

REPORTCOMMITTEE OF THE  
WHOLEOctober 23, 2017

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on October 23, 2017 from 5:30 p.m. to 6:15 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, T. Rob, Manager of Community Services, J. Kabel, Manager of Community Services, L. Lindberg, Treasurer and T. Drysdale, Consultant

**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 Personal matters about an identifiable individual, including municipal or local board employees: Tenure Reform  
-A verbal summary was provided by T. Drysdale, Consultant. A discussion took place.

262 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 Tenure Reform

CARRIED

**5. Public Session Resumes in Council Chambers at 5:57 p.m.**

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

- 6.1 Mayor Roy Avis - A verbal update was provided regarding the Rainy Lake Square.  
Councillor Doug Kitowski - Absent  
Councillor Ken Perry - No Verbal Update  
Councillor G. P. Ryan - No Verbal Update

**7. Consent Agenda:**

- 7.1 Consumer Price Index (CPI) Increase for 2018 User Fees.  
- approval of this report will agree with the recommendation of the Administration and Finance Executive Committee to direct Division Managers to affect a 1.5% user fee increase for 2018 reflective of the Ontario Consumer Price Index inflationary increase, for Executive Committee review the week of November 6-10, 2017.

263 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, 7.6, 7.7, 7.8, 7.9 and ~~7.10~~.

CARRIED

- 7.2 CUPE Local 65 Retirement Dinner and Dance Request.  
- approval of this report will agree with the recommendation of the Administration and

Finance Executive Committee to contribute Town of Fort Frances promotional items for attendance draws to the Retirement Committee for CUPE 65 for their Retirement Dinner and Dance which will be held at the Royal Canadian Legion, Branch #29 in Fort Frances on November 18, 2017.

- 7.3 Request for Reconsideration - Minutes of Settlement.  
- approval of this report will agree with the recommendation of the Administration and Finance Executive Committee to receive the Minutes of Settlement for properties located at 412 Scott Street, 509 Victoria Avenue, 213 Second Street East and 1014 Scott Street for the 2017 taxation year.
- 7.4 Royal Canadian Legion Manitoba/NW Ontario Command Advertising.  
- approval of this request will agree with the recommendation of the Administration and Finance Executive Committee to support the advertisement request from the Royal Canadian Legion Manitoba/NW Ontario Command by placing a 1/10m Page (Business Card) size advertisement in the "Military Service Recognition Book".
- 7.5 Church Street Sanitary Sewer Study  
- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to accept the report dated October 2, 2017 by Hatch Corporation Thunder Bay on East End Sanitary Sewer Study and further that recommendations 1, 2, 3, 5 and 6 be brought forward through the 2018 Capital budget for consideration.
- 7.6 Asset Management Roadmap Project Update  
- this report is received as information only.
- 7.7 September 2017 Drinking Water Systems Monthly Summary Report  
- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to accept the September 2017 report prior to it being made available to the general public.
- 7.8 Skate Park Graffiti  
- approval of this report will agree with the recommendation of the Community Services Executive Committee to endorse the management plan for the graffiti at the skate park as outlined in the report.
- 7.9 Sister Kennedy Centre Fitness Programs  
- approval of this report will agree with the recommendation of the Community Services Executive Committee to endorse a fitness user fee of \$20/session for activities offered 2 days/week and \$10/session for activities offered 1 day/week at the Sister Kennedy Centre beginning with the winter session.
- 7.10 Request to Re-name Colonization Road  
- approval of this report will agree to the recommendation of the Planning & Development Executive Committee to receive the information and take no further action at this time.

This item was pulled by Councillor Brunetta. A brief discussion took place.

## **8. Operations and Facilities Division:**

- 8.1 A Verbal Update on Capital Projects was provided by T. Rob, Manager of Operations & Facilities.

## **9. Information:**

- 9.1 Town of Fort Frances General Fund (Operating) for the Nine Months Ending September 30, 2017.

9.2 Town of Fort Frances Water and Sewer Fund (Operating) Summary for Nine Months Ending September 30, 2017.  
Received.

9.3 2017 Capital budget vs Actual Financial Statement as at September 30, 2017.  
Received.

9.4 Fort Frances Wastewater Treatment Facility - September 2017 Monthly Report  
Received.

9.5 Fort Frances Airport (Landings and Fuel Sales) as of October 10, 2017  
Received.

9.6 Tonnage at Landfill Site as of October 10, 2017  
Received.

9.7 Sewer & Water Data as of October 10, 2017  
Received.

9.8 Complaint Register - September 2017  
Received.

**10. Non-agenda items - None.**

**11. ADJOURNMENT**

11.1 The meeting adjourned at 6:15 p.m.

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

CARRIED

J. Caul, Chairperson

E. Slomke, Clerk