

TOWN OF FORT FRANCES

AGENDA – SEPTEMBER 26, 2011

MEETING

COMMITTEE OF THE WHOLE - (Session No. 33) 5:30 p.m. to 6:05 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 in-camera.
3. Disclosure of pecuniary interest and the general nature thereof on in-camera items.

In-Camera – 5:32 p.m. to 5:45 p.m.

PAGE

- | | | |
|----|----------------------------|---|
| 4. | By-Law Enforcement Issue. | 1 |
| 5. | Non-agenda in-camera items | |

Public Session Resumes in Council Chambers: 5:50 p.m.

Consent Agenda 5:50 p.m. to 5:55 p.m.

- | | | |
|-----|---|----|
| 6. | Geotechnical Investigation Work for Possible Residential Development/
Roadway Reconstruction and Water Main & Sanitary Sewer Upgrades. | 10 |
| 7. | Airport Facility – Commercial Hangar – Renewal of Hangar Lot
Lease Rate with Melaire Ltd. as of October 31, 2011. | 14 |
| 8. | August 2011 Drinking Water Systems Monthly Summary Report. | 15 |
| 9. | Request from Environment Canada to Install 2 Water Gauges
along Rainy River Near the Seven Oaks Park. | 24 |
| 10. | Riverside Foundation for Health Care – 2011 Mardi Gras Event. | 36 |
| 11. | Minutes of Settlement – Requests for Reconsideration re: 821 King’s Hwy. | 38 |
| 12. | 2012 Vacation Guide Maps. | 42 |
| 13. | Residential Demolition Grant re: 1127 King’s Highway. | 47 |
| 14. | Upgrade Treasury Photocopier. | 59 |
| 15. | Mark McCaig, CAO – Purchase Card Expense. | 63 |

Administration and Finance Division - 5:55 p.m. to 5:56 p.m.

- | | | |
|-----|---|----|
| 16. | Councillor Sharon Tibbs – Per Diem Claim. | 68 |
|-----|---|----|

Information -

- | | | |
|-----|--|----|
| 17. | Town of Fort Frances Operations Statistics – August 2011*. | 70 |
| 18. | Town of Fort Frances Waste Disposal Site Monthly Inspection
Form – July/August 2011*. | 73 |

19.	2011 Operations and Facilities Division Capital Program report for the period ending August 31, 2011*.	75
20.	Building Department Statistics Canada Report for the period August 1, 2011 to August 31, 2011.	77
21.	Town of Fort Frances General Fund (Operating); Water and Sewer Fund (Operating) and Capital Fund - Actuals to August 31, 2011*	79
22.	Ministry of Municipal Affairs and Housing memorandum dated August 31, 2011 re: The Municipal Performance Measurement Program (MPMP)*.	86
23.	2011 Complaint Register - August 2011.	98
24.	Non-agenda Committee Items – 6:00 p.m.	

COUNCIL MEETING - (Session No. 26) 6:05 p.m. to 7:00 p.m.

25.	Call to Order	
26.	Prayer	
27.	Non-agenda Council items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting.	
28.	Disclosure of pecuniary interest and the general nature thereof.	

Delegations/Deputations -

29.	Public Meeting re: 2012 Budget:	100
	Verbal Presentations:	
30.	1) E. Fischer - Active Transportation Plan Committee.	101
31.	2) W. Lundstrom re: Sidewalk Snow Removal.	102
32.	Presentation from G. Gillon, Regional Economic Developer, Rainy River Future Development Corporation re:	103
33.	1) RRFDC Activity Report for Enhanced Services for the period April 1, 2011 to June 30, 2011;	104
34.	2) Invoice - Fort Frances Portion of NOEDF Project #842-503060 for the period April 1, 2011 to June 30, 2011; and	115
35.	3) 2010-2011 Annual Report (see attached).	

Consent Agenda

- | | | |
|-----|---|-----|
| 36. | Summary Report | 116 |
| 37. | Items referred from Committee of the Whole | |
| 38. | Break Open Ticket Licence Application from LaVerendrye General Hospital Auxiliary at Bonnie Blue from October 12, 2011 to April 11, 2012. | 117 |

Approval of Council Minutes - *

39. Session No. 25 dated September 12, 2011.

Approval of Committee of the Whole Minutes - *

40. Session No. 32 dated September 12, 2011.
41. **Resolutions from tonight's Committee meeting -**

By-Laws -

- | | | |
|-----|--|-----|
| 42. | 59/11 A By-Law to approve a lease renewal agreement with Eldon Mose at the Fort Frances Municipal Airport. | 122 |
|-----|--|-----|

New Items -

- | | | |
|-----|---|-----|
| 43. | Mayor Avis re: Proclaiming October 1, 2011 as “National Seniors Day” in the Town of Fort Frances. | 123 |
| 44. | G. Treftlin, Clerk re: Local Government Week – October 16-22, 2011. | 125 |
| 45. | Walkerton Clean Water Centre Standard of Care Training Course. | 126 |

Information Correspondence - **

- | | | |
|-----|---|--|
| 46. | Association of Municipalities of Ontario Communicate dated September 19, 2011 re: Provincial Election 2011 – Municipal Forums*; and Watch File dated September 22, 2011*. | |
| 47. | Letter of appreciation dated August 30, 2011 from J. Albanese, Chair Board of Health for the Northwestern Health Unit re: Town Support of Northwestern Health Unit Resolution #68-2011 | |
| 48. | Letter dated September 1, 2011 from Hon. Bob Chiarelli, Minister of Infrastructure re: Recent meeting with Town officials at the recent AMO Conference. | |
| 49. | Notice of Decision from Committee of Adjustment re: File No. A7/2011 - David Petsnick – 809 McKenzie Avenue; File No. A9/2011 - Lorraine Brown – 562 Elm Avenue; File No. B1/2011 – ETS Consultants Inc. – 1013 Cornwall Avenue North; and B2/2011 – ETS Consultants Inc. – 1007 Cornwall Avenue North. | |
| 50. | Kenora District Camp Owners Association and North Western Ontario | |

- Tourism Association Annual Draft Tentative Agenda – October 5, 2011.
51. 2012 Northwestern Ontario Visionary Awards Nomination Form.

Minutes - **

52. Committee of Adjustment dated July 25, 2011.
53. Administration and Finance Executive Committee dated August 16*; and September 6, 2011*.
54. Downtown BIA Board of Management Meeting dated August 18, 2011*.
55. Fort Frances Museum Advisory Committee dated September 19, 2011*.
56. Operations and Facilities Executive Committee dated September 7, 2011*.
57. **Non-agenda Council Items** – 6:55 p.m.

* Previously distributed to Council

** Items can be viewed by contacting the Clerk