

TOWN OF FORT FRANCES

AGENDA – MARCH 8, 2010

MEETING

COMMITTEE OF THE WHOLE - (Session No.012) 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 – 5:31 p.m. to 6:30 p.m.

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| 4. | Multiplicities of Litigation (W. Derksen, Town Solicitor will be in attendance). | 1 |
| 5. | CUPE Grievance #PW/MS. | 4 |
| 6. | Personnel Matter. | 9 |
| 7. | Non-agenda in-camera items | |

Public Session Resumes in Council Chambers: 6:35 p.m.

Consent Agenda 6:35 p.m. to 6:45 p.m.

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| 8. | Affordable Access to Recreation Policy Framework. | 11 |
| 9. | Tender 10-CS-01 – Fort Frances Public Library Technology Centre Computers. | 17 |
| 10. | Union Gas – Request for Easement. | 27 |
| 11. | Zoning By-Law re: Sight Triangle. | 33 |
| 12. | Waiver of Fee – Minor Variance A2/2010. | 38 |
| 13. | Approval to Purchase New Blueprint Copier. | 39 |
| 14. | Execution of Notice of Intent to Use the Ontario Land Information Directory. | 46 |
| 15. | 2010 Pitch-In Canada Week – April 19 to 25, 2010. | 56 |
| 16. | Municipal Funding Amendment Agreement for Federal Gas Tax Revenues. | 66 |
| 17. | Paramedics and Dispatchers Curling Bonspiel Donation Request. | 76 |
| 18. | P.O.A. Audited Statements for the year ending December 31, 2009. | 78 |
| 19. | Mark McCaig, CAO – OGRA/ROMA Travel Expenses. | 87 |

Administration and Finance Division – 6:45 p.m. to 6:50 p.m.

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| 20. | Mayor Roy Avis – Travel Expense and Per Diem Claims. | 91 |
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21. Councillor Ken Perry – Travel Expense and Per Diem Claims. 97

Information -

22. Waste Disposal Site Monthly Inspection Form - December, 2009 and January, 2010*. 101
23. KGS Group – 2009 Environmental Activities –CN Fort Frances Yard – Final Report – March 2010. 103
24. Building Department Statistics – Month Ending February 28, 2010. 138
25. Administration and Finance Department Stats for the periods ending December 31, 2009 and January 31, 2010*. 139
26. **Non-agenda Committee Items** – 6:55 p.m.

COUNCIL MEETING - (Session No. 006) 7:00 to 8:00 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. G. Gillon, Rainy River Future Development Corporation re: Doctor Recruitment and Retention Review. (refer to attached materials).
32. Presentation from P. Noonan, La Place Rendez-vous Hotel re: Weddings and Receptions at Sunny Cove Camp (item to be reconsidered). 143

Consent Agenda

33. Summary Report 144
34. Items referred from Committee of the Whole
35. Request from Canadian Red Cross re: Proclaiming March 2010 as “Red Cross Month” in the Town of Fort Frances. 145
36. Request from G. Domanski re: Interim Tax Bill 2010 755 Riverview Drive. 147
37. Financial request from Women’s Health Symposium 2010 re: 4th Annual Women’s Health Symposium – May 8, 2010. 148

Approval of Council Minutes - *

38. Session No. 5 dated February 22, 2010.

Approval of Committee of the Whole Minutes - *

39. Sessions No. 8, 9 and 10 dated February 16, 18 and 22, 2010.
40. **Resolutions from tonight's Committee meeting -**

By-Laws -

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| 41. | 50/05-A | A By-Law to approve an amending agreement with the Association of Municipalities of Ontario (AMO) for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities. | 150 |
| 42. | 14/10 | A By-Law to assume, stop up, and close, for the purpose of selling, part of a north-south lane south of Fifth Street East, north of the CN Right-Of-Way between Portage Avenue and McKenzie Avenue. | 151 |

New Items –

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| 43. | Northwestern Ontario Associated Chambers of Commerce Spring Meeting/AGM – April 15-17, 2010 – Sioux Lookout. | 153 |
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Information Correspondence - **

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| 44. | Rainy River District Municipal Association Constitution as approved and adopted by resolution at the Annual General Meeting and Conference January 30, 2010. | |
| 45. | Invitation dated February 26, 2010 from Ontario Small Urban Municipalities re: 57 th Annual OSUM Conference and Trade Show – May 5-7, 2010 – City of Stratford. | |
| 46. | Public Meeting Notice from Committee of Adjustment – March 15, 2010- re: File No. A1/2010 – 821 Williams Avenue and A2/2010 – 920 Victoria Avenue | |

Minutes - **

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| 47. | Economic Development Advisory Committee dated February 8, 2010*. | |
| 48. | Administration and Finance Executive Committee dated February 16, 2010*. | |
| 49. | Community Services Executive Committee dated February 15, 2010*. | |
| 50. | Planning and Development Executive Committee dated February 16, 2010*. | |
| 51. | Operations and Facilities Executive Committee dated February 17, 2010*. | |
| 52. | Northwest Catholic District School Board dated December 5, 2009 and January 19, 2010*. | |
| 53. | Northwestern Health Unit Regular Board of Health Meeting dated January 22, 2010*. | |
| 54. | Rainy River District Social Services Administration Board Meeting dated January 21*; and February 5, 2010*; and CAO Report dated February 2010*. | |
| 55. | Non-agenda Council Items – 7:55 p.m. | |

* Previously distributed to Council

** Items can be viewed by contacting the Clerk

