

TOWN OF FORT FRANCES

AGENDA – APRIL 12, 2010

MEETING

COMMITTEE OF THE WHOLE - (Session No.017) 5:30 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 – 5:31 p.m. to 5:40 p.m.

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4. Application for Municipal License. 1
5. Non-agenda in-camera items

Public Session Resumes in Council Chambers: 5:45 p.m.

Consent Agenda 5:45 p.m. to 5:50 p.m.

6. Auditorium Rental Fees for “Chem Free Grad Party”. 7
7. Fort Frances Airport – Adjustment to Aviation Fuel Pump Prices. 9
8. Fort Frances Airport – Wildlife Management Plan. 12
9. St. Mary’s Parish re: Safety Issues at Adjacent Parking Lot. 13
10. Church of the Holy Spirit – 824 Victoria Avenue – Encroachment Agreement. 15
11. Sign By-Law 19/10. 22
12. Contracts for Municipal Election Services 2010. 23
13. Sale of Lane to J.N. Webb and Sons Limited. 63
14. Rainy River Future Development Corporation – 2010 Per Capita Funding. 65
15. OPSEU re: MPAC Service Quality Issues. 68
16. Fort Frances Canadian Bass Championship. 77

Community Services Division – 5:50 p.m. to 6:00 p.m.

17. Local Initiatives Fund – Rainy River Future Development Corporation. 113
18. Healthy Communities Fund – Phase II Active Transportation. 126
19. Fort Frances Public Library & Technology Centre Building Update.

Information -

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| 20. | Operations and Facilities Division Report – 2010 Tonnage at Landfill Site dated April 1, 2010*. | 142 |
| 21. | Fort Frances Airport – Aircraft Landings Year Comparison and Fuel Sales Recap 2010 as at month ending March 2010*. | 143 |
| 22. | Final Date for Passing or Amending a By-Law for Placing a Question on the Ballot in the 2010 Municipal Election. | 145 |
| 23. | Non-agenda Committee Items - 6:05 p.m. | |

COUNCIL MEETING - (Session No. 010) 6:15 p.m. to 7:15 p.m.

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| 24. | Call to Order | |
| 25. | Prayer | |
| 26. | Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting. | |
| 27. | Disclosure of pecuniary interest and the general nature thereof. | |

Delegations/Deputations -

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| 28. | Public Meeting re: Closing that part of McKenzie Avenue North situated South of Fifth Street East and North of CN Right-of-Way. | 147 |
| 29. | 1) Letter dated March 23, 2010 from J.N. Webb & Sons Limited. | 149 |
| 30. | 2) Municipal Planner's memorandum dated April 5, 2010. | 150 |
| | G. Gillon, Development Advisor – Rainy River Future Development Corp. | |
| 31. | 1) Activities report for the period ending December 31, 2009 and Invoice #030-12-2009 – Fort Frances Portion of NOEDF Project No. 842-503060. | 151 |
| 32. | 2) Activities report for the period ending March 31, 2010. | 154 |
| 33. | Presentation from J. McPherson, Ontario Clean Water Agency (OCWA) Re: 2009 End Report. (see attached materials). | 184 |
| 34. | Presentation from S. Turvey, Fun In The Sun Committee re: 2010 Fun in the Sun/Canada Day Celebrations. | 186 |

Consent Agenda

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| 35. | Summary Report | 188 |
| 36. | Items referred from Committee of the Whole | |
| 37. | Request from Victims Services for proclamation re: National Victims of Crime Awareness Week April 18-24, 2010. | 189 |
| 38. | Request from Murry Snider Repair Shop re: 1201 Scott Street – Backflow Prevention Device. | 190 |

39. Request from The Community Garden Team re: Use of Municipal Property to Develop a Community Garden. 191

Approval of Council Minutes - *

40. Session No. 8 dated March 22, 2010.

Approval of Committee of the Whole Minutes - *

41. Sessions No. 14 and 15 dated March 22 and 25, 2010.

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

By-Laws -

43. 18/09-A A By-Law to authorize an amendment to an agreement for the sale of certain land to Daryl's Custom Landscapes Ltd. 196
44. 14/10-A A By-Law to amend a by-law to assume, stop up and close, for the purpose of selling, part of a north-south lane south of Fifth Street E., north of the CN Right-of-Way between Portage Avenue and McKenzie Avenue. 199
45. 16/10 A By-Law to stop up and close, for the purpose of selling, part of McKenzie Avenue North, south of Fifth Street East and north of the CN Right-Of-Way. 200
46. 18/10 A By-Law to authorize a license agreement for purposes of utilization of the Town's geospatial data with Centra Transmission Holdings Inc. 202
47. 19/10 A By-Law to regulate the erection of signs and other advertising devices within the Town of Fort Frances. 208
48. 20/10 A By-Law to authorize entering into an agreement with Union Gas granting an easement over certain municipal land. 222
49. 23/10 A By-Law to approve agreements with Comprint Systems Inc. (dba Data Fix) Dominion Voting Systems for purposes of the 2010 municipal election. 227

New Items –

50. Northwestern Ontario Municipal Association resolution re: Endangered Species Act. 228
51. Northwestern Ontario Municipal Association resolution re: FedNor. 230
52. Transport Action Ontario re: Greyhound Bus Line Changes. 232

Matter Previously Decided –

53. Council Remuneration. (Mayor Avis will speak to this issue). 234

Information Correspondence - **

54. April 19, 2010 Public Hearing Notice from the Committee of Adjustment Re: File A3/2010 – 319 Third Street West.

55. Association of Municipalities of Ontario Watch File dated April 8, 2010*.

Minutes - **

56. Administration and Finance Executive Committee dated March 16, 2010*.
57. Community Services Executive Committee dated March 15, 2010*.
58. Planning and Development Executive Committee dated March 15, 2010*.
59. Operations and Facilities Executive Committee dated March 17, 2010*.

Non-agenda Council Items – 7:10 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk