

TOWN OF FORT FRANCES
AGENDA – OCTOBER 12, 2010

MEETING

COMMITTEE OF THE WHOLE - (Session No.037) 5:30 p.m. to 6:50 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 – 5:34 p.m. to 6:15 p.m.

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| 4. | Physician Recruitment Co-ordinator Hiring Process. | |
| 5. | Huffman School Property. | 1 |
| 6. | Non-agenda in-camera items | |

Public Session Resumes in Council Chambers: 6:20 p.m.

Consent Agenda 6:20 p.m. to 6:28 p.m.

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| 7. | Fort Frances Fire and Rescue JEPP Applications. | 3 |
| 8. | Pepsi Cola Contract Renewal – Memorial Sports Centre. | 13 |
| 9. | Community Garden Indemnification. | 36 |
| 10. | Fort Frances Airport – Adjustment to Aviation Fuel Pump Prices. | 42 |
| 11. | Fort Frances Native Urban Wahkaihanun Corporation. | 45 |
| 12. | Provincial Offences Act Technology Migration. | 47 |
| 13. | 2011 Vacation Guide Maps. | 54 |
| 14. | Minutes of Settlement – Requests for Reconsideration re: Island G669 PCL 22649 (2010) | 59 |
| 15. | Mark McCaig, CAO – NW Ontario Regional Conference Travel Expenses. | 63 |

Administration and Finance Division – 6:28 p.m. to 6:30 p.m.

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| 16. | Mayor Roy Avis – RRDMA Per Diem and NW Ontario Regional Conference Travel and Per Diem Claims. | 65 |
| 17. | Councillor John Albanese – RRDMA Per Diem Claim and NW Ontario Regional Conference Travel and Per Diem Claims. | 74 |
| 18. | Councillor Paul Ryan – NW Ontario Regional Conference Travel and Per Diem Claims. | 81 |
| 19. | Councillor Rick Wiedenhoeft – RRDMA Per diem Claim and NW Ontario Regional Conference Travel and Per Diem Claims. | 86 |

Operations and Facilities Division – 6:30 p.m. to 6:35 p.m.

20. Verbal Update on Activities.

General – 6:35 p.m. to 6:45 p.m.

21. Council Remuneration (refer to materials distributed on the October 7th special meeting agenda.).

Information -

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| 22. | Town of Fort Frances Operations Statistics – August 2010*. | 95 |
| 23. | Fort Frances Airport – Aircraft Landings Year Comparison and Fuel Sales Recap 2010 as at month ending September 2010*. | 99 |
| 24. | September 2010 Complaint Register. | 101 |
| 25. | Non-agenda Committee Items – 6:46 p.m. | |

PUBLIC MEETING – under the Planning Act – 6:55 p.m.

Zoning By-Law Amendment re: File No. 08/98-QQ – Fort Frances Native Urban Wahkaihanun Corporation.

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| 26. | 1) Public Meeting Agenda. | 103 |
| 27. | 2) Letter from H. Pruys in Objection to Proposed By-Law Amendment. | 105 |

COUNCIL MEETING - (Session No. 025) 7:10 p.m. to 7:25 p.m.

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

Delegations/Deputations -

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| 32. | Public Meeting re: 357/358 Applications for Tax Adjustment re: 535 Lillie Avenue and 322 Third Street West. | 106 |
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Consent Agenda

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| 33. | Summary Report | 114 |
| 34. | Items referred from Committee of the Whole | |

Approval of Council Minutes - *

35. Session No. 24 dated September 27, 2010.

Approval of Committee of the Whole Minutes - *

36. Session No. 35 dated September 27, 2010.

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

By-Laws -

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| 38. | 38/08-A | A By-Law to approve an amendment to an agreement with the Ministers of Agriculture, Food and Rural Affairs (MAFRA) for Financing of a Heritage Tourism Project Phase 2 under the Rural Economic Development Program. | 115 |
| 39. | 54/10 | A By-Law to approve an agreement with BMA Management Consulting Inc. for development of an asset management plan. | 116 |
| 40. | 55/10 | A By-Law to approve a memorandum of understanding with the Fort Frances Public Library Board with respect to 601 Reid Avenue. | 117 |

New Items -

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| 41. | Councillor Perry re: Special Recognition. | 118 |
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Minutes - **

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| 42. | Planning and Development Executive Committee dated August 16, 2010*. | |
| 43. | Community Services Executive Committee dated August 30, 2010*. | |
| 44. | Economic Development Advisory Committee dated September 13, 2010. | |
| 45. | Administration and Finance Executive Committee dated September 21, 2010*. | |
| 46. | Operations and Facilities Executive Committee dated September 22, 2010*. | |
| 47. | Non-agenda Council Items – 7:20 p.m. | |

* Previously distributed to Council

** Items can be viewed by contacting the Clerk