

**PLEASE NOTE 4:30 P.M.
START TIME**

TOWN OF FORT FRANCES

AGENDA – JUNE 27, 2011

MEETING

COMMITTEE OF THE WHOLE - (Session No. 24) 4:30 p.m. to 6:34 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 – 4:32 p.m. to 6:00 p.m.

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| 4. | Expression of Interest to Purchase – Lot 26, Plan 48M-353. | 1 |
| 5. | Expression of Interest – Old Library Building (see additional information attached). | 9 |
| 6. | Multiplicities of Litigation (W. Derksen, Town solicitor will be in attendance): | |
| 7. | 1) Rainy River District Social Services Administration Board. | 61 |
| 8. | 2) Amended Amended Statement of Claim. | 76 |
| 9. | 3) Proposal for Consideration. | 99 |
| 10. | Non-agenda in-camera items | |

Public Session Resumes in Council Chambers: 6:10 p.m.

Consent Agenda 6:10 p.m. to 6:20 p.m.

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| 11. | Partnership Agreements for Extended Day Childcare Programs. | 100 |
| 12. | Volunteer Firefighter Reimbursement. | 149 |
| 13. | Review of Proposed Resolution to Ban Plastic Bags from the Municipality of Emo. | 152 |
| 14. | January 2011 Request from Evangelical Church – Calendar Parking Exemptions. | 168 |
| 15. | Adjustment to Westerly Limit of Approved Community Safety Zone. | 171 |
| 16. | May 2011 Drinking Water Systems Monthly Summary Report. | 173 |
| 17. | North Air Services re: Amendments to Taxi By-Law. | 182 |
| 18. | Deeming by-Law Lots 3 & 4, Plan SM 44. | 184 |
| 19. | SkyPower – Extension of Option to Purchase. | 188 |

20.	McIrvine Road – Part 3 48R-3747 (Roll #1-088-50) - Purchase Enquiry by Thunder Bay Truck Centre.	189
21.	2011 Bear Response Agreement with MNR.	193
22.	Health and Safety Policy.	242
23.	Updated Bill 168 Violence and Harassment in the Workplace Policies/Package.	244
24.	Child Care Service Audited Statements.	277
25.	Request to Fort Frances Power Corporation re: Solar Panel Project Financing.	280

Administration and Finance Division – 6:20 p.m. to 6:21 p.m.

26.	Mayor Roy Avis – Purchase Card Expense.	284
27.	Councillor Andrew Hallikas – Think North II – NWO Joint Task Force – Regional Economic Development.	290
28.	Councillor Paul Ryan – Think North II - NOW Joint Task Force – Regional Economic Development.	294
29.	Special Committee of the Whole Meeting – Per Diem.	298

Community Services Division – 6:21 p.m. to 6:23 p.m.

30.	Museum and Cultural Centre Operating Grant.	302
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Operations and Facilities Division – 6:23 p.m. to 6:28 p.m.

31.	Awarding Tender 11-OF-09 - 2011 Road Reconstruction and Watermain Improvements. (<i>Refer to attached materials; and Additional Materials are to be distributed</i>).	311
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Information -

32.	Fort Frances Fire and Rescue – 2010 Annual Report.	314
33.	Town of Fort Frances Operations Statistics – May 2011.	326
34.	April/May 2011 Waste Disposal Site Monthly Inspection Form.	330
35.	2011 - Tonnage at Landfill Site Report updated June 6, 2011*.	332
36.	Fort Frances Airport – Aircraft Landings Year Comparison and Fuel Sales Recap 2011 as at month ending May 2011*.	333
37.	Ontario Clean Water Agency – Fort Frances Wastewater Treatment Facility – May 2011 Monthly Report.	335
38.	Town of Fort Frances General Fund (Operating); Water and Sewer Fund (Operating) and Capital Fund - Actuals to May 31, 2011*	341
39.	Administration and Finance Department Stats for the period ending May 31, 2011*.	348
40.	Non-agenda Committee Items – 6:29 p.m.	

COUNCIL MEETING - (Session No. 018) 6:35 p.m. to 7:30 p.m.

41. **Call to Order**

42. **Prayer**

43. Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting.

44. Disclosure of pecuniary interest and the general nature thereof.

Delegations/Deputations -

45. Public Meeting re: 357/358 Applications for Tax Adjustment re: 655 Second Street East. 350

46. Mayor Avis re: Presentation of Moffat Foundation Grant Awards. 358

47. Presentation from J. Ruppenstein, Fort Frances Power Corporation re: Upcoming Transition to Time-Of-Use Rates. 360

48. Presentation from R. Thoms, Chair Canada Day Celebration Committee re: Update on Celebrations. 361

Consent Agenda

49. Summary Report 362

50. Items referred from Committee of the Whole

51. Municipal Planner's Memorandum re: SkyPower – Amendment to Option Agreement (1003 Frog Creek Road). 363

Approval of Council Minutes - *

52. Session No. 17 dated June 6, 2011.

Approval of Committee of the Whole Minutes - *

53. Sessions No. 22 and 23 dated June 6 and 16, 2011.

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

By-Laws -

55. 41/11 A by-Law to deem Lots 3 and 4 on Plan SM-44 to no longer be lots on a registered plan of subdivision (1107 Second Street East). 368

56. 42/11 A By-Law to authorize a license agreement for purposes of utilization of the Town's geospatial data with Neegan Burnside Limited. 369

New Items –

57. Councillor G. Armstrong, Town of Rainy River – District Strategic Planning Request. 375

Information Correspondence - **

- 58. Committee of Adjustment - Notice of Decision for Minor Variance or Special Permission dated June 20, 2011 re: File A4/2011 – Wahkaihganun Futures Corp. – 237 Eighth Street West
- 59. Northwestern Catholic District School Board Press Releases dated June 20, 2011 re: Northwest Catholic Celebrates – June Board Meeting Highlights*; and Northwest Catholic District School Board Approves Budget*.

Minutes - **

- 60. Downtown BIA – Board of Management Meeting dated April 13, 2011*.
- 61. Northwest Catholic District School Board Regular Board Meeting dated April 19, 2011*.
- 62. Committee of Adjustment dated March 30 and May 16, 2011.
- 63. Community Services Executive Committee dated May 16, 2011*.
- 64. Operations and Facilities Executive Committee dated June 1, 2011*.
- 65. Traffic Safety Advisory Committee dated June 1, 2011*.
- 66. Planning and Development Executive Committee dated June 2, 2011*.
- 67. Fort Frances Museum Advisory Committee dated June 13, 2011*.
- 68. **Non-agenda Council Items** – 7:25 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk