

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 069

June 28, 2021

The meeting of Council of the Town of Fort Frances was held virtually on June 28, 2021 from 7:05 p.m. to 8:24 p.m.

PRESENT: Mayor J. Caul, Chairperson; Councillors M. Behan, W. Brunetta, A. Hallikas, D. Judson (7:05-8:18pm), J. McTaggart and R. Wiedenhoeft.

ALSO PRESENT: E. Slomke, Clerk, D. Galusha, Treasurer/Acting CAO, T. Rob, Manager of Operations & Facilities, A. Bisson, Recreation & Culture Manager, C. Vangel, CBO / Municipal Planner

1. COUNCIL MEETING

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

1.1 Call to Order at 7:05 p.m.

1.2 Territorial Acknowledgement

1.3 Moment of Meditation

1.4 Disclosure of pecuniary interest and the general nature thereof.

-Councillor Judson disclosed an interest in Item 10.3 below as he on the volunteer board of an organization that has applied for this funding. He did not participate in any screening of applications or attended any meetings to determine these funding allocations.

2. Consent Agenda:

2.1 Items Referred from Committee of the Whole

715 Wiedenhoeft - McTaggart: THAT the following Consent items be approved:

1. Committee of the Whole Consent items # 5.1, 5.2, 5.3, ~~5.4~~, 5.5, 5.6, 5.7 and 5.8.
2. Council Consent items # 2.2, 2.3 and 2.4.

CARRIED

2.2 Letter dated June 8, 2021 from Dr. L. Jenks, Fort Frances Physicians Group re: Green Space and Recreation Facilities

- 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

- 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

- will be received with thanks.

3. Approval of Council Minutes: *

3.1 Session No. 068 dated June 14, 2021

- 716 Brunetta - Behan: THAT the minutes of the Council meeting being Session No. 068 dated June 14, 2021, having been typed and distributed be approved.

CARRIED

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.

- 717 Behan - Wiedenhoeft: THAT the reports of the Committee of the Whole of Council meetings being Session Nos. 070, 071, 072, 073 and 074 dated June 7, June 8, June 9, June 11 and June 14, 2021, respectively, having been typed and distributed be approved.

CARRIED

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

- 5.1 Council considered the following resolutions:

- 718 Hallikas - Judson: THAT the presentation from A. Cox and M. Cox on behalf of Riverside Foundation for Health Care - Picture This Capital Campaign be received with thanks and further that the request for financial support be referred to the Administration & Finance Executive Committee for recommendation.

CARRIED

- 719 Judson - McTaggart: THAT the presentation from D. Kircher re: Crossroute Forest SFL be received with thanks.

CARRIED

- 720 Hallikas - Behan: THAT the report dated June 21, 2021 from A. Bisson, Recreation & Culture Manager re: Summer Programs be approved to direct Administration to resume planning for the 2021 Summer Programs.

CARRIED

- 721 Judson - Behan: THAT the report dated June 28, 2021 from T. Rob, Manager of Operations & Facilities re: Ontario Ministry of Natural Resources and Forestry Intent to Participate 2022 be approved to agree with the recommendation of Administration to agree to partner with the Ministry of Natural Resources and Forestry for aerial orthophotography under the 2022 Northwestern Ontario Orthophotography Project.

CARRIED

6. By-Laws:

- 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.

- 722 Wiedenhoeft - Judson: THAT the following by-laws be introduced and read a first, second and third time, be finally passed, signed by the Mayor and Clerk, sealed with the Corporate Seal and become law forthwith:

- 35/21 being a by-law to approve a license agreement with 1930709 Ontario Inc. for a temporary patio along Scott Street.
- 36/21 being a by-law to approve an Agreement with Tom Jones Corporation awarded through the tender process (21-OF-07).

CARRIED

- 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).

7. New Items:

- 7.1 Update on International Bridge
- Councillor Judson provided a brief verbal summary.

723 Hallikas - Behan: THAT the memorandum dated June 24, 2021 from Councillor Judson re: Update on International Bridge Concerns be received with thanks and further that Council hereby direct Administration to write the Federal and Provincial ministers as outlined in the memo.

CARRIED

8. Information Correspondence:

The following four items were received.

- 8.1 Perth County Resolution re: Domestic Covid-19 Vaccine Production and Capacity
- 8.2 MTO / Hatch Limited re: Notice of Study - Upgrading to Fully Paved Shoulders
- Councillors Brunetta and McTaggart briefly spoke about this upgrade.
- 8.3 "Heart of Unity" Collaboration Media Release
- 8.4 MMAH re: Early Consultation - Application for Consent

9. Minutes of Local Boards / Committees:

The following four items were received.

- 9.1 Planning & Development Executive Committee - June 7, 2021
- 9.2 Community Services Executive Committee - June 7, 2021
- 9.3 Administration & Finance Executive Committee - June 8, 2021
- 9.4 Downtown BIA - May 12, 2021

10. In-Camera:

- 10.1 Advice that is subject to solicitor/client privilege, including communications necessary for that purpose: Legal Update (7:26 to 7:39 p.m.)
- D. Brown, S. Wojciechowski, D. Galusha and E. Slomke were connected virtually with Council for this item, they made a verbal summary of the pertinent information. Direction was provided.
- 10.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Agency One Matters (7:40 - 8:18 p.m.)
- D. Galusha and E. Slomke were connected virtually with Council for this matter. A lengthy discussion took place.
- 10.3 Personal matters about an identifiable individual, including municipal or local board employees: 2021 Moffat Allocation Award (8:18-8:21 p.m.)
-Councillor Judson disclosed an interest in this Item as he on the volunteer board of an organization that has applied for this funding. He did not participate in any screening of applications or attended any meetings to determine these funding allocations. He disconnected from the meeting at 8:18 p.m.
-D. Galusha and E. Slomke were connected virtually with Council for this matter.

11. Public Session Resumes at 8:21 p.m.

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

12.1 Council considered the following resolutions:

-Councillor Judson disclosed an interest in resolution 727 below as he on the volunteer board of an organization that has applied for this funding. He did not participate in any screening of applications or attended any meetings to determine these funding allocations. He was disconnected from the meeting during this vote.

- 725 Brunetta - Hallikas: THAT the report dated June 28, 2021 from D. Brown re: Legal Matter be received and further that the matter proceed as directed.

CARRIED

- 726 Hallikas - McTaggart: THAT the report dated June 23, 2021 from K. Haney, Deputy Clerk re: 2021 Moffat Family Fund Grant Allocations be approved which will endorse the 11 recipients as recommended by the Moffat Family Fund Steering Committee which was approved by the Winnipeg Foundation, and further that presentation of the 2021 grant allocations will be made publicly on Monday July 12, 2021.

CARRIED

13. ADJOURNMENT

13.1 The meeting adjourned at 8:24 p.m.

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

CARRIED

J. Caul, Mayor

E. Slomke, Clerk