

TOWN OF FORT FRANCES

AGENDA –APRIL 11, 20011

MEETING

COMMITTEE OF THE WHOLE - (Session No. 17) 5:30 p.m. to 6:10 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 5:45 p.m.

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| 4. | Moffat Family Fund – The Winnipeg Foundation 2010. | 1 |
| | Appointments to Boards and Committees: | |
| 5. | a) Committee of Adjustment; | 3 |
| 6. | b) Theatre Advisory Committee; Sunny Cove Camp Advisory Committee; Museum Advisory Committee. | 5 |
| 7. | Non-agenda in-camera items | |

Public Session Resumes in Council Chambers: 5:50 p.m.

Consent Agenda 5:50 p.m. to 6:00 p.m.

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| 8. | Before/After School Childcare – Third Party Agreements with Boards of Education. | 18 |
| 9. | 65176 Ontario Inc. – Zoning Amendment File 8/98-RR – McIrvine Road. | 25 |
| 10. | Request from L. O’Flaherty re: Site Plan Control Agreement Security – Boston Pizza. | 32 |
| 11. | Medallion Land Services – Bell Mobility re: Communication Towers. | 35 |
| 12. | Council Decision to Re-Install Outdoor Ice Rink Facility on Robert Moore School Property. | 36 |
| 13. | Approval of Amended “Terms of Reference” for Traffic Safety Advisory Committee. | 73 |
| 14. | Decision to Join Ontario One Call Organization – One Telephone Number For All Utilities Locates. | 76 |
| 15. | One Year Agreement with the Electrical Safety Authority | 109 |
| 16. | Rainy River Future Development Corporation Per Capita Request. | 118 |
| 17. | MPAC Advisory Notice of Amendment re: 315 Third Street East. | 120 |
| 18. | Landfill Point of Sale Terminal Agreements. | 124 |
| 19. | 2011 Tax Ratios. | 167 |
| 20. | Ministry Meeting – Policing Costs. | 172 |

Operations and Facilities Division - 6:00 p.m. to 6:05 p.m.

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| 21. | Transport Canada Contribution Agreement – ACAP Application Process –Wildlife Management Fence. | 173 |
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Information -

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| 22. | Correspondence dated April 4, 2011 from BDO Dunwoody LLP re: Audit of the Consolidated Financial Statements of the Corporation of the Town of Fort Frances for the year ended December 31, 2010. | 185 |
| 23. | Non-agenda Committee Items - 6:06 p.m. | |

COUNCIL MEETING - (Session No. 13) 6:13 p.m. to 6:50 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. | |
| 29. | Disclosure of pecuniary interest and the general nature thereof. | |

Delegations/Deputations -

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| 30. | Early Iron Car Club Issues – (J. Sheppard representing the Early Iron Car Club will be in attendance). | 188 |
| 31. | Presentation from Ontario Clean Water Agenda re: Annual Report for 2010. (see attached materials). | 189 |

Consent Agenda

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| 32. | Summary Report | 194 |
| 33. | Items referred from Committee of the Whole | |
| 34. | Application for a Provincial Break Open Ticket Licence from LaVerendrye General Hospital Auxiliary at Bonnie Blue from April 12, 2011 to October 11, 2011. | 195 |
| 35. | Request from CNIB re: Proclaiming May 2011 as “Vision Health Month” and May 26, 2011 as “ Shades of Fun Day” in the Town of Fort Frances. | 199 |
| 36. | Request from D. Lizotte re: Negotiation of sewer extension – 393 Pit Road. | 202 |
| 37. | Request from City of Kingston for adoption of a resolution re: Increase to Heads and Beds Levy. | 204 |
| 38. | Resolution passed April 4, 2011 from Economic Development Advisory Committee re: Waiving of User Fees for the Fort Frances Canadian Bass Championship. | 207 |
| 39. | Resolution passed April 4, 2011 from Economic Development Advisory Committee re: Financial Donation to Fort Frances Canadian Bass Championship. | 208 |

Approval of Council Minutes - *

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| 40. | Session No. 11 dated March 28, 2011. | |
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Approval of Committee of the Whole Minutes - *

41. Session No. 15 dated March 28, 2011.

42. Resolutions from tonight's Committee meeting -

By-Laws -

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| 43. | 06/77-D | A By-Law to amend Town of Fort Frances By-Law 06/77, to limit the tenure of office of appointments by Council to Boards and committees. | 209 |
| 44. | 19/11 | A By-Law to Establish Tax Ratios for Prescribed Property Classes. | 210 |
| 45. | 20/11 | A By-Law to approve an agreement with Ministry of Community Safety and Correctional Services for emergency 9-1-1 CERB services by the Ontario Provincial Police | 211 |
| 46. | 21/11 | A By-Law to authorize the execution of a letter of understanding with CUPE re: mechanics scheduling. | 212 |

Information Correspondence - **

47. Resolution as passed March 30, 2011 by the Regional Municipality of Halton Re: Harmonized Sales Tax (H.S.T.) Revenue and a New Funding Mechanism for Transportation Infrastructure.
48. Notice of Decision from the Committee of Adjustment re: File No. A1/2011 – Walter H. Cunningham – 319 Third Street West; and A2/2011 – Peter Winik and Shari Humphrey – 643 Thompson Street.
49. Ministry of Municipal Affairs and Housing - Municipal Planning and Financial Tools for Economic Development Handbook dated Winter 2011*.

Minutes - **

50. Committee of Adjustment dated December 9, 2010.
51. Northwest Catholic District School Board Regular Meeting dated February 22, 2011*.
52. Fort Frances Public Library Board dated February 23, 2011*.
53. Northwestern Health Unit Regular Board of Health Meeting dated February 25, 2011*.
54. Community Services Executive Committee dated March 7, 2011*.
55. Economic Development Advisory Committee dated March 14, 2011.
56. Planning and Development Executive Committee dated March 21, 2011*.
57. Operations and Facilities Executive Committee dated March 23, 2011*.
58. 2011 March 28 - Public Meeting Minutes re: Zoning By-Law Amendment 8/98-RR-Applicant 65176 Ontario Inc. – McIrvine Road.
59. **Non-agenda Council Items** – 6:45 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk