

REPORTCOMMITTEE OF THE
WHOLEMay 27, 2019

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on May 27, 2019 from 5:30 p.m. to 6:17 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, D. Galusha, Treasurer, T. Rob, Manager of Operations & Facilities.

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 7.4 from this agenda as he reports directly to one of the applicants as part of a work contract that he has.

Councillor Judson disclosed an interest in Item 8.3 from this agenda as this is his per diem claim for attendance of NOMA conference in 2019.

Councillor Brunetta disclosed an interest in Item 8.1 from this agenda as these are her personal expenses and travel per diem for NOMA conference Apr 23rd in Thunder Bay.

Councillor Brunetta disclosed an interest in Item 7.7 from tonight's Council agenda as she is related to the successful bidder.

4. In-Camera - None.

5. Public Session Resumes in Council Chambers at 5:35 p.m.

6. Council Reports on Board & Committee Activity:

6.1 Mayor June Caul - A Verbal Update was provided regarding homelessness/transient issues.

Councillor Douglas Judson - A Verbal Update was provided regarding the BIA, judicial vacancy, Minnesota mining potentially affecting the Rainy River watershed, Borderland Pride and Mill Working Group.

Councillor John McTaggart - No Verbal Update.

Councillor Rick Wiedenhoeft - A Verbal Update was provided regarding the volunteer bureau and Sunny Cove Advisory Committee.

7. Consent Agenda:

7.1 Ontario Regulation 284/09 - Budget Matters.

- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to receive the Ontario Regulation 284/09 disclosure report for the 2019 Operating Budget as presented.

042 Behan - Judson: 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~~, 7.5, ~~7.6~~, 7.7, 7.8, 7.9, 7.10, 7.11, 7.12, 7.13 and ~~7.14~~.

CARRIED

7.2 Radio Graduation Greetings Request.

- approval of this report will agree to the recommendation of the Administration and

Finance Executive Committee to receive the advertising request from 93.1 the Border with no further action.

- 7.3 Letter from J. Schulz re: Dog Bite.
- approval of this report will agree to the recommendation of the Planning and Development Executive Committee to accept the letter from Mrs. J. Schulz as information and that no further action be taken.

- 7.4 Letter from T&S Wrolstad re: Increase Fence Height.
- approval of this report will agree to the recommendation of the Planning and Development Executive Committee to deny the request from T&S Wrolstad.

Councillor McTaggart disclosed an interest in this item as he reports directly to one of the applicants as part of a work contract that he has. He did not speak to the matter.

- 7.5 Request from Fort Frances Seniors Centre - Waive Calendar Parking 400 & 500 Blocks of Nelson Street - District 1A Seniors Games & Seniors Fairs.
- approval of this report will agree to the recommendation of the Planning and Development Executive Committee to approve authorizing the waiving of Calendar Parking in the 400 and 500 blocks of Nelson Street during the Seniors Fair being held June 6th, 2019 from 9:00 a.m. to 3:00 p.m.

- 7.6 Voyageur Lions Club request - Placement of Recycle Container on Town Land.
- approval of this report will agree to the recommendation of the Operations and Facilities Executive Committee to deny the request from the Voyageur Lions Club to place a can recycling bin near the Sorting Gap Marina.

Councillor Judson pulled this item. A brief discussion took place. Council supporting returning this matter to the Executive Committee for further consideration.

- 7.7 Butler Avenue Driveway Request.
- approval of this report will agree to the recommendation of the Operations and Facilities Executive Committee to receive the report with no further action as the issue has been addressed.

- 7.8 Entering into an alternate locate agreement with Union Gas.
- approval of this report will agree to the recommendation of the Operations and Facilities Executive Committee to enter into an Alternative Locate Agreement with Union Gas and further that an authorizing by-law and agreement be prepared for execution by Mayor and Clerk.

- 7.9 Municipal Asset Management Program Agreement.
- approval of this report will agree to the recommendation of the Operations and Facilities Executive Committee to approve entering into a funding agreement the the Federation of Canadian Municipalities (FCM) for funding under the Municipal Asset Management Program and further that an authorizing by-law and agreement be prepared for execution by Mayor and Clerk.

- 7.10 Letter from A. Livingstone - Sidewalk Damage.
- approval of this report will agree to the recommendation of the Operations and Facilities Executive Committee to receive the letter from A. Livingstone re: sidewalk damage and further that the damaged sidewalk be replaced at the property owners expense as laid out in the report.

- 7.11 January 2019 Drinking Water Systems Monthly Summary Report.
- approval of this report will agree to the recommendation of the Operations and Facilities Executive Committee to accept the January 2019 report prior to it being made available to the general public.

- 7.12 February 2019 Drinking Water Systems Monthly Summary Report.
- approval of this report will agree to the recommendation of the Operations and Facilities Executive Committee to accept the February 2019 report prior to it being made available to the general public.
- 7.13 March 2019 Drinking Water Systems Monthly Summary Report.
- approval of this report will agree to the recommendation of the Operations and Facilities Executive Committee to accept the March 2019 report prior to it being made available to the general public.
- 7.14 Library Shed Request - Letter from Library Board Chairperson
- approval of this report will agree to the recommendation of the Community Services Executive Committee to endorse a meeting with Library personnel to advance the Library Storage Shed request as feasible.

Councillor McTaggart pulled this item. A brief discussion took place.

8. Administration and Finance Division:

- 8.1 Councillor Wendy Brunetta - NOMA Annual Meeting and Conference 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 \$691.80 as submitted by Councillor Wendy Brunetta for her attendance at the NOMA Annual General Meeting and Conference in Thunder Bay on April 23rd to 26th, 2019.

Councillor Brunetta disclosed an interest in this item as these are her personal expenses and travel per diem for NOMA Conference on Apr 23rd in Thunder Bay. She did not speak to the matter.

- 8.2 Councillor Andrew Hallikas - NOMA Annual Meeting and conference 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 \$660.00 as submitted by Councillor Andrew Hallikas for his attendance at the NOMA Annual General Meeting and Conference in Thunder Bay on April 23rd to 26th, 2019.

- 8.3 Councillor Douglas Judson - NOMA Annual Meeting and Conference 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 \$372.00 as submitted by Councillor Douglas Judson for his attendance at the NOMA Annual General Meeting and Conference in Thunder Bay on April 23rd to 26th, 2019.

Councillor Judson disclosed an interest in this item as this is his per diem claim for attendance of NOMA's conference in 2019. He did not speak to the matter.

9. Operations and Facilities Division:

- 9.1 A Verbal Update on Capital Projects was provided by T. Rob, Manager of Operations & Facilities.

10. General:

- 10.1 Resolution regarding the Ford Government's Funding Cuts to the Operating Budget of Ontario Library Services - North

Council will consider supporting a separate resolution during tonight's Council meeting.

- 10.2 Association of Municipalities of Ontario - August 18-21, 2019 in Ottawa, ON
A brief discussion took place. Council will consider a separate resolution authorizing attendance during tonight's Council meeting.

11. Information:

The following twelve items were received.

- 11.1 Annual Review of the Tiered Response Agreement between the Rainy River District Social Services Administration Board and the Town of Fort Frances.
- 11.2 Operations and Facilities Division - Public Works Area Operations Statistics - January 2019.
- 11.3 Operations and Facilities Division - Public Works Area Operations Statistics - February 2019.
- 11.4 Operations and Facilities Division - Public Works Area Operations Statistics - March 2019.
- 11.5 Operations and Facilities Division - Overtime Summary.
- 11.6 Operations and Facilities Division - Environmental Area - Operations Statistics - January 2019 to April 2019.
- 11.7 Ontario Clean Water Agency - Fort Frances Wastewater Treatment Facility - March 2019 Monthly Report.
- 11.8 Ontario Clean Water Agency - 2018 Performance Report for Fort Frances Sewage Treatment Plant.
- 11.9 Fort Frances Airport - Aircraft Landings and Fuel Sales Recap as of April 30th, 2019.
- 11.10 2019 Tonnage at Landfill Site - updated May 16th, 2019.
- 11.11 Sewer and Water Data for 2019 - updated May 15, 2019.
- 11.12 Memorial Sports Centre - Membership Usage Report

12. Non-agenda items - None.

13. ADJOURNMENT

- 13.1 The meeting adjourned at 6:17 p.m.

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

CARRIED

R. Wiedenhoeft, Chairperson

