

TOWN OF FORT FRANCES

AGENDA – MAY 11, 2009

MEETING

COMMITTEE OF THE WHOLE - (Session No. 20) 5:30 p.m. to 6:00 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 – 5:32 p.m. to 5:37 p.m.

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4. Non-agenda in-camera items

Public Session Resumes in Council Chambers: 5:42 p.m.

Consent Agenda 5:42 p.m. to 5:52 p.m.

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| 5. | Support for Youth Master Plans. | 1 |
| 6. | Response from Fort Frances Public Library Board re: Resolution from City of Cambridge re: Bill 128 and Internet Filtering Software. | 4 |
| 7. | By-Law 12/79 – Animal Control By-Law – Dogs. | 8 |
| 8. | Boundary Road Agreement with the Township of Alberton for Maintaining Oakwood Road. | 10 |
| 9. | Semi-Annual Testing of Lead-Water Distribution System – Third Period of Sampling and Testing. | 27 |
| 10. | Request from Corey Cousineau of Outlast Laser Sports. | 31 |
| 11. | Solemnizing Marriages. | 39 |
| 12. | Child Care Service Audited Statements. | 42 |
| 13. | Rainy River Vet Services Committee. | 45 |
| 14. | Bearskin Airlines Annual Charity Golf Classic Financial Request. | 47 |
| 15. | Canadian Cancer Society – 2009 Relay for Life Event. | 51 |
| 16. | NOMA Conference. | 56 |
| 17. | 2009 Tax Ratios. | 60 |

Administration and Finance Division – 5:52 p.m. to 5:53 p.m.

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| 18. | Councillor Wiedenhoeft – Travel Expense and Per Diem Claim. | 74 |
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Information –

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| 19. | Fort Frances Airport – Aircraft Landings Year Comparison and Fuel Sales Recap 2009 as at month ending April 2009*. | 79 |
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| 20. | Town of Fort Frances General Fund (Operating); Capital Fund; and Water and Sewer Fund (Operating) Actuals to March 31, 2009* | 81 |
| 21. | Administration and Finance Department Stats for the period ending March 31, 2009*. | 89 |
| 22. | Complaint Register – April 2009. | 91 |
| 23. | Building Department Permit Report for the period April 1 to April 30, 2009. | 92 |
| 24. | Non-agenda Committee Items – 5:55 p.m. | |

COUNCIL MEETING - (Session No. 12) 6:00 p.m. to 6:45 p.m.

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| 25. | Call to Order | |
| 26. | Prayer | |
| 27. | Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting. | |
| 28. | Disclosure of pecuniary interest and the general nature thereof. | |

Delegations/Deputations -

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| 29. | Public Meeting re: 357/358 Applications for Tax Adjustment re: 1135 River Road West. | 95 |
| 30. | A/Inspector S. Shouldice re: Police Services Activity Report.

G. Gillon, Development Advisor – Rainy River Future Development Corp. | |
| 31. | 1) Activities report for the period January 1 to March 31, 2009.
(see attached materials) | |

Consent Agenda

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| 32. | Summary Report | 101 |
| 33. | Items referred from Committee of the Whole | |
| 34. | Encroachment agreement request from C.A. Brunetta re: Stanley Ross Perry and Sandra Lee Perry – 430 Third Street East. | 102 |
| 35. | Request from Ontario Realty Corporation re: Parking at the Fort Frances Courthouse located at 333 Church Street. | 106 |
| 36. | Financial request from Chem-Free Graduation Committee re: Chem-Free Graduation celebration – June 25, 2009. | 107 |
| 37. | Request from Spina Bifida and Hydrocephalus Association of Ontario re: Proclaiming June 2009 as “Spina Bifida and Hydrocephalus Awareness Month” in the Town of Fort Frances. | 108 |
| 38. | Request from Bethel Baptist Church for a street light in front of 720 Morrison Crescent. | 110 |

Approval of Council Minutes - *

39. Session No. 11 dated April 27, 2009.

Approval of Committee of the Whole Minutes - *

40. Sessions No. 17, 18 and 19 dated April 22, 27 and May 4, 2009.

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

By-Laws -

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| 42. | 32/09 | A By-Law to Establish Tax Ratios for Prescribed Property Classes. | 112 |
| 43. | 33/09 | A By-Law to authorize the execution of an undertaking in respect to an application to Emergency Management Ontario for funding under the Joint Emergency Preparedness Program. | 113 |
| 44. | 12/79-K | A By-Law to amend Town of Fort Frances By-Law No 12/79 (Dog By-Law). | 114 |

New Items-

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| 45. | Fort Frances Power Corporation Notice of Annual General Meeting - May 20, 2009. | 115 |
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Information Correspondence - **

46. Association of Municipalities of Ontario Member Communication dated April 27 re: CRTC Changes National Do Not Call List – Municipal Candidates Now Exempt*; April 28 re: Human Resources and Skills Development Canada Enabling Accessibility Fund Call for Proposals*; April 29 re: AMO Advises Members on Changes to Funding for Local Immigration Partnerships (LIPs); April 29 re: AMO Report to Members on April 2009 Board Meeting*; and May 5, 2009 re: AMO Establishes Task Force to Foster Local Economic Development Opportunities*.
47. Rainy River District Municipal Association – May 20, 2009 - General Meeting Agenda*.

Minutes - **

48. Economic Development Advisory Committee dated March 9, 2009*.
49. Northwest Catholic District School Board Regular Meeting dated March 28, 2009*.
50. Planning and Development Executive Committee dated April 20, 2009*.
51. Community Services Executive Committee dated April 20, 2009*.
52. Administration and Finance Executive Committee dated April 21, 2009*.
53. Operations and Facilities Executive Committee dated April 22, 2009*.
54. **Non-agenda Council Items** – 6:40 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk