

REPORTCOMMITTEE OF THE
WHOLEJune 8, 2020

A meeting of the Committee of the Whole of Council was held virtually on June 8, 2020 from 5:30 p.m. to 6:10 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, D. Galusha, Treasurer, T. Rob, Manager of Operations & Facilities, J. Forbes, Human Resources Manager, J. Hughes, Information Technology Manager, 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 - None.

4. Council Reports on Board & Committee Activity:

4.1 Mayor June Caul - A Verbal Update was provided respecting racism, Moffat and teleconference with Minister Rickford.

Councillor Mike Behan - A Verbal Update was provided respecting Moffat Family Fund and Chamber of Commerce changes and activities.

Councillor Wendy Brunetta - A Verbal Update was provided respecting the Physician Task Force (NOMA).

Councillor Andrew Hallikas - A Verbal Update was provided respecting Rainy River District Social Services Administration Board (RRDSSAB) and the Fort Frances Public Library Technology Centre.

5. Consent Agenda:

5.1 Rainy River Vet Services.

- approval of this report will agree with the recommendation of the Administration and Finance Executive Committee to make a contribution to the Vet Assistance Trust Fund in the amount of \$650.00 to support the request from the Rainy River Vet Services Committee.

109 Judson - Wiedenhoeft: 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, 5.3, 5.4, 5.5, 5.6, 5.7 and 5.8.

CARRIED

5.2 Summer Programs

- approval of this report will agree with the recommendation of the Community Services Executive Committee to cancel summer programs as outlined in this report.

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

5.3 Memorial Sports Centre Stage 2 Grant Application

- approval of this report will agree with the recommendation of the Community Services Executive Committee to support the NOHFC Stage 2 Grant Application and to cover any cost overruns the project may experience.

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

- 5.4 Sewer Rooting - Requests for Reimbursement
- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to reimburse two private invoices the difference between the costs, that each case be considered individually going forward and further that only works completed during the service reduction period related specifically to COVID-19.
- 5.5 Award of RFP 20-OF-04 - Preparation of a Long Range Waste Management Plan
- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to award RFP 20-OF-04 to Azimuth Environmental Consulting Inc. for a total cost of \$90,100.00 and further that a by-law be passed authorizing the Mayor and Clerk to execute the agreement on behalf of the Corporation.
- 5.6 815 Williams Avenue request for consideration water account
- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee that March April water bill for 815 Williams Avenue not be adjusted.
- 5.7 Airport Facility Lease Renewal - CBRE Maintenance Garage Bay November 1, 2020 to March 31, 2021
- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to renew the lease with CBRE at \$109.50 per day for the five (5) month term commencing November 1, 2020 to March 31, 2021, and further that the Mayor and Clerk be authorized to execute the lease agreement on behalf of the Corporation.
- 5.8 Request from Cornerstone Hangars for a hangar lot lease at the Fort Frances Airport
- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee that the area depicted in the map attached be allocated to Cornerstone Hangars for the development of a new hangar at the Fort Frances Airport and further that all costs associated with the development of the hangar be borne by Cornerstone Hangars as part of their development.

6. Operations and Facilities Division:

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

7. Information:

The following six items were received.

- 7.1 Fort Frances Fire and Rescue Services - April 2020 Report.
- 7.2 Fort Frances Fire and Rescue Services - 2019 Annual Report.
- 7.3 Fort Frances Wastewater Treatment Facility - April 2020 Monthly Report
- 7.4 Sewer & Water Data for 2020 (updated May 27, 2020)
- 7.5 Tonnage at Landfill Site (updated March 26, 2020)
- 7.6 May 2020 Building Statistics

8. Non-agenda items - None.

9. ADJOURNMENT

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9.1 The meeting adjourned at 6:10 p.m.

- 110 Brunetta - 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