

**PLEASE NOTE 4:00 P.M.
START TIME**

TOWN OF FORT FRANCES

AGENDA – MARCH 9, 2009

MEETING

COMMITTEE OF THE WHOLE - (Session No. 011) 4:00 p.m. to 6:40 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 – 4:02 p.m. to 6:10 p.m.

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| 4. | Fort Frances Community Clinic Inc. (W. Derksen, Town Solicitor will be in attendance.) | |
| 5. | Multiplicities of Litigation (W. Derksen, Town Solicitor will be in attendance.) | 1 |
| 6. | CUPE Local 65 Grievance. | 11 |
| 7. | Potential Property Sale – 625 Nelson Street /0 Front Street | 26 |
| 8. | Potential Property Sale – McIrvine Road at 8 th Street | 30 |
| 9. | M. McCaig, CAO update re: Potential Property Acquisition. | |
| 10. | Library Board Appointment. | 39 |
| 11. | Non-agenda in-camera items | |

Public Session Resumes: 6:20 p.m.

Consent Agenda 6:20 p.m. to 6:25 p.m.

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| 12. | 2008 Annual Report Town's Drinking Water System – DWS #220000978. | 41 |
| 13. | Asbestos Management Survey and Asbestos Management Plan. | 51 |
| 14. | Property Maintenance & Occupancy Standards By-Law No. 14/09. | 54 |
| 15. | Request to Purchase Town Owned Property – Webb. | 68 |
| 16. | Rainy River District Music Festival Association. | 72 |
| 17. | POA Audited Statements for the year ending December 31, 2008. | 74 |
| 18. | 2008 Capital Fund Financing. | 83 |
| 19. | Fort Frances Canadian Bass Championship. | 92 |
| 20. | Mark McCaig, CAO – Travel Expenses. | 102 |

Administration and Finance Division - 6:25 p.m. to 6:27 p.m.

21.	Mayor Roy Avis – Travel Expense and Per Diem Claims.	104
22.	Councillor Ken Perry – Per Diem.	112
23.	Councillor Ryan – Travel Expense and Per Diem Claims.	114
24.	Councillor Wiedenhoeft – Travel Expense and Per Diem Claims.	119

Planning and Development Division – 6:27 p.m. to 6:35 p.m.

25.	Zoning Amendment #8/98-KK – 1533 King’s Highway.	124
26.	Zoning Amendment #8/98-LL – 625 Nelson St./0 Front St.	129

Information -

27.	Rainy River District Social Services Administration Board – 2009 Approved Budget and Apportionment.	135
28.	Administration and Finance Department Stats for the periods ending December 31 2008*; and January 31, 2009*.	139
29.	Town of Fort Frances Operations Statistics – January 2009*.	143
30.	Fort Frances Airport – Aircraft Landings Year Comparison and Fuel Sales Recap 2009 as at month ending February 2009*.	147
31.	Complaint Register – February 2009.	149
32.	Non-agenda Committee Items – 6:35 p.m.	

COUNCIL MEETING - (Session No. 006) 6:43 p.m. to 7:05 p.m.

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

Delegations/Deputations -

37.	Public Meeting re: 357/358 Applications for Tax Adjustment re: SM 119 lots 58 to 70 Part Streets and Lanes, Part River Parcel 37-2; and 533 Sixth Street West.	151
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Consent Agenda

38.	Summary Report	156
39.	Items referred from Committee of the Whole	
40.	Request from Canadian Red Cross re: Proclaiming March 2009 as “Red Cross Month” in the Town of Fort Frances.	157

41. Request from the Salvation Army – Fort Frances Ministries re: Proclaiming May 2009 as “The Salvation Army Red Shield Month” in the Town of Fort Frances. 159

Approval of Council Minutes - *

42. Sessions No. 5 dated February 23, 2009.

Approval of Committee of the Whole Minutes - *

43. Sessions No. 9 and 10 dated February 23 and March 2, 2009.

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

By-Laws -

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|-----|----------|--|-----|
| 45. | 08/98-KK | A By-Law to amend Zoning By-Law 08/98 – 1533 King’s Highway. | 160 |
| 46. | 08/98-LL | A By-Law to amend Zoning By-Law 08/98 – 625 Nelson Street/0 Front Street. | 162 |
| 47. | 10/03-O | A By-Law to amend By-Law 10/03 – The Traffic Control By-Law. | 164 |
| 48. | 14/09 | A By-Law to approve the standards for the maintenance and occupancy of property within the municipality. | 165 |
| 49. | 15/09 | A By-Law to authorize an agreement with Wayne George Grading Ltd. for the sale and removal of trees at the municipal airport - (Tender No. 09-OF-04) | 179 |

New Items –

- | | | |
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| 50. | Rainy River Valley Safety Coalition – Strategic Planning Session - March 31, 2009. | 189 |
| 51. | Gillon Fund-Raising Benefit Social – March 20, 2009. | 190 |
| 52. | A. Bedard and W. Krukoski re: Mill Closures and Related Forestry Issues. | 192 |

Information Correspondence - **

53. Association of Municipalities of Ontario Member Communication dated February 11 re: AMO Report to Members on January 2009 Board Meeting*; February 13 re: Communities Component Funding for \$1 Billion in Municipal Infrastructure Projects Announced*; February 19 re: Government Releases Draft Employment Standard under AODA for Public Review*; AMO and OMSSA release Joint Paper on Poverty Reduction*; and February 26, 2009 re: Minister Smitherman on Infrastructure and Green Energy Act*.
54. Resolution as passed February 9, 2009 from the City of Cambridge re: Councillor Tucci – Internet Filtering Software on Computers*.
55. Invitation dated March 2, 2009 from Northwestern Health Unit re: Northwestern Health Unit Monthly Meeting Coffee Break – March 27, 2009*.

56. Committee of Adjustment Notices of Decision - March 4, 2009 – File No. A1/2009 and A2/2009 - 1417409 Ontario Limited Inc. - 810/340 King's Highway ; and B2/2009 – David Brian Werenko – 1645 Colonization Road West; and February 12, 2009 - File No. B1/2009 – Fort Frances Native Housing Corp- 1034 Colonization Road West.

Minutes - **

57. Fort Frances Public Library Board Meeting dated January 14, 2009*.
58. Northwestern Health Unit Board of Health Regular Board Meeting dated January 23, 2009*.
59. Community Services Executive Committee dated February 2, 2009*.
60. Administration and Finance Executive Committee dated February 17, 2009*.
61. Planning and Development Executive Committee dated February 17, 2009*.
62. Operations and Facilities Executive Committee dated February 18, 2009*.
63. Committee of Adjustment dated December 9, 2008 and February 12, 2009.*
64. **Non-agenda Council Items** – 7:00 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk