

REPORTCOMMITTEE OF THE
WHOLENovember 28, 2016

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on November 28, 2016 from 5:30 p.m. to 8:50 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, J. Kabel, Manager of Community Services (5:30-5:31 and 5:42-5:53), T. Rob, Manager of Operations & Facilities (5:30-5:31 and 5:42-5:53), A. Petrin, Human Resources Manager (5:30-5:31 and 5:42-5:53) and T. Moffitt, Fire Chief / CEMC (5:30-5:31 and 5:42-5:53)

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.

Report from D. Brown, CAO regarding CBO appointment.

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

4. In-Camera:

- 4.1 A proposed or pending acquisition or disposition of land by the municipality or local board: Industrial Park Lot inquiry
- will be referred to the Planning and Development Executive Committee for recommendation

- 193 Caul - Ryan: 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 4.1 Industrial Park Lot inquiry

CARRIED

5. Public Session Resumes in Council Chambers at 5:42 p.m.

6. Council Reports on Board & Committee Activity:

- 6.1 Mayor R. Avis - No Verbal Update
Councillor D. Kitowski - No Verbal Update
Councillor K. Perry - No Verbal Update
Councillor G. P. Ryan - No Verbal Update

7. Consent Agenda:

- 7.1 Request to have local By-law No. 25/76 Private Pool Fencing amended
- approval of this report will agree to the recommendation of the Planning & Development Executive Committee to direct administration to conduct further research and propose a new draft By-law for Pool and Hot-Tub/Spas Fencing, and further that the draft be presented by May 1, 2017 for recommendation.

- 194 Caul - Ryan: 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 and 7.4.

- 7.2 Amendments to funding agreements with Northern Ontario Heritage Fund and FedNOR for the Rainy Lake Market Square Project
 - approval of this report will agree to the recommendation of the Planning & Development Executive Committee to accept the amendments and further that the original by-laws executing said funding agreements with Northern Ontario Heritage Fund and FedNOR be amended.
- 7.3 Deputation by Mr. W. Lundstrom - Use and Care of Pedestrians and Bicyclists
 - approval of this report is not required as it is considered information.
- 7.4 October 2016 Drinking Water Systems Monthly Summary Report
 - approval of this report will agree to the recommendation of the Operations & Facilities Executive Committee to accept the report and approve it prior to it being made available to the general public.

8. General:

- 8.1 Letter received November 21, 2016 from C. Donald, Chairperson, Fun In The Sun Committee re: request events deemed Municipal Event
Briefly discussed, a resolution will be considered in tonight's Council meeting.
- 8.2 Committee & Council meeting dates in 2017
Briefly discussed, a resolution will be considered in tonight's Council meeting.
- 8.3 Rainy River District Municipal Association - Invite to AGM on January 28, 2017 in Rainy River
Briefly discussed, a resolution will be considered in tonight's Council meeting.

9. Information:

- 9.1 October 2016 Summary Report from Fire & Rescue Services
Received.
- 9.2 Letter from Ministry of Finance re: Ontario Municipal Partnership Fund
Received. Councillor Perry offered additional information on how the OMPF is affecting the rest of the region in 2017.

10. Non-agenda items:

- 10.1 Report dated November 25, 2016 from D. Brown, CAO re: Appointment of T. Dennis as Chief Building Official and T. Rob as Deputy Chief Building Official
 - approval of this report will agree with the recommendation of the Planning & Development Executive Committee to authorize the execution of a by-law making the above appointments official as outlined in the report.

11. ADJOURNMENT

- 11.1 The meeting adjourned at 5:53 p.m.

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

CARRIED

D. Kitowski, Chairperson

E. Slomke, Clerk