

REPORTCOMMITTEE OF THE
WHOLEOctober 13, 2020

A meeting of the Committee of the Whole of Council was held virtually on October 13, 2020 from 5:31 p.m. to 5:56 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, C. Vangel, CBO / Municipal Planner, J. Holliday, Deputy Treasurer, J. Hughes, Information Technology Manager, J. Forbes, Human Resources Manager

1. **Call to Order at 5:31 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 virtual meeting with Lt. Gen. Dowdeswell, October being Women's History Month, Fire Truck donation to Couchiching First Nation, Agency One fall ceremony this week, ongoing work of RRDSSAB and Family Centre as well as Emergency Control Group.
Councillor Mike Behan - A Verbal Update was provided respecting the upcoming Citizen of the Year deadline.
Councillor Wendy Brunetta - A Verbal Update was provided respecting the Clinic Board, SKC Board and the Dr. Recruitment & Retention Committee.
Councillor Andrew Hallikas - No Verbal Update

5. **Consent Agenda:**

- 5.1 Renewal of Municipal Insurance (2020-2021).
- approval of this report will agree with the recommendation of the Administration and Finance Committee to renew the Municipal Insurance with Frank Cowan Company for the period November 1, 2020 to November 1, 2021 in the amount of \$232,495 plus applicable taxes and not renew the Out of Province Medical Coverage for the 2020/2021 term in the amount of \$1,500.

This item was pulled by Councillor Brunetta who provided a brief explanation.

- 122 Behan - Hallikas: 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 and 5.11.

CARRIED

- 5.2 Request for Reconsideration M.O.S. re: Island G 668 Pcl 7216 (2020).
- approval of this report will agree with the recommendation of the Administration and Finance Executive Committee to process the Minutes of Settlement for the property located at Island G 668 Pcl 7216 as received.
- 5.3 MADD Message Promotional Request.
- approval of this report will agree to the recommendation of the Administration and

Finance Executive Committee to receive the request with no further action.

- 5.4 Naming rights for the Memorial Sports Centre
 - approval of this report will agree with the recommendation of the Community Services Executive Committee to receive the letter with thanks.
- 5.5 Letter from Fort Frances Minor Hockey Association (FFMHA)
 - approval of this report will agree with the recommendation of the Community Services Executive Committee to accept the letter with thanks.
- 5.6 Letter from Fort Frances Girls and Women's Hockey Association (FFGWHHA)
 - approval of this report will agree with the recommendation of the Community Services Executive Committee to accept the letter with thanks.
- 5.7 814 Scott Street - Site Plan Control Agreement
 - approval of this report will agree to the recommendation of the Planning & Development Executive Committee to pass a by-law to designate the development at 814 Scott Street as a Site Plan Control Area, and to authorize the Mayor and Clerk to execute the site plan control agreement on behalf of the Corporation of the Town of Fort Frances.
- 5.8 Request to use Oakwood Road for a Detour by MTO
 - approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to grant permission to the MTO to utilize Oakwood Road for a detour route while work is conducted on the bridge on Highway 602.
- 5.9 Extension Agreement with Emterra for Recycle Processing and Transportation Services
 - approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to enter into an extension agreement with Emterra for recycle transportation and processing services to December 31, 2024 with two options to extend for a period of 1 year each and further that the Mayor & Clerk be authorized to execute the agreements on behalf of the corporation.
- 5.10 Request by Canadian National Demolition to setup a work camp at the Fort Frances Airport
 - approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to enter into a lease agreement with Canadian National Demolition for space at the Fort Frances Municipal Airport to temporarily set up a mobile work camp at an annual fee of \$13,334.30 plus any applicable taxes and further that a by-law be passed authorizing the Mayor and Clerk to execute the agreement on behalf of the corporation.
- 5.11 Sewer Rooting - Requests for Reimbursement
 - approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee that the private invoice for 807 Fourth St. E. be reimbursed the difference between the costs for the Town to complete the works (\$117.40) and the actual invoice; that the private invoice for 225 Third St. W. not be reimbursed as the contractor did not state a location of the blockage; that each case continues to be considered individually going forward; and further that only works completed during the service reduction period related specifically to COVID-19 be considered.

6. Operations and Facilities Division:

- 6.1 A final Verbal Update on 2020 Capital Projects was provided by T. Rob, Manager of Operations & Facilities.

7. General:

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7.1 A COVID-19 update was provided by Mayor Caul.

8. Information:

The following four items were received.

8.1 Fort Frances Fire and Rescue - August 2020 Report.

8.2 Fort Frances Wastewater Treatment Facility - August 2020 Monthly Report

8.3 September 2020 Building Statistics

8.4 Complaint Registers - July & August 2020

9. Non-agenda items - None.

10. ADJOURNMENT

10.1 The meeting adjourned at 5:56 p.m.

123 Judson - 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