

TOWN OF FORT FRANCES

AGENDA – July 12, 2010

MEETING

COMMITTEE OF THE WHOLE - (Session No.028) 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 5:50 p.m.

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| 4. | Potential Property Acquisition. | 1 |
| | Application for Boards and Committees: | |
| 5. | Business Improvement Area Board of Management. | 23 |
| 6. | Non-agenda in-camera items | |

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

Consent Agenda 5:55 p.m. to 6:05 p.m.

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| 7. | Fort Frances Airport – Adjustment to Aviation Fuel Pump Prices. | 32 |
| 8. | Renewal of Five-Year Term Lot Lease Agreement – Patrick Langevin. | 35 |
| 9. | NWHU Request to Erect “Please Don’t Smoke” Signage Within Municipal Playgrounds and Park Areas. | 41 |
| 10. | Tender No. 10-OF-12 – Selection of Provider to Host a Household Hazardous Waste Drop-Off Day Event in 2010. | 46 |
| 11. | Sign By-Law 19/10. | 53 |
| 12. | Civil Marriage Services Outside of Town and Non-Residents. | 54 |
| 13. | BIA Request for Loan Support. | 56 |
| 14. | Police Services Board – Financial Request re: Annual Police Auction Proceeds. | 59 |
| 15. | OGRA Request to Support the MMS Litigation Fund. | 62 |
| 16. | MOS – Requests for Reconsideration re: 439 Third Street East; 533 Scott Street; 907 Crowe Avenue. | 68 |

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

17. Tender No. 10-OF-10 – Painting and Exterior Upgrades to the Water Treatment Plant and Sorting Gap Marina. (materials to be distributed).
18. Verbal Update on Activities

Information -

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| 19. | KGS Group Progress Status Report No. 1 – Infiltration/Inflow Investigation Study as of June 23, 2010. | 76 |
| 20. | 2010 tonnage at the landfill site – updated July 5, 2010*. | 99 |
| 21. | Fort Frances Airport – Aircraft Landings Year Comparison and Fuel Sales Recap 2009 as at June 2010*. | 100 |
| 22. | Building Department Stats for the period May 1, 2010 to May 31, 2010. | 102 |
| 23. | Non-agenda Committee Items – 6:11 p.m. | |

COUNCIL MEETING - (Session No. 018) 6:18 p.m. to 6:30 p.m.

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| 24. | Call to Order | |
| 25. | Prayer | |
| 26. | Non-agenda 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. | |

Consent Agenda

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| 28. | Summary Report | 104 |
| 29. | Items referred from Committee of the Whole | |
| 30. | Request from The 2010 Northwestern Ontario Water and Wastewater Conference Organizing Committee re: Sponsorship Opportunity. | 105 |
| 31. | Request from Fort Frances Folk Festival Organizing Committee re: Sponsorship Opportunities. | 107 |
| 32. | Request from M&M Meat Shops re: Proclaiming September 16, 2010 as “National Family Dinner Night” in the Town of Fort Frances. | 108 |
| 33. | Request from the Town of Atikokan for Support of their Resolution re: Review of the Off-Roads Vehicle Act. | 109 |

Approval of Council Minutes - *

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| 34. | Session No. 17 dated June 28, 2010. | |
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Approval of Committee of the Whole Minutes - *

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| 35. | Sessions No. 26 and 27 dated June 28 and 30, 2010. | |
| 36. | Resolutions from tonight's Committee meeting - | |

By-Laws -

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| 37. | 10/03-S A By-Law to amend Town of Fort Frances By-Law No. 10/03 - the Traffic Control By-Law. | 111 |
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| 38. | 06/09-B | A By-Law to amend By-Law 06/09, a by-law to prohibit the feeding of wildlife within the corporate limits of the Town of Fort Frances. | 112 |
| 39. | 43/10 | A By-Law to approve awarding a contract to White Contracting Ltd. for Rehabilitation of the Caul Bridge - Tender 10-OF-09. | 114 |
| 40. | 44/10 | A By-Law to authorize entering into a lease agreement with Brian Church at the Fort Frances Municipal Airport. | 115 |

Information Correspondence - **

- 41. Notice of Public Meeting July 26, 2010 – Zoning By-Law Amendment (Temporary Use) - Lillie Avenue and Elizabeth Street West re: File No. 08/98-NN – Community Garden.
- 42. Notice of Complete Application and Pubic Meeting July 26, 2010 – Proposed Zoning Amendment re: File No. 08/98-OO – 900 Scott Street – Community Living Fort Frances and District.

Minutes - **

- 43. Northwest Catholic District School Board dated April 20* and May 18, 2010*.
- 44. Northwestern Health Unit board of Health Regular Board Meeting dated May 28, 2010*.
- 45. Administration and Finance Executive Committee dated June 22, 2010*.
- 46. Planning and Development Executive Committee dated June 21, 2010*.
- 47. Operations and Facilities Executive Committee dated June 23, 2010*.
- 48. **Non-agenda Council Items** – 6:25 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk