

REPORT

COMMITTEE OF THE WHOLE

June 8, 2015

A meeting of the Committee of the Whole of Council was held in the Committee Room on June 8, 2015 from 5:30 p.m. to 7:20 p.m. and in Council Chambers from 7:40 p.m. to 8:16 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, K. Lawson, Deputy Clerk; D. Brown, Manager Operations and Facilities (5:30 p.m. to 5:31 p.m. and 7:40 p.m. to 8:16 p.m.), D. Galusha, Deputy Treasurer (5:30 p.m. to 5:31 p.m., 6:53 p.m. to 7:07 p.m. and 7:40 p.m. to 8:16 p.m.), J. Kabel, Manager Community Services (5:30 p.m. to 5:31 p.m., 6:53 p.m. to 7:07 p.m. and 7:40 p.m. to 8:16 p.m.), A. Petrin, Human Resources Manager (5:30 p.m. to 5:31 p.m., and 6:53 p.m. to 7:07 p.m.).

1. Call to Order 5:30 p.m.

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

2.1 Mayor Avis requested consideration of a non-agenda item to be identified in-camera as item 4.5.

3. Disclosure of pecuniary interest and the general nature thereof. -none

4. In-Camera:

4.1 Potential Litigation - Agency One Matters

-W. Derksen, Town solicitor was in attendance (5:30 p.m. to 6:50 p.m.). Direction was given.

4.2 Disposition / Acquisition of Land

-update received from the CAO.

4.3 Identifiable Individual

-A. Petrin, Human Resources Manager, D. Galusha, Deputy Treasurer and J. Kabel, Manager Community Services were in attendance. An update was provided.

4.4 Identifiable Individual.

-A. Petrin, Human Resources Manager, D. Galusha, Deputy Treasurer and J. Kabel, Manager Community Services were in attendance. An update was provided with respect to a grievance. The Human Resources Manager was directed to provide suitable dates to CUPE.

054 Brunetta-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 items 4.3, 4.4 and 4.5 (Non-Agenda Item) - Identifiable Individuals; 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; litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board, more specifically Item 4.1 Agency One Matters.

CARRIED

4.5 Identifiable Individual

-Council agreed to receiving this non-agenda item from Mayor Avis. A resolution will be considered in tonight's Council meeting.

5. Public Session Resumes in Council Chambers: 7:40 p.m.

6. Council Reports on Board & Committee Activity:

- 6.1 Verbal report from Mayor Avis
-received.
- 6.2 Verbal report from Councillor Albanese
-received.
- 6.3 Verbal report from Councillor Brunetta
-received.
- 6.4 Verbal report from Councillor Caul
-received.

7. Consent Agenda:

- 7.1 Smoking By-law #61/08 - Amendment
 - approval of this report will authorize the update of the Smoking By-law to incorporate the new legislative changes that have been made to the Smoke Free Ontario Act.
 - this item was pulled by Councillor Kitowski for discussion. No further action was decided by Council.
 - 7.2 2014 Child Care - Audited Statement and Invoice
 - approval of this report will agree to the Administration & Finance Executive Committee recommendation to accept the Town of Fort Frances Child Care Programs audited Statement of Revenue & Expenses for the year ended December 31, 2014 and further that the invoice for audited services be paid.
 - 7.3 BIA 2015 Budget and Levy
 - approval of this report will approve the 2015 BIA Budget and authorize that a by-law setting the 2015 BIA tax rates, levy and collection be brought forth.
 - 7.4 357 / 358 Application for Tax Adjustment (118 Third Street West) - 2013 and 2014
 - approval of this report will agree to the Administration & Finance Executive Committee to approve the adjustment of 2014 taxes under Section 357/358 of the Municipal Act for property located at 118 Third Street West in Fort Frances.
 - 7.5 357 / 358 Application for Tax Adjustment (501 Sixth Street West) - 2014
 - approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to approve the adjustment of 2014 taxes under Section 357/358 of the Municipal Act for property located at 501 Sixth Street West in Fort Frances.
 - 7.6 Fort Frances Canadian Bass Championship Request
 - approval of this report will agree to the Administration & Finance Executive Committee recommendation as outlined in the report.
 - 7.7 Northwestern Hockey Camp Canada Request
 - approval of this report will agree to the Community Services Executive Committee and authorize a \$4.22/hour price adjustment in ice rental fees for Northwestern Hockey Camp Canada for their 2015 summer hockey school at Memorial Sports Centre as requested.
- 055 Brunetta-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 # 7.2, 7.3, 7.4, 7.5, 7.6 and 7.7

8. Operations and Facilities Division:

- 8.1 Verbal Update on Capital Projects provided by D. Brown, Manager Operations and Facilities Division.

9. General:

- 9.1 Council to consider resolution to approve attendance and per diem for Members of Council who attended recent full day meeting hosted by Agency One First Nations.
- a resolution will be considered during tonight's Council meeting.

10. Information:

- 10.1 Building Statistics - May 2015
-received.
- 10.2 2015 Sewer & Water Data (as of June 1)
-received.
- 10.3 2015 Tonnage at Landfill Site (as of May 1)
-received.

11. Non-agenda items: - none

12. ADJOURNMENT

- 12.1 The meeting adjourned at 8:16 p.m.

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

CARRIED

J. Albanese, Chairperson

E. Slomke, Clerk