

TOWN OF FORT FRANCES
AGENDA – NOVEMBER 9, 2009

MEETING

COMMITTEE OF THE WHOLE - (Session No. 33) 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 – 5:32 p.m. to 6:47 p.m.

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| 4. | Potential Legal Matter (R. Morgan will be in attendance). | 1 |
| 5. | Application for Municipal License. | 2 |
| 6. | Verbal Update from Mayor Avis re: Clinic Matters. | |
| 7. | Non-agenda in-camera items | |

Public Session Resumes in Council Chambers: 6:52 p.m.

Consent Agenda 6:52 p.m. to 7:00 p.m.

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| 8. | Sunny Cove Camp Advisory Committee. | 9 |
| 9. | Swimming Pool Dive Tower Replacement. | 10 |
| 10. | Mobile Command Unit Capital Purchase. | 12 |
| 11. | Request for Extension re: Structure on Town Property – 1007 Patcin Avenue. | 20 |
| 12. | Request for Loading Zone re: United Native Friendship Centre. | 25 |
| 13. | September 2009 Drinking Water Systems Monthly Summary Report. | 28 |
| 14. | Request from R. Campbell to leave Driveway Lights On at 8 Armstrong Place. | 36 |
| 15. | Airport Safety Policy and Update to the Job Description and Authorizing By-Law of the CAO. | 41 |
| 16. | Mark McCaig, CAO – Purchase Card Expense. | 43 |

Administration and Finance Division - 7:00 p.m. to 7:01 p.m.

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| 17. | Mayor Roy Avis – Travel Expense and Per Diem Claims. | 49 |
| 18. | Councillor Rick Wiedenhoeft – Travel Expense and Per Diem Claims. | 56 |

Community Services Division – 7:01 p.m. to 7:06 p.m.

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| 19. | Verbal update from G. Bell re: Current Local Projects. | |
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Operations and Facilities Division – 7:06 p.m. to 7:11 p.m.

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

Planning and Development Division – 7:11 p.m. to 7:12 p.m.

21. Strategic Plan – Municipal Property Inventory Report (Residential). 62

General – 7:12 p.m. to 7:17 p.m.

22. Verbal Update from M. McCaig, CAO re: Parking Issues.

Information -

23. Fort Frances Wastewater Treatment Facility Monthly Report – September 2009*. 91
24. Operations and Facilities Division Report – 2009 Tonnage at Landfill Site to November 2, 2009*. 96
25. Complaint Register for the period ending October 30, 2009. 97
26. Final Date for passing or amending a by-law for placing a question on the ballot in the 2010 municipal election. 98
27. **Non-agenda Committee Items** – 7:20 p.m.

COUNCIL MEETING - (Session No. 25) 7:30 p.m. to 8:00 p.m.

28. **Call to Order**

29. **Prayer**

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

Delegations/Deputations -

32. Public Meeting re: 357/358 Applications for Tax Adjustment re: 1135 River Road West; 1147 Portage Avenue North; 336 Scott Street; 702 Crowe Avenue; 1329 Sixth Street East. 99
33. Presentation from Ministry of Natural Resources re: Deer Proliferation. 126
34. Mayor Avis Announcement re: Citizen of the Year.

Consent Agenda

35. Summary Report 127
36. Items referred from Committee of the Whole
37. Planner's Memo dated November 3, 2009 re: 511 Keating Avenue – Minor Variance A9/2009 – Request for Refund of Fee. 128

38. Letter dated November 4, 2009 from Fort Frances Chamber of Commerce re: Funding Support Request – 2010 Budget. 131

Approval of Council Minutes - *

39. Session No. 24 dated October 26, 2009.

Approval of Committee of the Whole Minutes - *

40. Session No. 32 dated October 26, 2009.

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

By-Laws -

42. 72/09 A By-Law to approve a contract awarded to Venshore Mechanical limited to replace the grit removal system at the Town's Water Sewage Treatment Plant (Tender No. 09-OF-14). 133
43. 74/09 A By-Law to approve an agreement with Asselin Transportation and Storage Limited for collection of garbage and recyclables in the Town of Fort Frances - (Tender No. 09-OF-15). 134
44. 75/09 A By-Law to approve a contract with SMS Engineering Ltd. for preparation of a condition and maintenance report on the mechanical systems at the Civic Centre. 135

New Items –

45. Letter from T. Fleury re: Traffic Concerns at the Scott Street and Central Avenue Intersection. 136
46. Royal Canadian Legion Branch 29 request for proclamation. 137
47. Salvation Army Rainy River District – Christmas Kettle Campaign 2009. 139

Information Correspondence - **

48. Association of Municipalities of Ontario Member Communication dated October 27, 2009 re: Good Government Bill Proposes Municipal Election Changes*; October 28, 2009 re: Waste Diversion Act Review*; November 3, 2009 re: Consultation on Blue Box Changes*; and Good Government Bill Contains Minor Changes for Municipalities*.
49. Notice of Public Sessions Schedule re: Proposed Growth Plan for Northern Ontario*.
50. Invitation dated October 30, 2009 from Lakehead University re: Submission of Nominations for the Prestigious Lakehead University Fellow Award*.

Minutes - **

51. BIA Board of Management Meeting dated June 17, 2009*.
52. Rainy River District Social Services Administration Board Meeting dated September 17, 2009*; and CAO Report dated October 2009*.
53. Northwestern Health Unit Board of Health Meeting dated August 28, 2009*.

54. Northwest Catholic District School Board Meeting dated September 19, 2009*.
55. Planning and Development Executive Committee dated September 21, 2009*.
56. Economic Development Advisory Committee dated October 5, 2009*.
57. Community Services Executive Committee dated October 5, and 19, 2009*.
58. Administration and Finance Executive Committee dated October 20, 2009*.
59. Operations and Facilities Executive Committee dated October 21, 2009*.
60. **Non-agenda Council Items** – 7:55 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk