

TOWN OF FORT FRANCES

AGENDA – MAY 25, 2009

MEETING

COMMITTEE OF THE WHOLE - (Session No. 22) 5:30 p.m. to 7:30 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 6:20 p.m.

PAGE

4. Update re: Potential Litigious Matter (R. Morgan, Solicitor will be present).
5. Kiwanis Sunny Cove Camp. 1
6. M. McCaig, CAO re: FFPFFA Local 1012 – Negotiations Update.
7. Non-agenda in-camera items

Public Session Resumes in Council Chambers: 6:25 p.m.

Consent Agenda 6:25 p.m. to 6:30 p.m.

8. Recreation Infrastructure Canada Program Application for Sunny Cove Camp Upgrades. 6
9. RFP # 09-CS-10 – Food Service at the Memorial Sports Centre. 7
10. 1022 Patcin Avenue – Assigned Subdivision Agreement – Issuance of Certificate of Final Acceptance and Assumption of Works. 12
11. Request from Ontario Realty Corp. – Parking at 333 Church Street. 14
12. Tender No. 06-OF-10 – Rental Rates for Equipment and Vehicles. 18
13. Retaining Wall Structure on the Pither's Point Park Property. 28
14. April 2009 Drinking Water Systems Monthly Summary Report. 33
15. Sun Life and Maritime Life Benefit Renewal. 42
16. Chem-Free Grad Party. 56
17. Accounting for Tangible Capital Assets Policy. 59
18. Capping Parameters for Capped Properties. 71

Administration and Finance Division – 6:30 p.m. to 6:31 p.m.

19. Mayor Roy Avis – Per Diem Claims. 89
20. Councillor Albanese – Travel Expense & Per Diem Claims. 94
21. Councillor Perry – Travel Expense and Per Diem Claims. 98

22. Councillor Ryan – Travel Expense and Per Diem Claims. 103

Community Services Division – 6:36 p.m. to 7:20 p.m.

23. Fort Frances Fire and Rescue Strategic Direction and Fire Master Plan. (please bring previously distributed materials). 107

Operations and Facilities Division – 7:20 p.m. to 7:25 p.m.

34. Verbal update from D. Brown re: Current Local Projects.

General – 7:25 p.m. to 7:26 p.m.

35. Interim Appointment of Deputy-Mayor.

Information -

36. Town of Fort Frances General Fund (Operating); Capital Fund; and Water and Sewer Fund (Operating) Actuals to April 30, 2009* 109

37. **Non-agenda Committee Items** – 7:26 p.m.

COUNCIL MEETING - (Session No. 14) 7:30 p.m. to 7:45 p.m.

38. **Call to Order**

39. **Prayer**

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

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

Consent Agenda

42. Summary Report 116

43. Items referred from Committee of the Whole

44. Break Open Ticket Licence Application from Rainycrest Auxiliary at the 364 FoodStore from June 1, 2009 to November 30, 2009. 117

45. Request from Marie and Lynwood Anderson re: Fencing in Front of 920 Sixth Street East. 120

46. Request from Marie and Lynwood Anderson re: Lot Behind 920 Sixth Street East. 124

47. Request from L. Oster re: Provision of a Sun Shelter at the park on Colonization Road and Biddeson Avenue. 125

48. Requests from the City of Cornwall and Township of Sioux Narrows-Nestor Falls for support of their resolutions re: Harmonized Sales Tax. 126

Approval of Council Minutes - *

49. Sessions No. 12 and 13 dated May 11 and 19, 2009.

Approval of Committee of the Whole Minutes - *

50. Session No. 20 and 21 dated May 11 and 19, 2009.

51. Resolutions from tonight's Committee meeting -

By-Laws -

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| 52. | 56/97-A | A By-Law to authorize amendments to a joint use agreement with the Fort Frances-Rainy River Board of Education and Confederation College of Applied Arts and Technology to provide for the operation and Maintenance of an auditorium facility as part of a multi-use facility. | 129 |
| 53. | 47/07-A | A By-Law to amend By-Law 47/07 to authorize the delivery of marriage solemnization services through the office of the Clerk. | 133 |
| 54. | 34/09 | A By-Law to authorize a license agreement for the purposes of utilization of the Town's geospatial data with Union Gas Limited. | 134 |
| 55. | 35/09 | A By-Law to authorize entering into a renewal agreement with Corey and Natalie Cousineau and Andrew and Laureen Peters in partnership as Outlast Laser Sports with respect to use of certain Town lands. | 140 |
| 56. | 36/09 | A By-Law to assume aboveground and belowground municipal services fronting 1022 Patcin Avenue, being part of a Street on Plan 48M-368 and to assume certain lands and establish highways. | 142 |
| 57. | 38/09 | A By-Law to approve a contract with Tom Jones Corporation for certain components of Heritage Tourism Project Phase II. | 143 |
| 58. | 39/09 | A By-Law to authorize a license agreement for purposes of utilization of the Town's geospatial data with Rainy River District O.P.P. | 151 |

New Items-

Fort Frances Power Corporation:

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| 59. | 1) Notice of Annual General Meeting - June 10, 2009. | 157 |
| 60. | 2) Board of Directors Selection Review Committee Appointments. | |

Information Correspondence - **

70. Association of Municipalities of Ontario Member Communication dated May 12 re: Government Announces Bridge funding for 2010-2011 to Support Ontario's Municipalities and Families in Looming Child Care Crisis*; AMO Signs Memorandum of Cooperation with Union of Municipalities of Quebec*; Green Energy Act Regulation Posted on EBR for Comment*; May 15 re: Government of Canada Launched \$348.9 million Community Adjustment Fund for Ontario*; May 20 re: Invitation – Proposed Enhancements to the Ontario Dam Safety Program* and Province Passes Green Energy Act*.

71. Local Authority Services Ltd. Energy Newsflash – Issue 04 – May 2009*
Information and Privacy Commissioner of Ontario – 2008 Annual Report.

Minutes - **

72. Business Improvement Board of Management Regular Meeting dated March 25*; and April 15, 2009*; Maintenance and Beautification Committee Meeting dated April 22, 2009*; and Promotion Committee Meeting dated April 29, 2009*.
73. Community Services Executive Committee dated April 6 and May 4, 2009*.
74. Planning and Development Executive Committee dated May 4, 2009*.
75. Administration and Finance Executive Committee dated May 5, 2009*.
76. Operations and Facilities Executive Committee dated May 6, 2009*.
77. **Non-agenda Council Items** – 7:40 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk