

MINUTES

TOWN OF FORT FRANCES

July 11, 2022

The meeting of Council of the Town of Fort Frances was held in the Council Chambers and virtually.

PRESENT: Mayor J. Caul, Chairperson; Councillors M. Behan, W. Brunetta, A. Hallikas, J. McTaggart (virtual) and R. Wiedenhoeft.

REGRETS: Councillor D. Judson,

ALSO PRESENT: F. Anwar, CAO, G. Lecuyer, Clerk, D. Galusha, Treasurer, T. Rob, Manager of Operations & Facilities, Jeremy Hughes, Manager of Information Technology (virtual), A. Hansma, Human Resources Manager, T Young, Recreation and Culture Manager and C. Vangel, CBO / Municipal Planner

1. COUNCIL MEETING

(Session No. [097]) to immediately follow the Committee of the Whole

1.1 Call to Order / Roll Call

Mayor Caul called the Meeting to order at 6:17 p.m.

1.2 Territorial Acknowledgement

1.3 Moment of Meditation

1.4 Disclosure of pecuniary interest and the general nature thereof.

There were no disclosures.

2. Consent Agenda:

2.1 Items Referred from Committee of the Whole

1039 **Recommendation:** THAT the following Consent items be approved:

Committee of the Whole items # ~~5.2~~, ~~5.3~~, 5.4, 5.5, 5.6, 5.7, 5.8, 5.9, 5.10, 5.11, 5.12, 5.13, 5.14, 5.15, 5.16, 5.17, 5.18 and 5.19

CARRIED

Result:	CARRIED
Mover:	Wendy Brunetta
Seconder:	John McTaggart

COW 5.4 Request for Reconsideration Minutes of Settlement for 804 Scott St for 2022 Roll #5912-030-002-02500-0000

CON-1039 **Recommendation:** THAT on the recommendation of the Administration and Finance Executive Committee

THAT the Committee of the Whole of Council recommend processing the request for reconsideration minutes of settlement for the property located at 804 Scott Street for 2022 as received.

CARRIED

COW 5.5 Request for Reconsideration Minutes of Settlement for 1107 Kings Highway for 2022 Roll #5912-010-006-05600-0000

- CON-1039 **Recommendation:** THAT on the recommendation of the Administration and Finance Executive Committee
THAT the Committee of the Whole of Council recommend processing the request for reconsideration minutes of settlement for the property located at 1107 Kings Highway for 2022 as received.

CARRIED
- COW 2233 - MOS McIrvine Road N
5.6
- CON-1039 **Recommendation:** THAT on the recommendation of the Administration and Finance Executive Committee
THAT the Committee of the Whole of Council recommend processing the request for reconsideration minutes of settlement for the property located at McIrvine Road North for 2022 as received.

CARRIED
- COW 2234- PRAN 838 Huffman Court 2022
5.7
- CON-1039 **Recommendation:** THAT on the recommendation of the Administration and Finance Executive Committee
THAT the Committee of the Whole of Council recommend that Council approve the adjustment of 2022 taxes from the Amended Property Notice for property located at 838 Huffman Court as received.

CARRIED
- COW 2235- PRAN Union Gas Distribution Lines
5.8
- CON-1039 **Recommendation:** THAT on the recommendation of the Administration and Finance Executive Committee
THAT the Committee of the Whole of Council recommend that Council approve the adjustment of 2022 taxes from the Amended Property Notice for property known as Union Gas Distribution Lines as received.

CARRIED
- COW 2236- PRAN 427 Mowat Ave
5.9
- CON-1039 **Recommendation:** THAT on the recommendation of the Administration and Finance Executive Committee
THAT the Committee of the Whole of Council recommend that Council approve the adjustment of 2022 taxes from the Amended Property Notice for property located at 427 Mowat Avenue as received.

CARRIED
- COW Investing in Canada Infrastructure Program (ICIP) Green Stream - Transfer Payment Agreement
5.10
- CON-1039 **Recommendation:** THAT on the recommendation of Administration
THAT the Town of Fort Frances enter into a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure under the Investing in
Canada Infrastructure Program Green Stream II,
AND FURTHER THAT an authorizing by-law be prepared to allow the Mayor and Clerk to execute the agreement on behalf of the Corporation.

CARRIED

5.11

- CON-1039 **Recommendation:** THAT on the recommendation of Administration
THAT Council of the Town of Fort Frances delegate the authority to commit the town to either maintaining its role as service provider for Blue Box operations or opt out through the transition period of 2023 to 2025 to the Manager of Operations and Facilities based on the most financially beneficial solution and the one that secures the future of depot operations.
- CARRIED

COW Award of RFP 2022-OF-12 - 52 Canadians Electrical
5.12

- CON-1039 **Recommendation:** THAT on the recommendation of Administration:
THAT Council of the Town of Fort Frances award RFP 2022-OF-12 to TBT Engineering;
AND FURTHER THAT a by-law be prepared to authorize Mayor and Clerk to execute the agreement on behalf of the corporation.
- CARRIED

COW Purchase of Mobile Generator
5.13

- CON - 1039 **Recommendation:** THAT on the recommendation of Administration
THAT Council of the Town of Fort Frances approves the purchase of a Generac portable generator per the received quotations
- CARRIED

COW NOHFC Change Request
5.14

- CON-1039 **Recommendation:** THAT on the recommendation of Administration
THAT Council of the Town of Fort Frances authorize the change request form attached to reflect the change in funding model as well as reflect the change in the overall project schedule
AND FURTHER THAT the Mayor and Clerk be authorized to sign the Change Request Form on behalf of the corporation.
- CARRIED

COW January 2022 Drinking Water Systems Monthly Summary Report
5.15

- CON-1039 **Recommendation:** Council approval of this report will accept the January 2022 report prior to it being made available to the general public.
- CARRIED

COW February 2022 Drinking Water Systems Monthly Summary Report
5.16

- CON-1039 **Recommendation:** Council approval of this report will accept the February 2022 report prior to it being made available to the general public.
- CARRIED

COW March 2022 Drinking Water Systems Monthly Summary Report
5.17

- CON-1039 **Recommendation:** Council approval of this report will accept the March 2022 report prior to it being made available to the general public.

CARRIED

COW April 2022 Drinking Water Systems Monthly Summary Report
5.18

CON-1039 **Recommendation:** Council approval of this report will accept the April 2022 report prior to it being made available to the general public.

CARRIED

COW May 2022 Drinking Water Systems Monthly Summary Report
5.19

CON-1039 **Recommendation:** Council approval of this report will accept the May 2022 report prior to it being made available to the general public.

CARRIED

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

3.1 Regular Council Meeting Minutes Session No. 096 June 27, 2022

1040 **Recommendation:** THAT the meeting minutes of Council Meeting Session No. 096 dated June 27, 2022 having been typed and distributed be approved

CARRIED

Result:	CARRIED
Mover:	Rick Wiedenhoeft
Seconder:	Andrew Hallikas

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

4.1 Committee of the Whole meeting minutes Session No. 102 June 27, 2022

1041 **Recommendation:** THAT the report of Committee of the Whole being Session No. 102 dated June 27, 2022 having been typed and distributed be approved

CARRIED

Result:	CARRIED
Mover:	Michael Behan
Seconder:	Wendy Brunetta

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

COW Terms of Reference (Museum Advisory Committee)
5.2

1042 THAT Council of the Town of Fort Frances, in accordance with Section 6 of the Town of Fort Frances by-law 53/16, approve the Museum and Cultural Centre Advisory Committee Terms of Reference, as presented.

CARRIED

Result:	CARRIED
Mover:	Wendy Brunetta
Seconder:	Michael Behan

COW Safe Communities Rainy River District Support Request (COW 5.3)
5.3

1043 **Recommendation:** THAT on the recommendation of the Administration & Finance Executive Committee:
THAT the Committee of the Whole of Council grant the Safe Communities Rainy River District a \$0.25 per capita levy for a total grant of \$1,866.50 with the expense taken from the Council Public Relations budget line,

AND FURTHER that the Safe Communities Rainy River District provide Council an update later in the year with the details of the use of the funds.

CARRIED

Result:	CARRIED
Mover:	Andrew Hallikas
Second:	John McTaggart

COW SPC01-2022: Site Plan Control Agreement Amendment - NWCDSB
6.1

- 1044 **Recommendation:** THAT the application for site plan control amendment and the associated documents be approved;
AND THAT the authorizing by-law come forward at a future meeting of Council;
AND FURTHER THAT the Mayor and Clerk be authorized to execute the site plan control agreement amendment documents on behalf of the corporation.

CARRIED

Result:	CARRIED
Mover:	Michael Behan
Second:	Rick Wiedenhoeft

6. By-Laws:

6.1 By-Law to be enacted:

- 1045 THAT the following by-laws be introduced and read, and finally passed, signed by the Mayor and the Clerk, sealed with the Corporate Seal and become law forthwith:
- THAT By-Law 48-22 Being a by law to authorize the execution of an agreement with Positano Paving; re: RFT 2022-OF-11– Asphalt Patching
 - THAT By-Law 14-18 A, Being a By-Law to authorize execution of an amendment to the site plan control agreement as a condition of development with The Northwest Catholic District School Board. – The Planning Act, Section 41

CARRIED

Result:	CARRIED
Mover:	John McTaggart
Second:	Wendy Brunetta

7. New Items: NONE

8. Information Correspondence:

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

- 8.1 Inspection of Approved Aerial Herbicide Project - Boundary Waters Forest
- 8.2 CORR: NOMA Board Meeting Summary Report for June 28, 2022

9. Minutes of Local Boards / Committees:

The following items were received.

- 9.1 Community Services Executive Committee Session no 49 - 04 April 2022
- 9.2 Session no 24 - May 17, 2022 - Approved as presented
- 9.3 Operations and Facilities Executive Committee Minutes May 18, 2022
- 9.4 Session no 1 - 05 july 2022 -
- 9.5 Business Improvement Area - 10 May 2022

10. In-Camera:

10.1 Council proceeds in-Camera at 6:28 p.m.

1046 THAT Council now meet in-camera in order to address a matter pertaining to:

- RTR and Point Park Litigation
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

CARRIED

Result:	CARRIED
Mover:	Andrew Hallikas
Seconder:	Michael Behan

10.2

- RTR and Point Park Litigation

The following staff members were present: F. Anwar CAO, G. Lecuyer, Clerk

10.3 Review closed meeting Minutes Session 096 June 27, 2022
Council received the closed draft meeting minutes without comment to be approved in open session.

11. Public Session Resumes:

11.1 Report out of the Closed Session
Mayor Caul reported out of the Closed Session relating to the RTR and Point Park Litigation and direction was provided to Administration to proceed as discussed.

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

12.1 Closed Meeting Minutes

1047 **Recommendation:** THAT the closed meeting minutes of the Council dated June 27, 2022 having been typed and distributed be approved as amended

CARRIED

Result:	CARRIED
Mover:	Rick Wiedenhoeft
Seconder:	Andrew Hallikas

13. ADJOURNMENT

13.1 The Council Meeting adjourned at 6:50 p.m.

1048 THAT this meeting of the Council of the Town of Fort Frances be now closed.

CARRIED

Result:	CARRIED
Mover:	John McTaggart
Seconder:	Michael Behan

14. * Previously distributed to Council

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