

TOWN OF FORT FRANCES

AGENDA – July 13, 2009

MEETING

COMMITTEE OF THE WHOLE - (Session No. 25) 5:30 p.m. to 7:05 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 – 5:31 p.m. to 6:20 p.m.

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| 4. | First Nations Property Acquisitions. | |
| 5. | Sunny Cove Camp. | 1 |
| 6. | Outstanding Interest on Account. | 8 |
| 7. | Non-agenda in-camera items | |

Public Session Resumes in Council Chambers: 6:25 p.m.

Consent Agenda 6:25 p.m. to 6:35 p.m.

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| 8. | Financial Request from Cross Canada Century Flight 2009. | 13 |
| 9. | Donation Fee for Dedicated Waterfront Benches – Along Waterfront Parkway. | 21 |
| 10. | Airport Facility – Renewal of Land Lease Agreement. | 23 |
| 11. | Fort Frances Airport – Adjustment to Aviation Fuel Pump Prices. | 27 |
| 12. | May 2009 Drinking Water Systems Monthly Summary Report. | 30 |
| 13. | Deeming By-Law - Lots 160 & 161, Plan SM50. | 39 |
| 14. | Deeming By-Law – Lot 22 & S1/2 Lot 23, Plan SM 55. | 42 |
| 15. | 528 Second Street East – Rainy River District School Board. | 46 |
| 16. | Ontario Federation of Labour re: Buy Ontario – Buy Canada Build Communities Resolution. | 59 |
| 17. | Police Services Board – Financial Request re: Annual Police Auction Proceeds. | 100 |
| 18. | 2008 Municipal Performance Measurement Program Results. | 103 |
| 19. | MOS – Requests for Reconsideration. | 121 |
| 20. | Health and Safety. | 134 |

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

21. Verbal update from R. Hallam re: Hedges and Shrubs.

Operations and Facilities Division – 6:45 p.m. to 6:50 p.m.

22. Verbal update from D. Brown re: Current Local Projects.

Community Services Division – 6:50 p.m. to 6:55 p.m.

23. Ministry of Transportation agreement re: Dedicated Gas Tax Funds. 136

24. Verbal update from G. Bell re: Current Local Projects.

Information -

25. 2009 Landfill Site Tonnage Report dated July 6, 2009. 141

26. Operations and Facilities Statistics for the Months of April and May 2009*. 142

27. 2009 Capital Budget for Operations and Division – Actuals to May 30, 2009*. 159

28. Wastewater Treatment Plan (Sewage Plant) – May 2009 Monthly Operations Report*. 162

29. Fort Frances Airport – Aircraft Landings Year Comparison and Fuel Sales Recap 2009 as at month ending June 2009*. 166

30. Ministry of Transportation News Release dated July 2, 2009 re: McGuinty government Provides Funding to Ensure Safer Roads for a Stronger Future*. 168

31. **Non-agenda Committee Items** – 7:00 p.m.

COUNCIL MEETING - (Session No. 17) 7:10 p.m. to 7:40 p.m.

32. **Call to Order**

33. **Prayer**

34. Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting.

35. Disclosure of pecuniary interest and the general nature thereof.

Delegations/Deputations -

36. Public Meeting re: 357/358 Applications for Tax Adjustment re: SM 119 Lots 58 to 70, Part Streets and Lanes, Part River Parcel 37-2. 170

37. Mayor Avis re: Presentation of Moffat Foundation Grant Awards. 176

Consent Agenda

38. Summary Report 178

39. Items referred from Committee of the Whole

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|-----|---|-----|
| 40. | Request from Rainy River Valley Safety Coalition re: Placement of Benches to Promote Safety. | 179 |
| 41. | Request from Northwestern Health Unit re: Use of Fort Frances Memorial Sports Centre auditorium re: Free Community Flu Clinic October 27, 2009. | 180 |

Approval of Council Minutes - *

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| 42. | Session No. 16 dated June 22, 2009. |
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Approval of Committee of the Whole Minutes - *

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| 43. | Session No. 24 dated June 22, 2009. |
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| 44. | Resolutions from tonight's Committee meeting - |
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By-Laws -

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| 45. | 49/09 A By-Law to approve a contract awarded to Dutka Signs for directional and interpretive signage for Heritage Tourism Project Phase 1 – (Tender 08-CS-15) | 181 |
| 46. | 50/09 A By-Law to deem Lot 22 and the S1/2 of Lot 23 on Plan SM-55. | 182 |
| 47. | 51/09 A By-Law to appoint BDO Dunwoody LLP as municipal auditor for a two year term commencing January 1, 2009 through December 31, 2010. | 183 |
| 48. | 52/09 A By-Law to deem Lots 160 and 161 on Plan SM-50. | 184 |
| 49. | 53/09 A By-Law to authorize agreements to lease and service photocopiers at the Museum, Children's Complex and Memorial Sports Centre. | 185 |
| 50. | 54/09 A By-Law to approve an agreement with Aurora Construction (Thunder Bay) Limited for construction of a new public library and technology centre. | 186 |
| 51. | 56/09 A By-Law to designate a Site Plan Control Area and authorize entering into a site plan agreement as a condition of development. | 187 |
| 52. | 57/09 A By-Law to approve an agreement with the Minister of Transportation for financing under the Dedicated Gas Tax Funds for Public Transportation Program. | 204 |

New Items –

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| 53. | Request from Fort Frances Music Festival re: Dust Suppressant. | 208 |
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Information Correspondence - **

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| 54. | Association of Municipalities – Report of the Secretary-Treasurer on Nominations to the 2009-2010 AMO Board of Directors*. |
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55. Association of Municipalities Economic Development Task Force Update dated June 30, 2009 re: Municipal, Provincial, Federal, and business Leaders Working Together*.
56. Association of Municipalities of Ontario – Changing Times – The 110th AMO Annual Conference Program at a Glance*.
57. Association of Municipalities of Ontario Member Communication Dated June 30 re: AMO Report to Members on June 2009 Board Meeting*; WDO Used Tire Plan comes into Effect September 1, 2009*; and July 3, 2009 re: Recreational Infrastructure Funding Announcements Now Underway*.
58. Committee of Adjustment Public Hearing Notices –dated July 2 and 10, 2009 re: File B5/2009 – 731 Riverview Drive; and A4/2009 - 450 Scott Street.

Minutes - **

59. Northwest Catholic District School Board Regular Meeting of the Board dated May 19, 2009*.
60. Committee of Adjustment dated May 20, 2009.
61. Northwestern Health Unit Regular Board of Health Meeting dated May 22, 2009*; and Management Report to Board of Health dated June 2009*.
62. Fort Frances Public Library Board dated May 28, 2009*.
63. Operations and Facilities Executive Committee dated June 3, 2009*.
64. Community Services Executive Committee dated June 15, 2009*.
65. Administration and Finance Executive Committee dated June 16, 2009*.
66. **Non-agenda Council Items** - 7:35 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk