

TOWN OF FORT FRANCES

AGENDA – June 14, 2010

MEETING

COMMITTEE OF THE WHOLE - (Session No. 025) 5:30 p.m. to 7:22 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 6:35 p.m.

PAGE

CUPE Grievance - Parks 01-10.

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| 4. | CUPE Position. | 1 |
| 5. | Management's Position. | 3 |
| 6. | CUPE Minutes of Settlement and Release. | 9 |
| 7. | Closure & Sale Road Allowance – McKenzie Avenue North. | 12 |
| 8. | Sale of Town Property – McIrvine Road N. | 14 |
| 9. | Claim for Flooding on Private Land - (see attached materials). | |
| 10. | Multiplicities of Litigation (see attached material). | |
| 11. | Non-agenda in-camera items. | |

Public Session Resumes in Council Chambers: 6:40 p.m.

Consent Agenda 6:40 p.m. to 6:45 p.m.

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| 12. | Causeway General Insurance Brokers re: Rainy Lake Hotel. | 29 |
| 13. | Community Garden. | 35 |
| 14. | MNR & Services Ontario Request for amendment to By-Law 10/03. | 39 |
| 15. | Endorsement of Airport Emergency Plan. | 45 |
| 16. | May 2010 Drinking Water Systems Monthly Summary Report. | 108 |
| 17. | Tender 10-OF-07 – Supply of One – ½ Ton Four Door Truck and One – All Wheel Drive Multi-Purpose Multi Passenger Vehicle. | 117 |
| 18. | Reduced Semi-Annual Testing of Lead-Water Distribution System. | 121 |
| 19. | Sanitary Sewer Line – 606 2 nd Street West. | 125 |
| 20. | Warranty Inspection of the Water Tower. | 138 |
| 21. | RBC Financial Group & Riverside Foundation for Health Care Charity Golf Classic Financial request. | 140 |

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| 22. | 2010 Capping Parameters for Capped Properties. | 144 |
| 23. | 2010 BIA Budget. | 159 |
| 24. | BIA Request for Assistance with In-Kind Operational Services. | 167 |

Community Services Division - 6:45 p.m. to 6:50 p.m.

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| 25. | Museum Operating Grant. | 171 |
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Operations and Facilities Division – 6:50 p.m. to 6:55 p.m.

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| 26. | Awarding Tender No. 10-OF-09 – Rehabilitation Caul Bridge –
McIrvine Road (materials to be distributed). | |
| 27. | Verbal Update from D. Brown re: Current Local Projects. | |

Planning and Development Division –6:55 p.m. to 7:05 p.m.

Sign By-Law 19/10.

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| 28. | Planning and Development Executive Report. | 192 |
| 29. | Presentation from M. Belluz. | 193 |

General – 7:05 p.m. to 7:15 p.m.

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| 30. | Terms of Reference – Economic Development Advisory Committee. | 194 |
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Information -

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| 31. | Operations and Facilities Division Report – 2009 Tonnage at Landfill
Site dated June 3, 2010*. | 199 |
| 32. | Fort Frances Airport – Aircraft Landings Year Comparison and
Fuel Sales Recap 2009 as at year ending May 2010*. | 200 |
| 33. | Operations and Facilities Division – 2010 Capital Projects or Items. | 202 |
| 34. | Non-agenda Committee Items – 7:17 p.m. | |

COUNCIL MEETING - (Session No. 016) 7:25 p.m. to 8:10 p.m.

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| 35. | Call to Order | |
| 36. | Prayer | |
| 37. | Non-agenda Council items which, because of urgency, cannot be deferred
to a subsequent meeting, identified to be considered later in this meeting. | |
| 38. | Disclosure of pecuniary interest and the general nature thereof. | |

Delegations/Deputations -

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| 39. | Public Meeting re: Approval of the 2010 Budget (see attached materials). | 205 |
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Consent Agenda

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| 40. | Summary Report | 206 |
| 41. | Items referred from Committee of the Whole | |
| 42. | Letter of resignation from Russell Ling from the Business Improvement Area Board of Directors effective immediately. | 207 |

Approval of Council Minutes - *

43. Session No. 15 dated May 25, 2010.

Approval of Committee of the Whole Minutes - *

44. Session No. 24 dated May 25, 2010.
45. **Resolutions from tonight's Committee meeting -**

By-Laws -

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| 46. | 48/09-A | A By-Law to approve an amendment to an agreement with FedNor for financing of purchase of technology equipment for the new Technology Centre to be housed in the new Fort Frances Public Library. | 209 |
| 47. | 33/10 | A By-Law to approve a contract awarded to Pioneer Construction re: Tender No. 10-OF-03 – Asphalt Patching for 2010-2012. | 216 |
| 48. | 34/10 | A By-Law to adopt the estimates of all sums required for all municipal purposes during the year 2010. | 221 |
| 49. | 35/10 | A By-Law to authorize the levy and collection of taxes for all municipal purposes in the Town of Fort Frances for the year 2010. | 234 |
| 50. | 36/10 | A By-Law to authorize capping parameters for commercial, industrial and multi-residential capped property classes and to establish a minimum tax level for certain eligible properties. | 240 |
| 51. | 37/10 | A By-Law to establish a percentage by which tax decreases are limited in 2010 to properties in the Commercial, Industrial and Multi-residential property classes. | 241 |
| 52. | 38/10 | A By-Law to authorize the levying and collection in 2010 of a special charge of taxes upon the Business Improvement Area. | 247 |

New Items –

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| 53. | Fort Frances Times - Advertising Request re: Special Physician Supplement. | 255 |
| | Fort Frances Aquanaut Swim Team Season Sponsorship. | 258 |
| 54. | Northwestern Health Unit – Extended Hours of Alcohol Sales for 2010 FIFA World Cup. | 260 |
| 55. | Letter of Support for Public Transportation. | 262 |
| 56. | Volunteer Recognition – Paul Bock. | 267 |

Information Correspondence - **

- 57. Financial Statements for the Northwestern Health Unit for the year ending December 31, 2009.
- 58. Notice of Decision from the Committee of Adjustment re: File A4/2010 - 1239 Colonization Road West; and A5/2010 – 1037 Fifth Street East.
- 59. Letter of appreciation dated June 2, 2010 from Muscular Dystrophy Canada re: Fundraising Efforts of the Fort Frances Fire and Rescue*.
- 60. Resolution as passed May 25, 2010 from the Corporation of the City of Kingston re: Payments in Lieu of Taxes*.

Minutes - **

- 61. Northwestern Health Unit Board of Health dated April 30, 2010*.
- 62. Committee of Adjustment dated May 3, 2010.
- 63. Economic Development Advisory Committee dated May 3 and 27, 2010.
- 64. Planning and Development Executive Committee dated May 17, 2010*.
- 65. Administration and Finance Executive Committee dated May 18, 2010*.
- 66. Operations and Facilities Executive Committee dated May 19, 2010*.
- 67. **Non-agenda Council Items** – 8:05 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk