

REPORT

COMMITTEE OF THE WHOLE

January 11, 2016

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on January 11, 2016 from 5:30 p.m. to 7:20 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, E. Slomke, Clerk, A. Petrin, Human Resources Manager (5:31-6:30pm and 6:55-7:20pm), F. Sheppard, Fire Chief (5:31-6:30pm), D. Brown, Manager of Operations & Facilities (6:55-7:20pm), L. Witherspoon, Treasurer (6:55-7:20pm) and J. Kabel, Manager of Community Services (6:55-7:20pm).

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.

Addition of 4.4 Potential Disposition of Land - Front Street Property

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

4. In-Camera:

4.1 Labour Relations or Employee Negotiations
- FFPFFA

A verbal summary was provided by the CAO, Fire Chief and Human Resources Manager. Members of Council were provided opportunity to ask questions and obtain clarification. Direction was provided.

4.2 Labour Relations or Employee Negotiations
- CUPE (Verbal)

Postpone verbal update to January 25.

105 Kitowski - Ryan: 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 4.3 Appointment consideration for Committee of Adjustment

- labour relations or employee negotiations, more specifically Item 4.1 FFPFFA and Item 4.2 CUPE (Verbal)

CARRIED

4.3 Identifiable Individuals: Appointment consideration for Committee of Adjustment
Council agreed with the recommendation.

4.4 Potential Disposition of Land - Front Street Property
A brief discussion took place and direction was provided to staff.

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

6. Council Reports on Board & Committee Activity:

6.1 Verbal Update from Mayor Avis - no update.

6.2 Verbal Update from Councillor Kitowski - no update.

- 6.3 A verbal update was provided by Councillor Perry regarding the Regional Economic Development Committee, the Rainy River District Social Services Administration Board and the Economic Development Advisory Committee.
- 6.4 Verbal Update from Councillor Ryan - no update.

7. Consent Agenda:

- 7.1 Expression of Interest in Laneway on Third St. W.
- approval of this report will agree to the recommendation of the Planning & Development Executive Committee to not declare said laneway as surplus, and thus not for sale.
- 106 Ryan - Kitowski: 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, 7.11, 7.12, 7.13, 7.14 and ~~7.15~~
CARRIED
- 7.2 Amendments to the Town of Fort Frances Zoning By-law Number 03/14
- approval of this report will approve the amended wording to the Town of Fort Frances Zoning By-law 03/14 and further that the amending by-law be executed.
- 7.3 November 2015 Drinking Water Systems Monthly Summary Report
- approval of this report will accept the November 2015 Drinking Water Systems Monthly Summary Report and approve the report prior to it being made available to the general public.
- 7.4 Request for Reconsideration M.O.S. (2015)
- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to receive the Minutes of Settlement for properties located at 750 Second St. W., 1210 Olde Shambles Road, 1701 Lyndy Place N., 706 Armit Ave. and 1106 Christie Ave. N. in Fort Frances for the 2015 taxation year.
- 7.5 ~~357/358 Applications for Tax Adjustment (2014 & 2015)~~
~~- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to approve the adjustment of 2015 taxes in the amount of \$11.91 for property located at 815 Scott Street and 2014 & 2015 taxes in the amount of \$802.04 for 228 Sixth Street E. in Fort Frances under Section 357/358 of the Municipal Act.~~
This item is a duplicate of Items 2.1 and 2.2 from tonight's Council agenda. Council will consider this report at that time.
- 7.6 Request for Reconsideration M.O.S. (2014 & 2015)
- approval of this report will agree to the Administration & Finance Executive Committee recommendation to receive the Minutes of Settlement for property located at 400 Central Ave. in Fort Frances for the 2014 & 2015 taxation years.
- 7.7 Northwestern Ontario Sports Hall of Fame Membership Request
- approval of this report will agree with the Administration & Finance Executive Committee to approve the payment of a Business / Organization Membership Fee in the amount of \$60.00 for the Northwestern Ontario Sports Hall of Fame and Museum.
- 7.8 Alzheimer Society Annual Charitable Dinner Request
- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to approve that any Council member who attends the Alzheimer Society Forget Me Not Dinner on January 30, 2016 at the La Place Rendezvous will be reimbursed the cost of their dinner ticket \$50.00.

