

TOWN OF FORT FRANCES

AGENDA – SEPTEMBER 28, 2009

MEETING

COMMITTEE OF THE WHOLE - (Session No. 30) 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 – 5:31 p.m. to 5:50 p.m.

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| 4. | Fort Frances Professional Fire Fighters Negotiations. | 1 |
| 5. | Potential Sale of Town Property – 625 Nelson Street. | 2 |
| 6. | Program Funding. | 4 |
| 7. | Non-agenda in-camera items | |

Public Session Resumes:

Consent Agenda 5:55 p.m. to 6:10 p.m.

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| 8. | Amendment to FedNor Contract – Heritage Tourism Project Funding Phase II. | 37 |
| 9. | Joint Emergency Preparedness Program (JEPP) Applications. | 49 |
| 10. | Skate Sharpening at Memorial Sports Centre. | 66 |
| 11. | Fire Master Plan. | 69 |
| 12. | August 2009 Drinking Water Systems Monthly Summary Report. | 71 |
| 13. | Five Year Capital Plan Under MTO Connecting Link Funding Program. | 79 |
| 14. | 430 Third Street East – Produniuk Encroachment Agreement. | 82 |
| 15. | By-Law 13/01 - Corner Sight Triangles. | 84 |
| 16. | Civic Centre HVA Systems Condition and Maintenance Report RFP. | 86 |
| 17. | Riverside Foundation for Health Care – Oktoberfest 2009. | 116 |
| 18. | Mark McCaig, CAO – Purchase Card Expense. | 119 |

Administration and Finance Division – 6:10 p.m. to 6:15 p.m.

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| 19. | Councillor John Albanese – Per Diem. | 126 |
| 20. | Councillor Rick Wiedenhoeft – Per Diem. | 128 |

Planning and Development Division – 6:15 p.m. to 6:30 p.m.

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| 21. | Nelson Street – Parking Prohibition – Amendment to Traffic Control By-Law 10/03. | 130 |
| 22. | Town of Fort Frances Strategic Plan Item No. 10 – Facilities Maintenance Report (please refer to previously distributed materials). | 132 |

Community Services Division –6:30 p.m. to 6:35 p.m.

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| 23. | Verbal update from G. Bell re: Current Local Projects. | |
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Operations and Facilities Division – 6:35 p.m. to 6:50 p.m.

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| 24. | Reconsideration of Council’s Decision to Permanently Close Runway 03/21 at Airport Facility. | 133 |
| 25. | Verbal update from D. Brown re: Current Local Projects. | |

General – 6:50 p.m. to 7:00 p.m.

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| 26. | Completion of Asbestos Management Plan. | 149 |
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Information – 7:00 p.m. to 7:10 p.m.

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| 27. | Fort Frances Wastewater Treatment Facility – August 2009 Monthly Report. | 150 |
| 28. | Strategic Plan – Municipal Property Inventory Report (Commercial). | 155 |
| 29. | Fort Frances Power Corporation – Civic Centre Building – Regulated Price Plan Eligibility for MUSH Sector ends Effective November 1, 2009. | 175 |
| 30. | Council Travel Expense Summary Recap – 2007, 2008 and 2009. | 178 |
| 31. | Non-agenda Committee Items – 7:15 p.m. | |

COUNCIL MEETING - (Session No. 22) 7:25 to 8:15 p.m.

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| 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 -

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| 36. | Presentation of Plaque of Appreciation to M. McQuarrie representing Beta Sigma Phi – 10 Years Dedicated Volunteer Service at Townshend Theatre. | |
| 37. | Presentation from G. Armstrong, Fire Chief re: Fire Prevention Week – October 4-10, 2009. | 185 |
| 38. | Introductory Presentation from James McPherson representing Ontario Clean Water Agency (OCWA) – refer to attached materials. | |

Consent Agenda

39.	Summary Report	186
40.	Items referred from Committee of the Whole	
41.	Request from Rainy River Valley Safety Coalition re: Proclaiming October 7, 2009 as “Safe Communities Day” in the Town of Fort Frances.	187
42.	Request from D. Jensen re: Private Crossing Located between 559 and 561 Church Street.	188
43.	Request from Lupus Foundation of Ontario re: Proclaiming October as “Lupus Awareness Month” in the Town of Fort Frances.	193
44.	Letter from BIA re: Request for Replacement of Flag Poles.	195
45.	Letter from BIA re: Downtown Flower Baskets Issue.	197
46.	Request from John. P. Hogan re: Placement of Shrubs at 6 Armstrong Place.	198

Approval of Council Minutes - *

47.	Session No. 21 dated September 14, 2009.	
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Approval of Committee of the Whole Minutes - *

48.	Session No. 29 dated September 14, 2009.	
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Resolutions from tonight's Committee meeting -

By-Laws -

49.	55/09	A By-Law to approve an agreement with Carol Barrell for operation of concessions in the Memorial Sports Centre.	199
50.	64/09	A By-Law to authorize an encroachment agreement with the owner of the property known as 430 Third Street East.	200
51.	65/09	A By-Law to approve an amendment to an agreement with the Minister of Industry Canada as represented by FedNor for Financing of Heritage Tourism Project Phase 2.	204
52.	66/09	A By-Law to approve a contract with Nortrax Canada Inc. for the purchase of a John Deere model 770G – (Tender No. 09-OF-08).	205
53.	68/09	A By-Law to approve a contract awarded to KGS Group for engineering services to complete a study of inflow and infiltration into the town’s sanitary sewer system – (Tender 09-OF-12).	206

Information Correspondence - **

54.	Ontario Energy Board Rate Application filed September 3, 2009 by Union Gas - File No. EB-2009-0275.	
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55. Northwest Catholic District School Board Press Release dated September 23, 2009 re: Check Your Taxes To Vote*.

Minutes - **

56. Northwest Catholic District School Board dated June 20, 2009*.
57. Rainy River District Social Services Administration Board dated July 16, 2009*
58. Planning and Development Executive Committee dated August 11, 2009*.
59. Committee of Adjustment dated August 17, 2009*.
60. Administration and Finance Executive Committee dated September 8, 2009*.
61. Community Services Executive Committee dated September 8, 2009*.
62. Operations and Facilities Executive Committee dated September 9, 2009*.
63. **Non-agenda Council Items** – 8:10 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk