

REPORT

COMMITTEE OF THE
WHOLE

February 24, 2020

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on February 24, 2020 from 5:30 p.m. to 6:38 p.m.

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

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

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 Judson disclosed an interest in Item 8.1 from this agenda as this item is related to his per diem claim for attendance at the January meeting of the RRDMA.

4. In-Camera at 5:31 p.m.

- 4.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Agency One Matters (5:31-5:57pm)
-D. Brown and E. Slomke were present.
- Mayor Caul and Councillors Hallikas and Judson provided an update. A lengthy discussion took place with opportunity for members of Council to obtain clarification.

- 092 Behan - Brunetta: THAT Committee of the Whole of Council now meet in-camera in order to address a matter pertaining to:
- a proposed or pending acquisition or disposition of land by the municipality or local board: more specifically Item 4.2 5th Street West property
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: more specifically Item 4.1 Agency One Matters

CARRIED

- 4.2 A proposed or pending acquisition or disposition of land by the municipality or local board: 5th Street West Property (5:57-6:06 pm)
- D. Brown and E. Slomke were present.
- E. Slomke provided a verbal summary and Council provided direction.

5. Public Session Resumes in Council Chambers at 6:10 p.m.

6. Council Reports on Board & Committee Activity:

- 6.1 Mayor June Caul - A Verbal Update was provided respecting Moffatt funding applications opening next week and OPP Roundtable Session in Kenora,
Councillor Michael Behan - No Verbal Update
Councillor Wendy Brunetta - A Verbal Update was provided respecting NOMA Physician Taskforce and Sister Kennedy Centre Building Committee recommendation.
Councillor Andrew Hallikas - No Verbal Update

7. Consent Agenda:

7.1 Rainy River Future Development Corporation Per Capita Request.

- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee that the \$7.00 per capita request in the amount of \$55,685. be included in the 2020 General Operational budget.

- 093 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~~, 7.9, 7.10, 7.11 and ~~7.12~~.

CARRIED

7.2 Email dated February 5, 2020 re: Snow Removal on Colonization Road West

- approval of this report will agree to the recommendation of the Operations & Facilities Executive Committee that no changes be made to the Winter Control Policy regarding snow removal and further that snow removal continues in accordance with past practice.

7.3 Amendment to Waste Management By-law 10/04

- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee that the Waste Management By-law be amended to reflect the changes outlined in the report.

7.4 Emergency Capital Repair of Memorial Sports Centre Elevator

- approval of this report will agree to the recommendation of the Operations & Facilities Executive Committee to approve the emergency unbudgeted capital repair of the 52 Canadians Arena Elevator estimated at \$11,300.00 to be paid out of Corporate Building reserves or during the year end audit process.

7.5 Renewal of Bearskin and Enterprise Car Rental Annual Lease

- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to execute lease agreements with Bearskin Airlines and Enterprise Rent A Car Canada and further that the Mayor and Clerk be authorized to execute the lease agreements on behalf of the Corporation.

7.6 Amendment to User Fee By-law - Passenger Facility Fees at the Fort Frances Airport

- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to increase the 2020 Passenger Facility Fee from \$11.70 to 12.06 effective March 1, 2020 and further that an amendment to the 2020 User Fee By-law be prepared.

7.7 Commencement of Comprehensive Services Contract with Honeywell Building Solutions

- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to certify the completion of the Honeywell energy project starting the guarantee contract effective October 1, 2019 and further that a by-law be passed authorizing the Mayor and Clerk to execute the certificate on behalf of the Corporation.

7.8 On Street Parking Ban - Winter Weather Events

- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to amend the Traffic Control By-law to include a provision banning on street parking throughout the Town of Fort Frances, except for the downtown core, for the duration of a declared Significant Weather Event per the Minimum Maintenance Standards, O. Reg 239/02 between the hours of 7:30pm and 7:30am.

This item was pulled by Councillor Brunetta. A discussion took place.

7.9 User fee by-law amendment February 2020 for 6.10.13

- approval of this report will agree with the recommendation of the Community Services Executive Committee to update the user fees as outlined in this report.

- 7.10 User Fee By-law Addition February 2020 for 6.5.7
- approval of this report will agree with the recommendation of the Community Services Executive Committee to update the user fees as outlined in this report.
- 7.11 User Fee By-law Amendment February 2020 for 6.12.1
- approval of this report will agree to the recommendation of the Community Services Executive Committee to update the user fees as outlined in this report.
- 7.12 Bus Transportation Request 2020
- approval of this report will agree with the recommendation of the Community Services Executive Committee to continue with our current public transportation options and continue to lobby the Provincial and Federal Governments for expanded regional bus service for our District.

This item was pulled by Councillor Hallikas. An explanation of current offerings was provided.

8. Administration and Finance Division:

- 8.1 Councillor Douglas Judson - RRDMA Annual General Meeting Per Diem.
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to approve Schedule "F" Travel Statement Mayor/Council Honorarium per diem claim in the total amount of \$160.00 as submitted by Councillor Douglas Judson for his attendance at the RRDMA Annual General Meeting on January 25, 2020 held in Devlin.

Councillor Judson disclosed an interest in this Item this agenda as this item is related to his per diem claim for attendance at the January meeting of the RRDMA. Councillor Behan assumed the chair responsibilities for this item.

9. Community Services Division:

- 9.1 Fort Frances Senior Centre Building Committee Recommendation 2020
- approval of this report will agree with the recommendation of the Fort Frances Senior Centre Board (Sister Kennedy Centre) to move forward with pursuing funding for a renovation at the current Senior Centre location.

10. General:

- 10.1 Consideration of Resolution respecting Railway Traffic
A brief discussion took place. A resolution will be considered during tonight's Council meeting.

11. Information:

The following two items were received.

- 11.1 2020 Technology Plan Timeline.
- 11.2 January Work Order Statistics

12. Non-agenda items - None.

13. ADJOURNMENT

- 13.1 The meeting adjourned at 6:38 p.m.

CARRIED

D. Judson, Chairperson

E. Slomke, Clerk