

TOWN OF FORT FRANCES
AGENDA – OCTOBER 26, 2009

MEETING

COMMITTEE OF THE WHOLE - (Session No. 32) 5:30 p.m. to 7:10 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 6:30 p.m.

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| 4. | Two Chain and Other Matters. (I. Smith, Ministry of Municipal Affairs and Housing will be in attendance.) | 1 |
| 5. | Application for Municipal License (applicant will be in attendance). | 2 |
| 6. | Fort Frances Professional Fire Fighters Association Negotiations. | 7 |
| 7. | Non-agenda in-camera items | |

Public Session Resumes in Council Chambers: 6:35 p.m.

Consent Agenda 6:35 p.m. to 6:40 p.m.

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| 8. | Tender No. 09-OF-15 – Curbside Garbage and Recycling Collection Services. | 8 |
| 9. | Request from Bethel Baptist Church for a New Street Light. | 14 |
| 10. | 2010 Budget Requests from the Rainy River Valley Safety Coalition. | 18 |
| 11. | Accidental Death and Dismemberment Policy. | 27 |
| 12. | Abitibi-Consolidated Company of Canada – Fort Frances Division Property Tax/Penalty Consideration. | 28 |
| 13. | Town of Atikokan – Request to Support Path of the Voyageur Regional Initiative. | 30 |
| 14. | MOS – Requests for Reconsideration re: 1335 Idylwild Drive. | 41 |

Community Services Division – 6:40 p.m. to 6:45 p.m.

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

Operations and Facilities Division – 6:45 p.m. to 7:00 p.m.

16. Tender No. 09-OF-14 – Replacement of Grit Removal System at the Sewage Treatment Plant. (materials to be distributed.)
17. Verbal update from D. Brown re: Current Local Projects.

Information -

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| 18. | Town of Fort Frances General Fund (Operating); Capital Fund; and Water and Sewer Fund (Operating) Actuals to September 30, 2009* | 46 |
| 19. | Building Department Stats for the period ending September 30, 2009. | 54 |
| 20. | By-Law Department Activity Reports for the months ending July, August and September 2009. | 58 |
| 21. | Town of Fort Frances Operations Statistics – August and September 2009*. | 61 |
| 22. | Non-agenda Committee Items – 7:05 p.m. | |

COUNCIL MEETING - (Session No. 24) 7:15 p.m. to 7:30 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. | |

Consent Agenda

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| 27. | Summary Report | 70 |
| 28. | Items referred from Committee of the Whole | |
| 29. | Request dated October 22, 2009 from J. Dutton re: Removal of storage tent behind 1007 Patcin Avenue. | 71 |
| 30. | Request dated October 22, 2009 from R. Campbell re: Drive way lights at 8 Armstrong Place. | 72 |

Approval of Council Minutes - *

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| 31. | Session No. 23 dated October 13, 2009. | |
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Approval of Committee of the Whole Minutes - *

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| 32. | Session No. 31 dated October 13, 2009. | |
| 33. | Resolutions from tonight's Committee meeting - | |

By-Laws -

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| 34. | 71/09 A By-Law to approve a renewal agreement with Jardine Lloyd Thompson Canada Inc. as insurance provider for the period November 1, 2009 to October 31, 2010. | 75 |
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New Items –

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| 35. | City of Dryden and Township of Sioux Narrows-Nestor Falls resolutions re: Redesign of Ontario's Underserviced Area Program. | 76 |
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Information Correspondence - **

36. Association of Municipalities of Ontario Member Communication dated October 15, 2009 re: AMO Report to Members on September 2009 Board Meeting*.
37. Local Authority Services Limited (LAS) Communication dated October 21, 2009 re: New Group Home and Auto Insurance Partner*; Energy Conference Registration and Information – Markham, Ontario - November 16 and 17, 2009*; and Local Distribution Company Board Governance Workshop – Markham, Ontario – November 18, 2009*.
38. Joint Invitation from Association of Municipalities of Ontario and Local Authority Services Ltd. re: 2009-1020 Town Hall Information/Update Sessions*.
39. Invitation dated October 20, 2009 from G. Alonzo, Project Coordinator International Swine Flu Conference Canada re: International Swine Flu Conference – Toronto – November 25, 2009*.
40. Notice of Decision from the Committee of Adjustment re: File No. A7/2009 Diane and Blair Boustead – 1718 Lyndy Place North.
41. Invitation from the Society for Educational Visits and Exchanges Canada in Conjunction with Department of Canadian Heritage – Official Languages Support Programs Branch re: Youth Taking Action 2010 Applications.

Minutes - **

42. Committee of Adjustment dated September 21, 2009.
43. Operations and Facilities Executive Committee dated October 5, 2009*.
44. Administration and Finance Executive Committee dated October 6, 2009*.
45. **Non-agenda Council Items** - 7:25 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk