

TOWN OF FORT FRANCES
AGENDA –FEBRUARY 23, 2009

MEETING

COMMITTEE OF THE WHOLE - (Session No. 9) 5:30 p.m. to 6:05 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. 5:55 p.m.

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| 5. | Personnel Selection Policy. | 1 |
| 6. | Canada Day Funding Application. | 7 |
| 7. | Ontario Trillium Application – Library Radio Frequency Identification Equipment. | 19 |
| 8. | January 2009 Drinking Water Systems Monthly Summary Report. | 47 |
| 9. | Outstanding Traffic Issues. | 55 |
| 10. | Tender No. 09-OF-04 – Sale and Removal of All Trees from the Airport Property. | 62 |
| 11. | Examination of Existing Recycling Transfer Station and Recommendations for Future Upgrades. | 64 |
| 12. | Sewage Treatment Plant – 2008 Annual Operations Report.
<i>-refer to previously distributed report.</i> | 84 |
| 13. | Report No. 4 – Missing 2009 Water and Sewer Rate Items. | 86 |
| 14. | Rainy River District School Board – Disposition of Surplus Real Property. | 89 |
| 15. | Fort Frances Community Chest Benefit Dinner. | 100 |

Administration and Finance Division – 5:55 p.m. to 6:00 p.m.

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| 16. | Mayor Roy Avis – Travel Expense and Per Diem. | 103 |
| 17. | Councillor Andrew Hallikas – Travel Expense and Per Diem. | 107 |
| 18. | Councillor Paul Ryan – Travel Expense and Per Diem. | 108 |
| 19. | Councillor Sharon Tibbs – Travel Expense and Per Diem. | 110 |
| 20. | Councillor Rick Wiedenhoeft – Travel Expense and Per Diem. | 111 |

Information -

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| 21. | Town of Fort Frances Operations Statistics – January 2009*. | 113 |
| 22. | Fort Frances Airport – Aircraft Landings Year Comparison and Fuel Sales Recap 2009 as at month ending January 2009*. | 115 |
| 23. | Non-agenda Committee Items – 6:00 p.m. | |

COUNCIL MEETING - (Session No. 005) 6:10 p.m. to 6:45 p.m.

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| 24. | Call to Order | |
| 25. | Prayer | |
| 26. | Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting. | |
| 27. | Disclosure of pecuniary interest and the general nature thereof. | |

Consent Agenda

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| 28. | Summary Report | 117 |
| 29. | Items referred from Committee of the Whole | |
| 30. | Request from Clover Valley Farmers Market for support in principle of the Clover Valley Foodbox Project. | 118 |
| 31. | Resolution passed December 15, 2008 from the United Counties of Stormont, Dundas and Glengarry as supported by the City of Dryden re: Indigent Funerals. | 120 |

Approval of Council Minutes - *

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| 32. | Sessions No. 3 and 4 dated February 9 and 12, 2009. | |
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Approval of Committee of the Whole Minutes - *

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| 33. | Sessions No. 2,6,7,8 dated January 19, February 9, 12 and 13, 2009. | |
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34. **Resolutions from tonight's Committee meeting -**

By-Laws -

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| 35. | 22/90-A | A By-Law to authorize a renewal lease agreement with Canadian National Railway Company for parking area across from the Public Works Garage on Fifth St. West. | 122 |
| 36. | 68/08-A | A By-Law to impose water and sewer user fees in 2009. | 124 |
| 37. | 12/09 | A By-Law to authorize entering into certain lease agreements at the Fort Frances Municipal Airport. | 126 |
| 38. | 13/09 | A By-Law to approve contracts for supply & delivery of granular materials during the years 2009, 2010 and 2011. | 138 |

Information Correspondence - **

39. Association of Municipalities of Ontario Member Communication dated February 9, 2009 re: WDO Consultation on Blue Box Program Plan Review*; and February 13, 2009 re: Communities Component Funding for \$1 Billion in Municipal Infrastructure Projects Announced*.
40. Resolutions as passed January 26, from the Corporation of the Town of Marathon re: Importance of distance markers for Highways 17 and 11*; and January 28, 2009 from the city of Hamilton re: Bill 138, Protection of Public Participation Act, 2008*..

Minutes - **

41. Northwestern Health Unit Board of Health dated November 21, 2008*.
42. Business Improvement Area Board of Management dated November 19, 2008* and January 28, 2009*
43. Northwest Catholic District School Board dated January 20, 2009*
44. Administration and Finance Executive Committee dated February 2, 2009*.
45. Operations and Facilities Executive Committee dated February 4, 2009*.
46. Fort Frances Museum Advisory Committee dated February 5, 2008.
47. **Non-agenda Council Items** – 6:40 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk

PUBLIC MEETING – under the Planning Act – 6:45 p.m.

48. Public Meeting re: Zoning By-Law Amendments re: File 08/98 -KK – Karen Melanson – 1533 King's Highway; and 08/98-LL – Town of Fort Frances – 625 Nelson Street.