

TOWN OF FORT FRANCES

AGENDA – MAY 9, 2011

MEETING

COMMITTEE OF THE WHOLE - (Session No. 20) 5:30 p.m. to 6:50 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 – 5:32 p.m. to 6:15 p.m.

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| 4. | Potential Litigation Matter. | 1 |
| 5. | Potential Land Acquisition. | 10 |
| 6. | Non-agenda in-camera items | |

Public Session Resumes in Council Chambers: 6:20 p.m.

Consent Agenda 6:20 p.m. to 6:25 p.m.

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| 7. | Finalize the Proposed Community Safety Zone. | 25 |
| 8. | Airport Facility – New Agreement with Bearskin Airlines for Collecting of Passenger Facility Fees. | 33 |
| 9. | Approval of the 2011 Spring Free Tipping Day at the Landfill Site for Residential Yard Waste. | 39 |
| 10. | Metis Nation of Ontario re: Consultation. | 41 |
| 11. | District 1A – Senior Games. | 42 |
| 12. | Border Shrine Club Request. | 46 |
| 13. | 12 th Annual Fly-In, Drive-In Barbeque Financial Request. | 51 |
| 14. | Minutes of Settlement – Requests for Reconsideration re: 319 Third Street West (2010). | 57 |
| 15. | Mark McCaig, CAO – Purchase Card Expense. | 61 |

Administration and Finance Division – 6:25 p.m. to 6:35 p.m.

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| 16. | Mayor Roy Avis – NOMA Conference Travel and Per Diem Claims. | 65 |
| 17. | Councillor John Albanese – NOMA Conference Travel and Per Diem Claims. | 69 |
| 18. | Councillor Andrew Hallikas – NOMA Conference Travel and Per Diem Claims. | 73 |
| 19. | Councillor Paul Ryan – NOMA Conference Travel and Per Diem Claims. | 78 |

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| 20. | Councillor Sharon Tibbs – Per Diem Claim. | 82 |
| 21. | Councillor Rick Wiedenhoeft – NOMA Conference Travel and Per Diem Claims. | 84 |
| 22. | Potential Development of Phase 2 – Kaitlyn Subdivision. | 90 |

Community Services Division – 6:35 p.m. to 6:36 p.m.

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| 23. | Chem Free Grad Party – Arena/Auditorium Rental Fees. | 91 |
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General – 6:36 p.m. to 6:40 p.m.

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| 24. | Strategic Plan. | 93 |
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Information -

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| 25. | 2011 – Tonnage at Landfill Site Report – Updated May 2, 2011*. | 94 |
| 26. | Town of Fort Frances Waste Disposal Site Monthly Inspection Form – March 2011*. | 95 |
| 27. | Town of Fort Frances General Fund (Operating) and Water and Sewer Fund (Operating)Actuals to March 31, 2011*. | 97 |
| 28. | April 2011 Complaint Register. | 102 |
| 29. | Non-agenda Committee Items – 6:45 p.m. | |

COUNCIL MEETING - (Session No. 15) 6:55 p.m. to 7:45 p.m.

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| 30. | Call to Order | |
| 31. | Prayer | |
| 32. | Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting. | |
| 33. | Disclosure of pecuniary interest and the general nature thereof. | |

Delegations/Deputations -

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| 34. | Presentation by Mayor Avis to winners of the recent Recycle Poster/Slogan Contest Winners.

Presentation from G. Gillon, Regional Economic Developer, Rainy River Future Development Corporation re: | 103 |
| 35. | - RRFDC Activity Report - January 1, 2011 to March 31, 2011; and | 106 |
| 36. | - RRFDC Invoice #45-03-2011 January 1, 2011 to March 31, 2011. | 112 |
| 37. | Presentation from T. Hazel, Chair Canada Day Celebrations Committee re: Financial Support for 2011 Canada Day Celebrations. | 113 |
| 38. | Public Meeting re: Approval of the 2011 Budget. (see materials previously distributed). | 122 |

Consent Agenda

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| 39. | Summary Report | 123 |
| 40. | Items referred from Committee of the Whole | |
| 41. | Financial request from Royal Bank of Canada (RBC) Fort Frances Branch re: RBC Golf Tournament – June 25, 2011. | 124 |
| 42. | Request from Borderland Roller Derby re: Reduced Rate and Evening Use of the Arena Ice Surface. | 125 |

Approval of Council Minutes - *

43. Session No. 14 dated April 25, 2011.

Approval of Committee of the Whole Minutes - *

44. Session No. 19 dated April 25, 2011.
45. **Resolutions from tonight's Committee meeting -**

By-Laws -

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| 46. | 10/03-U | A By-Law to amend By-Law 10/03 – The Traffic Control By-Law. | 128 |
| 47. | 24/11 | A By-Law to adopt the estimates of all sums required for all municipal purposes during the year 2011. | 129 |
| 48. | 25/11 | A By-Law to authorize the levy and collection of taxes for all municipal purposes in the Town of Fort Frances for the year 2011. | 142 |
| 49. | 28/11 | A By-Law to approve a continuous safety services agreement with Electrical Safety Authority. | 146 |

New Items –

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| 50. | Rainy River Future Development Corporation re: Economic Development Advisory Committee – Request for Proposal – Recyclable Materials. | 147 |
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Information Correspondence - **

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| 51. | Association of Municipalities of Ontario Communicate re: LAS Energy Workshop Sessions – 6 Locations to Choose From! | |
| 52. | Association of Municipalities of Ontario Watch File dated April 28*; and May5, 2011*. | |
| 53. | FCM Communique received April 28, 2011 re: Election 2011 Wrap Up*. | |
| 54. | Notice of Complete Application and Public Meeting – Proposed Zoning Amendment re: File 08/98-SS – 505 McIrvine Road - Thunder Bay Trucking Centre Holdings. | |
| 55. | Public Hearing Notice from the Committee of Adjustment re: File A2/2011 – 1143 Portage Avenue North. | |

- 56. News Release dated May 3, 2011 from CN re: CN Police Mark Rail Safety Week 2011 With Public Appeal to Reduce Rising Number of Trespassing Incidents and Fatalities*.
- 57. Resolution passed April 26, 2011 from Municipality of Greenstone Re: Emergency Medical Services Funding Formula.
- 58. Correspondence dated April 26, 2011 from Rainy River District Municipal Association re: Appointment of A. Leek as RRDMA and KDMA Representative on the Northwest Training and Adjustment Board.
- 59. Invitation dated May 4, 2011 from D. Fairbanks, Couchiching Treatment and Support re: Annual Sobriety and Addictions Walk Event May 25, 2011*.

Minutes - **

- 60. Northwest Catholic District School Board Regular Board Meeting dated March 26, 2011*.
- 61. Administration and Finance Executive Committee dated April 19, 2011*.
- 62. Economic Development Advisory Committee dated April 4, 2011.
- 63. Operations and Facilities Executive Committee dated April 20, 2011*.
- 64. Planning and Development Executive Committee dated April 4, 2011*.
- 65. **Non-agenda Council Items** – 7:40 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk