transport Canada indicates that it was only recently informed that the U.S. side of the International Bridge has been sold by the Minnesota, Dakota and Western Railway [“**MDWR**”] to Aazhogan US LP [“**Aazhogan**”]. Aazhogan is assumed to be a business entity associated with Rainy River First Nations, given that its Canadian joint venture related to former Resolute properties bears the same name. The ownership structure of Aazhogan should be confirmed.
- Transport Canada learned that the sale of the U.S. side of the International Bridge was completed effective as of May 13, 2021, apparently without notice to the Government of Canada. Transport Canada also learned that Aazhogan subsequently assumed all of MDWR’s responsibilities for the inspection and maintenance of the *Canadian* portion of the International Bridge as well.
- Transport Canada is now in the process of determining whether Aazhogan is considered to be the “operator” of the International Bridge, within the meaning of the *IBTA*. If so, MDWR, Resolute, and/or Aazhogan are delinquent in securing the necessary approvals from the federal government under section 23 of the legislation. If they are determined to be non-compliant, Aazhogan will be required to submit an application to the Minister of Transport requesting a change of operator as soon as possible. Transport Canada advised Mr. Powlowski’s office that letters have been sent to Resolute and Aazhogan about this concern.

Mr. Powlowski’s office also confirmed that Transport Canada is in receipt of Council’s request to meet to discuss the creation of an international bridge authority to take over the ownership and

operation of the International Bridge. Federal officials are gathering information and will update Mr. Powlowski's office.<sup>2</sup>

#### 4. Key Takeaways

The takeaways from the above information which should inform Council's next steps are as follows:

- First, it is apparent that the sale of the American side of the bridge may trigger legal obligations for the new U.S.-side owner in Canada which have not been met. This is presumed to be a result of the operating responsibilities of the U.S. owner in Canada.
- Second, even if the U.S.-side sale did not trigger obligations under the *IBTA*, it appears that the looming sale of the Canadian side of the International Bridge will.
- Third, it is apparent that even if the Minister of Transport recommends federal approval of the change of ownership or operation of the International Bridge, the approval can be made subject to appropriate conditions. In that case (i.e., a scenario where the bridge continues to be privately operated), Council should insist upon conditions which control or eliminate tolls and secure the necessary ongoing investments in facilities, maintenance, and capital improvement. Mr. Powlowski (and other Northwestern Ontario MPs) could be called on to assist us in bringing our concerns to the Minister of Transport's attention.
- Fourth, in the absence of federal support (or in addition to federal support), there remain levers available to the province for investment in international bridges and the regulation of tolls. These levers could be used to support the interests of Fort Frances and the region. Of concern, the bridge owners may have strategically placed their toll collection on the U.S. side of the bridge to evade Ontario's jurisdiction over bridge tolls.

#### 5. Recommendation

My recommendation is that municipal administration prepare an open letter to the federal Minister of Transport (Hon. Omar Alghabra) and the provincial Minister of Transportation (Hon. Caroline Mulroney). This letter should be copied to the region's MPs and MPPs listed in paragraph 15 of our June 14, 2021 resolution and shared with the other stakeholders so listed.

The letter should outline the above considerations and insist that federal and provincial officials consider the full suite of options available to make this International Bridge a public asset, or to ensure that any approvals of its sale to private hands includes conditions and terms which protect the interests of Fort Frances and Northwestern Ontario. The letter should demand a meeting as soon as possible and that no approvals of any change in ownership or operation of the International Bridge be granted prior to a meeting with our region's federal and provincial representatives and Council.

END OF DOCUMENT

---

<sup>2</sup> As per the previous footnote, the existing bridge authority legislation could be a useful vehicle for this purpose.



**Office of the Warden**  
Warden Jim Aitcheson

MPP Randy Pettapiece  
[randy.pettapiece@pc.ola.org](mailto:randy.pettapiece@pc.ola.org)

May 26, 2021

**RE: Domestic COVID-19 Vaccine Production and Capacity**

---

Dear MPP Pettapiece,

At the regular meeting of Council held on May 20, 2021, Perth County Council passed the following resolution brought forward from a Notice of Motion:

Moved by: Councillor Doug Eidt  
Seconded by: Councillor Doug Kellum

WHEREAS throughout the COVID-19 pandemic, Canada has relied on international partners to provide COVID-19 vaccinations; and

WHEREAS the distribution of COVID-19 vaccines to Canada may be delayed due to the production/distribution of the vaccine outside of Canada; and

WHEREAS the increased support from all levels of government on the creation of COVID-19 vaccines domestically would increase Canada's vaccine capacity; and

NOW THEREFORE the Council of Perth County recommend to the Federal Government to support domestic production of a COVID-19 vaccine; and

THAT the Council of Perth County encourage all levels of Government to engage and support domestic vaccine capacity; and

THAT this motion be sent to Perth / Wellington MPP Randy Pettapiece, MP John Nater and to all municipalities of Ontario.

The conversation was centered around the COVID-19 vaccination, but further developed to ensuring that as a Country we can best create and supply all necessary vaccinations. We thank you for your

**Corporation of the County of Perth** 1 Huron Street, Stratford, Ontario, Canada N5A 5S4  
t. 519-271-0531 f. 519-271-6265 [www.perthcounty.ca](http://www.perthcounty.ca)

advocacy on this matter and look forward to supportive responses from our municipal counterparts and officials from all levels of government.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jim Aitcheson', written in a cursive style.

Jim Aitcheson, Warden  
The Corporation of the County of Perth

CC:

MP John Nater - [John.Nater@parl.gc.ca](mailto:John.Nater@parl.gc.ca)

Ontario Municipalities

**From:** [June Caul](#)  
**To:** [Travis Rob](#); [Milton Strachan](#); [Lisa Slomke](#)  
**Subject:** Fwd: [External] MTO Study Notice - DD Hwy 11 Fully Paved Shoulders, GWP 6260-18-00  
**Date:** Wednesday, June 23, 2021 8:10:47 AM  
**Attachments:** [image003.png](#)

---

Get [Outlook for iOS](#)

---

**From:** Hughson, Melissa <melissa.hughson@hatch.com>  
**Sent:** Wednesday, June 23, 2021 8:01 AM  
**To:** Doug Brown  
**Subject:** [External] MTO Study Notice - DD Hwy 11 Fully Paved Shoulders, GWP 6260-18-00

[EXTERNAL]



H/357954/18

E-mail: [dbrown@fortfrances.ca](mailto:dbrown@fortfrances.ca)

Doug Brown  
 CAO, Chief Administrative Officer  
 Town of Fort Frances  
 320 Portage Ave.  
 Fort Frances, ON P9A 3P9

Dear Doug Brown:

**Re: Notice of Study**  
 Upgrading of 69.1 km of Various Shoulders to Fully Paved Shoulders, Hwy 11 near  
 Fort Frances  
 GWP 6260-18-00

---

The **Ontario Ministry of Transportation (MTO)** has retained **Hatch Limited** to complete the Detail Design study and Class Environmental Assessment for the upgrading of 69.1 km of shoulders along Highway 11 to fully paved shoulders at the following locations listed below and as illustrated in the attached Location Plan:

- From 0.1 km East of Hwy 502, westerly for 26.3 km (WP 6260-18-01)
- From 0.5 km west of Fort Frances west limits (Oakwood Rd), westerly for 17.2 km (WP 6261-18-01)
- From 0.5 km west of Barwick Rd, westerly for 25.7 km to Pinewood River bridge (WP 6262-18-01)

The purpose of this letter is to introduce the study to you and invite you to share any comments or concerns you may have about the proposed project.

#### PROJECT DESCRIPTION

Shoulder upgrades are proposed for both sides of the highway. Improvements include replacing existing partially paved shoulders or paved shoulders in poor conditions with fully paved shoulders, application of new rumble strips, edge line pavement markings, and guiderail adjustments where required. The traffic lane adjacent to the active work area will be temporarily closed for worker safety and to accommodate construction equipment. The work will be staged to maintain one lane of traffic throughout construction. Construction is tentatively scheduled for the 2022 construction season.

#### STUDY PROCESS

This study is following an approved planning process for a Group C Project under the *Class Environmental Assessment for Provincial Transportation Facilities (2000)*. Upon completion of the Detail Design Study and after it has been determined that the project will not result in any significant environmental effects, the project will proceed to construction. The timing of construction is subject to regional priorities, available funding, environmental approvals, and construction requirements.

#### COMMENTS

We are interested in any comments or concerns you may have. Please submit your comments to either:

**Beau Little**  
 Project Manager  
 Project Delivery Section – Northwest Region

**Dale Wiersema, P.Eng**  
 Principal Project Manager  
 Hatch Limited

Ministry of Transportation  
 615 James Street South  
 Thunder Bay, ON P7E 6P6  
 tel: 807-473-2151  
 fax: 807-473-2168  
 e-mail: [beau.little@ontario.ca](mailto:beau.little@ontario.ca)

973 Balmoral Street, Suite 101  
 Thunder Bay, ON P7B 0E2  
 tel: 807-625-8728  
 fax: 807-623-5925  
 e-mail: [dale.wiersema@hatch.com](mailto:dale.wiersema@hatch.com)

Information will be collected in accordance with the *Freedom of Information and Protection of Privacy Act*. All comments will be maintained on file for use during the study and, with the exception of personal information, will become part of the public record.

Sincerely,



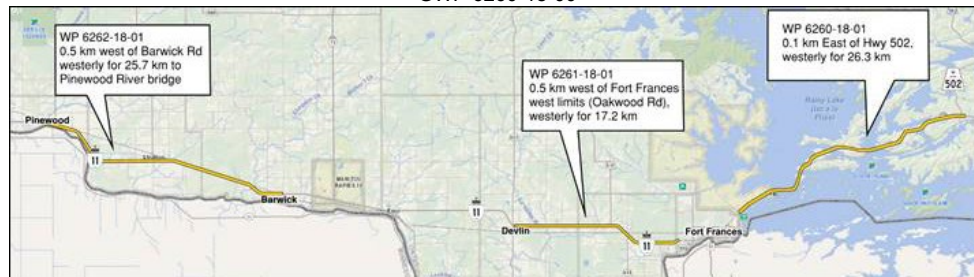
**Melissa Hughson**  
 Environmental Planner / Hatch Infrastructure

Att: Location Plan

Cc: B. Little  
 D. Wiersema  
 T. Kleinboeck

### LOCATION PLAN

Upgrading of 69.1 km of Various Shoulders to Fully Paved Shoulders, Hwy 11 near Fort Frances  
 GWP 6260-18-00



**NOTICE** - This message from Hatch is intended only for the use of the individual or entity to which it is addressed and may contain information which is privileged, confidential or proprietary. Internet communications cannot be guaranteed to be secure or error-free as information could be intercepted, corrupted, lost, arrive late or contain viruses. By communicating with us via e-mail, you accept such risks. When addressed to our clients, any information, drawings,

opinions or advice (collectively, "information") contained in this e-mail is subject to the terms and conditions expressed in the governing agreements. Where no such agreement exists, the recipient shall neither rely upon nor disclose to others, such information without our written consent. Unless otherwise agreed, we do not assume any liability with respect to the accuracy or completeness of the information set out in this e-mail. If you have received this message in error, please notify us immediately by return e-mail and destroy and delete the message from your computer.

---

Don't click links or attachments unless you recognize the sender and know the content is safe. You can forward suspicious messages to [support@fortfrances.ca](mailto:support@fortfrances.ca).



## **Artists Dedicate "Heart of Unity" song to leaders and front-line heroes for Canada Day**

Barrie, ON, June 30th, 2021 - A collaboration between Canadian artists is being released on Canada Day to honour leaders and front-line heroes.

"Heart of Unity" is a song with a message of hope and unity. It is a statement of gratitude to our leaders and front-line workers and a celebration of Canadians' coming together for the greater good. "The past year has been difficult and uncertain for many and a time of deep reflection and social change. The pandemic taught us lessons about ourselves and highlighted the importance of unity, empathy, social change, and collaboration. We have so many front-line workers and leaders to thank for their tireless dedication and service", says Innisfil poet and song-writer Dawn Mucci.

Mucci, along with composer, Artemis Chartier, and award-winning audio producer, Dale Russell, (Trail Mix) joined forces to produce the song as a memoir of 2020/2021. Central Ontario Broadcasting collaborated and graciously donated their time to film and produce the video. Central Ontario Broadcasting is the parent company of Rock 95, Kool FM and Barrie 360 and are locally owned and operated since 1988. "Despite the moments of isolation and polarization in the last year," says Chartier, "many of us felt a deep sense of what is most important, such as love and family. With increased time at home, many had the opportunity to ponder issues like racism, and guide the next generation towards a greater appreciation of inclusivity and celebration of diversity."

The main message of the song is about coming together and uniting for the common good, something Canadians have done beautifully throughout the pandemic. This song celebrates the solidarity, resilience, diversity, and inclusivity of the Canadian spirit, values we would like the world to know we cherish.

A live watch party is scheduled on June 30th at 7pm on Facebook @CTMAWARD and Canada's Top Mayor Award YouTube channel. Organizers are asking Canadians to share and consider donating to Canada's Top Mayor Award's fundraiser for Food Banks Canada's COVID Relief fund. All proceeds from the song will support Canadian's living with food insecurity due to the pandemic.

<https://foodbankscanada.akaraisin.com/fundraise/CanadasTopMayor>



Media Contact Dawn Mucci 705 456-4440 and Artemis Chartier 905 259-9540



## Application for Consent

Under Section 53 of the *Planning Act*

Fields marked with an asterisk (\*) are required under Ontario Regulation 547/06.

### 1. Application Information

#### 1.1 Owner Information

First Name of Owner 1*	Last Name of Owner 1*	
Attached in Additional Information	Attached in Additional Information	
First Name of Owner 2	Last Name of Owner 2	
Company Name (if applicable)		
Home Telephone Number*	Business Telephone Number	Fax Number
807-276-6132		
Email Address		

#### Address

Unit Number	Street Number*	Street Name*	PO Box
	RR#1	Site 101-9 Oakwood Road	
City/Town*	Province*	Postal/Zip Code*	
Fort Frances ON	Ontario	P9A 3M2	

#### 1.2 Agent/Applicant: Name of the person who is to be contacted about the application, if different than the owner.

(This may be a person or firm acting on behalf of the owner.)

First Name of Contact Person	Last Name of Contact Person
Peter	Moen
Company Name (if applicable)	

Home Telephone Number	Business Telephone Number	Fax Number
807-274-0449	807-276-3373	
Email Address		
petermoen30@hotmail.com		

#### Address

Unit Number	Street Number	Street Name	PO Box
	RR#1	Site 101-9 Oakwood Road	
City/Town	Province	Postal/Zip Code	
Fort Frances	Ontario	P9A 3M2	

#### 1.3 Name of owner(s) of the sub-surface rights if different from the surface right owner(s)

First Name	Last Name

### 2. Type and Purpose of Application/Transaction (highlight appropriate dropdown box)

#### 2.1 Is this application for:\*

Transfer	Creation of a new lot	Other Purpose
----------	-----------------------	---------------

#### 2.2 Name of person(s), if known, to whom land or interest in land is to be transferred, leased or charged.

First Name	Last Name
Attached in additional information	

#### 2.3 If a lot addition, provide the legal description of the lands to which the parcel will be added.

Attached in additional information

What is the existing land use of the receiving parcel?  
 Lakeside Residential/ Seasonal residential

What is the purpose of the lot addition request?

The land formed part of a Estate trust, between the five children as tenant in common Trustees and they have now transferred to themselves as tenants in common freehold owners absolutely. This application is to provide each of the (5) tenants their own lot to enjoy, prior to more beneficiaries enter the dynamic, as the family does not get along to put it mildly.

### 3. Description/Location of the Subject Land (complete applicable boxes)

3.1 District Rainy River		Municipality (in an area without municipal organization, select District)* District of Rainy River		
Former Municipality		Geographic Township in Territory without Municipal Organization Watten		Section or Mining Location No.
Concession Number(s)		Lot Number(s) 39 & 40	Registered Plan Number	Lot(s)/Block(s)
Reference Plan No.	Part Number(s)	Property Identification Number	Name of Street/Road	Street Number

#### 3.2 Description

	Severed	Retained	Lot Addition (if applicable)
Frontage (m)			
Depth (m)			
Area (ha)			

#### 3.3 Buildings and Structures

	Severed	Retained
Existing (construction date)		
Proposed		

#### 3.4 Are there any easements or restrictive covenants affecting the subject land?\*

☒ Yes ☐ No

If yes, describe each easement or covenant and its effect. Use a separate page, if necessary.

Property is subject to a Right-of-Way over Parts 2 and 3 on Reference Plan 48R-2132, This Right of Way provides access to Property held in separate ownership, which is identified as Part 1 on 48R-2132. The property is owned by Larry Armstrong. The rights provided from Instrument A28721 as follows: -Please see additional information sheet.

### 4. Designation of Subject Lands / Current and Proposed Land Use

4.1 Name of the official plan  
None

4.2 What is the current designation(s), if any, of the subject land in the applicable official plan?\*

None

4.3 What is the present zoning, if any, of the subject land?  
Unorganized



4.4 If the land is covered by a Minister's Zoning Order (MZO), what is the regulation number?

4.5 If the land is covered by a Minister's Zoning Order (MZO), what uses are permitted by the order?

4.6 Use of Property	Severed	Retained
Existing use(s)	Lakeside Residential	Lakeside Residential
Proposed use(s)	Lakeside Residential	Lakeside Residential

4.7 What are the surrounding land uses?

East

Lakeside Residential

West

Lakeside Residential

North

Lakeside Residential

South

Lakeside Residential

## 5. Former Uses of Site and Adjacent Land (History)

5.1 Has there been an industrial or commercial use, or an orchard, on the subject land or adjacent lands?

☐ Yes ☒ No ☐ Unknown

If yes, specify the uses.

5.2 Has the grading of the subject land been changed by adding earth or other material(s)?

☐ Yes ☒ No ☐ Unknown

5.3 Has a gas station been located on the subject land or adjacent land at any time?

☐ Yes ☒ No ☐ Unknown

Has there been petroleum or other fuel stored on the subject land or adjacent land?

☐ Yes ☒ No ☐ Unknown

5.4 Is there reason to believe the subject land may have been contaminated by former uses on the site or adjacent site?

☐ Yes ☒ No ☐ Unknown

5.5 What information did you use to determine the answers to the above questions on former uses?

Historical knowledge of the property.

5.6 If yes to any of (5.1), (5.2), (5.3) or (5.4) an inventory of previous uses of the subject land or, if appropriate, of the adjacent land(s), is needed.

Is the inventory of previous uses attached?

☐ Yes ☐ No

If the inventory is not attached, why not?

- 5.7 If yes to any of (5.1), (5.2), (5.3) or (5.4) was an Environmental Site Assessment (ESA) conducted under the *Environmental Assessment Act* or has a Record of Site Condition (RSC) been filed? Refer to Appendix A

☐ Yes ☐ No ☐ Unknown

If no, why not? Explain on a separate page, if necessary.

---

## 6. Consultation with the Planning Approval Authority (check boxes where applicable)

---

- 6.1 Has there been consultation with the Ministry of Municipal Affairs prior to submitting this application?

☒ Yes ☐ No

If yes, and if known, indicate the file number.

- 6.2 Have you consulted with the municipality/planning board on the application's conformity to the official plan?

☐ Yes ☒ No

If yes, attach a letter/documentation from the municipality/planning board on the proposal's conformity to the official plan.

☐ Attached

- 6.3 Have you discussed with the municipality/planning board the official plan submission requirements for a consent?

☒ Yes ☐ No

- 6.4 Have you provided with this application a list, accompanied by the related materials, identified in the official plan as submission requirements for development applications?

☐ Yes ☒ No ☐ Attached

If no, why not? Please explain.

*This is an early application submission.*

---

**Note:** All materials required in the official plan for complete application must be provided at the time of submitting an application.

---

## 7. Status of Current and Other Applications under the *Planning Act*

---

### 7.1 Current

Is this application a re-submission of a previous consent application?

☐ Yes ☒ No ☐ Unknown

If yes, and if known, describe how it has been changed from the original application:

**7.2** Has the subject land ever been severed from the parcel originally acquired by the owner of the subject land?\*
☒ Yes   ☐ No   ☐ Unknown

If yes, provide (below) the date of transfer, the name of the transferee and the land use. (for multiple transfers attach a separate sheet)

Severed parcel	Date of transfer (yyyy/mm/dd)	Name of transferee	Use of severed parcel
Part 5	1968/01/01		Lakeside Residential
Part 6	1967/01/01		Lakeside Residential
Part 1	1978/01/01		Lakeside Residential
Part 4	1980/01/01		Lakeside Residential
Part 1	1984/01/01	Larry Armstrong	Lakeside Residential

**Other Planning Applications**

Has the subject land ever been the subject of any other planning application, including applications before the Ontario Municipal Board (OMB), for approval of either:

(For each if yes and if known, indicate i) file number ii) status of the application iii) OMB file number, if applicable and iv) OMB status)

**7.3 Official Plan Amendment\***
☐ Yes   ☒ No

i) File Number	ii) Status	iii) OMB File Number	iv) OMB Status
----------------	------------	----------------------	----------------

**7.4 Plan of Subdivision\***
☐ Yes   ☒ No

i) File Number	ii) Status	iii) OMB File Number	iv) OMB Status
----------------	------------	----------------------	----------------

**7.5 Consent\***
☐ Yes   ☒ No

i) File Number	ii) Status	iii) OMB File Number	iv) OMB Status
----------------	------------	----------------------	----------------

**7.6 Site Plan\***
☐ Yes   ☒ No

i) File Number	ii) Status	iii) OMB File Number	iv) OMB Status
----------------	------------	----------------------	----------------

**7.7 Minor Variance\***
☐ Yes   ☒ No

i) File Number	ii) Status	iii) OMB File Number	iv) OMB Status
----------------	------------	----------------------	----------------

**7.8 Zoning By-law Amendment\***
☐ Yes   ☒ No

i) File Number	ii) Status	iii) OMB File Number	iv) OMB Status
----------------	------------	----------------------	----------------

**7.9 Minister's Zoning Order Amendment\***
☐ Yes   ☒ No

If yes and if known, what is the Ontario Regulation number? \_\_\_\_\_

**Note:** Please provide list(s) of the relevant applications on a separate page and attach to this form

**8. Provincial Policy****8.1** Is the proposal consistent with the **Provincial Policy Statement (PPS)** issued under subsection 3(1) of the *Planning Act*?\*
☒ Yes   ☐ No



8.2 Explain how the application is consistent with the PPS. Attach a separate page if necessary.

- 8.3 **Table A** is a checklist (not a substitute for the Provincial Policy Statement) to assist in identifying areas of provincial interest that may apply to your application.  
Please fill in the appropriate rows in **Table A**, if any apply.

**Table A - Features Checklist**

Use or Feature	On the Subject Land	Within 500 Metres of subject land, unless otherwise specified (indicate approximate distance)
An agricultural operation including livestock facility or stockyard	<input type="checkbox"/>	
An industrial or commercial use {specify the use(s)}		
A landfill site (closed or active)	<input type="checkbox"/> Closed <input type="checkbox"/> Active	
A sewage treatment plant or waste stabilization pond	<input type="checkbox"/>	
A provincially significant wetland within 120 metres of the subject land	<input type="checkbox"/>	
Significant coastal wetlands	<input type="checkbox"/>	
Significant wildlife habitat and significant habitat of endangered species and threatened species	<input type="checkbox"/>	
Fish habitat	<input type="checkbox"/>	
Flood plain	<input type="checkbox"/>	
A rehabilitated mine site, abandoned mine site or mine hazards	<input type="checkbox"/>	
An operating or a non-operating mine site within 1000 metres of the subject land	<input type="checkbox"/>	
An active mine site or aggregates operation site within 1000 metres of the subject land	<input type="checkbox"/>	
A contaminated site	<input type="checkbox"/>	
Provincial highway	<input type="checkbox"/>	
An active railway line	<input type="checkbox"/>	
A municipal or federal airport	<input type="checkbox"/>	
Utility corridors	<input type="checkbox"/>	
Electricity generating station, hydro transformer, railway yard, etc.	<input type="checkbox"/>	
Crown land (identified by the Ministry of Natural Resources and Forestry as being of special interests, such as lake access points)	<input type="checkbox"/>	

**9. Provincial Plans**

**9.1** Is the subject land for the proposed development located within an area of land designated in any provincial plan?\*

☐ Yes ☒ No

**9.2** If yes, identify which provincial plan(s) and explain the current designation(s) of the subject land(s).

**9.3** If yes, does the proposal conform/not conflict with the policies contained in the provincial plan(s)?\*

☐ Yes ☐ No

If yes, please explain. Attach a separate page, if necessary. Submit a copy of the planning report, if applicable.

**10. Archaeology**

**10.1** Does the subject land contain any known archaeological resources or areas of archaeological potential?

☐ Yes ☒ No ☐ Unknown

If yes, does the plan propose to develop lands within the subject lands that contain:

- Known archaeological resources? ☐ Yes ☐ No
- Areas of archaeological potential? ☐ Yes ☐ No

**10.2** If yes, contact the regional Municipal Services Office-MMA staff to discuss whether any reports may be needed.

**11. Servicing**

**11.1** Indicate in a) and b) the proposed type of servicing for the subject land. Select the appropriate type of servicing from Table B.

11.1 a) Indicate the proposed type of sewage disposal system - whether sewage disposal will be provided to the subject land by a publicly owned and operated sanitary sewage system, a privately owned and operated individual or communal septic system or other means?\*

Private Services

11.1 b) Indicate the proposed type of water supply system - whether water will be provided to the subject land by a publicly owned and operated piped water system, a privately owned and operated individual or communal well, a lake or other water body or other means?\*

Private Services

**11.2** Hauled Sewage

If development is proposed on privately owned and operated individual or communal septic system, provide confirmation that there is adequate reserve sewage treatment capacity for hauled sewage (septage) resulting from the proposed development. See Table B below.



Table B - Sewage Disposal and Water Supply

Type of Servicing		Reports/Information Needed
<b>Sewage Disposal</b>	a) Publicly owned and operated sanitary sewage system	Applicants must provide evidence in their application that there is municipal confirmation of sufficient uncommitted reserve sewage system capacity to service the development at the time of conditional consent.
	b) Public communal septic	Development generating effluent of more than 4,500 litres per day may need a servicing options study and hydrogeological report.
	c) Privately owned and operated individual septic system	If the requested change would permit development on individual or communal septic system and more than 4,500 litres of effluent would be produced per day as a result of the development being completed, a servicing options report and a hydrogeological report may be needed.  If proposal would produce effluent less than 4,500 litres per day, a hydrogeological report may be needed.
	d) Privately owned and operated communal septic system	If the requested change would permit development on individual or communal septic system and more than 4,500 litres of effluent would be produced per day as a result of the development being completed, a servicing options report and a hydrogeological report may be needed.  If proposal would produce effluent less than 4,500 litres per day, a hydrogeological report may be needed.
	e) Privy	Provide details on location and size of out-houses.
	f) Other	Please describe
<b>Hauled Sewage</b>		If development is proposed on privately owned and operated individual or communal septic systems, applicant must provide evidence in the application showing either:  i) municipal confirmation of sufficient uncommitted reserve sewage system capacity for treatment of septage resulting from the proposed development; OR  ii) confirmation (i.e., letter) from a commercial enterprise (private provider) for hauled sewage (septage) indicating that capacity is available to accommodate the specific proposal.
<b>Water Supply</b>	a) Publicly owned and operated piped water system	Applicants must provide evidence in their application that there is municipal confirmation of sufficient reserve water system capacity to service the development at the time of conditional consent.
	b) Privately owned and operated individual well	Development on communal or individual well system may need a servicing options report and a hydrogeological report.  Non-residential development on communal well system may need a hydrogeological report.
	c) Privately owned and operated communal well	Development on communal or individual well system may need a servicing options report and a hydrogeological report.  Non-residential development on communal well system may need a hydrogeological report.
	d) Lake	A Permit to Take Water may be required. Contact your regional Municipal Services Office and the Ministry of the Environment and Climate Change office for guidance.
	e) Other water body	Please describe
	f) Other means	Please describe

**Notes:**

1. To facilitate review of the application, submit a letter from the municipality to show concurrence (or not) with the recommendations in the servicing options report.
2. Before undertaking a hydrogeological report, consult MMA for advice given the location of the subject land.
3. Where communal services are proposed (water and/or sewage), ownership of these services must be assumed by the municipality or a public body through a signed letter of acceptance.
4. To facilitate review of the application, submit a letter from the local health unit indicating that the site is developable and could accommodate the proposal.
5. A building permit is required for septic systems under Part 8 of the Building Code. See Appendix A.

**12. Access****12.1 The proposed road access** would be by:

Other public road

**Note:** (See **Appendix A** for information on MTO Access Permits)

Certain type of development is not permitted on seasonally maintained roads.

Early consultation with your regional MSO is recommended.

**12.2 Additional details on "other public road" and "right-of-way"**Would proposed **road access** be by:☐ Crown road ☒ Local roads board ☐ Private road**12.3 If access to the subject land is by "other public road" or "right-of-way", or private road, indicate:**

i) The owner of the land or road

The road to the subject property is by public road.

ii) Who is responsible for maintenance

Local roads board is responsible for the maintenance.

iii) Whether maintenance is seasonal or year round

Maintenance is year round.

**Note:** Access by right-of-ways and/or private roads are not usually permitted, except as part of a condominium.**12.4 Is water access ONLY proposed?\***☐ Yes ☒ No

If yes, on a separate page, describe i) the parking and ii) docking facilities to be used and the approximate distance of these facilities from the subject land and the nearest public road access.

☐ Attached

You may be required to provide a letter from the owner(s) of a commercially operated parking and docking facility indicating that capacity is available to accommodate your specific proposal.

**13. Proposal Waste Disposal****13.1 Garbage disposal is proposed to be by:**☐ Garbage collection ☒ Municipal dump ☐ Crown landfill ☐ Other**13.2 Other Services** Please check the other services available and the provider(s) of these services.

Services	Provider
<input checked="" type="checkbox"/> Electricity	Hydro One
<input checked="" type="checkbox"/> School bussing	Rainy River District School Board
<input type="checkbox"/> Other	

**13.3 a) The proposed stormwater drainage would be by:**

---

**14. Sketch:** Use the attached sketch sheet. To help you prepare the sketch, refer to the attached sample sketch.
 

---

**14.1** The application shall be accompanied by a sketch showing, in **metric units**, the following:

- The boundaries and dimensions of the subject land, the part that is intended to be severed and the part that is intended to be retained;
  - The location, size and type of all existing and proposed buildings and structures on the subject land, including their setback from the front yard, rear yard, side yard and opposite side yard;
  - The boundaries and dimensions of any land abutting the subject land that is owned by the owner of the subject land;
  - The approximate distance between the subject land and the nearest township lot line or landmark, such as a railway crossing or bridge;
  - The location of all lands previously severed from the parcel originally acquired by the current owner of the subject land;
  - The approximate location of all natural and artificial features on the subject land and adjacent lands that, in the opinion of the applicant, may affect the application, such as buildings, railways, roads, watercourses, drainage ditches, river or stream banks, wetlands, wooded areas, wells and septic tanks;
  - The current use(s) on land that is adjacent to the subject land;
  - • The location, width and name of any roads within or abutting the subject land, indicating whether it is an unopened road allowance, a public travelled road, a private road or a right of way;
  - If access to the subject land is by water only, the location of the parking and boat docking facilities to be used;
  - The location and nature of any easement affecting the subject land;
  - The severed parcel, the date of transfer, the name of the transferee and the use of the land.
- 

**15. Other Information**


---

**15.1** Is there any other information that may be useful to the ministry in reviewing this application (e.g., information relating to the requirements and policies in the municipal official plan or efforts made to resolve outstanding objections or concerns by area resident(s), the municipality, other)?

If so, explain below or attach a separate page with this information.

---

**15.2** The original or certified copy of any other information and materials, as required by the official plan of the municipality/planning board, must be provided with this application.

---

**15.3** Where applicable and relevant information is available in a planning report submitted to council, or in a technical study/report(s) prepared for the proposal, please provide the name, section and page number if you have referenced the study/report(s) in any of the questions above.
 

---

**16. Affidavit or Sworn Declaration**

I, \_\_\_\_\_ of the \_\_\_\_\_  
Last Name, First Name\* Municipality\*  
in the province of\* \_\_\_\_\_, make oath and say (or solemnly declare) that the information required  
under Schedule 1 to Ontario Regulation 197/96, and provided by the applicant in this application is accurate, and that the information  
contained in the documents that accompany this application is accurate.  
Sworn (or declared) before me at the \_\_\_\_\_ in the \_\_\_\_\_  
(lower-tier municipality) (upper-tier municipality)  
this\* \_\_\_\_\_ day of\* \_\_\_\_\_, \*20 \_\_\_\_\_.

\_\_\_\_\_  
Commissioner of Oaths\_\_\_\_\_  
Applicant



**17. Authorizations**

If the applicant is not the owner of the land that is the subject of this application, the written authorization of the owner that the applicant is authorized to make the application must be included with this form or the authorization set out below must be completed.

**17.1 Authorization of Owner for Agent to Make the Application**

I, \_\_\_\_\_, am the owner of the land that is the subject of this application for  
 Last Name, First Name  
 consent and I authorize \_\_\_\_\_  
 to make this application on my behalf.

Signature of Owner

Date (yyyy/mm/dd)

If the applicant is not the owner of the land that is the subject of this application, complete the authorization of the owner concerning personal information set out below.

**17.2 Authorization of Owner for Agent to Provide Personal Information**

I, \_\_\_\_\_, am the owner of the land that is the subject of this application for  
 Last Name, First Name  
 application for consent and for the purposes of the ***Freedom of Information and Protection of Privacy Act***.

I authorize \_\_\_\_\_, as my agent for this application, to provide any of my  
 Last Name, First Name  
 personal information that will be included in this application or collected during the processing of the application

Signature of Owner

Date (yyyy/mm/dd)

**18. Consent of the Owner**

Complete the consent of the owner concerning personal information set out below.

**18.1 Consent of the Owner to the Use and Disclosure of Personal Information**

I, \_\_\_\_\_, am the owner of the land that is the subject of this application for  
 Last Name, First Name  
 application and for consent and for the purposes of the ***Freedom of Information and Protection of Privacy Act***.

I authorize and consent to the use by, or the disclosure to, any person or public body of any personal information that is collected under the authority of the *Planning Act* for the purposes of processing this application.

Signature of Owner

Date (yyyy/mm/dd)

**19. Submission of Application**

Date of application to Ministry of Municipal Affairs (yyyy/mm/dd)\*

**20. Applicant's Checklist**

i) Have you remembered to attach the following:

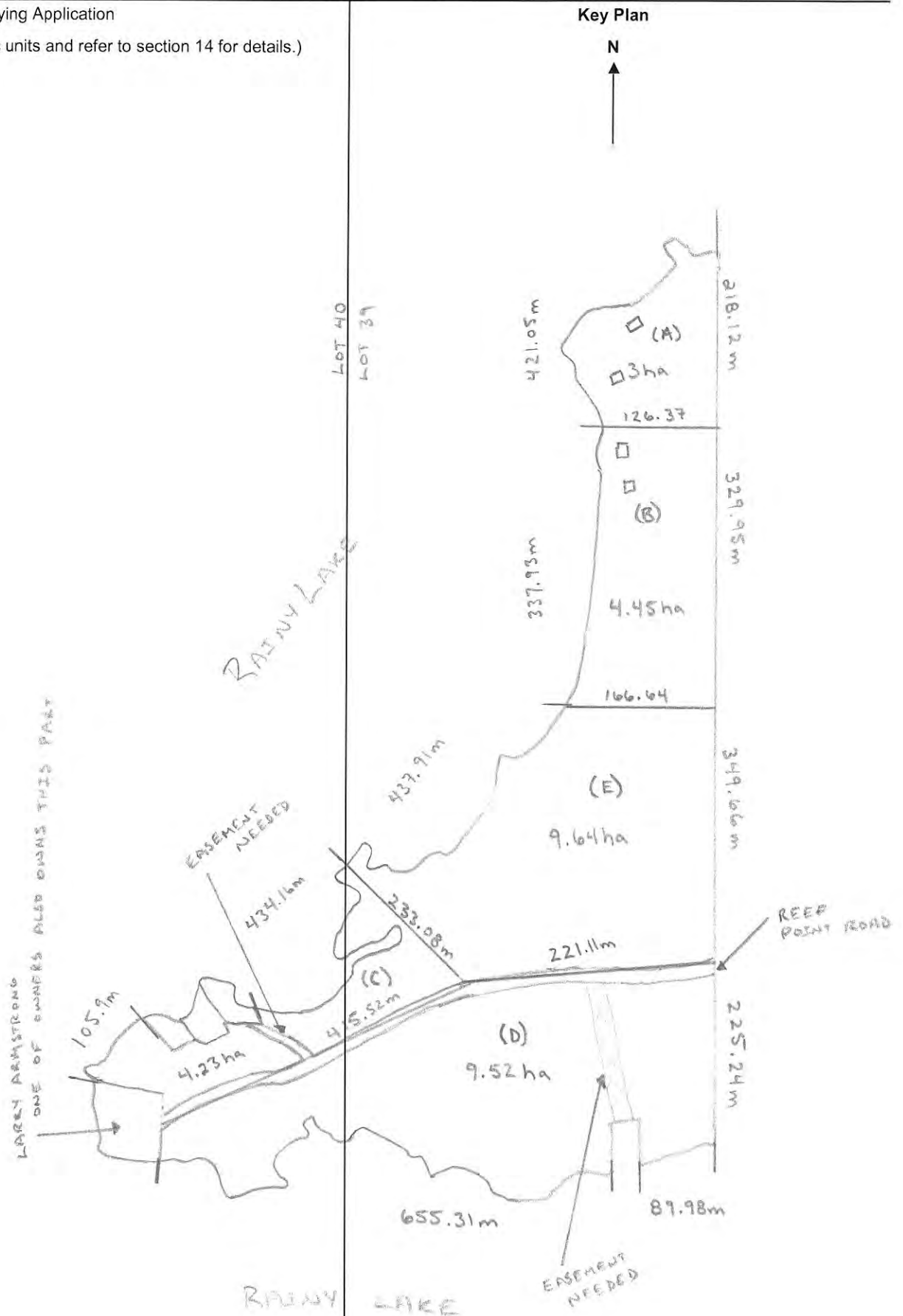
- ☐ One original and one copy of the completed application form (ensure you have a copy for yourself), including the sketch, key plan and any reports indicated in the application form?
- ☐ The required fee, either a certified cheque or money order, payable to the Minister of Finance?
- ☐ A copy of the letter from the local health unit or conservation authority (as appropriate) indicating that the site is developable and could accommodate the proposed development?

ii) ☐ Check that the application form is signed and dated by the owner/agent?

Note: Applicants will be also required to cover the ministry's cost for providing public notice (e.g. advertising).

**21. Sketch Sheet**

- Sketch Accompanying Application  
(Please use metric units and refer to section 14 for details.)



**Application for Consent**

*Additional Information*

**1.**

**1.1**

The five parties representing tenants in common as freehold owners absolutely are:

Faith Moen

(807) 276-6132

[armstrong\\_faith@hotmail.com](mailto:armstrong_faith@hotmail.com)

RR#1 Site 101-9 Oakwood Road, Fort Frances, Ontario, P9A 3M2

James Armstrong and Trinady Walls

(612) 308-3327 (James)

(612) 308-2902 (Trinady)

[jarmstrong333@yahoo.com](mailto:jarmstrong333@yahoo.com)

[trinadywalls@gmail.com](mailto:trinadywalls@gmail.com)

5837 Bayberry Dr, White Bear Lake, MN, 55110 (James)

1927 Buchanan St NE, Minneapolis, MN, 55418 (Trinady)

Lorraine Elliott

(218) 341-3401

[wele64@yahoo.com](mailto:wele64@yahoo.com)

527 Twin Pines, Duluth, MN, 55811

Larry Armstrong

(807)275-9900

[army1@shaw.ca](mailto:army1@shaw.ca)

735 Reef Point Rd, Fort Frances, Ontario, P9A 3M3

Kathie Armstrong

(952)210-3587

[kathie@kathiesbakery.com](mailto:kathie@kathiesbakery.com)

6506 West Broadway Ave, Brooklyn Park, MN, 55428

**2.2**

Land to be transferred to each of the five parties above

- Top North Lot (referenced as A) to: Lorraine Elliot
  - o Would be considered as severed
- 2<sup>nd</sup> Lot from North (referenced as B) to: Kathie Armstrong
  - o Would be considered as severed
- Furthest West Lot (Referenced as C) to: Larry Armstrong
  - o Would be considered as severed
  - o Larry Armstrong owns an adjoining lot to Property (C)
    - Noted on map 5 & 6
- Lot with Frontage facing South (referenced as D) to: James Armstrong and Trinady Walls
  - o Would be considered as severed
- Central Lot (referenced as E) to: Faith Moen
  - o Should be considered as existing

**2.3**

Surface Rights only of Lot 39, Concession 2, North Range, Township of Watten, except SLT68723 and Part 1, 48R-1485, Subject to Right of Way over Part 3, 48R-2132, as in A28721; District of Rainy River. Property Index No. 56013-0813

And

Surface rights only of Lot 40, Concession 2, North Range, Township of Watten, Except SLT6873, Parts 4 to 6, RR-324, Part 1, 48R-1311 and Part 1, 48R-2132, Subject to Right of Way over Part 2, 48R-2132, as in A28721; District of Rainy River. Property Index No. 56013-0814



**3****3.1**

*District:* Rainy River

*Municipality (in area without municipal organization, select District):* District of Rainy River

*Geographic Township in Territory without Municipal Organization:* Watten Township

*Concession Number(s):* 2 North Range

*Lot Number(s):* Lot 39 and Lot 40

*Reference Plan No.:* 48R-2132

*Property Identification Number:* 56013-0813 and 56013-0814

**3.2**

*Description:*

<b>Top North Lot (A)</b>	Severed
Frontage (m)	~421.05
Depth (m)	~ 126.37
Area (ha)	~3

<b>2<sup>nd</sup> Lot from North (B)</b>	Severed
Frontage (m)	~337.93
Depth (m)	~126.37 & ~166.64
Area (ha)	~4.45

<b>Furthest to West Lot (C)</b>	Severed
Frontage (m)	~434.16 + ~105.90 = ~540.06
Depth (m)	~233.08 & ~84.01
Area (ha)	~4.23

<b>Lot with Frontage facing South (D)</b>	Severed
Frontage (m)	~655.31 + ~89.98 = ~745.29
Depth (m)	~225.24 & ~39.58
Area (ha)	~9.52

<b>Central Lot (E)</b>	Retained
Frontage (m)	~437.91
Depth (m)	~166.64 & ~233.08
Area (ha)	~9.64

**3.3**

## Buildings and Structures:

	Severed
Existing (construction date)	(A-1) 1950's updated in 2001
Existing (construction date)	(A-2) 1970's
Existing (construction date)	(B-1) 1970's
Existing (construction date)	(B-2) 1970's

## Building A-1

Area: 352 m<sup>2</sup>

Distance to Shoreline: 28.3 m

Distance to Back of Property: 114.71 m

Distance to Proposed Split: 108.64 m

## Building A-2

Area: 72 m<sup>2</sup>

Distance to Shoreline: 26.58 m

Distance to back of Property: 98 m

Distance to Proposed Split: 20.91 m

Distance to building (A-1): 76 m

## Building B-1

Area: 89 m<sup>2</sup>

Distance to Shoreline: 10 m

Distance to back of Property: 109.2 m

Distance to Proposed Split: 23.24 m

Distance to Proposed Split: 297m

## Building B-2

Area: 52 m<sup>2</sup>

Distance to Shoreline: 26.46 m

Distance to back of Property: 96.35 m

Distance to Proposed Split: 241 m

Distance to building (B-1): 49.59 m

**3.4**

....."Together with a Right of Way of the purposes of ingress and egress over Parts 2 and 3 as shown on Reference Plan 48R-2132 in favour of the transferee, his heirs, assigns and agents."

**8.2**

*Explain how the application is consistent with the PPS.*

Regarding 1.1.6 Territory without Municipal Organization

The proposed uses fall within those described in 1.1.6.1 recreational dwellings. There would be no need to expand the current infrastructure. This proposal is not for a new town site.

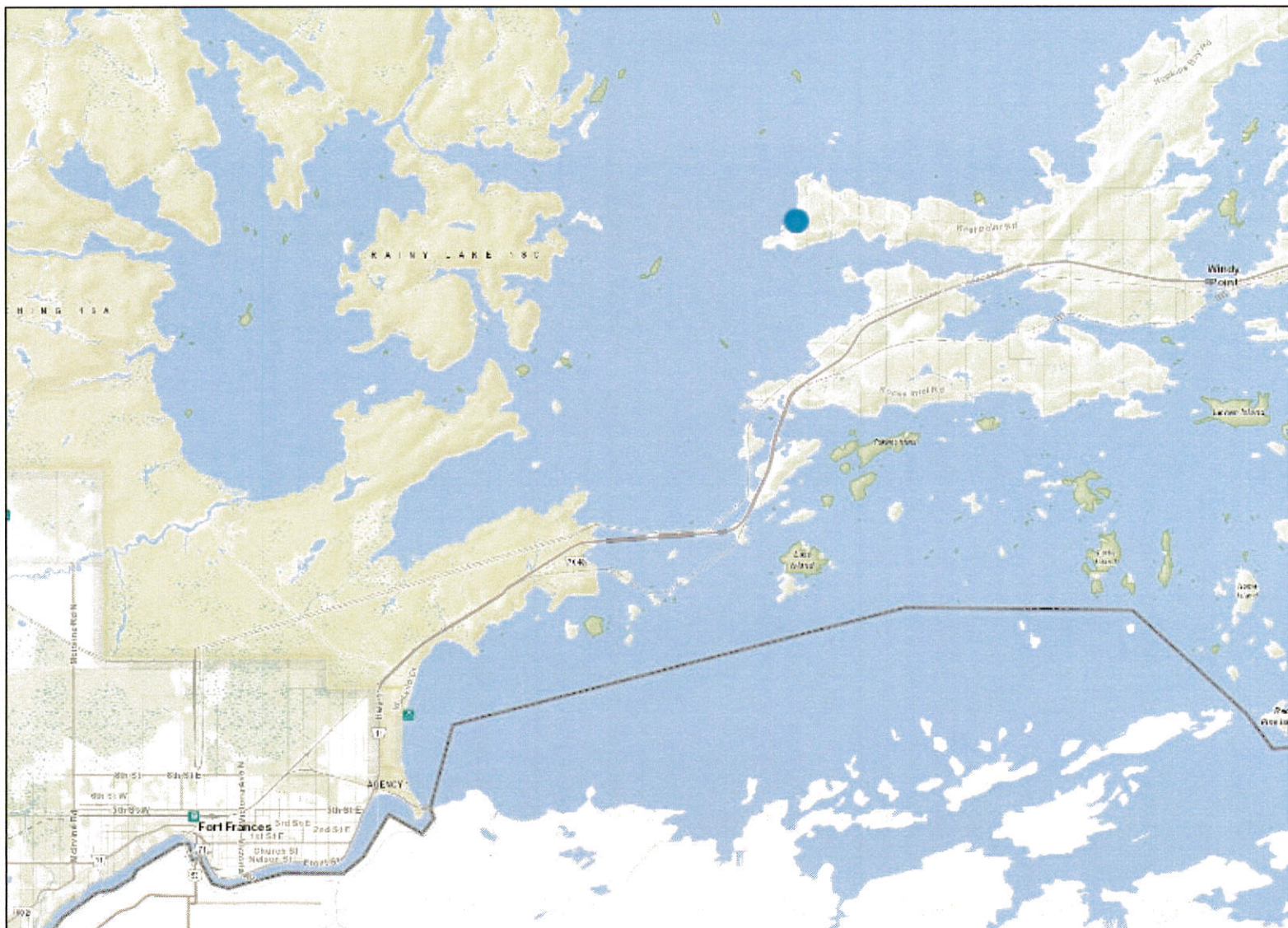
Site conditions would be suitable for the long term provision of individual on-site sewage services and on-site water services. There is public road access to the property, and it would not interfere with any corridors. The proposed site is away from all airports, rail lines, and marine facilities. Waste would be disposed at the Municipal site in Fort Frances. Existing power lines run along the property.

The Property does not contain any significant wetlands. There would be minimal development only that of seasonal residential properties. The site does not have any agricultural lands in its proximity nor is it ideal agricultural land. There would be little to no impact on existing wildlife and no known endangered or threatened species that would habitat the property.

Water source would be from Rainy Lake and each residence would utilize less than 50,000 liters of water per day.

To the best of my knowledge there are no known concerns in Section 3 Protecting Public Health and Safety that would be impactful to the application.





## Legend

- Building as Symbol
- Building to Scale
- Airport
- Helipoint \ Hospital Helipoint
- Seaplane Base
- Ferry Route
- Trail Head \ Trail
- Railway \ Train Station
- Railway with Bridge
- Railway with Tunnel
- Road (Major \ Minor)
- Winter Road
- Road with Bridge
- Road with Tunnel
- Primary, Kings or 400 Series Highway
- Secondary Highway
- Tertiary Highway
- District, County, Regional or Municipal Road
- Toll Highway
- One Way Road
- Road with Permanent Blocked Passage
- Road with Address Ranges
- Hydro Line, Communication Line or Unknown Transmission Line
- Natural Gas Pipeline, Water Pipeline or Unknown Pipeline
- Spot Height
- Index Contour
- Contour
- Wooded Area
- Wetland
- Waterbody
- Waterbody Elevation
- Watercourse
- Falls
- Rapids
- Rapids \ Falls
- Rapids
- Rocks
- Lock Gate
- Dam \ Hydro Wall
- Dam \ Hydro Wall
- Provincial \ State Boundary
- International Boundary
- Upper Tier \ District
- Municipal Boundary
- Lower Tier \ Single Tier
- Municipal Boundary
- Lot Line
- Indian Reserve
- Provincial Park
- National Park
- Conservation Reserve
- Military Lands

0 4.7 km

Projection: Web Mercator



The Ontario Ministry of Natural Resources and Forestry shall not be liable in any way for the use of, or reliance upon, this map or any information on this map. This map should not be used for: navigation, a plan of survey, routes, nor locations.

Imagery Copyright Notices: Ontario Ministry of Natural Resources and Forestry; NASA Landsat Program; First Base Solutions Inc.; Aéro-Photo (1961) Inc.; DigitalGlobe Inc.; U.S. Geological Survey.

© Copyright for Ontario Parcel data is held by Queen's Printer for Ontario and its licensors and may not be reproduced without permission.

© Queen's Printer for Ontario, 2021







### Legend

- Building as Symbol
- Building to Scale
- Airport
- Helipoint \ Hospital Helipoint
- Seaplane Base
- Ferry Route
- Trail Head \ Trail
- Railway \ Train Station
- Railway with Bridge
- Railway with Tunnel
- Road (Major \ Minor)
- Winter Road
- Road with Bridge
- Road with Tunnel
- Primary, Kings or 400 Series Highway
- Secondary Highway
- Tertiary Highway
- District, County, Regional or Municipal Road
- Toll Highway
- One Way Road
- Road with Permanent Blocked Passage
- Road with Address Ranges
- Hydro Line, Communication Line or Unknown Transmission Line
- Natural Gas Pipeline, Water Pipeline or Unknown Pipeline
- Spot Height
- Index Contour
- Contour
- Wooded Area
- Wetland
- Waterbody
- Waterbody Elevation
- Watercourse
- Falls
- Rapids
- Rapids \ Falls
- Rapids
- Rocks
- Lock Gate
- Dam \ Hydro Wall
- Dam \ Hydro Wall
- Provincial \ State Boundary
- International Boundary
- Upper Tier \ District
- Municipal Boundary
- Lower Tier \ Single Tier
- Municipal Boundary
- Lot Line
- Indian Reserve
- Provincial Park
- National Park
- Conservation Reserve
- Military Lands

0 0.6 km

Projection: Web Mercator



The Ontario Ministry of Natural Resources and Forestry shall not be liable in any way for the use of, or reliance upon, this map or any information on this map. This map should not be used for: navigation, a plan of survey, routes, nor locations.

Imagery Copyright Notices: Ontario Ministry of Natural Resources and Forestry; NASA Landsat Program; First Base Solutions Inc.; Aéro-Photo (1961) Inc.; DigitalGlobe Inc.; U.S. Geological Survey.

© Copyright for Ontario Parcel data is held by Queen's Printer for Ontario and its licensors and may not be reproduced without permission.







## Legend

- Building as Symbol
- Building to Scale
- Airport
- Helipoint \ Hospital Helipoint
- Seaplane Base
- Ferry Route
- Trail Head \ Trail
- Railway \ Train Station
- Railway with Bridge
- Railway with Tunnel
- Road (Major \ Minor)
- Winter Road
- Road with Bridge
- Road with Tunnel
- Primary Kings or 400 Series Highway
- Secondary Highway
- Tertiary Highway
- District County Regional or Municipal Road
- Toll Highway
- One Way Road
- Road with Permanent Blocked Passage
- Road with Address Ranges
- Hydro Line, Communication Line or Unknown Transmission Line
- Natural Gas Pipeline, Water Pipeline or Unknown Pipeline
- Spot Height
- Index Contour
- Contour
- Wooded Area
- Wetland
- Waterbody
- Waterbody Elevation
- Watercourse
- Falls
- Rapids
- Rapids \ Falls
- Rapids
- Rocks
- Lock Gate
- Dam \ Hydro Wall
- Dam \ Hydro Wall
- Provincial \ State Boundary
- International Boundary
- Upper Tier \ District Municipal Boundary
- Lower Tier \ Single Tier Municipal Boundary
- Lot Line
- Indian Reserve
- Provincial Park
- National Park
- Conservation Reserve
- Military Lands

0 0.3 km

Projection: Web Mercator



The Ontario Ministry of Natural Resources and Forestry shall not be liable in any way for the use of, or reliance upon, this map or any information on this map. This map should not be used for: navigation, a plan of survey, routes, nor locations.

Imagery Copyright Notices: Ontario Ministry of Natural Resources and Forestry; NASA Landsat Program; First Base Solutions Inc.; Aéro-Photo (1961) Inc.; DigitalGlobe Inc.; U.S. Geological Survey.

© Copyright for Ontario Parcel data is held by Queen's Printer for Ontario and its licensors and may not be reproduced without permission.

© Queen's Printer for Ontario, 2021







## Legend

- Building as Symbol
- Building to Scale
- Airport
- Helipoint \ Hospital Helipoint
- Seaplane Base
- Ferry Route
- Trail Head \ Trail
- Railway \ Train Station
- Railway with Bridge
- Railway with Tunnel
- Road (Major \ Minor)
- Winter Road
- Road with Bridge
- Road with Tunnel
- Primary, Kings or 400 Series Highway
- Secondary Highway
- Tertiary Highway
- District, County, Regional or Municipal Road
- Toll Highway
- One Way Road
- Road with Permanent Blocked Passage
- Road with Address Ranges
- Hydro Line, Communication Line or Unknown Transmission Line
- Natural Gas Pipeline, Water Pipeline or Unknown Pipeline
- Spot Height
- Index Contour
- Contour
- Wooded Area
- Wetland
- Waterbody
- Waterbody Elevation
- Watercourse
- Falls
- Rapids
- Rapids \ Falls
- Rapids
- Rocks
- Lock Gate
- Dam \ Hydro Wall
- Dam \ Hydro Wall
- Provincial \ State Boundary
- International Boundary
- Upper Tier \ District
- Municipal Boundary
- Lower Tier \ Single Tier
- Municipal Boundary
- Lot Line
- Indian Reserve
- Provincial Park
- National Park
- Conservation Reserve
- Military Lands

0 0.1 km

Projection: Web Mercator



The Ontario Ministry of Natural Resources and Forestry shall not be liable in any way for the use of, or reliance upon, this map or any information on this map. This map should not be used for: navigation, a plan of survey, routes, nor locations.

Imagery Copyright Notices: Ontario Ministry of Natural Resources and Forestry; NASA Landsat Program; First Base Solutions Inc.; Aéro-Photo (1961) Inc.; DigitalGlobe Inc.; U.S. Geological Survey.

© Copyright for Ontario Parcel data is held by Queen's Printer for Ontario and its licensors and may not be reproduced without permission.

© Queen's Printer for Ontario, 2021







# Legend

- Building as Symbol
- Building to Scale
- Airport
- Helipoint \ Hospital Helipoint
- Seaplane Base
- Ferry Route
- Trail Head \ Trail
- Railway \ Train Station
- Railway with Bridge
- Railway with Tunnel
- Road (Major \ Minor)
- Winter Road
- Road with Bridge
- Road with Tunnel
- Primary Kings or 400 Series Highway
- Secondary Highway
- Tertiary Highway
- District, County, Regional or Municipal Road
- Toll Highway
- One Way Road
- Road with Permanent Blocked Passage
- Road with Address Ranges
- Hydro Line, Communication Line or Unknown Transmission Line
- Natural Gas Pipeline, Water Pipeline or Unknown Pipeline
- Spot Height
- Index Contour
- Contour
- Wooded Area
- Wetland
- Waterbody
- Waterbody Elevation
- Watercourse
- Falls
- Rapids
- Rapids \ Falls
- Rapids
- Rocks
- Lock Gate
- Dam \ Hydro Wall
- Dam \ Hydro Wall
- Provincial \ State Boundary
- International Boundary
- Upper Tier \ District
- Municipal Boundary
- Lower Tier \ Single Tier
- Municipal Boundary
- Lot Line
- Indian Reserve
- Provincial Park
- National Park
- Conservation Reserve
- Military Lands

0 0.3 km

Projection: Web Mercator



The Ontario Ministry of Natural Resources and Forestry shall not be liable in any way for the use of, or reliance upon, this map or any information on this map. This map should not be used for: navigation, a plan of survey, routes, nor locations.

Imagery Copyright Notices: Ontario Ministry of Natural Resources and Forestry; NASA Landsat Program; First Base Solutions Inc.; Aéro-Photo (1961) Inc.; DigitalGlobe Inc.; U.S. Geological Survey.

© Copyright for Ontario Parcel data is held by Queen's Printer for Ontario and its licensors and may not be reproduced without permission.







## Legend

- Building as Symbol
- Building to Scale
- Airport
- Helipoint \ Hospital Helipoint
- Seaplane Base
- Ferry Route
- Trail Head \ Trail
- Railway \ Train Station
- Railway with Bridge
- Railway with Tunnel
- Road (Major \ Minor)
- Winter Road
- Road with Bridge
- Road with Tunnel
- Primary, Kings or 400 Series Highway
- Secondary Highway
- Tertiary Highway
- District, County, Regional or Municipal Road
- Toll Highway
- One Way Road
- Road with Permanent Blocked Passage
- Road with Address Ranges
- Hydro Line, Communication Line or Unknown Transmission Line
- Natural Gas Pipeline, Water Pipeline or Unknown Pipeline
- Spot Height
- Index Contour
- Contour
- Wooded Area
- Wetland
- Waterbody
- Waterbody Elevation
- Watercourse
- Falls
- Rapids
- Rapids \ Falls
- Rapids
- Rocks
- Lock Gate
- Dam \ Hydro Wall
- Dam \ Hydro Wall
- Provincial \ State Boundary
- International Boundary
- Upper Tier \ District
- Municipal Boundary
- Lower Tier \ Single Tier
- Municipal Boundary
- Lot Line
- Indian Reserve
- Provincial Park
- National Park
- Conservation Reserve
- Military Lands

0 0.1 km

Projection: Web Mercator



The Ontario Ministry of Natural Resources and Forestry shall not be liable in any way for the use of, or reliance upon, this map or any information on this map. This map should not be used for: navigation, a plan of survey, routes, nor locations.

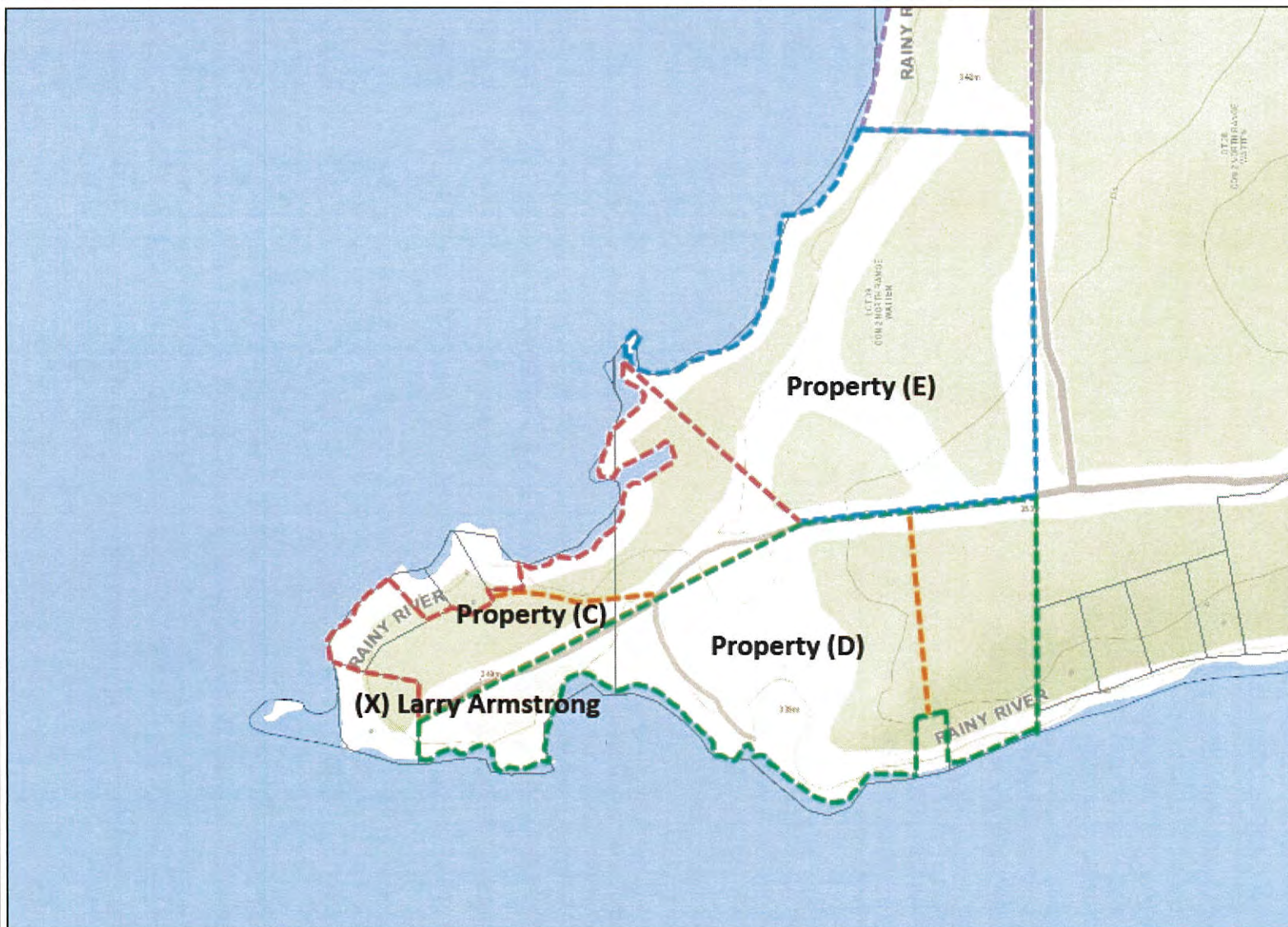
© Queen's Printer for Ontario, 2021

Imagery Copyright Notices: Ontario Ministry of Natural Resources and Forestry; NASA Landsat Program; First Base Solutions Inc.; Aéro-Photo (1961) Inc.; DigitalGlobe Inc.; U.S. Geological Survey.

© Copyright for Ontario Parcel data is held by Queen's Printer for Ontario and its licensors and may not be reproduced without permission.







# Legend

- Building as Symbol
- Building to Scale
- Airport
- Helipoint \ Hospital Helipoint
- Seaplane Base
- Ferry Route
- Trail Head \ Trail
- Railway \ Train Station
- Railway with Bridge
- Railway with Tunnel
- Road (Major \ Minor)
- Winter Road
- Road with Bridge
- Road with Tunnel
- Primary, Kings or 400 Series Highway
- Secondary Highway
- Tertiary Highway
- District, County, Regional or Municipal Road
- Toll Highway
- One Way Road
- Road with Permanent Blocked Passage
- Road with Address Ranges
- Hydro Line, Communication Line or Unknown Transmission Line
- Natural Gas Pipeline, Water Pipeline or Unknown Pipelines
- Spot Height
- Index Contour
- Contour
- Wooded Area
- Wetland
- Waterbody
- Waterbody Elevation
- Watercourse
- Falls
- Rapids
- Rapids \ Falls
- Rapids
- Rocks
- Lock Gate
- Dam \ Hydro Wall
- Dam \ Hydro Wall
- Provincial \ State Boundary
- International Boundary
- Upper Tier \ District
- Municipal Boundary
- Lower Tier \ Single Tier
- Municipal Boundary
- Lot Line
- Indian Reserve
- Provincial Park
- National Park
- Conservation Reserve
- Military Lands

0 0.3 km

Projection: Web Mercator



The Ontario Ministry of Natural Resources and Forestry shall not be liable in any way for the use of, or reliance upon, this map or any information on this map. This map should not be used for: navigation, a plan of survey, routes, nor locations.

Imagery Copyright Notices: Ontario Ministry of Natural Resources and Forestry; NASA Landsat Program; First Base Solutions Inc.; Aéro-Photo (1961) Inc.; DigitalGlobe Inc.; U.S. Geological Survey.

© Copyright for Ontario Parcel data is held by Queen's Printer for Ontario and its licensors and may not be reproduced without permission.

© Queen's Printer for Ontario, 2021





NOTE: LARRY ARMSTRONG OWNS  
PART 1 (WHERE [X] IS SHOWN.  
PROPOSED RED AREA WOULD GO TO HIM AS WELL

Notes:



### Legend

- Building as Symbol
- Building to Scale
- Airport
- Helipoint \ Hospital Helipoint
- Seaplane Base
- Ferry Route
- Trail Head \ Trail
- Railway \ Train Station
- Railway with Bridge
- Railway with Tunnel
- Road (Major \ Minor)
- Winter Road
- Road with Bridge
- Road with Tunnel
- Primary, Kings or 400 Series Highway
- Secondary Highway
- Tertiary Highway
- District, County, Regional or Municipal Road
- Toll Highway
- One Way Road
- Road with Permanent Blocked Passage
- Road with Address Ranges
- Hydro Line, Communication Line or Unknown Transmission Line
- Natural Gas Pipeline, Water Pipeline or Unknown Pipeline
- Spot Height
- Index Contour
- Contour
- Wooded Area
- Wetland
- Waterbody
- Waterbody Elevation
- Watercourse
- Falls
- Rapids
- Rapids \ Falls
- Rocks
- Lock Gate
- Dam \ Hydro Wall
- Dam \ Hydro Wall
- Provincial \ State Boundary
- International Boundary
- Upper Tier \ District Municipal Boundary
- Lower Tier \ Single Tier Municipal Boundary
- Lot Line
- Indian Reserve
- Provincial Park
- National Park
- Conservation Reserve
- Military Lands

0 0.1 km

Projection: Web Mercator



The Ontario Ministry of Natural Resources and Forestry shall not be liable in any way for the use of, or reliance upon, this map or any information on this map. This map should not be used for: navigation, a plan of survey, routes, nor locations.

Imagery Copyright Notices: Ontario Ministry of Natural Resources and Forestry; NASA Landsat Program; First Base Solutions Inc.; Aéro-Photo (1961) Inc.; DigitalGlobe Inc.; U.S. Geological Survey.

© Copyright for Ontario Parcel data is held by Queen's Printer for Ontario and its licensors and may not be reproduced without permission.

© Queen's Printer for Ontario, 2021







# Legend

- Building as Symbol
- Building to Scale
- Airport
- Helipoint \ Hospital Helipoint
- Seaplane Base
- Ferry Route
- Trail Head \ Trail
- Railway \ Train Station
- Railway with Bridge
- Railway with Tunnel
- Road (Major \ Minor)
- Winter Road
- Road with Bridge
- Road with Tunnel
- Primary, Kings or 400 Series Highway
- Secondary Highway
- Tertiary Highway
- District, County, Regional or Municipal Road
- Toll Highway
- One Way Road
- Road with Permanent Blocked Passage
- Road with Address Ranges
- Hydro Line, Communication Line or Unknown Transmission Line
- Natural Gas Pipeline, Water Pipeline or Unknown Pipeline
- Spot Height
- Index Contour
- Contour
- Wooded Area
- Wetland
- Waterbody
- Waterbody Elevation
- Watercourse
- Falls
- Rapids
- Rapids \ Falls
- Rapids
- Rocks
- Lock Gate
- Dam \ Hydro Wall
- Dam \ Hydro Wall
- Provincial \ State Boundary
- International Boundary
- Upper Tier \ District Municipal Boundary
- Lower Tier \ Single Tier Municipal Boundary
- Lot Line
- Indian Reserve
- Provincial Park
- National Park
- Conservation Reserve
- Military Lands

0 0.1 km

Projection: Web Mercator



The Ontario Ministry of Natural Resources and Forestry shall not be liable in any way for the use of, or reliance upon, this map or any information on this map. This map should not be used for: navigation, a plan of survey, routes, nor locations.

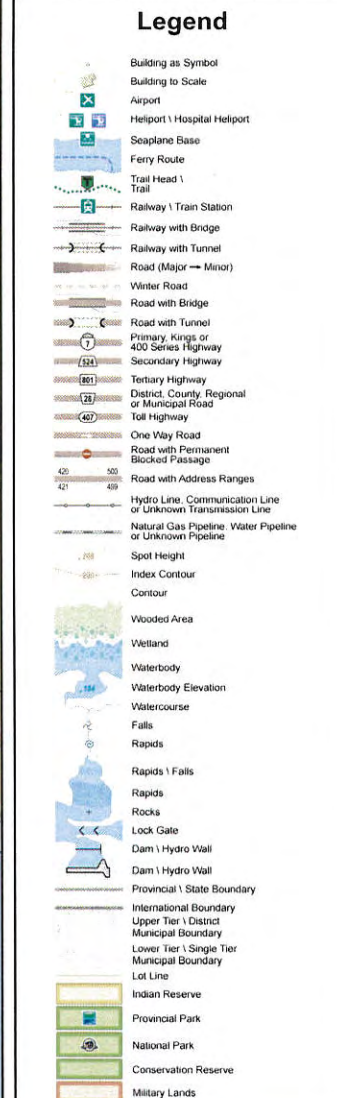
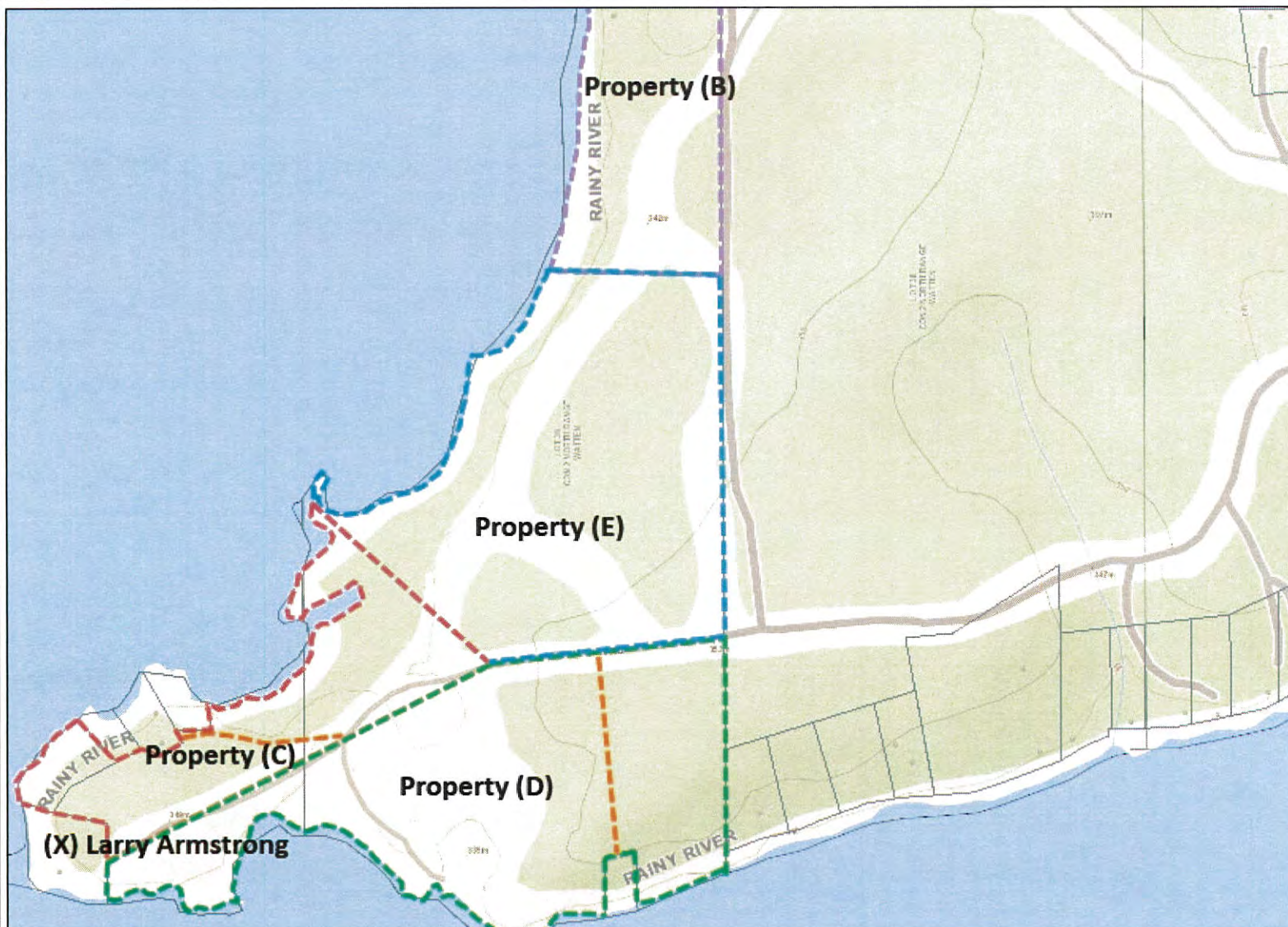
Imagery Copyright Notices: Ontario Ministry of Natural Resources and Forestry; NASA Landsat Program; First Base Solutions Inc.; Aéro-Photo (1961) Inc.; DigitalGlobe Inc.; U.S. Geological Survey.

© Copyright for Ontario Parcel data is held by Queen's Printer for Ontario and its licensors and may not be reproduced without permission.

© Queen's Printer for Ontario, 2021







0 0.3 km

The Ontario Ministry of Natural Resources and Forestry shall not be liable in any way for the use of, or reliance upon, this map or any information on this map. This map should not be used for: navigation, a plan of survey, routes, nor locations.

© Queen's Printer for Ontario, 2021

Imagery Copyright Notices: Ontario Ministry of Natural Resources and Forestry; NASA Landsat Program; First Base Solutions Inc.; Aéro-Photo (1961) Inc.; DigitalGlobe Inc.; U.S. Geological Survey.

© Copyright for Ontario Parcel data is held by Queen's Printer for Ontario and its licensors and may not be reproduced without permission.

Projection: Web Mercator







## Legend

- Building as Symbol
- Building to Scale
- Airport
- Helipoint \ Hospital Helipoint
- Seaplane Base
- Ferry Route
- Trail Head \
- Trail
- Railway \ Train Station
- Railway with Bridge
- Railway with Tunnel
- Road (Major \ Minor)
- Winter Road
- Road with Bridge
- Road with Tunnel
- Primary, Kings or 400 Series Highway
- Secondary Highway
- Tertiary Highway
- District, County, Regional or Municipal Road
- Toll Highway
- One Way Road
- Road with Permanent Blocked Passage
- Road with Address Ranges
- Hydro Line, Communication Line or Unknown Transmission Line
- Natural Gas Pipeline, Water Pipeline or Unknown Pipeline
- Spot Height
- Index Contour
- Contour
- Wooded Area
- Wetland
- Waterbody
- Waterbody Elevation
- Watercourse
- Falls
- Rapids
- Rapids \ Falls
- Rocks
- Lock Gate
- Dam \ Hydro Wall
- Dam \ Hydro Wall
- Provincial \ State Boundary
- International Boundary
- Upper Tier \ District Municipal Boundary
- Lower Tier \ Single Tier Municipal Boundary
- Lot Line
- Indian Reserve
- Provincial Park
- National Park
- Conservation Reserve
- Military Lands

0 0.1 km

Projection: Web Mercator



The Ontario Ministry of Natural Resources and Forestry shall not be liable in any way for the use of, or reliance upon, this map or any information on this map. This map should not be used for: navigation, a plan of survey, routes, nor locations.

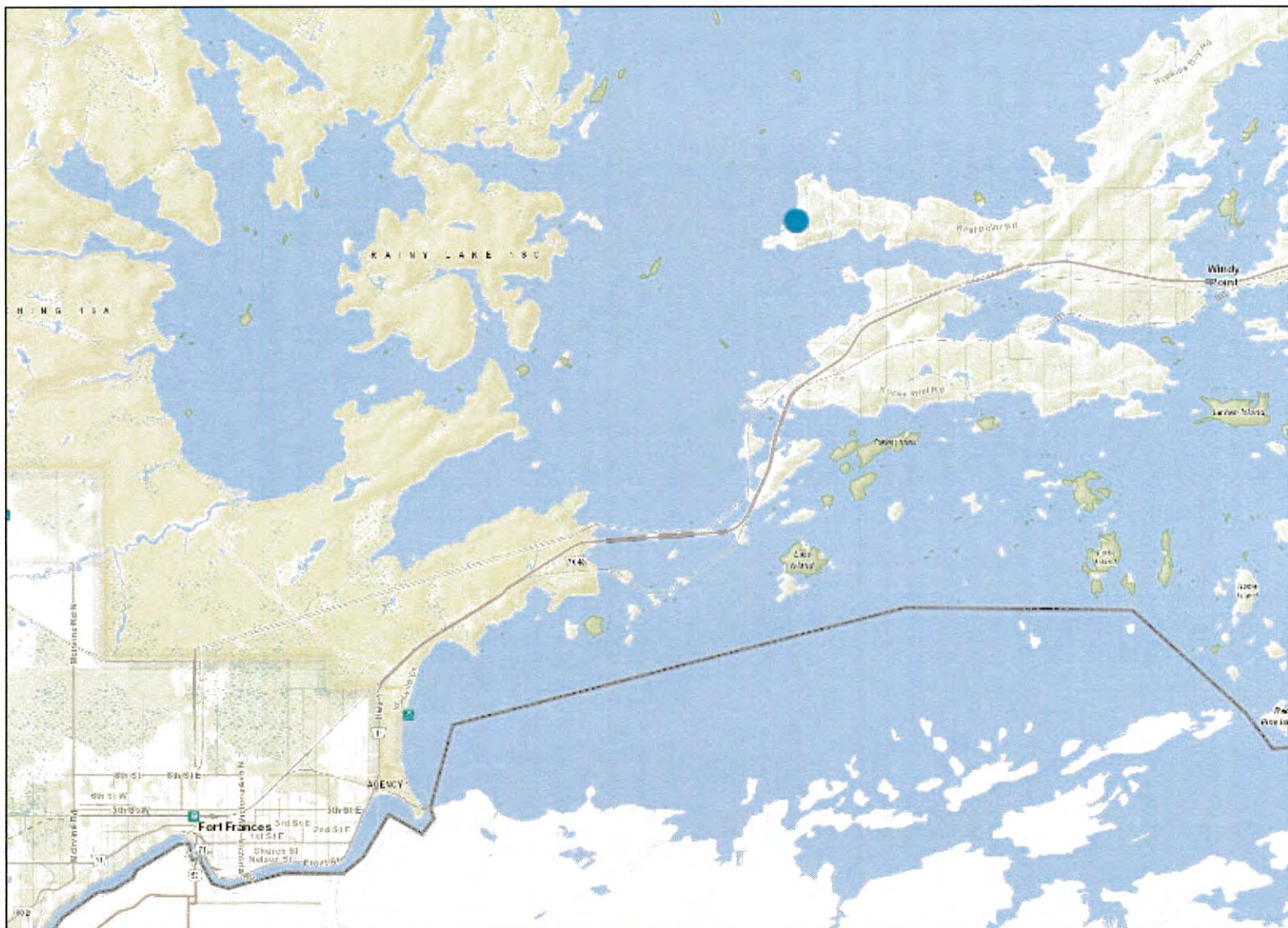
Imagery Copyright Notices: Ontario Ministry of Natural Resources and Forestry; NASA Landsat Program; First Base Solutions Inc.; Aéro-Photo (1961) Inc.; DigitalGlobe Inc.; U.S. Geological Survey.

