

TOWN OF FORT FRANCES

AGENDA - November 22, 2021

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MEETING - Council Chambers , Civic Centre

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1. **COUNCIL MEETING**
(Session No. 78) 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 Dale Fortes, Boston Pizza Re: Single Use Plastic Ban By-Law 4
-that the correspondence be received
3. **Approval of Council Minutes: ***
 - 3.1 Session No. 77 November 8, 2021 5 - 9
4. **Approval of Committee of the Whole Minutes: ***
 - 4.1 Session No. 85 November 8, 2021 10 - 12
5. **Resolutions from tonight's Committee of the Whole meeting**
6. **By-Laws:**
 - 6.1 By-Law 62/21 being a by law to delegate authority to the municipal Treasurer to authorize the execution of tax arrears extension agreements for Residential properties pursuant to Section 378 of the Municipal Act, 2001). 13

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6.2 By-Law 63/21, being a by law to authorize the use of Telephone and Internet Voting as an Alternative Voting Method for the 2022 Municipal and School Board Elections for the Town of Fort Frances	14
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8.4 Operations and Facilities Executive Committee - November 3, 2021 Minutes	22 - 23
9. <u>In-Camera:</u>	
9.1 Personal matters about an identifiable individual, including municipal or local board employees; Personnel Matter	
9.2 A proposed or pending acquisition or disposition of land by the municipality or local board; Industrial Land Sale	
9.3 A proposed or pending acquisition or disposition of land by the municipality or local board; Land Sale Verbal Update	
9.4 A proposed or pending acquisition or disposition of land by the municipality or local board; Land Purchase	
9.5 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, proposed or pending acquisition or disposition of land by the municipality or local board, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Land Related Matter	
10. <u>Public Session Resumes:</u>	
11. <u>Resolutions Required as a result of In-Camera discussions:</u>	
12. <u>ADJOURNMENT</u>	

13. *** Previously distributed to Council**
14. **** Items can be viewed by contacting the Clerk**

Dale Fortes
Boston Pizza,
FFLECS Restaurant Management Inc
116 Lyndy Pl S
Fort Frances, ON
P9A 3V2

Mayor June Caul
Councillor John McTaggart
Councillor Wendy Brunetta
Councillor Michael Behan
Councillor Andrew Hallikas
Councillor Douglas Judson
Councillor Rick Wiedenhoef

Dear Mayor and Council,

I would like to request consideration from this council to postpone the enactment and enforcement of the Single Use Plastic ban bylaw scheduled to take effect Jan 1, 2022. The Covid-19 pandemic has caused and continues to create significant challenges to our local businesses. Two of the unforeseen consequences of the pandemic have been the change in purchase habits and supply chain interruptions. During various phases of restriction and shut-down, the restaurant industry saw 100% of revenue transition to take-out business only. Restaurants across the globe turned to some form of take-out business even if they hadn't offered it in the past. The sudden and enormous demand for packaging products placed a significant burden on suppliers. The ongoing issues of supply chain interruptions, coupled with labour shortages across North America, has further exacerbated the issues with availability of packaging products. The result has been cost increases ranging anywhere from 50-400% on packaging products and, just as concerningly, very restricted availability of such products.

Despite our support in the collective effort to reduce one-time use plastics, the recovery effort has been slow and riddled with challenges including the increased cost and lowered availability of standard and greener packaging options. The enactment and enforcement of the Single Use Plastic bylaw at this time, would further burden local restaurants. Collectively and on behalf of Sarah Noonan of the La Place Rendez-Vous, Duane and Grace Cridland of Flint House and Larry Pham of Mekong, I formally request consideration of this postponement.

Sincerely;
Dale Fortes
Boston Pizza

TOWN OF FORT FRANCES

MINUTES

SESSION NO. 77

November 8, 2021

The meeting of Council of the Town of Fort Frances was held virtually and in the Committee Room on November 8, 2021 from 5:53 p.m. to 7:05 p.m.

PRESENT: Mayor J. Caul, Chairperson; Councillors M. Behan, A. Hallikas, D. Judson, J. McTaggart and R. Wiedenhoeft.

REGRETS: W. Brunetta,

ALSO PRESENT: F. Anwar CAO, G. Lecuyer, Municipal Clerk, K. Haney, Deputy Clerk, D. Galusha, Treasurer, T. Rob, Manager of Operations & Facilities, A. Bisson, Recreation & Culture Manager, Alyssa, Hansma, Human Resources Manager, Jeremy Hughes, IT Manager

1. COUNCIL MEETING

(Session No. 77) to immediately follow the Committee of the Whole

- 1.1 Call to Order at 5:53 p.m.
- 1.2 Territorial Acknowledgement
- 1.3 Moment of Meditation
- 1.4 Disclosure of pecuniary interest and the general nature thereof. - None

2. Consent Agenda:

- 2.1 Items Referred from Committee of the Whole

802 Behan-Judson: THAT the following Consent items be approved:

- 1)Committee of the Whole Consent items # 5.1, 5.2, 5.3, 5.4, 5.5 and 5.6
- 2)Council Consent item # 2.2(as amended), 2.3 and 2.4

CARRIED

- 2.2 Petition for an Outdoor Splash Pad Water Park
 - that this petition be received and referred to Operations and Facilities Executive Committee for recommendation and the Planning and Development Executive Committee (as amended)
- 2.3 Fort Frances Branch 29, Manitoba and Northwestern Ontario Command - The Royal Canadian Legion, Proclamation Request
 - will be advised of Council's proclamation
- 2.4 Borderland Pride, Peter Howie Director Re: Support from Borderland Pride
 - that the correspondence be received

3. Approval of Council Minutes: *

- 3.1 Session No. 076 October 25, 2021

803 Behan-Hallikas: THAT the minutes of the Council meeting being Session Nos. 076 respectively dated October 25, 2021, having been typed and distributed be approved.

CARRIED

4. Approval of Committee of the Whole Minutes: *

4.1 Session No. 84 October 25, 2021

- 804 Hallikas-Behan: THAT the reports of the Committee of the Whole of Council meetings being Session No. 084 dated October 25, 2021, having been typed and distributed be approved.

CARRIED

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

5.1 Council considered the following resolutions:

- 805 Judson-Wiedenhoeft: THAT the report dated November 2, 2021 from D. Galusha, Treasurer re: 357/358 Application -302 Williams Ave be approved to agree with the recommendation of the Administration & Finance Executive Committee to process the adjustment for 2021 taxes under Section 357/358 of the Municipal Act for property located at 302 Williams Ave. resulting from the commercial portion of the property being removed effective on the date of the sale of the property

CARRIED

- 806 Behan-Judson THAT the report dated November 2, 2021 from D. Galusha, Treasurer 357-358 Application - 427 Mowat Ave be approved to agree with the recommendation of the Administration & Finance Executive Committee to process the adjustment for 2020 taxes under Section 357/358 of the Municipal Act for property located at 427 Mowat Ave. resulting from the removal of specific buildings.

CARRIED

- 807 Behan-Judson: THAT the report dated November 1, 2021 from G. Lecuyer Municipal Clerk re: Delegation of "Head" under the Municipal Freedom of Information and Protection and Privacy Act ("MFIPPA") be approved to agree with the recommendation for Council to enact a By-Law to designate the Municipal Clerk as the head of municipality for the purposes of the Municipal Freedom of Information and Protection of Privacy Act

CARRIED

6. By-Laws:

- 6.1 By-Law 60/21 being a by law to approve a transfer payment agreement with Her Majesty the Queen in Right of Ontario as represented by the Ministry of the Solicitor General for the Closed Circuit Television (CCTV) Grant program

- 808 Hallikas-Behan: THAT the following by-laws be introduced and read, and finally passed, signed by the Mayor and Clerk, sealed with the Corporate Seal and become law forthwith:

- 60/21 being a by law to approve a transfer payment agreement with Her Majesty the Queen in Right of Ontario as represented by the Ministry of the Solicitor General for the Closed Circuit Television (CCTV) Grant program
- 61/21 being a by law to designate the head of the municipality for purposes of the Municipal Freedom of Information and Protection of Privacy Act, R. S.O. 1990, c. M.56

CARRIED

- 6.2 By-Law 61/21 being a by law to designate the head of the municipality for purposes of the Municipal Freedom of Information and Protection of Privacy Act, R. S.O. 1990, c. M.56

7. New Items:

7.1 Memorandum, Councillor Judson re: Leaked Privileged and Confidential Materials -to be referred to the Integrity Commissioner for review

809 Judson-Wiedenhoeft THAT a Memorandum dated November 8, 2021 received from Councillor Judson re: Leaked Privileged and Confidential Materials be referred to the Integrity Commissioner for ~~review~~ his advice on any policy recommendation he may suggest (as amended)

Recorded vote called by Councillor Judson

	Yea	Nay	Disclosure of Interest
M. Behan	X		
W. Brunetta (absent)			
J. Caul	X		
A. Hallikas	X		
D. Judson		X	
J. McTaggart	X		
R. Wiedenhoeft	X		

CARRIED

8. Information Correspondence: None

9. Minutes of Local Boards / Committees:
The following four items were received.

- 9.1 Community Services Executive Committee - Minutes October 18, 2021
- 9.2 Operations & Facilities Executive Committee - October 20, 2021
- 9.3 Economic Development Executive Committee - Minutes for Aug 4, 2021 and September 8, 2021
- 9.4 Administrative & Finance Executive Committee - Minutes October 19, 2021

10. In-Camera

Council proceeds in closed session at 6:27 p.m.

- 810 McTaggart-Hallikas: THAT Council now meet in-camera in order to address matters pertaining to:
- 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; more specifically item 10.1 Contract Negotiation.
 - 2. Personal matters about an identifiable individual, including municipal or local board employees: more specifically item 10.2 board appointment
 - 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; more specifically item 10.3 legal matter

Recorded vote called by Councillor Judson

	Yea	Nay	Disclosure of Interest
M. Behan	X		
W. Brunetta (absent)			
J. Caul	X		
A. Hallikas	X		
D. Judson		X	
J. Mctaggart	X		
R. Wiedenhoeft	X		

CARRIED

- 10.1 The following staff members were present:
F. Anwar, CAO; A. Bisson, Recreation & Culture Manager; K. Haney, Deputy Clerk and G. Lecuyer, Municipal Clerk 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; more specifically item 10.1 Contract Negotiation. A confidential report was received by the Manager of Recreation and Culture relating to the subject matter. Council was provided an opportunity for clarification and Council provided direction. A motion for Council consideration will follow the closed session.
- 10.2 The following staff members were present:
F. Anwar, CAO; A. Bisson, Recreation & Culture Manager; K. Haney, Deputy Clerk and G. Lecuyer, Municipal Clerk Personal matters about an identifiable individual, including municipal or local board employees: more specifically item 10.2 board appointment. A confidential report was received by the Manager of Recreation and Culture relating to the subject matter. Council was provided an opportunity for discussion. The matter was deferred to the November 22, 2021 Regular Council Meeting.
- 10.3 The following staff members were present:
F. Anwar, CAO; K. Haney, Deputy Clerk and G. Lecuyer, Municipal Clerk Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; more specifically item 10.3 legal matter A confidential report was received by the CAO relating to the subject matter. Council was provided an opportunity for discussion. A motion for Council consideration will follow the closed session.

11. Public Session Resumes (6:58 p.m.)

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

- 12.1 Council considered the following motions:
- 811 Wiedenhoeft-Hallikas THAT the report dated November 1, 2021 from Aaron Bisson, Manager of Recreation and Culture pertaining to an Agreement be approved as outlined in the report.
- CARRIED
- 812 Judson-Hallikas: THAT the report dated November 5, 2021 from the CAO regarding potential litigation be received and that the CAO be directed to proceed per the recommendation within the report.
- CARRIED
- 813 Judson-McTaggart (Added Motion called by Councillor Judson)
THAT Council of the Town of Fort Frances Expresses its appreciation for and confidence in the advice and guidance it has received from its economic development

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advisors and consultants at the Rainy River Future Development Corporation and the
Boundary Waters Forest Management Corporation

Recorded vote called by Councillor Judson

	Yea	Nay	Disclosure of Interest
M. Behan	X		
W. Brunetta (absent)			
J. Caul	X		
A. Hallikas	X		
D. Judson	X		
J. Mctaggart	X		
R. Wiedenhoeft	X		

CARRIED

13. ADJOURNMENT

13.1 The meeting adjourned at 7:05 p.m.

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

CARRIED

14. * Previously distributed to Council

15. ** Items can be viewed by contacting the Clerk

J. Caul, Mayor

G. Lecuyer, Municipal Clerk

TOWN OF FORT FRANCESSESSION NO. # 085REPORTCOMMITTEE OF THE
WHOLENovember 8, 2021

A meeting of the Committee of the Whole of Council was held virtually and in the Committee Room on on November 8, 2021 from 5:30 p.m. to 5:51 p.m.

