

## TOWN OF FORT FRANCES

### MINUTES

SESSION NO. #007

April 1, 2019

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Fort Frances Public Library Technology Centre on April 1, 2019 from 10:30 a.m. to 11:46 a.m.

PRESENT: Andrew Hallikas - Chairman, Michael Behan - Councillor, Rick Wiedenhoeft - Councillor, Mayor June Caul (ex-officio), Doug Brown - CAO, Jason Kabel - Community Services Division Manager

**1 CALL TO ORDER (Session #007)**

A. Hallikas called the meeting to order at 10:30 a.m.

**2 APPROVAL OF AGENDA (Call for Non-Agenda Items)**

- Approved as circulated.

**3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF**

R. Wiedenhoeft declared a conflict of interest with item, 6.2 Staff Discounts, and did not participate in the discussion of that item.

**4 APPROVAL OF PREVIOUS COMMITTEE MINUTES**

4.1 Community Services Executive Committee - March 4, 2019 - **Approved as circulated.**

**5 ITEMS REFERRED FROM COUNCIL**

- 5.1 8th Street Trails Request - Christine Kent - The committee recommends to the Planning & Development Committee to consider the following with there recommendation to Mayor & Council:
- Have the proposed new trail GIS mapped and provided to the committee prior to giving the authorization to start clearing.
  - Have Trish Law meet with Ms. Kent and trail groomer Mr. McLeod regarding GIS options for a new trail mapping.
  - Determine if the proposed expansion is Town or Crown land.
  - Ensure Ms. Kent and any volunteers sign a liability waiver prior to commencement of any trail clearing.
  - Ensure the Town's Tree Removal policy is adhered to.

## **6 NEW BUSINESS**

- 6.1 Pool Closure for Members - The Committee recommends, without precedent, that memberships may be suspended for pool users for the scheduled pool shut down in 2019 (July & August for 9 weeks) upon request to do so by individual members.
- 6.2 Staff Discounts - No recommendation at this time, this item will be considered at a future meeting.
- 6.3 Ice Rental Philosophy - The Committee agreed to the following philosophical operational procedures with regards to ice rental:
- Season start - user groups should have the option to determine when their season commences.
  - Season end - user groups should have the option when their season concludes.
  - Weather cancellations - exceptions may be made to reallocate ice.
  - Playoff changes - exceptions may be made to reallocate ice.
  - Changes to allotted ice time allowed twice per year (September 15th & December 15th) as stated in the facility rental policy.

## **7 NON-AGENDA ITEMS**

- NIL

## **8 INFORMATION**

- 8.1 Gymnastics Proposal - verbal update

## **9 ADJOURNMENT**

There being no further matters before the committee at this time, the meeting was adjourned at 11:46 a.m.

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A. Hallikas, Executive Committee Chair

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J. Kabel, Manager of Community Services