

TOWN OF FORT FRANCES
AGENDA – FEBRUARY 8, 2010

MEETING

COMMITTEE OF THE WHOLE - (Session No.007) 5:30 p.m. to 7:27 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 6:50 p.m.

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| 4. | Potential Condominium Project. | 1 |
| 5. | Fort Frances Community Clinic Inc. | 2 |
| 6. | Multiplicities of Litigation. | |
| 7. | ICompass Technologies Inc. Services Agreement. | 6 |
| 8. | Non-agenda in-camera items | |

Public Session Resumes: 6:55 p.m.

Consent Agenda 6:55 p.m. to 7:05 p.m.

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| 9. | The Trillium Foundation Application - Sunny Cove Camp Repairs. | 41 |
| 10. | Airport Facility – Renewal of Lease Agreements. | 48 |
| 11. | Phase Two – 2010 Removal of East Sidewalk Along 700 and 900 Blocks of Portage Avenue. | 61 |
| 12. | Geospatial Data Sharing Agreement – OP Update. | 66 |
| 13. | Uncollectable Accounts Receivable. | 72 |
| 14. | Fort Frances Junior Lakers’ Financial Request. | 99 |
| 15. | MOS – Requests for Reconsideration re: 420 Mowat Avenue. | 102 |

Administration and Finance Division – 7:05 p.m. to 7:15 p.m.

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| 16. | Councillor John Albanese – Travel Expense and Per Diem Claims. | 105 |
| 17. | Councillor Andrew Hallikas – Travel Expense and Per Diem Claims. | 113 |
| 18. | Councillor Ken Perry – Travel Expense and Per Diem Claims. | 119 |
| 19. | Councillor Paul Ryan – Travel Expense and Per Diem Claims. | 124 |
| 20. | Councillor Rick Wiedenhoeft – Travel Expense and Per Diem Claims | 131 |
| 21. | Council Remuneration – 1/3 Deemed Expenses. | 138 |
| 22. | Provincial Uploading of Social Services. | |

Operations and Facilities Division – 7:15 p.m. to 7:20 p.m.

23. Report No. 3 – Establishing 2010 Water and Sewer Rates. 141

Information -

24. Town of Fort Frances Operations Statistics – December 2009*. 146
25. Fort Frances Wastewater Treatment Facility – December 2009 Monthly Report*. 149
26. Sewer and Water Data for 2009*. 155
27. Operations and Facilities Division – 2008 and 2009 Overtime Hours – Straight Time Equivalent Hours*. 156
28. 2010 tonnage at the landfill site – updated February 1, 2010*. 160
29. Fort Frances Airport – Aircraft Landings Year Comparison and Fuel Sales Recap 2009 as at January 2010*. 161
30. **Non-agenda Committee Items** – 7:22 p.m.

COUNCIL MEETING - (Session No. 004) 7:30 p.m. to 8:30 p.m.

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

Delegations/Deputations -

35. Presentation from Meghan Haehn, Town of Fort Frances PSAB Coordinator re: Public Sector Accounting Board Project Update. 163
36. A. Bedard and W. Krukoski re: Fort Frances Clinic. 164

Consent Agenda

37. Summary Report 166
38. Items referred from Committee of the Whole
39. Financial request dated January 9, 2010 from Rainy River Valley Safety Coalition re: 2009-2010 per capita funding. 167
40. Financial request dated January 20, 2010 from the Tim Nordin re: Competition expenses for the 2010 Dominion of Canada Northern Ontario Men's Provincial Championship – February 7-14, 2010. 168
41. Financial request dated January 26, 2010 from Rainy River District Social Services Administration Board re: New Tenants Welcome Package. 169

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| 42. | Financial request received February 1, 2010 from Rainy River District Music Festival Association re: 70 th Festival of the Performing Arts – April 2010. | 170 |
| 43. | Financial request received February 1, 2010 from Community Broadcasting Services re: March Break Child Safety Program Ads. | 171 |

Approval of Council Minutes - *

44. Session No. 2 dated January 25, 2010.

Approval of Committee of the Whole Minutes - *

45. Session No. 4 dated January 25, 2010.

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

By-Laws -

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| 47. | 81/09-A A By-Law to impose water and sewer user fees in 2010. | 174 |
| 48. | 02/10 A By-Law for the purpose of fixing remuneration and benefits for elected officials. | 176 |
| 49. | 06/10 A By-Law to authorize the execution of a letter of understanding with CUPE. | 177 |
| 50. | 07/10 A By-Law to authorize a license agreement for purposes of utilization of the Town's geospatial data with Hynde Paul Planners. | 178 |
| 51. | 08/10 A By-Law to authorize a lease with respect to certain municipal property at 501 Sixth Street West. | 179 |
| 52. | 09/10 A By-Law to authorize an agreement with Tom Veert Contracting Ltd. granting conditional extension into 2010 of terms of tender 09-OF-02. | 180 |
| 53. | 10/10 A By-Law to approve an agreement with iCompass Technologies Inc. for CivicWeb web hosted application services. | 185 |

New Items –

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| 54. | Northwestern Ontario Municipal Association request for support re: Energy Resolution. | 186 |
| 56. | Break Open Ticket Licence Application from Riverside Foundation for Health Care at LaVerendrye Hospital - (Lobby) from February 10, 2010 to August 9, 2010. | 188 |

Information Correspondence - **

57. Association of Municipalities of Ontario – 2010 Pre-Budget Presentation to the Standing Committee on Finance and Economic Affairs – “Propelling Economic Prosperity” dated February 2, 2010.

Minutes - **

58. Community Services Executive Committee dated January 4, 2010*.
59. Planning and Development Executive Committee dated January 18, 2010*.

60. Administration and Finance Executive Committee dated January 19, 2010*.
61. Operations and Facilities Executive Committee dated January 20, 2010*.

Non-agenda Council Items - 8:25 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk