



REGULAR MEETING OF COMMITTEE OF THE WHOLE AGENDA

October 11, 2022 5:30 PM

MEETING - Committee Room and Council Chambers, Civic Centre

Session No. 107

Microsoft Teams meeting

Join on your computer, mobile app or room device

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Meeting ID: 274 643 838 580

Passcode: SGPGFw

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[+1 807-701-5975,,774281564#](#) Canada, Thunder Bay

Phone Conference ID: 774 281 564#

Page

1. Call to Order

2. Disclosure of pecuniary interest and the general nature thereof.

3. Delegations/Deputations:NONE

4. Council Reports on Board & Committee Activity:

4.1 Mayor Caul - Verbal Update

Councillor McTaggart - Verbal Update

Councillor Judson - Verbal Update

Councillor Wiedenhoeft - Verbal Update

5. Consent Agenda:

5.1 Approval of Consent Agenda

Recommendation: 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 #5.2

5 - 26

5.2 Councillor Wendy Brunetta - AMO Conference

Recommendation: THAT Council approve report AR-22-0059 which is Schedule "B" Travel Expense Statement in the amount of \$1,347.66 and

Schedule "F" Travel Statement- Mayor/Council Honorarium per diem in the amount of \$880.00, as submitted by Councillor Wendy Brunetta for her attendance at the AMO Conference in Ottawa from August 13-18, 2022.

6. Administration and Finance Division:

27 - 31 6.1 Annual Appreciation Banquet

Recommendation: THAT Council authorizes Administration to invite all Town of Fort Frances employees irrespective of their years of service at the Annual Appreciation Banquet to recognize their services of making this town a better place to live, work, invest and play.

Further that Administration be authorized to review and make necessary revision in the Annual Appreciation Policy No. 3.23 for Council's approval.

7. Planning and Development Division:

32 - 45 7.1 SB Energy US Holdings One, Biovold Energy Ventures and Brothers Marketing Inc request for resolution from town council supporting the development of a battery energy storage facility at the Lagoon property

Recommendation: THAT Council of the Town of Fort Frances approve Report # AR-22-0058 and pass the following resolution of support related to the proposed Battery Energy Storage System project at the locally known Lagoon Property:

AND THAT

1. The Proponent is proposing to construct and operate a Long-Term Reliability Project, with the characteristics outlined in the table below, under the E-LT1 RFP.

Name of the Long-Term Reliability Project:	Fort Frances Energy Storage
Proponent:	SB Energy US Holdings One and its affiliates
Technology of the Long-Term Reliability Project:	Battery Energy Storage System
Maximum Contract Capacity of the Long-Term Reliability Project (in MW):	150 MW
Legal description of the portion of the Project Site that is located on lands subject to the authority of one or more Municipalities:	PCL BLK 1-4 SEC SM49; FIRSTLY, BLK 1 PL SM49 MCIRVINE; BLK 2 PL SM49 MCIRVINE; BLK 3 PL SM49 MCIRVINE; SECONDLY, PT SEC 29 MCIRVINE PT 1, 48R3176, SURFACE RIGHTS ONLY AS PT 2, 48R3176; THIRDLY, PT HUDSON

BAY COMPANY RESERVE
MCIRVINE PT 3, 48R3176;
FOURTHLY LT 1 PL
SM145 MCIRVINE
SURFACE RIGHTS ONLY;
LT 2 PL SM145 MCIRVINE;
LT 3 PL SM145 MCIRVINE
EXCEPT PT 1, 2 & 3,
48R3385; LT 4 PL SM145
MCIRVINE; LT 5 PL SM145
MCIRVINE; LT 6 PL SM145
MCIRVINE & LT 7 PL
SM145 MCIRVINE,
EXCEPT PT 4, 48R3385
FIFTHLY SE1/4 SEC 29
MCIRVINE EXCEPT PT 5,
48R3385; FORT FRANCES
(the “**Municipal Lands**”)

2. Pursuant to the E-LT1 RFP, Proposals that receive the formal support of the local jurisdictional authorities of all the project communities in which the Long-Term Reliability Project is located in the form of a support resolution will be awarded Rated Criteria points for the purpose of ranking the Proposal in relation to other Proposals for a contract under the E-LT1 RFP;
 3. Pursuant to the E-LT1 RFP, Proposals that did not receive the formal support of the local jurisdictional authorities of all the project communities in which the Long-Term Reliability Project is located in the form of a support resolution may be required under the E-LT1 Contract to be awarded pursuant to the E-LT1 RFP to submit such support resolution for compliance with its obligations;
- AND THAT:**
4. The council of the Town of Fort Frances supports the development, construction and operation of the Long-Term Reliability Project on the Municipal Lands.
 5. This resolution's sole purpose is to enable the Proponent to receive Rated Criteria points under E-LT1 RFP or to satisfy its obligations under any awarded E-LT1 Contract and may not be used for the purpose of any other form of approval in relation to the Proposal or Long-Term Reliability Project or for any other purpose. Rated Criteria points will be used to rank the Proponent's Proposal in relation to other Proposals received by the IESO under the E-LT1 RFP.
 6. Though this resolution may impact the rank of the Proponent's Proposal in relation to other Proposals received by the IESO, it does not guarantee a contract will be offered to the Proponent under the E-LT1 RFP.

46 - 49

7.2

New Official Plan and Zoning By-law - Technical Advisory Committee - Terms of Reference

Recommendation: THAT Council approves Report # AR-22-0068 to approve the Terms of Reference for the New Official Plan and Zoning By-law - Technical Advisory Committee

8. Operations and Facilities Division:

- 50 - 51 8.1 2023/2024 Connecting Links Program Application - Scott Street

Recommendation: THAT a resolution be passed by Council supporting the application to the Ministry of Transportation 2023/2024 Connecting Links Program for the reconstruction of Scott Street from Reid Avenue to Armit Avenue.

- 52 - 53 8.2 2023/2024 Connecting Links Program Application - Third Street West

Recommendation: THAT a resolution be passed by Council supporting the application to the Ministry of Transportation 2023/2024 Connecting Links Program for the design works related to the future reconstruction of Third Street West from Central Avenue to York Avenue.

- 54 - 55 8.3 Northern Ontario Heritage Fund - Community Enhancement Program Application - Legion Park Rehabilitation

Recommendation: THAT a resolution be passed by Council supporting the application to the Northern Ontario Heritage Fund Rural Enhancement Fund for the Legion Park Rehabilitation.

FURTHER THAT The Council of the Town of Fort Frances Commits to funding the Lillie Avenue roadway reconstruction to support the park rehabilitation including the addition of traffic signals at the intersection of Lillie Avenue and Kings Highway.

AND FURTHER THAT the Council of the Town of Fort Frances agrees to cover any cost overages related to the project.

- 8.4 Verbal Update on Capital Projects

9. Information:

- 56 - 58 9.1 By-Law Enforcement September Monthly Report

- 59 - 64 9.2 Fire Rescue Services August 2022 - September 2022

10. ADJOURNMENT

- 10.1 THAT the meeting adjourned at:

Recommendation: THAT this meeting of the Committee of Whole of Council of the Town of Fort Frances be now closed

ADMINISTRATIVE REPORT

Subject: Councillor Wendy Brunetta - AMO Conference

Date: October 11, 2022

To: Committee of the Whole

From: Dawn Galusha, Treasurer

File Number: AR-22-0059



**Item Number:
AR-22-0059**

ISSUE:

Councillor Wendy Brunetta was in attendance at the Association of Municipalities of Ontario conference in Ottawa on August 13-18, 2022 and attached is the Travel Expense and Council Honorarium Claim.

ADMINISTRATIVE RECOMMENDATION:

THAT Council approve report AR-22-0059 which is Schedule "B" Travel Expense Statement in the amount of \$1,347.66 and Schedule "F" Travel Statement- Mayor/Council Honorarium per diem in the amount of \$880.00, as submitted by Councillor Wendy Brunetta for her attendance at the AMO Conference in Ottawa from August 13-18, 2022.

OPTIONS & ALTERNATIVES:

1. Authorize the reimbursement of travel expenses and honorarium.
2. Object to the reimbursement.
3. Revise the reimbursement based on information in the package.

HISTORY:

At the April 11, 2022 Regular Council Meeting, resolution 598 authorized Councillor Brunetta's attendance at the AMO Conference in Ottawa.

ANALYSIS:

Attached is a copy of the Town of Fort Frances Schedule "B" Travel Expenses of \$1,347.66 and Schedule "F" Travel Statement – Mayor/Council Honorarium per diem in the amount of \$880.00 for attendance at the Association of Municipalities of Ontario (AMO) Conference in Ottawa, Ontario on August 13-19, 2022 as submitted by Councillor Wendy Brunetta.

Conference Expenses

1. Meals	\$ 285.00
2. Accommodation	169.30
3. Transportation (gas and parking)	223.00

Councillor Wendy Brunetta - AMO Conference

4. Air fare	670.36
5. Per Diem (5.5 days)	<u>880.00</u>

Total Per Diem & Travel Claims	<u>\$ 2,227.66</u>
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The registration fee of \$752.01, and hotel accommodations of \$1,586.71 was paid by the Town resulting in the total cost of \$4,566.38 to attend the AMO Conference as authorized by Council.

The per diem claim is in compliance with the Town of Fort Frances Travel Policy Number 3.11 and By-Law 02/10-E Schedule 'A'.

SUPPORTING DOCUMENTS:

[1011- W Brunetta AMO Conference agenda](#)

[1011- W Brunetta AMO Conference Travel Expense](#)

[Home](#) / [2022 AMO Conference](#) /



AMO staff put together another amazing Conference program for AMO 2022. Mainstage highlights of AMO Conference are available below.

PROGRAM

SUNDAY

2:00 pm - 7:00 pm

Pre-Conference Workshops

Asset Management: Creating Your Municipality's Sustainability Story

As we go into the election, how can we frame the conversation about long term sustainability that appropriately considers service levels, corporate risks, and costs?

Warming Up to Climate Change – Municipal Resilience in Ontario, Sponsored by Intact Public Entities

Municipalities must prepare their infrastructure, their facilities and their staff for what will be a major stressor on fragile budgets and overworked staff.

MONDAY

8:30 am - 9:45 am Plenary Program

8:30 am

Welcome, O Canada

- Jeyan Jeganathan, Co-Host and Field Producer, The Agenda with Steve Paikin and The Thread with Nam Kiwanuka, TVO
- Chief Wendy Jocko, Algonquins of Pikwakanagan
- Mayor Jim Watson, City of Ottawa

8:45 am

Building Better Communities Through Principled Leadership in Challenging Times, sponsored by Cogeco Connexion

Opening Keynote - Dr. Samantha Nutt, Founder of War Child USA and Canada, Assistant Professor at the University of Toronto.

9:15am

Jamie McGarvey, AMO President

AMO Conference - Jamie McGarvey, AMO ...



9:30am

Gary Dyke, AMO Secretary Treasurer

AMO 2022 Conference - Gary Dyke, AMO S...



9:35am

A Message from Enbridge

10:10am – 11:45am

Plenary Program

10:10am

The Honourable Doug Ford, Premier of Ontario

AMO 2022 Conference - The Honourable ...



10:25am

Ontario Regional Chief Glen Hare

AMO 2022 Conference - Ontario Regional ...



10:45am

Honour Roll Awards

AMO 2022 Conference - Honour Roll Awar...



11:00am

Women's Leadership Forum, sponsored by StrategyCorp

AMO 2022 Conference - Women's Leaders...



- Nicole Bonnie, Executive Director, Ontario Association of Children's Aid Societies
- Nuzhat Jafri, Executive Director, Canadian Muslim Women's Council
- Dr. Samantha Nutt, Founder of War Child USA and Canada, Assistant Professor at the University of Toronto

12:00pm – 1:00pm

Caucus Lunches

- Large Urban Caucus, Powering Communities Safely and Effectively, sponsored by Electrical Contractors Association of Ontario
- Northern Caucus, Infrastructure and Investments – There is a Relationship, sponsored by ONE Investment
- Rural Caucus, Rising to the challenge: A look at Ontario's changing electricity landscape and how your community can benefit, sponsored by CREA
- Small Urban Caucus, Getting Ready to Talk Water and Wastewater with New Small Urban Councils, sponsored by Ontario Clean Water Agency
- Regional and Single Tier Caucus, Axon: Using Technology for Effective Change, sponsored by Axon
- County Caucus: OMSSA – Transforming Municipal Social/Human Services
- Non-Voting: City on the Cloud: Digital transformation and Municipalities sponsored by Amazon Web Services

1:30pm – 2:40pm

Plenary Program

1:30pm

Peter Tabuns, Interim Leader, NDP

AMO 2022 Conference - Peter Tabuns, Int...



1:45pm

Canada Community-Building Fund Awards

Ms. Jennifer O'Connell, Parliamentary Secretary to the Minister of Intergovernmental Affairs,
Infrastructure and Communities

AMO 2022 Conference - Canada Commun...



2:05pm

The Honourable Gудie Hutchings, Minister of Rural Economic Development of Canada

AMO 2022 Conference - The Honourable ...



2:10pm

**The Honourable Helena Jaczek, Minister responsible for the Federal Economic Development Agency
for Southern Ontario**

AMO 2022 Conference - The Honourable ...



2:15pm

Stephen Blais, MPP Orléans, Ontario Liberal Caucus Critic for Municipal Affairs and Housing

AMO 2022 Conference - Stephen Blais, M...



2:30pm

Women's Networking, sponsored by Enbridge

Only 29.4 per cent of Ontario's elected municipal officials are women. Join a conversation about why it matters to have elected officials from diverse backgrounds and lived experiences at the decision-making table. Moderator: Jasvinder Sandhu, Councillor, Town of Oakville

Panelists:

- Kemi Akapo, Councillor, City of Peterborough
- Senator Bernadette Clement
- Christa Lowry, Mayor of Mississippi Mills

3:30pm – 4:45pm

Concurrent Sessions

Integrated Mental Health and Addictions Approaches, sponsored by Ontario Medical Association

The lack of an integrated and comprehensive response to mental health and addictions is a top concern of municipal governments.

- Gord Garner, Vice President of Strategic Partnerships, Community Addictions Peer Support Association
- Derek Giberson, Councillor Ward 4, City of Oshawa
- Doug Lawrance, Mayor, Municipality of Sioux Lookout

MPAC Update – Playing a Key Role in Property Tax and Assessment, sponsored by Municipal Property Assessment Corporation

While municipalities await news about the next province-wide assessment update, MPAC continues its focus on supporting the evolving needs of municipalities by adapting, innovating, and championing modernization.

- Allan Doheny, Assistant Deputy Minister, Provincial Local Finance Division, Ministry of Finance
- Carmelo Lipsi, Vice President, Valuation & Customer Relations and COO, MPAC
- Nicole McNeill, President and Chief Administrative Officer, MPAC
- Alan Spacek, Chair, Board of Directors, MPAC

The Great Reset between Conservation Authorities and Municipal Governments: Looking to 2024 and Beyond

Session discusses the new phase I and II regulations under the *Conservation Authorities Act*, and the “big picture” of how conservation authorities and municipalities can use the time leading up to the 2024, budget cycle.

- Hassaan Basit, President and CEO, Conservation Halton
- Sonya Bolton, Manager of Community Planning, County of Frontenac

- Sommer Casgrain-Robertson, General Manager/Secretary Treasurer, Rideau Valley Conservation Authority
- Michelle Sergi, Commissioner, Planning and Development Services, Region of Niagara

The Circular Economy in your own Backyard: Reducing our reliance on landfills and waste disposal sites

Ontario communities are implementing innovative solutions to reduce, reuse, recycle and recover valuable resources and keep them circulating as part of a Circular Economy.

- Gioseph Anello, Director of Waste Management Services, Regional Municipality of Durham
- Andrew Evans, Manager, Waste Services, Regional Municipality of Durham
- Julie Hordowick, Program Manager, Integrated Waste Management Strategy, York Region
- Das Soligo, Manager of Solid Waste Services, County of Wellington

Creating Diverse, Equitable and Inclusive Communities

Councils can leverage their decision-making authority to create more diverse, equitable and inclusive communities.

- Michael Allen, President, and CEO of United Way East Ontario
- Bill Hughes, Chair, ONE Joint Investment Board
- Nour Mazloum, Chair, DEI Committee, Board of Directors of the Economic Developers Council of Ontario
- Mohammad Mousa, Program Officer, Social and Human Sciences & Youth, Canadian Commission for United Nations, Educational, Scientific and Cultural Organization

Climate Change Impacts on Ontario Municipal Infrastructure

What are the implications of climate change for municipal infrastructure?

- Chris Chen, Executive Director, Asset Management Ontario
- Al Douglas, President, Climate Risk Institute
- Claire Sanders, Adaptation Extension Liaison, Climate Risk Institute
- Peter Weltman, Financial Accountability Officer, Financial Accountability Office of Ontario

TUESDAY

7:45am – 8:30am

Insight Breakfasts

Understanding the Importance and Considerations in Local Youth Engagement

Are you eager to better engage with youth in your community? Take this opportunity to learn from and engage with AMO's Youth Fellows. Moderated by South Algonquin Councillor Bongo Bongo

AMO Youth Fellows: Juvairiyya Hanslod; Terran Morris and Hale Mahon

CAA and the Share the Road Cycling Coalition (SRCC), sponsored by CAA South Central Ontario

Focuses on how you can make your community more bicycle friendly. Ottawa has been a Gold Bicycle Friendly Community since 2012 when it was awarded the designation at the AMO Conference .

Your community working better, sponsored by LAS

LAS shares that goal with you and works to help you manage competing demands, staffing, and financial shortfalls. We know we can find solutions by working together.

Community benefits and municipal construction procurement: lessons and best practices, sponsored by CLAC

Public procurement is being used to support social outcomes in municipalities across Ontario but are Community Benefit Agreements beneficial?

Navigating Your Municipality's NG9-1-1 Journey, What to Look Out For, What to Look Forward To, sponsored by Motorola Solutions Canada

As municipal elected officials, municipal officials and emergency responders face the looming CRTC mandated deadline to implement NG9-1-1, there are important questions about the many impacts of these deadlines.

8:45am – 10:15am

Plenary Program

8:45am

Taneen Rudyk, FCM President

AMO 2022 Conference - Taneen Rudyk, FC...



8:55am

A Message from Intact Public Entities

9:00am

PJ Marshall Awards

AMO 2022 Conference - PJ Marshall Awar...



9:15am

Mike Schreiner, Leader, Green Party of Ontario

AMO 2022 Conference - Mike Schreiner, L...



9:30am

AMO-COU Lecture: Adapting to Climate Change: Local Government Tools to Build Climate Resilience

Page 9 of 22

AMO 2022 Conference - AMO-COU Lecture



AMO and the Council of Ontario Universities partnered to deliver the inaugural AMO-COU Lecture. Dr. Daniel Henstra, Professor of Political Science at the University of Waterloo, and Co-Lead of the Climate Risk Research Group.

- Daniel Henstra, Professor of Political Science, University of Waterloo
- Steve Orsini, President and CEO, Council of Ontario Universities

10:45am – 12:00pm

Concurrent Sessions

Addressing the Housing and Homelessness Crisis

All orders of government are seeking solutions to address the situation, but it is complex with many supply and demand factors at play.

- Daniel Brant, Daniel J Brant & Associates, and Assistant Professor Queens University School of Policy Studies
- Jamie McGarvey, AMO President, Chair AMO Housing Task Force and Mayor of the Town of Parry Sound
- Catherine McKenney, Councillor, City of Ottawa
- Steve Pomeroy, Focus Consulting Inc, & Senior Research Fellow, Carleton University

Firefighter Certification – A guide for municipal leaders

This session will assist municipal leaders to better understand the roles and responsibilities in navigating new mandatory certification regulation for municipal Fire Services.

- Deputy Chief Rob Grimwood, Mississauga Fire and Emergency Services
- Chief Jason Whiteley, North Bay
- Mark Pankhurst, Fire Services Liaison, Ontario Association of Fire Chiefs

Beyond Floods and Fires: Municipal Emergency Management Today

With all the unexpected emergencies that municipal governments have had to deal with in recent years, local emergency management needs a more integrated and risk management approach.

- Kim Ayotte, Head of Emergency Services, City of Ottawa
- Norm Gale, City Manager, City of Thunder Bay
- Beth Gooding, Director, Public Safety Service, Emergency and Protective Services, City of Ottawa
- Jody Johnson, Director, Legal Services, Region of Halton

Bill 109 and Beyond: Striking the Balance Between Speed & Due Diligence

The *More Homes for Everyone Act (Bill 109)* introduced many changes, including the mandatory delegation of site plan control to staff.

- Claire Dodds, Director of Development Services, Township of South Frontenac

- Thom Hunt, Chair, Regional Planning Commissioners of Ontario, and City Planner/Executive Director, City of Windsor
- Sean Kenney, President, Ontario Association of Committees of Adjustment and Consent Authorities, and Senior Planner, Town of Caledon
- Andria Leigh, Deputy CAO/Director, Development Services, Township of Oro-Medonte

12:00pm – 1:00pm

Learning Lunches

Municipalities, Electrification and the Economy of the Future, sponsored by Hydro One

Hydro One is committed to energizing life for our communities and building a smarter, sustainable and more reliable electricity system that is ready for the opportunities presented by electrification.

Safely Managing Canada's Used Nuclear Fuel, sponsored by Nuclear Waste Management Organization

The NWMO is a non-profit organization whose purpose is ensuring used nuclear fuel in Canada is managed safely for generations to come.

Ontario's Electricity System is Changing Fast – And Here's What it Means for Communities, sponsored by Independent Electricity System Operator

Electricity is being counted on to do more than ever. Economic development, technological innovation, and electrification of transportation and industrial processes is transforming Ontario's electricity system..

Fostering collaboration and cooperation to search for solutions to the Opioid crisis, sponsored by Emergent

Since the introduction of the naloxone ready community at our AMO General Meeting in 2019, we have seen the COVID-19 pandemic exacerbated an already dire situation and made it worse.

Powering Towards Net-Zero, sponsored by Ontario Power Generation

Provinces and municipalities will require significant amounts of clean energy across all sectors as they start to electrify both transportation and industry.

Standards-based Solutions for Supporting Safe and Resilient Communities, sponsored by CSA Group

The frequency and severity of extreme weather events in Canada are on the rise, causing immense physical damage to communities and putting Canadians' safety at risk.

1:15pm – 2:30pm

Concurrent Sessions

Fines and Enforcement: Surely the Administration of Justice Can be Improved

Improving *Provincial Offences Act (POA)* administration and addressing the pandemic related backlog need to be top priorities for Ontario's Attorney General.

- Jeff Barten, Manager of Energy and Asset Services, Local Authority Services (AMO Business Services)
- Lisa Brooks, President, Municipal Court Managers Association of Ontario
- Sebastian Policht, Team Leader, Road Safety Program Development Office, Ministry of Transportation

Reconciliation and Ontario Municipalities

Strengthening relations with Indigenous peoples is important to Ontario's municipal governments. Municipal leaders and staff can support Indigenous communities and be part of the healing, learning and building of trusting relationships needed to support reconciliation.

- Wendy Landry, Mayor, Municipality of Shuniah

- Shelly Hill, Senior Project Manager, Urban Indigenous Strategy, City of Hamilton
- Eddy Robinson, Indigenous Advisor, Region of Halton

Controlling Your Own Energy Needs – Energizing Communities Using Local Solutions, sponsored by Hydro Ottawa Holding Inc.

The energy required to service municipalities varies, as there are no one size fits all solutions.

- Travis Lusney, Director, Power Systems, Power Advisory LLC
- Imran Noorani, Chief Strategy Officer and Co-Founder, Peak Power Energy
- Matthew Sachs, Chief Operating Officer, Peak Power Energy
- Teresa Sarkesian, President & Chief Administrative Officer, Electricity Distributors Association

Public Health COVID Learnings- informing future modernization

Before the government embarks again on modernizing the public health system, we need a better understanding of what worked well, what didn't, and where improvements can be made.

- Keith Egli, Councillor, City of Ottawa
- Dr. Lawrence Loh, Medical Officer of Health, Peel Region
- Cynthia St. John, Chief Executive Officer, Southwestern Public Health
- Trudy Sachowski, President, Association of Local Public Health Agencies

Blue Box Transition: T-11 months to Launch!

Blue box programs will shift to being run by and paid for by the producers of waste in Ontario in less than a year. Is your community ready?

- Andrea Gay Farley, Program Manager, Solid Waste Services, City of Ottawa
- Melissa Kovacs-Reid, Manager of Waste Services, County of Dufferin
- John Watson, Environmental Manager, Municipality of Dysart et Al

Cross-Sector Collaboration and Community Engagement for Just Climate Change Transitions

The impacts of climate change threaten our economies, our infrastructure, and the socio-economic fabric of our communities. Moderator: Laura Schnurr, Director, Climate Transitions, Tamarack Institute

- Sara MacRae, Manager of Climate & Energy, County of Dufferin
- Dayna Pastuszek, Co-CEO and Director of Vibrant Communities, Tamarack Institute
- Andrea Rowe, Deputy Director, Halton Environmental Network
- Summer Stevenson, Sustainability Coordinator, City of Thunder Bay
- Chelsea Combot, Interim Policy Director, Ontario Federation of Indigenous Friendship Centres

2:45pm – 4:30pm	Plenary Program
2:45pm	AMO Election Results
2:47pm	OMERS Update

AMO 2022 Conference - OMERS Update



Blake Hutcheson, President and CEO of OMERS, will provide an update about the state of the Plan and the strategy to ensure that the Plan remains affordable, sustainable, and meaningful in the years ahead.

3:10pm

The Honourable Steve Clark, Minister of Municipal Affairs and Housing

AMO 2022 Conference - The Honourable S...



3:25pm

Ministers' Forum

AMO 2022 Conference - Minister's Forum



- Moderator: John Michael McGrath, TVO

WEDNESDAY

7:45am – 8:30am

Insight Breakfasts

All about the Canada Community-Building Fund

Join us for a discussion on the Canada Community-Building Fund and how it is making a difference across Ontario's communities.

ROMA's Recommendations on Achieving Attainable Housing in Rural Ontario co-sponsored by ROMA and The Cement Association

The ROMA Attainable Housing Task Force was formed as part of the ROMA's post-COVID action plan- Opportunities for Rural Ontario in a Post Covid World.

WSIB Pandemic Recovery Support Initiative 2022, sponsored by 4S

Understanding the importance of developing a sustainable Health & Safety Culture is one of the first steps you can take in the long journey towards compliance.

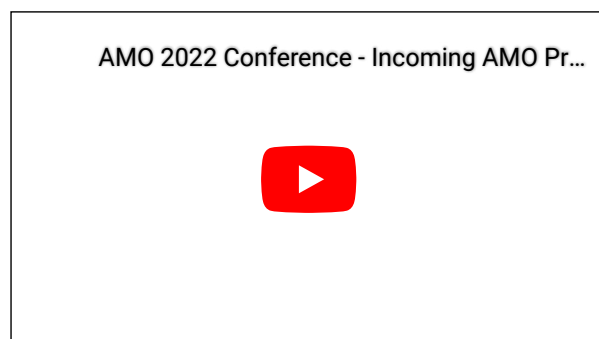
Meeting the needs of Ontario's Ageing Population Across the Seniors' Care Continuum: A Case for Municipal Support of Long-Term Care

A significant demographic shift is underway in Canada – by 2035, one in four Canadians will be over 65 years of age. Our current community, social, and health services are not ready to respond.

8:45am – 11:30am

Plenary Program

8:45am

Incoming AMO President Colin Best

8:55am

Economic Recovery Panel

Two years into the COVID pandemic with no end in sight, what could a sustainable economic recovery look like? Join Steve Paikin, host of TVO's The Agenda, with esteemed panelists as they explore what economic recovery might look like for Ontario:

- Steve Paikin, Host, The Agenda, TVO
- The Hon. Peter Bethlenfalvy, Minister of Finance
- Dr. Mike Moffatt, Senior Director of Policy and Innovation at the Smart Prosperity Institute
- Ms. Armine Yalnizyan, Atkinson Fellow on the Future of Workers

9:55am

What Will a Return to Current Value Assessment Mean for Taxpayers?

AMO 2022 Conference - What Will a Retur...



Speaker: Dr. Enid Slack, Director of the Institute of Municipal Finance and Governance, School of Cities, University of Toronto. Join Dr. Slack for a practical discussion of post pandemic assessment and property tax issues.

10:15am

Jeffrey Orridge, CEO, TVO

AMO 2022 Conference - TVO CEO Jeffrey ...



10:30am

Trailblazers Panel: Diversity in Local Government

AMO 2022 Conference - Trailblazers Panel...



When a diversity of voices are heard at the decision-making table, better policies are made that benefit the entire community. Moderator: Jeyan Jeganathan is a host and field producer on The Agenda with Steve Paikin and cohost of The Thread

Panelists:

- Senator Bernadette Clement
- Velma Morgan, Executive Director of Operation Black Vote Canada
- Steve Anderson, Deputy Mayor, Town of Shelbourne

11:15am

The Honourable Sylvia Jones, Deputy Premier and Minister of Health

AMO 2022 Conference - The Honourable S...



11:30 am

Call to London, Mayor Ed Holder

AMO 2022 Conference - Call to London



Program

[Sponsorship and Exhibitor Information](#)

TOWN OF FORT FRANCES - SCHEDULE "B" TRAVEL EXPENSE STATEMENT

1.	Attendee	<i>Wendy Brunetta</i>							
2.	Conference/Seminar Attended	<i>AMO</i>							
	Location (Facility and City)	<i>Ottawa</i>							
	Dates	<i>Aug 13-18, 2022</i>							
3.		<i>Aug 14</i> Sun.	<i>Aug 15</i> Mon.	<i>Aug 16</i> Tues.	<i>Aug 17</i> Wed.	<i>Aug 18</i> Thurs.	<i>Aug 19</i> Fri.	<i>Aug 20</i> Sat.	Total
	Accommodation					169.30			169.30
	Transportation						62.00	72.00	134.00
	Breakfast	✓ 20	✓ 20	✓ 20	✓ 20				80.00
	Lunch	✓ 25							25.00
	Dinner	✓ 45	✓ 45	✓ 45				✓ 45.00	180.00
	Per Diem								
	Other <i>Parking</i>					89.00			89.00
4.	Prepaid Expenses	Registration		Air Travel		Other		Total	
				670.36				670.36	
5.	Town Used Vehicle	Yes	<u>No</u>	Reason				Total	
	Mileage Claimed	KM x CRA rate =							
6.	Approved	Total Expenses							1,347.66
		Advance Received							
		Balance Claimed							
		Balance Refunded							

The agenda must be attached to process payment

In claiming the above amounts, I certify that the expenses have been incurred on behalf of the Town, that the means of transportation were the most economical, with due regard to convenience, and that the expenditures were made in the exercise of my duties. NB – a valid and detailed receipt must accompany hotel Visa slips.

Sept. 14/22
Date

Wendy Brunetta
Employee Signature

Date

Supervisor Signature

Date

Division Manager Signature

Date	Treasurer	A / P	Cashier


TOWN OF FORT FRANCES - SCHEDULE "F"
TRAVEL STATEMENT – MAYOR / COUNCIL HONORARIUM

Attendee	Wendy Brunetta
Conference / Seminar Attended	AMO
Location	Ottawa, ON.
Dates	Aug. 13-18, 2022

Details of Per Diem

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday	Total
Date	Aug 15	Aug 16	Aug 17	Aug 18	Aug 19	Aug 13	Aug 14	
Amount	160.00	160.00	80.00	80.00	80.00	160.00	160.00	880.00

Ottawa-TBay
TravelTBay-FF
TravelFF-Ottawa
Travel

Name (Please Print)	Signature
Wendy Brunetta	
Approved	Date

To be submitted to Payroll for processing when approved by Council

AEROPORT INTERNATIONAL
THUNDER BAY
INTERNATIONAL AIRPORT
www.tbairport.on.ca

**** TICKET ****
LANE/VOIE: West 2 Pay Station
Entered/Arrivee:
2022-08-13 09:38

Ticket/Billet#: 86496707
Dur/Duree: 131:20:36
Paid On/Paye Le:
2022-08-18 20:51

Paid/Paye: \$ 89.00
Original Fee: \$ 89.00
HST: \$ 10.24

Change: \$ 0.00
MASTERCARD
SC: \$ 0.00

Merchant ID: 00351395
*****4158
Mastercard
Seq# 0017320220 C
Purchase/Sale 22/08/18 20:51:42
Auth# 042852

0000000041010
TUR: 0000000000 TSI: E000

VERIFIED BY PIN

01 APPROVED - THANK YOU 027

--IMPORTANT--
Retain this copy for your records

CUSTOMER COPY

417 Scott Street
Fort Frances, ON
P9A1H3

STORE NO: 4809
GST/HST: 831536503

Invoice #: 397281
Trans Date: 12-Aug-2022 at 12:10
Cashier: SFWY

TRANSACTION RECORD RELEVÉ DE TRANSACTION

Simply Gas
136 East Ave
Thunder Bay, ON
P7A-8A4

TRANSACTION RECORD

2022-08-19 09:05:26

STORE #: 5502
TRANS #: 247461
FHST #: R733514327

PUMP 2
REGULAR
39.541L AT \$1.568/L

\$ 62.00

HST INCLUDED \$ 7.13

TOTAL \$ 62.00

ACCT:
MasterCard
\$ 62.00

Description	Quantity	Price	Amount
Pump-G/R	41.170L	\$1.799/L	\$74.06
Fuel Discount	5 Cents/L		2.06
Total			72.00
Fuel Includes(GST/HST) (13.0%)			8.52
You saved 5 Cents/L			
Total Savings: \$2.06			

GROCERY COUPON:

Save \$2.06 on your
next Grocery Purchase at Safeway!
Offer valid until 10/11/2022.

Coupon cannot be exchanged for cash.
Some exclusions apply.
See Customer Service for full details.



Booking Receipt

Thank you for booking with Porter.
Your payment has been received.

Booking date
Jul 6, 2022

Confirmation number
W4FQUI

Wendy Jeanne Brunetta **7380009240** **\$670.36 CAD**

Flights **\$586.74**

PD 247 | Thunder Bay (YQT) to Ottawa (YOW) | Aug 13, 2022 at 10:55 AM | Flexible Fare **\$246.00**
Arr 2:34

Discount **-\$24.60**

Taxes, Fees and Charges **\$68.47**

Air Traveller Security Charge **\$7.12**

NAV and Surcharges **\$28.00**

Harmonized Sales Tax (HST) **\$33.35**

PD 252 | Ottawa (YOW) to Thunder Bay (YQT) | Aug 18, 2022 at 4:55 PM | Flexible Fare **\$214.00**
Arr 8:44

Discount **-\$21.40**

Taxes, Fees and Charges **\$104.27**

Air Traveller Security Charge **\$7.12**

NAV and Surcharges **\$28.00**

Airport Improvement Fee **\$35.00**

Harmonized Sales Tax (HST) **\$34.15**

Seat Selection **\$ 0.00**

PD 247 | Thunder Bay (YQT) to Ottawa (YOW) | Aug 13, 2022 at 10:55 AM | Flexible Fare

Seats: 11D **\$0.00**

Baggage **\$83.62**

PD 247 | Thunder Bay (YQT) to Ottawa (YOW) | Aug 13, 2022 at 10:55 AM | Flexible Fare

First Checked Bag

Page 20 of 22

Harmonized Sales Tax (HST)

\$4.81

PD 252 | Ottawa (YOW) to Thunder Bay (YQT) | Aug 18, 2022 at 4:55 PM | Flexible Fare

First Checked Bag

\$37.00

Harmonized Sales Tax (HST)

\$4.81

Total cost**\$670.36 CAD****Payment summary**

Transaction Date	Method of Payment	Payment Status	Payment Amount
Jul 7, 2022	MasterCard xxxx-xxxx-xxxx-4158	Approved 02071Z	\$670.36
Total paid			\$670.36 CAD
Total owing			\$0.00 CAD

GST/HST Number
841583271

QST Number
1212573775



Travelodge by Wyndham Thunder Bay
 450 Memorial Avenue
 Thunder Bay, ON P7B 3Y7
 Tel: (807) 345-2343 Fax: (807) 345-3246
 HST#: 786174730RT0001

Wendy Brunetta
 916 Portage Avenue North
 Fort Frances, ON P9A 2A8
 CA

Room No. : 121
 Arrival : 08-18-22
 Departure : 08-19-22
 Page No. : 1 of 1

INVOICE

Membership No : WR 173639959H
 Group Code :
 Company Name : Wyndham Rewards Member Rate

Cashier No. : 132
 Follo No. : 1308
 Conf. No. : 1243072
 TA Record :
 Locator:

Thank You For Staying With Us

Date	Text	Charges CAD	Credits CAD
08-18-22	Room Charge	144.06	
08-18-22	Municipal Accommodation Tax	5.76	
08-18-22	HST 13%	19.48	
08-19-22	Mastercard		169.30
Total / Balance		169.30	169.30 / 0.00

Merchant ID
 Transaction ID 152667
 Approval Code
 Approval Amount 169.30

Credit Card # XXXXXXXXXXXX4158
 Credit Card Expiry XX/XX
 Capture Method Manual
 Transaction Amount 169.30

Flight arrived TBay @ 9pm

Please contact the Hotel Manager about any issues with your stay. Wyndham Hotels and Resorts or affiliates may contact you about goods and services unless you call 888-946-4283 or write Wyndham Worldwide Hotels, Inc. 22 Sylvan Way, Parsippany, NJ 07054-2200. Page 22 of 22
 out. View our Wyndham Hotels and Resorts website about our policy.

ADMINISTRATIVE REPORT

Subject: Annual Appreciation Banquet

Date: October 11, 2022

To: Mayor and Council

From: Faisal Anwar, CAO



ISSUE:

Consider inviting current Town employees who have under 25-year of service at the Annual Appreciation Banquet as these employees are ineligible to attend pursuant to the Annual Appreciation Policy No. 3.23.

ADMINISTRATIVE RECOMMENDATION:

That Council authorizes Administration to invite all Town of Fort Frances employees irrespective of their years of service at the Annual Appreciation Banquet to recognize their services of making this town a better place to live, work, invest and play.

Further that Administration be authorized to review and make necessary revision in the Annual Appreciation Policy No. 3.23 for Council's approval.

STRATEGIC IMPACT:

Objective 9 - Create positive workforce culture

OPTIONS & ALTERNATIVES:

1. Council authorizes administration as recommended.
2. Council denies administration's recommendation.
3. Council provides another direction.

HISTORY:

Pursuant to the Annual Appreciation Policy No. 3.23, the Town organizes Annual Appreciation Banquet to publicly recognize the Citizen of the Year, Volunteer Boards and Committees, Long Service Town Employees and Retirees. The annual event held between late-November and mid-December which didn't happen since 2020 due to COVID-19 pandemic.

ANALYSIS:

Annual Appreciation Banquet

The Annual Appreciation Banquet is a great way of recognizing the dedicated services of the select Town employees and community champions which makes a huge difference in boosting their morale. However, this event doesn't include those Town employees who have less than 25-year of service and don't serve on any Boards and Committees of Council.

The administration appreciates all the hard work and dedication of Town employees during COVID-19 Pandemic and recent flooding. As COVID-19 restrictions being lifted, we are working towards organizing an Annual Appreciation Banquet in December, and along with other invitees, we would like to invite all Town employees irrespective of their years of services to formally recognize their committed efforts to make this town a better place to live, work, invest and play.

The administration is considering revising the current policy as well to make it more inclusive and effective.

CONSULTATION:

Senior Management team

SUPPORTING DOCUMENTS:

[Annual Appreciation Policy No. 3.23](#)

[Council Recognition Policy No. 1.8](#)

<i>The Town of Fort Frances</i>	SECTION
	HUMAN RESOURCES
<u>ANNUAL APPRECIATION</u>	REVISED
<u>POLICY</u>	January 2001
Resolution No.	Supercedes Resolution No.
Policy Number 3.23	PAGE 1 of 1

The following policy will govern the Annual Appreciation Banquet for Citizen of the Year, Volunteer Boards and Commissions, Long Service Employees, and Retirees.

The Annual Appreciation Banquet is our formal opportunity to publicly recognize the volunteers who make personal sacrifices of time and effort in assisting us to administer our Town. It is also our formal opportunity to demonstrate appreciation towards bolstering employee morale.

The annual appreciation banquet will be held alternatively between the two locations, subject to appreciable price variances and quality of service.

The annual event will be held in late November or no later than mid- December subject to the circumstances of the day. The invitation list will consist of the following (and their spouses or companions):

1. Board, Commission and Committee members (volunteers and employees);
2. 25 year or plus employees including those former members of the Fort Frances Police Department who had attained 25 years of service and then subsequently transferred to the OPP;
3. Retirees;
4. Spouses of deceased former employees;
5. Citizen of the Year and such members of their immediate family as they may request and others as approved by the Mayor and at the cost of the requester;
6. Special recognitions;
7. Mayor and Council
8. Former Mayors and Councilors
9. Chief Administrative Officer
10. Division Managers, Clerk, Treasurer, Administrative Assistants;
11. Those Superintendents who are required to attend advisory committee meetings;
12. Radio and press media.

<i>The Town of Fort Frances</i>	SECTION
COUNCIL RECOGNITION	ADMINISTRATION AND FINANCE
<u>POLICY</u>	REVISED
Resolution No. 205 06/05	November 1995, June 2005
Policy Number 1.8	Supercedes Resolution No.
	PAGE 1 of 2

1.0 BIRTHDAY RECOGNITION

On request, an individual residing in Fort Frances may be presented with an appropriately worded certificate signed by the Mayor and Clerk. Presentation may be made by the Mayor or designate on or as close to the celebrated event as possible and at a location within the Town to be specified in the request:

- A. Celebration of 90th birthday
- B. Celebration of 95th birthday
- C. Celebration of 100th birthday and successive birthdays.

2.0 ANNIVERSARY RECOGNITION

On request married couples residing in Fort Frances may be presented with an appropriately worded certificate signed by the Mayor and Clerk. Presentation may be made by the Mayor or designate on or as close to the celebrated event as possible and at a location within the Town to be specified in the request:

- A. Celebration of 50th anniversary
- B. Celebration of 60th anniversary

3.0 LONG SERVICE ON VOLUNTEER BOARD OR COMMITTEES

Individuals, who according to Town records have served as members on one or more volunteer boards or committees appointed by Council be presented with an appropriately worded certificate signed by the Mayor and Clerk in recognition of years of service as set out below:

- A. Those who have completed 5,10, 15, etc. consecutive years of service such that a new certificate is presented for service following the completion of every additional five years, regardless of the number of committees service is for.
- B. Those who have completed the maximum number of years service on anyone board or committee as per the provisions of the Tenure of Office By-Law as may be in effect from time to time.

Presentation of certificates for volunteer service in this section to be done by the Mayor at the annual appreciation function.

4.0 YOUTH ACHIEVEMENT RECOGNITION

Individuals 18 years of age or younger who are nominated for recognition for:

- A. Achievement in academics or amateur sports at a regional, provincial, national or international level;
- B. Participating in an activity which has resulted in positive benefits to another individual, a group or to the community at large and are recommended by the Citizen of the Year

Committee to Council for Council recognition and will be presented with an appropriately worded certificate signed by the Mayor and Clerk. Presentations to be made by the Mayor or designate at a meeting of Council.

5.0 CITIZEN OF THE YEAR RECOGNITION

The person(s) who is/are recommended by the Citizen of the Year Committee to be the recipient(s) of the Citizen of the Year Award is presented with a hammered copper Little Amik plaque. The plaque is to be presented by the Mayor at the annual appreciation dinner. The person(s) will also have their portrait included in a special display gallery at the Civic Centre.

6.0 LONG SERVICE EMPLOYEE RECOGNITION

Employees, be they Full time, Part time, or Seasonal who have completed twenty-five years of service in the employ of the Town of Fort Frances will be presented with a 25-year commemorative watch. Presentation of the 25-year watch will be by the Mayor or designate at the annual appreciation dinner. Recipients of the long service employee recognition will be invited to each annual appreciation function held for this purpose in subsequent years.