PRESENT: Councillor J. McTaggart, Chairperson; Mayor J. Caul; Councillors A. Hallikas, M. Behan, D. Judson, and R. Wiedenhoeft.

REGRETS: W. Brunetta

ALSO PRESENT: F. Anwar CAO, G. Lecuyer, Municipal Clerk, K. Haney, Deputy Clerk, D. Galusha, Treasurer, T. Rob, Manager of Operations & Facilities, A. Bisson, Recreation & Culture Manager, Alyssa, Hansma, Human Resources Manager, Jeremy Hughes, IT Manager

1. CALL TO ORDER at 5:30 p.m. / ROLL CALL

2. Disclosure of pecuniary interest and the general nature thereof. - None

3. Delegations/Deputations:

- 3.1 357/358 Application -302 Williams Ave
- Approval of this Report will agree with the recommendation of the Administration & Finance Executive Committee to process the adjustment for 2021 taxes under Section 357/358 of the Municipal Act for property located at 302 Williams Ave. resulting from the commercial portion of the property being removed effective on the date of the sale of the property. The Chair opened the floor to the applicant, the applicant was not in attendance. The motion will be presented for Council's consideration at the Regular Council Meeting following this session.
- 3.2 357-358 Application - 427 Mowat Ave
- approval of this Report will agree with the recommendation of the Administration & Finance Executive Committee to process the adjustment for 2020 taxes under Section 357/358 of the Municipal Act for property located at 427 Mowat Ave. resulting from the removal of specific buildings. The Chair opened the floor to the applicant, the applicant was not in attendance.
The motion will be presented for Council's consideration at the Regular Council Meeting following this session.
- 3.3 Best for Kitty - Gord McCabe and Joan Foley
- will be referred to Planning and Development Executive Committee for recommendation. The deputation was postponed by Gord McCabe to a later date.

4. Council Reports on Board & Committee Activity:

- 4.1 **Mayor June Caul - Verbal Update**
Mayor Caul proclaimed the National Week of Remembrance, and participated in the following: the raising of the purple Flag re: Shine the Light Campaign and upcoming events include Remembrance Day Service, Salvation Army's Christmas Kettle Campaign kickoff, meeting re: sale of the international bridge.

Councillor Mike Behan - Verbal Update

Councillor Behan provided a verbal update on various committees attended which included: the Rainy River District Municipal Association, the Citizen of the Year committee, and the Fort Frances Chamber of Commerce.

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Councillor Wendy Brunetta - Was not in attendance**Councillor Andrew Hallikas - Verbal Update**

Councillor Hallikas provided a verbal update on various committees, boards and events attended which included: the Homelessness Committee, the Rainy River District Social Services Administration Board (DSSAB), the Fort Frances Library and Tech Centre and attended a meeting for the Northwest Training and Adjustment Board.

5. Consent Agenda:

5.1 TPA for Ontario CCTV Grant Program

- approval of this report will agree with the recommendation of the Administrative and Finance Executive Committee as outlined in the report

- 197 Judson-Wiedenhoeft THAT the matters listed on the Consent Agenda be referred to the Consent Agenda for the Regular Meeting of Council later tonight for approval being items # 5.1, 5.2, 5.3, 5.4, 5.5 and 5.6,

CARRIED

5.2 Amended Property Assessment Notice -427 Mowat Ave

- approval of this Report will agree with the recommendation of the Administration & Finance Executive Committee to approve the adjustment of 2021 taxes from the Amended Property Notice for property located at 427 Mowat Ave as presented.

5.3 Tax Sale Extension Agreement

- approval of this report will agree with the recommendation of the Administration & Finance Executive Committee to give the Treasurer authority to enter into extension agreements for Residential properties as laid out in Section 378.

5.4 Voting Method for the 2022 Municipal Election

- approval of this report will agree with the recommendation from the Administration & Finance Executive Committee as outlined in the report

5.5 Vaccine Policy

- approval of this report will agree with the recommendation of the Administration & Finance Executive Committee that the Vaccination Policy be approved as presented

5.6 Landfill Expansion Informational Update

- approval of this report will agree with the recommendation of the Operations and Facilities Executive Committee that the report and related information be received by Council as information and that no further action is required at this time.

