

TOWN OF FORT FRANCES

AGENDA – AUGUST 23, 2010

MEETING

COMMITTEE OF THE WHOLE - (Session No.031) 5:30 p.m. to 6:15 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 5:55 p.m.

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Potential Property Transactions:

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| 4. | Fort Frances Community Clinic Inc. Proposal. | 1 |
| 5. | Fort Frances Public Library Board Memorandum of Understanding. | 13 |
| 6. | OPP Contract Negotiations. | 16 |
| 7. | Non-agenda in-camera items | |

Public Session Resumes in Council Chambers: 6:00 p.m.

Consent Agenda 6:00 p.m. to 6:05 p.m.

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| 8. | Non Budgeted Capital – Townshend Theatre Light Replacement. | 19 |
| 9. | Sunny Cove Camp Renovations. | 23 |
| 10. | Zoning By-Law Amendment 08/98-PP - 420 Mowat Avenue. | 24 |
| 11. | Sign on Town Property – Northern Nutrition. | 28 |
| 12. | RFP 10-OF-13 – Selection of Firm to Complete Blue Box Recycling Strategy for the Town of Fort Frances and Town of Atikokan. | 29 |
| 13. | June 2010 Drinking Water Systems Monthly Summary Report. | 35 |
| 14. | Bill 168 – Violence and Harassment in the Workplace Policies. | 44 |

Operations and Facilities Division – 6:05 p.m. to 6:10 p.m.

15. Verbal Update on Activities.

Information -

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| 16. | Town of Fort Frances Operations Statistics – June 2010*. | 60 |
| 17. | Operations and Facilities Division Report – 2010 Tonnage at Landfill Site dated August 17, 2010*. | 68 |
| 18. | Fort Frances Airport – Aircraft Landings Year Comparison and Fuel Sales Recap 2010 as at month ending July 2010*. | 69 |

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| 19. | Ontario Clean Water Agency – Fort Frances Wastewater Treatment Facility –Monthly Report for the Months Ending June and July 2010*. | 71 |
| 20. | Building Department Statistics Report for the period July 1 to July 31, 2010. | 83 |
| 21. | Non-agenda Committee Items – 6:10 p.m. | |

COUNCIL MEETING - (Session No. 021) 6:18 p.m. to 6:38 p.m.

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| 22. | Call to Order | |
| 23. | Prayer | |
| 24. | Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting. | |
| 25. | Disclosure of pecuniary interest and the general nature thereof. | |

Delegations/Deputations -

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| 26. | Verbal update from Mayor Avis re: AMO Conference 2010. | |
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Consent Agenda

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| 27. | Summary Report | 86 |
| 28. | Items referred from Committee of the Whole | |
| 29. | Request from the Fort Frances Lions Club re: Assistance with Lions Park sidewalk installation. | 87 |

Approval of Council Minutes - *

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| 30. | Session No. 20 dated August 9, 2010. | |
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Approval of Committee of the Whole Minutes - *

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| 31. | Session No. 30 dated August 9, 2010. | |
| 32. | Resolutions from tonight's Committee meeting - | |

By-Laws -

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| 33. | 21/94-O | A By-Law to amend By-Law 21/94, being a by-law to establish specific boards and committees of Council – (Economic Development Advisory Committee). | 88 |
| 34. | 08/98-NN | A By-Law to amend Zoning By-Law 08/98 – (community garden on municipally owned lands fronting Lillie Avenue at Elizabeth Street West. | 89 |
| 35. | 08/98-OO | A By-Law to amend Zoning By-Law 08/98 – (990 Scott Street). | 94 |
| 36. | 19/10 | A By-Law to regulate the erection of signs and other advertising devices within the Town of Fort Frances. | 95 |
| 37. | 49/10 | A By-law to approve an agreement with the Rainy River District Social Services Administration Board for Child Care Services | 109 |

New Items –

38. Request for support re: Shaw's Acquisition of CanWest. 110

Information Correspondence - **

39. Association of Municipalities of Ontario Watch File dated August 19, 2010*.
40. Resolution as passed May 10, 2010 from Town of New Tecumseth re: Ramifications of the WSI Act as it pertains to the presumptive legislation for firefighters.

Minutes - **

41. Rainy River District Social Services Administration Board Regular Meeting dated May 20, 2010*.
42. Community Services Executive Committee dated July 19, 2010*.
43. Planning and Development Executive Committee dated August 3, 2010*.
44. Operations and Facilities Executive Committee dated August 4, 2010*.
45. **Non-agenda Council Items** – 6:28 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk