

TOWN OF FORT FRANCES

AGENDA – MARCH 22, 2010

MEETING

COMMITTEE OF THE WHOLE - (Session No. 014) 5:30 p.m. to 7:00 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 6:20 p.m.

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| 4. | Potential Legal Matter (R. Morgan, solicitor will be in attendance). | |
| 5. | Labour Relations. | 1 |
| 6. | Potential Property Matter (matter previously decided). | 2 |
| | Application to Board or Committee. | |
| 7. | - Business Improvement Area Board. | 4 |
| 8. | Non-agenda in-camera items | |

Public Session Resumes in Council Chambers: 6:25 p.m.

Consent Agenda 6:25 p.m. to 6:35 p.m.

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| 9. | Weddings at Sunny Cove Camp. | 8 |
| 10. | 319 Third Street West. | 10 |
| 11. | Inspection of Sewage Treatment Plant by Ministry of the Environment. | 12 |
| 12. | Geospatial Data License Agreement with Centra Transmission Holdings. | 23 |
| 13. | February 2010 Drinking Water Systems Monthly Summary Report. | 30 |
| 14. | By-Law No. 10/03 – (Traffic Control By-Law). | 38 |
| 15. | G. Domanski – 2010 Interim Tax Penalty. | 39 |
| 16. | Women’s Health Symposium 2010 – Donation Request. | 46 |
| 17. | Federal Gas Tax and Federal Public Transit Audited Statements. | 50 |
| 18. | 2009 Capital Fund Financing. | 53 |
| 19. | 2009 Year End Surplus. | 63 |
| 20. | Mark McCaig, CAO – Purchase Card Expense. | 67 |

Administration and Finance Division – 6:35 p.m. to 6:45 p.m.

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| 21. | Mayor Roy Avis – Purchase Card Expense. | 72 |
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| 22. | Councillor Andrew Hallikas – Travel Expense and Per Diem Claims. | 78 |
| 23. | Councillor Ken Perry – Travel Expense. | 83 |

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

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| 24. | Fort Frances Public Library & Technology Centre Building Update. | |
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Operations and Facilities Division – 6:50 p.m. to 6:52 p.m.

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| 25. | 2009 Schedule 22 (Compliance) Summary Report. | 94 |
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Information -

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| 26. | Town of Fort Frances Operations Statistics – February 2010*. | 106 |
| 27. | 2010 Annual Report – Town’s Drinking Water System
DWS #220000978*. | 113 |
| 28. | Fort Frances Wastewater Treatment Facility – February 2010
Monthly Report*. | 124 |
| 29. | Waste Disposal Site Monthly Inspection Form – February 2010*. | 130 |
| 30. | 2010 tonnage at the landfill site – updated March 1, 2010*. | 132 |
| 31. | Fort Frances Airport – Aircraft Landings Year Comparison and
Fuel Sales Recap 2009 as at February 2010*. | 133 |
| 32. | Council Remuneration and Expenses (2009). | 135 |

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| 33. | Non-agenda Committee Items – 6:55 p.m. | |
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COUNCIL MEETING - (Session No. 008) 7:05 p.m. to 7:35 p.m.

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| 34. | Call to Order | |
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| 35. | Prayer | |
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| 36. | Non-agenda Council items which, because of urgency, cannot be deferred
to a subsequent meeting, identified to be considered later in this meeting. | |
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| 37. | Disclosure of pecuniary interest and the general nature thereof. | |
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Delegations/Deputations -

G. Gillon, Development Advisor – Rainy River Future Development Corp.

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| 38. | 1) Activities report for the period ending December 31, 2009 and
Invoice #030-12-2009 – Fort Frances Portion of NOEDF Project
No. 842-503060. | 143 |
| 39. | J. Cunningham, Chair, Fort Frances Library Board re: Building Project and
Funding Updates. | 145 |

Consent Agenda

40.	Summary Report	146
41.	Items referred from Committee of the Whole	
42.	Letter from Ontario Public Service Employees Union (OPSEU) re: Service quality issues at the Municipal Property Assessment Corporation.	147
43.	Municipal Planner's memorandum re: 824 Victoria Avenue – Church of the Holy Spirit – Encroachment Agreement.	150
44.	Municipal Planner's memorandum re: 824 Victoria Avenue – Church of the Holy Spirit – Zoning Amendment.	155
45.	Letter from Causeway General Insurance Brokers Limited re: Future of Future of the Rainy Lake Hotel and the Downtown Core.	164
46.	Letter from St. Mary's Parish re: Safety issues at the parking lot adjacent to St. Mary's Parish.	166
47.	Financial request from Fort Frances High School Chem Free Grad Committee for support of the 2010 "Chem Free" graduation celebration –June 24, 2010.	167
48.	Request from Fort Frances High School Chem Free Grad Committee re: Waiving arena and auditorium rental fees for the 2010 "Chem Free" Grad Party – June 24, 2010.	168
49.	Request from Ontario Good Roads Association for support re: Municipal Data Works Initiative.	170

Approval of Council Minutes - *

50.	Sessions No. 6 and 7 dated March 8 and 15, 2010.	
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Approval of Committee of the Whole Minutes - *

51.	Sessions No. 11, 12 and 13 dated March 5, 8, and 15, 2010.	
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Resolutions from tonight's Committee meeting -

By-Laws -

53.	10/03-R	A By-Law to amend Town of Fort Frances By-Law 10/03 the Traffic Control By-Law.	172
54.	05/10	A By-Law to authorize entering into an agreement granting an easement with Union Gas Limited over certain municipal property.	173
55.	15/10	A By-Law to authorize an end-user license agreement with the Queen's Printer as represented by Land Information Ontario for purposes of access to the Ontario Land Information Directory.	179

Information Correspondence - **

56.	Notice of Decision from the Committee of Adjustment re: File No. A1/2010 – Sarah Braun - 821 Williams Avenue; and A2/2010 – Frederick Huisman – 929 Victoria Avenue.	
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- 57. Electronic mail dated March 16, 2010 from Edward Deibel, Northern Ontario Heritage Party re: Petition*.
- 58. Electronic mail dated March 16, 2010 from Northwestern Ontario Municipal Association re: Updated Information and Registration Form for the Annual General Meeting – April 21-24, 2010 – Marathon*.
- 59. Facsimile received March 18, 2010 from Federation of Canadian Municipalities re: Submission of Nominations for FCM Board of Directors.

Minutes - **

- 60. Committee of Adjustment dated November 16, 2009.
- 61. Administration and Finance Executive Committee dated March 1, 2010*.
- 62. Community Services Executive Committee dated March 1, 2010*.
- 63. Planning and Development Executive Committee dated March 1, 2010*.
- 64. Operations and Facilities Executive Committee dated March 3, 2010*.
- 65. **Non-agenda Council Items** – 7:30 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk