

TOWN OF FORT FRANCES

AGENDA – APRIL 26, 2010

MEETING

COMMITTEE OF THE WHOLE (Session No.020) 5:30 p.m. to 6:40 p.m.

1. Call to Order
2. Nonagenda 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.

InCamera – 5:31 p.m. to 6:20 p.m.

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4. Potential Property Sale. (W. Derksen, Town Solicitor will be in attendance). 1
5. Multiplicities of Litigation. (W. Derksen, Town Solicitor will be in attendance).
6. Personnel Matter. 19
7. Non-agenda in-camera items

Public Session Resumes in Council Chambers: 6:25 p.m.

Consent Agenda 6:25 p.m. to 6:30 p.m.

8. 1201 Scott Street -- Backflow Prevention Device and Water Meter. 25
9. March 2010 Drinking Water systems Monthly Summary Report. 37
10. Proposed Deeming By-Law 22/10 – Brock and Charmaine Herbert -830 Armit Avenue. 46
11. Rainy River Vet Services. 50
12. Fun in the Sun Financial Request. 52
13. Council Remuneration. 58
14. 2010 Municipal Elections – Internet Voter Lookup. 71

Information

15. Grants Approved and/or Ongoing 2009/2010. 78
16. 2010 Reserve Funds. 79
17. Administration and Finance Department Stats for the period ending March 31, 2010. 80
18. Town of Fort Frances General Fund (Operating); Water and Sewer Fund (Operating) Actuals to March 31, 2010* 82
19. Ontario Clean Water Agency – Fort Frances Treatment Facility – March 2010 Monthly Report*. 85
20. Town of Fort Frances Operations Statistics – March 2010*. 91

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21. Article from Eco News – Active Transportation – Re: Building Better Streets*.	98
22. By- Law Enforcement Activities Report – January, February and March 2010*.	99
23. Nonagenda Committee Items 6:35 p.m.	

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

24. Zoning By-Law Amendment 8/98-MM – 824 Victoria Avenue.	101
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COUNCIL MEETING (Session No. 012) 7:00 p.m. to 7:40 p.m.

25. Call to Order

Prayer

26. Nonagenda 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: 357 Applications for Tax Adjustment re: 533 Scott Street, 1033 Scott Street, 439 Third Street East and 907 Crowe Avenue. | 104 |
| 29. Presentation from G. Burton, Union Gas re: Project Updates for the Town of Fort Frances. | 119 |
| 30. Presentation from G. Gillon, Development Advisor – Rainy River Future Development Corp. re: Enhanced Economic Development Services Proposal and Economic Development Advisory Committee restructuring. | 122 |

Consent Agenda

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| 31. Summary Report | 126 |
| 32. Items referred from Committee of the Whole | |
| 33. Request from A. Hallikas re: Proclaiming the week of May 31 st to June 4th, 2010 as Physician Appreciation Week in the Town of Fort Frances. | 127 |
| 34. Memorandum from E.G. Berry, Interim Planner re: Zoning Amendment – Church of the Holy Spirit – 824 Victoria Avenue. | 128 |
| 35. Request from CNIB re: Proclaiming May 2010 as Vision Health Month and May 27, 2010 as “CNIB Day” in the Town of Fort Frances. | 130 |
| 36. Request from G. Armstrong, Fire Chief for proclamation Re: Emergency Preparedness Week – May 2-8, 2010. | 132 |
| 37. Financial request from J. Cunningham, Chair Fort Frances Public Library re: Fort Frances Public Library Grand Opening Reception – June 21, 2010. | 134 |
| 38. Request from Fort Frances Curling Club re: Change In Tax Due Date. | 135 |

Approval of Council Minutes *

39. Sessions No. 16, 17, 18 and 19 dated April 5, 12, 15 and 19, 2010.

Approval of Committee of the Whole Minutes *

40. Sessions No. 9,10 and 11 dated April 5, 12 and 15, 2010.

41. **Resolutions from tonight's Committee meeting**

ByLaws

- | | | | |
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| 42. | 17/10 | A By-Law to authorize an encroachment agreement with the owner of the property known as 824 Victoria Avenue. | 136 |
| 43. | 26/10 | A By-Law to approve an agreement with Comprint Systems Inc. (dba DataFix) for internet voter lookup services for purposes of the 2010 municipal election. | 140 |
| 44. | 27/10 | A By-Law to approve a contract with Ontario Clean Water Agency for overall responsible operator with regard to the Town's sewage collection system. | 146 |

Minutes **

45. Rainy River District Social Services Administration Board dated March 18, 2010*.
46. Community Services Executive Committee dated April 5, 2010*.
47. Administration and Finance Executive Committee dated April 6, 2010*.
48. Operations and Facilities Executive Committee dated April 7, 2010*.
49. Fort France Museum Advisory Committee dated April 15, 2010.
50. **Nonagenda Council Items** – 7:35 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk