

REPORTCOMMITTEE OF THE  
WHOLEMay 25, 2020

A meeting of the Committee of the Whole of Council was held virtually on May 25, 2020 from 5:30 p.m. to 5:50 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, D. Galusha, Treasurer, T. Rob, Manager of Operations & Facilities, C. Vangel, CBO/Municipal Planner, J. Hughes, Information Technology Manager, A. Bisson, Recreation & Culture Manager, J. Forbes, Human Resources Manager, P. Briere, By-law Enforcement Officer

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 - None.**
4. **Council Reports on Board & Committee Activity:**
  - 4.1 Mayor June Caul - A Verbal Update was provided respecting environmental issues on mill property, upcoming Shevlin Woodyard presentation, weekly teleconferences with MPP Rickford as well as a COVID-19 update.  
Councillor Douglas Judson - No Verbal Update  
Councillor John McTaggart - A Verbal Update was provided respecting the addition of Special Constables to the OPP as well as highlighting various policing programs.  
Councillor Rick Wiedenhoeft - A Verbal Update was provided respecting Dr. Recruitment & Retention.
5. **Consent Agenda:**
  - 5.1 Chief Building Official request for Delegation of Authority to enter into Agreements - Contractual Building Permits  
- approval of this report will agree with the recommendation of the Planning & Development Executive Committee to authorize the Chief Building Official to enter into the attached agreements in order to issue conditional building permits as a protective measure for the municipality in the event restrictions are in place on the construction sector related to the COVID-19 pandemic.
  - 107 Judson - 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 # 5.1, 5.2 and 5.3.
- 5.2 814/820 Scott Street - Zoning By-law Amendment (B2-2020) and Official Plan Amendment (C1-2020)  
- approval of this report will agree with the recommendation of the Committee of Adjustment and the Planning & Development Executive Committee to approve the application for site specific Official Plan Amendment to change the designation from Employment to Living and further that the application for site specific Zoning By-law Amendment to change the zoning from General Commercial to Residential Type Two.
- 5.3 814/820 Scott Street - Site Plan Control Agreement (SPC02-2020)  
- approval of this report will agree with the recommendation of the Planning &

CARRIED

Development Executive Committee that the municipality enter into a site plan control agreement with Friesen Five Inc. with regard to the proposed development at 814/820 Scott Street, subject to the condition that the rezoning and official plan amendment applications are approved.

**6. Operations and Facilities Division:**

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

**7. General:**

- 7.1 COVID-19 Update - Standing Item  
A brief update was provided by Mayor Caul.

**8. Information:**

The following three items were received.

- 8.1 April 2020 Building Statistics  
8.2 2019 Remuneration FFPC Board Member  
8.3 April 2020 Complaint Register

**9. Non-agenda items - None.**

**10. ADJOURNMENT**

- 10.1 The meeting adjourned at 5:50 p.m.

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

CARRIED

M. Behan, Chairperson

E. Slomke, Clerk