

**PLEASE NOTE 5:00 P.M.  
START TIME**

TOWN OF FORT FRANCES

AGENDA – DECEMBER 14, 2009

MEETING

**COMMITTEE OF THE WHOLE** - (Session No. 39) 5:00 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** – 5:01 p.m. to 6:20 p.m.

**PAGE**

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| 4.   | Multiplicities of Litigation (W. Derksen, Town Solicitor will be in Attendance). | 1  |
| 5.   | Treaty Three Police Services Request for Water and Sewer Connection.             | 6  |
| 6.   | Condominium Development.   | 24 |
| 7.   | Potential Sale of Town Property.   | 26 |
| 8.   | Rainy River District School Board Statement of Claim re: J.W. Walker School.     | 28 |
| Appointments to Boards and Committees – term to November 30, 2010: |  |    |
| 9.   | Economic Development Advisory Committee  | 41 |
| 10.  | Sunny Cove Camp Advisory Committee.  | 43 |
| 11.  | Non-agenda in-camera items   |    |

**Public Session Resumes in Council Chambers:** 6:30 p.m.

**Consent Agenda:** 6:30 p.m. to 6:40 p.m.

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|-----|---|----|
| 12. | Library Shelving RFP – 09-CS-16.  | 50 |
| 13. | Skate Sharpening at Memorial Sports Centre – RFP – 09-CS-17.  | 52 |
| 14. | Fort Frances Chamber of Commerce – Reduction of Arena Fees.   | 53 |
| 15. | Emergency Services Capital Purchase.  | 55 |
| 16. | Request from the Bethel Baptist Church for a New Street Light.  | 59 |
| 17. | Infiltration – Inflow Investigation Study – Entering into a Geospatial Data License Agreement with KGS Group. | 68 |
| 18. | October 2009 Drinking Water Systems Monthly Summary Report.   | 69 |
| 19. | 2010 Parks and Cemetery Flowers.  | 78 |

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| 20. | Revisions/New Water System Standard Operating Procedures.                        | 82  |
| 21. | Minutes of Settlement – Requests for Reconsideration re: 300 Eighth Street East. | 105 |
| 22. | Long Term Capital Financial Plan.  | 109 |

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

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| 23. | Fort Frances Lakers Financial Request. | 144 |
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**Information** -

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| 24. | Building Department Permit Report for the period October 1 to October 31, 2009.   | 155 |
| 25. | Town of Fort Frances Official Plan/Zoning By-Law Status Update – File No. 09112.  | 156 |
| 26. | Fort Frances Airport – Aircraft Landings Year Comparison and Fuel Sales Recap 2009 as of month ending November 2009*.           | 158 |
| 27. | 2009 Tonnage at Landfill Site Recap as of December 3, 2009*.  | 160 |
| 28. | Town of Fort Frances Operations Statistics as of month ending September, 2009*.   | 161 |
| 29. | Fort Frances Wastewater Treatment Facility – October 2009 Monthly Report*.  | 164 |
| 30. | Waste Disposal Site Monthly Inspection Form – September/October 2009*.  | 170 |
| 31. | Town of Fort Frances General Fund (Operating); Capital Fund; and Water and Sewer Fund (Operating) Actuals to November 30, 2009* | 172 |
| 32. | Administration and Finance Department Stats for the period ending November 30, 2009*.   | 181 |
| 33. | <b>Non-agenda Committee Items</b> - 6:50 p.m.   |     |

**COUNCIL MEETING** - (Session No. 28) 7:00 p.m. to 7:30 p.m.

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| 34. | <b>Call to Order</b>   |
| 35. | <b>Prayer</b>  |
| 36. | Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting. |
| 37. | Disclosure of pecuniary interest and the general nature thereof.   |

**Delegations/Deputations** -

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| 38. | Public Meeting re: 357/358 Applications for Tax Adjustment re: 835 Crowe Avenue and 1106 Second Street East. | 184 |
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| 39. | Presentation by Carly Pruys, Grade 10 Civics Class – Winner of Local Government Week Essay Contest - Fort Frances High School.   | 190 |
| 40. | Presentation from Lieutenant Commander L. Newman, Executive Officer HMCS Griffon and Lieutenant T. Newman, Royal Canadian Sea Corps Fort Frances re: Namesake City Presentation. | 191 |
| 41. | Final Oral Report from G. Treftlin, Clerk re: Local Government Week.   |     |

**Consent Agenda**

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| 42. | Summary Report  | 195 |
| 43. | Items referred from Committee of the Whole  |     |
| 44. | Request from Alzheimer Society – Kenora/Rainy River Districts re: Proclaiming January 2010 as “National Alzheimer Awareness Month” in the Town of Fort Frances. | 196 |

**Approval of Council Minutes** - \*

45. Sessions No. 26 and 27 dated November 23 and 25, 2009\*.

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

46. Sessions No. 34, 35, 36 and 37 and 38 dated November 20, 23, 25, December 4, 7, 2009\*

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

**By-Laws** -

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| 48. | 77/09 A By-Law to provide for the use of alternative voting methods and optical scan vote tabulating equipment in the 2010 Municipal Election.                       | 197 |
| 49. | 78/09 A By-Law to authorize a credit agreement with Canadian Imperial Bank of Commerce.  | 198 |
| 50. | 80/09 A By-Law to approve an agreement with the Ontario Trillium Foundation (OTF) for financing of equipment for the new Fort Frances Library and Technology Centre. | 199 |

**Information Correspondence** - \*\*

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| 51. | Association of Municipalities of Ontario Economic Development Task Force – Update dated November 27, 2009*.   |  |
| 52. | Association of Municipalities Member Communication dated November 26th re: Proposed Organics Guidelines* and Advocacy for OMPF and Mitigation Funding for 2010*; and December 4th re: Passage of Good Government Act, 2009 Means New Municipal Elections Rules to Take Effect*. |  |
| 53. | Federation of Canadian Municipalities Member’s Advisory dated November 24, 2009 re: Municipal Leadership on Climate Change Action: FCM’s Plans in the Lead Up to COP-15 in Copenhagen*.   |  |
| 54. | Northwestern Health Unit correspondence dated December 3, 2009 re: 2010 Municipal Levy*.  |  |

**Minutes** - \*\*

- 55. Rainy River District Social Services Administration Board dated October 15, 2009 and CAO Report dated November 2009\*.
- 56. Northwest Catholic District School Board dated October 20, 2009\*.
- 57. Northwestern Health Unit Regular Board of Health Meeting dated October 30, 2009\*.
- 58. Economic Development Advisory Committee dated November 2, 2009\*.
- 59. Administration and Finance Executive Committee dated November 3 and 17, 2009\*.
- 60. Community Services Executive Committee dated November 16, 2009\*.
- 61. Planning and Development Executive Committee dated November 16, 2009\*.
- 62. Operations and Facilities Executive Committee dated November 18, 2009\*.
- 63. **Non-agenda Council Items** – 7:25 p.m.

\* Previously distributed to Council

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