

REPORT

COMMITTEE OF THE
WHOLE

April 26, 2021

A meeting of the Committee of the Whole of Council was held virtually on April 26, 2021 from 5:30 p.m. to 6:14 p.m.

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

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. Hughes, Information Technology Manager, J. Forbes, Human Resources Manager.

1. Call to Order at 5:30 p.m. / Roll Call

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

Councillor Brunetta disclosed an interest in Item 6.1 from this agenda as these are her per diem claims for the NOMA board meetings in October 2020 and March 2021.

3. Delegations/Deputations:

3.1 A presentation was provided by L. Hansen, Senior Negotiator and M. Dokis, Associate Negotiator, Ministry of Indigenous Affairs re: Rainy Lake First Nations Flooding Claims (5:32-5:47pm).

3.2 Public Notice: Consultation Period for Renaming Colonization Road East and Colonization Road West (5:48-5:55pm)
- No one came forward to speak to this matter when the opportunity was provided by the Chairperson.

4. Council Reports on Board & Committee Activity:

4.1 Mayor June Caul - A Verbal Update was provided respecting recent meetings with Resolute to discuss the mill and international bridge, Ministers to discuss border fishing, an early planning meeting about a Women's Shelter and a Covid-19 update.
Councillor Mike Behan - A Verbal Update was provided respecting the Rainy River District Municipal Association.
Councillor Wendy Brunetta - No Verbal Update
Councillor Andrew Hallikas - A Verbal Update was provided respecting the Community Safety and Well Being Committee survey collection, Homelessness Committee and RRDSSAB meeting.

5. Consent Agenda:

5.1 2021 By-law for Levy and Collection of Taxes
- approval of this report will agree with the recommendation of the Administration & Finance Executive Committee to extend relief during the COVID-19 pandemic for the final tax billing for 2021 by revising By-law 12/21 to change the installment dates to August 31, 2021 and September 30, 2021.

155 Judson - 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 and 5.6.

CARRIED

5.2 Fire Safety Grant Transfer Payment Agreement

- approval of this report will agree with the recommendation of the Administration & Finance Executive Committee to accept the funds and further that the Clerk prepare a by-law for execution.

5.3 Annual Policy Review - Health & Safety Policy, Workplace Harassment Policy, Workplace Violence Policy

- approval of this report will agree with the recommendation of the Administration & Finance Executive Committee to approve the policies as attached.

5.4 Request from Fort Frances Canadian Bass Championship

- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to allow for the use of Shevlin Yard for parking of trucks and trailers relating to the 2021 Fort Frances Canadian Bass Championship.

5.5 Request for Sewer Rooting Reimbursement - 271 Biddeson Avenue

- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee that the request for reimbursement for sewer rooting services for 271 Biddeson Avenue be denied.

5.6 Award of RFP 21-OF-05 - Development of a Municipality Wide Master Stormwater Management Plan

- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to award RFP 21-OF-05 to Computational Hydraulics International partnered with TBT Engineering for the development of a municipal wide Master Stormwater Management Plan at a cost of \$89,500 plus the Town's portion of HST and further that an authorizing by-law be prepared for Mayor and Clerk to execute the agreement on behalf of the corporation.

6. Administration and Finance Division:

6.1 Councillor Brunetta -NOMA Board Meeting Per Diems

- approval of this report will agree with the recommendation of the Administration & Finance Executive Committee to approve per diems in the amount of \$80.00 each as submitted by Councillor Brunetta for her attendance at the NOMA Executive Board Meetings on October 14, 2020 and March 17, 2021.

Councillor Brunetta disclosed an interest in this item as these are her per diem claims for the NOMA board meetings in October 2020 and March 2021.

There was no discussion. Council will consider a resolution on this matter during tonight's Council meeting.

7. Planning and Development Division:

7.1 B1-2021: Zoning By-law Amendment - 820 Fifth Street East

- approval of this report will agree with the recommendations of the Planning & Development Executive Committee and the Committee of Adjustment to rezone 820 Fifth Street East to Residential Type Two (R2) with a site specific permitted accessory use as a day nursery (Early ON Centre) within the seniors' apartment building.

There was no discussion. Council will consider a resolution on this matter during tonight's Council meeting.

8. Operations and Facilities Division:

8.1 Award of Tender 21-OF-02 - 2021 Road Reconstruction

- approval of this report will agree with the recommendation of Administration to award to Bay City Contractors at an estimated cost of \$1,661,101.13 which includes HST and a

contingency allowance of \$150,000.00, that the replacement of the Firehall Entry Slabs be funded out of the Corporate Projects Reserve, that prior to construction start and open house public meeting be scheduled to ensure all property owners abutting the construction project obtain first-hand knowledge of these projects and have the opportunity to ask questions 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.

There was no discussion. Council will consider a resolution on this matter during tonight's Council meeting.

8.2 Application to the Regional Air Transportation Initiative

9. General:

9.1 Letter from Fort Frances Police Services Board

There was no discussion. Council will consider a resolution on this matter during tonight's Council meeting.

10. Information:

The following nine items were received.

10.1 2020 Council Remuneration and Expenses

10.2 Fire Rescue Service Reports (February and March 2021)

10.3 2020 Performance Report for Fort Frances Sewage Treatment Plant

10.4 Fort Frances Wastewater Treatment Facility - March 2021 Monthly Report

10.5 Operations & Facilities Division - Public Works Area - Operations Statistics (February 2021)

10.6 Sewer & Water Data for 2021 (updated April 14, 2021)

10.7 Aircraft Landings & Airport Fuel Sales (as of March 31, 2021)

10.8 2021 Tonnage at Landfill Site (updated April 19, 2021)

10.9 Complaint Register - March 2021

11. ADJOURNMENT

11.1 The meeting adjourned at 6:14 p.m.

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

CARRIED

R. Wiedenhoeft, Chairperson

