

TOWN OF FORT FRANCES

AGENDA – JULY 11, 2011

MEETING

COMMITTEE OF THE WHOLE - (Session No. 025) 4:30 p.m. to 6:40 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 – 4:32 p.m. to 5:30 p.m.

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| 4. | Security of the Municipality. | 1 |
| 5. | Disposition of 363 Church Street. | 4 |
| 6. | Non-agenda in-camera items | |

Public Session Resumes in Council Chambers: 5:35 p.m.

Consent Agenda 5:35 p.m. to 5:40 p.m.

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| 7. | Childcare Service Contracts with Rainy River District Social Services Administration Board. | 6 |
| 8. | 2010 Final Cost to Install Water and Sanitary Sewer Services for Four (4) Vacant Lots Along Fifth Street West. | 27 |
| 9. | Execution of NEW Municipal Hazardous or Special Waste Services Agreement (MHSW) with Stewardship Ontario. | 28 |
| 10. | Sidewalk Surface Discontinuities Section 16.1 of Minimum Maintenance Standards for Municipal Highways. | 38 |
| 11. | MTO Authorized Requester Agreement 02726. | 55 |
| 12. | Travel Policy. | 56 |
| 13. | 2010 Municipal Performance Measurement Program Results. | 58 |
| 14. | SkyPower – Amendment to Option Agreement (1003 Frog Creek Rd.). | 87 |
| 15. | 1578289 Ontario Ltd. Agreement. | 109 |

Administration and Finance Division – 5:40 p.m. to 5:41 p.m.

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| 16. | Mayor Roy Avis – Per Diem. | 112 |
| 17. | Councillor John Albanese – Per Diem. | 114 |
| 18. | Councillor Andrew Hallikas – NOMA Per Diem. | 116 |

19. Councillor Ken Perry – Travel and Per Diem Claims.

20. Councillor Rick Wiedenhoeft – Per Diem. 123

Community Services Division – 5:41 p.m. to 6:00 p.m.

21. Police Escort – Fort Frances Canadian Bass Championship Parade.

General – 6:00 p.m. to 6:30 p.m.

22. Strategic Plan (materials to be distributed).

Information -

23. Town of Fort Frances Operations Statistics – May 2011*. 125

24. Fort Frances Airport – Aircraft Landings Year Comparison and Fuel Sales Recap 2011 as at month ending June 2011*. 129

25. 2011 Capital Program – Operations and Facilities Division – Report as of May 31, 2011* (see attached materials).

26. Building Department Statistics Canada Report for the period June 1, 2011 to June 30, 2011. 131

27. **Non-agenda Committee Items** – 6:35 p.m.

COUNCIL MEETING - (Session No. 019) 6:45 p.m. to 7:10 p.m.

28. **Call to Order**

29. **Prayer**

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

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

Delegations/Deputations -

32. Presentation from BDO Canada LLP of Auditors Report for year ending December 31, 2010. 135

Consent Agenda

33. Summary Report 137

34. Items referred from Committee of the Whole

35. Request from Northwestern Health Unit re: Support for their resolution passed May 27, 2011 re: Funding of the Small Drinking Water Systems Program. 138

36. Financial request from Fort Frances Aquanaut Swim Team re: Banner advertising renewal. 140

37. Request from Lupus Foundation of Ontario re: proclaiming October 2011 as “October is Lupus Awareness Month” in the Town of Fort Frances.

Approval of Council Minutes - *

38. Session No. 18 dated June 27, 2011.

Approval of Committee of the Whole Minutes - *

39. Session No. 24 dated June 27, 2011.

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

By-Laws -

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| 41. | 57/05-D | A By-Law to amend the Business Licensing By-Law to eliminate the requirement for exclusive outside body paint colour for taxicabs of a specific taxi company operating within the Town of Fort Frances. | 143 |
| 42. | 43/11 | A By-Law to approve agreements with the Rainy River District School Board and the Northwest Catholic District School Board for space in certain schools for operation of extended day childcare programs. | 144 |
| 43. | 44/11 | A By-Law to authorize the entering into of a Government Authorized Requester Agreement with the Ontario Minister of Transportation to allow for accessing of information under the Municipal Parking Tag Program. | 145 |
| 44. | 45/11 | A By-Law to approve a municipal bear response agreement with Ontario Ministry of Natural Resources with respect to black bear management in Town. | 179 |
| 45. | 46/11 | A By-Law to revise a system of progression pay for volunteer fire fighters of the Fort Frances Fire and Rescue Service. | 180 |
| 46. | 47/11 | A By-Law to approve an agreement with Rainy River District Social Services Administration Board for Child Care Services. | 181 |
| 47. | 48/11 | A By-Law to approve an agreement with Stewardship Ontario for shared responsibility for Municipal Hazardous or Special Waste Management. | 182 |

Minutes - **

48. Community Services Executive Committee dated June 20, 2011*.
49. Planning and Development Executive Committee dated June 20, 2011*.
50. Operations and Facilities Executive Committee dated June 22, 2011*.
51. **Non-agenda Council Items – 7:05 p.m.**

* Previously distributed to Council

** Items can be viewed by contacting the Clerk