

REPORTCOMMITTEE OF THE
WHOLEApril 10, 2017

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on April 10, 2017 from 5:30 p.m. to 7:34 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, L. Lindberg, Treasurer (5:30-5:31pm and 7:18-7:34pm), J. Kabel, Manager of Community Services (5:30-5:31pm and 7:18-7:34pm), T. Rob, Manager of Operations & Facilities (7:18-7:34pm), T. Dennis, Chief Building Official / Municipal Planner (7:18-7:34pm), W. Derksen, Solicitor (5:31-6:35pm and 6:35-6:38pm), M. McCaig, Consultant (5:31-6:35pm).

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.

Councillor Perry disclosed an interest in Item 8.2 on this agenda as the per diem claim being considered is his.

Mayor Avis disclosed an interest in Item 8.1 from the February 13, 2017 Committee of the Whole agenda as the travel and per diem claim that was considered was his. He was not present at the meeting.

4. In-Camera:

4.1 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Agency One Matters
W. Derksen, Solicitor and M. McCaig, Consultant provided a verbal update to Council. Direction was given.

221 Ryan - Kitowski: 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 Current Litigation / Insurance Claim Report, 4.4 2017 Moffat Family Fund Grant Allocation and 4.5 Contract Position
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, more specifically Item 4.1 Agency One Matters
- the receiving of advice that is subject to solicitor / client privilege, including communications necessary for that purpose, more specifically Item 4.2 Contractual Update

CARRIED

4.2 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose: Contractual Update
W. Derksen, Solicitor provided a brief verbal update.

4.3 Personal matters about an identifiable individual, including municipal or local board employees: Current Litigation / Insurance Claim Report as of March 27, 2017
A brief discussion took place.

4.4 Personal matters about an identifiable individual, including municipal or local board employees: 2017 Moffat Family Fund Grant Allocation

A brief discussion took place.

- 4.5 Personal matters about an identifiable individual, including municipal or local board employees: Contract Position
J. McTaggart provided a verbal presentation related to this matter. The matter was further discussed after his departure from the meeting.

222 Perry - Kitowski: THAT the matter previously decided at the February 21, 2017 closed portion of the Budget meeting, being Item 1 on Spreadsheet No. 4 now be reconsidered.

CARRIED

5. Public Session Resumes in Council Chambers at 7:18 p.m.

6. Council Reports on Board & Committee Activity:

- 6.1 Mayor Roy Avis - A brief verbal update was provided.
Councillor John Albanese - No Verbal Update
Councillor Wendy Brunetta -Absent
Councillor June Caul -Absent

7. Consent Agenda:

- 7.1 Deeming of properties located at 1301 Elizabeth and 1300 Fifth Street
- approval of this report will agree to the recommendation of the Planning & Development Executive Committee to allow the application for deeming of the properties to be sent for the final step of a draft By-law amendment being brought forward for review and final approval of the deeming by-law.

This item was pulled from consent agenda by Councillor Albanese.

223 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 and ~~7.4~~.

CARRIED

- 7.2 Requirement for Site Plan Agreement for Rainy River District Social Services Administration Board (RRDSSAB)
- approval of this report will agree to the recommendation of the Planning & Development Executive Committee to direct RRDSSAB to apply for a Site Plan Agreement for the future development of an apartment complex located at 1300 Fifth Street and 1301 Elizabeth Street East.

This item was pulled from consent agenda by Councillor Albanese.

- 7.3 Children's Complex 2017 Budget Initiatives
- approval of this report will agree to the recommendation of the Community Services Executive Committee to endorse the revenue generation measures presented for the Children's Complex on the dates specified in the report, and further that the appropriate user fee by-law amendment with revised fees be brought forward for Council's consideration.

- 7.4 Memorial Sports Centre Summer Student Staff
- approval of this report will agree to the recommendation of the Community Services Executive Committee to sanction the hiring of the three available staff who are interested in returning to work for the Memorial Sports Centre this summer but do not conform to the Student Employment Policy criteria.

This item was pulled from consent agenda by Councillor Perry.

8. Administration and Finance Division:

- 8.1 2013-2016 Canadian Tire Appeal Roll #5912-010-006-08400-0000
- approval of this report will agree to the recommendation of Administration to approve a contribution from the Corporate Contingency Reserve Fund in the amount of \$194,868.64 to fund the outstanding assessment appeal liability for the 2016 year end.
- 8.2 Councillor Perry - NOMA Executive Meeting Per Diem Claim
- approval of this report will agree to the recommendation of Administration to approve the per diem claim in the amount of \$240.00 as submitted by Councillor Perry for his attendance at a NOMA Executive Meeting being held in Thunder Bay on March 29, 2017.

Councillor Perry disclosed an interest in this matter as the per diem claim being considered is his. He did not speak to the matter.

9. General:

- 9.1 Nominations for Offices of President & Executive Vice President - Northwestern Ontario Municipal Association (NOMA)

10. Information:

- 10.1 Canadian Coasters Car Club Flyer
Received.
- 10.2 March 2017 Building Statistics
Received.

11. Non-agenda items - None.

12. ADJOURNMENT

- 12.1 The meeting adjourned at 7:34 p.m.

224 Ryan - Kitowski: 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