

TOWN OF FORT FRANCES

AGENDA – AUGUST 24, 2009

MEETING

**COMMITTEE OF THE WHOLE** - (Session No. 28) 5:30 p.m. to 7:15 p.m.

1. Call to Order
2. Non-agenda Committee items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting, both in-camera and in open meeting.
3. Disclosure of pecuniary interest and the general nature thereof.

**In-Camera** – 5:32 p.m. to 6:15 p.m.

**PAGE**

4. Sewer and Water Connection Request. 1
5. Multiplicities of Litigation. (W. Derksen, Town Solicitor will be in attendance).
6. Non-agenda in-camera items

**Public Session Resumes in Council Chambers:** 6:20 p.m.

**Consent Agenda** 6:20 p.m. to 6:25 p.m.

7. Purchase of Vehicle – Lake of the Woods Development Centre. 3
8. Downey/Kehler Subdivision – 48M-347 (Stage II ). 5
9. Minutes of Settlement – Requests for Reconsideration. 10
10. Financial Request – Northwest Ontario’s Sunset Country Travel Association. 24
11. Stratton Sales Barn Celebrating 50<sup>th</sup> Year Invitation. 28
12. 2010 Budget Timetable. 31

**Community Services Division** – 6:25 p.m. to 6:35 p.m.

13. RFP No. 09-CS-12 – Radio Frequency Identification Equipment. 33
14. Verbal update from G. Bell re: Current Local Projects.

**Planning and Development Division** – 6:35 p.m. to 6:45 p.m.

15. Official Plan Update. 41

**Operations and Facilities Division** – 6:45 p.m. to 6:55 p.m.

16. Verbal update from M. Strachan re: Current Local Projects.

**General** – 6:55 p.m. to 7:05 p.m.

17. Verbal update re: AMO Conference Activities.

**Information -**

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|-----|---|----|
| 18. | Administration and Finance Department Stats for the period ending July 31, 2009.  | 43 |
| 19. | Town of Fort Frances General Fund (Operating); Capital Fund; and Water and Sewer Fund (Operating) Actuals to July 31, 2009* | 45 |
| 20. | <b>Non-agenda Committee Items</b> – 7:10 p.m.   |    |

**COUNCIL MEETING** - (Session No. 20) 7:15 p.m. to 7:30 p.m.

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| 21. | <b>Call to Order</b>   |  |
| 22. | <b>Prayer</b>  |  |
| 23. | Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting. |  |
| 24. | Disclosure of pecuniary interest and the general nature thereof.   |  |

**Consent Agenda**

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| 25. | Summary Report  | 53 |
|     | Items referred from Committee of the Whole  |    |
| 26. | Financial request from the Fort Frances Chamber of Commerce re: Northwestern Ontario Associated Chambers of Commerce Fall Meeting – September 24-26, 2009.                          | 54 |
| 27. | Request from P. LeDrew for waiver of rental fees for the Townshend Theatre re: The Fort Frances Chronic Pain Management and Addiction Prevention Symposium – September 18-19, 2009. | 58 |
|     | Advertising request from Fort Frances Times re: NW Ontario Vacation Guide.  | 60 |

**Approval of Council Minutes** - \*

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|-----|---------------------------------------|--|
| 28. | Session No. 19 dated August 10, 2009. |  |
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**Approval of Committee of the Whole Minutes** - \*

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| 29. | Session No. 27 dated August 10, 2009.                 |  |
| 30. | <b>Resolutions from tonight's Committee meeting -</b> |  |

**By-Laws** -

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|-----|---|----|
| 31. | 60/09 A By-Law to approve an agreement with the Rainy River District Social Services Administration Board for Child Care Services.  | 65 |
| 32. | 61/09 A By-Law to assume aboveground and belowground municipal services relative to Stage II of Plan of Subdivision 48M-347 and to assume certain lands and establish highways. | 84 |

**New Items** –

Northwestern Ontario Sports Hall of Fame:

- |     |  |    |
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| 33. | 1) Advertising Request – Dave Allison Induction.                   | 85 |
| 34. | 2) 28 <sup>th</sup> Annual Induction Dinner Ceremonies Invitation. | 88 |

**Information Correspondence** - \*\*

- 35. Association of Municipalities of Ontario Member Communication dated August 7 re: Creating Jobs: Delivering Results – 2<sup>nd</sup> Edition\*; August 11 re: Ontario Government Consultation – Safeguarding and Sustaining Ontario’s Water Resources for Future Generations\*; Ontario Tire Stewardship Information Sessions\*; AMO Welcomes Court Decision on Bank Tower Assessment\*; and August 14, 2009 re: Waste Electronics and Electrical Equipment (WEEE)\*.
- 36. Notice of Decision from the Committee of Adjustment re: File No A5/2009 – 1107 Third Street East – Andrew Wiersema.
- 37. T. Hudak, MPP, Leader of the Provincial Opposition – Final AMO Speech Transcript dated August 18, 2009\*.
- 38. Review of Draft Plan for the Sapawe Forest 2010-2020 Forest Management Plan dated July 31, 2009 from the Ministry of Natural Resources.
- 39. Letter of appreciated dated July 30, 2009 from Northwestern Health Unit re: Resolution #80-2009 – Support for the Youth Action Alliance Program\*.

**Minutes** - \*\*

- 40. Committee of Adjustment dated July 20, 2009.
- 41. Planning and Development Executive Committee dated July 20, 2009\*.
- 42. **Non-agenda Council Items** – 7:25 p.m.

\* Previously distributed to Council

\*\* Items can be viewed by contacting the Clerk