7.0 EMPLOYEE RETIREMENT RECOGNITION

Permanent employees who retire from employment with the Town will be presented with an appropriately worded certificate signed by the Mayor and Clerk. In addition to the certificate, the retiring employee will be presented with a cheque in payment of the greater of a retiring bonus as provided for within employee benefit packages or an amount calculated at five dollars per full year of service with the Town. Presentation will be made by the Mayor or designate at the annual appreciation dinner. The recipient of this recognition will be invited to each annual appreciation function held for this purpose in subsequent years.

8.0 SPOUSES OF DECEASED RETIRED EMPLOYEES

Spouses of deceased retired employees will be invited to attend each annual appreciation function as held for the purpose of sections 6 and 7 above. They will be recognized by the Mayor just prior to a moment of silence in tribute to their deceased partner.

9.0 OTHER RECOGNITION

On occasion, Council may deem it appropriate to recognize individuals or groups for reasons not identified elsewhere in this policy. Council may by resolution determine that they should recognize in some fashion as specified in the resolution, a person, a group or other body for some reason as Council determines is deserving of recognition. When appropriate recognitions unavoidably occur in advance of scheduled Council meetings, such recognitions are required to be approved by Council resolution after the event.

10. LONG-LIVED BUSINESSES

On request, businesses or firms resident in Fort Frances are presented with an appropriately worded certificate signed by the Mayor and Clerk. Presentation to be made by the Mayor or designate on or as close to the celebrated event as possible and at a location within Town to be specified in the request:

- A. Celebration of 50th Anniversary of commencing business and thereafter in ten-year intervals.

ADMINISTRATIVE REPORT

Subject: SB Energy US Holdings One, Bioveld Energy Ventures and Brothers Marketing Inc request for resolution from town council supporting the development of a battery energy storage facility at the Lagoon property

Date: October 11, 2022

To: Mayor & Council

From: Cody Vangel, Chief Building Official / Municipal Planner



ISSUE:

Consideration whether to pass a resolution providing support for a potential green-energy project located at the locally known Lagoon Property, being a Battery Energy Storage System project, as requested through deputation on behalf of SB Energy US Holdings One, Bioveld Energy Ventures and Brothers Marketing Inc at the September 12, 2022 meeting of the Committee of the Whole of the Town of Fort Frances.

ADMINISTRATIVE RECOMMENDATION:

THAT Council of the Town of Fort Frances approve Report # AR-22-0058 and pass the following resolution of support related to the proposed Battery Energy Storage System project at the locally known Lagoon Property:

[WHEREAS]:

1. The Proponent is proposing to construct and operate a Long-Term Reliability Project, with the characteristics outlined in the table below, under the E-LT1 RFP.

Name of the Long-Term Reliability Project:

Fort Frances Energy Storage

Proponent:

SB Energy US Holdings One and its affiliates

Technology of the Long-Term Reliability Project:

Battery Energy Storage System

Maximum Contract Capacity of the Long-Term

150 MW

Reliability Project (in MW):

Legal description of the portion of the Project Site that is located on lands subject to the authority of one or more Municipalities:

PCL BLK 1-4 SEC SM49; FIRSTLY, BLK 1 PL SM49 MCIRVINE; BLK 2 PL SM49 MCIRVINE; BLK 3 PL SM49 MCIRVINE; SECONDLY, PT SEC 29 MCIRVINE PT 1, 48R3176, SURFACE RIGHTS ONLY AS PT 2, 48R3176; THIRDLY, PT HUDSON BAY COMPANY RESERVE MCIRVINE PT 3, 48R3176; FOURTHLY LT 1 PL SM145 MCIRVINE SURFACE RIGHTS ONLY; LT 2 PL SM145 MCIRVINE; LT 3 PL SM145 MCIRVINE EXCEPT PT 1, 2 & 3, 48R3385; LT 4 PL SM145 MCIRVINE; LT 5 PL SM145 MCIRVINE; LT 6 PL SM145 MCIRVINE & LT 7 PL SM145 MCIRVINE, EXCEPT PT 4, 48R3385 FIFTHLY SE1/4 SEC 29 MCIRVINE EXCEPT PT 5,

SB Energy US Holdings One, Bioveld Energy Ventures and Brothers Marketing Inc request for resolution from town council supporting the development of a battery energy storage facility at the Lagoon property

48R3385; FORT FRANCES (the “**Municipal Lands**”)

2. Pursuant to the E-LT1 RFP, Proposals that receive the formal support of the local jurisdictional authorities of all the project communities in which the Long-Term Reliability Project is located in the form of a support resolution will be awarded Rated Criteria points for the purpose of ranking the Proposal in relation to other Proposals for a contract under the E-LT1 RFP;
3. Pursuant to the E-LT1 RFP, Proposals that did not receive the formal support of the local jurisdictional authorities of all the project communities in which the Long-Term Reliability Project is located in the form of a support resolution may be required under the E-LT1 Contract to be awarded pursuant to the E-LT1 RFP to submit such support resolution for compliance with its obligations; and
[NOW THEREFORE BE IT RESOLVED THAT]:
4. The council of the Town of Fort Frances supports the development, construction and operation of the Long-Term Reliability Project on the Municipal Lands.
5. This resolution's sole purpose is to enable the Proponent to receive Rated Criteria points under E-LT1 RFP or to satisfy its obligations under any awarded E-LT1 Contract and may not be used for the purpose of any other form of approval in relation to the Proposal or Long-Term Reliability Project or for any other purpose. Rated Criteria points will be used to rank the Proponent's Proposal in relation to other Proposals received by the IESO under the E-LT1 RFP.
6. Though this resolution may impact the rank of the Proponent's Proposal in relation to other Proposals received by the IESO, it does not guarantee a contract will be offered to the Proponent under the E-LT1 RFP.

[DULY RESOLVED BY THE TOWN OF FORT FRANCES]

on the 11th day of October, 2022

STRATEGIC IMPACT:

1. Attracting new industry and attracting investment for local business development.
16. Mitigate risks of climate change

OPTIONS & ALTERNATIVES:

1. Approve resolution as presented;
2. Amend resolution and approve; or
3. Decline to provide resolution of support.

HISTORY:

- Council will recall the [deputation presentation](#) provided at the September 12, 2022 meeting of the Committee of the Whole, where SB Energy US Holdings One, Bioveld Energy Ventures and Brothers Marketing Inc. requested a resolution of support for a potential green-energy project located at the locally known Lagoon Property, being a Battery Energy Storage System project.

SB Energy US Holdings One, Biovold Energy Ventures and Brothers Marketing Inc request for resolution from town council supporting the development of a battery energy storage facility at the Lagoon property

- Council will also recall the approval of [Zoning By-law 03/14-AC](#) on June 13, 2022 where a Battery Energy Storage System (BESS) was approved as a site-specific permitted use on the locally known Lagoon Property.

ANALYSIS:

SB Energy US Holdings One, Biovold Energy Ventures and Brothers Marketing Inc. are in the process of submitting a proposal to the Independent Electricity System Operator (IESO) related to renewable energy projects. This group will be submitting in regard to a potential proposed Battery Energy Storage System at the locally known Lagoon Property.

As part of the proposal process, the IESO may provide Rated Criteria points to Proponents of the application process if they obtain support from the Local Municipality. The IESO has provided a template resolution for municipalities who wish to provide support, or they also accept other configurations of resolutions of support. The template resolution has been attached.

Council will also recall the approval of Zoning By-law 03/14-AC on June 13, 2022 where a Battery Energy Storage System (BESS) was approved as a site-specific permitted use on the locally known Lagoon Property. The passing of this by-law will act as support for the recommendation provided in this report.

CONSULTATION:

- BMI Group

SUPPORTING DOCUMENTS:

[By-Law 03-14 AC to amend 03-14 Zoning By-Law - 1229 Cornwall Ave Lagoon Property](#)
[IESO Municipal Support Resolution Format](#)

THE CORPORATION OF TOWN OF FORT FRANCES

BY-LAW NO. 03/14 – AC

(Being a By-Law to amend Zoning By-Law #03/14, as amended – 1229 Cornwall Avenue (Lagoon Property))

WHEREAS 2670568 Ontario Limited is the registered and beneficial owner (the “Owner”) of the property (the “Property”) municipally known as 1229 Cornwall Avenue, Fort Frances, Ontario, and legally described as PCL BLK 1-4 SEC SM49; FIRSTLY, BLK 1 PL SM49 MCIRVINE; BLK 2 PL SM49 MCIRVINE; BLK 3 PL SM49 MCIRVINE; SECONDLY, PT SEC 29 MCIRVINE PT 1, 48R3176, SURFACE RIGHTS ONLY AS PT 2, 48R3176; THIRDLY, PT HUDSON BAY COMPANY RESERVE MCIRVINE PT 3, 48R3176; FOURTHLY LT 1 PL SM145 MCIRVINE SURFACE RIGHTS ONLY; LT 2 PL SM145 MCIRVINE; LT 3 PL SM145 MCIRVINE EXCEPT PT 1, 2 & 3, 48R3385; LT 4 PL SM145 MCIRVINE; LT 5 PL SM145 MCIRVINE; LT 6 PL SM145 MCIRVINE & LT 7 PL SM145 MCIRVINE, EXCEPT PT 4, 48R3385 FIFTHLY SE1/4 SEC 29 MCIRVINE EXCEPT PT 5, 48R3385; FORT FRANCES.

AND WHEREAS the Owner appointed Mitch Lepage (the “Agent”) to act as the Agent for the rezoning application.

AND WHEREAS the Property’s current zoning is Waste Disposal Industrial (M3).

AND WHEREAS the Agent has, submitted an application (the “Application”) to amend the Zoning By-Law 03/14, as amended (the “Zoning By-Law”) to add the following site-specific permitted uses on the Property, while retaining the existing Waste Disposal Industrial (M3) zoning designation:

- To add a site-specific permitted use for Industrial Scale Computing;
- To utilize sea-cans or containers converted to Buildings and/or a constructed structure to house the Industrial Scale Computing equipment;
- To add a site-specific permitted use for the establishment of a 150 MW Solar Farm to produce solar energy and/or feed into the electrical grid;
- To add a site-specific permitted use for Transmission of electricity, including infrastructure (towers and lines);
- To add a site-specific permitted use for Electric substations; and
- To add a site-specific permitted use for Battery Energy Storage System (BESS)

AND WHEREAS the Municipality deems it desirable to amend the Zoning By-Law to add the listed site-specific permitted uses, in part, on the Property, subject to additional provisions and conditions, while retaining the existing Waste Disposal Industrial (M3) zoning designation.

AND WHEREAS in accordance with *Section 34(12) of the Planning Act*, a Public Meeting was held on Monday April 11, 2022 to consider the subject Zoning By-Law Amendment, with adequate notice provided to the public according to Ontario Regulation 545/06 and Section 34(14.1) of the Planning Act on March 10, 2022.

AND WHEREAS at its meeting held Tuesday May 24, 2022, Council approved the report of the Municipal Planner, supported by recommendations from the Planning and Development Executive Committee and the Committee of Adjustment, that the application be approved in part subject to certain provisions and conditions.

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

1. That the following permitted uses be defined as follows, and added as site-specific permitted uses on the Property:

Industrial Scale Computing: The use of premises for the purpose of housing computer systems that collect, maintain, store, and/or process data for profit. Typical uses include but are not limited to blockchain/cryptocurrency mining and data centres.

Solar Farm: Up to 150MW of Photo Voltaic Solar Generation utilizing either a fixed mounting or a variable tracking system.

Transmission of electricity, including infrastructure (towers and lines):

Transmission is an interconnected group of lines and associated equipment for the movement or transfer of electric energy between points of supply and points at which it is transformed for delivery to customers or is delivered to other electric systems.

Electric substations: A facility for switching electrical elements, transforming voltage, regulating power, or metering.

Battery Energy Storage System (BESS): A type of energy storage that uses a group of batteries to store electrical energy.

2. That the Property be designated as a Site Plan Control Area requiring a site plan agreement, authorized by Council, prior to commencing any further development on the Property.
3. That the **Solar Farm, Transmission of electricity, Electric substations, and Battery Energy Storage System** uses be approved and subject to the existing regulations of permitted uses in the Waste Disposal Industrial zone as outlined in subsection 4.14.2 of the Zoning By-law.
4. That **Industrial Scale Computing** and its associated components be approved, in part, subject to the following provisions and conditions:
 - a. THAT a noise mitigation study and noise mitigation plan among other potential studies be required as part of the site plan control agreement; and
 - b. THAT if sea-cans (storage containers) are used to house the equipment, they not be allowed to stack on top each other; and
 - c. THAT the structures, associated components, and operations associated with the **industrial scale computing** be located not closer than 300m to any surrounding residential use or residential zoned properties, and further that this use be located not closer than 850m to McIrvine Road and Eighth Street West; and
 - d. THAT the Owner provide documentation from the MOECP stating whether an Environmental Compliance Approval will be necessary for this use as a requirement of the site plan control agreement; and
 - e. THAT the site plan control agreement outlines requirements for compliance with all regulatory body guidelines, statutes and regulations including but not limited to those specifying noise outputs; and
 - f. THAT the site plan control agreement contains verbiage and requirements for ongoing noise monitoring as well as enforcement provisions to ensure compliance with all regulatory requirements; and
 - g. THAT the noise mitigation consultant hired by the Owner or the Owner's agent, consult with the Town of Fort Frances for input on the noise mitigation study and plan; and
 - h. THAT all costs associated with the site plan control agreement, development, studies and others determined, be at the cost of the Owner or the Owner's agent.

ENACTED and PASSED this 13th day of June 2022



Jane Caul

J.Caul, Mayor

G. Lecuyer

G. Lecuyer, Clerk



Connecting Today.
Powering Tomorrow.

120 Adelaide Street West

Suite 1600
Toronto, Ontario M5H 1T1
T 416-967-7474
F 416-967-1947

www.ieso.ca

Prescribed Form – Evidence of Municipal Support
LT.RFP@ieso.ca

This page sets out the instructions for completing the Prescribed Form – Evidence of Municipal Support.

All capitalized terms used in these instructions and the Prescribed Form – Evidence of Municipal Support, unless otherwise stated, have the meanings ascribed to them in the E-LT1 RFP.

INSTRUCTIONS APPLICABLE TO ALL PRESCRIBED FORMS:

- a. The first page of a Prescribed Form must be marked with the name of the Long-Term Reliability Project that is the subject of the Proposal. The Proponent should use the name given to the Long-Term Reliability Project in the Prescribed Form – Proponent Information and Declarations.
- b. This instruction page is not required to be submitted as part of the completed Prescribed Form.
- c. The Prescribed Form is required to be submitted electronically via email to the IESO at LT.RFP@ieso.ca.
- d. Information provided in each Prescribed Form should be consistent with the information provided in the Proposal.
- e. Where the Prescribed Form has multiple pages, the pages of the Prescribed Form should be kept together in the Proposal in sequential order.
- f. Where a blank field for a section/page reference is provided in a Prescribed Form, enter the section/page reference of the Proposal where the substantiating evidence for that particular item can be found.
- g. Apart from the completion of any blanks, drop down lists, check boxes or similar uncompleted information in a Prescribed Form, no amendments may be made to the wording of a Prescribed Form.
- h. Each Prescribed Form must be completed in its entirety. Fields marked <if applicable> must be completed if applicable to the Proposal. If not applicable, they should be marked "Not Applicable".
- i. If a signature is required for a Prescribed Form, the Prescribed Form must be signed by a person with authority to bind the Proponent. The Prescribed Form may be printed, signed and scanned, or may be signed digitally through Adobe (Digital ID, or Fill and Sign), Apple Preview or DocuSign.



Connecting Today.
Powering Tomorrow.

120 Adelaide Street West

Suite 1600
Toronto, Ontario M5H 1T1
T 416-967-7474
F 416-967-1947

www.ieso.ca

Prescribed Form – Evidence of Municipal Support
LT.RFP@ieso.ca

- j. With the exception of this instruction page, instructions within a Prescribed Form will be enclosed in brackets.

INSTRUCTIONS SPECIFIC TO THIS PRESCRIBED FORM:

- k. To be awarded Rated Criteria points pursuant to Section 4.3(d) of the E-LT1 RFP, a Proponent is to complete and submit in the Proposal a) the main body of this Prescribed Form and b) the applicable evidence of Municipal Support Confirmation, as indicated in Section 2, from each Local Municipality with authority over the Municipal Lands.
- l. The applicable evidence of Municipal Support Confirmation must be dated no earlier than January 27, 2022.
- m. Councils of Local Municipalities have the option of using the Municipal Support Resolution using the form of Municipal Support Resolution provided Appendix A, should they so choose. Alternatives to the Municipal Support Resolution are a Municipal Support Confirmation Letter or a Blanket Municipal Support Resolution.

GUIDANCE FOR MUNICIPALITIES:

The IESO is undertaking the E-LT1 RFP to competitively procure year-round capacity from dispatchable New Build and Eligible Expansion resources, including New Build and Eligible Expansion facilities incorporating Electricity generation and storage, registered or able to become registered in the IESO Administered Markets, larger than one (1) MW and which can deliver a continuous amount of Electricity to a connection point on a Distribution System or Transmission System for at least four (4) consecutive hours during the Qualifying Hours.

The E-LT1 RFP provides Proponents with the opportunity to obtain Rated Criteria points, which will be used to more favourably position the Proposal in the E-LT1 RFP evaluation process. Three (3) Rated Criteria points are available for evidence of having obtained support from each Local Municipality in whose jurisdiction(s) the Long-Term Reliability Project is proposed to be located.

Should a Local Municipality wish to support a particular Long-Term Reliability Project, a group of Long-Term Reliability Projects, or one or more particular technology types, they must either pass a Municipal Support Resolution (project-specific) or a Blanket Municipal Support Resolution or formally delegate the issuance of a Municipal Support Confirmation Letter (project-specific) to the Chief Administrative Officer, or equivalent.

Local Municipalities are encouraged to use the template Municipal Support Resolution in Appendix A. Should a Local Municipality wish to develop its own resolution, the resolution must:

- (A) identify:



Connecting Today.
Powering Tomorrow.

120 Adelaide Street West

Suite 1600
Toronto, Ontario M5H 1T1
T 416-967-7474
F 416-967-1947

www.ieso.ca

Prescribed Form – Evidence of Municipal Support
LT.RFP@ieso.ca

- (i) the Proponent;
 - (ii) the name, technology and Maximum Contract Capacity of the Long-Term Reliability Project; and
 - (iii) the Municipal Lands; and
- (B) state that the Local Municipality supports the construction and operation of the Long-Term Reliability Project on the Municipal Lands. The statement in such resolution may be qualified as being solely for the purposes of enabling the Proponent to receive Rated Criteria points under the E-LT1 RFP or to satisfy its obligations under any contract awarded under the E-LT1 RFP and does not supersede any applicable permits or approvals under applicable Laws and Regulations that may be required for a particular Long-Term Reliability Project.

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Capitalized terms not defined herein have the meanings ascribed to them in the E-LT1 RFP.

Section 1 – Information of the Proponent and the Long-Term Reliability Project

Legal name of the Proponent:	<Enter legal name of the Proponent>
Name of the Long-Term Reliability Project:	<Enter name of the Long-Term Reliability Project>
Unique Project ID of the Long-Term Reliability Project:	<Enter Unique Project ID>
Legal description of the Municipal Lands	<insert PIN(s) (if a PIN is not available, use legal description) or Grid Cell(s), if applicable>
List of all Local Municipalities with authority over the Municipal Lands:	<p>Local Municipality 1: <insert name of the Local Municipality></p> <p>Local Municipality 2 (if applicable): <insert name of the Local Municipality></p>

Section 2 – Municipal Support Confirmation

The form of Municipal Support Confirmation used for Local Municipality 1 named above in Section 1(e) is:	<input type="checkbox"/> Municipal Support Resolution dated no earlier than January 27, 2022
	OR
	<input type="checkbox"/> Municipal Support Confirmation Letter dated no earlier than January 27, 2022
	OR
	<input type="checkbox"/> Blanket Municipal Support Resolution dated no earlier than January 27, 2022

The form of Municipal Support Confirmation used for Local Municipality 2 (if applicable) named above in Section 1(e) is:

☐ Municipal Support Resolution dated no earlier than January 27, 2022

OR

☐ Municipal Support Confirmation Letter dated no earlier than January 27, 2022

OR

☐ Blanket Municipal Support Resolution dated no earlier than January 27, 2022

I hereby confirm that I am an individual with the authority to bind the Proponent and that, if applicable, by signing this form using electronic signature, I agree to the content, terms and conditions set out in the document on behalf of the Proponent.

PROPONENT NAME: _____

Per: _____

Print Name:

Print Title:

(I have authority to bind the Proponent)

Date Signed:

EXHIBIT A
FORM OF MUNICIPAL SUPPORT RESOLUTION

Resolution NO: _____ Date: _____

[Note: The Municipal Support Resolution must not be dated earlier than January 27, 2022.]

[WHEREAS]:

1. The Proponent is proposing to construct and operate a Long-Term Reliability Project, with the characteristics outlined in the table below, under the E-LT1 RFP.

Name of the Long-Term Reliability Project:	<insert name of Long-Term Reliability Project>
Proponent:	<insert legal name of the Proponent>
Technology of the Long-Term Reliability Project:	<insert Technology of the Long-Term Reliability Project>
Maximum Contract Capacity of the Long-Term Reliability Project (in MW):	<insert the Maximum Contract Capacity of the Large Renewable Project in MW>
Legal description of the portion of the Project Site that is located on lands subject to the authority of one or more Municipalities:	<insert the applicable description> (the " Municipal Lands ")

2.

2. Pursuant to the E-LT1 RFP, Proposals that receive the formal support of the local jurisdictional authorities of all the project communities in which the Long-Term Reliability Project is located in the form of a support resolution will be awarded Rated Criteria points for the purpose of ranking the Proposal in relation to other Proposals for a contract under the E-LT1 RFP;

3. Pursuant to the E-LT1 RFP, Proposals that did not receive the formal support of the local jurisdictional authorities of all the project communities in which the Long-Term Reliability Project is located in the form of a support resolution may be required under the E-LT1 Contract to be awarded pursuant to the E-LT1 RFP to submit such support resolution for compliance with its obligations; and

[NOW THEREFORE BE IT RESOLVED THAT]:

4. The council of <insert name of Municipality> supports the development, construction and operation of the Long-Term Reliability Project on the Municipal Lands.
5. This resolution's sole purpose is to enable the Proponent to receive Rated Criteria points under E-LT1 RFP or to satisfy its obligations under any awarded E-LT1 Contract and may not be used for the purpose of any other form of approval in relation to the Proposal or Long-Term Reliability Project or for any other purpose. Rated Criteria points will be used to rank the Proponent's Proposal in relation to other Proposals received by the IESO under the E-LT1 RFP.
6. Though this resolution may impact the rank of the Proponent's Proposal in relation to other Proposals received by the IESO, it does not guarantee a contract will be offered to the Proponent under the E-LT1 RFP.

[DULY RESOLVED BY THE LOCAL MUNICIPALITY]

on the __ day of _____, 20__

<Signature lines for elected representatives. At least one signature is required.>

ADMINISTRATIVE REPORT

Subject: New Official Plan and Zoning By-law - Technical Advisory Committee - Terms of Reference

Date: October 11, 2022

To: Mayor & Council

From: Cody Vangel, Chief Building Official / Municipal Planner



ISSUE:

Consideration of Terms of Reference for the New Official Plan and Zoning By-law - Technical Advisory Committee.

ADMINISTRATIVE RECOMMENDATION:

THAT Council approves Report # AR-22-0068 to approve the Terms of Reference for the New Official Plan and Zoning By-law - Technical Advisory Committee.

STRATEGIC IMPACT:

1. Attracting new industry and attracting investment for local business development.
2. Promotion of Tourism / Destination Tourism
3. Develop a plan for the Shevlin Woodyard
11. Undertake residential development

OPTIONS & ALTERNATIVES:

1. Approve the Terms of Reference as presented,
2. Amend the Terms of Reference and approve, or
3. Reject the Terms of Reference.

HISTORY:

Council will recall at the August 8, 2022 session of the Committee of the Whole , [authorizing a Technical Advisory Committee for the New Official Plan and Zoning By-law](#). It was requested that the Terms of Reference be brought forward at a future meeting.

ANALYSIS:

The draft terms of reference were brought forward to the inaugural meeting of the New Official Plan and Zoning By-law - Technical Advisory Committee. The Committee members present had no concerns with the Terms of Reference and generally approved as presented.

New Official Plan and Zoning By-law - Technical Advisory Committee - Terms of Reference

Administration is seeking approval of the Terms of Reference to finally strike the Committee.

CONSULTATION:

Technical Advisory Committee

SUPPORTING DOCUMENTS:

[Technical Advisory Committee - Terms of Reference](#)

TOWN OF FORT FRANCES
NEW OFFICIAL PLAN AND COMPREHENSIVE ZONING BY-LAW
TECHNICAL ADVISORY COMMITTEE
TERMS OF REFERENCE

1. Mandate

The Technical Advisory Committee (TAC) will provide background information, identify key issues to be considered, review draft reports and provide technical input and analysis at key project milestones during the development of the Town of Fort Frances New Official Plan and Comprehensive Zoning By-law.

Teleconference and/or in-person meetings are proposed to obtain feedback from TAC members following circulation of deliverables and reports for their review.

2. Composition

The TAC was struck by Council on August 8, 2022 where it was approved to be composed of Up to two members of administration, one member of the Committee of Adjustment, one member of the Economic Development Executive Committee, one member of the MAT Committee, one member of the BIA Board, up to four citizen members (local developers, stakeholders or general public and one member of the Fort Frances Chamber of Commerce. The TAC memberships will be filled by the following:

Membership	Name
TOFF – Administration	Cody Vangel
TOFF – Administration	Vacant
Committee of Adjustment	Donald Taylor
Economic Development Executive Committee	Geoff Gillon
Municipal Accommodation Tax Committee	Sarah Noonan
Business Improvement Area	Stacey Cridland
Public	Duane Cridland
Public	Caryn Myers
Public	Michael del Puerto
Public	Kyle Sigurdson
Chamber of Commerce	Cathy Emes

3. Appointments

The Members shall be appointed for a term to coincide with the term of project. The Project is expected to conclude in the winter of 2024.

4. Meeting Schedule

The TAC will meet as necessary and upon suitable notice at 5:30pm in the Town of Fort Frances Committee Room, or other locations or times as deemed necessary. Meetings, from time to time, may be proposed virtually via Microsoft Teams understanding the Town's Consultant is not located within Fort Frances, however, in-person meetings are preferred. It is anticipated that each TAC meeting will be approximately 2 hours in length.

5. Duties

The TAC shall be responsible for the following:

- a) Provide advice, guidance and recommendations to the consultant and Council of the Town of Fort Frances on the development of the Town of Fort Frances New Official Plan and Comprehensive Zoning By-law;
- b) Review and provide input and comment on all draft reports and the various drafts of the proposed Official Plan and Zoning By-law.

6. Reporting Structure

Minutes of the TAC meetings shall be recorded by the consultant team or designate and shall be approved by the TAC at the next meeting.

7. Other

The Terms of Reference for the TAC will be revised and revisited as necessary as the project progresses to ensure the Committee's role remains meaningful through the development.

September 28, 2022

ADMINISTRATIVE REPORT

Subject: 2023/2024 Connecting Links Program Application - Scott Street

Date: October 11, 2022

To: Mayor and Council

From: Travis Rob, Manager Operations & Facilities



ISSUE:

In 2022 the Town received funding under the 2022/2023 Connecting Links program to undertake the design works for the reconstruction of Scott Street from Reid Avenue to Armit Avenue. The 2023/2024 Connecting Links Program Application is now accepting applications that require a supportive resolution from Council.

ADMINISTRATIVE RECOMMENDATION:

THAT a separate resolution be passed by Council supporting the application to the Ministry of Transportation 2023/2024 Connecting Links Program for the reconstruction of Scott Street from Reid Avenue to Armit Avenue.

STRATEGIC IMPACT:

Objective 8 - Undertake Asset Management Planning/Address Budgetary Gap for Infrastructure

Objective 10 - Examine opportunities to generate additional revenue

OPTIONS & ALTERNATIVES:

- Not submit the application
- reduce/alter the scope of the application

HISTORY:

In 2019 the Town applied for funding under the 2020/2021 connecting links program, however we were not successful in receiving the funds. Again in 2020 the Town applied for funding under the 2021/22 and was again not successful. The Town applied to the 2022/23 intake for the Connecting Link program again and was successful in securing funds to complete the design works. For the eastern portion of our Connecting Link highways, this road segment is the next most critical road segment to be reconstructed.

ANALYSIS:

The work will consist of the full roadway reconstruction including sewer main, water mains, stormsewer, concrete curb and gutter, and sidewalks. Under the Connecting Link program, funding caps at 90% of the costs

2023/2024 Connecting Links Program Application - Scott Street

up to \$3,000,000.00 for the road surface, granular base, curb and gutter, stormsewer and sidewalk portions of the works.

CONSULTATION:

N/A

ADMINISTRATIVE REPORT

Subject: 2023/2024 Connecting Links Program Application - Third Street West

Date: October 11, 2022

To: Mayor and Council

From: Travis Rob, Manager Operations & Facilities



ISSUE:

The 2023/2024 Connecting Links Program Application is now accepting applications that require a supportive resolution from Council.

ADMINISTRATIVE RECOMMENDATION:

THAT a separate resolution be passed by Council supporting the application to the Ministry of Transportation 2023/2024 Connecting Links Program for the design works related to the future reconstruction of Third Street West from Central Avenue to York Avenue.

STRATEGIC IMPACT:

Objective 8 - Undertake Asset Management Planning/Address Budgetary Gap for Infrastructure
Objective 10 - Examine opportunities to generate additional revenue

OPTIONS & ALTERNATIVES:

- Not submit the application
- reduce/alter the scope of the application

HISTORY:

The Town of Fort Frances has two Connecting Link Highways through it, one being Central Avenue, Scott Street, Agamiing Drive, Mill Road and the second being Third Street West, Kings Highway. Annually the Town has the opportunity to apply for projects on both highways through the Connecting Links program.

ANALYSIS:

This segment of roadway is the next worst roadway on this portion of the west Connecting Links Highway and the first stage of reconstruction is to complete the geotechnical investigation, pickup survey and design works for the reconstruction. The Connecting Links program will fund 90% of the costs associated with this work up to \$3,000,000.00.

CONSULTATION:

2023/2024 Connecting Links Program Application - Third Street West

N/A

ADMINISTRATIVE REPORT

Subject: Northern Ontario Heritage Fund - Community Enhancement Program Application - Legion Park Rehabilitation

Date: October 11, 2022

To: Mayor and Council

From: Travis Rob, Manager Operations & Facilities



ISSUE:

The Town of Fort Frances has submitted a stage one application to the Northern Ontario Heritage Fund Corporation Community Enhancement Program - Rural Enhancement Fund for the Legion Park Rehabilitation including the development of a new splash pad in accordance with the Administration Report [AR-22-0019](#). The application was approved at stage one has reached stage two.

ADMINISTRATIVE RECOMMENDATION:

THAT a separate resolution be passed by Council supporting the application to the Northern Ontario Heritage Fund Rural Enhancement Fund for the Legion Park Rehabilitation.

FURTHER THAT The Council of the Town of Fort Frances Commits to funding the Lillie Avenue roadway reconstruction to support the park rehabilitation including the addition of traffic signals at the intersection of Lillie Avenue and Kings Highway.

AND FURTHER THAT the Council of the Town of Fort Frances agrees to cover any cost overages related to the project.

OPTIONS & ALTERNATIVES:

- Not support the application to NOHFC
- Remove/alter the scope of the application

HISTORY:

The Town of Fort Frances established a spray park advisory committee to oversee the creation of a splash park in Fort Frances on [May 9, 2022](#). The Council of the Town of Fort Frances approved the makeup of the committee, a location for the park, and the terms of reference for that committee. The committee has been working hard on plans to redevelop legion park and applying for funding.

ANALYSIS:

A stage one application was submitted to the Northern Ontario Heritage Fund Corporation under their Community Enhancement program, Rural Enhancement Fund stream for \$499,000 in grant funding to support a full scale Legion Park rehabilitation project, a \$665,500 total investment. The Committee has committed to

Northern Ontario Heritage Fund - Community Enhancement Program
Application - Legion Park Rehabilitation

fundraising the remaining \$165,500.00 to see this project come to fruition and has also applied to Tbaytel for Good and were selected as a semifinalist in that funding program. The Town's application to the Northern Ontario Heritage Fund was successful at stage one and a stage two application is being completed. One of the pieces required for that application is a resolution by council outlining their support for the project and committing to cover cost overages in the event the project is successful in its funding applications.

The Town of Fort Frances has committed to reconstructing Lillie Avenue and installing traffic signals at the intersection of Lillie Avenue and Kings Highway to support the additional traffic and servicing needed at this type of park as their financial contribution to the project demonstrating their support for the greater project.

CONSULTATION:

N/A

ADMINISTRATIVE REPORT

Subject: By-Law Enforcement Monthly Report

Date: October 11, 2022

To: Mayor & Council

From: Patrick Briere, By-law Enforcement Officer



SUPPORTING DOCUMENTS:

[PDEC September Report](#)

Date: September 1st, 2022

Report To: Planning & Development Executive Committee.

From: Patrick Briere, By-Law Enforcement Officer

RE: September Activities for By-Law Enforcement Department.

Please see the below information for the month of September activities for this department.

Operational Constraints

- Only 1 Officer.

September 2022

Animal Pound Statistics

Impounded Dogs	3
Impounded Cats	5
After Hours Visits	24
Total Shelter Visits for Month	34

Monthly Parking Statistics

Tickets for Month	0
Tickets by OPP	0
Monthly Total	0
Yearly Total Issued	0

Daily Activities completed by By-Law Officers.

- Animal Pound Activities.
- Pawn Shop Visits.
- Checking Parking Equipment (Repairs/Maintenance to Meter Equipment).
- Garbage Collection Issues.

Other Duties Completed by By-Law Officers

- Month End Office Reports.
- OPP Monthly Parking Stats.
- Amethyst Sector (Emergency Management) CEMC Monthly Calls.
- Emergency Management 2022 Program Review.
- Critical Infrastructure & Flooding Emergency Wrap Up.
- JHSC Activities & Monthly Inspections.
- Monthly Activities Reporting to PDEC.
- Maintain/Attend Town Vehicle's in Parking Lot (Civic Centre).
- Flag Raisings & Lowering's.
- Business Licensing Non-Compliance Follow-Up.
- OMAFRA/Animal Health & Welfare Inspection.

Occurrence Type (Complaints & Information)	Calls for Complaints/ Information
Nuisance (Includes Inquiries)	12
Traffic By-Law (Includes Inquiries)	7
Animals (Includes Inquiries)	15
Business Licensing (Includes Inquiries)	13
Property Standards (Includes Landlord/Tenant & Grass Cutting)	36
Taxi (Includes Inquiries)	1
Off-Road Vehicles By-Law (Includes Inquiries)	1
Moving Permits (Includes Inquiries)	3
Smoking By-Law & Cannabis (Includes Inquiries)	3
Heavy Trucks (Includes Inquiries)	9
Waste Management (Includes Asselin Forms)	22
Fences (Includes Inquiries & Pools)	5
Other Agency Call Outs/Questions	9
Building Code/Zoning Issues (Includes Tents, Trailers, etc).	1
Noise Issues (Includes Inquiries)	4
Fireworks (Includes Inquiries)	1
Retail Holidays Act (Includes Inquiries)	6
Sign By-Law (Includes Inquiries)	14
Single Use Plastics (Includes Inquiries)	1
Trees (Includes Inquiries)	5
Snow (Issues & Inquiries)	0
Open Air Burning (Issues & Inquiries)	11
Deer Feeding (Includes Inquiries)	6
TOTAL CALLS FOR SERVICE	185

Respectfully submitted,

Original Signed By

Patrick Briere, CMM III, Property Standards Executive & Emergency Management Specialist
 MLEO/Alternate CEMC/Public Information Officer, Planning & Development Division
 PH: 1-807-274-5323 ext. 1218
pbriere@fortfrances.ca

ADMINISTRATIVE REPORT

Subject: Fire Rescue Services August 2022 - September 2022

Date: October 11, 2022

To: Mayor and Council

From: Tyler Moffitt, Fire Chief



SUPPORTING DOCUMENTS:

[Fire Rescue Service August 2022 Report](#)

[Fire Rescue Service September 2022 Report](#)



FIRE RESCUE SERVICE

"PRIDE & HONOUR"

Leadership - Commitment - Empower - Engage - Succeed - Continual Improvement



AUGUST 2022 REPORT FROM: TYLER MOFFITT – FIRE CHIEF/CEMC

Total Hours: Incidents; Training; Public Education; and Public Service	Training Sessions:	Public Ed & Prevention; Public Events; Public Service:	Fire Safety Standards Enforcement Inspections / Re-inspections for 2022:	Fire Drills	Paramedic Assist Calls:	Fire Calls:	Alarm Calls:
28.42	2	0	58	4	4	1	7
MVC Calls:	Water Related Rescue Calls:	Carbon Monoxide Calls:	Gas Leak Calls:	Hazmat Calls:	Mutual Aid; Auto Aid; Calls:	Misc. Calls:	Tickets Issued:
4	0	2	0	0	0	3	0

TEAM MEMBERS RESPONDED TO 21 EMERGENCY RESPONSE CALLS.

Total Hours:

- **10.42 Hours** was spent on responding to emergency incidents.
- **2 Hours** was spent on supervising fire drills.
- **16 Hours** was spent on a First Aid/CPR course.

Emergency Response Calls %: Day Shift versus Night Shift

Day Shift (07:00 – 19:00) Calls	62%
Night Shift (19:00 – 07:00) Calls	38%

2022 Emergency Response Calls by Month to Date

January	24
February	13
March	19
April	8
May	18
June	31
July	13
August	21
Total Calls to Date	147
Average Calls Per Month to Date	18.4



FIRE RESCUE SERVICE

"PRIDE & HONOUR"

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AUGUST 2022 REPORT FROM: TYLER MOFFITT – FIRE CHIEF/CEMC



Fire Prevention Inspections / Re-inspections: 9 fire safety standard & enforcement inspections were completed.

Public Fire Safety Education:

Weekly Fire & Life Safety Tips continue to be published in the Thursday edition of the Fort Frances Bulletin, as well as on our town's official Facebook Page.

This month we thank the team members of *Causeway General Insurance Brokers Ltd.* for their continuing support of Public Fire Safety Education in the Town of Fort Frances. Well done Team Causeway!



Fire Calls: 1 Calls, which consisted of a vehicle fire.

MVC (Motor Vehicle Crashes): 4 Calls, which were in town.

Fire Alarm Calls: 7 False Fire Alarm Calls.

(CO) Carbon Monoxide / Gas Leak Calls: 2 Calls, which consisted of one false alarm call and one actual CO call.

Paramedic Assist Calls: 4 Calls.

Miscellaneous Calls: 3 Calls.



FIRE RESCUE SERVICE

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Leadership - Commitment - Empower - Engage - Succeed - Continual Improvement



SEPTEMBER 2022 REPORT FROM: TYLER MOFFITT – FIRE CHIEF/CEMC

Total Hours: Incidents; Training; Public Education; and Public Service	Training Sessions:	Public Ed & Prevention; Public Events; Public Service:	Fire Safety Standards Enforcement Inspections / Re-inspections for 2022:	Fire Drills	Paramedic Assist Calls:	Fire Calls:	Alarm Calls:
66.52	6	0	65	0	3	2	6
MVC Calls:	Water Related Rescue Calls:	Carbon Monoxide Calls:	Gas Leak Calls:	Hazmat Calls:	Mutual Aid; Auto Aid; Calls:	Misc. Calls:	Tickets Issued:
1	0	0	0	0	1	4	0

TEAM MEMBERS RESPONDED TO 17 EMERGENCY RESPONSE CALLS.

Total Hours:

- **38.52 Hours** was spent on responding to emergency incidents.
- **2 Hours** was spent on a regular fire practice
- **26 Hours** was spent on a NFPA 1001 Fire Fighter Level 2 course.

Emergency Response Calls %: Day Shift versus Night Shift

Day Shift (07:00 – 19:00) Calls	70%
Night Shift (19:00 – 07:00) Calls	30%

2022 Emergency Response Calls by Month to Date

January	24
February	13
March	19
April	8
May	18
June	31
July	13
August	21
September	17
Total Calls to Date	164
Average Calls Per Month to Date	18.2



FIRE RESCUE SERVICE

"PRIDE & HONOUR"

Leadership - Commitment - Empower - Engage - Succeed - Continual Improvement

SEPTEMBER 2022 REPORT FROM: TYLER MOFFITT – FIRE CHIEF/CEMC

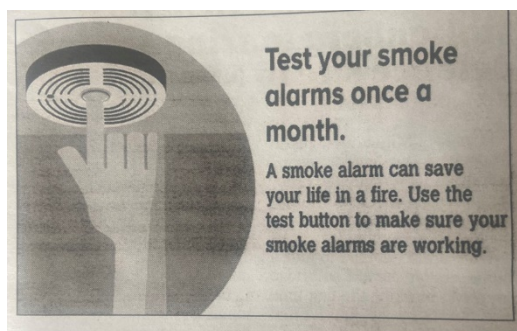


Fire Prevention Inspections / Re-inspections: 7 fire safety standard & enforcement inspections were completed.

Public Fire Safety Education:

Weekly Fire & Life Safety Tips continue to be published in the Thursday edition of the Fort Frances Bulletin, as well as on our town's official Facebook Page.

This month we thank the *Fort Frances Times Ltd.* for their continuing support of Public Fire Safety Education in the Town of Fort Frances. Over the many years, they have felt empowered to research and promote fire and life safety education in their newspaper. Well done!



Fire Calls: 2 Calls, which consisted of a cooking related fire at a multi-residential manor. The staff who were working at the manor ... extinguished the fire. Meanwhile, our team members attended our first structure fire of the year, which consisted of house fire.

Automatic Aid Calls: 1 Call, which was in the Township of Alberton. As per our Automatic Aid Agreement with the Township of Alberton, our Aerial Ladder truck was requested for an elevated stream.

MVC (Motor Vehicle Crashes): 1 Call, which was in town.

Fire Alarm Calls: 6 False Fire Alarm Calls.

Paramedic Assist Calls: 3 Calls.

Miscellaneous Calls: 4 Calls.



FIRE RESCUE SERVICE

"PRIDE & HONOUR"

Leadership - Commitment - Empower - Engage - Succeed - Continual Improvement

SEPTEMBER 2022 REPORT FROM: TYLER MOFFITT – FIRE CHIEF/CEMC



Part-Time Fire Fighter Recruitment Open House: Our full-time and part-time team members attended an open house along with the Fire Chief on September 14th, at the Fort Frances Fire Hall. During the evening ... we only had two people attend. As well, during the Business & Community Expo, which took place on Friday, May 13th 4:00pm to 8:00pm and on Saturday, May 14th 10am to 4:00pm ... our team members were on hand to share volunteer firefighter recruitment information.

In comparing other fire services recruitment efforts ... Sioux Lookout had their open house the night before ours and only had one person attend.

I had a sales rep recently visit our fire hall from Greater Sudbury; he serves as a Volunteer Firefighter at one of their fire halls; they are short 145 Volunteer Firefighters.

As well, I have been in contact with the Fire Chief of Hamilton. Volunteer Firefighter recruiting is a huge challenge for them. The City of Hamilton cannot seem to be able to get their roster filled up. Currently, they need an additional 45-plus Volunteer Firefighters. They have 14-fire stations staffed with Full-time Firefighters, 3-fire stations that are a composite fire service like Fort Frances, and 9-fire stations staffed with Volunteer Firefighters.

Meanwhile, using the City of Hamilton as an example, they have a population of over 570,000 people. As well, when you take in the localized surrounding communities within 30-kms, the population drives up to well over one-million people. Yet, they cannot fill their roster ... with over one-million people to draw from.

Bio-Mass Facility Demo: Our full-time staff along with the Fire Chief came into the Fire Hall at 4:00 AM sharp on September 23rd, to remove all the fire apparatus and our boat out of the 300-metre exclusion zone. This was done in case we received an emergency call during the blasting and demo of the Bio-Mass Facility.