

REPORT

COMMITTEE OF THE WHOLE

January 26, 2015

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on January 26, 2015 from 5:30 p.m. to 7:05 p.m.

PRESENT: Councillor G. P. Ryan, Chairperson; Mayor R. Avis; Councillors K. Perry, W. Brunetta, J. Caul, J. Albanese and D. Kitowski.

ALSO PRESENT: M. McCaig, Administrator, E. Slomke, Clerk, L. Witherspoon, Treasurer (5:30 to 5:31 and 6:30 to 7:05), D. Brown, Manager of Operations & Facilities (5:30 to 5:31, 5:57 to 6:08 and 6:30 to 7:05), J. Kabel, Manager of Community Services (5:30 to 5:31 and 6:30 to 7:05), F. Flatt, Municipal Planner (5:57 to 6:25).

1. Call to Order at 5:30 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:

4.1 Acquisition / Disposition of Land - Council further discussed Church Street Property. The matter is to proceed as directed.

4.2 Identifiable Individual - Contract Update
A brief discussion took place. The by-law will be considered later tonight.

- 011 Albanese - Brunetta: THAT Committee of the Whole of Council now meet in-camera in order to address a matter pertaining to:
- 1) personal matters about an identifiable individual, including municipal or local board employees, more specifically items 4.2 (Contract Update) and 4.4 (Application for Business License);
 - 2) a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes, more specifically items 4.1 (Church Street Property) and 4.3 (Industrial Park).

CARRIED

4.3 Property Matter - Industrial Park
A discussion took place. The matter will proceed as directed.

4.4 Identifiable Individual - Application for Business License
A discussion took place. The report was for information purposes only.

5. Public Session Resumes in Council Chambers at 6:30 p.m.

6. Consent Agenda:

6.1 Laurie Witherspoon, Treasurer: Settlers, Rails & Trails Request for a Town Flag - Council approval of this report will agree to the recommendation of the Administration & Finance Executive Committee recommending donation of a Town of Fort Frances Flag to the Argyle, MB Museum Canadian Flag collection.

- 012 Brunetta - Albanese: 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 # 6.1, 6.2, 6.3, 6.4, 6.5, 6.6, 6.7, 6.8 and ~~6.9~~.

- 6.2 Laurie Witherspoon, Treasurer: Request for Budget Meeting Date Change
- Council approval of this report will agree to the recommendation of the Administration & Finance Executive Committee that the Special Committee of the Whole Budget Meeting date of February 16, 2015 be moved to Tuesday February 17, 2015.
- 6.3 Laurie Witherspoon, Treasurer: Request for Reconsideration M.O.S. 1453 Colonization Road West (2014)
- Council approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to receive the Minutes of Settlement for property located at 1453 Colonization Road W. in Fort Frances for the 2014 Taxation year.
- 6.4 Laurie Witherspoon, Treasurer: Safe Communities Rainy River District 2014/15 Financial Request
- Council approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to approve the Safe Communities Rainy River District \$0.50 per capita financial request in the amount of \$3977.50.
- 6.5 Doug Brown, Manager of Operations & Facilities: Renewal Lease Agreement with Vianet for Space on the Water Tower for an Antenna Installation
- Council approval of this report will authorize the Mayor & Clerk to enter into a 5 year lease agreement with Vianet at a rate of \$3277.22 (all applicable taxes extra) per year for space on the Water Tower for the existing antenna and associated equipment in order to provide Internet and telephone services in Fort Frances.
- 6.6 Doug Brown, Manager of Operations & Facilities: December 2014 Drinking Water Systems Monthly Summary Report
- Council approval of this report will accept the December 2014 Drinking Water Systems Monthly Summary Report and approve the report prior to it being made available to the general public.
- 6.7 Doug Brown, Manager of Operations & Facilities: Residential Property at 501 6th Street West
- Council approval of this report will ensure the following:
1) That all building materials and contents within the buildings at 501 6th Street West property be declared obsolete.
2) That through a public bidding process, the general public be given an opportunity to bid on and salvage all building materials and contents within the buildings on the 501 6th Street West property.
3) That if time permits the O&F division workforce will demolish the three buildings during the month of April 2015.
- 6.8 Doug Brown, Manager of Operations & Facilities: Report No. 1 Establishing 2015 Water & Sewer Rates
- Council approval will receive this report as information only. No action required at this time.
- 6.9 Jason Kabel, Manager of Community Services: Family & Senior User Fees at Memorial Sports Centre
- Council approval of this report will endorse modification of the user fees at the Memorial Sports Centre as follows:
Senior Rate - lower the age for senior rate from 65 to 60 (similar to analogous communities) and lower the senior annual membership fee to \$353.30 (\$40.00 reduction based on original 2014 report numbers).
Family Rate - no change recommended.

7. Administration and Finance Division:

- 7.1 Lisa Slomke, Clerk: Ontario Disaster Relief Assistance Program (ODRAP)

- Council approval of this report will bring forward a by-law to enter into a grant agreement with the Minister of Municipal Affairs and Housing under the ODRAP program.

No further discussion.

8. Community Services Division:

- 8.1 Jason Kabel, Manager of Community Services: Corporate User Fees at Memorial Sports Centre
- Council approval of this report will endorse modification of the existing Corporate User Fees at the Memorial Sports Centre as follows:
 - 1) Change advertised naming convention to Corporate/Business
 - 2) 3 to 9 annual members = 10% discount, 10 or greater annual members = 15% discount

Further discussion took place.

9. Planning and Development Division:

- 9.1 Faye Flatt, Municipal Planner: Canada Post Request for Community Mail Box - Cornwall Avenue
- Council approval of this report will approve the request of Canada Post Corporation to install a Community Mail Box south of Third Street W. in the road allowance of Cornwall Avenue as recommended by Planning & Development Executive Committee on the condition that a fee of \$100.00 (plus applicable taxes) per month be paid to the Town of Fort Frances by Canada Post Corporation as recommended by Operations & Facilities Executive Committee.

Further discussion took place.

10. General:

- 10.1 Lisa Slomke, Clerk: Council Meeting Date - February 23rd 2015
- Council approval of this report will officially authorize the preparation of a resolution reflecting the decision of Council.

Council decided to move the February 23rd meetings to Monday March 2nd, 2015.

11. Information:

- 11.1 Fort Frances Wasterwater Treatment Facility December 2014 Monthly Report from Ontario Clean Water Agency
- 11.2 Operations & Facilities Division - Environmental Area - Operations Statistics for November 2014
- 11.3 Operations & Facilities Division - Environmental Area - Operations Statistics for December 2014
- 11.4 Fort Frances Airport - Aircraft Landings and Fuel Sales (as of December 31, 2014)

12. Non-agenda items:

13. ADJOURNMENT

- 13.1 Committee meeting adjourned at:

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

CARRIED

G. P. Ryan, Chairperson

E. Slomke, Clerk