

TOWN OF FORT FRANCES

AGENDA – February 14, 2011

MEETING

**COMMITTEE OF THE WHOLE** - (Session No. 007) 5:30 p.m. to 6:45 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 6:15 p.m.

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| 4. | Fort Frances Professional Fire Fighters Association Collective Agreement.  | 1  |
| 5. | Potential Property Acquisition. (presenter has not confirmed attendance based on his requested presentation date.) | 15 |
| 6. | Non-agenda in-camera items   |    |

**Public Session Resumes in Council Chambers:** 6:20 p.m.

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

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| 7.  | Handicapped Transit Agreement.  | 17 |
| 8.  | OPP Office Lease with Ministry of Infrastructure.   | 28 |
| 9.  | Janitorial Contract OPP/Civic Centre – Tender No. 11-CS-01.   | 35 |
| 10. | Existing Playground Equipment (Climber) at Old Huffman School Property.                                 | 38 |
| 11. | Airport Facility – Renewal of Lease Agreements. (see agreements attached as schedules to By-Law 09/11). | 40 |
| 12. | Review of Residential Blue Box Waste Recycling Strategies.  | 42 |
| 13. | Weir Request – 1108 Victoria Avenue.  | 48 |
| 14. | DataFix Municipal Voter View (MVV).   | 65 |
| 15. | Fort Frances Curling Club – CAMECO NOCA Senior Provincial Playdowns.                                    | 74 |
| 16. | Community Broadcasting Services Advertising Request.  | 77 |
| 17. | Audit Services.   | 83 |

**Operations and Facilities Division** – 6:25 p.m. to 6:30 p.m.

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| 18. | Report No. 3 Establishing 2011 Water and Sewer Rates (please refer to attached materials). | 88 |
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**Administration and Finance Division** – 6:30 p.m. to 6:31 p.m.

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| 19. | Mayor Roy Avis – RRDMA Travel and Per Diem Claims.         | 96  |
| 20. | Councillor John Albanese – RRDMA Per Diem Claim.           | 101 |
| 21. | Councillor Andrew Hallikas – RRDMA & NOMA Per Diem Claims. | 103 |

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| 22. | Councillor Ken Perry – RRDMA Per Diem Claim.        | 106 |
| 23. | Councillor Paul Ryan – RRDMA Per Diem Claim.        | 108 |
| 24. | Councillor Rick Wiedenhoeft – RRDMA Per Diem Claim. | 110 |

**Community Services Division** – 6:31 p.m. to 6:35 p.m.

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| 25. | OPP – 911 CERB Service Agreement Renewal.                                       | 112 |
| 26. | Fire Dispatch Agreement – Kenora Central Ambulance Communication Centre (CACC). | 131 |

**General** – 6:35 p.m. to 6:40 p.m.

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| 27. | Policing Costs – (Councillor Perry will speak to this matter).   | 150 |
| 28. | District Social Services Administration Board Uploaded Costs – (Councillor Perry will speak to this matter). | 155 |

**Information** -

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| 29. | Town of Fort Frances Operations Statistics for the month ending December 2010.*                                      | 156 |
| 30. | Parks & Cemetery Report - Cemetery and Flower Statistics year ending 2010*.  | 159 |
| 31. | Fort Frances Airport – Aircraft Landings Year Comparison and Fuel Sales Recap 2011 as at month ending January 2011*. | 161 |
| 32. | Building Department Statistics for the period December 1, 2010 to December 31, 2010.                                 | 163 |
| 33. | Town of Fort Frances – Summary of Grant Revenue for 2010*.   | 164 |
| 34. | Administration and Finance Department Stats for the period ending December 31, 2010*.                                | 167 |
| 35. | January 2011 Complaint Register.   | 169 |
| 36. | <b>Non-agenda Committee Items</b> – 6:42 p.m.  |     |

**COUNCIL MEETING** - (Session No. 007) 6:48 p.m. to 7:00 p.m.

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| 37. | <b>Call to Order</b>   |  |
| 38. | <b>Prayer</b>  |  |
| 39. | Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting. |  |
| 40. | Disclosure of pecuniary interest and the general nature thereof.   |  |

**Consent Agenda**

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| 41. | Summary Report                             | 171 |
| 42. | Items referred from Committee of the Whole |     |

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| 43. | Financial request from Economic Development Advisory Committee re: Town of Fort Frances district partnership in the long term purchase of the events tent. | 172 |
| 44. | Additional correspondence from J. Steinke re: Handicapped Parking at Memorial Sports Centre.   | 173 |
| 45. | Financial request from Rainy River Future Development Corporation re: Readerboard at the Border (Gateway Project).   | 174 |

**Approval of Council Minutes** - \*

46. Session No. 006 dated January 24, 2011.

**Approval of Committee of the Whole Minutes** - \*

47. Sessions No. 005 and 006 dated January 24 and February 1, 2011.

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

**By-Laws** -

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| 49. | 10/03-T A By-Law to amend the Town of Fort Frances By-Law 10/03, the Traffic Control By-Law.   | 175 |
| 50. | 04/11 A By-Law to authorize a lease with respect to certain municipal property at 501 Sixth Street West.   | 176 |
| 51. | 05/11 A By-Law to authorize execution of a renewal lease agreement with the Ontario Realty Corporation for space in the Civic Centre for Ontario Provincial Police services.                         | 181 |
| 52. | 06/11 A By-Law to authorize an agreement for the provision of a public transportation system for the physically disabled within the Town of Fort Frances.  | 182 |
| 53. | 07/11 A By-Law to approve a contract with Lakeside Process Controls Ltd. for support services re: Emerson Process Management control System installed at the Waste Water and Water Treatment Plants. | 183 |
| 54. | 08/11 A By-Law to approve an agreement with DataFix for web hosting services for purposes of Municipal VoterView.  | 184 |
| 55. | 09/11 A By-Law to authorize the entering into of certain lease agreements at the Fort Frances Municipal Airport.   | 185 |

**New Items** –

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| 56. | Rainy River Future Development Corporation District Wide Strategic Plan support request. | 218 |
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Rainy River District Municipal Association Meeting Items:

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| 57. | 1) Northern Community Development Services Transition Centre request for letter of support re: Continued Provision of Services and Programs by NCDS Career Works. | 249 |
| 58. | 2) Northwest Training and Adjustment Board request re: Municipal Appointment.   | 252 |

**Information Correspondence** - \*\*

- 59. Resolution as passed January 29, 2011 from Rainy River District Municipal Association re: Their Support for the Concept of a Regional Airport.
- 60. 2010-2013 Rainy River District OPP Business Plan dated January 21, 2011\*.

**Minutes** - \*\*

- 61. Northwest Catholic District School Board Inaugural Board Meeting dated December 3<sup>rd</sup>\*; and Regular Meeting dated December 4, 2010\*.
- 62. Administration and Finance Executive Committee dated January 4<sup>th</sup>\* and 11<sup>th</sup>, 2011\*.
- 63. Economic Development Advisory Committee dated January 10, 2011.
- 64. Community Services Executive Committee dated January 17, 2011\*.
- 65. Operations and Facilities Executive Committee dated January 19, 2011\*.
- 66. Fort Frances Museum Advisory Committee dated January 25, 2011.
- 67. Fort Frances Public Library Board dated December 15, 2010\*.
- 68. **Non-agenda Council Items** – 6:55 p.m.

\* Previously distributed to Council

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