

REPORTCOMMITTEE OF THE
WHOLEJuly 10, 2017

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on July 10, 2017 from 5:00 p.m. to 5:50 p.m.

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

ALSO PRESENT: D. Brown, CAO (5:00-5:01 and 5:30-5:50), E. Slomke, Clerk, A. Petrin, Human Resources Manager, L. Lindberg, Treasurer (5:00-5:01 and 5:30-5:50), J. Kabel, Manager of Community Services (5:00-5:01 and 5:30-5:50), T. Dennis, CBO / Municipal Planner (5:00-5:01 and 5:30-5:50)

1. Call to Order at 5:00 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 Personal Matters about an identifiable individual, including municipal or local board employees: Performance Appraisal
A verbal summary was provided by A. Petrin, Human Resources Manager. Council gave direction.

- 241 Kitowski - Brunetta: 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 Performance Appraisal

CARRIED

5. Public Session Resumes in Council Chambers at 5:30 p.m.

6. Council Reports on Board & Committee Activity:

- 6.1 Mayor Roy Avis - A verbal update was provided regarding the July 1st Festivities.
Councillor John Albanese - No verbal update.
Councillor Wendy Brunetta - No verbal update.
Councillor June Caul - A verbal update was provided regarding the SKC Senior's Fair and Age Friendly Committee.

7. Consent Agenda:

- 7.1 Watten Volunteer Fire Department
- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to approve the Watten Volunteer Fire department donation request in the amount of \$300.00

- 242 Brunetta - 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~~ and 7.12.

CARRIED

- 7.2 Updated Tiered Response Activation Agreement with Rainy River District Social Services Administration Board (Rainy River District Paramedic Services).
- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee as outlined in the report.

This item was pulled by Councillor Perry and a brief discussion took place.

- 7.3 Request for Reconsideration - Minutes of Settlement re:
221 First Street East (2017); 1218 Second Street East (2017); 820 Kaitlyn Drive (2017); 801 Cornwall Avenue (2017); 1319 Idylwild Drive (2017); 810 Cornwall Avenue (2017)
- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to receive said minutes of settlement for the 2017 taxation year.
- 7.4 CAO Doug Brown Litigation Meeting Travel Expense
- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to approve the travel expense claim in the amount of \$102.08 for D. Brown's attendance at the Litigation meeting held in Thunder Bay on June 19 & 20, 2017.
- 7.5 Vendor Selection for Telephone/Internet Voting in 2018 Election
- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to select Intelivote Systems Inc. to be the provider of the Telephone/Internet solution for the 2018 Municipal and School Board Elections.
- 7.6 Award of Tender for MHSW Services to Host Household Hazardous Waste Events in Fort Frances
- approval of this report will agree to the recommendation of the Operations & Facilities Executive Committee to select Miller Group out of Winnipeg at an estimated cost of \$23,549.77 including HST in accordance with the tender documents, and further that the Town of Fort Frances host a MHSW day on Saturday September 16, 2017 from 9:00 a.m. to 3:00 p.m.
- 7.7 May 2017 Drinking Water Systems Monthly Summary Report
- approval of this report will agree to the recommendation of the Operations & Facilities Executive Committee to accept the May 2017 report prior to it being made available to the general public.
- 7.8 Application for funding under the Ontario Municipal Commuter Cycling Program
- approval of this report will agree to the recommendation of the Operations & Facilities Executive Committee to ensure that an application be submitted for two projects as outlined in the report, and further that the Mayor and Clerk be authorized to sign the application declaration on behalf of the corporation.
- 7.9 Request to Erect a Sign at the Sorting Gap Marina
- approval of this report will agree to the recommendation of the Planning & Development Executive Committee to approve the request from the Ministry of Natural Resources to install a sign (Rainy Lake Island Conservation) in the proposed location, subject to the conditions stipulated in the Town of Fort Frances Sign By-law and after obtaining the proper utility locates.
- 7.10 Phase 4 - Wahkaihanun Futures Corporation Site Plan Amendment
- approval of this report will agree to the recommendation of the Planning & Development Executive Committee to allow Wahkaihanun Futures Corporation to be issued a building permit for six plex apartment building at 237 8th Street W as well as amend the Site Plan Control Agreement for Phase 4 of the development.

This item was pulled by Councillor Perry and a brief discussion took place.

- 7.11 RRDSSAB 8-Plex Apartment Building - Site Plan Control Agreement
- approval of this report will agree to the recommendation of the Planning & Development Executive Committee to allow the Rainy River District Social Services Administrative Board to be issued a building permit for an 8-Plex apartment building at 1301 Elizabeth Street as well as enter into a Site Plan Control Agreement as outlined in the report.

This item was pulled by Councillor Albanese and a brief discussion took place.

- 7.12 850 King's Highway (Great Canadian Oil Change) - Site Plan Control Agreement
- approval of this report will agree to the recommendation of the Planning & Development Executive Committee to allow Sovereign Asset Management to be issued a building permit for a Great Canadian Oil Change at 850 King's Highway, as well as enter into a Site Plan Control Agreement.

8. Administration and Finance Division:

- 8.1 Updated Student Employment Policy
- approval of this report will agree to revise the Corporation's Student Employment Policy as attached.

9. Information:

- 9.1 Financial Statements (Capital, General, Water & Sewer) June 2017
Received.
- 9.2 Fort Frances Fire & Rescue Service - May 2017 Report.
Received.
- 9.3 Sewer & Water Data (up dated June 12, 2017)
Received.
- 9.4 June 2017 Building Statistics
Received.

10. Non-agenda items - None.

11. ADJOURNMENT

- 11.1 The meeting adjourned at 5:50 p.m.

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

CARRIED

J. Caul, Chairperson

E. Slomke, Clerk