

TOWN OF FORT FRANCES

AGENDA – SEPTEMBER 14, 2009

MEETING

**COMMITTEE OF THE WHOLE** - (Session No. 29) 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 6:17 p.m.

**PAGE**

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| 4. | Multiplicities of Litigation (W. Derksen, Town Solicitor will be in attendance). | 1 |
| 5. | Kiwanis Sunny Cove Camp (materials to be distributed).                           | 2 |
| 6. | Retired Employee Death Benefit.  | 3 |
| 7. | Non-agenda in-camera items   |   |

**Public Session Resumes in Council Chambers:** 6:25 p.m.

**Consent Agenda** 6:25 p.m. to 6:30 p.m.

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| 8.  | Fort Frances Community Clinic Request – Townshend Theatre Fees.                        | 5  |
| 9.  | July 2009 Drinking Water Systems Monthly Summary Report.                               | 8  |
| 10. | RFP No. 09-OF-10- Inflow Study of the Sanitary Sewer Collection System.                | 17 |
| 11. | Tender No. 09-OF-08 – Supply of Grader and Trade In of 1988 Model 720 Champion Grader. | 21 |
| 12. | Fort Frances Chamber of Commerce – NOACC General Meeting Request.                      | 25 |
| 13. | 2010 Vacation Guide Maps.  | 30 |
| 14. | Minutes of Settlement – Requests for Reconsideration.                                  | 36 |

**Administration and Finance Division** – 6:30 p.m. to 6:32 p.m.

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| 15. | Mayor Roy Avis – AMO Conference Travel/Per Diem Claims.             | 45 |
| 16. | Councillor John Albanese – AMO Conference Travel/Per Diem Claims.   | 53 |
| 17. | Councillor Andrew Hallikas – AMO Conference Travel/Per Diem Claims. | 60 |
| 18. | Councillor Ken Perry – AMO Conference Travel/Per Diem Claims.       | 67 |
| 19. | Councillor Sharon Tibbs – Per Diem.                                 | 75 |

**Community Services Division** –6:32 p.m. to 6:37 p.m.

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

**Operations and Facilities Division** – 6:37 p.m. to 6:42 p.m.

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

**General** –6:42 p.m. to 6:47 p.m.

22. Infectious Control Policy. 77

23. Local Government Week – October 18-24, 2009. 80

**Information** -

24. Administration and Finance Department Stats for the period ending August 31, 2009\*. 81

25. Town of Fort Frances General Fund (Operating); Capital Fund; and Water and Sewer Fund (Operating) Actuals to August 31, 2009\* 83

26. Fort Frances Airport – Aircraft Landings Year Comparison and Fuel Sales Recap 2009 as at months ending July and August 2009\*. 91

27. 2009 Tonnage at Landfill Site Recap as of September 2, 2009\*. 95

28. Town of Fort Frances Operations Statistics as at month ending July, 2009\*. 96

29. Fort Frances Wastewater Treatment Facility – July 2009 Monthly Report\*. 104

30. 2009 Capital Budget for Operations and Facilities Division – Actuals to July 31, 2009\*. 109

31. **Non-agenda Committee Items** – 6:50 p.m.

**COUNCIL MEETING** - (Session No. 21) 7:00 p.m. to 8:20 p.m.

32. **Call to Order**

33. **Prayer**

34. Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting.

35. Disclosure of pecuniary interest and the general nature thereof.

**Delegations/Deputations** -

36. Public Meeting re: 2010 Budget. 112

37. 1) Constable A. McCoy - Safe Communities – Rainy River District. 113

38. 2) Elaine Fischer – Active Transportation Committee.

39. 3) Town of Fort Frances BIA. 118

40. 4) Fort Frances Juniors Hockey Team. 120

41. Inspector J. Kendrick re: Police Services Activity Report.

Presentations from G. Gillon:

42. 1) Rainy River Future Development Corporation's Activity Report and Invoice for Services to June 30, 2009. (refer to attached materials)
43. 2) Memorandum of Understanding for Community Participation in The Northwestern Ontario Immigration Portal Project. (refer to attached materials.)

**Consent Agenda**

44. Summary Report 121
45. Items referred from Committee of the Whole
46. Letter of resignation from Henriette Verhoef from the Committee of Adjustment. 122
47. Joint financial request from Northwestern Ontario Tourism Association; Kenora District Camp Owners Association; Sunset Country Travel Association and Patricia Region Tourism Council re: A Marketing Forum for Tourism in Sunset Country – September 22 and 23, 2009. 123
48. Correspondence from Ministry of Community Safety and Correctional Services re: Fort Frances Master Fire Plan. 126
49. Joint request from CUPE Ontario and the Ontario Coalition for Better Child Care (OCBCC) re: Proclaiming October 21, 2009 as “Child Care Worker and Early Childhood Educator Appreciation Day” in the Town of Fort Frances. 127

**Approval of Council Minutes** - \*

50. Session No. 20 dated August 24, 2009.

**Approval of Committee of the Whole Minutes** - \*

51. Session No. 28 dated August 24, 2009.

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

**By-Laws** -

53. 62/09 A By-Law to approve an agreement with the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs (OMAFRA) for Financing of a new Fort Frances Public Library and Technology Centre under the Building Canada Fund – Communities Component. 131
54. 63/09 A By-Law to approve an agreement with the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs (OMAFRA) for financing of a biomass road – water and sewer project under the Infrastructure Stimulus Fund. 132

**New Items** –

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| 55. | Environmental Impact Statement for the Proposed New Land Port of Entry International Falls, Minnesota. | 133 |
| 56. | Marketing Forum for Tourism – September 22 and 23, 2009.   | 136 |
| 57. | Changes to Forest Tenure.  | 142 |

**Matter Previously Decided** –

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| 58. | Closure of Runway 03-21 – Fort Frances Municipal Airport. | 164 |
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**Information Correspondence** - \*\*

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| 59. | Association of Municipalities of Ontario Member Communication dated August 31, 2009 re Survey on Active Transportation Policy in Ontario*.                       |
| 60. | News Release dated August 25, 2009 from Ministry of Municipal Affairs and Housing re: 2009 Reporting Requirements for the Municipal Measurement Program (MPMP)*. |
| 61. | Public Hearing Notice from the Committee of Adjustment re: File A6/2009 - 821 Kaitlyn Drive – September 21, 2009.  |
| 62. | Ministry of Agriculture Food and Rural Affairs – Premier's Award for Agri-Food Innovation Excellence Application and Nomination Guidebook – 2009.                |
| 63. | Rainy River District Municipal Association General Meeting Agenda – September 16, 2009*.   |

**Minutes** - \*\*

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| 64. | Community Services Executive Committee dated July 20*; and August 4, 2009*.  |
| 65. | Northwestern Health Unit Regular Board of Health Meeting dated July 24, 2009*; and Management Report – August 2009*. |
| 66. | Operations and Facilities Executive Committee dated August 5, 2009*.   |
| 67. | Administration and Finance Executive Committee dated August 18, 2009*.   |
| 68. | <b>Non-agenda Council Items</b> – 8:15 p.m.  |

\* Previously distributed to Council

\*\* Items can be viewed by contacting the Clerk