

REPORT

COMMITTEE OF THE WHOLE

February 9, 2015

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on February 9, 2015 from 5:36 p.m. to 7:19 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, K. Lawson, Deputy Clerk, D Brown Manager Operations and Facilities (5:36 p.m. to 5:40 p.m.; 6:00 p.m. to 6:40 p.m. and 6:55 p.m. to 7:19 p.m.), J. Kabel, Manager Community Services (5:36 p.m. to 5:40 p.m. and 6:55 p.m. to 7:19 p.m.), L. Witherspoon, Treasurer (5:36 p.m. to 5:40 p.m. and 6:55 p.m. to 7:19 p.m.), F. Flatt, Municipal Planner (5:47 p.m. to 6:00 p.m.).

1. Call to Order at 5:36 p.m.

2. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.

2.1 Non-Agenda item 4.5 requested by M. McCaig, CAO - Verbal Update - Agency 1 Negotiations.

3. Disclosure of pecuniary interest and the general nature thereof.

3.1 Committee of the Whole item 7.1 - Councillor Perry - NOMA Executive Per Diem Claim. Councillor did not speak to the item.

4. In-Camera:

4.1 Identifiable Individual - Application for Municipal License
D. Cameron was in attendance to speak to the application. A resolution will be considered in the Council portion of tonight's meeting.

015 Albanese - Perry: 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 Item 4.1 (Application for Business License)

-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 Item 4.2 (Industrial Park) and 4.4 (Church Street Property)

-litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, more specifically, Item 4.3 (Couchiching Sewer and Water Negotiations and Agreement) and Non-Agenda Item 4.5 (Agency One Negotiations).

CARRIED

4.2 Property Matter Industrial Park. (Matter to be reconsidered). F. Flatt, Municipal Planner was in attendance. Council agreed to reconsider the matter, and a resolution will be considered in the Council portion of tonight's meeting.

4.3 Couchiching Sewer and Water Negotiations and Agreement. D. Brown, Manager Operations and Facilities was in attendance. Matter will proceed as directed.

4.4 Acquisition/Disposition of Land. M. McCaig, CAO provided a verbal update.

4.5 Agency 1 Negotiations. M. McCaig, CAO provided an update.

5. Public Session Resumes in Council Chambers at 6:55 p.m.

6. Consent Agenda:

- 6.1 Doug Brown, Manager Operations and Facilities Division - Request from the Rainy River District Stewardship for the Town's GIS Data.
-Council approval of this report will ensure that the requested GIS data be supplied to Rainy River District Stewardship with certain understanding as laid out in the report; that the Rainy River District Stewardship be required to execute a geospatial data license agreement with the Town; and further that the request to affix labels to existing trees be denied.
- 017 Albanese - Perry: 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.

CARRIED

- 6.2 Doug Brown, Manager Operations and Facilities Division - Airport Facility - Renewal of Lease Agreement with Bearskin Airlines LP.
-Council approval of this report will authorize a renewal of a Air Terminal Building Space Lease agreement with Bearskin Airlines LP for a one year period commencing on January 1st, 2015 and further direct that an authorizing renewal by-law be prepared.
- 6.3 Laurie Witherspoon, Treasurer - V-Day Fort Frances (TVM) 2015 Sponsorship Request.
-Council approval of this report will approve a LoVe sponsorship in the amount of \$150.00 for the V-Day Fort Frances (TVM) 2015 being held on February 14, 2015.
- 6.4 Laurie Witherspoon, Treasurer - POA Write-Off Request.
-Council approval of this report will approve the write-off of 2008 POA accounts receivables in the amount of \$105,300.76.
- 6.5 Laurie Witherspoon, Treasurer - Fort Frances Chamber of Commerce Tourism and Operating Financial Request.
-Council approval of this report will deny the funding request of \$9,500.00 received from the Fort Frances Chamber of Commerce; and further continue the March 2013 decision of Council to facilitate tourism and marketing fee for service through the Economic Development budget in the amount of \$7,500.00, thereby continuing to leverage Federal and Provincial Government funds for a portion of the costs.
- J. Greenhalgh and T. Drysdale were permitted by Council to speak to this issue. This item will be further reviewed by the Administration and Finance Executive Committee. The motion was withdrawn.
- 6.6 Laurie Witherspoon, Treasurer - Alyssa Chiasson, Miss Rainy River District Sponsorship Request.
-Council approval of this report will receive only the Alyssa Chiasson, Miss Rainy River District sponsorship request and no further action be taken.
- 6.7 Laurie Witherspoon, Treasurer - M. McCaig, CAO - Purchase Card Expenses.
-Council approval of this report will approve the purchase card expenses for M. McCaig, CAO in the amount of \$161.70.
- 6.8 Laurie Witherspoon, Treasurer - Mark McCaig, CAO - RRDMA Annual General Meeting Travel Expenses.
-Council approval of this report will approve the travel expense claim for January 31, 2015 in the amount of \$37.90 for M. McCaig for his attendance at the Rainy River District Municipal Association Annual General Meeting in Emo.

6.9 Mark McCaig, CAO - Town of Fort Frances Entrance Signage.

-Council approval of this report will approve the recommendation from the Economic Development Advisory Committee to select Option #3 for Town of Fort Frances Entrance Signage.

7. Administration and Finance Division:

7.1 Laurie Witherspoon, Treasurer - Councillor Ken Perry - NOMA Executive Meeting Per Diem Claim.

-Council approval of this report will approve the per diem claim in the amount of \$150.00 for Ken Perry for his attendance at a NOMA Executive meeting on January 27, 2015 in Thunder Bay.

Councillor Perry disclosed an interest in this item as the expense claim was his. He did not speak to the matter.

8. Community Services Division:

8.1 Jason Kabel, Manager Community Services - Update Senior User Fees at Memorial Sports Centre.

-Council approval of this report will approve the adjustments for Senior User Fee Rates at the Memorial Sports Centre; and further direct an amending by-law be prepared.

8.2 Ice for Kids Sound System.

-Council approval of this report will authorize the Community Services Division upgrade of the sound system in the Ice for Kids Arena; and further that the associated costs be included in the 2015 Capital Budget process.

9. Operations and Facilities Division:

9.1 Doug Brown, Manager Operations and Facilities Division - Report No. 3 - Establishing the 2015 Water and Sewer Rates.

-Council approval of this report will establish the 2015 Water and Sewer Rates and further direct that an amending by-law for the 2015 User Fees be prepared.

10. Information:

10.1 Building Department - Statistics Canada Report for the period January 1, 2015 to January 31, 2015.
Received.

10.2 Fort Frances Municipal Airport - 2015 Aircraft Landings and Fuel Sales Recaps of January 31, 2015*.
Received.

10.3 Operations and Facilities Division - 2014 Summary - Overtime on the TOTAL and Weekends.
Received.

10.4 Operations and Facilities Division - Public Works Area - Operations Statistics dated November and December 2014*.
Received.

10.5 Town of Fort Frances 2015 Annual Repayment Limit (ARL).
Received.

11. Non-agenda items:

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12. ADJOURNMENT

12.1 Meeting adjourned at 7:19 p.m.

018 Perry - Albanese: 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