

TOWN OF FORT FRANCES

AGENDA – APRIL 13, 2009

MEETING

**COMMITTEE OF THE WHOLE** - (Session No. 16) 5:30 p.m. to 6:47 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 5:36 p.m.

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4. Non-agenda in-camera items

**Public Session Resumes in Council Chambers:** 5:45 p.m.

**Consent Agenda** 5:45 p.m. to 5:55 p.m.

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| 5.  | Review of the Private Crossing Installation Procedure.  | 1   |
| 6.  | Tender No. 09-OF-02 – 2009 Roadway Reconstruction of Scott Street from Reid Avenue to Colonization Road East. | 28  |
| 7.  | 2008/09 MOE Inspection of the Town's Water System.  | 43  |
| 8.  | Fort Frances Airport – Adjustment to Aviation Fuel Pump Prices.   | 64  |
| 9.  | Tender 09-OF-06 – Supply and Installation of a Truck Mounted A-1 Aviation Fuel Dispensing System.             | 67  |
| 10. | Children's Complex Outreach Agreements – 1018 Webster Avenue.   | 73  |
| 11. | Photocopier Lease at Children's Complex, Memorial Sports Centre and Museum.                                   | 104 |
| 12. | Community Incentive Plan.   | 106 |
| 13. | Abzac Fort Frances Division Request for Tax Consideration.  | 148 |
| 14. | Fort Frances Aquanauts Swim Team – Banner Support Request.  | 151 |

**Community Services Division** – 5:55 p.m. to 6:30 p.m.

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| 15. | Fort Frances Library and Technology Centre – Tender No. 09-CS-01.   | 153 |
| 16. | Tender No. 09-CS-05 – Waterfront Development and Relocation of Fire Tower and Tugboat Hallet (verbal update). |     |

**Planning and Development Division** – 6:30 p.m. to 6:40 p.m.

17. Official Plan Update - RFP 09-PD-07 (materials to be distributed).

**Information** -

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| 18. | Fort Frances Airport – Aircraft Landings Year Comparison and Fuel Sales Recap 2009 as at month ending March 2009*. | 165 |
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| 19. | Building Report for the period March 1 <sup>st</sup> to 31 <sup>st</sup> , 2009. | 167 |
| 20. | Complaint Register – March 2009.   | 168 |
| 21. | <b>Non-agenda Committee Items</b> – 6:42 p.m. to 6:47 p.m.                       |     |

**COUNCIL MEETING** - (Session No. 10) 6:50 p.m. to 7:15 p.m.

**22. Call to Order**

**23. Prayer**

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| 24. | Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting. |  |
| 25. | Disclosure of pecuniary interest and the general nature thereof.   |  |

**Delegations/Deputations** -

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| 26. | Certificate of Appreciation from Northwest Youth Action Alliance re: Smoking Prohibition within 30 feet of the entrances to Memorial Sports Centre. | 169 |
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**Consent Agenda**

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| 27. | Summary Report  | 171 |
| 28. | Items referred from Committee of the Whole  |     |
| 29. | Request from Northern Nutrition re: Signage to be located on town owned property.   | 172 |
| 30. | Request from Rainy River District Victim Services Program re: Proclaiming April 26 – May 2, 2009 as “National Victims of Crime Awareness Week” in the Town of Fort Frances. | 173 |
| 31. | Request from Northwestern Region Canadian Cancer Society re: Proclaiming April 2009 as “Cancer Month” in the Town of Fort Frances.  | 174 |
| 32. | Financial request from Rainy River Future Development Corporation re: Gateway Banners II .  | 175 |
| 33. | Request from Business Improvement Area Board re: BIA List of Requested Services.  | 178 |
| 34. | 2009 Proposed Budget Submission from the Business Improvement Area Board.   | 179 |

**Approval of Council Minutes** - \*

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| 35. | Sessions No. 7, 8 and 9 dated March 23, 30 and April 6, 2009. |  |
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**Approval of Committee of the Whole Minutes** - \*

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| 36. | Sessions No. 12,13,14 and 15 dated March 23, 30, April 6 and 8, 2009. |  |
| 37. | <b>Resolutions from tonight's Committee meeting -</b>                 |  |

**By-Laws -**

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| 38. | 21/09 | A By-Law to formally assume and dedicate as public roads, all roads on Plan SM-88.   | 182 |
| 39. | 22/09 | A By-Law to approve an agreement with the Deputy Premier and Minister of Energy of Infrastructure and Minister of Agriculture, Food and Rural Affairs (OMAFRA) for financing of improvements at the Fort Frances Sewage Treatment Plant. | 183 |

**Public Notice of Properties Declared by Council to be Surplus –**

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| 40. | The west side of McIrvine Road North at Eighth Street West, being part of the southeast ¼ of Section 30. |
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**Information Correspondence - \*\***

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| 41. | Association of Municipalities of Ontario Member Communication dated March 20 <sup>th</sup> re: Province Announces Poverty Reduction Measures: New Housing Funding and Increase to Provincially Funded Ontario Child Benefit*; March 26 <sup>th</sup> re: Budget Confirms Offsets for the Cost of PST/GST Harmonization and Anticipated Infrastructure Stimulus Investment*; and March 26, 2009 re: Invitation to Consult – Great Lakes Vision, Goals and Strategies*. |
| 42. | Notice from Association of Municipalities of Ontario re: Call for Submissions – Peter J. Marshall – 2009 Municipal Innovation Awards Competition*.  |
| 43. | Association of Municipalities of Ontario – Changing Times – 2009 Companion’s Program – Monday, August 17, 2009*.  |
| 44. | Ministry of Municipal Affairs and Housing Communication dated March 26, 2009 re: Ontario’s Investment of \$622 Million for Social and Affordable Housing in the 2009 Ontario Budget*.   |
| 45. | Northern Networks Conference Agenda – Duluth Minnesota – May 12 <sup>th</sup> and 13 <sup>th</sup> , 2009*.   |
| 46. | Resolutions as passed March 9, 2009 from Municipality of Grey Highlands re: Removal of Local Land Use Planning Controls for Renewable Energy Facilities*; and March 10, 2009 from Township of Lakeshore re: Imposing a Restriction Window On In Line Municipal Drain Construction from March 15 to June 20 Throughout the Province*.  |

**Minutes - \*\***

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| 47. | Community Services Executive Committee dated March 2, 2009*.          |
| 48. | Administration and Finance Executive Committee dated March 17, 2009*. |
| 49. | Operations and Facilities Executive Committee dated March 18, 2009*.  |
| 50. | <b>Non-agenda Council Items - 7:10 p.m.</b>                           |

\* Previously distributed to Council

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