

REPORTCOMMITTEE OF THE
WHOLEMarch 12, 2018

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on March 12, 2018 from 5:52 p.m. to 6:37 p.m.

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

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, T. Rob, Manager of Operations & Facilities (5:52-5:53 and 6:30-6:37), J. Kabel, Manager of Community Services (5:52-5:53 and 6:30-6:37), L. Lindberg, Treasurer and T. Drysdale, Economic Development Officer, RRFDC (5:52-6:17)

1. Call to Order at 5:52 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 Brunetta disclosed an interest in Item 8.1 from this agenda as the per diem claim being considered is hers.

4. In-Camera (5:53 p.m. to 6:17 p.m.)

4.1 A proposed or pending acquisition or disposition of land by the municipality or local board: 5th Street Property

Verbal summary was provided by E. Slomke, Clerk and T. Drysdale, Economic Development Consultant. Council gave direction.

5. Public Session Resumes in Council Chambers at 6:30 p.m.

6. Council Reports on Board & Committee Activity:

6.1 Mayor Roy Avis - No Verbal Update

Councillor John Albanese - No Verbal Update

Councillor Wendy Brunetta - A Verbal Update was provided regarding the Chamber of Commerce, NOMA Executive, Women in Politics Session and Dr. Recruitment Committee.

Councillor June Caul - No Verbal Update

7. Consent Agenda:

7.1 Town of Essex Resolution - Offering School Property to Municipalities
- approval of this report will agree to the recommendation of the Planning & Development Executive Committee and the Administration & Finance Executive Committee to direct a letter to be prepared and sent showing Council's support for the resolution from the Town of Essex.

294 Albanese - 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 and 7.9.

CARRIED

7.2 Zoning By-law Amendment for 560 Webster Avenue

- approval of this report will agree to the recommendation of the Planning &

Development Executive Committee to change the zoning designation from Institutional to Residential Type 2, and further direct a by-law be brought forward.

- 7.3 Zoning By-law Amendment for 201 Minnie Avenue
- approval of this report will agree to the recommendation of the Planning & Development Executive Committee to change the zoning designation from Tourist Commercial to Residential Type-2, and further direct a by-law be brought forward.
- 7.4 Northwest Catholic School Board Site Plan Control Agreement
- approval of this report will agree to the recommendation of the Planning & Development Executive Committee to accept the draft Site Plan Control Agreement allowing the developer to execute and return for Mayor and Clerk to execute by by-law.
- 7.5 Appeal Minutes of Settlement re: 1210 Olde Shambles Road (2017)
- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to process the Minutes of Settlement for the 2017 taxation year for property located at 1210 Olde Shambles Road.
- 7.6 Fort Frances and District Doctor Recruitment & Retention Committee Request
- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to receive this request.
- 7.7 Boundary Waters Dragon Boat Festival Requests
- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee with support from all other Executive Committees as outlined in the report.
- 7.8 Renewal of Bearskin Annual Lease
- approval of this report will agree with the recommendation of the Operations & Facilities Executive Committee to authorize execution of the lease agreement with Bearskin Lake Air Service LP by the Mayor and Clerk on behalf of the Corporation.
- 7.9 Award of RFQ 18-OF-01 - Maintenance Services
- approval of this report will agree to the Operations & Facilities Executive Committee to ensure that service contracts for 2018-2020 be awarded to the following vendors:
Plumbing Maintenance - JD Plumbing Solutions
Heating & Ventilation Maintenance - Pryde's Heating
Electrical Maintenance - CANNECT Electric
and further that agreements will be executed accordingly.

8. Administration and Finance Division:

- 8.1 Councillor Wendy Brunetta - RRDMA & NOMA Meeting per diems
- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to approve the per diem claims in the amount of \$320.00 as submitted by Councillor Brunetta for her attendance at RRDMA Annual General Meeting and NOMA Executive Meeting.

Councillor Brunetta disclosed an interest in this item as the per diem claims being considered are hers. She did not speak to the matter.

9. Operations and Facilities Division:

- 9.1 2017 Drinking Water System Annual Report - Schedule 22
- approval of this report will agree to the recommendation of the Operations & Facilities Executive Committee to accept the report as presented, further that the Inspection Report be reviewed and accepted and finally that at this time staff of the drinking water system be acknowledged for their hard work to ensure that consumers connected to the Town's water system receive outstanding water.

10. General:

- 10.1 T. Drysdale, RRFDC, Economic Development Consultant re: Rainy Lake Square Recommendation
- Council to receive report and refer to the Community Services Executive Committee for recommendation with input from the Planning & Development Executive Committee.

11. Information:

- 11.1 Town of Fort Frances General Fund (Operating) Summary for the two months ending February 28, 2018
Received.
- 11.2 Town of Fort Frances Water and Sewer Fund (Operating) Summary for the two months ending February 28, 2018
Received.
- 11.3 Sewer & Water Data for 2018 (updated March 1, 2018)
Received.
- 11.4 Aircraft Landings & Fuel Sales 2018 (as of March 5, 2018)
Received.
- 11.5 Changes to the Amended Blue Box Program Plan and Timeline for Implementation
Received.

12. Non-agenda items - None.

13. ADJOURNMENT

- 13.1 The meeting adjourned at 6:37 p.m.

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

CARRIED

K. Perry, Chairperson

E. Slomke, Clerk