7.9 2016 Temporary Borrowing to Meet Current Expenditures

- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to authorize the preparation of a by-law for temporary borrowing in the amount of \$4,000,000.00 to meet 2016 expenditures.

7.10 Interim Tax Levy for 2016

- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to authorize the Interim Tax Levy By-law for 2016.

7.11 Fort Frances Border Skating Club Financial Request

- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to approve a donation to the Fort Frances Border Skating Club's Sunset Country Regional Skating Competition in the amount of \$200.00 in compliance with the Membership & Grant Policy (Policy No. 1.16).

7.12 Multi-Use / Tennis Court Committee RFP Development Request

- approval of these two reports will agree to the recommendations of the Administration & Finance Executive Committee and the Community Services Executive Committee to approve the request for staff participation in the development of a Request for Proposal (RFP) for the construction of the multi-use outdoor courts project.

7.13 Canada Day Rainy Day Plan

- approval of this report will agree to the recommendation of the Community Services Executive Committee to furnish the Memorial Sports Centre as a 'rainy day location' at no cost to the Canada Day organizing committee in the case of inclement weather for the proposed July 1st community activities presented.

7.14 Refugee Families Committee Request

- approval of this report will agree to the recommendation of the Community Services Executive Committee to refer the request to the Administration & Finance Executive Committee for further input and recommendation.

7.15 Strategic Plan Initiative #6 - Town Revitalization

- approval of this report will agree to the recommendations of the Operations & Facilities Executive Committee with respect to Project Petunia, Community Wide Clean-up and East / West Entrances to Town as outlined in the report.

This item was pulled from consent by M. McCaig, CAO. A verbal summary was provided by the CAO.

8. Administration and Finance Division:

8.1 Preliminary 2016 Operating & Capital Budget

- approval of this report will receive the Preliminary 2016 General, Water & Sewer Operating and Capital Budgets as presented.

A verbal summary of this report was provided by L. Witherspoon, Treasurer.

The first budget meeting originally scheduled for January 18 has been rescheduled for Monday January 25 beginning at 3:00 p.m.

The Manager of Operations & Facilities distributed Report No. 1 Establishing 2016 Water & Sewer Rates to Members of Council for their review prior to being considered at upcoming Executive Committee meeting.

8.2 Moffat Family Fund 2016

- this report is informational and no action is required by Council.

A verbal summary was provided by A. Petrin, Human Resources Manager.

9. Community Services Division:

- 9.1 Multiuse Courts Trillium Contract
- approval of this report will authorize digital signing of the Ontario Trillium Foundation contract by the Clerk and preparation of appropriate by-law.

10. Information:

- 10.1 Building Statistics - December 2015
Received.
- 10.2 Building Permits - Annual Activity Report
Received.
- 10.3 Operations & Facilities Division - Environmental Area - Operations Statistics
October 2015 and November 2015
Received.
- 10.4 Operations & Facilities Division - Public Works Area - Operations Statistics
October 2015 and November 2015
Received.
- 10.5 Operations & Facilities Division - Airport
Aircraft Landings and Fuel Sales as of December 31, 2015
Received.
- 10.6 Fort Frances Wastewater Treatment Facility - November 2015 Monthly Report
Received.
- 10.7 Sewer & Water Data as of December 31, 2015
Received.

11. Non-agenda items - None.

12. ADJOURNMENT

- 12.1 Meeting adjourned at

- 107 Ryan - Kitowski: THAT this meeting of the Committee of Whole of Council of the Town of Fort Frances be now closed.

CARRIED

K. Perry, Chairperson

E. Slomke, Clerk