

## TOWN OF FORT FRANCES

### AGENDA –April 25, 2011

#### MEETING

#### **COMMITTEE OF THE WHOLE** - (Session No. 19) 5:30 p.m. to 6:55 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** – 5:33 p.m. to 6:25 p.m.

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| 4. | Potential Litigation Matter (W. Derksen, Town solicitor will be in attendance.) | 1 |
| 5. | CUPE Grievance - MSC #01-01-20-2011.  | 2 |
| 6. | 1) CUPE Position.   | 3 |
| 7. | 2) Management's Position.   | 5 |
| 8. | Non-agenda in-camera items  |   |

#### **Public Session Resumes in Council Chambers:** 6:30 p.m.

#### **Consent Agenda** 6:30 p.m. to 6:40 p.m.

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| 9.  | Three Year Agreement with the Electrical Safety Authority.           | 13 |
| 10. | March 2011 Drinking Water Systems Monthly Summary Report.            | 22 |
| 11. | Fort Frances Airport – Adjustment to Aviation Fuel Pump Prices.      | 30 |
| 12. | Rainy River Vet Services Committee.                                  | 33 |
| 13. | Confederation Foundation Financial Request.                          | 35 |
| 14. | City of Kingston – Request to Support Increase to Heads & Beds Levy. | 38 |
| 15. | Fort Frances Canadian Bass Championship (FFCBC) Request.             | 42 |
| 16. | Ontario Regulation 284/09 – Budget Matters.                          | 57 |
| 17. | 2009 Year End Surplus/Deficit Adjustment.                            | 64 |
| 18. | 2011 Capping Parameters for Capped Properties.                       | 69 |
| 19. | Mark McCaig, CAO – Purchase Card Expense.                            | 79 |

#### **Administration and Finance Division** – 6:40 p.m. to 6:41 p.m.

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| 20. | Mayor Roy Avis – Purchase Card Expense.                                  | 83 |
| 21. | Councillor Ken Perry – RED Committee Meeting Travel and Per Diem Claims. | 87 |

22. Councillor Rick Wiedenhoeft – Zone 1 OAPSB Conference Travel and Per Diem Claims. 90

**General** – 6:41 p.m. to 6:47 p.m.

23. Vacancy on Fort Frances Municipal Non-Profit Housing Corporation Board of Directors. 96
24. Change in Start Time for Regular Meetings of Committee of the Whole Council and Regular Council Meetings. 97

**Information** -

25. Resolution as passed April 13, 2011 from Fort Frances Public Library Board re: Amendment to the 2011 Budget. 98
26. Town of Fort Frances Operations Statistics – March 2011\*. 101
27. Fort Frances Airport – Aircraft Landings Year Comparison and Fuel Sales Recap 2011 as at month ending March 2011\*. 104
28. Fort Frances Wastewater Treatment Facility – March 2011 Monthly Report\*. 106
29. 2010 Performance Report for Fort Frances Sewage Treatment Plant\*. 112
30. Sewer and Water Data for 2011 – Updated April 7, 2011\*. 148
31. Building Department Stats for the period March 1, 2011 to March 31, 2011. 149
32. By-Law Enforcement Department Activities Report for the Months of January, February and March 2011. 151
33. Complaint Register – February and March 2011. 153
34. **Non-agenda Committee Items** – 6:49 p.m.

**COUNCIL MEETING** - (Session No. 14) 7:00 p.m. to 7:40 p.m.

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

**Delegations/Deputations** -

39. Public Meeting re: 357/358 Applications for Tax Adjustment re: 704 Armit Avenue (2010); 1046 Cornwall Avenue (2010); and Plan SM 122 Lot 5 PCL Plan-1 (2010). 155
40. Public Meeting re: Approval of the 2011 Budget. (see materials attached). 165

**Consent Agenda**

41.	Summary Report	166
42.	Items referred from Committee of the Whole	
43.	Break Open Ticket Licence Application from Rainycrest Auxiliary at 1561330 Ontario Ltd. o/a Xtra Cash from May 1, 2011 to October 31, 2011.	167
44.	Application for Zoning By-Law Amendment 08/98-SS re: Thunder Bay Truck Centre HOL – 505 McIrvine Road.	172
45.	Request from The Métis Nation of Ontario re: Consultation with Métis Communities on Official Plans.	180
46.	Request from F. Sheppard, Fire Chief/CEMC re: Proclaiming May 1-7, 2011 as “Emergency Preparedness Week” in the Town of Fort Frances.	183
47.	Financial request from District 1A Senior Games – Fort Frances Committee re: Senior Games – Fort Frances – June 21-23, 2011.	184
48.	Financial request from B. Caldwell re: 12 <sup>th</sup> Annual Fly-In Drive-In Barbeque at the Fort Frances Airport – June 4, 2011.	185
49.	Financial request from Border Shrine Club re: Purchase of tickets for the Shrine Circus – May 17, 2011.	187
50.	Request dated from Salvation Army – Fort Frances Ministries re: Proclaiming May 2011 as “The Salvation Army Red Shield Month” in the Town of Fort Frances.	189
51.	Request from Teachers of English as a Second Language Association of Ontario re: Proclaiming October 23 to 29, 2011 as “English as a Second Language Week” in the Town of Fort Frances.	190

**Approval of Council Minutes - \***

52.	Session No. 13 dated April 11, 2011.	
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**Approval of Committee of the Whole Minutes - \***

53.	Sessions No. 17 and 18 dated April 11 and 14, 2011.	
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**54. Resolutions from tonight's Committee meeting -**

**By-Laws -**

55.	08/98-RR A By-Law to amend Zoning By-Law 08/98 as amended – 705 McIrvine Road.	192
56.	22/11 A By-Law to approve a service agreement with Ontario One Call Ltd.	194
57.	23/11 A By-Law to authorize the entering into of a collective agreement with the Fort Frances Professional Fire Fighters Association.	195

58.	24/11	A By-Law to adopt the estimates of all sums required for all municipal purposes during the year 2011.	214
59.	25/11	A By-Law to authorize the levy and collection of taxes for all municipal purposes in the Town of Fort Frances for the year 2011.	227
60.	26/11	A By-Law to authorize capping parameters for commercial, industrial and multi-residential capped property classes and to establish a minimum tax level for certain eligible properties.	231
61.	27/11	A By-Law to approve an agreement with Lisa Pocock doing business as North Air Services for provision of Dial-a-Ride Services.	232

**Information Correspondence - \*\***

- 62. Association of Municipalities of Ontario Watch File dated April 21, 2011\*.
- 63. Invitation dated April 12, 2011 from B. Caldwell re: 12<sup>th</sup> Annual Fly-In Drive-In Barbeque – June 4, 2011 at the Fort Frances Municipal Airport\*.
- 64. Invitation received April 18, 2011 from Chief and Council of Rainy
- 65. River First Nations re: 41<sup>st</sup> Annual Manitou Fish Fry – May 20, 2011 – New Rainy River First Nations Pow Wow Grounds\*.
- 66. Resolution as passed April 11, 2011 from the Town of Ingersoll re: Request of the Government of Ontario to Consider Directing a Portion of the Revenue Derived from HST Charged on Gasoline and Diesel Sales be Dedicated to Transportation Infrastructure and Maintenance\*.
- 67. Information Centre: Review of Phase Proposed Operations (2007-2017) for the 2007-2017 Crossroute Forest Management Plan received April 12, 2011 from the Ministry of Natural Resources\*.

**Minutes - \*\***

- 68. Town of Fort Frances Auditorium Management Advisory Committee dated March 11, March 18, April 14, June 1, July 14, August 17, August 24, 1999; April 27, 2000; January 25, May 23, September 27, 2001; September 22, November 3, 2004; January 20, February 24, March 24, June 22, 2005; February 28, March 24, April 25, June 20, September 6, 2006; March 1, September 26, October 25, 2007; March 18, April 2009, June 23, September 16, October 21, 2009; September 22, and November 17, 2010.
- 69. Downtown BIA Board of Management Meeting dated January 13, March 9 and March 23, 2011.
- 70. Police Services Board dated January 21 and February 25, 2011.
- 71. Operations and Facilities Executive Committee dated April 6, 2011\*.
- 72. **Non-agenda Council Items** – 7:35 p.m.

\* Previously distributed to Council

\*\* Items can be viewed by contacting the Clerk