

REPORTCOMMITTEE OF THE
WHOLEMarch 9, 2020

A meeting of the Committee of the Whole of Council was held in the Committee Room on March 9th, 2020 from 5:30 p.m. to 6:46 p.m. and in Council Chambers from 6:53 p.m. to 7:12 p.m.

PRESENT: Councillor D. Judson, Chairperson; Mayor J. Caul; Councillors M. Behan, W. Brunetta, A. Hallikas, J. McTaggart (5:32 p.m. to 5:49 p.m.) and R. Wiedenhoef.

ALSO PRESENT: D. Brown, CAO, K. Lawson, Deputy Clerk, D. Galusha (5:30 p.m. to 5:32 p.m. 6:42 p.m. to 6:46 p.m. and 6:53 p.m. to 7:12 p.m.), Treasurer, T. Rob, Manager of Operations & Facilities (5:30 p.m. to 5:32 p.m., 5:49 p.m. to 6:42 p.m. and 6:53 p.m. to 7:12 p.m.), A. Bisson, Recreation and Culture Manager (5:30 p.m. to 5:32 p.m., 5:49 p.m. to 5:59 p.m. and 6:53 p.m. to 7:12 p.m.), J. Forbes, Human Resources Manager (5:30 p.m. to 5:32 p.m., 5:49 p.m. to 5:59 p.m. and 6:53 p.m. to 7:12 p.m.), J. Hughes, IT Manager (6:53 p.m. to 7:12 p.m.), C. Vangel, CBO/Municipal Planner (6:53 p.m. to 7:12 p.m.)

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

2. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting. No items identified.

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

- 3.1 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.
- 3.2 Councillor McTaggart disclosed an interest in item 4.3 from this agenda as his granddaughter is employed at the Memorial Sports Centre.
- 3.3 Councillor McTaggart disclosed an interest in item 4.1 from the February 24, 2020 agenda as he receives compensation from a corporation that is owned by a development corporation of one of the Agency One bands.
- 3.4 Mayor Caul disclosed an interest in item 8.1 from this agenda as these are her per diem expenses for attending the RRDMA Annual General Meeting on January 25, 2020 in Devlin, Ontario.

4. In-Camera:

- 4.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Agency One Matters

- 97 Behan-Brunetta: 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 item 4.3 MSC Staffing and item 4.4 Consulting Fee; a proposed or pending acquisition or disposition of land by the municipality or local board; more specifically item 4.1 Agency One Matters; advice that is subject to solicitor/client privilege, including communications necessary for that purpose, more specifically item 4.2 Potential Risk.

CARRIED

- 98 Behan-Brunetta: THAT the award of Tender No. 19-OF-18 having been previously decided now be reconsidered.

CARRIED

- 4.2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Potential Risk
T. Rob, Manager Operations and Facilities and D. Brown, CAO provided a verbal summary on the matter. Council provided direction.
- 4.3 Personal Matters about about an identifiable individual, including municipal or local board employees: MSC Staffing.
- A. Bisson, Recreation and Culture Manager, J. Forbes, Human Resources Manager and D. Brown, CAO provided a verbal summary on the matter. Council provided direction.
- 4.4 Personal Matters about about an identifiable individual, including municipal or local board employees: Consulting Fees.
- CAO provided an verbal summary on the matter. Council provided direction.

5. Public Session Resumes in Council Chambers: 6:53 p.m.

6. Council Reports on Board & Committee Activity:

- 6.1 Mayor June Caul - Verbal Update
- Mayor Caul's update included Media Release for Kiwanis Sunny Cove Camp; recent meeting with Provincial Minister Sylvia Jones respecting the lease of office space for Fort Frances Jail offices; the SNOASIS event; recent Strategic Planning Session and update on the 2020 Winnipeg Foundation - Moffat Family Fund Grant.
Councillor Douglas Judson - Verbal Update
- Councillor Judson's update included LGBTQ2A local initiative and a health reminder to "Wash Your Hands."
Councillor John McTaggart - Verbal Update - no verbal update received.
Councillor Rick Wiedenhoeft - Verbal Update
- Councillor Wiedenhoeft's update included the use by the Family Centre of the Volunteer Bureau and the further use of the building for tax assistance from March 16th through the end of April.

7. Consent Agenda:

- 7.1 Fort Frances Royal Canadian Legion Ladies Aux. Branch 29.
- approval of this report will agree to the recommendation of Administration and Finance Executive Committee to receive the request with no further action.

- 99 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 Letter dated February 18, 2020 from Minor Hockey re: Damage to Sprinkler System.
- approval of this report will agree with the recommendation of Operations and Facilities Executive Committee that the invoice sent to Minor Hockey in response to the damages caused to the Memorial Sports Centre on January 15, 2020 remain unchanged.
- 7.3 Community Garden - Request for Water.
- approval of this report will agree to the recommendation of the Operations and Facilities Executive Committee that:
1) The Community Garden be provided with a water source on a hydrant at the corner of Fifth Street and Lillie Avenue for Community Garden use only whereby the materials be secured by the Town at the cost of the garden;
2) The fees associated with the consumption of water be waived in support of this community project;
3) That the Community Garden be charged annually for the certification of the backflow device.

- 7.4 January 2020 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 2020 report prior to it being made available to the general public.
- 7.5 Declaring Building and Property Surplus - 1150 Portage Avenue North.
- approval of this report will agree to the recommendation of the Operations and Facilities Executive Committee that:
1) The property, being 1150 Portage Avenue North containing the former Children's Complex building and related out buildings be declared surplus;
2) A request for proposals be released soliciting interested parties to bring forward their development proposals; and
3) The Town intends to sell this property to an agency which would develop the property in a manner that would generate tax revenue for the corporation.

8. Administration and Finance Division:

- 8.1 Mayor June Caul - 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 Mayor June Caul Brunetta for her attendance at the RRDMA Annual General Meeting on January 25, 2020 held in Devlin.
- 8.2 Northern Ontario Internship Program Agreement with the Northern Ontario Heritage Fund Corporation
- approval of this report will agree that Mayor and Council execute agreement immediately.

9. Operations and Facilities Division:

- 9.1 Reconsideration of Previous Report
- the resolution for reconsideration was approved during the in-camera portion of the meeting as this matter was discussed in both areas of the agenda.
- 9.2 Clarification to report dated January 22, 2020 - Award of Tender 19-OF-18.
- approval of this report will agree to accept the wording amendment to the administration report titled Award of Tender 19-OF-18 - 2020 Scott Street Reconstruction dated January 22, 2020 and accepts the revised wording as presented.

10. General:

- 10.1 Request from J. Tupker re: Council resolution to stop cuts to health care
- Council approved supporting the resolution as presented.
- 10.2 Discussion respecting Executive Committees led by Mayor Caul.
- A brief discussion was held. The meetings dates/times for Executive Committee meetings as discussed will remain as before.

11. Information:

The following 7 items were received.

- 11.1 Ontario Clean Water Agency - Fort Frances Wastewater Treatment Facility - January 2020 Monthly Report.
- 11.2 Complaint Register - January 2020

11.3 Fort Frances Fire and Rescue - January 2020 Report.

11.4 2020 Tonnage at Landfill Site - Updated January 16, 2020.

11.5 Airport Statistics 2020.

11.6 February Work Order Statistics 2020.

11.7 Building Statistics - February 2020

12. Non-agenda items: None Identified

13. ADJOURNMENT

13.1 The meeting adjourned at 7:12 p.m.

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

CARRIED

D. Judson, Chairperson

K. Lawson, Deputy-Clerk