

TOWN OF FORT FRANCES
AGENDA – OCTOBER 13, 2009

MEETING

COMMITTEE OF THE WHOLE - (Session No. 31) 5:30 p.m. to 7:20 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 6:32 p.m.

PAGE

CUPE Local 65 Grievance:

- | | | |
|----|--------------------------|----|
| 4. | CUPE Position. | 1 |
| 5. | Management's Position. | |
| 6. | Museum Services Review. | 18 |
| 7. | Letter of Understanding. | 25 |

Public Session Resumes in Council Chambers: 6:40 p.m.

Consent Agenda 6:40 p.m. to 6:50 p.m.

- | | | |
|-----|---|-----|
| 8. | Ministry of Natural Resources – Bear Wise Special Funding Projects. | 27 |
| 9. | Letter from BIA re: Watering Downtown Hanging Basket Flowers. | 48 |
| 10. | Adoption of Minimum Standards for Municipal Highways. | 53 |
| 11. | Private Driveway – Removal of Snow Row. | 70 |
| 12. | 2010 Budget Request – BIA for Replacement of Street Light Poles. | 74 |
| 13. | Request from BIA to Install 6 Banner Pole Foundations. | 80 |
| 14. | Request from J. Hogan – 6 Armstrong Place to Plant on Town's Highway or Right-Of-Way. | 84 |
| 15. | Request to Remove Private Driveway Crossing at 561 Church Street. | 90 |
| 16. | Fort Frances Airport – Adjustment to Aviation Fuel Pump Prices. | 101 |
| 17. | Revised Cell Phone Policy. | 104 |
| 18. | Joint and Several Liability Reform. | 107 |
| 19. | Insurance Renewal. | 140 |
| 20. | Mark McCaig, CAO – Travel Expense. | 144 |

Administration and Finance Division – 6:50 p.m. to 6:51 p.m.

- | | | |
|-----|--|-----|
| 21. | Mayor Roy Avis – Travel Expense and Per Diem Claims. | 146 |
| 22. | Councillor Ken Perry – Per Diem. | 152 |
| 23. | Councillor Paul Ryan – Travel Expense and Per Diem Claims. | 154 |
| 24. | Councillor Sharon Tibbs – Per Diem. | 158 |
| 25. | Councillor Wiedenhoeft – Travel Expense and Per Diem Claims. | 160 |
| 26. | Councillor Wiedenhoeft – Travel Expense and Per Diem Claims. | 165 |

Planning and Development Division – 6:51 p.m. to 6:56 p.m.

- | | | |
|-----|--|-----|
| 27. | Roads Reconstruction Project/Biomass Boiler Project/
Municipal Parking Lot (Nelson Street). | 169 |
|-----|--|-----|

Community Services Division – 6:56 p.m. to 7:00 p.m.

- | | | |
|-----|--|--|
| 28. | Verbal update from G. Bell re: Current Local Projects. | |
|-----|--|--|

Operations and Facilities Division – 7:00 p.m. to 7:05 p.m.

- | | | |
|-----|---|--|
| 29. | Verbal update from D. Brown re: Current Local Projects. | |
|-----|---|--|

General – 7:05 p.m. to 7:15 p.m.

- | | | |
|-----|---------------------------------|-----|
| 30. | Acquisition of Sunny Cove Camp. | 178 |
| 31. | Local Government Week Update. | |

Information –

- | | | |
|-----|---|-----|
| 32. | Waste Disposal Site Monthly Inspection Form – July/August 2009*. | 185 |
| 33. | Town of Fort Frances Operations Statistics - August 2009*. | 187 |
| 34. | Fort Frances Airport – Aircraft Landings Year Comparison and
Fuel Sales Recap 2009 as at month ending September 2009*. | 190 |
| 35. | Non-agenda Committee Items – 7:15 p.m. | |

COUNCIL MEETING - (Session No. 23) 7:25 p.m. to 8:10 p.m.

- | | | |
|-----|---|--|
| 36. | Call to Order | |
| 37. | Prayer | |
| 38. | Non-agenda Council items which, because of urgency, cannot be deferred
to a subsequent meeting, identified to be considered later in this meeting. | |
| 39. | Disclosure of pecuniary interest and the general nature thereof. | |

Delegations/Deputations -

- | | | |
|-----|--|-----|
| 40. | Public Meeting re: 357/358 Applications for Tax Adjustment
re: 1107 Second Street East. | 192 |
|-----|--|-----|

41. Presentation from Constable Anne McCoy, OPP re: Safe Communities Rainy River District - McIrvine Road/King Highway Corridor Pilot Project.

Consent Agenda

42. Summary Report 201
43. Items referred from Committee of the Whole
44. Break Open Ticket Licence Application from Rainycrest Auxiliary at the 364 Store from November 1, 2009 to April 30, 2010. 202
45. Request from Zaagi-idiwin Aboriginal Head Start Program for loading zone in front of 308 Butler Avenue. 205

Approval of Council Minutes - *

46. Session No. 22 dated September 28, 2009.

Approval of Committee of the Whole Minutes - *

47. Session No. 30 dated September 28, 2009.
48. **Resolutions from tonight's Committee meeting -**

By-Laws -

49. 10/03-P A By-Law to amend By-Law 10/03 – The Traffic Control By-Law parking restrictions on Victoria Avenue and Nelson Street. (materials to be distributed).
50. 26/09 A By-Law to approve an agreement with Ministry of Natural Resources with respect to funding under the Bear Wise Community Funding Program. 206
51. 67/09 A By-Law to authorize into an agreement with Bell Canada granting an easement over certain municipal land. 207
52. 70/09 A By-Law to authorize the purchase of property known as Kiwanis Sunny Cove Camp for municipal purposes. 212

Information Correspondence - **

53. Association of Municipalities Member Communication dated September 28, 2009 re: AMO's Message to the Province: Accessibility and Municipalities at Risk with Initial Proposed Built Environment Standard*; and Green Energy Regulations Strongly Reflect AMO Input*.
54. Notice of Decision from the Committee of Adjustment re: File No. A6/2009 –Florence Lerman – 821 Kaitlyn Drive.
55. Request for support dated October 5, 2009 from D. Reycraft, Chair Community Schools Alliance re: MPP Letter in Support of a "Smart Moratorium" on School Closures.
56. Press Release from Causeway General Insurance Brokers Limited re: Sponsorship of the 52nd Annual Christmas Parade of Lights – November 28, 2009.

Minutes - **

- 57. Fort Frances Public Library Board dated June 17, 2009*.
- 58. Economic Development Advisory Committee dated September 14, 2009.
- 59. Community Services Executive Committee dated September 21, 2009*.
- 60. Administration and Finance Executive Committee dated September 22, 2009*.
- 61. Operations and Facilities Executive Committee dated September 23, 2009*.
- 62. **Non-agenda Council Items** – 8:05 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk