

REPORT

COMMITTEE OF THE
WHOLE

November 12, 2019

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on November 12, 2019 from 4:00 p.m. to 6:21 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, D. Galusha, Treasurer (4:51-5:22 and 5:42-6:21), T. Rob, Manager of Operations & Facilities (5:42-6:21), J. Kabel, Manager of Community Services (5:42-6:21), J. Forbes, Human Resources Manager (4:51-5:22 and 5:42-6:21) and C. Vangel, CBO / Municipal Planner (5:42-6:21)

1. Call to Order at 4:00 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 (4:00 pm)

4.1 A proposed or pending acquisition or disposition of land by the municipality or local board: Victoria Avenue (4:01-4:49 p.m.)

W. Derksen, Town Solicitor and E. Slomke, Clerk provided verbal update. Council provided direction.

4.2 Personal Matters about an identifiable individual, including municipal or local board employees: Personnel Matter (4:51 to 5:22 p.m.)

J. Forbes, Human Resources Manager provided verbal summary. Additional input was provided by D. Brown, CAO and D. Galusha, Treasurer.

4.3 A proposed or pending acquisition or disposition of land by the municipality or local board: McIrvine Road & Industrial Park (5:24 to 5:33 p.m.)

D. Brown provided a verbal summary. Council provided direction.

4.4 Personal Matter about an Identifiable Individual, including municipal or local board employees: 32nd Annual Citizen of the Year.

- approval of this report will endorse the Citizen of the Year recommendation for the Town's 32nd Annual Citizen of the Year.(5:33 to 5:36 p.m.)Council unanimously agreed with the recommendation from the Committee.

5. Public Session Resumes in Council Chambers at 5:42 p.m.

6. Council Reports on Board & Committee Activity:

6.1 Mayor June Caul - A Verbal Report was provided about the Remembrance Day ceremony, cultural awareness seminar at Sister Kennedy Centre, Salvation Army Kettle Campaign, Shine the Light Wellness Fair, ribbon cutting at Fort Frances Gymnastics and meeting with MP Powlowski.

Councillor Michael Behan - A Verbal Report was provided about the upcoming RRDMA conference, Gymnastics Academy and the Science North ThinkHub at the Library.

Councillor Wendy Brunetta - A Verbal Report was provided about the Physician Task Force, Physician Recruitment, Non-Profit Housing Board, Clinic Board, NOMA Executive and the Senior Centre Board.

Councillor Andrew Hallikas - A verbal Report was provided about the Library Science North Think Hub, Halloween Trunk or Treat event and

7. Consent Agenda:

7.1 Hatfield Request to Waive Deeming Application Fees.

- approval of this report will agree to the recommendation of the Planning and Development Executive Committee to waive the fee of \$190.20 to deem Lots 214, 216, 218 and 220 Fifth Street West as one lot of record through By-Law.

072 Hallikas - Wiedenhoef: 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, ~~7.6~~, 7.7, 7.8, 7.9, ~~7.10~~ and 7.11.

CARRIED

7.2 Appointment of Cody Vangel as Chief Building Official and Re-appointment of Travis Rob as Deputy Chief Building Official.

- approval of this report will agree to the recommendation of the Planning and Development Executive Committee that:

- 1) Effective November 12th, 2019 By-Law No. 5816 be rescinded; and
- 2) That Effective November 12th, 2019 a new authorizing by-law be prepared appointing Cody Vangel as the Chief Building Official and Travis Rob as the Deputy Chief Building Official to be executed by Mayor and Clerk on behalf of the Corporation.

7.3 2020 Planning & Development User Fees & Charges

- approval of this report will agree to the recommendation of the Planning & Development Executive Committee in principle with an increase of 1.7% with a few exceptions as outlined on the attached spreadsheets and further that a by-law be prepared prior to January 1, 2020.

7.4 Library Shed Proposal.

- approval of this report will agree to the recommendation of the Community Services Executive Committee to endorse the Library Board proceeding with an RFP process for construction of a shed on the Arena/Library property with final location and specifications to be presented to Council prior to commencement of construction.

This item was pulled by Councillor McTaggart. A brief discussion took place.

7.5 2020 Operations and Facilities Division User Fees and Charges

- approval of this report will agree to the recommendation of the Operations & Facilities Executive Committee to endorse the 2020 proposed user fees and charges and cemetery price list with a 1.7% increase with a few exceptions as outlined in the report and attached spreadsheets, further that a by-law be prepared in order to enact these changes effective January 1, 2020.

7.6 2020/2021 Connecting Link Program - King's Highway 11/71

- approval of this report will agree to the recommendation of the Operations and Facilities Executive Committee that supports a separate resolution be passed by Council respecting the application to the Ministry of Transportation 2020/2021 Connecting Link program for the reconstruction of a portion of Kings Highway between Pit Road #1 and Oakwood Road.

This item was pulled by Councillor Wiedenhoef. Further clarification was provided by T. Rob, Manager of Operations and Facilities.

7.7 2020/2021 Connecting Link Program - Scott Street

- approval of this report will agree to the recommendation of the Operations & Facilities Executive Committee supports a separate resolution be passed by Council respecting the application to the Ministry of Transportation 2020/2021 Connecting Link program for the reconstruction of Scott Street from Reid Avenue to Armit Avenue.

7.8 Drinking Water Quality Management System - Management Review

- approval of this report will agree to the recommendation of the Operations and Facilities Executive Committee as outlined in the report including five action items.

7.9 Geospatial Data Share Agreement with Telecon

- approval of this report will agree to the recommendation of the Operations & Facilities Executive Committee that the Town enter into an agreement with Telecon, that the associated fees be imposed and further that the Mayor and Clerk be authorized to execute the agreement on behalf of the corporation.

7.10 Geospatial Data Share Agreement with Fire Underwriters

- approval of this report will agree to the recommendation of the Operations & Facilities Executive Committee to authorize the Town to enter into an agreement with Fire Underwriters, that the associated fees relating to the data be waived and further that the Mayor and Clerk be authorized to execute the agreement on behalf of the Corporation.

This item was pulled by Councillor Brunetta. A brief discussion took place.

7.11 Application to the Investing in Canada Infrastructure Program - Memorial Sports Centre

- approval of this report will agree to the recommendation of the Operations & Facilities Executive Committee to endorse the application to the ICIP - Community, Culture and Recreation Stream for capital upgrades at the Memorial Sports Centre in advance of the November 12 deadline.

8. Information:

The following two items were received.

8.1 MSC - Membership Usage Report Jan-Oct 2019

8.2 MSC - Pool & Fitness Activity Report Jan-Oct 2019

9. Non-agenda items - None.

10. ADJOURNMENT

10.1 The meeting adjourned at 6:21 p.m.

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

CARRIED

J. McTaggart, Chairperson

E. Slomke, Clerk