

TOWN OF FORT FRANCES

AGENDA – July 26, 2010

MEETING

COMMITTEE OF THE WHOLE - (Session No. 29) 5:30 p.m. to 6:30 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 6:00 p.m.

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| 4. | Contract Policing Renewal. | 1 |
| 5. | Rainy River District Office Services Ltd. potential claim. | 2 |
| 6. | Non-agenda in-camera items | |

Public Session Resumes in Council Chambers: 6:10 p.m.

Consent Agenda 6:10 p.m. to 6:15 p.m.

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| 7. | Non Budgeted Capital Item – Construction of Additional Beach Volley Ball Courts. | 25 |
| 8. | Northwestern Ontario Water and Wastewater Conference Financial Request. | 27 |
| 9. | Fort Frances Folk Festival Financial Request. | 30 |
| 10. | Minutes of Settlement – Requests for Reconsideration re: 806 Portage Avenue (2010) and 1034 Victoria Avenue North (2010). | 32 |
| 11. | Minutes of Settlement – Requests for Reconsideration re: 1411 Colonization Road West (2010). | 38 |

Operations and Facilities Division – 6:15 p.m. to 6:20 p.m.

12. Verbal Update on Activities.

Information -

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| 13. | Building Department Stats for the period June 1, 2010 to June 30, 2010. | 42 |
| 14. | By-Law Enforcement Department Activities Report for the months of April, May and June 2010. | 45 |
| 15. | Town of Fort Frances General Fund (Operating); Water and Sewer Fund (Operating); and Capital Fund – Actuals to June 30, 2010*. | 48 |
| 16. | Complaint Register for the month ending June 2010. | 56 |
| 17. | Non-agenda Committee Items – 6:20 p.m. | |

COUNCIL MEETING - (Session No. 19) 6:30 p.m. to 6:45 p.m.

18. Call to Order

19. Prayer

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

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

Consent Agenda

22. Summary Report 57

23. Items referred from Committee of the Whole

24. Request from Canadian Union of Postal Workers for support of the resolution re: Canadian Postal Service Charter and Cuts to Public Postal Service and Jobs. 58

25. Request from CUPE Ontario re: Proclaiming October 27, 2010 as “Child Care Worker and Early Childhood Educator Appreciation Day” in the Town of Fort Frances. 68

Approval of Council Minutes - *

26. Session No. 18 dated July 12, 2010.

Approval of Committee of the Whole Minutes - *

27. Session No. 28 dated July 12, 2010.

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

By-Laws -

29. 45/10 A By-Law to authorize entering into a lease renewal agreement with Patrick Langevin at the Fort Frances Municipal Airport. 72

Information Correspondence - **

30. Joint memorandum dated July 2010 from Municipal Affairs and Housing; Association of Municipal Managers, Clerks and Treasurers of Ontario; Association of Municipalities of Ontario and Student Vote re: Student Vote and Local Government Week – October 17-23, 2010.

31. Notice of Decision from the Committee of Adjustment re: File A6/2010 – Gerry Cain and Rachelle Simpson – 1034 Christie Avenue North.

32. Notice of Complete Application and Public Meeting – Proposed Zoning Amendment - August 9, 2010 - Re: File No. 08/98-PP – 420 Mowat Avenue.

Minutes - **

33. Community Services Executive Committee dated May 17, 2010*.

34. Committee of Adjustment dated May 25, 2010.

35. Business Improvement Area Board of Management dated June 16, 2010.

36. **Non-agenda Council Items** – 6:40 p.m.

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

37. Zoning By-Law Amendment (Temporary Use) Lillie Avenue and Elizabeth Street West – re: File No. 08/98-NN, Community Garden. 77

38. Zoning By-Law Amendment re: File No. 08/98-OO, 990 Scott Street, Community Living Fort Frances and District. 82

* Previously distributed to Council

** Items can be viewed by contacting the Clerk