

REPORTCOMMITTEE OF THE  
WHOLENovember 27, 2017

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on November 27, 2017 from 5:30 p.m. to 6:12 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, T. Rob, Manager of Operations & Facilities, T. Dennis, Chief Building Official / Municipal Planner, S. Freamo, Information Technology Manager, J. Kabel, Manager of Community Services, L. Lindberg, Treasurer

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 - None.**
  5. **Public Session Resumes in Council Chambers at 5:35 p.m.**
  6. **Council Reports on Board & Committee Activity:**
    - 6.1 Mayor Roy Avis - No Verbal Update  
Councillor Doug Kitowski - No Verbal Update  
Councillor Ken Perry - No Verbal Update  
Councillor Paul Ryan - No Verbal Update
  7. **Consent Agenda:**
    - 7.1 Designate a Loading Zone - H & R Block (500 Block of Portage Avenue)  
- approval of this report will agree to the recommendation of the Planning & Development Executive Committee to amend By-law 21/14 to reflect the proposed Loading Zone for H & R Block.  
Mayor Avis pulled this item and a discussion took place. Council requested that this item return to the Planning and Development Executive Committee for further consideration.
    - 270 Perry - Brunetta: 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 Designate Handicap Parking Zone in front of Service Canada  
- approval of this report will agree to the recommendation of the Planning & Development Executive Committee to amend By-law 21/14 to reflect the proposed Handicap Parking Zone for Service Canada.  
Mayor Avis pulled this item and a discussion took place. Council requested that this item return to the Planning and Development Executive Committee for further consideration.
  - 7.3 Zoning Amendment of 608 Scott Street from C2 Light Commercial to R2 Type

- approval of this report will agree to the recommendation of the Planning & Development Executive Committee to amend the zoning designation of 604/608 Scott Street from C2 to R2, and further that a by-law amendment will be brought forward at the December 11, 2017 meeting which will finalize the application for Zoning by-law amendment.

- 7.4 Citizen Letters with concern to Section 3.31 in the Zoning By-law 03/14  
- approval of this report will agree to the recommendation of the Planning & Development Executive Committee to support an amendment to zoning by-law 03/14, section 3.31 to be site-specific for setbacks from navigable and non-navigable watercourses, hazard lands and municipal surface drains, further that an amending by-law be brought forward at the December 11, 2017 meeting which will finalize the application for zoning by-law amendment.
- 7.5 Fort Frances Choraliers Sponsorship Opportunity  
- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to provide a \$500.00 donation to the Choraliers for assistance with the costs of their Christmas performance.
- 7.6 Fort Frances Chamber of Commerce Tourism Grant  
- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee that the Fort Frances Chamber of Commerce request for a 2018 Tourism Advertising Grant be provided at the same level as 2017 in the amount of \$2,833.00 and forwarded to the budget process.
- 7.7 OFSAA Provincial Curling Championships Funding Request  
- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to sponsor the OFSAA Curling Championship event as a Platinum sponsor in the amount of \$3,000.00 to be donated in 2017.
- 7.8 Honeywell Energy Projects Financing  
- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee that the Honeywell Energy Project loans be combined, and the \$1,577,050.66 principal be repaid on a five year amortization and term.
- 7.9 Part 3 of Modernizing Ontario's Municipal Legislation Act (Bill 68)  
- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to bring forward an amendment to our Procedural By-law as outlined in this report, and further that no action be taken regarding electronic voting at this time.
- Councillor Brunetta pulled this item in order to clarify that it is electronic participation that no action is being taken on.
- 7.10 Purchase of Fortinet FortiGate 200E Firewalls  
- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to purchase two (2) Fortinet Fortigate 200E firewalls at an estimated cost of \$10,867.48.
- 7.11 Request regarding Heaving of the Private Crossing at 100 Oakwood Road  
- approval of this report will agree to the recommendation of the Operations & Facilities Executive Committee to take no action in regard to Mr. Brown's letter.
- 7.12 October 2017 Drinking Water Systems Monthly Summary  
- approval of this report will agree to the recommendation of the Operations & Facilities Executive Committee to accept the October 2017 report prior to it being made available to the general public.

**8. Planning and Development Division:**

- 8.1 Museum Universal Barrier Free Bathroom renovation, Front Door and Lockable Gate - approval of this report will agree to the recommendation of the CBO/Municipal Planner to award the interior work at the Fort Frances Museum for a universal barrier free bathroom, front door equipped with barrier free hardware and a drop down gate limiting access to the Museum building for 24 hour access to the washroom area (pending direction by Council) for a price of \$51,600.00 plus HST.

**9. Operations and Facilities Division:**

- 9.1 Crystal Tan, AMP Coordinator provided the Asset Management Roadmap Project Update Presentation.
- 9.2 Report No. 2 - Establishing 2018 Water & Sewer Rates - approval of this report will agree to the recommendation of the Operations & Facilities Executive Committee to ensure that scenario #2 on Spreadsheet #1 is accepted as the rates for water and sewer for the 2018 year as summarized in the report.

**10. Information:**

- 10.1 October 2017 Building Statistics Received.
- 10.2 Fort Frances Wastewater Treatment Facility October 2017 Monthly Report Received.
- 10.3 Aircraft Landings & Airport Fuel Sales as of November 20, 2017 Received.
- 10.4 Sewer & Water Data as of November 20, 2017 Received.
- 10.5 Tonnage at the Landfill Site as of November 20, 2017 Received.

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

**12. ADJOURNMENT**

- 12.1 The meeting adjourned at 6:12 p.m.

271 Brunetta - Albanese: 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