

REPORT

COMMITTEE OF THE
WHOLE

June 14, 2021

A meeting of the Committee of the Whole of Council was held virtually on June 14, 2021 from 5:30 p.m. to 5:56 p.m.

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

REGRETS: Councillor M. Behan

ALSO PRESENT: J. Forbes, Acting CAO / Human Resources Manager, 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

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

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

Councillor Judson disclosed an interest in Item 6.1 from this agenda as this is his per diem claim related to his attendance at the annual general meeting of the Northwestern Ontario Municipal Association.

3. Delegations/Deputations - None.

4. Council Reports on Board & Committee Activity:

4.1 Mayor June Caul - A Verbal Update was provided respecting CAO Interviews, Senior Month kickoff, Workforce webinar, Economic Development Executive Committee, AMO Training - Human Rights & Equity and Leading Through Crisis, upcoming NOMA webinars, Emergency Control Group training session and ongoing work regarding Women's Shelter.

Councillor Douglas Judson - A Verbal Update was provided respecting Ministry of Municipal Affairs consultation about Code of Conduct.

Councillor John McTaggart - No Verbal Update

Councillor Rick Wiedenhoeft - A Verbal Update was provided respecting Seniors' Month activities.

5. Consent Agenda:

5.1 Rainy River Vet Services Committee

- approval of this report will agree with the recommendation of the Administration & Finance Executive Committee to make a contribution to the Vet Assistance Trust Fund in the amount of \$650.00 as requested.

177 McTaggart - Judson: 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, 5.12, 5.13 and 5.14.

CARRIED

5.2 Notice By-law Review

- approval of this report will agree with the recommendation of the Administration & Finance Executive Committee to rewrite the Notice By-law as outlined in this report.

5.3 Scott Street Temporary Patios

- approval of this report will agree with the recommendation of the Planning & Development Executive Committee to authorize temporary patio as requested subject to the criteria outlined in this report.

- 5.4 Front Street Extension Westerly
- approval of this report will agree with the recommendation of the Planning & Development Executive Committee to bring forth these considerations during the mill planning exercise and to receive the letter from Mr. Naturkach with thanks.
- 5.5 Request for Water Service to 11 Highway 11
- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to allow the request in principle acknowledging the conditions outlined in this report.
- 5.6 Award of Tender 21-OF-07 - HVAC Upgrades at the Memorial Sports Centre
- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to award Tender 21-OF-07 to Tom Jones Corporation at a total tender price of \$459,200 including \$30,000 contingency, and that an authorizing by-law be prepared for Mayor and Clerk to execute on behalf of the Corporation.
- 5.7 Award of RFP 21-OF-03 - Feasibility Study for the Consolidation of Ice Plants at the Memorial Sports Centre
- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to award RFP 21-OF-03 to Stantec and further that an authorizing by-law be prepared allowing Mayor and Clerk to execute the agreement on behalf of the Corporation.
- 5.8 Sewer Rooting - Request for Reimbursement
- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to not reimburse the private invoice for 713 Webster Avenue as there is a long history of issues on the private side and location of blockage can not be confirmed, that each case continues to be considered individually going forward and further that only works completed during the service reduction period specifically related to Covid-19 be considered.
- 5.9 Request from Belluz Concrete for Waste Fill
- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to not sell any fill to the private sector.
- This item was pulled by Councillor Brunetta. A brief discussion took place and a friendly amendment will be made to the resolution.
- 5.10 Request from Fort Frances Sportsman's Club for Waste Fill
- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to not sell any fill to the private sector.
- This item was pulled by Councillor Brunetta. A brief discussion took place and a friendly amendment will be made to the resolution.
- 5.11 Purchase of Standby Generator for the Wastewater Treatment Plant
- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to purchase the standby power unit for the Town of Fort Frances Wastewater Treatment Plant from Toromont CAT for a total price of \$492,624.00.
- 5.12 March 2021 Drinking Water Systems Monthly Summary Report
- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to accept the March 2021 report prior to it being made available to the general public.
- 5.13 April 2021 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 2021 report prior to it being made available to the general public.

5.14 May 2021 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 2021 report prior to it being made available to the general public.

6. Administration and Finance Division:

6.1 Councillor Judson - NOMA AGM and Conference Per Diem

- approval of this report will agree with the recommendation of the Administration & Finance Executive Committee to approve the per diem claim in the amount of \$320.00 as submitted by Councillor Judson for his attendance at the NOMA AGM and Conference held virtually April 28-30, 2021.

Councillor Judson disclosed an interest in this Item as this is his per diem claim related to his attendance at the annual general meeting of the Northwestern Ontario Municipal Association. He did not speak to the matter.

7. Operations and Facilities Division:

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

8. General:

8.1 A Covid-19 Update was provided by Mayor Caul.

9. Information:

The following nine items were received.

9.1 May 2021 - By-law Report

9.2 Fire and Rescue Service - April and May 2021 Reports

9.3 Building Statistics - May 2021

9.4 Memorial Sports Centre Membership Statistics March 2021 & April 2021

9.5 Operations & Facilities Division - Environmental Area - Operations Statistics (March, April and May 2021)

9.6 Water and Sewer Stats

9.7 Airport Statistics as of May 31, 2021

9.8 Tonnage at Landfill Site - updated June 4, 2021

9.9 Complaint Register (April & May 2021)

10. ADJOURNMENT

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

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

CARRIED

R. Wiedenhoeft, Chairperson

E. Slomke, Clerk