

TOWN OF FORT FRANCES

AGENDA – JUNE 22, 2009

MEETING

COMMITTEE OF THE WHOLE - (Session No. 24) 5:30 p.m. to 7:08 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 6:05 p.m.

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4. Potential Legal Matter.
5. Multiplicities of Litigation. 1
6. Non-agenda in-camera items

Public Session Resumes in Council Chambers: 6:10 p.m.

Consent Agenda 6:10 p.m. to 6:15 p.m.

7. Industry Canada's Community Adjustment Fund. 13
8. Museum Operating Grant. 32
9. Deeming By-Law – Lots 1 to 22, Block 7 Plan SM-34. 47
10. Bell – Request for Grant of Easement. 49
11. Request from Nadia Hedman – Dogs in Back of Trucks. 52
12. Accessibility for Ontarians with Disabilities Act. 55
13. Grand Council Treaty 3 IRS Survivor's Gala Financial Request. 84
14. RBC Financial Group and Riverside Foundation for Health Care Charity Golf Classic Financial Request. 86
15. MOS – Requests for Reconsideration re: 1020 Fifth Street East. 89
16. Municipality of Wallaceburg Disaster Relief Financial Request. 92
17. Audit Services. 94

Administration and Finance Division – 6:15 p.m. to 6:16 p.m.

18. Mayor Roy Avis – Purchase Card Expense. 99

Planning and Development Division – 6:16 p.m. to 6:30 p.m.

19. Marie & Lynwood Anderson re Fencing in Front of Sixth Street East. 102

Operations and Facilities Division – 6:30 p.m. to 6:40 p.m.

20. Endorsement of New Storage Building or Dome for Winter Control Products Project under Industry Canada – Community Adjustment Fund. 110
21. Verbal update from D. Brown re: Current Local Projects.

Community Services Division –6:40 p.m. to 6:50 p.m.

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| 22. | Library and Technology Construction Contract Award. | 122 |
| 23. | Verbal update from G. Bell re: Current Local Projects. | |

General –6:50 p.m. to 7:00 p.m.

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| 24. | Town of Fort Frances Strategic Plan Progress Report. | 131 |
| 25. | Fort Frances Proposed Signage Change. | 137 |

Information -

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| 26. | Administration and Finance Department Stats for the period ending May 31, 2009. | 139 |
| 27. | Town of Fort Frances General Fund (Operating); Capital Fund; and Water and Sewer Fund (Operating) Actuals to May 31, 2009* | 141 |
| 28. | Use of ATVs and Motorcycles on Town Property. | 149 |
| 29. | Non-agenda Committee Items – 7:03 p.m. | |

COUNCIL MEETING - (Session No. 16) 7:10 p.m. to 7:50 p.m.

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| 30. | Call to Order | |
| 31. | Prayer | |
| 32. | Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting. | |
| 33. | Disclosure of pecuniary interest and the general nature thereof. | |

Delegations/Deputations -

Executive Committee Chairpersons Oral Reports on Division Activities:

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| 34. | - Administration and Finance |
| 35. | - Community Services |
| 36. | - Planning and Development |
| 37. | - Operations and Facilities |

Consent Agenda

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| 38. | Summary Report | 153 |
| 39. | Items referred from Committee of the Whole | |
| 40. | Request from Town of Fort Frances Police Services Board re: Proceeds of Annual OPP Auction. | 154 |

Approval of Council Minutes - *

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| 41. | Session No. 15 dated June 8, 2009. | |
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Approval of Committee of the Whole Minutes - *

42. Session No. 23 dated June 8, 2009.

43. Resolutions from tonight's Committee meeting -

By-Laws -

44. 46/09 A By-Law to designate Lots 1 through 22 on Block 7 Plan SM-34 156
not to be lots on a registered plan of subdivision.

45. 48/09 A By-Law to approve an agreement with FedNor for financing 157
of purchase of technology equipment for the new Technology
Centre to be housed in the new Fort Frances Public Library.

Information Correspondence - **

46. Association of Municipalities of Ontario Member Communication dated
June 3rd re: Government Announces Consultation Process on Long Term
Affordable Housing Strategy*; June 5th re: Federal and Provincial
Governments Commit \$2.3 Billion to Municipal Infrastructure in Ontario*;
June 10th re: Minister of Municipal Affairs and Housing Signs \$1.2 Billion
Housing Agreement with Federal Government*; Feed-In Tariff Contract
Posted for Comment*; June 11th re: Green Energy Act Planning Approval
Regulation Consultations*; June 15th re: Important Report on Early
Learning Signals Direction Ontario Must Take for Future Prosperity*.

47. Letter dated June 10, 2009 from Rainy River District Social Services
Administration Board to Hon. Minister Jim Watson, Minister of Municipal
Affairs and Housing re: Social Housing Funding Formula – Capital Repair
And Maintenance*.

48. Joint Invitation received June 18, 2009 from Thunder Bay Mayor Lynn
Peterson, Chair Great Lakes and St. Lawrence Cities Initiative and Trois
Rivieres Mayor Yves Levesque re: Great Lakes and St. Lawrence Cities
Initiative Annual Conference, June 17-19, 2009 – Trois Rivieres, Quebec*.

Minutes - **

49. Town of Fort Frances Police Services Board dated January 30th,
February 13th, March 27th and May 7, 2009.

50. Rainy River District Social Services Administration Board dated
April 9, 2009*

51. Community Services Executive Committee dated May 19, 2009*.

52. Business Improvement Area Board of Management dated May 20, 2009*.

53. Planning and Development Executive Committee dated June 1, 2009*.

54. Administration and Finance Executive Committee dated June 2, 2009*.

55. **Non-agenda Council Items** – 7:45 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk