

TOWN OF FORT FRANCES

AGENDA - January 9, 2012

MEETING

Page

COUNCIL MEETING

(Session No. 035) 7:10 p.m. to 7:25 p.m.

- 1.1 Call to Order
- 1.2 Prayer
- 1.3 Non-agenda items which, because of urgency, cannot be deferred to a subsequent meeting, identified to be considered later in this meeting
- 1.4 Disclosure of pecuniary interest and the general nature thereof.

Delegations/Deputations

Consent Agenda

- 3.1 Summary Report 3
- 3.2 Items Referred from Committee of the Whole

Approval of Council Minutes *

- 4.1 Session No. 34 dated December 19, 2011.

Approval of Committee of the Whole Minutes *

- 5.1 Session No. 41 dated December 19, 2011.

Resolutions from tonight's Committee meeting -

By-Laws

- 7.1 01/12 4-5
A By-Law to provide for an interim tax levy in the year 2012.
- 7.2 02/12 6
A By-Law authorizing the borrowing of money to meet current expenditures of the Council of The Corporation of the Town of Fort Frances.
- 7.3 41/10-B 7
A By-Law to acknowledge the exercise by SkyPower Limited of a right to extend an option term under an option agreement to purchase municipal lands.

Information Correspondence **

- 8.1 Electronic communication dated December 19, 2011 from A. Werenko and electronic communication of clarification dated December 20, 2011 from F. Flatt, Municipal Planner re: Rainy Lake Estates - Minnie and 8th - Development with Lots for Sale. 8-10
- 8.2 Association of Municipalities of Ontario Watch File dated December 15;* December 22, 2011;* and January 5, 2012*. 11-16

	Page
<u>Minutes **</u>	
9.1 2011 December 15 - Planning and Development Executive Committee Minutes.	17
9.2 Community Services Executive Committee dated December 5, 2011*.	18-19
9.3 Operations and Facilities Executive Committee dated December 14, 2011*.	20-23
9.4 Planning and Development Executive Committee dated December 15, 2011*.	24

Non-agenda items - 7:20 p.m.

*** Previously distributed to Council**

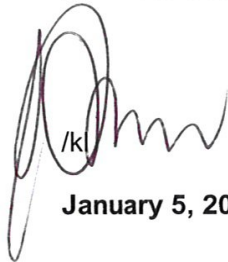
**** Items can be viewed by contacting the Clerk**

Agenda Item # 3.1

THE TOWN OF FORT FRANCES

REPORT TO: Mayor and Council
FROM: G. Treftlin
SUBJECT: Town of Fort Frances
Council Meeting - Monday, January 9, 2012
Consent Agenda Items

1. Items referred from Committee of the Whole:
See individual reports.
2. No Council Consent items to consider.

 /k/

January 5, 2012



Agenda Item # 7.1

TOWN OF FORT FRANCES

BY-LAW NO. 01/12

(Being a by-law to provide for an interim tax levy in the year 2012 and to provide for penalty and interest to be charged on the unpaid balance for late payment of said interim taxes, all as provided for in the *Municipal Act, 2001*, (the "Act"), S.O. 2001, Chapter 25, Sections 307, 317, and 345.)

WHEREAS Section 317 (1) of the Act, as amended, provides that the Council of a local municipality, before the adoption of the estimates for the year, may pass a by-law to levy amounts on the assessment of property in the local municipality rateable for local municipal purposes;

AND WHEREAS in Section 317 (3), paragraph 1, the amount levied shall not exceed the prescribed percentage, or 50 per cent of the total amount of taxes for municipal and school purposes levied on the property for the previous year;

AND WHEREAS Section 317 (9) provides an exception that Council has the authority to adjust the interim taxes levied on particular properties if they are of the opinion that the interim tax levy on those particular properties is too high or too low in comparison to the estimate of the current year total taxes on those properties;

NOW THEREFORE Council for the Corporation of the Town of Fort Frances HEREBY ENACTS as follows:

1. That before the adoption of the estimates for 2012, there shall be levied by taxation in the Town of Fort Frances an adjusted annualized property tax as provided for in the *Municipal Act, 2001*, Section 317.

2. That the Interim taxes levied under this By-Law shall be payable in 2 instalments, the first being fifty (50)% of the total taxes levied and the second being the remaining balance of said taxes with due dates for payment as follows:


First Instalment: February 29, 2012

Second Instalment: March 30, 2012

3. That pursuant to Section 345 there shall be imposed on the first day of default a penalty of one and one-quarter (1¼) per cent on each instalment of taxes payable as

- ☒ OK
- ☐ Recommended
- ☐ Includes my input
- ☐ Recommended as amended/with comment
- ☐ Not recommended
- ☐ Will Speak to this
- ☐ Other

Date:

Jan 4, 2012 
M. McCaig, Administrator

Agenda Item # 7.1

herein provided or part thereof remaining unpaid after the same shall become due and payable.

4. That pursuant to Section 345 there shall be imposed interest of one and one-quarter ($1\frac{1}{4}$) per cent on each instalment of taxes payable as herein provided or part thereof remaining unpaid after the first day of default on the first day of each calendar month in which default continues until the 31st day of December 2012.

5. That the Treasurer, not later than twenty-one (21) days prior to the date that the first instalment is due shall mail or cause to be mailed to the address of the residence or place of business of each person taxed, a tax notice setting out the amount of each instalment, the date by which it is to be paid and the penalty charge imposed for late payment.

6. That all taxes shall be paid to the Corporation of the Town of Fort Frances.

7. That the Treasurer is hereby empowered to accept part payment from time to time on account of any taxes due.

This by-law shall come into force and take effect on the final passing thereof.

READ THREE TIMES and finally passed in open Council this 9th day of January 2012.

R. Avis, Mayor

G. Treftlin, Clerk

Agenda Item # 7.2



100-04/03
Ontario

By-Law No. 02/12

THE CORPORATION OF THE
TOWN OF FORT FRANCES

A by-law authorizing the borrowing of money to meet current expenditures of the council of
(the "Municipality")

- A. In accordance with subsection 407(1) of the Ontario *Municipal Act*, S.O. 2001, c.25 (the "Act"), the Municipality considers it necessary to borrow the amount of \$4,000,000.00 to meet, until taxes are collected and other revenues are received, the current expenditures of the Municipality for the year.
- B. Pursuant to subsection 407(2) of the Act, the total amount borrowed pursuant to this by-law together with the total of any similar borrowings is not to exceed the limits set forth in that subsection or other relevant sections of the Act and if so required under subsection 407(2), the Municipality shall have obtained the approval of the Ontario Municipal Board.

Therefore, the Council of the Municipality enacts as follows:

1. The Head and the Treasurer are authorized on behalf of the Municipality to borrow from time to time from **Canadian Imperial Bank of Commerce** ("CIBC") a sum or sums not exceeding in the aggregate \$4,000,000.00 to meet, until taxes are collected, the current expenditures of the Municipality for the year pursuant to subsection 407(1) of the Act, and to execute any documents that are required in connection with the borrowing of the above sum, plus interest, at a rate to be agreed upon from time to time with CIBC, in addition to any reasonable charges of CIBC associated with this borrowing.
2. All sums borrowed pursuant to this by-law, as well as all other sums borrowed pursuant to the Act in this year and in previous years from CIBC for any purpose will, with interest thereon, be a charge upon the whole of the revenues of the Municipality for the current year and for all preceding years as and when this revenue is received.
3. The Treasurer is authorized and directed to apply in payment of all sums borrowed plus interest, all of the moneys collected or received on account in respect of taxes levied for the current year and preceding years or from any other source which may lawfully be applied for this purpose.
4. The Treasurer is authorized to furnish to CIBC a statement showing the nature and amount of the estimated revenues of the Municipality not yet collected and also showing the total of any amounts borrowed that have not been repaid.

Passed this _____ day of _____, _____.



Head of the Municipality

Clerk

Clerk
above of the Municipality in the Province of
is in full force and effect.

- ☒ OK
☐ Recommended
☐ Includes my input
☐ Recommended as amended/with comment
☐ Not recommended
☐ Will Speak to this
☐ Other

Date: Jan. 4 2012

M. McCaig
M. McCaig, Administrator

Clerk

Agenda Item # 7.3

TOWN OF FORT FRANCES

BY-LAW NO. 41/10-B

(Being a By-Law to acknowledge the exercise by SkyPower Limited of a right to extend an option term under an option agreement to purchase municipal lands - the *Municipal Act, 2001*, c. 25, S.O. 2001.)

WHEREAS on June 28th, 2010, Council enacted By-Law No. 41/10 to approve an agreement of option to purchase dated the 14th day of June 2010 between Skypower Limited and the Corporation of the Town of Fort Frances, being Schedule "A" attached to and forming part of said By-Law No. 41/10, (the Agreement),

AND WHEREAS on January 9, 2012, Council approved a report from the Municipal Planner that made reference to the exercise by SkyPower of its right under the Agreement to extend the option term for a further period of six months from December 31, 2011 to June 30, 2012.

NOW THEREFORE Council of the Corporation of the Town of Fort Frances
HEREBY ENACTS as follows:

1. That the exercise by SkyPower Limited of its right to extend for a further six month period the term of the Agreement, be acknowledged.
2. That due to the exercise by the optionee of the right to an extension, the termination date for the Agreement be now revised to June 30, 2012.
3. That the Mayor and Clerk be and they are hereby authorized and directed to sign any and all documents as may be necessary to give effect to the exercise of the extension and to affix the Corporate Seal thereto if so required.

READ THREE TIMES and finally passed in open Council this 9th day of January 2012.

R. Avis, Mayor

G. Treftlin, Clerk

Agenda Item # 8.1



"Al Werenko"
<awerenko@shaw.ca>
19/12/2011 06:30 PM

To <ravis@fort-frances.com>, <weedv@shaw.ca>,
<sharontibbs@shaw.ca>, <jalbanese@nwhu.on>,
<hallikas@jan21.net>, <lakracer@yahoo.ca>,
cc
bcc
Subject FW: Rainy Lake Estates - Minnie & 8th -Development with
lots for sale!!

To Mayor and Council:

Faye will confirm that what I say below is true!!

The worst form of ignorance is believing in things that just aren't true! The Town has lots of possibilities without picking on small green spaces . That's NUTS!

There are lots available. I presented to council TWICE along with all the topographical surveys and health approvals and ALL other regulatories needed AND the approval of the province to develop five lots, approximately 2 acres each on the east side of Minnie , North of 8th street. Under the provinces official plan (of which Fort Frances needs to be a subset) we had the full approval using septic services and well (same as what is in the neighbours).

The Town however has:

1. Put a hold on our land !!

2. Added that new lots in town limits need municipal services. I say OK if you bring them to the lot line. Even the Province recognizes that some town borders are too large and hence allowances are made as long as the lots are large and all the regulations are met (which we have done 10 times over !! The Town would like me to pay to bring water and sewer down Minnie for the lots ... ahh excuse me but I am not paying for Town infrastructure that will last 100 years when I am likely to only last 25 .. duh. The Town needs to float a debenture, get the water and sewer in (Doug Brown's quote is around \$450,000), get some houses built, and start collecting taxes!! If the Town had done this 10 years ago when we first offered this, the town would be ALREADY be in the black (or shall we say the green \$) collecting enough taxes so that they wouldn't have to keep picking on park space for development. **THESE ARE FABULOUS LOTS AND THERE ARE ALREADY 7 FAMILIES LIVING THERE!.**

What a complete shame and to council I say "shame on you" ! The public just voted through petition to leave the park alone ... the petition #1 signature being non other than our former MPP Howard Hampton ... a real champion of parks and green space. My recommendation to council is to what the citizens have already told you through petition on at least 2 occasions and LET IT GO !!!! Go pick your battle elsewhere. Council needs to exercise leadership, critical thinking, and a long term vision. Picking on a park when citizens have told you twice to leave it alone is not acceptable behaviour and again "shame on you" We have already lost a golf course and the Pithers Park to the First Nations folks and now you want to kill another one for just a few bucks ... that's "absolutely crazy!!".

Council has to make tough decisions about the future of Fort Frances and then raise the money through longer term debt, bring water and sewer to lot lines everywhere within the towns limits (maybe change the Towns boundary) and let developers get on with what they do best. Right now NO DEVELOPER WILL DO ANYTHING because the Town is not development friendly. **I have already spent a fortune, already met all provincial regulations, and already have had approval from the Town's consulting engineers themselves in Toronto. I have folks lined up to buy my lots and pay taxes and water and sewer and cable bills** but until the Town and council really get onside with development, I am afraid there is a dim future.

...

Agenda Item # 8.1

God save the park! The citizens have already expressed their position!!

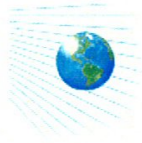
Alan (Joe) Werenko

Rainy Lake Estates

Developer with lots for sale!!

...

Agenda Item # 8.1



Faye Flatt/Frances
20/12/2011 01:28 PM

To "Al Werenko" <awerenko@shaw.ca>
gtreftlin@fort-frances.com, hallikas@jan21.net,
cc jalbanese@nwhu.on, lakracer@yahoo.ca,
ravis@fort-frances.com, sharontibbs@shaw.ca,
bcc
Subject Re: FW: Rainy Lake Estates - Minnie & 8th -Development
with lots for sale!!

Good Afternoon Al.
Thank you for your thoughts. However, contrary to your first statement, I am unable to confirm the content to be true. I will respond to the individual issues in due course but at this time wanted to acknowledge receipt of your email.

regards,
Faye

N. Faye Flatt, AMCT, ACST, CPT
Municipal Planner
Town of Fort Frances,
www.fort-frances.com/planning
(ph) 807-274-5323 ex. 275
(fax) 807-274-8479

"Al Werenko" <awerenko@shaw.ca>



"Al Werenko"
<awerenko@shaw.ca>
12/19/2011 06:30 PM

<ravis@fort-frances.com>, <weedv@shaw.ca>,
<sharontibbs@shaw.ca>, <jalbanese@nwhu.on>,
To <hallikas@jan21.net>, <lakracer@yahoo.ca>,
<gtreftlin@fort-frances.com>, <fflatt@fort-frances.com>
cc
Subject FW: Rainy Lake Estates - Minnie & 8th -Development with
lots for sale!!

To Mayor and Council:

Faye will confirm that what I say below is true!!

The worst form of ignorance is believing in things that just aren't true! The Town has lots of possibilities without picking on small green spaces . That's NUTS!

There are lots available. I presented to council TWICE along with all the topographical surveys and health approvals and ALL other regulatory needed AND the approval of the province to develop five lots, approximately 2 acres each on the east side of Minnie , North of 8th street. Under the provinces official plan (of which Fort Frances needs to be a subset) we had the full approval using septic services and well (same as what is in the neighbours).

The Town however has:

1. Put a hold on our land !!

2. Added that new lots in town limits need municipal services. I say OK if you bring them to the lot line. Even the Province recognizes that some town borders are too large and hence allowances are made as long as the lots are large and all the regulations are met (which we have done 10 times over !! The

Agenda Item # 8.2



"AMO Communications"
<Communicate@amo.on.ca>

15/12/2011 09:07 AM

Please respond to
AMOWatchFileTeam@amo.on.ca

To klawson@fort-frances.com

cc

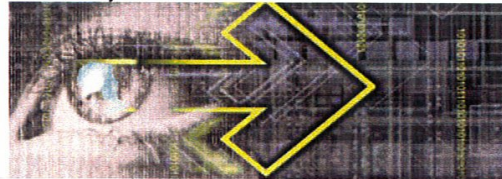
bcc

Subject AMO Watch File - December 15, 2011

AMO Watch File not displaying correctly? [View the online version](#) | [Send to a friend](#)
Add Communicate@amo.on.ca to your safe list



Watch File



December 15, 2011

In This Issue

- New year, new workshops! 2012 AMO Councillor Training.
- Hotel room booking policy in effect for AMO 2012.
- *The Art of the Possible* comes to King West. Will you be there?
- LAS helps you save 10% or more on your group benefits costs.
- Do you need on-demand access to municipal news and information?
- Career opportunities with Waterloo Region and Greater Madawaska.
- Resolution from the City of Waterloo.
- *Links to full text articles below.*

Eye on AMO/LAS Events

The 2012 AMO Annual Conference [room booking policy](#) is in effect at the Westin Hotel Ottawa. Please click here for details on the non-refundable booking policy.

AMO [2012 Councillor training workshops](#) in North Bay and Kingston are open for registration. AMO presents *The Meeting Series* and *EMCP 2 - Challenges of 2011 & Beyond - An Overview*. Don't delay space is limited. Register today!

The Art of the Possible – the 2012 Urban Symposium hits King West-Toronto, April 19-20, 2012. Topics will engage, inform and paint a picture of the urban landscape in Ontario. Details on programming will be available on the AMO website in early 2012.

LAS - Local Authority Service

Frustrated by ever-rising group benefit costs? The [LAS Group Benefits Program](#) offers an opportunity for savings. Members have seen 12% average savings at time of enrollment and renewal rates that are far lower than market averages. Request a no-obligation quote from LAS today to see what you can save.

The Municipal Wire*

AMO's [Municom](#) provides access to current news and resources for all issues affecting the municipal sector. For about \$2.50 per week AMO offers a daily feed to [100 Ontario newspapers](#), a quick-access [electronic Municipal Directory](#), an extensive by-law library and more. Subscribe today!

The [City of Waterloo resolution](#) requests the Provincial Government to immediately review the practices of MPAC to ensure assessments are completed in a timely manner, and, includes a summary of the impact of delayed assessments on the City.

Career/Employment Opportunities

Agenda Item # 8.2

Chief Financial Officer – Region of Waterloo. Please visit the Region of Waterloo website for a detailed position description and to apply online or send your resume, quoting competition number 2011-1656, by January 6, 2012, to: The Regional Municipality of Waterloo, Human Resources, 150 Frederick Street, 3rd Floor, Kitchener, ON N2G 4J3.

Chief Administrative Officer/Clerk - Township of Greater Madawaska. Please apply no later than 12:00 noon on or before December 23, 2011 to: CAO/Clerk Selection Committee, The Corporation of the Township of Greater Madawaska, 1101 Francis Street, PO Box 180, Calabogie, ON, K0J 1H0. Email: caosearch@greatermadawaska.com.

About AMO

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario's and Canada's political system. Follow [@AMOPolicy](#) on Twitter!

AMO Contacts

[AMO Watch File Team](#)

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services Limited](#)

[MEPCO Municipal Employer Pension Centre of Ontario](#)

[OMKN Ontario Municipal Knowledge Network](#)

[Media Inquiries](#) Tel: 416.729.5425

[Municipal Wire, Career/Employment and Council Resolution Distributions](#)

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



Please consider the environment
before printing this.

Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6
To unsubscribe, please [click here](#)

Powered By informz

Agenda Item # 8.2



"AMO Communications"
<Communicate@amo.on.ca>

22/12/2011 09:13 AM

Please respond to
AMOWatchFileTeam@amo.on.ca

To klawson@fort-frances.com

cc

bcc

Subject AMO Watch File - December 22, 2011

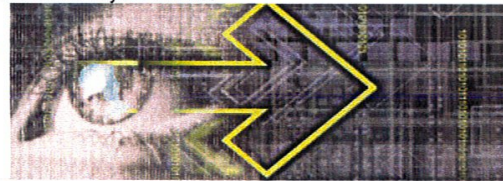
AMO Watch File not displaying correctly? [View the online version](#) | [Send to a friend](#)
Add Communicate@amo.on.ca to your safe list



Watch File

December 22, 2011

***The AMO Offices will be closed during the holidays. Have a safe and joyous holiday!
The next issue of the AMO Watch File will be on January 5, 2012***



In This Issue

- The Federal Gas Tax Fund is now permanent.
- New year, new workshops! 2012 AMO Councillor Training.
- Hotel room booking policy in effect for AMO 2012.
- Apply now for delegations at the 2012 ROMA-OGRA Combined Conference.
- Do you need 24/7 access to municipal news and information?
- Municipal input needed for invasive species survey!
- Career opportunities with Durham Region and AMO.
- *Links to full text articles below.*

Federal Matters

With the passage of Bill C-13, the Federal Gas Tax Fund is now a permanent source of funding for municipal infrastructure. Read AMO's [breaking news](#) for details.

Eye on AMO/LAS Events

The 2012 AMO Annual Conference [room booking policy](#) is in effect at the Westin Hotel Ottawa. Please click here for details on the non-refundable booking policy.

AMO [2012 Councillor training workshops](#) in North Bay and Kingston are open for registration. AMO presents *The Meeting Series* and *EMCP 2 - Challenges of 2011 & Beyond - An Overview*. Don't delay space is limited. Register today!

The Municipal Wire*

Applications are now being received for delegations with Government Ministries, the Progressive Conservatives and the NDP at the 2012 ROMA-OGRA Combined Conference. Click here [more details](#).

AMO's [Municom](#) provides access to current news and resources for all matters affecting the municipal sector. For about \$2.50 per week AMO offers a daily feed to [>100 Ontario newspapers](#), a quick-access [electronic Municipal Directory](#), an extensive by-law library and more. Subscribe today!

The [Invasive Species Centre](#) and partners are gathering information on activities in Ontario regarding invasive species education/outreach and management. The responses from this survey will lead to the development of 2 compendiums on the status of these activities in the Province, and will be available in April 2012. For more information email [Hayley Anderson](#) or call at 705-748-6324 ext 243.

Agenda Item # 8.2

Career/Employment Opportunities

Communications Coordinator (Temporary Full-Time) - Region of Durham. Interested candidates should visit the Region's website and click on the link 'Employment Opportunities' to apply on-line. Resumes should be submitted to Job ID: 3568 by no later than January 8, 2012.

Policy Intern - AMO. Assisting senior policy advisors and the Director of Policy, the successful candidate will support AMO's policy development process. Please apply in confidence to: hr@amo.on.ca by February 10, 2012.

About AMO

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario's and Canada's political system. Follow [@AMOPolicy](#) on Twitter!

AMO Contacts

[AMO Watch File Team](#)

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services Limited](#)

[MEPCO Municipal Employer Pension Centre of Ontario](#)

[OMKN Ontario Municipal Knowledge Network](#)

[Media Inquiries](#) Tel: 416.729.5425

[Municipal Wire, Career/Employment and Council Resolution Distributions](#)

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



Please consider the environment
before printing this.

Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6
To unsubscribe, please [click here](#)

Powered By informz

Agenda Item # 8.2



"AMO Communications"
<Communicate@amo.on.ca>

05/01/2012 09:00 AM

Please respond to
AMOWatchFileTeam@amo.on.ca

To klawson@fort-frances.com

cc

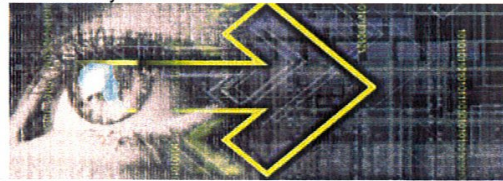
bcc

Subject AMO Watch File - January 5, 2012

AMO Watch File not displaying correctly? [View the online version](#) | [Send to a friend](#)
Add Communicate@amo.on.ca to your safe list



Watch File



January 5, 2012

In This Issue

- Homelessness Partnering Strategy funding available for Ontario rural and remote communities.
- The Federal Gas Tax Fund is now permanent.
- LAS helps you lower your group benefits costs in 2012.
- Do you need 24/7 access to municipal news and information?
- Resolutions from the Municipality of North Perth and Township of Stirling-Rawdon.
- Career opportunities with AMO and the Town of Fort Erie.
- *Links to full text articles below.*

Federal Matters

Approximately \$800,000 per year will be allocated to communities and organizations operating homelessness initiatives in Ontario for projects to be completed by March 31, 2013. Letter of intent deadline is January 27, 2012 4:30 pm. Application [information attached](#).

With the passage of Bill C-13, the Federal Gas Tax Fund is now a permanent source of funding for municipal infrastructure. Read AMO's [breaking news](#) for details.

Local Authority Services (LAS)

Continue to be frustrated by ever-rising group benefit costs? [LAS' Group Benefits Consortium Program](#) offers average savings of 12% at time of enrollment and very competitive renewal rates. Members also have full flexibility related to plan design to accommodate any collective agreement requirements. Request a no-obligation quote from LAS today to see what you can save in 2012.

The Municipal Wire*

AMO's [Municom](#) provides access to current news and resources for all matters affecting the municipal sector. For about \$2.50 per week AMO offers a daily feed to [>100 Ontario newspapers](#), a quick-access [electronic Municipal Directory](#), an extensive by-law library and more. Subscribe today!

The [Municipality of North Perth resolution](#) requests the Province of Ontario to implement a moratorium on industrial wind turbines until independent health studies have been completed and a full environmental study be done to determine the possible impact.

The [Township of Stirling-Rawdon resolution](#), on behalf of the Joint Building Inspection Services, petitions the Province of Ontario to allow municipalities jurisdiction over green energy projects through applicable zoning provisions, and, take into consideration any potential safety hazards that may exist with such projects.

Career/Employment Opportunities

Agenda Item # 8.2

Policy Intern - AMO. Assisting senior policy advisors and the Director of Policy, the successful candidate will support AMO's policy development process. Please apply in confidence to: hr@amo.on.ca by February 10, 2012.

Chief Administrative Officer - Town of Fort Erie. This competition closes at 5:00 p.m. local time on Friday, February 3, 2012. Reply to: Competition No. 01-2012, Human Resources, Town of Fort Erie, 1 Municipal Centre Drive, Fort Erie, ON, L2A 2S6 or email tmather@forterie.on.ca.

About AMO

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario's and Canada's political system. Follow [@AMOPolicy](https://twitter.com/AMOPolicy) on Twitter!

AMO Contacts

[AMO Watch File Team](#)

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services Limited](#)

[MEPCO Municipal Employer Pension Centre of Ontario](#)

[OMKN Ontario Municipal Knowledge Network](#)

[Media Inquiries Tel: 416.729.5425](#)

[Municipal Wire, Career/Employment and Council Resolution Distributions](#)

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



Please consider the environment
before printing this.

Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6
To unsubscribe, please [click here](#)



Agenda Item # 9.1

PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE MINUTES OF MEETING



Place: Civic Centre Committee Room

Date: 2011 December 15th

Time: 0830 hours

Meeting Session No. 14

Present:

PDEC; J. Albanese, R. Wiedenhoeft, S. Tibbs, R. Hallam

Delegations;

Others; F. Flatt

Disclosure of pecuniary interest;

- No disclosure of pecuniary interest expressed.

Items discussed & disposition thereof;

- Moved & Seconded (Wiedenhoeft/Tibbs) that the minutes of the meeting held 2011 December 5th be accepted as circulated.
- Zoning Amendment 8/98 TT, Nelson Street Park
 - Recommendation to approve the Report of the Municipal Planner dated 2011 December 15th forwarded to Council.
- Zoning Amendment 8/98 UU, Minnie/Front Street
 - Recommendation to approve the Report of the Municipal Planner dated 2011 December 15th forwarded to Council.
- Appointments to Boards & Committees re; Committee of Adjustment
 - Resolution 2011-006 (Tibbs Wiedenhoeft) at 0900 hours to move "In Camera" to speak to the issue
 - Recommendation to appoint the applicant, Mr. Doug Kitowski, to the Committee of Adjustment forwarded to Council.


Chairperson


Committee Administrator

Agenda Item # 9.2

REPORT

TOWN OF FORT FRANCES EXECUTIVE COMMITTEE

SESSION # 17
December 5, 2011

A meeting of the Community Services Executive was held in the 52 Meeting Room at the Memorial Sports Centre on Monday December 5, 2011 at 11:00 am.

PRESENT: John Albanese, Andrew Hallikas, Paul Ryan, Frank Sheppard Fire Chief, George A. Bell Manager of Community Services

Call to Order 10:52 am

Adoption of minutes – November 21, 2011 – as presented

1. Disclosure of pecuniary interest - none
2. Items discussed as per the following agenda.

AGENDA

NEW BUSINESS

1. Janitorial Tender Results – recommended
2. Updated Municipal Control Group Plan - recommended
3. Museum Non-Budgeted Capital Purchase - recommended

ITEMS REFERRED FROM PREVIOUS MEETING

1. Halloween By-law – recommended remain status quo

ITEMS REFERRED FROM COUNCIL

1. Lakers Request for Canteen Tender – advise Lakers that they are welcome to bid in April on Canteen Operation
2. Official Parade Route – adopt as recommended from Police Service Board

NON AGENDA

none
INFORMATION

None

ADJOURNMENT

Meeting adjourned 11:33 am



...

Agenda Item # 9.2

Next Meeting is scheduled on January 3, 2011 at 11:00 am in the 52 Canadians Rm at the MSC

If there are recommendations on any of the agenda items they are brought to council in a report prepared by the division manager.

There being no further matters before this committee at this time this meeting was closed.

Manager/Secretary



Chairperson

Agenda Item # 9.3



OF # 23 - Minutes

OPERATIONS & FACILITIES EXECUTIVE COMMITTEE

REPORT

DECEMBER 14, 2011

A meeting of the Operations & Facilities Executive Committee was held on Wednesday, December 14th, 2011 at 7:30 a.m.

PRESENT: Rick Wiedenhoeft
Paul Ryan
Ken Perry
Mark McCaig
Doug Brown

REGRETS: Roy Avis

GUESTS: Lindsay Hamilton – 7:40 a.m. to 8:05 a.m.