© Copyright for Ontario Parcel data is held by Queen's Printer for Ontario and its licensors and may not be reproduced without permission.

© Queen's Printer for Ontario, 2021







## Legend

- Building as Symbol
- Building to Scale
- Airport
- Helipoint | Hospital Helipoint
- Seaplane Base
- Ferry Route
- Trail Head | Trail
- Railway | Train Station
- Railway with Bridge
- Railway with Tunnel
- Road (Major → Minor)
- Winter Road
- Road with Bridge
- Road with Tunnel
- Primary, Kings or 400 Series Highway
- Secondary Highway
- Tertiary Highway
- District, County, Regional or Municipal Road
- Toll Highway
- One Way Road
- Road with Permanent Blocked Passage
- Road with Address Ranges
- Hydro Line, Communication Line or Unknown Transmission Line
- Natural Gas Pipeline, Water Pipeline or Unknown Pipeline
- Spot Height
- Index Contour
- Contour
- Wooded Area
- Wetland
- Waterbody
- Waterbody Elevation
- Watercourse
- Falls
- Rapids
- Rapids | Falls
- Rapids
- Rocks
- Lock Gate
- Dam | Hydro Wall
- Dam | Hydro Wall
- Provincial | State Boundary
- International Boundary
- Upper Tier | District
- Municipal Boundary
- Lower Tier | Single Tier
- Municipal Boundary
- Lot Line
- Indian Reserve
- Provincial Park
- National Park
- Conservation Reserve
- Military Lands

0 4.7 km

Projection: Web Mercator



The Ontario Ministry of Natural Resources and Forestry shall not be liable in any way for the use of, or reliance upon, this map or any information on this map. This map should not be used for: navigation, a plan of survey, routes, nor locations.

Imagery Copyright Notices: Ontario Ministry of Natural Resources and Forestry; NASA Landsat Program; First Base Solutions Inc.; Aéro-Photo (1961) Inc.; DigitalGlobe Inc.; U.S. Geological Survey.

© Copyright for Ontario Parcel data is held by Queen's Printer for Ontario and its licensors and may not be reproduced without permission.

© Queen's Printer for Ontario, 2021



TOWN OF FORT FRANCESMINUTESSESSION NO. #10June 7, 2021

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held vitrually in the Civic Centre on June 7, 2021 from 0829 hrs to 0846 hrs

PRESENT: J. McTaggart - Chairperson, W. Brunetta - Councillor, D. Judson - Councillor, Mayor J. Caul (ex-officio)

ALSO PRESENT: C. Vangel, CBO/Planner, P. Briere, By-law Enforcement Officer, K. Haney, Deputy Clerk. E. Slomke, Clerk, R. Thoms, B93, N. Trivunic, Fort Frances Times

1. **Call to Order @ 0829 hrs**
2. **Disclosure of pecuniary interest and the general nature thereof - none**
3. **Approval of Previous Committee Minutes**

Session no 9 - 17 May 2021

4. **Items Referred from Council - none**

5. **New Business**

- 5.1 Phair Avenue Park - Preliminary discussion. Seeking further input from Administration. Many public comments received re greenspace/parkspace. Discussion held surrounding good space for community going forward. Committee in agreement that consideration for future development of park should be costed and added as capital in next budget cycle.
- 5.2 Temporary Patio Request - Request received from Flint House. Committee proposes moving forward with request with recommendation that business provide their own barriers. Template/licensing agreement now developed and can be utilized for this request. Consistent fee structure desired however committee in agreement for waiving of fees this year due to difficulty downtown business have had with the understanding that fee structure will return to normal post Covid.
- 5.3 Letter from B. Naturkach re future planning ideas. Number of good planning initiatives. Potential options for re-development. Discussion including importance of communication with land owners re walking path. Great fit with strategic plan, goals for community and a good health initiative for community. Committee recommended advancement of this item as a priority with intent to include a walking and cycling path.

6. **Outstanding Items - none**

7. **Information**

- 7.1 PDEC May By-law report - Busy time with warmer weather approaching. Accepted as presented.

8. **In-Camera - none**

9. **Adjourn @ 0846 hrs / Next Meeting Date - 21 June 2021**



---

Executive Committee Chair

---

Secretary, Planning & Development Executive  
Committee

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #37

June 7, 2021

The meeting of Community Services Executive Committee of the Town of Fort Frances was held virtually on June 7, 2021 from 10:30 a.m. to 10:51 a.m.

PRESENT: Michael Behan - Chairman, Andrew Hallikas - Councillor, Rick Wiedenhoeft - Councillor, Mayor June Caul (ex-officio), Aaron Bisson, Recreation and Culture Manager

ALSO PRESENT: Jordan Forbes - HR Manager, Lisa Slomke - Clerk, Acting CAO, Ron Pidlubny - member of the Public, Randy Thoms - B93.

- 1 CALL TO ORDER/Roll Call (Session #37) - 10:30**
- 2 APPROVAL OF AGENDA - Approved as presented**
- 3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF - None**
- 4 APPROVAL OF PREVIOUS COMMITTEE MINUTES**
  - 4.1 April 19, 2021 Minutes - Approved as Presented
- 5 ITEMS REFERRED FROM COUNCIL - None**
- 6 NEW BUSINESS - None**
- 7 NON-AGENDA ITEMS - None**
- 8 INFORMATION**
  - 8.1 Membership Statistics - Accepted as presented
- 9 IN-CAMERA**
  - 9.1 a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board. - Discussion took place and recommendation put forth to Council.
- 10 ADJOURNMENT - 10:51**

\_\_\_\_\_  
M.Behan, Executive Committee Chair

\_\_\_\_\_  
A. Bisson, Recreational and Culture Manager

TOWN OF FORT FRANCESMINUTESSESSION NO. #9June 8, 2021

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held virtually and in the Civic Centre on June 8, 2021 from 1200 hrs to 1213 hrs

PRESENT: Chairperson A. Hallikas, Councillor D. Judson, Mayor J. Caul (ex-officio)

ALSO PRESENT: J. Holiday, Deputy Treasurer, E. Slomke, Clerk, T. Moffit, Fire Chief/CEMC, J. Forbes, Human Resources Manager, K. Haney, Deputy Clerk, R. Thoms B93

REGRETS: W. Brunetta, D. Galusha

- 1. Call to Order @ 1200 hrs/Roll call**
- 2. Disclosure of pecuniary interest and the general nature thereof**
  - 2.1 Councillor Judson disclosed an interest in item 5.2 as this is his per diem claim for attendance at the NOMA conference.
- 3. Approval of Previous Committee Minutes**
  - 3.1 Session no 8 - 18 May 2021 - Accepted as presented
- 4. Items Referred from Council**
  - 4.1 COW - Item 5.3 - CIBC Wood Gundy - D. Galusha awaiting further information regarding ONE investments. Item to be brought forward to meeting of 22 June 2021
- 5. New Business**
  - 5.1 2129 Rainy River Vet Services Financial Request - Committee approved financial request. Recommendation to be forwarded to Council for approval.
  - 5.2 2130 Douglas Judson - NOMA Per Diem Claims INFO - Accepted as presented
  - 5.3 2021 06 03 Notice Bylaw Review - Recommendation to forward to COW for and proceed with review.
- 6. Outstanding Items - none**
- 7. Information**
  - 7.1 Fire Rescue Service April and May 2021 Reports - Accepted as presented
- 8. In-Camera - None**
- 9. Adjourn @ 1213 hrs / Next Meeting Date - 22 June 2021**

---

Executive Committee Chair

---

Acting CAO



Pat Gartshore Chair – Gartch's Int. Pub	A	Rick Wiedenhoeft – Town Councilor Town of Fort Frances	P
Shelley Wepruk Secretary	P	Stacey Cridland Flint House	A
Pam Williams ) 4 Your Pets	P	Ed Gackley Flinthouse	A
Scott Krinke-Turvey Inkspotz	P	RRFDC Representative Geoff Gillon	P
Jamie Pryde Modern Family Diner	A	Heather Johnson Chamber of Commerce Rep	P

## 1. Call to Order , Call for Conflict of Interest, Call for Agenda Additions

Pat Gartshore – Chair - opened the meeting at 8:03 am. ... The Agenda and minutes had been sent via email. Members were asked for any emergency agenda additions or conflicts of interest, none were noted.

## 2. Approval of Minutes

### B.I.A Board of Management Meeting –10 March 2021

Copies of the minutes from the 14 April 2021 Board of Management Meeting circulated for review and approval. The following motion was made:

**Motion #1 Scott Krinke-Turvey/Pat Gartshore**  
TO accept the minutes presented of 14 April 2021  
Also to ratify all motions made on that date.  
**No against or abstentions**  
**CARRIED**

*Pat Gartshore*  
*per [Signature]*  
*via Zoom*

## 3. Accounts Payable & Financial Report

**Motion #2 –Pat Gartshore/Pam Williams**  
TO accept the total payable for, February 2021 in the amount of \$165.79  
**No against or abstentions**  
**CARRIED**

**CARRIED**

## 4. New Business - Call for New Business

1. Rainy Lake Square

## **5. Committee Reports**

### **Finance and Administration Committee**

1. Letter went out to Town regarding our arrears. Hopefully we will hear back from them shortly. Rick advised waiting to hear from Dawn before making any decisions. Pam is looking into our advertising bills to see how much we have paid already. Otherwise we are in good standing.

### **Promotions Committee**

1. Nothing happening with lockdown. Scott has been in contact with advertising sales person in International Falls re advertising on the Falls radio station.
2. June is senior's month.

### **Maintenance Committee**

1. Baskets are coming along nicely.
2. We will need to put the Post Office's lights back on the tree outside their building. They were mistakenly removed with ours.
3. Plaque not up yet due to not having proper metal for backing Rick will be looking into procurement of metal.

### **Chamber of Commerce**

1. Rapid testing kits are on their way. NWHU will be starting to fine workers who knowingly go to work sick.
2. Treasure Hunt is coming along. Many businesses have signed on. Date for hunt is 9 June, 2021 from 1-4 p.m.

### **Social Media**

- 1 Stacey is waiting until after Valentine's Day to set up Like & Share. She is also looking for a contest for Family Day that the whole family can participate in.

## **6. New Business**

1. Museum is now lead on Rainy Lake Square.



## **7. Old Business**

## **Setting of Next Board Meeting**

### **4. Motion Pam Williams**

To close the meeting

No against or abstentions

All in agreement – CARRIED - Meeting Closed at 8:55 a.m.

Our next meeting date will be 9 June, 2021 via Zoom at 8am.

**PLEASE NOTE THAT ALL MEETINGS WILL NOW BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 8:00 A.M. VIA THE INTERNET UNTIL WE CAN ONCE AGAIN MEET IN PERSON AT THE RRFDC BOARD ROOM UNLESS OTHERWISE NOTIFIED.**