

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

TOWN OF FORT FRANCES

AGENDA – SEPTEMBER 27, 2010

MEETING

**COMMITTEE OF THE WHOLE** - (Session No.035) 5:00 p.m. to 7:02 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 6:32 p.m.

**PAGE**

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| 4.  | Potential Litigation (R. Morgan, Solicitor will be in attendance).  | 1  |
| 5.  | Personnel Matter.   |    |
| 6.  | Condominium Development.  | 11 |
| 7.  | Vacancies on Board of Directors – Fort Frances Power Corporation.   | 14 |
| 8.  | Fort Frances Community Clinic Inc. and Fort Frances Family Health Team Business and Expansion Plans- September 2010 (see attached materials). | 15 |
| 9.  | Fort Frances Public Library Board – Amendments to Memorandum of Understanding.  | 16 |
| 10. | Non-agenda in-camera items  |    |

**Public Session Resumes in Council Chambers:** 6:40 p.m.

**Consent Agenda** 6:40 p.m. to 6:45 p.m.

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| 11. | Rural Economic Development Fund Contract Extension.   | 23 |
| 12. | Five (5) Year Capital Plan Under MTO Connecting Link Funding Program.   | 27 |
| 13. | July 2010 Drinking Water Systems Monthly Summary Report.  | 32 |
| 14. | August 2010 Drinking Water Systems Monthly Summary Report.  | 41 |
| 15. | Provision of Municipal Insurance.   | 49 |
| 16. | Minutes of Settlement – Requests for Reconsideration re: 1029 Colonization Road West (2010), 1206 Olde Shambles Road (2009 and 2010) and 288 Scott Street (2010). | 51 |
| 17. | Records Retention Schedule.   | 59 |

**Administration and Finance Division** – 6:45 p.m. to 6:47 p.m.

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|-----|---|----|
| 18. | Councillor Andrew Hallikas – Expense Reimbursement.             | 60 |
| 19. | Councillor Ken Perry – Per Diem Claim.                          | 63 |
| 20. | Councillor Sharon Tibbs – Per Diem Claim.                       | 65 |
| 21. | Councillor Rick Wiedenhoeft – Travel Expense & Per Diem Claims. | 67 |

**Operations and Facilities Division** – 6:47 p.m. to 6:52 p.m.

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| 22. | Verbal Update on Activities. |  |
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**General** – 6:52 p.m. to 6:55 p.m.

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| 23. | Fort Frances Native Urban Wahkaihanun Corporation – Consent Files B2/2010, B3/2010 and B4/2010. | 72 |
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**Information** -

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| 24. | Operations and Facilities Division – 2010 Capital Projects or Items*.   | 76  |
| 25. | Waste Disposal Site Monthly Inspection Form – June/July 2010*.  | 79  |
| 26. | Town of Fort Frances Operations Statistics for months ending July and August 2010*.   | 81  |
| 27. | Ontario Clean Water Agency – Fort Frances Wastewater Treatment Facility – August 2010 Monthly Report*                         | 87  |
| 28. | Administration and Finance Department Stats for the period ending August 31, 2010*.   | 93  |
| 29. | Town of Fort Frances General Fund (Operating); Water and Sewer Fund Operating) and Capital Fund - Actuals to August 31, 2010* | 95  |
| 30. | Town of Fort Frances Complaint Registers – July and August 2010.  | 103 |
| 31. | <b>Non-agenda Committee Items</b> – 6:57 p.m.   |     |

**COUNCIL MEETING** - (Session No. 024) 7:10 p.m. to 7:55 p.m.

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| 32. | <b>Call to Order</b>   |  |
| 33. | <b>Prayer</b>  |  |
| 34. | Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting. |  |
| 35. | Disclosure of pecuniary interest and the general nature thereof.   |  |

**Delegations/Deputations** -

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| 36. | Public Meeting re: 2011 Budget. | 107 |
| 37. | 1) Sharon Tibbs – Ice For Kids. | 108 |

38. 2) Paul Noonan speaking on behalf of: 115

La Place Rendez-Vous Hotel ; Bayview Motel; Voyageur Inn Motel; Boston Pizza; Tim Hortons; Ernest Thompson Distributors; Selman's Corner Gas o/a Fort Frances Husky; Murlins Car Wash; Makabi Inn Motel; and Suds and Tubs; Dairy Queen; McDonalds; North American Lumber; Piston Ring Service; Kent Ballan; Lakewood Tire Ltd; Rainbow Motel; Sunset Country Ford; Canadian Tire; A&W Restaurant; Share Bears and Shaw Cable Systems.

39. Local Government Week – Verbal from G. Treflin, Clerk.

**Consent Agenda**

40. Summary Report 124
41. Items referred from Committee of the Whole
42. Request from Boost Child Abuse Prevention and Intervention re: Proclaiming October 2010 as “Child Abuse and Neglect Prevention Month” and October 1, 2010 as “Go Purple for Prevention Day” in the Town of Fort Frances. 125
43. Request from Correctional Service Canada re: Proclaiming November 14-21, 2010 as Restorative Justice Week 2010 in the Town of Fort Frances. 127
44. Request from Safe Communities – Rainy River District re: Proclaiming October 6, 2010 as “Safe Communities Canada Day” in the Town of Fort Frances. 128
45. Request from Community Garden Committee re: Indemnification. 129
46. Request from Ed and Rosemary Haglund re: Relocation of Utility Shed on Town owned property. 134

**Approval of Council Minutes** - \*

47. Session No. 23 dated September 13, 2010.

**Approval of Committee of the Whole Minutes** - \*

48. Sessions No. 33 and 34 dated September 10 and 13, 2010.

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

**By-Laws** -

49. 06/06-D A By-Law to amend By-Law 06/06, as amended to establish the retention periods for documents and records of the Town of Fort Frances. 136
50. 54/07-A A By-Law to approve an extension to a contract with Engineering Northwest Ltd. for professional engineering services. 137
51. 52/10 A By-Law to approve a contract awarded under Tender 10-OF-11 to Ed Kaun and Sons Limited for recycle building upgrades. 141

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| 52. | 53/10 | A By-Law to authorize the 2010 and 2011 salary ranges and benefits for management and non-union employees. | 142 |
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**Information Correspondence** - \*\*

- 53. Correspondence dated September 17, 2010 from Rainy River District Social Services Administration Board to Hon. Dalton McGuinty, Premier of Ontario re: Changes to Land Ambulance Funding\*.
- 54. Notice and Agenda re: Fort Frances Power Corporation Annual General Meeting – October 8<sup>th</sup>, 2010 – Fort Frances Public Library\*.
- 55. Notice of Decision from the Committee of Adjustment re: File No. A7/2010 re: Deborah and Daniel Jean – 945 Russell Bay; B1/2010 – Sandra Susan Pearson – 1210 Olde Shambles Road; and B3/2010 – Fort Frances Native Urban Wahkaihanun Corporation – 1038/1040 York Avenue North.

**Minutes** - \*\*

- 56. Committee of Adjustment dated July 19, 2010.
- 57. Administration and Finance Executive Committee dated September 7, 2010\*.
- 58. Community Services Executive Committee dated August 16 and 30, 2010\*.
- 59. Operations and Facilities Executive Committee dated September 8, 2010\*.
- 60. **Non-agenda Council Items** – 7:50 p.m.

\* Previously distributed to Council

\*\* Items can be viewed by contacting the Clerk