1. Called to order at 7:30 a.m.
2. Non-agenda items which, because of urgency, cannot be referred to subsequent meeting, identified to be considered later in the meeting:
 - a) Rainy River Arts Collective (RRAC) – Snow Sculpture Project

Agenda Item # 9.3

3. Disclosure of pecuniary interest and general nature thereof – none.
4. Approve Minutes from December 7th, 2011 Operations & Facilities Executive Committee Meeting. The minutes were approved as circulated.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - Tender 11-OF-14 - Supply of Backhoe Loader & Trade-In of 1994 – 426B Backhoe-Loader – the report was reviewed and will be forwarded to Council for approval.
 - 2011 Operation & Facilities Division Capital Program Update as of November 30th – the spreadsheet was reviewed and will be forwarded to Council for information only. No action required.
6. WATER

Water Treatment Plant

Water Distribution System

 - Long Range Financial Plan for Water & Wastewater Systems – the report was reviewed and will be forwarded to Council for approval.
7. SEWER

Sewage Treatment Plant
8. TRANSPORTATION

Traffic Safety Advisory Committee
9. WASTE MANAGEMENT
 - 2011 Tonnage @ Landfill Site – November 2011 – the spreadsheet was reviewed and will be forwarded to Council as information only. No action required.
 - Waste Disposal Site Monthly Inspection – September 2011 – the report was reviewed and will be forwarded to Council as information only.

Agenda Item # 9.3

- Waste Disposal Site Monthly Inspection – October/November 2011 – the report was reviewed and will be forwarded to Council as information only.

10. AIRPORT

- Airport Statistics – November 30, 2011 – the statistics were reviewed and will be forwarded to Council as information only.

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

- Operations Statistics – July 2011 – Milt Strachan – the statistics were reviewed and will be forwarded to Council as information only.
- Operations Statistics – August 2011 – Milt Strachan - the statistics were reviewed and will be forwarded to Council as information only.
- Operations Statistics – September 2011 – Milt Strachan - the statistics were reviewed and will be forwarded to Council as information only.
- Operations Statistics – September 2011 – Doug Herr - the statistics were reviewed and will be forwarded to Council as information only.
- Operations Statistics – October 2011 – Milt Strachan - the statistics were reviewed and will be forwarded to Council as information only.
- Operations Statistics – October 2011 – Doug Herr - the statistics were reviewed and will be forwarded to Council as information only.

13. NON-AGENDA ITEMS


- a) Rainy River Arts Collective (RRAC) – Snow Sculpture Project – Lindsay Hamilton of RRAC arrived at the meeting @ 7:40 a.m. where she gave a brief presentation on the Snow Sculpture Project and what in-kind services are being requested by this organization from the Town. All members of the Operations & Facilities Executive Committee were given an opportunity to ask questions and receive clarification on this project. Several action items were given to Lindsay Hamilton to complete prior to the next Operations & Facilities Executive Committee scheduled for January 4th, 2012 @ 7:30 a.m.

...

Agenda Item # 9.3

Doug Brown will forward his email address to Lindsay to ensure information is reviewed prior to the scheduled meeting in order for the Operations & Facilities Executive Committee to make a recommendation on the level of support, which the Town could provide. Lindsay left the meeting @ 8:05 a.m. and the information given to the Town by RRAC at the December 12/11 meeting was re-distributed to each member of the Executive Committee.

There being no further matters before this committee at this time; this meeting was adjourned at 8:55 a.m.


Chairman
Operations & Facilities Executive
Committee

Dec 14th O&F Exec.doc


Manager Operations & Facilities

Agenda Item # 9.4

PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE MINUTES OF MEETING



Place: Civic Centre Committee Room

Date: 2011 December 15th

Time: 0830 hours

Meeting Session No. 14

Present:

PDEC; J. Albanese, R. Wiedenhoeft, S. Tibbs, R. Hallam

Delegations;

Others; F. Flatt

Disclosure of pecuniary interest;

- No disclosure of pecuniary interest expressed.

Items discussed & disposition thereof;

- Moved & Seconded (Wiedenhoeft/Tibbs) that the minutes of the meeting held 2011 December 5th be accepted as circulated.
- Zoning Amendment 8/98 TT, Nelson Street Park
 - Recommendation to approve the Report of the Municipal Planner dated 2011 December 15th forwarded to Council.
- Zoning Amendment 8/98 UU, Minnie/Front Street
 - Recommendation to approve the Report of the Municipal Planner dated 2011 December 15th forwarded to Council.
- Appointments to Boards & Committees re; Committee of Adjustment
 - Resolution 2011-006 (Tibbs Wiedenhoeft) at 0900 hours to move "In Camera" to speak to the issue
 - Recommendation to appoint the applicant, Mr. Doug Kitowski, to the Committee of Adjustment forwarded to Council.


Chairperson


Committee Administrator