

REPORTCOMMITTEE OF THE
WHOLEApril 8, 2019

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on April 8, 2019 from 5:30 p.m. to 6:29 p.m.

PRESENT: Councillor R. Wiedenhoeft, Chairperson; Mayor J. Caul; Councillors M. Behan, W. Brunetta, D. Judson, J. McTaggart (out from 5:31-5:55pm) and A. Hallikas.

ALSO PRESENT: E. Slomke, Clerk, D. Galusha, Treasurer (5:30-5:31 and 6:03-6:29), T. Rob, Manager of Operations & Facilities (5:30-5:31 and 6:03-6:29), J. Kabel, Manager of Community Services (5:30-5:31 and 6:03-6:29)

1. Call to Order at 5:30 p.m.

2. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting - None.

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

Councillor McTaggart disclosed an interest in Item 4.1 from this agenda as he receives compensation from a Corporation that is owned by a Development Corporation of one of the Agency One Bands.

Councillor McTaggart disclosed an interest in Item 4.4 from the March 25th Committee of the Whole agenda as he receives compensation from a Corporation that is owned by a Development Corporation of one of the Agency One Bands.

Councillor McTaggart disclosed an interest in Item 8.4 from the March 25th Committee of the Whole agenda as this is an expense requisition that he has submitted in regards to travel to Thunder Bay for courses 'As a Member of Council What You Need to Know' and 'Land Use Planning: Beyond the Basics'.

Mayor Caul disclosed an interest in Item 8.1 from this agenda for her attendance at the 'As a Member of Council and What You Need to Know' and 'Land Use Planning: Beyond the Basics' on April 5, 6, 7, 2019.

Councillor Brunetta disclosed an interest in Item 8.3 from the March 25th Committee of the Whole agenda as these are her per diem and expense claims.

4. In-Camera:

4.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Agency One Matters (5:31-5:55pm)

Councillor McTaggart disclosed an interest in this Item as he receives compensation from a Corporation that is owned by a Development Corporation of one of the Agency One Bands. He did not speak to the matter and left the room while the item was discussed.

- A Verbal Update was provided by Mayor Caul. A discussion took place.

033 Behan - Brunetta: THAT Committee of the Whole of Council now meet in-camera in order to address a matter pertaining to:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; more specifically Item 4.1 Agency One Matters

CARRIED

5. Public Session Resumes in Council Chambers at 6:03 p.m.

6. Council Reports on Board & Committee Activity:

6.1 Mayor J. Caul - A Verbal Update was provided regarding the upcoming 'Day of Pink'.

Councillor M. Behan - A Verbal Update was provided regarding RRDMA, FFPLTC Strategic Plan, Chamber of Commerce and upcoming Moffat Committee selections.
Councillor W. Brunetta - A Verbal Update was provided regarding Dr. Recruitment.
Councillor A. Hallikas - No Verbal Update.

7. Consent Agenda:

- 7.1 Rainy River District Music Festival Financial Request.
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to authorize a donation of \$100.00 to the Rainy River District Music Festival Association's 78th Festival of the Performing Arts taking place April 2019.

034 Brunetta - Behan: 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 # 7.1, 7.2, ~~7.3~~, ~~7.4~~ and ~~7.5~~.

CARRIED

- 7.2 Pool Closure for Members
- approval of this report will agree to the recommendation of the Community Services Executive Committee to authorize, without precedent, that MSC memberships may be suspended by users for the scheduled pool shut down in 2019 (July and August) upon request to do so by individual members.
- 7.3 Request from Royal Canadian Legion re: Crosswalk corner of Church Street & Veteran Avenue
- approval of this report will agree to the recommendation of the Operations & Facilities Executive Committee to deny the Legion's request to paint markings onto the roadway, and further that signage at this crosswalk be changed to meet the standard of an uncontrolled crosswalk.

This item was pulled by Councillor Judson and a brief discussion took place.

- 7.4 Landfill Use Request from Whitefish Bay First Nation
- approval of this report will agree to the recommendation of the Operations & Facilities Executive Committee to enter into a Service Agreement with Whitefish Bay First Nation and utilize a letter of understanding from the Ministry of the Environment, Conservation and Parks to facilitate the community bringing their waste to our landfill site.

This item was pulled by Councillor Behan for clarification.

- 7.5 TBT Engineering request for Side Entrance Agreement
- approval of this report will agree to the recommendation of the Planning & Development Executive Committee to move forward and sign a temporary agreement and further work with TBT Engineering to complete a permanent land use agreement by April 1, 2020 at 255 Scott Street and the Market Square.

This item was pulled by Councillor Brunetta for clarification.

8. Administration and Finance Division:

- 8.1 Mayor June Caul - Training Travel Expense and Per Diem.
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to approve the Travel Expense and Per Diem claims in the amount of \$487.00 as submitted by Mayor June Caul for her attendance at the "As a Member of Council what you need to know" and "Land Use Planning: Beyond the Basics" Training in Thunder Bay on March 6-7, 2019.

Mayor Caul disclosed an interest in this Item for her attendance at the 'As a Member of

Council and What You Need to Know' and 'Land Use Planning: Beyond the Basics' on April 5, 6, 7, 2019. She did not speak to the matter.

9. New Items:

- 9.1 Rainy River District Municipal Association scheduled to Host NOMA Conference in 2020
- A verbal summary was provided by Councillor Behan and a discussion took place. Council supported hosting NOMA in 2020 and expressed support to maintaining the conference rotating regions moving forward.

10. Information:

The following three items were received.

- 10.1 Sewer and Water Data for 2019
10.2 Maintenance Summary for March 2019
10.3 Building Statistics - March 2019

11. Non-agenda items - None.

12. ADJOURNMENT

- 12.1 The meeting adjourned at 6:29 p.m.

035 Brunetta - Behan: THAT this meeting of the Committee of Whole of Council of the Town of Fort Frances be now closed.

CARRIED

R. Wiedenhoeft, Chairperson

E. Slomke, Clerk