

REPORTCOMMITTEE OF THE
WHOLEJune 24, 2019

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on June 24, 2019 from 5:30 p.m. to 7:00 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, D. Galusha, Treasurer (5:30-5:31 and 6:28-7:00), T. Rob, Manager of Operations & Facilities (5:30-5:34, 6:28-7:00), J. Kabel, Manager of Community Services (5:30-5:31, 5:35-5:55, 6:28-7:00) and J. Forbes, Human Resources Manager (5:30-6:24)

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 Hallikas disclosed an interest in item 8.3 from the May 27th Committee of the Whole agenda as this was his NOMA expenses & per diem for the NOMA AGM & Conference held April 23, 24, 25, 26/2019 in Thunder Bay.

Councillor McTaggart disclosed an interest in item 8.1 from this agenda as he has submitted this expense request.

Councillor McTaggart disclosed an interest in item 4.1 from the June 10th 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 2.1 from June 12th 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 Wiedenhoeft disclosed an interest in item 7.2 from this agenda as his son is employed by the Town.

Councillor Wiedenhoeft disclosed an interest in item 7.3 from today's Council agenda as his son is a member of this union.

4. In-Camera:

4.1 Personal matters about an identifiable individual, including municipal or local board employees: Personnel Matter O&F (5:31-5:34pm)

- J. Forbes, T. Rob, D. Brown and E. Slomke present.

- A verbal update was provided by J. Forbes, Human Resources Manager.

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

- personal matters about an identifiable individual, including municipal or local board employees: more specifically Items 4.1, 4.2, 4.3 and 4.4 which are Personnel Matters within various Divisions.

CARRIED

4.2 Personal matters about an identifiable individual, including municipal or local board employees: Personnel Matter Comm. Svcs. (5:35-5:55pm)

- J. Forbes, J. Kabel, D. Brown and E. Slomke present.

- A verbal summary was provided by J. Forbes with additional input provided by J. Kabel and D. Brown.

4.3 Personal matters about an identifiable individual, including municipal or local board

employees: Personnel Matter Comm. Svcs. (5:55-5:56pm)

- J. Forbes, D. Brown and E. Slomke present.

- A verbal update was provided by J. Forbes with additional input provided by D. Brown.

4.4 Personal matters about an identifiable individual, including municipal or local board employees: Personnel Matter A & F (5:56-6:24pm)

- J. Forbes, D. Brown and E. Slomke present.

- A verbal summary was provided by J. Forbes with additional input provided by D. Brown. Direction was provided.

5. Public Session Resumes in Council Chambers at 6:28 p.m.

6. Council Reports on Board & Committee Activity:

6.1 Mayor June Caul - A verbal update was provided respecting various speaking engagements this past month, emergency management training and today was a sod turning event at the new OPP detachment.

Councillor Douglas Judson - A verbal update was provided respecting Pride week wrap up, Legal Clinic panel, sod turning at the new OPP detachment and congratulations to local graduates.

Councillor John McTaggart - A verbal update was provided respecting a new Museum exhibit 'Franklin Exhibit - Lost in the Ice'.

Councillor Rick Wiedenhoeft - A verbal update was provided respecting the Volunteer Bureau.

7. Consent Agenda:

7.1 Community Museum Operating Grant.

- approval of this report will agree to the recommendation of the Community Services Executive Committee to authorize submission of the 2019 Community Museum Operating Grant (CMOG) as laid out in the report.

050 Behan - Brunetta: 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 and 7.9.

CARRIED

7.2 Memorial Sports Centre Discounts for Staff.

- approval of this report will agree to the recommendation of the Community Services Executive Committee to sanction complimentary fitness centre access and staff discounts at the Memorial Sports Centre as laid out in the report.

Councillor Wiedenhoeft disclosed an interest in this item as his son is a Town employee. He did not speak to the matter.

Councillor Judson pulled this item for further discussion and explanation to the public.

7.3 Diabetes Bin Indemnification.

- approval of this report will agree to the recommendation of the Community Services Executive Committee to 1) Remove the Diabetes Bin located on the property south of the Library parking lot; and 2) Endorse having Administration develop a policy before the end of 2019 that outlines the placement of 3rd party assets being located on Town Property and Town Right-of-Ways.

7.4 Age Friendly Committee Partnership Request.

- approval of this report will agree to the recommendation of the Community Services Executive Committee to sanction a partnership with local organizations looking to undertake a new venture for the Seniors Companion Project as laid out in the report.

- 7.5 Violence and Harassment Policies - Annual Review.
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to implement the Workplace Harassment and Violence Policies as amended.
- 7.6 The Sleepy Owl - Billboard Sign Request.
- approval of this report will agree to the recommendation of the Planning and Development Executive Committee to authorize the execution of a land use agreement with The Sleepy Owl for installation of a billboard sign on Town property at 1003 Frog Creek Road and further that an authorizing by-law be prepared.
- 7.7 Update to Town's Asset Management Policy.
- approval of this report will agree to the recommendation of the Operations and Facilities Executive Committee that the updated Asset Management Policy be approved as laid out in the report.
- 7.8 Letter dated May 31, 2019 from Riverside Health Care re: Crosswalk on Sinclair Street.
- approval of this report will agree to the recommendations of the Operations and Facilities Executive Committee as laid out in the report.
- 7.9 Request to Place a Can Recycle Depot at the Sorting Gap Marina.
- approval of this report will agree to the recommendation of the Operations and Facilities Executive Committee to 1) Deny the request from the Voyageur Lions Club for placement of a recycle depot at the Sorting Gap Marina; and 2) Endorse having Administration develop a policy before the end of 2019 that outlines the placement of 3rd party assets being located on Town Property and Town Right-of-Ways.

8. Administration and Finance Division:

- 8.1 Councillor J. McTaggart - OAPSB Annual Conference Travel and Per Diem.
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to approve a Travel Expense and Per Diem Claim in the amount of \$1,254.41 for his attendance at the OAPSB Annual Conference as laid out in the report.

Councillor McTaggart disclosed an interest in this item as he has submitted this expense request. 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 Proposal for OPP Special Constables to Provide Court Security Services.
- approval of this report will agree to the joint recommendations from D. Brown, CAO and Councillor J. McTaggart, Chair Fort Frances Police Services Board as laid out in the report.

This matter was pulled until the Police Services Board considers.

11. Information:

The following four items were received.

- 11.1 Fort Frances Wastewater Treatment Facility - May 2019 Monthly Report.
- 11.2 Airport Landings and Fuel Sales as of May 31, 2019.

11.3 Sewer and Water Data - Updated June 17, 2019.

11.4 May 2019 Complaint Register.

12. Non-agenda items - None.

13. ADJOURNMENT

13.1 The meeting adjourned at 7:00 p.m.

051 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