

TOWN OF FORT FRANCES

AGENDA – JULY 27, 2009

MEETING

COMMITTEE OF THE WHOLE - (Session No. 18) 5:30 p.m. to 7:25 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 7:00 p.m.

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4. Potential Legal Matter. (R. Morgan will be in attendance).
CUPE Local 65 Grievance:
5. Management's Position. 1
6. CUPE/SCFP Position. 17
7. 777604 Ontario Ltd. – Tax Registration Proceedings. 18
Children's Complex Advisory Committee Vacancy:
8. Resignation – D Bazylewski. 41
9. New Appointment. 42
10. Non-agenda in-camera items

Public Session Resumes in Council Chambers: 7:05 p.m.

Consent Agenda 7:05 p.m. to 7:08 p.m.

11. Capital Purchase - New Ice Resurfacers. 45
12. Northwest Health Unit Request – Auditorium Rental. 47
13. Request from Property Owners 325 and 318 1st St. East to Plant Trees. 49
14. Request from Rainy River Valley Safety Coalition to Install Pedestrian Benches. 64
15. June 2009 Drinking Water Systems Monthly Summary Report. 69
16. Records Retention Schedule. 79

Community Services Division – 7:08 p.m. to 7:13 p.m.

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

Operations and Facilities Division – 7:13 p.m. to 7:18 p.m.

18. Financial Request from Cross Canada Century Flight 2009 (item to be reconsidered). 79

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

Information -

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| 20. | 2009 Capital Budget for Operations and Facilities Division – Actuals to June 30, 2009*. | 99 |
| 21. | Operations Division Statistics for June 2009*. | 102 |
| 22. | Administration and Finance Department Stats for the period ending June 30, 2009*. | 107 |
| 23. | Town of Fort Frances General Fund (Operating); Capital Fund; and Water and Sewer Fund (Operating) Actuals to June 30, 2009* | 109 |
| 24. | Deer Proliferation in Town Limits. | 116 |
| 25. | By-Law Enforcement Stats for April, May and June 2009. | 124 |
| 26. | Building Department Statistics Report for the period ending June 30, 2009. | 131 |
| 27. | Complaint Register – June 2009. | 133 |
| 28. | Non-agenda Committee Items – 7:20 p.m. | |

COUNCIL MEETING - (Session No. 26) 7:30 to 7:45 p.m.

29. **Call to Order**
30. **Prayer**
31. Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting.
32. Disclosure of pecuniary interest and the general nature thereof.

Consent Agenda

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| 33. | Summary Report | 136 |
| 34. | Items referred from Committee of the Whole | |
| 35. | Request from T. Veert re: Scott Street Reconstruction Project. | 137 |

Approval of Council Minutes - *

36. Session No. 17 dated July 13, 2009.

Approval of Committee of the Whole Minutes - *

37. Session No. 25 dated July 13, 2009.

38. **Resolutions from tonight's Committee meeting -**

By-Laws -

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| 39. | 06/06-C A By-Law to amend By-Law 06/06, as amended to establish the retention periods for documents and records of the Town of Fort Frances. | 138 |
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| 40. | 58/09 | A By-Law to authorize entering into a lease renewal agreement with John Myers at the Fort Frances Municipal Airport. | 139 |
| 41. | 59/09 | A By-Law to authorize entering into a retention agreement with The Manufacturers Life Insurance Company with respect to employee group insurance coverage. | 142 |

New Items –

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| 42. | Northwestern Health Unit resolution re: Termination of the Youth Action Alliance Program. | 156 |
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Information Correspondence - **

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| 43. | Association of Municipalities of Ontario Member Communication dated July 15 re: Call for Applications for the Ontario Transportation Demand Management (TDM) municipal Grant Program*; Government Releases Draft built Environment Standard Under the AODA for Public Review*; July 17 re: \$7 Million for Drinking Water Stewardship Available*; and FYI dated July 21, 2009 re: New Ontario Municipal Knowledge Network (OMKN) Developments*. |
| 44. | Notice of Decision dated July 21, 2009 re: File No. A4/2009 – Rainy River District Social Services Administration Board – 450 Scott Street; and B5/2009 - Ed and Jeanne Kaun – 731 Riverview Drive. |
| 45. | Resolution as passed July 3, 2009 from the Township of Woolwich re: Request Support for a Review of Chapter 27, Sec. 5(2) of the Development Charges Act 1997*. |

Minutes - **

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| 46. | Community Services Executive Committee dated June 29, 2009*. |
| 47. | Committee of Adjustment dated June 15, 2009. |
| 48. | Rainy River District Social Services Administration Board dated June 18, 2009*. |
| 49. | Planning and Development Executive Committee dated June 18* and July 6, 2009*. |
| 50. | Operations and Facilities Executive Committee dated July 8, 2009*. |
| 51. | Non-agenda Council Items – 7:40 p.m. |

* Previously distributed to Council

** Items can be viewed by contacting the Clerk