

TOWN OF FORT FRANCES

AGENDA – AUGUST 9, 2010

MEETING

COMMITTEE OF THE WHOLE - (Session No. 030) 5:30 p.m. to 6:25 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 5:50 p.m.

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| 4. | Potential Property Acquisition. | 1 |
| 5. | Non-agenda in-camera items | |

Public Session Resumes in Council Chambers: 5:55 p.m.

Consent Agenda 5:55 p.m. to 6:00 p.m.

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| 6. | Extension of Existing Agreement with Engineering Northwest Ltd. | 6 |
| 7. | Community Garden (Temporary Use By-Law #08/98-NN. | 9 |
| 8. | 990 Scott Street – Zoning Amendment #08/98-OO. | 16 |
| 9. | Canadian Union of Postal Workers Request to Support Resolutions. | 21 |

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

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| 10. | Mayor Roy Avis – Purchase Card Expense. | 26 |
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Planning and Development Division – 6:01 p.m. to 6:15 p.m.

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| 11. | Sign By-Law. | 32 |
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Operations and Facilities Division – 6:15 p.m. to 6:20 p.m.

12. Verbal Update on Activities.
13. **Non-agenda Committee Items** - 6:20 p.m.

COUNCIL MEETING - (Session No. 020) 6:30 p.m. to 6:45 p.m.

14. **Call to Order**
15. **Prayer**
16. Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting.
17. Disclosure of pecuniary interest and the general nature thereof.

Delegations/Deputations -

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| 18. | Public Hearing to Consider Section 357/358 Applications for Tax Adjustment re: 533 Scott Street; 439 Third Street East and 907 Crowe Avenue. | 33 |
| 19. | Councillor R. Wiedenhoeft – Verbal Update re: Meeting with International Falls Representatives re: Future of the Tug 'O War. | 45 |

Consent Agenda

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| 20. | Summary Report | 46 |
| 21. | Items referred from Committee of the Whole | |
| 22. | Letter from John and Elaine Hogan re: Fencing issues. | 47 |
| 23. | Letter from Jane Trivers re: Underpass and road construction concerns. | 48 |

Approval of Council Minutes - *

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| 24. | Sessions No. 19 dated July 26, 2010. | |
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Approval of Committee of the Whole Minutes - *

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| 25. | Sessions No. 29 dated July 26, 2010. | |
| 26. | Resolutions from tonight's Committee meeting - | |

By-Laws -

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| 27. | 06/77-C | A By-Law to amend By-Law 06/77, a by-law to limit the tenure of office of appointments by Council to boards and committees. | 49 |
| 28. | 21/94-N | A By-Law to amend By-Law 21/94, a by-law to establish specific boards and committees of Council. | 50 |
| 29. | 46/10 | A By-Law to approve an agreement with the Ontario Trillium Foundation for financing of upgrades at Kiwanis Sunny Cove Camp. | 51 |
| 30. | 47/10 | A By-Law to approve a contract awarded to Clara Industrial Services Limited for painting and exterior upgrades at the Water Treatment Plant and Sorting Gap Marina (Tender No. 10-OF-10). | 52 |
| 31. | 48/10 | A By-Law to approve a contract awarded to Miller Environmental Corporation for hosting a household hazardous waste collection Event (Tender No. 10-OF-12). | 53 |

Information Correspondence - **

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| 32. | Association of Municipalities of Ontario – Report to Members on June 2010 Board Meeting dated August 4, 2010. | |
| 33. | Northern Networks Conference Agenda - September 15 and 16, 2010*. | |
| 34. | Resolution as passed May 10, 2010 from the Town of New Tecumseth re: Ramifications of the WSI Act as it pertains to the presumptive legislation for firefighters. | |

Minutes - **

- 35. Public Meeting re: Proposed Zoning By-Law Amendment (08/98-NN) and Zoning By-Law Amendment (08/98-OO).
- 36. Northwestern Health Unit Board of Health Regular Meeting dated June 24, 2010*.
- 37. Planning and Development Executive Committee dated July 5, 2010*.
- 38. Operations and Facilities Executive Committee dated July 7, 2010*.
- 39. Administration and Finance Executive Committee dated July 20, 2010*.
- 40. **Non-agenda Council Items** – 6:40 p.m.

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

- 41. Zoning By-Law Amendment re: File No. 08/98-PP - 420 Mowat Avenue. 54

* Previously distributed to Council

** Items can be viewed by contacting the Clerk