

TOWN OF FORT FRANCES

AGENDA – AUGUST 8, 2011

MEETING

**COMMITTEE OF THE WHOLE** - (Session No. 28) 5:30 p.m. to 6:10 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** – 5:32 p.m. to 5:50 p.m.

**PAGE**

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| 4. | Multiplicities of Litigation (W. Derksen, Town solicitor will be in attendance). | 1 |
| 5. | Non-agenda in-camera items   |   |

**Public Session Resumes in Council Chambers:** 5:55 p.m.

**Consent Agenda** 5:55 p.m. to 6:00 p.m.

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| 6.  | Sanitary Sewer Line – 1600 Colonization Road West.  | 3  |
| 7.  | Selection of Municipal Special or Hazardous Waste Provider to Host a Household Hazardous Waste Drop Off-Day – 2011.   | 15 |
| 8.  | RFP No. 11-OF-08 – Energy Audit Work for 13 Town Owned Facilities and Buildings.                                      | 18 |
| 9.  | Request for Proposal for Municipal Insurance.   | 28 |
| 10. | Minutes of Settlement – Requests for Reconsideration re: 521 Church Street; 527 Church Street and 713 King’s Highway. | 33 |
| 11. | Amended Property Assessment Notice re: 319 Third Street West.   | 38 |
| 12. | Solar Panel Project Financing.  | 41 |

**Administration and Finance Division** – 6:00 p.m. to 6:01 p.m.

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| 13. | Councillor Ken Perry – RED Committee Meeting Travel and Per Diem Claims. | 50 |
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**Operations and Facilities Division** – 6:01 p.m. to 6:04 p.m.

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| 14. | Award Tender 11-OF-10 – Wildlife Control Fencing – Fort Frances Airport (materials to be distributed). |  |
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**Matter Previously Decided** – 6:04 p.m. to 6:06 p.m.

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| 15. | Municipal Property – Part 3, Plan 48R-3747. | 53 |
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**Information** -

16. Operations and Facilities Division - 2011 Capital Program – Actuals as of June 30, 2011 (*see attached materials*).
17. Administration and Finance Department Stats for the period ending June 30, 2011\*. 55
18. 2011 Reserve Funds for the period ending June 30, 2011\*. 57
19. 2011 PIL – International Bridge Prescribed Tax. 58
20. **Non-agenda Committee Items** – 6:05 p.m.

**COUNCIL MEETING** - (Session No. 22) 6:12 p.m. to 6:25 p.m.

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

**Delegations/Deputations** -

25. Mayor R. Avis re: Vandalism at the Lion's Club Park.

**Consent Agenda**

26. Summary Report 64
27. Items referred from Committee of the Whole
28. Financial request from Northwest Ontario's Sunset Country Travel Association re: Annual Per Capita Marketing Contribution. 65
29. Financial request from Borderland Roller Derby League Marketing re: Derby Bout in Honour of Rachel's Challenge. 67

**Approval of Council Minutes** - \*

30. Sessions No. 20 and 21 dated July 25 and August 2, 2011.

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

31. Sessions No. 26 and 27 dated July 25 and August 2, 2011.

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

**By-Laws** -

33. 10/03-W A By-Law to amend Traffic Control By-Law 10/03. 69
34. 52/11 A By-Law to approve an agreement with the Minister of Public Works and Government Services acting through the Canadian General Standards Board for the accreditation of the Town of Fort Frances as an Operating Authority of a Municipal Drinking 71

Water System.

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| 35. | 53/11 | A By-Law to authorize the sale of municipal lands to K. J.'s Refrigeration and Air Conditioning Inc. | 72 |
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**Information Correspondence - \*\***

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| 36. | Association of Municipalities of Ontario Watch File dated July 28 <sup>th</sup> *; and August 4 <sup>th</sup> , 2011*.  |
| 37. | Memorandum dated July 29, 2011 from Ministry of the Environment re: Administering and Enforcement Part IV under the Clean Water Act and Source Protection and Source Protection Planning Bulletin – Section 56 Risk Management Plans*.    |
| 38. | July 2011 Northern Growth Plan Progress Update from Ontario Ministry of Northern Development, Mines and Forestry and Ministry of Infrastructure*.   |
| 39. | Regional Economic Development Planning Zones Pilot Project – Northwestern Ontario Joint Task Force newsletter – Issue No 4 – July 2011*.  |
| 40. | Resolution as passed June 8, 2011 from the Corporation of the Township of Tay re: Funding of Physician Recruitment in Ontario.  |
| 41. | Notice of Decision dated July 25, 2011 from the Committee of Adjustment Re: File No. A6/2011 – 1108 Victoria Avenue – Travis and Shanna Weir.   |
| 42. | Special Public Meeting Notice dated July 29, 2011 from Committee of Adjustment re: File No. B1/2011 – 1013 Cornwall Avenue – ETS Consultants Inc. (Eric Cheung); and B2/2011 – 1007 Cornwall Avenue - ETS Consultants Inc. (Eric Cheung). |
| 43. | Electronic Mail received August 4, 2011 from C. Heffer re: Lyme Disease Petition*.  |

**Minutes - \*\***

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| 44. | Committee of Adjustment dated June 20, 2011.                        |
| 45. | Operations and Facilities Executive Committee dated July 20, 2011*. |

**Non-agenda Council Items – 6:20 p.m.**

\* Previously distributed to Council

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