

TOWN OF FORT FRANCES

AGENDA – January 12, 2009

MEETING

COMMITTEE OF THE WHOLE - (Session No. 001) 5:30 p.m. to 6:12 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 5:55 p.m.

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| 4. | Protection of Property. | 1 |
| 5. | Non-agenda in-camera items. | |

Public Session Resumes: 5:55 p.m.

Consent Agenda 5:55 p.m. to 6:00 p.m.

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| 6. | Tender No. 08-OF-17 – Three (3) Year Supply and Delivery of Granular Materials. | 5 |
| 7. | Northern Ontario Youth Internship & Co-op Student Wage Subsidy. | 8 |
| 8. | Fort Frances Airport – Adjustment to Aviation Fuel Pump Prices. | 12 |
| 9. | Budget Meeting Date Change. | 15 |
| 10. | Interim Tax Levy for 2009. | 16 |
| 11. | 2009 Borrowing to Meet Current Expenditures. | 17 |
| 12. | Change in Council Meeting Dates – 2009. | 19 |

Planning and Development Division – 6:00 p.m. to 6:05 p.m.

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| 13. | Proposal to rezone area within Industrial Park to add Recycle Operation As permitted use. (File No. Zoning By-Law Amendment #08/98-JJ). | 20 |
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General –6:05 p.m. to 6:06 p.m.

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| 14. | Fort Frances Professional Fire Fighters Association Negotiating Committee. | 26 |
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Information -

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| 15. | Town of Fort Frances Operations Statistics – November 2008*. | 27 |
| 16. | Fort Frances Airport – Aircraft Landings Year Comparison and Fuel Sales Recap 2007 as at month ending December 2008*. | 31 |
| 17. | By-Law Enforcement Stats for October, November & December 2008. | 33 |
| 18. | By-Law Enforcement Parking Violation Stats as at month ending December 2008. | 35 |

19. **Non-agenda Committee Items – 6:07 p.m.**

COUNCIL MEETING - (Session No.001) 6:15 p.m. to 6:45 p.m.

20. **Call to Order**

21. **Prayer**

22. Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting.

23. Disclosure of pecuniary interest and the general nature thereof.

Delegations/Deputations -

24. Public Meeting re: Closing that part of Seventh Street situated between Faries (now Keating) Avenue and Wright Avenue and a lane in the Industrial Park. 36

Consent Agenda

25. Summary Report 37

26. Items referred from Committee of the Whole

27. Request from Councillor K. Perry re: Review of the Private Crossings By-Law No. 32/82. 38

28. Financial and In-Kind Request from Fort Frances Canadian Bass Championship Inc. re: 2009 Fort Frances Canadian Bass Championships – (July 19-25, 2009) 39

Approval of Council Minutes - *

29. Session No. 30 dated December 22, 2008.

Approval of Committee of the Whole Minutes - *

30. Session No. 42 dated December 22, 2008.

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

By-Laws -

32. 01/09 A By-Law to assume, stop up and close for the purpose of selling part of Seventh Street and a lane in the industrial park. 43

33. 02/09 A By-Law to authorize the execution of a letter of understanding with CUPE. 45

34. 03/09 A By-Law to provide for an interim tax levy in the year 2009. 46

35. 04/09 A By-Law to authorize temporary borrowing in 2009. 47

36. 08/98-JJ A By-Law to amend Zoning By-Law 08/98 (Lots 3 to 14, 17 to 25 and Lot 50 Plan 48M-353 including closed portion of 7th Street between Wright and Keating Avenue). 49

New Items –

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| 37. | Fort Frances Canadian Bass Championship Inc. – letter of support request. | 51 |
| 38. | W. Krukowski re: Economic Initiative – Snow Removal. | 52 |
| 39. | 2009 Conference Listing. | 54 |

Information Correspondence - **

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| 40. | Letter dated December 15, 2008 from Ministry of Finance re: 2009 Ontario Municipal Partnership funding allocation*. |
| 41. | Letter dated December 23, 2008 from Association of Municipalities of Ontario re: Extension of the Federal Gas Tax Fund Payments to March 31, 2014*. |
| 42. | Association of Municipalities of Ontario Member Communication dated December 15 re: URGENT – Ontario’s Municipal Leadership in Federal Budget Consultations*; December 16 re: Ontario Municipal Partnership Notices for 2009* and December 19, 2008 re: We Need Your Support of the AMO position on the Waste Diversion Act and the Blue Box Program Plan Review*. |
| 43. | Minutes of the Public Meeting relative to Amendments to the Community Improvement Plan – By-Law 02/03-B – December 22, 2008*. |
| 44. | Minutes of the Public Meeting relative to a Zoning By-Law Amendment For Lands within Industrial Park to include Recycle Facility – M. Carmody Applicant. – December 22, 2008*. |
| 45. | Resolutions as passed November 12 from Township of South Stormont Re: Authority, Accountability and Transparency of OSPCA inspectors and its officers*; and December 15, 2008 from the United Counties of Stormont, Dundas and Glengarry re: Review of Ministry of Community and Social Services policy respecting funeral coverage for indigent individuals*. |

Minutes - **

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| 46. | Economic Development Advisory Committee dated November 3, 2008*. |
| 47. | Planning and Development Executive Committee dated December 15, 2008*. |
| 48. | Administration and Finance Executive Committee dated December 16, 2008*. |
| 49. | Operations and Facilities Executive Committee dated December 17, 2008*. |
| 50. | Non-agenda Council Items – 6:40 p.m. |

* Previously distributed to Council

** Items can be viewed by contacting the Clerk