TOWN OF FORT FRANCES

AGENDA – JANUARY 24, 2011

MEETING

COMMITTEE OF THE WHOLE - (Session No. 005) 5:30 p.m. to 6:48 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 – 5:31 p.m. to 6:30 p.m.		PAGE
4.	Multiplicities of Litigation (W. Derksen, Town solicitor will be in attendance).	1
5.	Potential Condominium Development Proposal.	9
6.	1578289 Ontario Limited Agreement.	20
	Appointments to Boards and Committees:	
7.	1) Fort Frances Museum and Cultural Board Advisory Committee.	25
8.	2) BIA Board of Management.	29
9.	Non-agenda in-camera items	

Public Session Resumes in Council Chambers: 6:35 p.m.

Consent Agenda 6:35 p.m. to 6:40 p.m.

10.	Fort Frances Lakers Club re: Waiver of Sign By-Law 19/10.	32
11.	Civic Centre HVAC System Ventilation Repairs.	33
12.	Fort Frances Airport - Adjustment to Aviation Fuel Pump Prices.	39
13.	Improved Safety for Pedestrians – Memorial Sports Centre Entrances.	43
14.	December 2010 Drinking Water Systems Monthly Summary Report.	46
15.	Lakeside Process Control Ltd. Agreement – Maintain & Update Process Control Systems at Water Treatment and Sewage Treatment Plants.	54
16.	Crosswalk for Mill Employees @ Intersection of Scott and Central Ave.	55
17.	Safe Communities – Rainy River District Financial Request.	60
18.	POA Write-Off Request.	64
19.	Councillor Orientation Training.	73
20.	Mark McCaig, CAO – Purchase Card Expense.	77
21.	Media Relations.	83

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Administration and Finance Division - 6:40 p.m. to 6:41 p.m.

22. Councillor Sharon Tibbs – Per Diem Claim. 116

Information -

23. By-Law Enforcement Department Activities report for the months of October, November and December 2010. 118

24. Fort Frances Wastewater Treatment Facility – December 2010 Monthly Report*. 120

25. Waste Disposal Site Monthly Inspection Form dated October/November 2010 and December 2010*. 126

26. Town of Fort Frances Operations Statistics dated October, November and December 2010*. 130

27. Operations and Facilities – 2010 Overtime Hours – Straight Time Equivalent Hours Report for the year ending December 2010*. 142

28. Fort Frances Airport – Aircraft Landings Year Comparison and Fuel Sales Recap 2010 as at month ending December 2010*. 144

29. Correspondence dated December 22, 2010 from KGS Group Re: Infiltration/Inflow (l/l) Study for the Sanitary Sewer Collection System*. 146

30. Complaint Register – December 2010. 148

31. **Non-agenda Committee Items** - 6:43 p.m.

COUNCIL MEETING - (Session No. 006) 6:50 p.m. to 8:05 p.m.

32. **Call to Order**

33. **Prayer**

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

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

Delegations/Deputations -

36. Presentation by BMA Management Consulting Inc. re: Town of Fort Frances Asset Management Financial Plan (refer to previously distributed materials).

Consent Agenda

37. Summary Report 151

38. Items referred from Committee of the Whole

39. Request from Travis and Shanna Weir re: Waiver of sewer main repair costs in front of 1108 Victoria Avenue North. 152

40. Financial request from Fort Frances Curling Club re: Sponsorship of luncheon for the CAMECO NOCA Senior Provincial Playdowns – February 24-27, 2011. 154

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41. Request from Evangelical Fellowship Church Re: Exemption of calendar parking for purposes of holding religious services. 155

Approval of Council Minutes - *

42. Session No. 4 and 5 dated January 10 and 17, 2011.

Approval of Committee of the Whole Minutes - *

43. Sessions No. 3 and 4 dated January 10 and 17, 2011.

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

By-Laws -

45. 02/11 A By-Law to authorize the entering into of certain contracts with respect to the provision of janitorial services. 156

46. 03/11 A By-Law to approve an agreement with the Corporation of the Township of Alberton for the ongoing maintenance and repair and future capital improvements that may be proposed for Oakwood Road. 157

47. 16/06-D A By-Law to amend By-Law No. 16/05, the Water System Management By-Law. 169

New Item –

48. February 28, 2011 Regular Meeting of Council.

Information Correspondence - **

49. Correspondence dated January 3, 2011 from M. Gravelle, MPP Thunder Bay – Superior North to Hon. Jim Bradley, Minister Community Safety and Correctional Services re: Emergency Management Ontario's Plan for Elimination of the Field Officer Position in the Amethyst Sector.

50. Resolution as passed December 21, 2010 from City of Kingston re: Motion (2) – Heads and Beds Payment.

51. Resolutions of support from Township of Alberton, Township of LaVallee, Town of Rainy River, Township of Nipigon, Township of Conmee, Municipality of Red Lake, Municipality of Shuniah, and City of Kenora re: Town of Fort Frances Resolution respecting OPP Contract Policing Costs*.

Minutes - **

52. Community Services Executive Committee dated December 13, 2010*.

53. Planning and Development Executive Committee dated December 15, 2010*.

54. Operations and Facilities Executive Committee dated December 15, 2010*.

55. Traffic Safety Committee Minutes dated December 17, 2010*.

56. **Non-agenda Council Items** – 8:00 p.m.

* Previously distributed to Council
** Items can be viewed by contacting the Clerk