

REPORT

COMMITTEE OF THE
WHOLE

June 10, 2019

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on June 10, 2019 from 5:00 p.m. to 7:04 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, T. Rob, Manager of Operations & Facilities (5:00-5:01 and 6:36-7:04), J. Kabel, Manager of Community Services (5:00-5:01 and 6:36-7:04).

1. **Call to Order at 5:00 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 5:01 p.m.**
 - 4.1 Litigation or Potential Litigation, including matters before administrative tribunals, affecting the municipality or local board - Agency One Matters (5:01-6:01)
- Presentation was made by Lise Hansen & Marsha Moshinsky from Ministry of Indigenous Affairs and Greg White and Lauren Pierce from Indigenous and Northern Affairs Canada respecting the active unsold surrendered land application.
 - 4.2 A proposed or pending acquisition or disposition of land by the municipality or local board: Nelson Street Property (6:03-6:21)
- A presentation was made by A. Sparza, Building Manager and G. Blanc, Vice President, Columbus Place. Council was provided an opportunity to ask questions. This request is only received at this time.
 - 4.3 A proposed or pending acquisition or disposition of land by the municipality or local board: Request to Purchase Laneway (6:22-6:32)
-The Clerk provided a brief verbal summary and Council was provided the opportunity to ask questions. A resolution will be considered in tonight's Council meeting.
5. **Public Session Resumes in Council Chambers at 6:36 p.m.**
6. **Council Reports on Board & Committee Activity:**
 - 6.1 Mayor June Caul - A verbal update was provided respecting Pride Week, CN 100th Anniversary and upcoming Legion's convention this coming weekend.
Councillor Michael Behan - A verbal update was provided respecting Moffat Family Fund, RRDMA,
Councillor Wendy Brunetta - A verbal update was provided respecting Senior Centre Board including the Senior Fair and the Dr. Recruitment committee.
Councillor Andrew Hallikas - A verbal update was provided respecting RRDSSAB conference.
7. **Consent Agenda:**
 - 7.1 BIA - 2019 Budget and Tax Rates.

- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to approve the 2019 BIA Budget and further direct that an authorizing by-law setting the 2019 tax rates, levy and collection be prepared for execution by Mayor and Clerk.

- 045 Behan - Brunetta: 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 # 7.1, 7.2, 7.3, 7.4, 7.5 and 7.6.

CARRIED

- 7.2 Site Specific Official Plan Amendment and Zoning Application re: 821 McIrvine Road.
- approval of this report will agree to the recommendation of the Planning and Development Executive Committee to approve the site-specific Official Plan and Zoning By-Law designation changes as laid out in the report.
- 7.3 Agreement with Heikki Lampi Sand and Gravel Ltd. to Install New Septic System at the Fort Frances Airport.
- approval of this report will agree to the recommendation of the Operations and Facilities Executive Committee to approve an agreement with Heikki Lampi Sand and Gravel Ltd. as laid out in the report and further that an authorizing by-law be prepared in order that Mayor and Clerk be authorized to execute both agreement and by-law documents.
- 7.4 Membership and Programs Policy - NEW POLICY.
- approval of this report will agree to the recommendation of the Community Services Executive Committee to approve a new policy for Memberships and Programs at the Memorial Sports Centre.
- 7.5 Facility Rental Policy Review.
- approval of this report will agree to the recommendation of the Community Services Executive Committee to approve the amendments to the Facility Rental Policy at the Memorial Sports Centre.
- 7.6 Rainy Lake Gymnastics Academy Agreement.
- approval of this report will agree to the recommendation of the Community Services Executive Committee to enter into an agreement with the Rainy Lake Gymnastics Academy to operate within the Memorial Sports Centre and that Mayor and Clerk be authorized to execute the approved agreement and authorizing by-law.

8. Operations and Facilities Division:

- 8.1 2019/2020 Connecting Link Program - King's Highway 11/71.
- approval of this report will agree with the recommendation of the Operations and Facilities Executive Committee to prepare a separate resolution of support for the application to the Ministry of Transportation 2019/2020 Connecting Link program for the reconstruction of King's Highway from Pit Road #1 to Oakwood Road.
- 8.2 2019/2020 Connecting Link Program - Scott Street.
- approval of this report will agree to the recommendation of the Operations and Facilities Executive Committee to prepare a separate resolution of support for the application to the Ministry of Transportation 2019/2020 Connecting Link program for the reconstruction of Scott Street from Colonization Road East to Reid Avenue.
- 8.3 A Verbal Update on Capital Projects was provided by T. Rob, Manager of Operations & Facilities.

9. General:

- 9.1 2nd Phase Application under NOHFC - Community Capacity Building Initiatives

Program for a Land Use & Economic Development Feasibility Study for the Shevlin Wood Yard and Former Nursing Station.

- approval of this report will agree to the recommendations to support the funding opportunities as laid out in the report.

10. Information:

10.1 Fire & Rescue Services - April 2019 Report.
Received.

11. Non-agenda items - None.

12. ADJOURNMENT

12.1 The meeting adjourned at 7:04 p.m.

046 Judson - 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