

REPORT

COMMITTEE OF THE WHOLE

March 14, 2016

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on March 14, 2016 from 5:32 p.m. to 6:14 p.m.

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

ALSO PRESENT: M. McCaig, Administrator, E. Slomke, Clerk, L. Witherspoon, Treasurer, J. Kabel, Manager of Community Services (5:32-5:33pm and 5:50-6:14pm)

**1. Call to Order at 5:32 p.m.**

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

In Camera item: Identifiable Individual - Personnel Matter

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

**4. In-Camera:**

4.1 Identifiable Individual: Personnel Matter  
A verbal update was provided by the CAO.

123 Brunetta - Albanese: 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 Non-Agenda - Identifiable Individual

CARRIED

**5. Public Session Resumes in Council Chambers at 5:50 p.m.**

**6. Council Reports on Board & Committee Activity:**

6.1 Verbal Update from Mayor Avis - no verbal update  
Verbal Update from Councillor Kitowski - no verbal update  
Verbal Update from Councillor Perry - no verbal update  
Verbal Update from Councillor Ryan - no verbal update

**7. Consent Agenda:**

7.1 2015 Capital Financing  
- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to allocate Contributions to Capital from Reserve Funds in the amount of \$112,431.90 and Contributions to Capital in the amount of \$112,259.91 from the General Operating Fund to finance 2015 Capital Fund expenditures outlined in this report.

124 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 and 7.6.

CARRIED

7.2 Lots 59, 60 and 61 - Ahrens Property  
- approval of this report will agree to the recommendation of the Planning & Development Executive Committee to proceed with the enactment of a deeming by-law.

- 7.3 Letter from J. Byzewski re: Septic System for Property on 8th Street  
- approval of this report will agree to the recommendation of the Planning & Development Executive Committee, which considers the property outside the urban service area outlined in the Official Plan and further that sanitary sewer services are not available. Therefore, Mr. Byzewski be permitted to install an onsite sewage disposal system in accordance with the regulations and permits required by the Northwestern Health Unit.

This item was pulled by Councillor Kitowski. Council requested that this item go back to Planning & Development Executive Committee for further consideration and discussion.

- 7.4 Letter from J. DeGagne of DeGagne Construction regarding Commercial lots on 5th Street  
- approval of this report will agree to the recommendation of the Planning & Development Executive Committee to deny the request to waive the development fees for the purchase of a serviceable lot in the industrial park.

- 7.5 TBAYTEL Request for Town's Geospatial Data - Executive of Geospatial Licence Agreement  
- approval of this report will agree to the recommendation of the Operations & Facilities Executive Committee to enter into a geospatial data license agreement with TBAYTEL for the Mayor and Clerk to execute, and further that TBAYTEL be charged the published fee as outlined in the report.

- 7.6 Execution of Revised Corporate Wide Master Mobility Service Agreement with TBayTel  
- approval of this report will agree to the recommendation of the Operations & Facilities Executive Committee to enter into a non-binding revised master mobility service agreement with TBayTel that the Mayor and Clerk be authorized to execute.

**8. Administration and Finance Division:**

- 8.1 Previously Approved Request from Boundary Waters Dragon Boat Festival for designation as 'Significant Community Event' (Resolution to follow)

**9. General:**

- 9.1 Strategic Plan Update  
A verbal update was provided by the CAO.

**10. Information:**

- 10.1 Update to the Canadian Tire Corporation Appeal Process  
Received.
- 10.2 Complaint Register - February 2016  
Received.

**11. Non-agenda items - None.**

**12. ADJOURNMENT**

- 12.1 The meeting adjourned at 6:14 p.m.

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

K. Perry, Chairperson

E. Slomke, Clerk