

TOWN OF FORT FRANCES

AGENDA – May 25, 2010

MEETING

COMMITTEE OF THE WHOLE (Session No. 024) 5:30 p.m. to 6:30 p.m.

1. Call to Order
2. Nonagenda 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.

InCamera – 5:32 p.m. to 6:00 p.m.

PAGE

4. CUPE Grievance - Parks 01-10. 1
5. Non-agenda in-camera items

Public Session Resumes: 6:05 p.m.

Consent Agenda 6:05 p.m. to 6:10 p.m.

- | | | |
|-----|--|----|
| 6. | Fort Frances Fire and Rescue Establishing and Regulating By-Law. | 6 |
| 7. | FedNor Contract Amendment – Fort Frances Technology Centre. | 7 |
| 8. | Fort Frances Public Library and Technology Centre – Janitorial Tender Results. | 14 |
| 9. | Sign By-Law 19/10. | 15 |
| 10. | April 2010 Drinking Water Systems Monthly Summary Report. | 16 |
| 11. | Fort Frances Curling Club Request. | 25 |
| 12. | Health and Safety. | 31 |
| 13. | 1578289 Ontario Limited Request. | 33 |
| 14. | June 4 th , 2010 – Tug-of-War. | 56 |

Community Services Division – 6:10 p.m. to 6:15 p.m.

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

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

- | | | |
|-----|---|----|
| 16. | Application for funding to enter Bridge Data into the Municipal Data Works (MDW). | 57 |
| 17. | Verbal Update from D. Brown re: Current Local Projects. | |

Information

- | | | |
|-----|--|----|
| 18. | Administration and Finance - Grant Status Report as at May 14, 2010. | 60 |
| 19. | Town of Fort Frances General Fund (Operating); and Water and Sewer Fund (Operating) Actuals to April 30, 2010* | 61 |
| 20. | Ontario Clean Water Agency – Fort Frances Wastewater Treatment Facility – April 2010 Monthly Report. | 64 |

- | | | |
|-----|--|----|
| 21. | Waste Disposal Site Monthly Inspection Report – March/April 2010. | 70 |
| 22. | Town of Fort Frances Operations Statistics – April 2010. | 72 |
| 23. | Fort Frances Airport – Aircraft Landings Year Comparison and Fuel Sales Recap 2010 as at month ending April 2010*. | 79 |
| 24. | Building Department Stats for the period March 1 to April 30, 2010. | 81 |
| 25. | Official Plan Update. | 83 |
| 26. | Nonagenda Committee Items – 6:25 p.m. | |

COUNCIL MEETING (Session No. 015) 6:35 p.m. to 6:55 p.m.

27. Call to Order

28. Prayer

29. Nonagenda 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. | Inspector J. Kendrick, Detachment Commander, Rainy River District OPP re: Police Services Activity Report. | 84 |
|-----|--|----|

Consent Agenda

- | | | |
|-----|--|----|
| 32. | Summary Report | 85 |
| 33. | Items referred from Committee of the Whole | |
| 34. | Letter from D. Angus re: Sewer Issues at 606 Second Street West. | 86 |
| 35. | Request from Business Improvement Area Board Re: Assistance with In-Kind Operational Services. | 88 |
| 36. | Request from B. Mylenchuk, Family Council re: Proclaiming June 12, 2010 as “Family Council Day” in the Town of Fort Frances. | 93 |

Approval of Council Minutes *

37. Sessions No. 13 and 14 dated May 10 and 17, 2010.

Approval of Committee of the Whole Minutes *

38. Sessions No. 22 and 23 dated May 10 and 17, 2010.

Resolutions from tonight's Committee meeting

ByLaws

- | | | |
|-----|--|----|
| 39. | 8/98-MM A By-Law to amend Zoning By-Law 8/98 – 824 Victoria Ave. | 95 |
|-----|--|----|

40.	22/99-A	A By-Law to amend By-Law 22/99, a by-law to approve an agreement with CHUMS Financing Corporation (CHUMS) and Local Authority Services Limited (LAS) with respect to the One Investment Program.	97
41.	61/03-B	A By-Law to approve an amendment to a development agreement with Steve William Both, Charles Richard Morken and Russell James Pollard re: development at 260 First Street East (the old Fort Frances High School)	98
42.	19/10	A By-Law to regulate the erection of signs and other advertising devices within the Town of Fort Frances.	101
43.	31/10	A By-Law to continue the Town of Fort Frances Fire and Rescue Service.	116
44.	32/10	A By-Law to Establish Tax Ratio for Prescribed Property Classes.	125

Information Correspondence **

45. Association of Municipalities of Ontario News Release dated May 18, 2010 re: *Bill 16, Schedule 25, Public Sector Compensation Restraint to Protect Public Services Act, 2010**.
46. Request for Comments – Reminder Notice dated May 20, 2010 from Northwestern Ontario Municipal Association re: FCM Member Advisory dated May 13, 2010 respecting Environment Canada's Proposed New Wastewater Treatment Regulations*.
47. Northwestern Ontario Municipal Association News Release dated May 18, 2010 re: Canadian Boreal Forest Agreement*.
48. Northwestern Ontario Municipal Association News Release dated May 20, 2010 re: Stakeholder Sessions Regarding Species at Risk in Thunder Bay – June 24, 2010*.
49. Public Meeting Notice from the Committee of Adjustment – May 25, 2010 re: File No. A4/2010 – 1239 Colonization Road West and A5/2010 - 1037 Fifth Street East.
50. Conseil scolaire de district catholique des Aurores boréales' revised report on the Determination and Distribution of Board Trustees.
51. Invitation dated May 6, 2010 from Emo and District Lions Club re: Celebration of Official Formation of the Emo and District Lions Club - June 4, 2010*.
52. Correspondence dated May 3, 2010 from J. Rafferty, MP Thunder Bay-Rainy River to Hon. Chuck Strahl, Minister of Indian and Northern Affairs re: Couchiching First Nation Concerns.
53. Rainy River District Municipal Association General Meeting Agenda May 19, 2010*.

Minutes **

54. Committee of Adjustment dated March 15 and April 19, 2010.
55. Community Services Executive Committee dated April 19, 2010*.

56. Business Improvement Area Board of Management dated April 21*;
and General Membership Meeting dated April 22, 2010*.
57. Administration and Finance Executive Committee dated May 4, 2010*.
58. Operations and Facilities Executive Committee dated May 5, 2010*.

Nonagenda Council Items – 6:50 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk