

TOWN OF FORT FRANCES
AGENDA – NOVEMBER 8, 2010

MEETING

COMMITTEE OF THE WHOLE - (Session No. 39) 5:30 p.m. to 6:00 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 5:32 p.m.

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4. Non-agenda in-camera items

Public Session Resumes in Council Chambers: 5:35 p.m.

Consent Agenda 5:35 p.m. to 5:40 p.m.

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| 5. | Township of Alberton Resolution #2010-189 – Fire Service Training. | 1 |
| 6. | Awarding Tender 10-OF-14 – Five Year Term – Operation and Maintenance of the Landfill Site. | 4 |
| 7. | September 2010 Drinking Water Systems Monthly Summary Report. | 7 |
| 8. | Meals on Wheels – 2011 Financial Support. | 15 |
| 9. | Fort Frances Volunteer Bureau – Christmas Dinner Financial Request. | 19 |
| 10. | Sunset Country Travel Association Financial Request. | 21 |
| 11. | School Recognition – Environmental Stewardship. | 23 |
| 12. | Minutes of Settlement – Requests for Reconsideration re: 564 Elm Avenue (2010) and 1048 Cornwall Avenue (2010). | 25 |

Planning and Development Division – 5:40 p.m. to 5:55 p.m.

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| 13. | Rainy River District School Board re: Review of Current On-Street Parking – Robert Moore School. | 31 |
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Information -

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| 14. | Fort Frances Wastewater Treatment Facility – September 2010 Monthly Report*. | 34 |
| 15. | Town of Fort Frances Operations Statistics - September 2010*. | 40 |
| 16. | By-Law Enforcement Department Activity Reports for the months ending July, August and September 2010. | 47 |

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| 17. | Animal Health and Welfare Branch Pound Inspection Report dated October 22, 2010. | 50 |
| 18. | Building Department Statistics Report for the period September 1, 2010 to September 30, 2010. | 51 |
| 19. | October 2010 Complaint Register. | 53 |
| 20. | Non-agenda Committee Items - 5:55 p.m. | |

COUNCIL MEETING - (Session No. 27) 6:05 p.m. to 7:00 p.m.

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| 21. | Call to Order | |
| 22. | Prayer | |
| 23. | Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting. | |
| 24. | Disclosure of pecuniary interest and the general nature thereof. | |

Delegations/Deputations -

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| 25. | Presentation from Trish Law GIS Maintenance Expert re: Getting Connected with GIS in Fort Frances. | 56 |
| 26. | Presentation from Joyce Cunningham, Chair Fort Frances Public Library Board. (see also attached brochure). | 57 |
| 27. | Mayor Avis - Announcement re: Citizen of the Year. | |

Consent Agenda

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| 28. | Summary Report | 65 |
| 29. | Items referred from Committee of the Whole | |
| 30. | Request from Rainy River Future Development Corporation re: Continued Usage of "Events Tent". | 66 |
| 31. | Letter of concern from Wilson's Business Solutions re: Sidewalk run off issues. | 67 |
| 32. | Letter dated from B. Anderson re: Snow Removal in Fort Frances. | 69 |
| 33. | Request dated November 1, 2010 from W. Cunningham re: Potential Property Acquisition. | 70 |
| 34. | Resolution as passed October 22, 2010 from Town of Fort Frances Police Services Board re: Examination of Certain Traffic Flows. | 72 |
| 35. | Financial request from Community Broadcasting Services re: Holiday Safety Programs Ads. | 73 |
| 36. | Letter from Ministry of the Environment re: Invitation to Join the MOE Transfer of Review Program. | 78 |

Approval of Council Minutes - *

37. Sessions No. 25 and 26 dated October 12 and 18, 2010.

Approval of Committee of the Whole Minutes - *

38. Sessions No. 36, 37 and 38 dated October 7, 12 and 18, 2010.

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

By-Laws -

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| 40. | 08/98-PP | A By-Law to amend Zoning By-Law 08/98 – 420 Mowat Avenue. | 82 |
| 41. | 16/10-A | A By-Law to amend a by-law to stop up and close for the purpose of selling, part of McKenzie Avenue North, south of Fifth Street East and north the CN Right-Of-Way. | 84 |
| 42. | 56/10 | A By-Law to authorize the signing of an agreement with the Canadian Union of Public Employees Local No. 65. | 86 |

New Items –

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| 43. | Association of Municipalities of Ontario re: 2010-2011 AMO Heads of Council Training Session - Thunder Bay – November 25, 2010. | 87 |
| 44. | Town of Fort Frances Police Services resolution re: Traffic Issues. | 90 |
| 45. | Salvation Army – Fort Frances Ministries request re: Manning Christmas Kettle – Campaign 2010. | 91 |

Information Correspondence - **

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| 46. | Association of Municipalities of Ontario Watch File dated October 28*, and November 4, 2010*. |
| 47. | Ministry of Municipal Affairs and Housing correspondence dated November 2, 2010 re: New Regulations for Suite-Metering under the <i>Residential Tenancies Act, 2006</i> *. |
| 48. | Notice dated October 22, 2010 from Fort Frances Power Corporation re: Annual General Meeting – November 17, 2010*. |
| 49. | Notice of Decision from Committee of Adjustment dated October 18, 2010 re: File A8/2010 – Frederick William Brown – 951 Sixth Street West. |

Minutes - **

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| 50. | Town of Fort Frances Police Services Board re: April 16, May 18, May 28, June 18 and September 24, 2010. |
| 51. | Business Improvement Area Board of Management dated August 25, 2010*. |
| 52. | Northwestern Health Unit Regular Board of Health Meeting dated August 27, 2010*. |
| 53. | Committee of Adjustment dated September 20, 2010. |
| 54. | Community Services Executive Committee dated October 4* and 18, 2010*. |

- 55. Economic Development Advisory Committee dated October 4, 2010.
- 56. Operations and Facilities Executive Committee dated October 5, 2010*.
- 57. Planning and Development Executive Committee dated October 12, 2010*.
- 58. Administration and Finance Executive Committee dated October 12, 2010*.
- 59. **Non-agenda Council Items** – 6:55 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk