

REPORTCOMMITTEE OF THE  
WHOLEJanuary 28, 2019

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on January 28, 2019 from 5:46 p.m. to 6:22 p.m.

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

ALSO PRESENT: D. Brown, CAO, K. Lawson, Deputy Clerk, D. Galusha, Treasurer, T. Rob, Manager of Operations & Facilities, J. Kabel, Manager of Community Services

**1. Call to Order at 5:46 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. In-Camera at 5:47 p.m.**

- 4.1 Personal matters about an identifiable individual, including municipal or local board employees: Appointment to Board/Committee - Sunny Cove Camp Advisory Committee.

A verbal update was provided by J. Kabel. A resolution will be considered later in tonight's Council meeting.

- 4.2 Personal matters about an identifiable individual, including municipal or local board employees: Appointment to Board/Committee - Police Services Board. (Item previously decided).

A verbal update was provided by K. Lawson, Deputy Clerk. A resolution will be considered later in tonight's Council meeting.

- 012 Brunetta-Behan: THAT Committee of the Whole of Council now meet in-camera in order to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees; more specifically items #4.1 and 4.2 Appointment to Boards/Committees.

CARRIED

- 013 Behan-Brunetta: THAT the matter of the public appointment to the Police Services Board having been previously decided now be reconsidered.

CARRIED

**5. Public Session Resumes in Council Chambers at 6:06 p.m.**

**6. Council Reports on Board & Committee Activity:**

- 6.1 Mayor J. Caul - A verbal update was provided regarding Repap/Resolute and Dryden Pre-Budget Standing Committee.

Councillor A. Hallikas - No verbal update

Councillor M. Behan - A verbal update was provided regarding the RRDMA, the Fort Frances Chamber of Commerce and the Fort Frances Public Library.

Councillor W. Brunetta - A verbal update was provided regarding NOMA, Doctor Recruitment, Senior Centre, Fort Frances Non-Profit Housing and Clinic Board.

**7. Consent Agenda:**

- 7.1 Heart of the Continent Partnership Financial Request.  
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to receive the Heart of the Continent Partnership (HOCP) financial request with no further action.
- 014 Brunetta-Behan: THAT the matters listed on the Consent Agenda be referred to the Consent Agenda for the Regular Meeting of Council later tonight for approval beings items #7.1, 7.2, 7.3, 7.4, 7.5. and 7.6.

CARRIED

- 7.2 Thunder Bay Regional Health Sciences Foundation Financial Request.  
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to receive theThunder Bay Regional Health Sciences financial request, with a letter supporting their endeavour in principle at this time and that consideration be given in 2020.
- 7.3 P.O.A. Write-Off Request.  
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to approve the write-off of 2012 POA accounts receivable in the amount of \$16,670.30 for accounting purposes, recognizing that this does not absolve a convicted offender from the requirement to pay a fine as debts to the Crown are owed in perpetuity and never forgiven.
- 7.4 Plugged Sewer Invoice - 279 Scott Street.  
- approval of this report will agree to the recommendation of the Operations and Facilities Executive Committee that there be no change to the invoice for the cost associated with the call out for a plugged sewer at 279 Scott Street on December 1, 2018.
- 7.5 Capital Purchase of Sidewalk Implements.  
- approval of this report will agree to the recommendation of the Operations and Facilities Executive Committee that a pull behind sidewalk sanding trailer and sweeper attachment for the Trackless Sidewalk Machine be purchased from Joe Johnson Equipment for \$23,400.00 plus applicable taxes without trying to obtain 3 quotations as per the procurement policy.
- 7.6 December 2018 Drinking Water Systems Monthly Summary Report.  
- approval of this report will agree to the recommendation of the Operations and Facilities Executive Committee to accept the December 2018 report prior to it being made available to the general public.

**8. Community Services Division:**

- 8.1 2018/2019 Provincial Dedicated Gas Tax Program.  
- approval of this report will agree with the recommendation of the Community Services Division to authorize execution of the Letter of Agreement by Mayor and Treasurer and further direct that an authorizing by-law be prepared for signing by the Mayor and Clerk.

**9. Information:**

The following six items were received.

- 9.1 Correspondence dated January 21, 2019 from the Ministry of Finance re: Update on the 2019 Ontario Municipal Partnership Fund (OMPF).
- 9.2 Sewer and Water Data for 2018 - updated January 23, 2019.
- 9.3 Ontario Clean Water Agency - Fort Frances Wastewater Treatment Facility - December 2018 Monthly Report.

9.4 2018-2019 Gas Tax Funding by Municipality.

9.5 Canadian Urban Transit Association (CUTA) - 2017 Ontario Specialized Transit Services Fact Book (Fort Frances).

9.6 Complaint Register - November/ December 2018.

**10. Non-agenda items - None.**

**11. ADJOURNMENT**

11.1 The meeting adjourned at 6:22 p.m.

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

CARRIED

A. Hallikas, Chairperson

K. Lawson, Deputy Clerk