

REPORTCOMMITTEE OF THE  
WHOLEMarch 11, 2019

A meeting of the Committee of the Whole of Council was held in the Committee Room and Council Chambers, Civic Centre on March 11, 2019 from 5:30 p.m. to 6:25 p.m.

PRESENT: Councillor A. Hallikas, Chairperson; Mayor J. Caul; Councillors M. Behan, W. Brunetta, D. Judson, J. McTaggart (out of meeting 5:45-6:07pm) and R. Wiedenhoeft.

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, D. Galusha, Treasurer, J. Kabel, Manager of Community Services

**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 McTaggart disclosed an interest in item 4.3 from this agenda as he receives compensation from a corporation that is owned by a development corporation of one of the Agency One bands.

**4. In-Camera at 5:31 p.m.**

4.1 A proposed or pending acquisition or disposition of land by the municipality or local board: Inquiry to Purchase Municipal Land - Laneway (5:31-5:40pm)  
- A verbal summary was provided by the Clerk. A discussion took place. Direction was provided.

4.2 A proposed or pending acquisition or disposition of land by the municipality or local board: Interest in Municipal Property - Nelson Street (5:40-5:45pm)  
- The request was received and a brief discussion took place.

4.3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: Agency One Verbal Update (5:45-6:07pm)  
- A verbal update was provided by Mayor Caul. A discussion took place.

Councillor McTaggart disclosed an interest in this item as he receives compensation from a corporation that is owned by a development corporation of one of the Agency One bands. He left the room prior to discussion taking place.

025 Judson - Brunetta: THAT Committee of the Whole of Council now meet in-camera in order to address a matter pertaining to:  
- a proposed or pending acquisition or disposition of land by the municipality or local board; more specifically Item 4.1 Inquiry to Purchase Municipal Land (Laneway) and Item 4.2 Interest in Municipal Property (Nelson Street)  
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; more specifically Item 4.3 Agency One Verbal Update

CARRIED

**5. Public Session Resumes in Council Chambers at 6:11 p.m.**

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

- 6.1 Mayor J. Caul - A verbal update was provided regarding the sale of Resolute and the situation with fibre in Crossroute Forest.  
Councillor M. Behan - A verbal update was provided regarding the Moffat Funding opportunity.  
Councillor W. Brunetta - No Verbal Update  
Councillor A. Hallikas - No Verbal Update

## 7. Consent Agenda:

- 7.1 Support Resolutions re: Municipal Voters List  
- approval of this report will agree to the recommendation of the Administration & Finance Executive Committee to send a letter providing support from Council of the Town of Fort Frances for the resolutions put forward by the Town of Kearney and Town of Mono regarding the Municipal Voters List.
- 026 Judson - 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 and ~~7.7~~.
- CARRIED
- 7.2 Municipal Accommodation Tax Software Upgrade or Purchase Grant.  
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to approve the Municipal Accommodation Tax grants for the providers in the amount of \$3,071.98 as laid out in the report.
- 7.3 Agreement with Kenora Central Ambulance Communications Centre.  
- approval of this report will agree to the recommendation of the Administration and Finance Executive Committee to approve a renewal agreement (for purposes of providing call taking, alerting or dispatching for the Fort Frances Fire and Rescue Service) with Kenora Central Ambulance Communications Centre Lake of the Woods District Hospital for the period April 1, 2019 to December 31st, 2019 as laid out in the report and further than an authorizing by-law be prepared for signing by Mayor and Clerk.
- 7.4 Request Letter from Gillons Insurance - 2019 Parking Passes  
- approval of this report will agree to the recommendation of the Planning & Development Executive Committee to accept the letter as information and that the charges remain the same as listed in the invoice and further direct Administration to forward a letter to Gillons Insurance explaining the rationale of the decision as outlined in the report.
- 7.5 Re-Zoning application for 737 Scott Street  
- approval of this report will agree to the recommendation of the Planning & Development Executive Committee to agree with the rezoning of 737 Scott Street from R2 residential to C2 commercial, further administration will prepare a by-law for final approval of the rezoning at the March 25, 2019 Council meeting.
- 7.6 Site Specific Official Plan Amendment and Zoning application for 520 Scott Street  
- approval of this report will agree to the recommendation of the Planning & Development Executive Committee to agree to the site specific Official Plan and Zoning By-law designation changes, further administration will prepare a by-law for each application and they will be brought forward to the March 25, 2019 Council meeting.
- 7.7 Facility Rental Policy Review  
- approval of this report will agree to the recommendation of the Community Services Executive Committee to endorse the revised policy as attached to this report.

This item was pulled by Councillor Brunetta in order to note that Sister Kennedy building is missing from the document - this housekeeping matter will be addressed.

**8. General:**

- 8.1 2019 NOMA Annual Meeting & Conference Agenda (April 24-26, 2019) at Victoria Inn & Conference Centre, Thunder Bay  
- Council to consider attending and pass authorizing resolution.
- 8.2 Municipal Accommodation Tax Committee  
- approval of this report will agree to the recommendation of the Economic Development Advisory Committee to implement an agreement with Rainy River Future Development Corporation (RRFDC) to be a partner for the utilization of the MAT funds for Tourism Promotion and further that Council hereby appoints one member of Council to the committee being established by RRFDC as outlined in the report.

**9. Information:**

- 9.1 Building Statistics - February 2019  
Received.
- 9.2 Complaint Register - February 2019  
Received.

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

**11. ADJOURNMENT**

- 11.1 The meeting adjourned at 6:25 p.m.

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

CARRIED

A. Hallikas, Chairperson

E. Slomke, Clerk