

TOWN OF FORT FRANCES

AGENDA – JUNE 8, 2009

MEETING

COMMITTEE OF THE WHOLE - (Session No. 23) 5:30 p.m. to 6:40 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 6:05 p.m.

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4. Multiplicities of Litigation (W. Derksen, Town solicitor will be in attendance)
5. 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.

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| 6. | Revisions to Water System Contingency Plan Policies and the Confined Space Policy. | 1 |
| 7. | Request from Lindsay Oster re: Sun Shelter at McIrvine Park. | 29 |
| 8. | Main Street Ontario Program Submission. | 41 |
| 9. | Harmonized Sales Tax Resolutions. | 42 |
| 10. | 2009 BIA Budget. | 47 |

Community Services Division – 6:15 p.m. to 6:20 p.m.

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

Operations and Facilities Division – 6:20 p.m. to 6:25 p.m.

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

General – 6:25 p.m. to 6:35 p.m.

13. Council Remuneration and Travel Expense Policy.

Information -

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| 14. | Complaint Register – May 2009. | 53 |
| 15. | Building Department Statistics for the period covering May 1st to 31 st , 2009. | 55 |
| 16. | Fort Frances Airport – Aircraft Landings Year Comparison and Fuel Sales Recap 2009 as at month ending May 2009*. | 57 |
| 17. | March and April 2009 Monthly Operations Reports - Fort Frances Waste Water Treatment Plant (Sewage Plant). | 59 |

18. Administration and Finance Department Stats for the period ending April 30, 2009*. 67
19. **Non-agenda Committee Items** – 6:35 p.m.

COUNCIL MEETING - (Session No. 15) 6:45 to 7:45 p.m.

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

Delegations/Deputations -

24. Jon Evans, BDO Dunwoody re: Presentation of the 2008 Consolidated Financial Statements and Management Letter. (refer to attached materials)
25. Wayne Samuelson, President Ontario Federation of Labour re: Presentation of “Drive to Work” campaign and “Buy Ontario” policy. 69
26. Public Meeting re: Approval of 2009 Budget (refer to attached materials). 74

Consent Agenda

27. Summary Report 76
28. Items referred from Committee of the Whole
29. Break Open Ticket Licence Application from Riverside Foundation for Health Care at the LaVerendrye Hospital Lobby from June 1, 2009 to December 1, 2009. 77
30. Joint financial request from RBC Financial Group and Riverside Foundation for Health Care re: 3rd Annual RBC Charity Golf Classic – July 11, 2009. 80
31. Financial request from Wallaceburg Disaster Relief Committee re: February 12, 2009 flooding in Wallaceburg. 84

Approval of Council Minutes - *

32. Session No. 14 dated May 25, 2009.

Approval of Committee of the Whole Minutes - *

33. Session No. 22 dated May 25, 2009.
34. **Resolutions from tonight's Committee meeting** -

By-Laws -

35. 20/09-A A By-Law to amend an agreement of purchase and sale with 1621623 Ontario Limited. 85

36.	37/09	A By-Law to approve a contract with Bay City Contractors (Thunder Bay) Inc. for reconstruction of portions of Victoria Avenue, Nelson Street and Portage Avenue (Tender No. 09-OF-03)	88
37.	40/09	A By-Law to adopt the estimates of all sums required for all municipal purposes during the year 2009.	89
38.	41/09	A By-Law to authorize capping parameters for commercial, industrial and multi-residential capped property classes and to establish a minimum tax level for certain eligible properties.	103
39.	42/09	A By-Law to authorize the levy and collection of taxes for all municipal purposes in the Town of Fort Frances for the year 2009.	104
40.	43/09	A By-Law to establish a percentage by which tax decreases are limited in 2009 to properties in the Commercial, Industrial and Multi-residential property classes.	108
41.	44/09	A By-Law to authorize the levying and collection in 2009 of a special charge of taxes upon the Business Improvement Area.	114
42.	45/09	A By-Law to approve a lease agreement with Rainy River District Social Services Administration Board and agreements with various partners for purposes of an outreach program at 1018 Webster Avenue.	119

Information Correspondence - **

- 43. Association of Municipalities of Ontario Member Communication dated May 26 re: Canadian Sport Tourism Alliance Offers Regional Sport Tourism Workshops*; May 29 re: AMO Comments on Long Term Care Homes Act Proposed Regulations* and June 1, 2009 re: Needle Safety Regulatory Review*.
- 44. Invitation dated May 15, 2009 from Ontario Heritage Trust re: 2009 Recognition Programs Nomination Forms and Brochures*.
- 45. Resolutions passed May 25, 2009 from the Town of Hawkesbury re: Economic Climate – Investment and Jobs*; and Town of Fort Erie Re: Petition Province to Include Hospitals Under Jurisdiction of Ombudsman*.
- 46. Request for support received June 1, 2009 from Hon. J. Karygiannis, MP Scarborough-Agincourt re: Bill C-319 – An Act to amend the Motor Vehicle Safety Act (speed limiters)*.
- 47. Notice of Decision from Committee of Adjustment re: File A3/2009 – Sandra and Ross Perry – 430 Third Street East; and B3/2009 – 1717409 Ontario Inc. – 810/840 King’s Highway.

Minutes - **

- 48. Committee of Adjustment dated March 4, 2009*.
- 49. Fort Frances Public Library Board dated April 22, 2009*.

50. Northwestern Health Unit Board of Health Regular Meeting dated April 24, 2009*.
51. Planning and Development Executive Committee dated May 15, 2009*.
52. Administration and Finance Executive Committee dated May 19, 2009*.
53. Operations and Facilities Executive Committee dated May 20, 2009*.
54. **Non-agenda Council Items** – 7:40 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk