

TOWN OF FORT FRANCES

AGENDA – APRIL 27, 2009

MEETING

COMMITTEE OF THE WHOLE - (Session No. 18) 5:30 p.m. to 7:00 p.m.

1. Call to Order 5:30 p.m. to 5:32 p.m.
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 5:55 p.m.

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| 4. | Multiplicities of Litigation (W. Derksen, Town solicitor will be in attendance) | 1 |
| 5. | Potential Legal Matter. | 5 |
| 6. | Verbal update from M. McCaig, CAO re: Fort Frances Professional Fire Fighters Association Local 1012 Negotiations. | |
| 7. | Non-agenda in-camera items | |

Public Session Resumes in Council Chambers: 5:55 p.m.

Consent Agenda 6:00 p.m. to 6:10 p.m.

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| 8. | Request from Northern Nutrition – Sign on Town Property.
(see attached materials). | 13 |
| 9. | 2009 Bear Response Agreement with MNR. | 15 |
| 10. | JEPP Funding Approval – Mobile Command Centre. | 33 |
| 11. | Safety of Tennis Courts at the Memorial Sports Centre. | 38 |
| 12. | March 2009 Drinking Water Systems Monthly Summary Report. | 39 |
| 13. | BIA Board Request – Enhanced Services in 2009. | 48 |
| 14. | Rainy River Future Development Corp. – Gateway Banner. | 52 |
| 15. | Mark McCaig, CAO –Purchase Card Expense. | 56 |

Administration and Finance Division - 6:10 p.m. to 6:12 p.m.

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| 16. | Mayor Roy Avis – Purchase Card Expense. | 64 |
| 17. | Councillor P. Ryan – Travel Expense and Per Diem Claims. | 68 |
| 18. | Councillor Wiedenhoeft - Travel Expense and Per Diem | 71 |

Community Services Division – 6:12 p.m. to 6:30 p.m.

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| 19. | Waterfront Development Including Relocation of Lookout Tower and Tugboat Hallet. | 73 |
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20. Consideration of Joint Meeting with Library Board.

General – 6:30 p.m. to 6:55 p.m.

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| 21. | Main Street Ontario Program. | 76 |
| 22. | Northern Networks Trade Conference Attendance - (<i>Item to be reconsidered</i>). | 107 |
| | Building Canada Fund Projects. | |
| 23. | 1) Build Canada Fund (Infrastructure Stimulus Fund). | |
| 24. | 2) Build Canada Fund (Infrastructure Stimulus Fund). | |
| 25. | 3) Build Canada Fund (Communities Component Intake 2). | |

Information –

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|-----|--|-----|
| 26. | Ontario Clean Water Agency - Fort Frances Wastewater Treatment Facility – February 2009 Monthly Report*. | 109 |
| 27. | Waste Disposal Site Monthly Inspection Form – January, February and March 2009*. | 115 |
| 28. | Town of Fort Frances Operations Statistics – February and March 2009*. | 118 |
| 29. | By-Law Department Activities Reports - January, February and March 2009. | 132 |
| 30. | By-Law Enforcement Department – Parking Violations Reports for the Months ending January, February and March 2009. | 134 |
| 31. | Non-agenda Committee Items – 6:57 p.m. | |

COUNCIL MEETING - (Session No. 11) 7:00 p.m. to 7:45 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 -

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| 36. | G. Armstrong, Fire Chief/CEMC re: Proclaiming May 3-9, 2009 Emergency Preparedness Week in the Town of Fort Frances. | 137 |
| 37. | Presentation from Glenn Burton, District Manager Union Gas re: Review of Construction Plans Projected for the Summer of 2009. | 159 |

Consent Agenda

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| 38. | Summary Report | 160 |
| 39. | Items referred from Committee of the Whole | |

40.	Letter of resignation from Alan Tibbetts from various boards and committees.	161
41.	Request from Outlast Laser Sports re: renewal of a laser tag activity agreement.	162
42.	Request from Relay for Life re: In Kind Services at Pither's Point Park re: 2009 Relay for Life.	163
43.	Request from Fort Frances Chamber of Commerce Re: Community Festival Designation.	167
44.	Financial request from Bearskin Airlines re: Annual Bearskin Airlines Charity Golf Classic.	170
45.	Correspondence received from Hon. M. Aileen Carroll, Minister Responsible for Seniors re: Proclaiming June 2009 as "Seniors Month" and June 15, 2009 as "World Elder Abuse Awareness Day" in the Town of Fort Frances.	172
46.	Letter of concern from H. Crook re: Deer Situation.	173

Approval of Council Minutes - *

47. Session No. 16 dated April 13, 2009.

Approval of Committee of the Whole Minutes - *

48. Session No. 10 dated April 13, 2009.

49. Resolutions from tonight's Committee meeting -

By-Laws -

50.	23/09 A By-Law to authorize the purchase of property at the southwest corner of the intersection of Victoria Avenue and Nelson Street for municipal purposes.	174
51.	24/09 A By-Law to formally assume and dedicate as a public thoroughfare certain property acquired at the Southwest corner of the intersection at Victoria Avenue and Nelson Street.	177
52.	25/09 A By-Law to approve a municipal bear response agreement with the Ministry of Natural Resources with respect to black bear management in town.	178
53.	27/09 A By-Law to authorize an agreement for purposes of locating defibrillators at Memorial Sports Centre and the Civic Centre.	196
54.	28/09 A By-Law to authorize an agreement re: certain litigation matters.	199
55.	29/09 A By-Law to authorize an agreement for purposes of geospatial data exchange with Ontario.	200
56.	30/09 A By-Law to authorize an encroachment agreement with Rainy River Standard Condominium No. 1 (commonly known as Riverwalk Condominium) for the property known as 611 Nelson Street.	224

57. 31/09 A By-Law to authorize an agreement for installation of a truck mounted aviation fuel dispensing system awarded through the public tender process. 229

New Items –

58. Correspondence dated April 9, 2009 from the Municipality of Sioux Lookout re: Northwestern Health Unit. 230

Information Correspondence - **

59. Association of Municipalities of Ontario Member Communication dated April 9th re: AMO Position on Bill 150, Green Energy and Green Economy Act*; April 15th re: Canada and Ontario Launch Intake 2 of BCF Communities Component and Application Process for Infrastructure Fund*; and April 17, 2009 re: Approval of the Used Tires Program Plan.*.

Minutes - **

60. Rainy River District Social Services Administration Board dated February 29, 2009*.
61. Planning and Development Executive Committee dated March 18, 2009*.
62. Community Services Executive Committee dated April 6, 2009*.
63. Administration and Finance Executive Committee dated April 7, 2009*.
64. Operations and Facilities Executive Committee dated April 8, 2009*.
65. **Non-agenda Council Items** – 7:40 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk