

REPORTCOMMITTEE OF THE WHOLEJanuary 25, 2016

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on January 25, 2016 from 5:30 p.m. to 7:40 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, E. Slomke, Clerk, F. Sheppard, Fire Chief (5:30 to 6:10pm), A. Petrin, Human Resources Manager (5:30 to 6:47pm), D. Brown, Manager of Operations & Facilities (6:10 to 6:47pm and 7:25 to 7:40pm), L. Witherspoon, Treasurer, (6:10 to 6:47 pm and 7:30 to 7:40pm), J. Kabel, Manager of Community Services (6:10 to 6:47 pm and 7:30 to 7:40pm), T. Rob, CBO (6:48 to 7:25pm and 7:30 to 7:40pm)

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 Labour relations or employee negotiations: FFPFFA negotiations
A verbal summary was provided by the Fire Chief, CAO and Human Resources Manager. Council provided direction.
 - 4.2 Labour relations or employee negotiations: CUPE negotiations
A verbal update was provided by the Human Resources Manager and CAO. A lengthy discussion took place. Council provided direction.
 - 4.3 A proposed or pending acquisition or disposition of land by the municipality or local board: Potential Disposition on Front Street
A lengthy discussion took place. A resolution will be considered in tonight's Council meeting.
 - 109 Albanese - Brunetta: THAT Committee of the Whole of Council now meet in-camera in order to address a matter pertaining to:
 - 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 4.3 Front Street and Item 4.4 Huffman Court Subdivision
 - labour relations or employee negotiations, more specifically Item 4.1 FFPFFA negotiations and Item 4.2 CUPE negotiations
 - the receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose, more specifically Item 4.5 Claim Settlement.
 - 4.4 A proposed or pending acquisition or disposition of land by the municipality or local board: Potential Disposition in Huffman Court Subdivision
A brief discussion took place. A resolution will be considered in tonight's Council meeting.
 - 4.5 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Claim settlement
A verbal summary was provided by D. Brown, Manager of Operations and Facilities.

CARRIED

5. Public Session Resumes in Council Chambers:

6. Council Reports on Board & Committee Activity:

- 6.1 Verbal update from Mayor Avis - nothing at this time.
Verbal update from Councillor Albanese - nothing at this time.
Verbal update from Councillor Brunetta - nothing at this time.
Verbal update was provided by Councillor Caul which highlighted the Assisted Living Action Group, Library Board and the Sister Kennedy Centre.

7. Consent Agenda:

- 7.1 User Fees By-law - Housekeeping Item
- approval of this report will agree with the recommendation of the Planning & Development Executive Committee to add a line into our User Fee By-law for additional parking spaces as outlined in the report.
- 110 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 # 7.1, 7.2, 7.3, 7.4, 7.5 and 7.6.

CARRIED

- 7.2 Award of RFP 15-PD-22 - An Architecture Firm for the Completion of the Design Activities for the Development of a Market Square at 235 Scott Street
- approval of this report will agree to the recommendation of the Planning & Development Executive Committee to award the contract for the design of the Rainy Lake Market Square to Scatliff Miller Murray, and further that an authorizing By-law be prepared.
- 7.3 Dog Park Status Report
- approval of this report will agree to the recommendation of the Planning & Development Executive Committee to suspend the consideration of a dog park at this time.
- 7.4 December 2015 Drinking Water Systems Monthly Summary Report
- approval of this report will accept the December 2015 Drinking Water Systems Monthly Summary Report and approve the report prior to it being made available to the general public.
- 7.5 Extension of License Agreement with the Minister of Economic Development, Employment and Infrastructure (Provincial Government - MNR) for the Rental of One Bay in the Airport Maintenance Garage
- approval of this report will authorize the Mayor and Clerk to enter into a 3 month license agreement at a rate of \$3970.59 (all applicable taxes extra) per term for the storage of MNR equipment within one bay of the Airport Maintenance Garage.
- 7.6 Endorsement of the Sewer System Management By-law (Final Draft)
- approval of this report will ensure the final draft revision of the Sewer System Management by-law is adopted and endorsed by Council.

8. Information:

- 8.1 Operations & Facilities Division - Public Works Area Operations Statistics - December 2015
Received.

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8.2 Operations & Facilities Division - Environmental Area Operations Statistics - December 2015
Received.

8.3 Fort Frances Wastewater Treatment Facility - December 2015 Monthly Report
Received.

8.4 By-law Enforcement - Activity Report (July - December 2015)
Received.

8.5 Complaint Register - December 2015
Received.

9. Non-agenda items - None.

10. ADJOURNMENT

10.1 Meeting adjourned at 7:40 p.m.

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

CARRIED

K. Perry, Chairperson

E. Slomke, Clerk