

## TOWN OF FORT FRANCES

### AGENDA – JUNE 6, 2011

#### MEETING

#### **COMMITTEE OF THE WHOLE** - (Session No. 22) 5:30 p.m. to 6:47 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. | Personnel Matter.                              | 1  |
| 5. | Security of the Property of the Municipality.  | 5  |
| 6. | Expression of Interest – Old Library Building. | 9  |
| 7. | Potential Land Sale – Industrial Park.         | 35 |
| 8. | Potential Land Sale – McIrvine Road.           | 39 |
| 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. | Entering into a Geospatial Data License Agreement with Neegan Burnside Limited.              | 41 |
| 11. | April 2011 Drinking Water Systems Monthly Summary Report.                                    | 51 |
| 12. | Deeming By-Law – Lot 21 & 22, Plan SM 48.  | 59 |
| 13. | Thunder Bay Truck Centre Holdings – 505 McIrvine Road<br>- Zoning Amendment (File 08/98-SS). | 60 |
| 14. | Municipal Tax Equity Consultants Inc. and MTE Paralegal Professional Corporation Agreement.  | 65 |
| 15. | International Tug of War Financial Request.  | 73 |

#### **Community Services Division** – 6:40 p.m. to 6:41 p.m.

- |     |   |    |
|-----|---|----|
| 16. | Letter of Agreement for Provincial Gas Tax Funding. | 75 |
|-----|---|----|

#### **Information** -

- |     |  |    |
|-----|--|----|
| 17. | Town of Fort Frances Operations Statistics – April 2011*.  | 80 |
| 18. | Ontario Good Roads Memorandum dated May 26, 2011 re:<br>Minimum Maintenance Standards Litigation – Status Report*. | 83 |

- |     |  |    |
|-----|--|----|
| 19. | Ontario Municipal Human Resources Association memorandum<br>Dated May 25, 2011 re: OMERS Sponsors' Corporation Plan<br>Change Proposals SPC #01-11a), SPC #02-11(a), SPC #03-11(a),<br>SPC # 04-11, SPC # 05-11, SPC #06-11(a) and SPC #07-11. | 85 |
| 20. | Building Department Statistics Canada Report for the period<br>April 1, 2011 to April 30, 2011; and May 1, 2011 to May 31, 2011.   | 87 |
| 21. | <b>Non-agenda Committee Items</b> – 6:42 p.m.  |    |

**COUNCIL MEETING** - (Session No. 17) 6:50 p.m. to 7:20 p.m.

- |     |   |  |
|-----|---|--|
| 22. | <b>Call to Order</b>  |  |
| 23. | <b>Prayer</b>   |  |
| 24. | Non-agenda Council items which, because of urgency, cannot be deferred<br>to a subsequent meeting, identified to be considered later in this meeting. |  |
|     | Disclosure of pecuniary interest and the general nature thereof.  |  |

**Delegations/Deputations** -

Public Meeting re: Input for the 2011 Strategic Planning Process.

- |     |  |    |
|-----|--|----|
| 25. | a) Written Submission from E. Armit, Chair, Assisted Living<br>Action Group. | 92 |
|-----|--|----|

**Consent Agenda**

- |     |   |     |
|-----|---|-----|
| 26. | Summary Report  | 97  |
|     | Items referred from Committee of the Whole  |     |
| 27. | Request from North-Air Services re: Amendments to the current Taxi<br>By-Law.   | 98  |
| 28. | Request from the Township of Emo re: Input of their proposed resolution<br>re: Banning of Plastic Bags.   | 99  |
| 29. | Request from The Ontario Family Fishing Weekend Steering Committee<br>re: Proclaiming July 2 <sup>nd</sup> – 10 <sup>th</sup> , 2011 as “Ontario Family Fishing Week”<br>in the Town of Fort Frances. | 101 |

**Approval of Council Minutes** - \*

- |     |  |  |
|-----|--|--|
| 30. | Sessions No. 12 and 16 dated April 4 and May 24, 2011. |  |
|-----|--|--|

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

- |     |  |  |
|-----|--|--|
| 31. | Sessions No. 16 and 21 dated April 4 and May 24, 2011. |  |
| 32. | <b>Resolutions from tonight's Committee meeting</b> -  |  |

**By-Laws -**

- |     |          |   |     |
|-----|----------|---|-----|
| 33. | 08/98-SS | A By-Law to amend Zoning By-Law 08/98 – 505 McIrvine Road.  | 102 |
| 34. | 29/11    | A By-Law to deem Lots 21 and 22 on Plan SM-48 - (1108 Second Street East).  | 104 |
| 35. | 36/11    | A By-Law to approve an agreement with Minister of Transportation for financing under Dedicated Gas Tax Funds For Public Transportation Program. | 105 |
| 36. | 37/11    | A By-Law to approve a service agreement with Municipal Tax Equity Consultants Inc. and MTE Paralegal Corporation.                               | 106 |
| 37. | 38/11    | A By-Law to authorize the signing of an employment agreement with James Marengere as Sunny Cove Camp Caretaker.                                 | 107 |
| 38. | 39/11    | A By-Law to authorize the signing of an agreement with Fort Frances Professional Fire Fighters Association and Joseph Bobczynski.               | 108 |

**New Items –**

- |     |  |     |
|-----|--|-----|
| 39. | Drug Education Alliance – Fort Frances Show Financial Request. | 109 |
|-----|--|-----|

**Information Correspondence - \*\***

- |     |   |
|-----|---|
| 40. | Association of Municipalities of Ontario Communicate dated May 31, 2011 re: Ontario PC's Pledge \$60 million to Municipalities Not Receiving Provincial Gas Tax for Transit*; and June 2, 1011 re: Bill 181 Passes Third Reading – Mandatory Retirement at Age 60 For Ontario's Salaried Firefighters*. |
| 41. | Association of Municipalities of Ontario News Release dated May 31, 2011 re: Ontario Progressive Conservative "Changebook" Platform Released – Highlights of Municipal Related Policies*.   |
| 42. | Association of Municipalities of Ontario Watch File dated June 2, 2011*.<br><br>Association of Municipalities of Ontario – AMO Paper on Long Term Care and Senior Services – (Coming of Age: The Municipal Role in Caring for Ontario's Seniors) dated June 2011*.                                      |
| 43. | Letter of support dated June 1, 2011 to Hon. Minister Michael Gravelle re: Support for Lakehead University Faculty of Law & Gichi Kendaasiwin Project, as requested May 31, 2011 from Northwestern Ontario Municipal Association*.  |
| 44. | May 24, 2011 Public Meeting Minutes re: Zoning By-Law Amendment 08/98-SS – 505 McIrvine Road – Thunder Bay Truck Centre HOL.  |
| 45. | International Tug of War - Pulling for Peace Committee Meeting dated May 17, 2011*.   |

**Minutes** - \*\*

46. Northwestern Health Unit Regular Board of Health Meeting dated April 21, 2011\*.
47. Fort Frances Public Library Board dated March 23\*; April 13\* and April 27, 2011\*
48. Fort Frances Museum Advisory Committee dated April 18\* and May 16, 2011\*.
49. Planning and Development Executive Committee dated May 2, 2011\*.
50. Operations and Facilities Executive Committee dated May 18, 2011\*.
51. **Non-agenda Council Items** – 7:15 p.m.

\* Previously distributed to Council

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