

TOWN OF FORT FRANCES

AGENDA – JUNE 28, 2010

MEETING

COMMITTEE OF THE WHOLE - (Session No.017) 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 – 5:32 p.m. to 5:50 p.m.

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4. Multiplicities of Litigation (see attached material).
5. Potential Claim for Flooding on Private Property.
6. Non-agenda in-camera items

Public Session Resumes in Council Chambers: 6:00 p.m.

Consent Agenda 6:00 p.m. to 6:05 p.m.

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| 7. | Deeming By-Law - Lots 13,14,15 and part of Lot 12, SM127. | 1 |
| 8. | Deeming By-Law – Part Lot 191 and Part Lot 192 Registered Plan Alberton Townplot. | 4 |
| 9. | Termination of Private Lot Lease Agreement with Estate of W. Seis & Enter Into 25 year Private Lot Land Lease with B. Church. | 7 |
| 10. | Revisions to Water System Management By-Law 16/06. | 11 |
| 11. | Community Broadcasting Services Advertising Request. | 17 |
| 12. | MOS – Requests for Reconsideration re: 406 Sixth Street West. | 21 |

Administration and Finance Division – 6:05 p.m. to 6:06 p.m.

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| 13. | Mayor Roy Avis – Purchase Card Expense. | 24 |
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Community Services Division – 6:06 p.m. to 6:15 p.m.

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| 14. | Specialized Transit Funding Agreement - Ministry of Transportation. | 28 |
| 15. | Verbal Update on Activities. | |

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

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| 16. | Verbal Update on Activities. | |
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General – 6:20 p.m. to 6:22 p.m.

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| 17. | Declaration of Surplus Land – 1003 Frog Creek Road. | |
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Information -

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| 19. | Town of Fort Frances Operations Statistics – May 2010*. | 35 |
| 20. | Waste Disposal Site Monthly Inspection Form – May 2010*. | 43 |

21.	Operations and Facilities Division 2010 – Capital Projects or Items as at May 31, 2010*.	45
22.	Ontario Clean Water Agency – Fort Frances Wastewater Treatment Facility – May 2010 Monthly Report*.	48
23.	Town of Fort Frances General Fund (Operating); Water and Sewer Fund (Operating) Actuals and Capital Fund Actuals to May 31, 2010*	54
24.	Administration and Finance Department Stats for the period ending May 31, 2010*.	62
25.	Complaint Register – May 1 to 31, 2010.	65
26.	Non-agenda Committee Items – 6:25 p.m.	

COUNCIL MEETING - (Session No. 026) 6:35 p.m. to 7:40 p.m.

27.	Call to Order	
28.	Prayer	
29.	Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting.	
30.	Disclosure of pecuniary interest and the general nature thereof.	

Delegations/Deputations -

31.	Mayor Avis re: Presentation of Moffat Foundation Grant Awards.	66
	Executive Committee Chairpersons Oral Reports on Division Activities:	
32.	- Administration and Finance	67
33.	- Community Services	
34.	- Planning and Development	70
35.	- Operations and Facilities	74

Consent Agenda

36.	Summary Report	80
37.	Items referred from Committee of the Whole	
38.	Break Open Ticket Licence Application from LaVerendrye Auxiliary at the Bonnie Blue from July 15, 2010 to January 14, 2011.	81
39.	Request from BIA re: Request for Loan Support.	85
40.	Financial request from Ontario Good Roads Association re: Minimum Maintenance Standards Litigation Fund.	87
41.	Request from Northwestern Health Unit re: We Play Here Signs.	89
42.	Request from Police Services Board re: Proceeds of the 2010 Annual OPP Auction.	91

Approval of Council Minutes - *

43. Session No. 16 dated June 14, 2010.

Approval of Committee of the Whole Minutes - *

44. Sessions No. 25 dated June 14, 2010.

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

By-Laws -

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| 46. | 28/07-A | A By-Law to approve an amendment to an agreement with the Fort Frances Curling Club to provide for a plan for payment of outstanding taxes. | 93 |
| 47. | 39/10 | A By-Law to deem part of registered plan SM-127, namely Lots 13, 14, 15 and part of Lot 12 not to be a registered plan of subdivision. | 95 |
| 48. | 40/10 | A By-Law to deem part of registered plan Townplot of Alberton, namely part of lot 191 and part of lot 192 not to be a registered plan of subdivision. | 96 |
| 49. | 41/10 | A By-Law to authorize an agreement of option to purchase municipal lands by Skypower Limited. | 97 |
| 50. | 42/10 | A By-Law to approve an agreement with Minister of Transportation for financing under the Dedicated Gas Tax Funds for Public Transportation Program. | 98 |

Public Notice of Properties Declared by Council to be Surplus –

51. Part of PIN: 56016-0090 (LT) Pcl 107 Sec Rainy River; NE ¼ Sec 31 McIrvine Except the Most Wly 48 Ft Width of the Nly 1282 FT; S/T A2106, SLT 66795, SLT 93475, SLT 94597; Fort Frances, municipally known as 1003 Frog Creek Road.

Information Correspondence - **

52. Letter dated June 9, 2010 from Ministry of Transportation re: Town of Fort Frances Connecting Link Funding Request*.
53. Resolution as passed May 10, 2010 from the Town of New Tecumseth re: Harmonized Goods and Services Tax.

Minutes - **

54. Planning and Development Executive Committee dated June 7, 2010*.
55. Administration and Finance Executive Committee dated June 8, 2010*.
56. Operations and Facilities Executive Committee dated June 8, 2010*.
57. **Non-agenda Council Items** – 7:35 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk