

TOWN OF FORT FRANCES

AGENDA – May 24, 2011

MEETING

COMMITTEE OF THE WHOLE - (Session No. 21) 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 – 5:31 p.m. to 6:25 p.m.

PAGE

- | | | |
|----|--|----|
| 4. | Multiplicities of Litigation (W. Derksen, Town solicitor will be in attendance). | 1 |
| 5. | Sunny Cove Camp Caretaker Contract. | 15 |
| 6. | Non-agenda in-camera items | |

Public Session Resumes in Council Chambers: 6:30 p.m.

Consent Agenda 6:30 p.m. to 6:35 p.m.

- | | | |
|-----|---|----|
| 7. | JEPP Funding Approval – Chemical, Biological, Radiological, Nuclear (CBRN) Response. | 22 |
| 8. | Borderland Roller Derby Request. | 29 |
| 9. | RFP No. 11-OF-06 – Selection of Contractor to Install 4 – MicroFIT Solar Power Generating Systems on Top of Town Owned Buildings. | 32 |
| 10. | Development of Second Stage of Kaitlyn Drive Subdivision – Erin Crescent. | 37 |
| 11. | RBC Golf Tournament Financial Request. | 50 |
| 12. | Canada Day Celebration Requests. | 52 |
| 13. | 2011 BIA Budget. | 64 |
| 14. | Rainy Lake Hotel Building. | 68 |

Administration and Finance Division – 6:35 p.m. to 6:36 p.m.

- | | | |
|-----|---|----|
| 15. | Mayor Roy Avis – Purchase Card Expense. | 69 |
| 16. | Mayor Roy Avis – Pithers Point Park & Two Chain Court Hearing - Travel and Per Diem Claims. | 71 |

General – 6:36 p.m. to 6:40 p.m.

- | | | |
|-----|---------------------------------|----|
| 17. | Tender No. 11-PD-07 – Vehicles. | 76 |
|-----|---------------------------------|----|

Information -

- | | | |
|-----|---|----|
| 18. | Town of Fort Frances General Fund (Operating) and Water and Sewer Fund (Operating) and Capital Fund Actuals to April 30, 2011*. | 79 |
| 19. | Administration and Finance Department Stats for the period ending April 30, 2011*. | 86 |

- | | | |
|-----|--|-----|
| 20. | OMERS proposed changes pertaining to emergency services. | 88 |
| 21. | Town of Fort Frances Operations Statistics – March and April 2011*. | 92 |
| 22. | Fort Frances Airport – Aircraft Landings Year Comparison and Fuel Sales Recap 2011 as at month ending April 2011*. | 100 |
| 23. | Ontario Clean Water Agency – Fort Frances Wastewater Treatment Facility – April 2011 Monthly Report*. | 102 |
| 24. | Ministry of the Environment (Ontario) – Municipal Drinking Water Licensing Program Bulletin dated April 2011*. | 108 |
| 25. | Non-agenda Committee Items - 6:40 p.m. | |

PUBLIC MEETING – under the Planning Act – 6:45 p.m.

- | | | |
|-----|---|-----|
| 26. | Public Meeting re: Zoning By-Law Amendment 08/98-SS – Thunder Bay Trucking Centre Holdings – 505 McIrvine Road. | 114 |
|-----|---|-----|

COUNCIL MEETING - (Session No. 16) 7:00 p.m. to 7:20 p.m.

- | | | |
|-----|--|--|
| 27. | Call to Order | |
| 28. | Prayer | |
| 29. | Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting. | |
| 30. | Disclosure of pecuniary interest and the general nature thereof. | |

Consent Agenda

- | | | |
|-----|--|-----|
| 31. | Summary Report | 118 |
| 32. | Items referred from Committee of the Whole | |
| 33. | Break Open Ticket Licence Application from Riverside Foundation for Health Care at LaVerendrye Hospital from June 1, 2011 to May 31, 2012. | 119 |

Approval of Council Minutes - *

- | | | |
|-----|-----------------------------------|--|
| 34. | Session No. 15 dated May 9, 2011. | |
|-----|-----------------------------------|--|

Approval of Committee of the Whole Minutes - *

- | | | |
|-----|-----------------------------------|--|
| 35. | Session No. 20 dated May 9, 2011. | |
|-----|-----------------------------------|--|

36. Resolutions from tonight's Committee meeting -

By-Laws -

- | | | | |
|-----|-------|---|-----|
| 37. | 32/11 | A By-Law to authorize the levying and collection in 2011 of a special charge of taxes upon the Business Improvement Area. | 124 |
| 38. | 34/11 | A By-Law to establish a percentage by which tax decreases are limited in 2011 to properties in the Commercial, Industrial and Multi-residential property classes. | 128 |
| 39. | 35/11 | A By-Law to approve an agreement with Bearskin Lake Air Service LP | 131 |

New Items –

- | | | |
|-----|--|-----|
| 40. | Representation on NOMA Air Advisory Panel. | 134 |
| 41. | Invitation from the Northwestern Ontario Joint Task Force re:
Attendance at Regional Economic Planning Summit – June 13-14,
2011*. | 136 |
| 42. | Assisted Living Action Group Request. | 141 |

Information Correspondence - **

- | | |
|-----|--|
| 43. | Letter of acknowledgement dated May 6, 2011 from the Association of
Municipalities of Ontario re: Town of Fort Frances Resolution for OPP
Contract Policing Costs. |
| 44. | Joint request for support dated May 2, 2011 from CAA (Ontario) and
OGRA re: Proposal to have HST gas tax revenue dedicated to
transportation infrastructure and maintenance. |
| 45. | Correspondence dated May 6, 2011 from Lake of the Woods and
Dawson Townships re: Termination of Fire Services Agreement
effective June 30, 2011. |
| 46. | Notice of Decision from the Committee of Adjustment re: File No.
A3/2011 - Freddy and Tammy Jack – 1143 Portage Avenue. |
| 47. | Invitation received May 19, 2011 from the City of Dryden re:
Retirement Dinner in Honour of Arie Hoogenboom – June 8, 2011. |
| 48. | Local Health Integration Network Health Care Update dated May
11, 2011*. |
| 49. | Correspondence dated May 2011 from Ministry of Citizenship and
Immigration re: Nominations being accepted for Medal for Good
Citizenship*. |

Minutes - **

- | | |
|-----|---|
| 50. | Rainy River District Social Services Administration Board Regular
Board Meeting dated March 17, 2011*; and Special Board Meeting
Dated March 25, 2011*. |
| 51. | Community Services Executive Committee dated March 28, 2011*. |
| 52. | Committee of Adjustment dated March 30, 2011. |
| 53. | Operations and Facilities Executive Committee dated May 4, 2011*. |
| 54. | Non-agenda Council Items – 7:15 p.m. |

* Previously distributed to Council

** Items can be viewed by contacting the Clerk