

**PLEASE NOTE 4:00 P.M.  
START TIME**

TOWN OF FORT FRANCES

AGENDA – MARCH 14, 2011

MEETING

**COMMITTEE OF THE WHOLE** - (Session No. 12) 4:00 p.m. to 6:10 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** – 4:02 p.m. to 5:45 p.m.

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| 4. | Potential Condominium Update.                   |   |
| 5. | Memorandum of Settlement and Release – Grimard. | 1 |
| 6. | Appointment of New Fire Chief.                  | 7 |
| 7. | Non-agenda in-camera items                      |   |

**Public Session Resumes in Council Chambers:** 5:50 p.m.

**Consent Agenda** 5:50 p.m. to 6:00 p.m.

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|-----|---|-----|
| 8.  | Private Home Day Care Providers Pay.  | 22  |
| 9.  | Handicapped Parking at Memorial Sports Centre.  | 26  |
| 10. | January 2011 Drinking Water Systems Monthly Summary Report.                                     | 28  |
| 11. | Waste Diversion Ontario Residential Blue Box 2010 Municipal Datacall – Best Practice Questions. | 36  |
| 12. | 2010 Schedule 22 (Compliance) Summary Report for Town's Drinking Water System.                  | 44  |
| 13. | Third Street – Portage Avenue to Mowat Avenue – North Side Sidewalk.                            | 141 |
| 14. | Consideration of Transfer of Mine Centre Waste to Fort Frances Landfill Site.                   | 157 |
| 15. | Proposed Community Safety Zone.   | 166 |
| 16. | Media Communication as approved by the Administration and Finance Executive Committee.          | 189 |
| 17. | P.O.A. Audited Statements for the year ending December 31, 2010.                                | 192 |
| 18. | FFPC – Paymentus Payment Processing Service.  | 200 |

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| 19. | Rainy River District Music Festival Association.         | 221 |
| 20. | Roll # 5912 020 0074 04900 0000.                         | 224 |
| 21. | Mark McCaig, CAO – OGRA/ROMA Conference Travel Expenses. | 227 |
| 22. | Agreement re: Closed Meeting Investigator.               | 229 |

**Administration and Finance Division** – 6:00 p.m. to 6:01 p.m.

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|-----|---|-----|
| 23. | Mayor Roy Avis - OGRA/ROMA Conference Travel & Per Diem Claim.              | 230 |
| 24. | Councillor John Albanese - OGRA/ROMA Conference Travel & Per Diem Claims.   | 235 |
| 25. | Councillor Rick Wiedenhoeft – OGRA/ROMA Conference Travel & Per Diem Claim. | 238 |

**Town Property Declared Surplus and Being Sold**

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|-----|---|--|
| 26. | PIN 56020-0110, PCL 18263 SEC Rainy River, Pt Lt 41 River Range McIrvine designated as Pt 1 48R3747; S/T SLT77029; Fort Frances; District of Rainy River, being all of the said Parcel. |  |
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**Information** -

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| 27. | 2010 Annual Report – Town’s Drinking Water System – DWS #220000978 – Large Municipal Residential & DWS # 260060762 – Small Municipal Non-Residential System – Sunny Cove Camp Well Supply*. | 243 |
| 28. | Ontario Clean Water Agency – Fort Frances Wastewater Treatment Facility January 2011 Monthly Report*.   | 257 |
| 29. | Waste Disposal Site Monthly Inspection Form*.   | 263 |
| 30. | Town of Fort Frances Operations Statistics – January 2011*.   | 265 |
| 31. | Building Department Statistics for the period January 1, 2011 to February 28, 2011.   | 273 |
| 32. | <b>Non-agenda Committee Items</b> – 6:05 p.m.   |     |

**COUNCIL MEETING** - (Session No.10) 6:13 p.m. to 6:40 p.m.

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| 33. | <b>Call to Order</b>   |  |
| 34. | <b>Prayer</b>  |  |
| 35. | Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting. |  |
| 36. | Disclosure of pecuniary interest and the general nature thereof.   |  |

**Delegations/Deputations -**

- Presentation from Fort Frances Canadian Bass Championship Inc.
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| 37. | 1) Request to Meet to Discuss the Future of the Fort Frances Canadian Bass Championship. | 274 |
| 38. | 2) Request for Financial and In-Kind Services.   | 277 |

**Consent Agenda**

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|-----|---|-----|
| 39. | Summary Report  | 281 |
| 40. | Items referred from Committee of the Whole  |     |
| 41. | Ministry of Infrastructure and Northern Development Mines and Forestry Growth Plan for Northern Ontario 2011 (see attached materials).  | 282 |
| 42. | Request from Canadian Cancer Society re: Proclaiming April 2011 as “Daffodil Month” in the Town of Fort Frances.  | 283 |
| 43. | Request from Fort Frances High School Chem Free Grad Committee re: Waiving of rental fees for arena and auditorium for the 2011 Fort Frances High School Chem. Free Grad Party. | 287 |

**Approval of Council Minutes - \***

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| 44. | Sessions No. 7 and 8 dated February 14 and 22, 2011. |  |
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**Approval of Committee of the Whole Minutes - \***

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| 45. | Sessions No. 7 and 8 dated February 14 and 22, 2011.  |  |
| 46. | <b>Resolutions from tonight's Committee meeting -</b> |  |

**By-Laws -**

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| 47. | 11/11 | A By-Law to approve an agreement with the Northern Ontario Heritage Fund (NOHFC) for financing of a post secondary graduate internship under the Northern Ontario Youth Internship Program.  | 289 |
| 48. | 12/11 | A By-Law to authorize the sale of certain land to 65176 Ontario Inc.   | 302 |
| 49. | 13/11 | A By-Law to approve an agreement with Kenora Central Ambulance Communications Centre and Ministry of Health for the operation by Kenora Central Ambulance Communications Centre of a communications service for the District Fire Service. | 308 |
| 50. | 14/11 | A By-Law to authorize the entering into of a certain contract with respect to the provision of janitorial services.  | 325 |

**New Items –**

- Fort Frances Police Services Board:
- |     |  |     |
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| 51. | 1) 2010-2013 Rainy River District Business Plan – Request for Input. | 326 |
| 52. | 2) Special Meeting of Council Request.                               | 330 |

53. Rainy River Future Development Corporation – Events Tent. 331

**Information Correspondence** - \*\*

54. Committee of Adjustment Public Hearing Notice – March 21, 2011 re: File No. A1/2011 – 319 Third Street West; and A2/2011 – 643 Thompson Street.
55. Notice of Complete Application and Public Meeting – Proposed Zoning Meeting -March 28, 2011 re: File No. 08/98-RR – Part of River Range Lot 41 designated as Part 1 on Plan 48R-3747 - 65176 Ontario Inc.
56. February 24, 2011 - Interim Report of the International Lake of the Woods and Rainy River Watershed Task Force re: Bi-national Management of Lake of the Woods and Rainy River Watershed.

**Minutes** - \*\*

57. Community Services Executive Committee dated February 7, 2011\*.
58. Operations and Facilities Executive Committee dated February 16, 2011\*.
59. Northwestern Health Unit Regular Board of Health Meeting dated January 31, 2011\*.
60. Northwest Catholic District School Board Meeting dated January 18, 2011\*.
61. **Non-agenda Council Items** – 6:35 p.m.

\* Previously distributed to Council

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