

REPORT

COMMITTEE OF THE  
WHOLE

July 8, 2019

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on July 8, 2019 from 5:00 p.m. to 6:16 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, D. Galusha, Treasurer (5:00-5:01 and 5:57-6:16), T. Rob, Manager of Operations & Facilities (5:00-5:01 and 5:57-6:16), J. Kabel, Manager of Community Services (5:00-5:01 and 5:57-6:16), A. Mitchell, Asset Management Coordinator (5:57-6:16)

**1. Call to Order at 5:00 p.m.**

**2. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.**

Mayor Caul requested the addition of Item 4.2 - Non-Agenda - Agency One Matter. Council agreed.

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

Councillor McTaggart disclosed an interest in Item 4.2 - Non-Agenda - Agency One Matter as he receives compensation from a corporation that is owned by a development corporation of one of the Agency One Bands.

**4. In-Camera:**

4.1 Personal matters about an identifiable individual, including municipal or local board employees: Personnel Matter A & F (5:01-5:40pm)  
-a verbal summary was provided by the CAO. A lengthy discussion took place.

4.2 Non-Agenda - Litigation or potential Litigation, including matters before administrative tribunals, affecting the municipality or local board: Agency One Matter (5:40-5:52pm)

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.

- Mayor Caul provided a verbal update. A discussion took place.

**5. Public Session Resumes in Council Chambers at 5:57 p.m.**

**6. Council Reports on Board & Committee Activity:**

6.1 Mayor June Caul provided an update respecting the Museum's Franklin exhibit and highlighted the departing Library CEO luncheon.  
Councillor Michael Behan provided an update respecting the Chamber of Commerce and highlighted the departure of two people at the Library.  
Councillor Wendy Brunetta - No update provided.  
Councillor Andrew Hallikas provided an update respecting current Library changes and recent accreditation accomplishment.

**7. Consent Agenda:**

7.1 Rendez-Vous Water and Sewer Charges.

- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to refund the amount of \$9,444.51 on the Rendez-Vous Water and Sewer accounts for the periods May-June 2017 and July-August 2017.

This item was pulled by Councillor Behan and clarification was provided by the Treasurer.

- 053 Brunetta - 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 and 7.6.

CARRIED

- 7.2 Appeal Minutes of Settlement (M.O.S.) Re: 1112 Kings Highway (2013-2016).  
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to receive the information for the Appeal Minutes of Settlement for 1112 Kings Highway for the 2013, 2014, 2015 and 2016 taxation years.
- 7.3 Appeal Minutes of Settlement (M.O.S.) Re: 110 First Street East (2017-2019).  
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to receive the information for the Appeal Minutes of Settlement for 110 First Street East for the 2017, 2018 and 2019 taxation years.
- 7.4 Appeal Minutes of Settlement (M.O.S.) Re: 427 Mowat Avenue (2017-2019).  
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to receive the information for the Appeal Minutes of Settlement for 427 Mowat Avenue for the 2017, 2018 and 2019 taxation years.
- 7.5 Emergency Capital Replacement of Roof Membrane over Ice for Kids Ice Plant.  
- approval of this report will agree to the recommendation of the Operations and Facilities Executive Committee to receive the report as information.
- 7.6 Request to Utilize the railing from the Rainy Lake Hotel - TBT Engineering.  
- approval of this report will agree to the recommendation of the Operations and Facilities Executive Committee to allow TBT Engineering to make modifications to and refinish the Juliet Balcony railing from the Rainy Lake Hotel to showcase on the side of their building at 255 Scott Street along the Rainy Lake Square. The rail will remain the property of the Town of Fort Frances.

## **8. Operations and Facilities Division:**

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

## **9. General:**

- 9.1 Proposal for OPP Special Constables to Provide Court Security Services.  
- approval of this report will ensure the following:  
1) THAT the OPP be provided direction to commence the recruitment process around the 1st week in October 2019 for two (2) OPP Special Constables for court security in Fort Frances, with an employment date commencing January 1, 2020; and  
2) THAT the current contract with the OPP be terminated effective September 30th, 2019 and further that a new contract be negotiated to commence October 1, 2019 with the inclusion of two (2) OPP Special Constables court enhancement in the new contract.

## **10. Information:**

The following six items were received.

- 10.1 Fire and Rescue Service - May 2019 Report.

10.2 Correspondence dated June 20, 2019 from the Ministry of the Solicitor re: 2018 Town of Fort Frances Compliance Results.

10.3 Town of Fort Frances General Fund (Operating) Summary for the Five Months Ending Friday, May 31, 2019.

10.4 Town of Fort Frances Water and Sewer Fund (Operating) Summary for the First Five Months Ending May 31, 2019.

10.5 Tonnage at the Landfill Site - updated June 27, 2019.

10.6 Town of Fort Frances Stats Canada Building Statistics - May 2019.

**11. Non-agenda items - None.**

**12. ADJOURNMENT**

12.1 The meeting adjourned at 6:16 p.m.

054 Brunetta - Judson: 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