TOWN OF FORT FRANCES

AGENDA – AUGUST 22, 2011

MEETING

COMMITTEE OF THE WHOLE - (Session No. 31) 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 6:00 p.m. PAGE

4. Settlement Under Part III of the Canada Labour Code. 1

5. Property Standards Issue (see attached materials).

6. Memorial Sports Centre Concession (G. Bell will speak to this).

7. Non-agenda in-camera items

Public Session Resumes in Council Chambers: 6:05 p.m.

Consent Agenda 6:05 p.m. to 6:10 p.m.

8. Tender No. 11-CS-08 – Handicapped Transit Bus Replacement. 5

9. Northern Ontario Heritage Fund Corporation Internship Applications. 9

10. Borderland Roller Derby Marketing – Derby Bout in Honour of Rachel's Challenge. 24

11. Sunset Country Travel Association Financial Request. 27

12. Solar Panel Project Financing. 30

13. Residential Demolition Grant re: 1107 Second Street East. 38

Administration and Finance Division - 6:10 p.m. to 6:11 p.m.

14. Mayor Roy Avis – Purchase Card Expense. 49

Operations and Facilities Division – 6:11 p.m. to 6:15 p.m.

15. Improvements to Signage Within the Community Safety Zones Along King's Highway (see attached maps). 53

Information -

16. Building Department Statistics Canada Report for the period July 1, 2011 to July 31, 2011. 56

17. Administration and Finance Department Stats for the period ending July 31, 2011*. 59

18. Town of Fort Frances General Fund (Operating); Water and Sewer Fund (Operating) and Capital Fund - Actuals to July 31, 2011* 61

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19. Complaint Register – July 2011. 68

20. **Non-agenda Committee Items** – 6:16 p.m.

COUNCIL MEETING - (Session No. 24) 6:22 p.m. to 6:40 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. Presentation from Lindsay Joy Hamilton re: Confederation College Art Program. (see attached).

Consent Agenda

26. Summary Report 69

27. Items referred from Committee of the Whole

28. Financial request from Northwestern Ontario Sports Hall of Fame and Museum re: Advertising for the 30th Annual Induction Dinner Souvenir Program. 70

Approval of Council Minutes - *

29. Session No.22 dated August 8, 2011.

Approval of Committee of the Whole Minutes - *

30. Sessions No. 28 and 29 dated August 8 and 16, 2011.

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

By-Laws -

32. 61/03-D A by-law to approve an amendment to a development agreement with Steve William Both, Richard Morken and 1578289 Ontario Ltd. re: development at 260 First Street East. 74

New Items –

33. Borderland Roller Derby League Marketing – Watering By-Law Exemption Request. 77

Information Correspondence - **

34. Association of Municipalities of Ontario Watch File dated August 11* and 18, 2011*.

35. Association of Municipalities of Ontario Communications dated August 11, 2011 re: 2011 AMO Annual Conference – August 21-24*.

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36. Correspondence dated August 5, 2011 from Hon. Minister R. Bartolucci - Ministry of Municipal Affairs and Housing re: Ministry Update*.

37. Ministry of Northern Development Mines and Forestry Announcement Re: Celebrate Ontario 2012 Program*.

38. Correspondence dated August 16, 2011 Northwestern Health Unit re: Beach Closure Signage*.

39. Northwestern Ontario Regional Conference Agenda and Registration Form - September 21-23, 2011*.

40. Resolution passed July 21, 2011 from Rainy River District Social Services Administration Board re: Competitive Bidding for Community (Social) Housing Insurance*.

41. Resolution passed August 8, 2011 from Town of Ingersoll re: Vehicle Impoundments*.

Minutes - **

42. Fort Frances Museum Advisory Committee dated July 11* and August 15, 2011*.

43. Community Services Executive Committee dated August 10, 2011*.

44. Business Improvement Area Board of Management Meeting dated June 7, 2011*.

45. **Non-agenda Council Items** – 6:35 p.m.

* Previously distributed to Council
** Items can be viewed by contacting the Clerk

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