

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

TOWN OF FORT FRANCES

AGENDA – SEPTEMBER 13, 2010

MEETING

COMMITTEE OF THE WHOLE - (Session No.034) 5:00 p.m. to 7:00 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 – 5:02 p.m. to 6:40 p.m.

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| 4. | Update to Management Non-Union Benefit Policy and Salary Administration Policy. | 1 |
| 5. | Rainy River District Office Services Ltd. potential claim. | 9 |
| 6. | Potential Property Acquisition (see attached materials). | 36 |
| 7. | Fort Frances Public Library Board Memorandum of Understanding. | 42 |
| 8. | Terms of Reference/Committee Structure – Physician Recruiter Position. | 48 |
| 9. | Non-agenda in-camera items | |

Public Session Resumes in Council Chambers: 6:45 p.m.

Consent Agenda 6:45 p.m. to 6:50 p.m.

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| 10. | Treadmill Replacement at Memorial Sports Centre. | 49 |
| 11. | Lion's Club Request – New Walkways at Lions Club Millennium Park. | 51 |
| 12. | 2010 Municipal Elections – Appointment of a Compliance Audit Committee. | 55 |
| 13. | 2011 Budget Timetable. | 57 |
| 14. | Proposals for Asset Management Plan. | 59 |
| 15. | Northwestern Ontario Sports Hall of Fame and Museum Financial Request. | 100 |
| 16. | Jane Trivers – 2010 Road Construction Letter. | 105 |
| 17. | Community Physician Recruitment Incentive Package Update. | 109 |
| 18. | Minutes of Settlement – Requests for Reconsideration re: 1225 Third Street East; 914 Phair Avenue and 1033 Scott Street. | 111 |
| 19. | Mark McCaig, CAO – AMO Travel Expenses. | 119 |

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

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| 20. | Mayor Roy Avis – Travel Expense and Per Diem Claims. | 122 |
| 21. | Councillor Paul Ryan – Travel Expense and Per Diem Claims. | 132 |

Operations and Facilities Division – 6:51 p.m. to 6:55 p.m.

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| 22. | Verbal Update on Activities. | |
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Information -

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| 23. | Town of Fort Frances Operations Statistics – July 2010*. | 137 |
| 24. | Grants Approved and/or Ongoing 2009/2010 as at September 1, 2010*. | 141 |
| 25. | Administration and Finance Department Stats for the period ending July 31, 2010*. | 142 |
| 26. | Town of Fort Frances General Fund (Operating); Water and Sewer Fund (Operating) and Capital Fund - Actuals to July 31, 2010* | 144 |
| 27. | Fort Frances Airport – Aircraft Landings Year Comparison and Fuel Sales Recap 2010 as at month ending August 2010*. | 152 |
| 28. | Building Department – Building Stats for the Period August 1, 2010 to August 31, 2010. | 154 |
| 29. | Non-agenda Committee Items – 6:55 p.m. | |

COUNCIL MEETING - (Session No. 023) 7:05 p.m. to 7:40 p.m.

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| 30. | Call to Order | |
| 31. | Prayer | |
| 32. | Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting. | |
| 33. | Disclosure of pecuniary interest and the general nature thereof. | |

Delegations/Deputations -

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| 34. | Public Hearing to Consider Section 357/358 Applications for Tax Adjustment re: Mill Complex – Roll # 5912 010 001 10700 0000. | 156 |
| | Presentation from G. Gillon, Regional Economic Developer, Rainy River Future Development Corporation re: | |
| 35. | RRFDC Activity Report April to June 2010; and | 161 |
| 36. | RRFDC Invoice #013-06-2010 to June 30, 2010. | 167 |
| 37. | Verbal Update from G. Treflin, Clerk re: Municipal Election. | |

Consent Agenda

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| 38. | Summary Report | 168 |
| 39. | Items referred from Committee of the Whole | |
| 40. | Break Open Ticket Licence Application from Riverside Foundation for Health Care at LaVerendrye General Hospital from September 14, 2010 to March 13, 2011. | 169 |
| 41. | Letter of resignation from M. Kowalchuk from Citizen of the Year Selection Committee effective immediately. | 172 |
| 42. | Request from Rainy River District School Board re: Review of current and future on-street parking for Robert Moore School and Education Centre. | 173 |
| 43. | Application for Zoning By-Law Amendment re: File No. 08/98-QQ – Fort Frances Native Urban Wahkaihanun Corporation. | 174 |

Approval of Council Minutes - *

44. Sessions No. 21 and 22 dated August 23 and 30, 2010.

Approval of Committee of the Whole Minutes - *

45. Sessions No. 31 and 32 dated August 23 and 30, 2010.

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

By-Laws -

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| 47. | 51/10 A By-Law to appoint a Joint Compliance Audit Committee. | 181 |
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New Items-

Fort Frances Power Corporation:

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| 48. | 1) Notice of Annual General Meeting – October 8, 2010. | 185 |
| 49. | 2) Board of Directors Selection Review Committee Appointments.
(Councillors A. Hallikas and P. Ryan are currently appointed with no specified term) | |

Information Correspondence - **

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| 50. | Association of Municipalities of Ontario – Report to Members on August 2010 Board Meeting dated August 26, 2010*. | |
| 51. | Association of Municipalities of Ontario Watch File dated August 26, 2010*. | |
| 52. | Public Notices from the Committee of Adjustment for a Public Meeting Monday September 20, 2010 re: File A7/2010 – 450 Scott Street; and File B1/2010 – 1210 Olde Shambles Road; B2/2010 – 1038/1040 York Avenue North; B3/2010 – 1038/1040 York Avenue North; and B4/2010 – 1038/1040 York Avenue North. | |
| 53. | Notice as amended of Passing Temporary Use By-Law 08/98-NN – Lillie Avenue between Fifth Street West and Sixth Street West and Zoning By-Law Amendment 08/98-OO - 990 Scott Street on August 23, 2010. | |

54. Public Meeting Notice re: Proposed Zoning Amendment – October 12, 2010 re: File 08/98-QQ – Fort Frances Native Urban Wahkaihanun Corporation.
55. Rainy River District Municipal Association General Meeting Notice and Agenda – September 14, 2010*.
56. Correspondence dated August 27, 2010 from R. Morgan re: Intent to Amalgamate Family and Children's Services of the Rainy River District with Kenora – Patricia Child and Family Services*.

Minutes - **

57. Public Meeting re: Zoning By-Law 08/98-PP – 420 Mowat Avenue.
58. Northwestern Health Unit Regular Board of Health Meeting dated July 23, 2010*.
59. Administration and Finance Executive Committee dated August 3, 2010*.
60. Operations and Facilities Executive Committee dated August 18, 2010*.
61. **Non-agenda Council Items** – 7:35 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk