

# PLEASE NOTE 5:00 P.M. START TIME

## TOWN OF FORT FRANCES

### AGENDA – December 13, 2010

#### MEETING

#### **COMMITTEE OF THE WHOLE** - (Session No. 001) 5:00 p.m. to 6:40 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** – ( 5:01 p.m. to 6:05 p.m. )

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|----|--|----|
| 4. | Multiplicities of Litigation. ( W. Derksen, Town Solicitor will be in Attendance.) | 1  |
| 5. | Protection of Property.  | 25 |
| 6. | Appointments to Boards and Committees for 2010 – 2012.                             | 33 |
| 7. | Non-agenda in-camera items   |    |

#### **Public Session Resumes:** - In Council Chambers 6:10 p.m.

#### **Consent Agenda** (6:10 p.m. to 6:20 p.m.)

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| 8.  | Designation of Head for Municipal Freedom of Information and Protection of Privacy legislation.               | 35 |
| 9.  | Semi-Annual Testing of Lead-Water Distribution System- Fifth and Sixth Periods of Sampling and Testing.       | 36 |
| 10. | 2011 Parks and Cemetery Flowers.  | 41 |
| 11. | Execution of Amended Municipal Hazardous or Special Waste Services Agreement (MHSW) with Stewardship Ontario. | 46 |
| 12. | Amended Ontario Geospatial Data Exchange Agreement with the Province of Ontario as Represented by the MNR.    | 62 |
| 13. | Up-Date Winter Control Operations Policy and Revisions to Traffic Control By-Law.                             | 66 |
| 14. | Amended “Terms of Reference” for Traffic Safety Advisory Committee.   | 75 |
| 15. | Revisions to the 2011 Operations & Facilities Division (Public Works Department) User Fees and Charges.       | 80 |
| 16. | Civic Centre HVAC System, Capital Expenditure.  | 83 |

17.	Uncollectible Accounts Receivable.	85
18.	MOS – Request for Reconsideration.	99
19.	Investments Policy No. 1.15 Update.	105
20.	Skateboard Park Receivable.	107
21.	Fort Frances Public Library & Technology Centre Reserve Fund.	111

**Administration and Finance Division** – (6:20 p.m. to 6:21 p.m.)

22.	Mayor Roy Avis – AMO Heads of Council Training Travel & Per Diem Claims.	117
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**Community Services Division** – (6:21 p.m. to 6:25 p.m.)

23.	Janitorial Tender #10-CS-15.	124
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**General** – (6:25 p.m. to 6:30 p.m.)

24.	Sustainability Coordinator Internship	126
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**Information** -

25.	Aircraft Landings 2010 for the period ending November 30, 2010.	131
26.	Waste Disposal Site Monthly Inspection Form.	133
27.	Community Open House – Developing a Waste Recycling Strategy.	135
28.	2010 Tonnage at Landfill Site – Updated to December 2 <sup>nd</sup> , 2010.	146
29.	Building Department Statistics Report for the period November 1, 2010 to November 30, 2010.*	147
30.	Complaint Register – November 2010.	149

31. **Non-agenda Committee Items** – 6:35 p.m.

**COUNCIL MEETING** - (Session No. 002 ) 6:45 p.m. to 7:20 p.m.

32. **Call to Order**

33. **Prayer**

34. Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting.

35. Disclosure of pecuniary interest and the general nature thereof.

**Delegations/Deputations** -

36. Presentation by Winner of Local Government Week Essay Contest:  
1) Robert Moore School – Grade 5 – Daymond Morrisseau.

37. BDO Canada Presentation of Auditors Report for year ending December 31, 2009  
( Jon Evans & Jeff Savage will be in attendance) – see attached

**Consent Agenda**

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|-----|---|-----|
| 38. | Summary Report  | 151 |
| 39. | Items referred from Committee of the Whole  |     |
| 40. | Letter from John Steinke re: Handicapped Parking Spaces at the arena.   | 152 |
| 41. | Request from Lynn Moffatt re: Proclaiming January 2011 as “National Alzheimer Awareness Month.”Break                                      | 153 |
| 42. | Break Open Ticket Licence Application from La Verendrye General Hospital Auxiliary at Bonnie Blue from January 15, 2011 to July 14, 2011. | 154 |
| 43. | Request from Larry Patrick re: Huffman Monkey Bars  | 160 |

**Approval of Council Minutes** - \*

44. Session No.028 & 029 dated, November 22<sup>nd</sup> & November 29<sup>th</sup>, 2010.

**Approval of Committee of the Whole Minutes** - \*

45. Sessions No.040 & 041 dated, November 22<sup>nd</sup> & November 29<sup>th</sup>, 2010.
46. **Resolutions from tonight's Committee meeting -**

**By-Laws** -

- |     |         |  |     |
|-----|---------|--|-----|
| 47. | 61/10   | A By-Law to impose certain user fees.  | 161 |
| 48. | 62/10   | Being a By-Law to authorize the purchase of the former Library property municipally known as 363 Church Street for municipal purposes. | 183 |
| 49. | 63/10   | Being a By-Law to authorize a lease financing agreement for two treadmills at the Memorial Sports Centre.                              | 185 |
| 50. | 16/06-C | Being a By-Law to amend By-Law No. 16/06, the Water System Management By-Law. ( to be distributed ).                                   |     |

**New Items** –

51. OPP Salary Increase – Provincial Settlement

**Information Correspondence** - \*\*

52. Letter from Rainy River District Social Services Administration Board re: Social Housing Fact Sheet.
53. Letter from Gizhewaadiziwin Health Access Centre – re: Fire Services Agreement for 1460 Idylwild Drive.
54. Northwestern Health Unit – Board of Health Last Meeting.
55. Northwestern Ontario Municipal Association – Resolution Recruiting and Retaining Physicians.

**Minutes** - \*\*

56. Administration and Finance Executive Committee dated November 16, 2010.

57. Operations and Facilities Executive Committee dated November 17, 2010.
58. Community Services Executive Committee dated November 15 & December 6, 2010.
59. Fort Frances Museum Advisory Committee dated November 25, 2010.
60. Northwest Catholic District School Board dated October 19 and November 16, 2010.
61. Board of health For the Northwestern Health Unit dated October 22, 2010.
62. Downtown BIA – Board of Management Meeting dated October 19, 2010.
63. **Non-agenda Council Items - 7:15 p.m.**

\* Previously distributed to Council

\*\* Items can be viewed by contacting the Clerk