6. Administration and Finance Division:

6.1 Delegation of "Head" under the Municipal Freedom of Information and Protection and Privacy Act ("MFIPPA")

- approval of this report will agree with the recommendation for Council enact a By-Law to designate the Municipal Clerk as the head of municipality for the purposes of the Municipal Freedom of Information and Protection of Privacy Act. The motion will be presented for Council's consideration at the Regular Council Meeting following this session.

7. Information:

The following two items were received. Council was provided an opportunity for clarification and questions relating to all information items.

7.1 Reserve Funds To Sept 30/21

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7.2 October Activities for By-law Enforcement

8. ADJOURNMENT

8.1 The meeting adjourned at 5:51 p.m.

198 Behan - Hallikas THAT this meeting of the Committee of Whole of Council of the Town of Fort Frances be now closed.

CARRIED

J. McTaggart, Chairperson

G. Lecuyer, Municipal Clerk

THE CORPORATION OF THE TOWN OF FORT FRANCES
BY-LAW NO. XX/21

(BEING A BY-LAW to delegate authority to the municipal Treasurer to authorize the execution of tax arrears extension agreements for Residential properties pursuant to *Section 378 of the Municipal Act, 2001*).

WHEREAS *Section 23.1 and 23.2 of the Municipal Act, 2001*, permits a municipality to delegate certain powers and duties to a person.

NOW THEREFORE be it resolved that council of the Town of Fort Frances **HEREBY ENACTS** as follows:

1. The municipal Treasurer is authorized to negotiate and execute tax extension agreements for Residential properties on behalf of the Town of Fort Frances. The authority is subject to the following limitations:
- a. The tax extension agreement must be requested by and entered into with any owner of the land, the spouse of any owner of the land, any mortgagee, any tenant in occupation of the land or any person the treasurer is satisfied has an interest in the land, in accordance with *Section 378 of the Municipal Act, 2001*; and
 - b. The tax extension agreement must be compliant with the requirements of *Section 378 of the Municipal Act, 2001* and in the form of Schedule A as negotiated by the Treasurer/designate;
 - c. The tax extension agreement can only be entered into after a tax arrears certificate has been registered, and before the expiry of the one-year period.

This By-law shall come into force and take effect upon the final passing thereof.

Enacted and passed this 22nd day of November 2021.

J. Caul, Mayor

G. Lecuyer Clerk

TOWN OF FORT FRANCES

BY-LAW NO. XX/21

(Being a by-law to authorize the use of Telephone and Internet Voting as an Alternative Voting Method for the 2022 Municipal and School Board Elections for the Town of Fort Frances)

WHEREAS Section 42 of the *Municipal Elections Act, S.O. 1996 c. 32 as amended*, provides that the Municipal Council may pass a by-law authorizing alternative voting method;

AND WHEREAS Council of the Town of Fort Frances deems it appropriate and in the public interest to conduct the 2022 Municipal and School Board Elections using the method of voting by telephone and internet.

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

1. THAT the alternative voting method of “Voting by telephone and Internet” are hereby authorized for the Municipal and School Board Election to be held in 2022.
2. THAT Section 43 of the Municipal Election Act applies to this by-law and that the Municipal Clerk / Returning Officer is authorized to determine the length of the voting period, including advanced voting.
3. THAT the Municipal Clerk / Returning Officer is delegated the authority to enter into agreements with selected vendors necessary for the election.
4. THAT Section 44 of the Municipal Election Act does not apply to this by-law, therefore no proxy voting provisions are applicable for the Elections conducted in accordance with this by-law.

PASSED and ENACTED this 22nd day of November 2021.

J. Caul, Mayor

G. Lecuyer, Clerk



Sac postal / P.O. Bag 129, Mattice, Ont. P0L 1T0
(705) 364-6511 – Fax: (705) 364-6431

RESOLUTION NO. 21-247

Moved by: Marc Dupuis
Seconded by: Steve Brousseau

WHEREAS the government of Ontario recently announced the continued postponement of the province-wide assessment update for the 2022 and 2023 taxation years, and;

WHEREAS this means that property values will continue to be based on the January 1, 2016 valuation date until at least 2024, and;

WHEREAS the Municipality of Mattice – Val Côté is aware of the important increase in property values throughout the province and within its own jurisdiction and;

WHEREAS the continued postponement of property valuation translates into a significant loss of taxation revenue for Municipalities;

NOW THEREFORE BE IT RESOLVED THAT Council for the Municipality of Mattice – Val Côté urges the government of Ontario to reconsider its decision and to direct MPAC to proceed with a province-wide assessment update in order for Ontario Municipalities to be able to collect property taxes based upon actual property values, and;

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the Premier of Ontario, to MPAC, to AMO, to all Ontario municipalities and to our federal and provincial government representatives, Carol Hughes and Guy Bourgouin.

- CARRIED -

I, Guylaine Coulombe, CAO/Clerk of the Municipality of Mattice – Val Côté, do hereby certify this to be a true and complete copy of Resolution 21-247, passed by the Council of the Municipality of Mattice – Val Côté at its meeting held the 8th day of November 2021.

DATED at Mattice, Ontario
This 10th day of November 2021


Guylaine Coulombe



Corporation of the Town of LaSalle

5950 Malden Road, LaSalle, Ontario N9H 1S4
Phone: 519-969-7770 Fax: 519-969-4029 www.lasalle.ca

November 15, 2021

The Right Honourable Justin Trudeau
Prime Minister of Canada
House of Commons
Ottawa, Ontario K1A 0A6
justin.trudeau@parl.gc.ca

Dear Prime Minister Trudeau,

Re: COVID-19 Testing Requirement at Land Border

At the November 9, 2021 Regular Meeting of Council, Town of LaSalle Council gave consideration to correspondence received from a resident, dated November 2, 2021, regarding the COVID-19 testing requirement for travelers crossing the land border into Canada.

The following points were considered:

- The vast majority of the population of Essex County, including the Town of LaSalle, is fully vaccinated against COVID-19;
- Essex County, including the Town of LaSalle, has strong economic and social ties to Metropolitan Detroit and southeast Michigan;
- The United States has opened their land border to fully vaccinated Canadians without COVID-19 testing requirements; and
- The City of Windsor has asked the federal government to remove COVID-19 testing as a requirement for fully vaccinated travelers crossing the land border into Canada.

At the Meeting, the following Resolution was passed:

698/21

Moved by: Councillor Renaud

Seconded by: Councillor Carrick

That the Corporation of the Town of LaSalle requests that the Federal Government remove the requirement for Canadian Travelers to be tested for COVID-19 when using a land border crossing into the United States and then returning to Canada after the November 8, 2021 re-opening.



Your favourable consideration of this request is respectfully requested.

Yours Truly,



Jennifer Astrologo
Director of Council Services/Clerk
Town of LaSalle
jastrologo@lasalle.ca

cc. The Honourable Doug Ford
Chris Lewis, MP, Essex
Taras Natyshak, MPP, Essex
Gary McNamara, Warden, County of Essex
All Members of Parliament
All Members of Provincial Parliament
All Ontario Municipalities



TOWN OF FORT FRANCES

MINUTES

SESSION NO. #14

September 7, 2021

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held virtually and in the Civic Centre on September 7, 2021 from 0830 hrs to 0840 hrs

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

ALSO PRESENT: F. Anwar, CAO, T. Rob, Acting CBO/Planner, P. Briere, By-law Enforcement Officer, M. Emara, Fort Frances Times

GUESTS: P. Howie (0830 to 0835 hrs)

REGRETS: Councillor J. McTaggart, CBO/Planner, C. Vangel, Deputy Clerk, K. Haney

1. **Call to Order @ 0830 hrs - Roll call**
2. **Disclosure of pecuniary interest and the general nature thereof - none**
3. **Approval of Previous Committee Minutes**
 - 3.1 Session no 13 - 03 August 2021 - Approved as presented
4. **Items Referred from Council - None**
5. **New Business**
 - 5.1 515, 523 Colonization Road East Re: addressing and services - Item currently attached to O & F meeting for further discussion. Item to remain on PDEC agenda as an outstanding item pending O & F recommendation.
6. **Outstanding Items - None**
7. **Information**
 - 7.1 Bearwise Program - Informational overview provided to committee
 - 7.2 PDEC August By-Law Stats Report - Overview provided to Committee.
8. **In-Camera - None**
9. **Adjourn @ 0840 hrs/ Next Meeting Date - 20 September 2021**

Executive Committee Chair

Secretary, Planning & Development Executive Committee

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 44

November 1, 2021

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the committee room and virtual on November 1, 2021 from 10:30 a.m. to 10:45 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: Faisal Anwar - CAO,

- 1 CALL TO ORDER/ROLL CALL (Session #44)**
- 2 Disclosure of Conflict of Interest and the General Nature Thereof:None**
- 3 APPROVAL OF PREVIOUS COMMITTEE MINUTES**
 - 3.1 October 18, 2021 minutes - Approved as Amended
- 4 IN-CAMERA - 10:31-10:45**
 - 4.1 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; more specifically item 4.1 Contract Negotiation. - Approved as Amended
 - 4.2 Personal matters about an identifiable individual, including municipal or local board employees: more specifically item 4.2 board appointment - Approved as presented
- 5 ADJOURNMENT - 10:45**

M.Behan, Executive Committee Chair

A. Bisson, Recreational and Culture Manager

TOWN OF FORT FRANCESMINUTESSESSION NO. #15November 2, 2021

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held virtually in the Civic Centre on November 2, 2021 from 12:00 1200 hrs to 1245 hrs.

PRESENT: Chairperson W. Brunetta, Councillors D. Judson and A. Hallikas, Mayor J. Caul (ex-officio)

ALSO PRESENT: F. Anwar, CAO, D. Galusha, Treasurer, Gabrielle Lecuyer, Municipal Clerk, Jeremy Hughes, IT Manager, K. Haney, Deputy Clerk, Alyssa Hansma, HR Manager.

REGRETS:**1. Call to Order @ 1200 hrs/Roll Call****2. Disclosure of pecuniary interest and the general nature thereof - none****3. Approval of Previous Committee Minutes**

3.1 Session no 14 - 19 October 2021 - Approved as presented

4. Items Referred from Council - none**5. New Business****5.1 TPA for Ontario CCTV Grant Program**

Originally submitted in July. Approved by PSB in August. Grant received. Tight end of November timeline. Committee support obtained to forward to Council meeting of 22 November 2021.

5.2 357/358 - 302 Williams Ave - Accepted as presented**5.3 357/358 - 427 Mowat Ave - Accepted as presented****5.4 Amended Property Assessment Notice - 427 Mowat Ave - Accepted as presented.****5.5 Tax Sale Extension Agreement - By-law currently in place respecting residential extension agreements sufficient. Extensions with respect to Industrial/Commercial will be brought to Council meetings.****5.6 Voting Method for the 2022 Municipal Election - Committee in agreement to accept and move forward with recommendation.****5.7 Vaccine Policy - Policy in effect 01 December 2021. Accepted as presented. Recommendation to move forward.****6. Outstanding Items****6.1 Meals on Wheels (MOW) Program - No updates as yet.****7. Information - None****7.1 Reserve Funds to Sept 30/21 - Accepted as presented**

- 8. In-Camera - None
- 9. Adjourn @ 1245 hrs / Next Meeting Date: 16 November 2021

Executive Committee Chair

F. Anwar, CAO

TOWN OF FORT FRANCESMINUTESSESSION NO. #014November 3, 2021

A meeting of the Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Committee Room and via Microsoft Teams (virtual meeting resources) on Wednesday November 3, 2021 from 8:30 a.m. to 9:00 a.m.

PRESENT: Chairperson R. Wiedenhoeft - Councillor, M. Behan - Councillor, J. McTaggart - Councillor, Mayor J. Caul (ex-officio)

ALSO PRESENT: T. Rob, Manager of Operations & Facilities, F. Anwar, CAO, Craig Miller (8:30 a.m. to 9:00 a.m.) and Randy Thoms (8:30 a.m. to 9:00 a.m.).

1 Call to Order

1.1 The meeting was called to order at 8:30 a.m.

2 Disclosure of pecuniary interest and the general nature thereofNone

2.1 None

3 Approval of Previous Committee Minutes

3.1 Minutes from the previous meeting held on October 20, 2021 - the minutes from the previous meeting were approved as presented.

4 New Business

4.1 Landfill Expansion Informational Update - the Landfill update was received and will be forwarded to Council as information only. No action required.

4.2 2022 Operations and Facilities Division User Fees and Charges - the User Fees for 2022 were endorsed by as amended.

5 Adjourn / Next Meeting Date

5.1 The meeting was adjourned at 9:00 a.m.

Next meeting November 17, 2021.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities