

## TOWN OF FORT FRANCES

### AGENDA – May 10, 2010

#### MEETING

#### **COMMITTEE OF THE WHOLE** - (Session No. 22) 5:30 p.m. to 7:05 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 6:30 p.m.

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4. Multiplicities of Litigation - *refer to attached materials* (W. Derksen, Town solicitor will be in attendance).
5. Moffat Family Fund – The Winnipeg Foundation 2010. 1
6. Non-agenda in-camera items

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

#### **Consent Agenda** 6:40 p.m. to 6:50 p.m.

7. Zoning By-Law Amendment – Church of the Holy Spirit – 824 Victoria Ave. 4
8. Renewal of Five-Year Term Lot Lease Agreement – Didier/Kontz & Tetu. 17
9. Charging Fees for Sewer and Water Services for Churches/Place of Worship. 19
10. Tender No. 10-OF-03 – Three Year Contract for Asphalt Patching. 25
- 2009/10 MOE Inspection of the Town's Water System. 32
11. The One Investment Program Amended and Restated Agency Agreement. 98
12. Fort Frances Curling Club Request. 151
13. Child Care Service Audited Statements. 161
14. Travel Policy – Schedule “A” Item 1. 164
15. Fort Frances Public Library Technology Centre Grand Opening Request. 181
16. Economic Development Advisory Committee – Enhanced Services Proposal. 184

#### **Administration and Finance Division** – 6:50 p.m. to 6:52 p.m.

17. Mayor Roy Avis – Travel Expense and Per Diem Claims. 190
18. Councillor Paul Ryan – Travel Expense and Per Diem Claims. 196

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| 19. | Councillor Sharon Tibbs – Per Diem.                               | 201 |
| 20. | Councillor Rick Wiedenhoeft – Travel Expense and Per Diem Claims. | 203 |

**Community Services Division** – 6:52 p.m. to 6:57 p.m.

21. Verbal Update from G. Bell re: Current Local Projects.

**Operations and Facilities Division** – 6:57 p.m. to 7:00 p.m.

22. Verbal update from D. Brown re: Current Local Projects.

**Information** -

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| 23. | Complaint Register – January 1 – April 30, 2010.                        | 207 |
| 24. | Joint Emergency Preparedness Program (JEPP) Applications for 2010-2011. | 211 |
| 25. | <b>Non-agenda Committee Items</b> – 7:00 p.m.                           |     |

**COUNCIL MEETING** - (Session No. 013) 7:10 p.m. to 7:50 p.m.

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

**Delegations/Deputations** -

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| 30. | Inspector J. Kendrick, Detachment Commander, Rainy River District OPP re: Police Services Activity Report. | 212 |
| 31. | Presentation from Fort Frances Power Corporation re Operational Update.                                    | 213 |
| 32. | Presentation from 1578289 Ontario Limited re: Update on Activities.  | 214 |

**Approval of Council Minutes** - \*

33. Session No. 12 dated April 26, 2010.

**Approval of Committee of the Whole Minutes** - \*

34. Sessions No. Sessions No. 20 and 21 dated April 26 and 28, 2010.

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

**By-Laws** -

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| 36. | 65/09-A A By-Law to approve a second amendment to an agreement with the Minister of Industry and Industry Canada as represented by FedNor for financing of Heritage Tourism Project Phase 2. | 215 |
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| 37. | 02/10-A | A By-Law to amend By-Law 02/10, a by-law for the purposes of fixing remuneration and benefits for elected officials.   | 223 |
| 38. | 28/10   | A By-Law to authorize the signing of an agreement with G. Lockman and the Canadian Union of Public Employees Local No. 65.   | 224 |
| 39. | 29/10   | A By-Law to authorize the entering into of certain lease renewal agreements at the Fort Frances Municipal Airport.   | 225 |
| 40. | 30/10   | A By-Law to approve an agreement with Waste Diversion Ontario and Stewardship Ontario for funding from the Continuous Improvement Fund for improvements to the Town's recycling transfer facility. | 230 |

**New Items** –

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| 41. | Economic Development Advisory Committee re: Annual Funding for the Fly-In Barbecue at the Fort Frances Airport – June 5, 2010. | 246 |
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**Matter Previously Decided** –

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| 42. | Economic Development Advisory Committee re: Fun-In-The-Sun Financial Request. | 247 |
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**Information Correspondence** - \*\*

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| 43. | Association of Municipalities Communication dated May 5, 2010 Re: Bill 16 Proposes Transfer of OHIP and Related Costs to Municipalities*.          |
| 44. | 2010 Trustee Determination dated April 6, 2010 from Rainy River District School Board.   |
| 45. | 2010 Report on Determination and Distribution of Board Trustees dated March 12, 2010 from Conseil scolaire du district du Grand Nord de l'Ontario. |
| 46. | Trustee Determination and Distribution for the Municipal Elections of October 2010 from the Northwest Catholic District School Board.              |
| 47. | 2010 Determination and Distribution of Board Trustees from the Conseil scolaire de district catholique des Aurores boréales.                       |

**Minutes** - \*\*

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| 48. | BIA Annual General Membership Meeting dated February 24 <sup>th</sup> * and Regular Board of Management Meeting dated March 24 <sup>th</sup> , 2010*. |
| 49. | The Northwest Catholic District School Board Regular Meeting dated February 16 <sup>th</sup> * and March 27 <sup>th</sup> , 2010*.                    |
| 50. | Northwestern Health Unit Board of Health Meeting dated March 26, 2010*.   |
| 51. | Economic Development Advisory Committee dated April 12, 2010.   |
| 52. | Administration and Finance Executive Committee dated April 20, 2010*.   |

53. Planning and Development Executive Committee dated April 20, 2010\*.
54. Operations and Facilities Executive Committee dated April 21, 2010\*.
55. Public Meeting to Discuss A Zoning By-Law Amendment for 824  
Victoria Avenue – Fort Frances Church of the Holy Spirit – Applicant dated  
April 26, 2010.
56. **Non-agenda Council Items** – 7:45 p.m.

\* Previously distributed to Council

\*\* Items can be viewed by contacting the Clerk