

TOWN OF FORT FRANCES

AGENDA – NOVEMBER 23, 2009

MEETING

COMMITTEE OF THE WHOLE - (Session No. 35) 5:30 p.m. to 6:55 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 6:20 p.m.

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| 4. | Fort Frances Community Clinic Inc. | 1 |
| 5. | Application for Municipal License. | 3 |
| 6. | Potential Property Sale. | 13 |
| 7. | Non-agenda in-camera items | |

Public Session Resumes in Council Chambers: 6:30 p.m.

Consent Agenda 6:30 p.m. to 6:35 p.m.

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| 8. | Decorating Lookout Tower. | 14 |
| 9. | 2010 Janitorial Contracts. | 15 |
| 10. | Unbudgeted Capital Expense. | 22 |
| 11. | Request for Refund – Minor Variance – 511 Keating Avenue. | 23 |
| 12. | iCompass Technologies Inc. Suite of Services. | 34 |
| 13. | 2010 Municipal Elections – Alternative Voting Methods. | 68 |
| 14. | 501 Sixth Street West – Rental Property. | 70 |
| 15. | CIBC Bank Loan Renewal. | 75 |
| 16. | Reserve Fund Reallocation. | 77 |

Administration and Finance Division – 6:35 p.m. to 6:36 p.m.

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| 17. | Councillor Sharon Tibbs – Per Diem. | 82 |
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Community Services Division – 6:36 p.m. to 6:42 p.m.

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| 18. | Skate Sharpening at Memorial Sports Centre – RFP 09-CS-17. | 84 |
| 19. | Verbal update from G. Bell re: Current Local Projects. | |

Planning and Development Division – 6:42 p.m. to 6:50 p.m.

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| 20. | Request for Extension re: Construction Trailer – K. Perry. | 90 |
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Information -

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| 21. | Town of Fort Frances General Fund (Operating); Capital Fund; and Water and Sewer Fund (Operating) Actuals to October 31, 2009* | 93 |
| 22. | Non-agenda Committee Items – 6:50 p.m. | |

COUNCIL MEETING - (Session No. 26) 7:00 p.m. to 7:35 p.m.

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| 23. | Call to Order | |
| 24. | Prayer | |
| 25. | Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting. | |
| 26. | Disclosure of pecuniary interest and the general nature thereof. | |

Delegations/Deputations -

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| | Presentations by Winners of Local Government Week Essay Contest: | 101 |
| 27. | 1) Fort Frances High School Grade 10 Civics Class – Carly Pruys. | |
| 28. | 2) Robert Moore Elementary School Grade 5 – Maddison Krikke | |
| 29. | 3) St. Francis Elementary School Grade 5 – Emma Noga. | |
| | Presentations from G. Gillon: 2009 (refer to attached materials): | |
| 30. | 1) Rainy River Future Development Corporation's Activity Report to September 30; | |
| 31. | 2) 2010 Economic Development Strategy and Proposed Budget; | |
| 32. | 3) Fort Frances Portion of NOEDF Project Invoice #842-503060. | |

Consent Agenda

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| 33. | Summary Report | 102 |
| 34. | Items referred from Committee of the Whole | |
| 35. | Request from Fort Frances Chamber of Commerce re: Reduction of Arena Rental Fees. | 103 |

Approval of Council Minutes - *

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| 36. | Session No. 25 dated November 9, 2009. | |
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Approval of Committee of the Whole Minutes - *

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| 37. | Session No. 33 dated November 9, 2009. | |
| 38. | Resolutions from tonight's Committee meeting - | |

By-Laws -

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| 39. | 14/04-A | A By-Law to amend By-Law 14/04 setting out the duties and responsibilities of the Chief Administrative Officer for the Town of Fort Frances. | 104 |
| 40. | 73/09 | A By-Law to designate Lots 28 and 29 on Plan SM-44 – 1111 First Street East. | 106 |
| 41. | 76/09 | A By-Law to approve a service agreement with the Ontario Clean Water Agency for operation of the Sewage Treatment Plant and Lift Stations – Tender 09-OF-09. | 107 |

New Items –

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| 42. | Rainy River Future Development Corporation Request for Letter of Support re: Rural Agricultural Co-ordinator. | 145 |
| 43. | Rainy River District Municipal Association request for nominations. | 146 |

Information Correspondence - **

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| 44. | Association of Municipalities of Ontario Member Communication dated November 5, 2009 re: LAS Connections – Program Highlights and Registration Form* and LAS Investigator Program*; and November 6, 2009 re: Presumptive Legislation for Volunteer and Part-time Firefighters* and Invitation from Municipal Waste Association (MWA) for free training to Blue Box Recycling Staff*. |
| 45. | Notice of Decision from the Committee of Adjustment re: File No. A9/2009 - Tara Marie Audette and James Robert Grant – 511 Keating Avenue |

Minutes - **

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| 46. | Business Improvement Area Board of Management dated September 16th*, October 1 st * and October 22 nd , 2009*. |
| 47. | Committee of Adjustment dated October 19, 2009*. |
| 48. | Community Services Executive Committee dated November 2, 2009*. |
| 49. | Planning and Development Executive Committee dated November 2, 2009*. |
| 50. | Operations and Facilities Executive Committee dated November 4, 2009*. |
| 51. | Non-agenda Council Items – 7:30 p.m. |

* Previously distributed to Council

** Items can be viewed by contacting the Clerk