

REPORTCOMMITTEE OF THE  
WHOLEAugust 10, 2020

A meeting of the Committee of the Whole of Council was held virtually on August 10, 2020 from 5:35 p.m. to 6:08 p.m.

PRESENT: Councillor W. Brunetta, Chairperson; Mayor J. Caul; Councillors M. Behan, 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, A. Bisson, Recreation & Culture Manager, J. Hughes, Information Technology Manager, C. Miller, Environmental Superintendent, C. Vangel, CBO / Municipal Planner

**1. Call to Order at 5:35 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 on homelessness, Bear Clan community patrols, shoutout to Tom Batiuk and update on continuation of virtual Council meetings.  
Councillor Douglas Judson - No Verbal Update  
Councillor John McTaggart - No Verbal Update  
Councillor Rick Wiedenhoeft - A Verbal Update was provided on Dr. Recruitment committee.

**5. Consent Agenda:**

- 5.1 Miss Teenage Canada  
- approval of this report will agree with the recommendation of the Administration & Finance Executive Committee to receive the request as information and send best wishes to Emily for the pageant.

- 116 Behan - McTaggart: 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, ~~5.8~~, 5.9, 5.10, 5.11 and 5.12.

CARRIED

- 5.2 COVID-19 Community Response Fund Gift  
- approval of this report will agree with the recommendation of the Administration & Finance Executive Committee to accept the gift of \$11,500 which will be earmarked to the capital upgrades of the 'Out of the Cold' shelter via the RRDSSAB, and further that an authorizing by-law be brought forth to the next meeting of Council.

This item was pulled by Mayor Caul. A verbal summary was provided by D. Brown, CAO.

- 5.3 Request for Reconsideration M. O. S. (820 Huffman Court)  
- approval of this report will agree with the recommendation of the Administration & Finance Executive Committee to process the Minutes of Settlement for the property located at 820 Huffman Court.

- 5.4 Gas Tax Funding Application  
- approval of this report will agree with the recommendation of the Community Services Executive Committee to submit the 2019/2020 Gas Tax Funding Program Application as outlined in this report.
- 5.5 SPC01-2020: Mill Demolition - Site Plan Control  
- approval of this report will agree with the recommendation of the Planning & Development Executive Committee to designate the demolition of the Fort Frances mill under site plan control.
- This item was pulled by Mayor Caul. A verbal summary was provided by C. Vangel, CBO/Municipal Planner.
- 5.6 SPC06-2019: 737 Scott Street - Site Plan Control  
- approval of this report will agree with the recommendation of the Planning & Development Executive Committee such that the building permit for the remaining storage garage structure be issued prior to finalizing the site plan control agreement, and that the site plan control agreement be finalized prior to constructing the associated parking lot.
- 5.7 Fort Frances / Aazhogan Renewal Planning Committee - Draft Terms of Reference  
- approval of this report will agree with the recommendation of the Planning & Development Executive Committee to allow administration to enter the Fort Frances / Aazhogan Renewal Planning Committee as per the provided Terms of Reference, and subsequently authorize the application for grant funding.
- 5.8 Award of Tender 20-OF-09 - 2020 Zoom Camera Inspection of Storm Sewers  
- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to not award Tender 20-OF-09.
- This item was pulled by Mayor Caul. A verbal summary was provided by T. Rob, Manager of Operations & Facilities.
- 5.9 Award of Tender 20-OF-11 - 2020 King's Highway Reconstruction  
- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to ensure that tender 20-OF-11 be awarded to George Armstrong Company at an estimated cost of \$2,034,823.21 which includes HST and a contingency allowance of \$150,000.00, and that prior to construction start, an open house public meeting is scheduled as outlined in the report and further that the Mayor and Clerk be authorized to execute the contract documents on behalf of the Corporation of the Town of Fort Frances.
- 5.10 April 2020 Drinking Water Systems Monthly Summary Report  
- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to accept the April 2020 report prior to it being made available to the general public.
- 5.11 May 2020 Drinking Water Systems Monthly Summary Report  
- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to accept the May 2020 report prior to it being made available to the general public.
- 5.12 June 2020 Drinking Water Systems Monthly Summary Report  
- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to accept the June 2020 report prior to it being made available to the general public.

**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 verbal update was provided by Mayor Caul and Councillor Judson.

**8. Information:**

The following six items were received.

- 8.1 Marina Washrooms - report received as information.
- 8.2 Fort Frances Wastewater Treatment Facility June 2020 Monthly Report
- 8.3 Operations and Facilities Division - Environmental Area - Operations Statistics April 2020 / May 2020 / June 2020
- 8.4 Fort Frances Fire & Rescue - June 2020 Report
- 8.5 July 2020 Building Statistics
- 8.6 Complaint Register - June 2020

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

**10. ADJOURNMENT**

- 10.1 The meeting adjourned at 6:08 p.m.

- 117 Wiedenhoeft - Behan: THAT this meeting of the Committee of Whole of Council of the Town of Fort Frances be now closed.

CARRIED

W. Brunetta, Chairperson

E. Slomke, Clerk