

**PLEASE NOTE 5:00 P.M.
START TIME**

TOWN OF FORT FRANCES

AGENDA – November 22, 2010

MEETING

COMMITTEE OF THE WHOLE - (Session No.) 5:00 p.m. to 7:15 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 – 5:01 p.m. to 6:35 p.m.

PAGE

4. Various Personnel Matters.
 5. Multiplicities of Litigation. (W. Derksen, Town solicitor will be in attendance). 1
 6. Potential Condominium Development Update.
- Appointments to Boards and Committees:
7. 1) Committee of Adjustment. 9
 8. 2) Fort Frances Public Library Board. 15
 9. 3) Recreation Advisory Committee. 15
 10. 4) Sister Kennedy Centre Board of Management. 15
 11. 5) Traffic Safety Committee. 19
 12. 6) Town of Fort Frances Police Services Board. 23
 13. 7) Economic Development Advisory Committee. 23
 14. 8) Citizen of the Year Committee. 24
 15. 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.

16. Letter from B. Anderson – Downtown Snow Banks. 31
17. Letter from G. Nickle – Wilson's Store – Sidewalk Concern. 53
18. Fort Frances Police Services Board re: Motorist Butting Into USA Border Crossing Line. 57
19. October 2010 Drinking Water Systems Monthly Summary Report. 60

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| 20. | Letter from Ministry of Environment re: Joining The Transfer of Review Program. | 68 |
| 21. | Amendment to User Fee By-Law. | 73 |
| 22. | Sign By-Law 19/10 – Fees for Mobile Signs. | 74 |
| 23. | Community Broadcasting Services Advertising Request. | 75 |
| 24. | 501 Sixth Street West – Rental Property. | 81 |
| 25. | Tax Sale Process – Roll # 5912 030 001 12901 0000. | 87 |
| 26. | Collection Policy Update. | 91 |
| 27. | Acts of Kindness – Community Chest Financial Request. | 119 |

Administration and Finance Division – 6:50 p.m. to 6:51 p.m.

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| 28. | Councillor Sharon Tibbs – Per Diem Claim. | 124 |
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Operations and Facilities Division – 6:51 p.m. to 6:55 p.m.

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| 29. | D. Brown - Notice of Open House – Development of a Waste Recycling Strategy for the Town of Fort Frances. | 126 |
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General – 6:55 p.m. to 7:10 p.m.

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| 30. | User Fees for 2011. | 127 |
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Information -

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| 31. | Fort Frances Wastewater Treatment Facility – October 2010 Monthly Report*. | 178 |
| 32. | Operations and Facilities Division – Capital Projects or Items Summary to October 31, 2010*. | 184 |
| 33. | 2010 Tonnage at Landfill Site – Updated to November 5 th , 2010*. | 187 |
| 34. | Building Department Statistics Report for the period October 1, 2010 to October 31, 2010*. | 188 |
| 35. | Town of Fort Frances General Fund (Operating); Water and Sewer Fund (Operating) and Capital Fund - Actuals to October 31, 2010* | 190 |
| 36. | Non-agenda Committee Items – 7:10 p.m. | |

COUNCIL MEETING - (Session No.) 7:20 p.m. to 8:00 p.m.

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| 37. | Call to Order | |
| 38. | Prayer | |
| 39. | Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting. | |
| 40. | Disclosure of pecuniary interest and the general nature thereof. | |

Delegations/Deputations -

- Presentation by Winner of Local Government Week Essay Contest:
41. 1) Robert Moore School – Grade 5 – Daymond Morrisseau.
42. J. Gillon, Northern Development Officer – Ministry of Northern Development, Mines and Forestry re: Role of the Regional Economic Development Branch and various programs, services and resources available to municipal councils and their communities through the Ministry. 198
- G. Gillon, Development Advisor – Rainy River Future Development Corporation re:
43. 1) Activities report for the period July 1, 2010 to September 30, 2010. (see attached materials). 202
44. 2) Invoice #023-09-2010 for Town of Fort Frances Portion of NOEDF – Project #842-503060. 203

Consent Agenda

45. Summary Report 204
46. Items referred from Committee of the Whole
47. Request dated November 1, 2010 from W. Cunningham re: Potential Property Acquisition. 205
48. Strategic Directions Action Plan received November 4, 2010 from the Economic Development Advisory Committee. 210
49. Request for support of a resolution passed November 2010 from the Northwestern Ontario Municipal Association re: Public Consultations on Caribou Habitat Regulations. 215

Approval of Council Minutes - *

50. Session No. 27 dated November 8, 2010.

Approval of Committee of the Whole Minutes - *

51. Sessions No. 39 dated November 8, 2010.
52. **Resolutions from tonight's Committee meeting -**

By-Laws -

53. 57/10 A By-Law to assume, stop up, and close, for the purpose of selling, part of a north-south lane south of Fifth Street E., north of the CN Right-Of-Way between Portage Avenue and McKenzie Avenue North and that part of McKenzie Avenue North, south of Fifth Street East and north of the CN Right-of-Way. 218
54. 58/10 A By-Law to approve a contract for operations of the municipal landfill – Tender No. 10-OF-14. 221
55. 59/10 A By-Law for the purpose of approving the minutes of current Council. 222

New Items –

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| 56. | Township of Alberton and Sioux Narrows-Nestor Falls resolutions re: Emergency Management Field Officer. | 223 |
| 57. | Rainy River District Municipal Association – Nomination for Appointments Request. | 229 |
| 58. | Municipality of Sioux Lookout re: Municipal Councillor Orientation, Senior Staff Development and Regional Economic Development Best Practices Forum – November 28-30, 2010 – Sioux Lookout. | 230 |

Information Correspondence - **

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| 59. | Association of Municipalities of Ontario Watch File dated November 18, 2010*. |
| 60. | Notice dated November 16, 2010 from Rainy River District Municipal Association re: Due date for resolutions to be placed before the 20 th Annual RRDMA General Meeting being held on January 29 th , 2011 – Stratton*. |
| 61. | Ministry of the Environment Notice received November 16, 2010 re: Public Consultation on the Ministry of the Environment draft “Environmental Noise Guideline, Publication NPC-300*. |
| 62. | Invitation from Ministry of Natural Resources dated November 4, 2010 for participation in a survey re: Geographic Naming Request – Miscampbell Creek. |
| 63. | Resolution as passed November 16, 2010 from Municipality of Callander re: Nomination to Northern Zone Board of Directors – Ontario Good Roads Association*. |

Minutes - **

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| 64. | Planning and Development Executive Committee dated November 1, 2010*. |
| 65. | Community Services Executive Committee dated November 1, 2010*. |
| 66. | Administration and Finance Executive Committee dated November 2, 2010*. |
| 67. | Operations and Facilities Executive Committee dated November 3, 2010*. |
| 68. | Non-agenda Council Items – 7:55 p.m. |

* Previously distributed to Council

** Items can be viewed by contacting the Clerk