

TOWN OF FORT FRANCES

AGENDA - May 13, 2019

MEETING - Council Chambers , Civic Centre

Page

1. COUNCIL MEETING

(Session No. 015) to immediately follow the Committee of the Whole

1.1 Call to Order

1.2 Prayer

1.3 Non-agenda items identified to be considered later in this meeting

1.4 Disclosure of pecuniary interest and the general nature thereof.

2. Delegations/Deputations:

2.1 2019 Drain Stencil Program - Grade 8's from Fort Frances High School
(7:00 p.m.)

2.2 2019 Budget Presentation from D. Galusha, Treasurer

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

3.2 Proclamation request from Community Living Fort Frances and District re: May 2019 as "Community Living Month" in the Town of Fort Frances. 5 - 8

- requester will be advised of Council's proclamation.

3.3 Letter dated April 29, 2019 from R. Avis re: Resignation from the Economic Development Advisory Committee effective immediately. 9

- will be received with appreciation for service.

3.4 Proclamation request from Borderland Pride re: June 2nd to June 9th, 2019 as "Pride Week" in the Town of Fort Frances. 10 - 12

- requester will be advised of Council's proclamation.

3.5 Request from Fort Frances Senior Centre for waiving of Calendar Parking Restrictions on the 400 and 500 blocks of Nelson Street re: Seniors Fair - June 6th, 2019. 13

- will be referred to Planning and Development Executive Committee for recommendation.

3.6 Proclamation request from Rainy River District Victim Services 14

	Page
Program re: May 26th to June 1, 2019 as "Victims and Survivors of Crime Week" in the Town of Fort Frances. - requester will be advised of Council's proclamation.	
3.7 Proclamation request from T. Moffitt, Fire Chief/CEMC re: May 5th to 11th, 2019 as "Emergency Preparedness Week" in the Town of Fort Frances. - requester will be advised of Council's proclamation.	15
3.8 Request dated April 18, 2019 from J. Schulz re: Amending the Town's Dog By-Law. - will be referred to Planning and Development Executive Committee with input from Fort Frances Police Services Board.	16 - 20
3.9 Letter dated May 9, 2019 from T. & S. Wrolstad re: Fencing at 939 Fourth St. E. - will be referred to Planning & Development Executive Committee for recommendation.	21
3.10 Letter dated May 6, 2019 from D. Dickson re: 556 Webster Ave. Garage request - will be referred to the Planning & Development Executive Committee for recommendation.	22 - 26
4. <u>Approval of Council Minutes: *</u>	
4.1 Session No. 014 dated April 22, 2019.	
5. <u>Approval of Committee of the Whole Minutes: *</u>	
5.1 Session No. 015 dated April 22, 2019.	
6. <u>Resolutions from tonight's Committee meeting</u>	
7. <u>By-Laws:</u>	
7.1 By-law 11/19, being a by-law to regulate smoking in public places in the Municipality.	27 - 31
7.2 By-law 43/17-A, being a by-law to approve an extension agreement with Wasaw Enterprises for operation of concessions in the Memorial Sports Centre.	32 - 43
7.3 By-law 12/19, being a by-law to authorize capping parameters for commercial, industrial and multi-residential capped property classes and to establish a minimum tax level for certain eligible properties.	44
7.4 By-law 13/19, being a by-law to establish a percentage by which tax decreases are limited in 2019 to properties in the Commercial,	45 - 47

	Page
Industrial and Multi-residential property classes.	
8. <u>New Items:</u>	
8.1 Invitation from Rainy River Future Development Corporation re: Annual General Meeting - Tuesday June 18, 2019 at the Rainy River Legion.	48
8.2 Request from Rainy River Future Development Corporation re: Appointment to the Municipal Accommodation Tax Advisory Committee. - requester will be advised of Council's decision.	49
8.3 Invitation to the Rainy River District Municipal Association General Meeting - May 15, 2019 - Emo/LaVallee Community Centre.	50 - 52
9. <u>Information Correspondence:</u>	
9.1 Invitation from Rainy River First Nations Chief and Council re: 49th Annual Fish Fry - May 17, 2019 at the Rainy River First Nations Pow-Wow Grounds.	53
9.2 Letter dated April 29, 2019 from Ontario Good Roads Association re: support combined conference	54 - 58
9.3 E-mail received May 2, 2019 from Minister Steve Clark re: More Homes, More Choice action plan	59 - 61
9.4 Letter dated May 2, 2019 from Town of Mono to Minister of Finance re: Ontario Municipal Partnership Fund (OMPF)	62 - 63
9.5 Letter dated May 3, 2019 from Regional Municipality of Peel to Ministers re: Overview of Health System Transformation	64 - 65
9.6 Letter dated May 3, 2019 from Morrison Hershfield re: Crowrock Inlet Bridge Rehabilitation	66 - 67
9.7 E-mail from Township of Mulmur re: Resolution about Aggregates	68
9.8 Resolutions and Letters regarding Library Services - Township of McKellar - Township of Mulmur - Township of Essa	69 - 75
10. <u>Minutes:</u>	
10.1 Fort Frances Police Services Board dated February 22, 2019.	76 - 79
10.2 Downtown Business Improvement Area Board of Management (BIA) Meeting dated April 10, 2019.	80 - 82

	Page
10.3 Planning and Development Executive Committee dated April 15, 2019.	83 - 84
10.4 Administration and Finance Executive Committee dated April 16, 2019.	85 - 86
10.5 Community Services Executive Committee - April 15, 2019	87 - 88
11. <u>Non-agenda Items</u>	
12. <u>ADJOURNMENT</u>	
13. <u>* Previously distributed to Council</u>	
14. <u>** Items can be viewed by contacting the Clerk</u>	

April 25, 2019

Town of Fort Frances
Mayor and Council of the Town of Fort Frances
P.O. Box 38
Fort Frances, ON P9A 3M5

Dear Mayor and Council of the Town of Fort Frances:

Re: Proclamation May as "Community Living Month"

On behalf of Community Living Fort Frances and District, I am requesting that your council proclaim May as "Community Living Month".

You may be aware of the services Community Living Fort Frances and District provides in the Rainy River District. If not, I have enclosed a brochure with general information on the services we provide.

Community Living Fort Frances and District provides support to intellectual or developmental disabled individuals who require support to be able to participate in community life and live as independently as possible.

Community Living Fort Frances and District provides a range of services including residential, employment, recreational and educational supports to intellectual disabled individuals throughout the Rainy River District.

During the month of May we will be celebrating our achievements and request your support for people in your community with an intellectual or developmental disability.

Mission Statement

To ensure that all people live in a state of dignity, sharing & participating in all elements of living in the community.

Administration Office
340 Scott Street
Fort Frances, ON
P9A 3M5

24 Hour Care Supports
145 Hudson Drive
Fort Frances, ON
P9A 3P7
807-274-2427
807-274-9678

Community Support Services
336 Scott Street
Fort Frances, ON
P9A 1G9
807-274-5703

Employment Supports
340 Scott Street
Fort Frances, ON
P9A 1G9
807-274-8727

Good Impressions
342 Scott Street
Fort Frances, ON
P9A 1G9
807-274-3233
giprint@jam21.net

Transitional Services
525 Mowat Avenue
Fort Frances, ON
P9A 1Z1
807-274-5556

On behalf of Community Living Fort Frances and District I am also requesting that the Town of Fort Frances participate in a flag raising ceremony and fly the Community Living flag for the month of May 2019.

Should you agree, please have a representative contact me to make the arrangements.

Thank you.

Sincerely,

A handwritten signature in blue ink, appearing to read "Alanna J. Barr". The signature is fluid and cursive, with the first name "Alanna" being more prominent than the last name "Barr".

Alanna J. Barr
Chief Executive Officer
AJB/wd

24 Hour Supports

This is a comprehensive service for people with long-term and intensive support and care needs. The level of supervision is high and is geared towards each person's skills and abilities. In-home and out-of-home supports are provided in a wide variety of areas such as personal health and safety, personal care, mobility, household maintenance, transportation, cooking, handling money, shopping, decision making, social activities, legal, leisure and recreation, as well as supporting the achievement of personal life goals.

Supported Employment /Careers Unlimited

- ◆ To develop positive work habits, job skills, industrial practices and social skills.
- ◆ To facilitate paid employment or placement with the goals and the interests of the individual in mind.
- ◆ The emphasis may not necessarily be competitive employment, but will include satisfying work alternatives.

Careers Unlimited is a service provider for the Ontario Disability Service Program (ODSP).

- ◆ If you have a disability we may be able to assist you with finding employment.

Supported Independent Living

This service is for people who need less supervision and support than 24 hour's per day. In-home and out-of-home supports are geared to the person's specific needs in a wide variety of areas, such as personal health and safety, personal care, mobility, household maintenance, transportation, cooking, handling money, shopping, decision making, social activities, legal, leisure and recreation, as well as supporting the achievement of personal life goals. Hours of service provided varies from daily to weekly or monthly.

Transitional Services

Transitional Services is a planning service offered to young adults and their families. Effective transitional planning begins long before the student is ready to graduate from high school. Ideally, planning should begin at the end of elementary school.

Transitional Services as an adult service provider, supports the individual, the family, and schools with developing a transitional plan. Other supports that can be accessed include the following:

- ◆ Assisting with resource funding applications as required
- ◆ Case Management
- ◆ Housing applications
- ◆ Researching education, employment and training opportunities
- ◆ Service coordination/family meetings
- ◆ Assistance with accessing community resources
- ◆ Advocating on behalf of the individual and family

If the individual has not already been referred to Developmental Services Ontario, we can provide info and assist with the referral.





Technology/Local Access Coordination

Available at 338 Scott Street and is divided into three components as follows:

1. Through the use of technology, people are offered a range of experiences including sports, leisure, education and literacy, life skills, physical therapy, music therapy, and vocational skill.
 2. Through the Ontario Telemedicine Network (OTN) a variety of clinical supports can be accessed. Surrey Place Centre in Toronto provides support solely to the developmentally challenged population. They coordinate the MMW Clinical Video Conference Program, which assists developmentally disabled individuals 18 years of age and older living in the North. They provide services to the individual, families and professionals in their home communities via video conference technology. There is no cost to the individual or their care providers.
- The multi-discipline clinical team consists of a psychiatrist, a psychiatric nurse, psychologist, behaviour therapists, a speech language pathologist and an occupational therapist. The clinical access coordinator is responsible for processing the intake/referrals.
3. The third component deals with ongoing educational training for individuals, families and caregivers/professionals. There is a monthly schedule of training events. Phone (807) 274-5556 ext. 232 to have your name added to the list. Community members can also access our resource library that is filled with educational materials (books, DVD's, video's) on the topic of Developmental Disability, Mental Health and Dual diagnosis.

Page 8 of 88



Volunteer Opportunity

- ◆ The function of the Volunteer Program is to provide a central coordination point for volunteer management within Community Living Fort Frances and District.
- ◆ It is the policy of Community Living Fort Frances and District that all volunteers are expected to exemplify by their conduct and practice, respect for and acceptance of all persons as outlined in the Vision and Mission.
- ◆ All volunteers must meet the requirements and follow policies and procedures of the Community Living Fort Frances and District Volunteer Program. For more information, phone (807)274-5556 and ask to speak with the Volunteer Coordinator.

MISSION

To ensure that all people live in a state of dignity, sharing and participating in all elements of living in the community.



340 Scott Street
P.O. Box 147
Fort Frances, ON
P9A 3M5
Phone: 807-274-5556
Fax: 807-274-5009
email: clffd@vianet.ca
Website:
www.communitylivingfortfrances.com

Service Areas

Community Living Fort Frances and District offers a wide variety of services and supports for individuals with a developmental challenge and their families.

Eligibility for services is determined by criteria established by the Ministry of Community and Social Services. External agencies verify eligibility.



24 Hour Support



Supported Independent Living



Supported Employment/Careers Unlimited



Good Impressions Printing



Transitional Services



Technology/Clinical Access Coordination



Volunteer Opportunity

April 29, 2019

Mayor & Council:

For health reasons please accept my resignation from the Economic Development Advisory Committee. I thank council for giving me the opportunity to serve on this committee.

Roy Avis



c/o PO Box 105, Fort Frances, ON P9A 3M5 or
PMB 181, 1801 2nd Ave, International Falls, MN 56649

borderlandpride@gmail.com
www.borderlandpride.org

April 22, 2019

Town of Fort Frances
320 Portage Avenue
Fort Frances, ON P9A 3P9

Via Email: klawson@fortfrances.ca

Dear Mayor and Council:

Re: Pride Week 2019 – Invitation and Request

Borderland Pride is hard at work planning for Pride Week 2019 – the second installment of our region's annual celebration of diversity and inclusion!

About Pride Week

This year's Pride Week will take place a month earlier – from **June 2 to 9, 2019**. The purpose of this change is to provide better alignment with the school year and to celebrate Pride during the month of June, which is internationally recognized as Pride Month.

Pride festivals are held around the world to highlight a community's openness and acceptance of LGBTQ2 (lesbian, gay, bisexual, trans, queer/questioning, and two-spirit) people, and to show support for LGBTQ2 youth in particular.

Borderland Pride is the only LGBTQ2 Pride organization in the Rainy River District, Koochiching County, and the southern part of Treaty 3 territory. We offer events that are open to LGBTQ2 people and their Allies from across this region. We were immensely proud of the success of our first-ever Pride Week last summer, and plan to make this one even better.

For our second annual Pride Week, we are once again preparing a program of activities aimed at boosting the visibility of our area's LGBTQ2 community, engaging and identifying its Allies, and recognizing supportive businesses and organizations. This year's events will continue to be family-oriented, and will build on the success of Pride Week 2018. We are fortunate to have the continued support, input, and enthusiasm of the community to refine our programming.

Invitation to Upcoming Pride Events

Borderland Pride aims to be a resource for LGBTQ2 people from across the region, and for that reason, the involvement of all community leaders is an important part of our initiatives.



To that end, please accept this letter as your invitation to participate in our Pride events in June. While a full roster of activities will be revealed in May, please mark your calendar for the following:

- The *Passport to Pride March*, which will take place on Saturday, June 8 starting at Smokey Bear Park in International Falls and ending in Fort Frances. To our knowledge, we have made history as the *only* Pride march in the world to cross an international border. More details will be available soon.
- Rainy River's *Pride 'Mini-March'*, hosted by the Northwestern Health Unit, will take place on Saturday, May 25 starting at the Rainy River Municipal Office at 10 AM.

Requests from Borderland Pride

As with Pride Week 2018, one of our goals is to show that the spirit of Pride exists across our region as a whole. To that end, we have the following requests of your council or organization:

- First, we are requesting that you pass a resolution or proclamation declaring the dates of June 2 to 9 as Pride Week. We would prefer a resolution using the text of the enclosed document. We are able to meet with you to discuss this resolution (or Pride Week more generally) if it would be of assistance to you. Please send us a copy of the resolution via email, once passed.
- Second, we would appreciate if you are able to take a photo with a Pride flag for our use on social media in the lead up to Pride Week. Photos can also be sent to us by email.
- Third, we would appreciate if you could please fly or display a Pride flag at your office location(s) from the dates of June 2 to 9. If you would like, we would be delighted to plan a special event or photo-op to raise a flag. Please let us know.

We note that Pride flags were distributed to all communities last year. However, please contact us if you need any assistance finding a replacement. They are widely available online for purchase.

~ ~

Thank you for considering our invitation and requests. Together, let's show that our communities are supportive of LGBTQ2 young people and families! Should you have any questions, I can be reached directly at (807) 861-0638 or borderlandpride@gmail.com.

Sincerely,

Peter Howie

Encl. Text of Requested Proclamation/Resolution

**RESOLUTION / PROCLAMATION
IN OBSERVANCE OF PRIDE WEEK 2019**

WHEREAS:

1. Borderland Pride is the lesbian, gay, bisexual, trans, queer, and two-spirit ("LGBTQ2") Pride organization for the Borderland region, which is comprised of the Rainy River District, Koochiching County, and the southern part of Treaty 3 territory;
2. Pride events across Canada and the United States and around the world promote diversity and inclusion and take a positive stance against discrimination and violence towards LGBTQ2 people;
3. Pride is necessary to show community support and belonging for LGBTQ2 individuals and families, and LGBTQ2-identifying youth in particular;
4. Acknowledging and participating in Pride underscores and affirms our respect for the dignity, equality, and visibility of LGBTQ2 people and families;
5. The diversity of sexual orientation, gender identity, and gender expression represents a positive contribution to society and is a matter in which to take pride, show support, and celebrate;
6. The same community values of diversity and inclusion should be shared in common by all people, and know no border;
7. Pride Week was successfully observed and celebrated in the Borderland region for the first time in July 2018; and
8. The month of June is internationally recognized as Pride Month and Borderland Pride has identified the dates of June 2 to 9, 2019 as Pride Week;

THEREFORE, IT IS RESOLVED THAT:

9. I, *(Name of Mayor, Reeve, Chief, etc.)* do hereby proclaim the week of June 2 through 9, 2019 to be Pride Week *(in/at) (Name of Town, City, Organization, or First Nation)*;
10. The *(Name of Town, City, Organization, or First Nation)* will publicly *(display/fly/raise)* a Pride flag in a prominent location throughout Pride Week; and
11. All citizens are encouraged to take part in Pride Week activities, and to reflect and work together on equality, acceptance, and inclusion for all people throughout the year.

IN WITNESS WHEREOF, I hereunto set my hand this _____ day of _____, 2019.

(Name of Mayor, Reeve, Chief, etc.)

Fort Frances Senior Centre
401 Nelson Street
Fort Frances, ON

Mr. Patrick Briere
By-Law Enforcement
Town of Fort Frances
320 Portage Avenue
Fort Frances, ON P9A 3P9

April 21, 2019

Dear Mr. Briere:

The Fort Frances Senior Centre will be hosting a Seniors' Fair on Thursday, June 6 at the Centre. The event will run from 9 a.m. to 3 p.m. As we anticipate attendance of 100 people parking will be a problem, especially since the Centre's parking lot will only hold a dozen or so cars.

Would it be possible to waive the calendar parking restriction on the 400 and 500 blocks of Nelson Street on that day in order to facilitate parking for Fair participants?

Your cooperation on this matter would be greatly appreciated. Thanks for your assistance.

Sincerely

A handwritten signature in cursive script, appearing to read 'Irene Laing', written in dark ink.

Irene Laing,
Secretary
Fort Frances Senior Centre



Rainy River District Victim Services Program

P.O. Box 683, Fort Frances, ON P9A 3M9



May 2, 2019

To Mayor and Council:

Please accept this as our official request to have the Town of Fort Frances proclaim the following:

WHEREAS, when a crime occurs, it doesn't affect just one person, but their family members and the entire community; and

WHEREAS, victims and survivors of crime and their families deserve support from their community; and

WHEREAS, many victim service providers, police officers, and professionals working in the criminal justice system provide assistance to victims and survivors of crime and their families; and

WHEREAS, victims and survivors of crime need to know that they have a voice in our criminal justice system and that there are laws in place to help them; and

WHEREAS, Victims and Survivors of Crime Week, May 26 to June 1, 2019 offers an opportunity to raise awareness about victim issues, and about the services and laws in place to help victims, survivors and their families; and

WHEREAS, the theme for Victims and Survivors of Crime Week - Empowering Resilience - will help to promote greater understanding of victim issues; and

WHEREAS, an increased awareness of issues faced by victims and survivors of crime will encourage citizens to discuss the impact of crime; and

WHEREAS, public demonstrations of support for victims and survivors of crime help to build a community's capacity for compassion to assist them and their families and the community as a whole; and

WHEREAS, addressing victim and survivor issues requires the support and dedication of the whole community; and

WHEREAS, the support of the Town of Fort Frances will encourage a greater number of citizens to participate in Victims and Survivors of Crime Week; therefore be it

RESOLVED THAT I, June Caul, Mayor of the Town of Fort Frances, do hereby proclaim May 26 to June 1, 2019 as Victims and Survivors of Crime Week in the Town of Fort Frances;

RESOLVED THAT during Victims and Survivors of Crime Week and throughout the year, the Town of Fort Frances will recognize victims and survivors of crime and those who assist them and be it further

RESOLVED THAT the Town of Fort Frances will remain committed to addressing and advancing the issues faced by victims and survivors of crime.

We wish to thank you in advance for your attention in this matter and your support in recognizing the needs and challenges that victims of crime and other tragic circumstances face.

Yours truly,

Peggy Loyie
Program Manager

/sc

TO: Mayor & Council

FROM: Tyler Moffitt, Fire Chief/CEMC

DATE: May 3, 2019

SUBJECT: Emergency Preparedness Week Proclaimed (May 5th – 11th, 2019)

This year, Emergency Preparedness Week 2019 was from May 5th – 11th, and as the lead for the Town of Fort Frances campaign our team's goal was to raise awareness about emergency preparedness. In fact, our team started early and promoted emergency preparedness education at the Fort Frances Chamber of Commerce Business and Community Expo, which took place on Friday, April 26th and Saturday April 27th.

This year's theme was "Emergencies can happen anytime. Are You Ready?"



All people were challenged to participate by creating an emergency plan for their family and building their emergency preparedness kit.

As well, we shared a valuable link on the Town of Fort Frances Web Site and Facebook page:

<https://ontario.ca/emo>

I hereby respectfully request that Mayor and Council of the Corporation of the Town of Fort Frances bring forward the resolution, which recognizes that the week of May 5th – 11th, 2019 was proclaimed as Emergency Preparedness Week.

Respectively,

A handwritten signature in cursive script that reads "Tyler Moffitt".

Tyler Moffitt
Fire Chief/CEMC
Fort Frances Fire & Rescue Service

April 18, 2019

Mayor and Council
Town of Fort Frances
320 Portage Avenue
Fort Frances, ON
P8A 3P9

Dear Mayor Caul and Council,

I have attached documents and pictures of what happened to me as I was walking down Second Street East in the 200 Block across from the old high school.

I am hoping to be able to persuade council to amend the bylaw in the Town of Fort Frances regarding animals.

I am hoping for 2 amendments:

- 1) That no animal be allowed to be tied up in the front yard of any residence or business within the town limits.
- 2) That if an animal is over a certain weight or a certain breed, the animal is required to be in a locked kennel in the back yard.

My purpose in bringing this to your attention is that sincerely, all I was doing was walking down the sidewalk on an errand. This dog broke the chain it was tied up with and severely bit me. I just don't want anyone having to worry about the risk of a dog bite.

Please contact me either by telephone at 274-6435 or by email at rjschulz1977@gmail.com

Please let me know if you require anything further from me. Also, please let me know in writing what your decision is. I know it is a process but I also want to impress upon you that this incident was very traumatic for me. I spent 8 hours at emergency, had a tetanus shot and have a 10 day (875 mg tablet) supply of antibiotics to take.

On the plus side – the dog owner was outstanding. He confined the dog, checked on me and applied first aid and made me as comfortable as he could while I waited for my husband to come and get me.

Thank you for listening.



Joyce Schulz

Joyce Schulz

274-6435 or 275-8764

629 Second Street East

Fort Frances, ON

P9A 1N6

Monday, April 15, 2019 at 12:30 p.m.

I was walking down Second Street East going to an appointment in the 100 block of Second Street East.

As I approached a house in the 200 block of Second Street East, there was a dog tied up in the front yard of 232 Second Street East. It started to come towards me and barked a couple of times. I slowed down and looked at the dog.

The next thing I noticed was a much larger tan coloured dog come racing off the front steps towards me. I stopped in my tracks. The dog didn't bark or appear to want to sniff me – it directly lunged at me and clamped down on my left ankle.

I was shocked but then began to feel severe pain in my ankle. I started screaming loudly and the homeowner came out to see what the commotion was. I told him, "I think your dog bit me". He proceeded to capture the dog who was running around the yard loose at this time. He took the dog in the house.

The owner (who identified himself during our conversation as Kevin Gambin) asked if I was alright. I said no. I lifted my pant leg and my left ankle was dripping blood.

Kevin Gambin offered me assistance by asking me to come into his house. He got a towel to apply pressure on my ankle and to try and stop the bleeding. He asked his stepson to see if they had any bandages which the stepson then located.

Kevin Gambin applied the bandages and I called my husband, Robert Schulz, to come and pick up so I could go to the hospital. While we were waiting, Kevin Gambin and I exchanged contact information.

We arrived at the hospital shortly after 1:00 p.m. I went to the admitting desk of the emergency department and paperwork was completed.

After waiting roughly 5 minutes, my injuries were assessed. I waited to see the doctor on duty. I was taken in to see the doctor on duty about 4:30 p.m. The doctor assessed my injury and completed paper work on the dog bite incident.

While waiting for the doctor and nurse to return, I took pictures of the wounds with my phone. The bite was cleaned with disinfectant and I was given a tetanus shot. Seri strips were applied to both wounds. A prescription for an 10 supply of antibiotics was faxed to the pharmacy that was open. We stopped to pick it up on our way home.

I arrived home at 8:00 p.m. When I did arrive home there were 2 telephone messages from the dog owners inquiring how I was doing. They left the contact information. I returned the phone call to both of them and explained what had happened at the hospital. I also explained to Kevin Gambin that I would be contacting the Bylaw office of the Town of Fort Frances on Tuesday to relay the information regarding this dog bite.

I also let Kevin Gambin know how much I appreciated them both for contacting me to find out how I was doing.

I let him know that my jeans, shoe and socks were ruined with the blood and also the expense of the antibiotics that I am required to take for 10 days. He said not a problem with reimbursing me for the expenses. I told him I would give him a copy of the receipts.

The contact information for the owners of the dog is as follows:

Kevin Gambin 807-861-0922

Kelly Clark 807-861-0466

232 Second Street East

Fort Frances, ON

I just want to let you know that Kevin Gambin did what he could after the bite and they both contacted me to see how I was doing. I let them both know how much I appreciated that.





Mayor and Council
Town of Fort Frances

Re: Fencing at 939 Fourth St E

May 9, 2019

Dear Mayor and Council,

We are requesting permission to raise the height of our fencing at 939 Fourth St E. We would like to raise the height of the fencing in the back of the yard facing the back alley.

The alley seems to be higher than our existing fence and it is easy to see into our yard from the alley. The increased traffic of people walking through our alleys and looking into our yard is a bit of a concern. We have a pool in our yard and I would like to keep that out of view as much as possible to prevent the enticement of anyone from coming in to the yard.

We are in the process of obtaining a building permit to put up a garage this spring as well so it would be roughly 35ft of fencing that we are requesting to increase the height to 9 or 10 ft. We feel this action will help us protect our yard and reduce risk of strangers looking in or coming in.

Please feel free to contact us if you have any questions or need any additional information

We thank you in advance for your consideration of our request

Sincerely

A handwritten signature in blue ink, appearing to read 'Wrolstad', is written over a horizontal line.

Todd and Steph Wrolstad

Date: May 6, 2019

To: Tyson Dennis, Fort Frances Town Council

From: Douglas and Marlene Dickson

RE: 556 Webster Avenue Garage

I would like to construct a 24' x 34' garage on the back of my property. Inevitably I would like the option of converting part of the garage to a dwelling unit. I have included drawings for the proposed building along with a site plan. The property is zoned R2.

For your information our home is located at 556 Webster Avenue. The property is approximately 47' x 140'. Our home fronts Webster Avenue with a laneway to the North side of the property, and also a laneway to the rear east of the property. To the North is a church building that has recently been converted to a rental apartment block and to the South is a single family rental home.

Our existing home is only 520 square feet and is situated on the property where it would conflict with the side yard setbacks if we were to add on. Therefore, we feel this garage plan would be our preferred option.

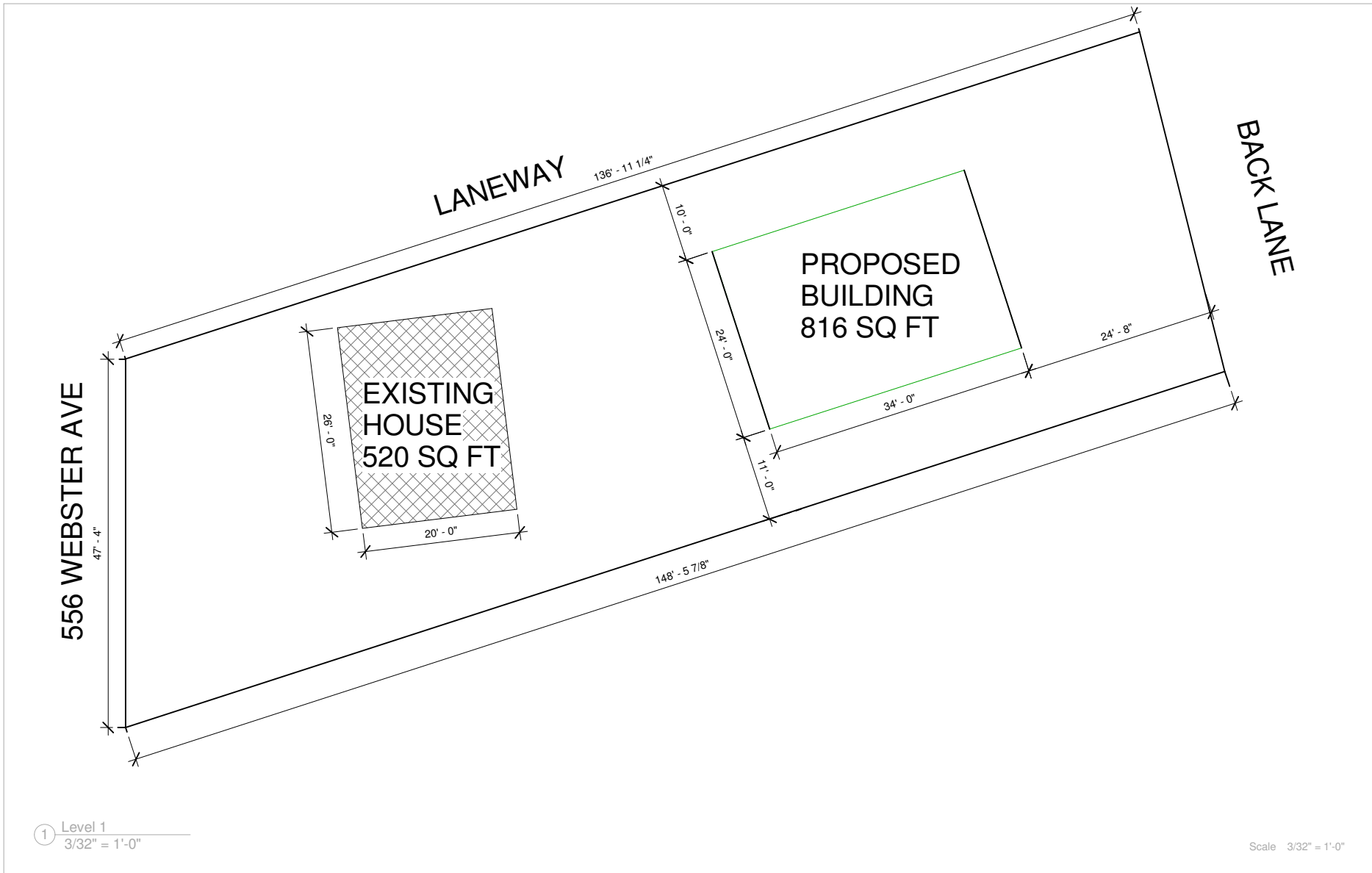
We would like to gain some additional space when our children visit and possibly in-law space for future consideration.

The garage would be constructed to the required building code for a dwelling unit. The property size is large enough to construct the garage and still allow ample room for parking. We feel the design is compatible with the character of the surrounding neighborhood and will align with the town's Official Plan regarding residential intensification.

Douglas Allan Dickson

Cell 807-728-2401

Email: dougallandickson@icloud.com









THE CORPORATION OF THE TOWN OF FORT FRANCES
(the “Municipality”)

BY-LAW NO. 11/19

A BY-LAW TO REGULATE SMOKING IN PUBLIC PLACES IN THE MUNICIPALITY

WHEREAS section 8 of the Municipal Act, 2001, S.O. 2001, Chap. 25 as amended (the “Act”) provides that the powers of a municipality shall be interpreted broadly so as to confer broad authority on the municipality to govern its affairs as it considers appropriate and to enhance the municipality’s ability to respond to municipal issues;

AND WHEREAS section 10 of the Act provides that a single-tier municipality may pass by-laws respecting, among other things, the health, safety and well-being of persons;

AND WHEREAS section 128 of the Act provides that a local municipality may prohibit and regulate with respect to public nuisances, including matters that, in the opinion of council, could become or cause public nuisances;

AND WHEREAS section 129 of the Act provides that a local municipality may prohibit and regulate with respect to, among other things, odours;

AND WHEREAS it has been determined that second-hand smoke and vapour are a health hazard, or discomfort and nuisance, to or for many inhabitants of and visitors to the Municipality;

AND WHEREAS it is desirable for the health, safety, and well-being of the inhabitants of and visitors to the Municipality to regulate smoking and vaping in public places in order to better protect the inhabitants of and visitors to the Municipality from conditions injurious to health resulting from smoking or from second-hand smoke in accordance with the provisions of this by-law.

NOW THEREFORE council (“Council”) of the Municipality enacts as follows:

- 1. DEFINITIONS
 - 1.1 For the purpose of this by-law:
 - (a) “Cannabis” has the same meaning as in subsection 2(1) of the Cannabis Act (Canada);
 - (b) “Electronic Cigarette” means a vapourizer or inhalant-type device, whether called an electronic cigarette or any other name, that contains a power source and heating or other element designed to heat a substance and produce a vapour intended to be inhaled by the user of the device, whether or not the

vapour contains nicotine, cannabis, or any other substance;

- (c) “E-substance” means a substance that is manufactured or sold to be used in an Electronic Cigarette;
- (d) “Municipal Building” means any building or structure owned, leased, or controlled by the Municipality, with the exception of the premises commonly known or referred to as:
 - (i) the Memorial Sports Centre - premises (herein sometimes referred to as the “Memorial Sports Centre” - located at 740 Scott Street, Fort Frances, Ontario); and
 - (ii) Rainy Lake Square premises (herein sometimes referred to as “Rainy Lake Square” – located at 235 Scott Street, Fort Frances, Ontario).
- (e) “Officer” means a Person appointed by or under the authority of a by-law of the Municipality to enforce by-laws of the Municipality, a Northwestern Health Unit smoking enforcement officer, a provincial offences officer as defined in the Provincial Offences Act, R. S. O. 1990, c. P.33 (the “Provincial Offences Act”), as amended, or a police officer (including, without limitation, an Ontario Provincial Police officer);
- (f) “Park” means any land owned, leased, or controlled by the Municipality designed or used for public recreation, including, without limitation, trails, gardens, beach areas, natural areas, swimming pools, playgrounds, playing fields, sports fields, and in all cases any and all adjacent spectator stands, seating, and watching areas;
- (g) “Person” shall include a natural person, a body corporate, an association, organization, group, team, or business;
- (h) “Smoke” and “Smoking” includes the carrying, holding, or the inhaling or exhaling of or from, or otherwise using, lighted cannabis, a lighted cigar, cigarette, water-pipe, pipe, or any other lighted smoking instrument or appliance;
- (i) “Tobacco Product” means any product that contains tobacco, in any processed or unprocessed form that may be smoked, inhaled, or chewed, including, without limitation, snuff; and
- (j) “Vapour Product” means an Electronic Cigarette, an E-substance, or any component of an Electronic Cigarette.

2. PROHIBITIONS

2.1 No Person shall:

- (a) Smoke or permit the Smoking of Cannabis or Tobacco Product; or
- (b) inhale vapour from, exhale vapour from, or otherwise use any Vapour Product, or permit the inhaling of vapour, exhaling of vapour, or use of any Vapour Product

in or on any Municipal Building or vehicle or other conveyance or equipment owned, leased, or controlled by the Municipality, or any part of them.

2.2 No Person shall:

- (a) Smoke or permit the Smoking of Cannabis or Tobacco Product; or
- (b) inhale vapour from, exhale vapour from, or otherwise use any Vapour Product, or permit the inhaling of vapour, exhaling of vapour, or use of any Vapour Product

within 9 metres of any entrance, exit, or air intake of any Municipal Building.

2.3 No Person shall:

- (a) Smoke or permit the Smoking of Cannabis or Tobacco Product; or
- (b) inhale vapour from, exhale vapour from, or otherwise use any Vapour Product, or permit the inhaling of vapour, exhaling of vapour, or use of any Vapour Product

in, on, or within 20 metres of any Park.

2.4 No Person shall:

- (a) Smoke or permit the Smoking of Cannabis or Tobacco Product; or
- (b) inhale vapour from, exhale vapour from, or otherwise use any Vapour Product, or permit the inhaling of vapour, exhaling of vapour, or use of any Vapour Product

in, on, or within 25 metres of the Memorial Sport Centre.

2.5 No Person shall:

- (a) Smoke or permit the Smoking of Cannabis or Tobacco Product; or
- (b) inhale vapour from, exhale vapour from, or otherwise use any Vapour Product, or permit the inhaling of vapour, exhaling of vapour, or use of any Vapour Product

in, on, or within 9 metres of Rainy Lake Square.

3. EXCEPTIONS

- 3.1 This by-law does not apply to a highway as defined in the Act.

4. ENFORCEMENT

- 4.1 The provisions of this by-law may be enforced by an Officer.
- 4.2 Where an Officer has reasonable grounds to believe that an offence under this by-law has been committed by any Person, the Officer may require the name, address, and proof of identity of that Person.
- 4.3 Failure to provide proof of identification pursuant to paragraph 4.2 of this by-law when requested by an Officer to do so shall constitute obstruction of the Officer under paragraph 5.3 of this by-law.

5. OFFENCES AND PENALTY

- 5.1 Every Person who contravenes any provision of this by-law is guilty of an offence and on conviction is liable to a fine of not more than \$1,000.00 exclusive of costs.
- 5.2 If this by-law has been contravened and a conviction entered, the Court in which the conviction is entered, and any Court of competent jurisdiction thereafter may, in addition to any other remedy and penalty imposed, make an order prohibiting the continuation or repetition of the offence by the Person convicted.
- 5.3 No Person shall obstruct or hinder or attempt to obstruct or hinder an Officer in the exercise of a power or the performance of an act or duty under this by-law.

6. COLLECTION OF UNPAID FINES

- 6.1 Where a fine is in default, the Municipality may, in addition to all other rights and remedies available to the Municipality, proceed with civil enforcement, against the Person upon whom the fine has been imposed, pursuant to the Provincial Offences Act.

6.2 The Municipality may make a request to the treasurer of a local municipality to add any part of a fine that is in default to the tax roll for any property in the local municipality for which all of the owners are responsible for paying the fine and collect it in the same manner as municipal taxes.

7. SEVERABILITY

7.1 If a court or tribunal of competent jurisdiction declares any portion of this by-law to be illegal or unenforceable, that portion of this by-law will be considered to be severed from the balance of the by-law, which shall continue to operate in full force.

8. SHORT TITLE

8.1 This by-law may be referred to as the Smoking By-Law.

9. REPEAL

9.1 By-Law No. 38/15, as amended, is repealed.

ENACTED AND PASSED this 13th day of May 2019.

per _____
June Caul, Mayor

per _____
Elizabeth Slomke, Clerk

TOWN OF FORT FRANCES
BY-LAW NO. 43~17-A

(Being a by-law to approve an extension agreement with Wasaw Enterprises for operation of concessions in the Memorial Sports Centre)

WHEREAS on April 22, 2019, Council approved a recommendation from the Community Services Executive Committee to enter into an extension agreement for the operation of concessions in the Memorial Sports Centre for an additional 2 years.

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

1. That the extension agreement dated July 1, 2019 with Wasaw Enterprises in the form of Schedule “A” attached hereto and forming part of this by-law be approved for the Mayor and Clerk to sign and affix the Corporate Seal thereto.

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 13th day of May 2019.

J. Caul, Mayor

E. Slomke, Clerk

THIS AGREEMENT to come into effect the **1st day of July, 2019.**

B E T W E E N :

THE CORPORATION OF THE TOWN OF FORT FRANCES

hereinafter called the "Town".

- A N D -

WASAW ENTERPRISES

hereinafter called the "Concessionaire, or Operator, or Canteen Operator".

WHEREAS the Town is the owner of the Memorial Sports Centre situated within the Town of Fort Frances;

AND WHEREAS the Concessionaire is desirous of contracting with the Town for the operation of the two (2) Concessions situated within this facility;

NOW THEREFORE, in consideration of the covenants and promises herein contained, the parties hereby agree as follows:

1. DEFINITIONS

In all documents forming part of this Contract, unless the context requires otherwise:

"Town Equipment" means the equipment supplied to the Concessionaire on an "as is" basis and owned by the Town as described in Schedule "A".

"Facility" means the buildings within which the concession areas (as are described in the Agreement) are located, includes the entire Memorial Sports Centre.

"Gross Sales" means, when used in relation to any period of time, the entire amount charged by the Concessionaire on all concession sales of merchandise, foods, beverages, services and any other products or services whatsoever which are provided under this Contract during any such period of time whether or not such sales are made on a cash basis or on credit, paid or unpaid, collected or uncollected, including deposits not refunded to customers, but gross sales shall not include, to the degree that the Concessionaire has included them therein:

any sales or excise tax imposed by any government authority and added to the price of a sale or service or absorbed therein and collectable from the customer;

the amount of money recovered on any return of goods to suppliers of the Concessionaire; and

the amount of any credit or refund for any merchandise returned or exchanged or any allowance made for loss of or damage to merchandise sold.

2. THE CONCESSION

The Town hereby grants to the Concessionaire/Operator the exclusive rights to sell at the Concessionaire's sole expense, food, beverages, services and miscellaneous products (subject always to the approval of the Town through the Community Services Division Manager), in the concession areas more particularly detailed in section four (4) hereinafter set out. The Concessionaire agrees to operate the concessions and to sell the said food, beverages, services and miscellaneous products during the term of this Agreement in a good and professional like manner subject always to all terms of the Agreement.

3. EXCEPTED SALES AND SPECIAL EVENTS

Although the Concessionaire has the authority to sell the products (in the discretion of the Town) that are herein provided in the concession locations specified in section four (4), the Concessionaire acknowledges and agrees as follows:

Circus - The Town has historical arrangements with the Shriners that allow them to sell candy floss, peanuts, plus novelty, and souvenir items.

The Concessionaire must agree and adhere to this stipulation under this contract and any subsequent extensions to other groups as deemed appropriate by the Town.

Socials and Weddings – The Town rents the Auditorium to community members for socials, youth dances, weddings, beer gardens, and banquets where they can provide their own food and beverage or contract to a caterer. It is therefore agreed that the Concessionaire would have the option to provide these services subject to all terms & conditions herein. The concessionaire can provide services at the renter's request that would be subject to all terms & conditions herein, including the gross sales calculation payable to the Town. The Concessionaire agrees to not limit, inhibit, or otherwise obstruct this past practice.

Festivals and Trade Shows – the Town rents the arenas for a variety of events when the ice is out, including but not limited to Pow-Wows, Employee Appreciation Days, Trade Shows, and the like where the renter provides food and beverage as part of the activities. This agreement will not limit, inhibit, or otherwise obstruct the renter's ability to provide food & beverage for their activities. The concessionaire can provide services at the renter's request that would be subject to all terms & conditions herein.

4. CONCESSION AREAS

The said concession areas, in addition to being detailed below, are more particularly outlined on the plans attached hereto as Schedule "B":

Memorial Sports Centre: Main Foyer contains approximately 64 square meters of concession's space inclusive of receiving and storage area. Ice For Kids Arena concession – 2nd floor.

5. PAYMENT FOR PRIVILEGES

In consideration of the Concessionaire's rights herein to provide services, the Concessionaire shall pay to the Town \$18,000 annually (\$2,250/month for 8 months (September to April inclusive)); herein this Agreement sometimes referred to as 'percentage charges'. These charges shall be payable on the fifteenth (15) day after the end of each month throughout the term of the agreement.

In the event that this Agreement or the concession privileges hereby granted are terminated prior to the end of the term hereof, the payment to the Town shall be apportioned to the date of termination and paid forthwith by the Concessionaire to the Town, all without prejudice to any other claims entitlement of the Town.

6. RECEIPTS FROM CONCESSION OPERATION

The Town shall have the right to have access to all financial information of the Concessionaire in the Facilities, the Concessionaire shall be entitled to retain all receipts derived from the Concession for its own use absolutely.

7. ALTERATIONS AND ADDITIONS

The Concessionaire shall not alter, add to, or in any way vary a Concession area or Town property without first obtaining consent in writing of the Town from the Community Services Division Manager.

8. REPORT OF ACCIDENTS:

The Concessionaire shall give immediate notice to the Town of any accident arising out of the operation of any Concession and any damage to any part of the facility.

9. TERM

This Agreement shall be for a term of two winter ice seasons commencing on the 1st Day of July 2019 and terminating on the 30th day of June 2021.

10. EQUIPMENT AND FACILITIES

The Town equipment shall be maintained and repaired by the Town. In those circumstances where damage was a direct result of neglect by the concessionaire, any of its employees or agents, the concessionaire shall be solely responsible for repairs. The Concessionaire shall be responsible for any additional or new equipment necessary for the efficient operation of the concessions. The Concessionaire will maintain the premises and fixtures in a clean and wholesome condition at all times. The Concessionaire will not allow refuse or other objectionable material to accumulate on or around the premises and will keep the premises in a clean and tidy condition at all times.

11. COMPLIANCE WITH REGULATIONS

The Concessionaire agrees to comply with all laws and regulations, including Federal, Provincial, Municipal, and all Municipal bylaws and regulations pertaining to the storage and serving of food goods and refreshments. The Concessionaire agrees to comply with all labor and employment laws & regulations in the operation of the concession and will, at his or her own expense, obtain and pay for all required licenses or permits that may be required.

12. COVENANT TO OPERATE

The Concessionaire shall provide its concession services in the concession areas at Memorial Sports Centre during the operating hours and seasons hereinafter set out, the Concessionaire may extend the hours, if business demand dictates with the approval of the Town.

i. OPERATING HOURS

Weekdays 03:30 p.m. to 10:00 p.m. and weekends 08:00 a.m. to 10:00 p.m. These hours are only subject to change in order to meet the program needs of the Sports Centre upon written agreement by both parties.

ii. CLOSING OF FACILITIES

The Town at all times reserves the right to close the Facilities, or part of them, in the Town's sole and absolute discretion. The Town may consider closing the Facilities during inclement weather, for repairs, or in cases of an emergency. The Town may also close parts of the facility in the event that a season is shortened due to lack of interest in the use of the facility. In such event, the operating hours and days for which the facilities are not opened shall be correspondingly reduced in this agreement.

13. VENDING MACHINES

The Memorial Sports Centre staff will assume the responsibility of the vending machines and they will not be subject to revenue for the concessionaire in any way. The concessionaire hereby relinquishes any right or privilege to the revenue generated by the vending machines and will not otherwise inhibit the ability for such to generate revenue for the facility.

14. OCCUPANCY OF PREMISES

Notwithstanding anything herein contained, the Concessionaire is not and shall not be a tenant of the Town and is not and shall not be entitled to exclusive possession or occupancy of any part of the Facilities or concession areas. The use of the Facilities is limited to their use in order to provide the services under this Contract by the Concessionaire, to the extent necessary to do so and only to that extent. The Town and its authorized personnel shall have access to all parts of the Facilities, including the concession areas without any prior notice for any and all purposes, including, but not limited to Public Health and Fire Inspections. The Town shall use reasonable best efforts not to interfere with the performance of services hereunder.

15. TERMINATION Notwithstanding the foregoing:

- i) Either party to this Agreement shall have the right to terminate this Contract giving sixty (60) days written notice to the other and neither party, in the event of exercising its right of early termination, shall have to provide any reason whatsoever for terminating the Contract.
- ii) If the Concessionaire is in default hereunder, the Town shall have the right to immediately terminate this Contract by the delivery of written notice to the Concessionaire, in which case this contract shall be at an end and the parties shall have no further obligations except any

outstanding payments due, one to another, save and except.

iii) The Concessionaire shall be responsible for any obligations incurred in this agreement or breaches of this agreement up to date of termination.

iv) The Concessionaire will be obligated to continue to account and provide all information and payments under this Agreement with respect to any net profit made or transacted before the termination hereof.

v) The right of the Town to any and all financial and sales information for the period up to termination will survive beyond the termination of this Agreement for at least one year.

16. DEFAULT

For the purpose of this section, the Concessionaire will be deemed to have defaulted under the terms of this Contract upon incidence of any of the following:

i) The Concessionaire breaches any of the terms or conditions of this contract.

ii) The Concessionaire violates any law, commits or becomes involved in any situation or occurrence which, in the opinion of the Town or Community Services Division Manager, would tend to bring the Town into public disrepute or dishonor.

17. VERBAL AND OTHER ARRANGEMENTS

This Contract may not be amended, modified, or in any way changed except by a written document of equal formality herewith.

18. DAMAGE TO PROPERTY OF THE TOWN

In carrying out the operation from its inception and until the conclusion of the same, the Concessionaire shall make good any damage, due to neglect, caused to property of the Town at its own expense.

19. DAMAGES AND INDEMNITY

The Concessionaire shall be responsible for any and all claims, demands, damages, law suits, other proceedings, causes of action, liabilities, claims for lien, civil and criminal penalties and charges, costs and other expenses including reasonable legal fees done or caused by it, its employees or patrons, or resulting from the prosecution of the operation or caused by reason of the existence or location or condition of the premises or of any equipment used therein, or which may happen by reason thereof, or any and all claims, demands, damages, law suits, other proceedings, causes of action, liabilities, claims for lien, civil and criminal penalties and charges, costs and other expenses including reasonable legal fees whatsoever which may arise as a result of the operations of the Concessionaire, the Concessionaire's servants, agents or employees, or arising or related to the use or the occupation of the concession areas and Facilities or the exercise of any privileges herein granted or arising from any failure, neglect or omission on their part, or on the part of any of their employees, to do or perform any or all of the several acts or things required to be done by them under and by these conditions, and covenants and agrees to hold the Corporation harmless and indemnified for all such claims, demands, damages, lawsuits, other proceedings, causes of action, liabilities, claims for lien, civil and criminal penalties and charges, costs and other expenses including reasonable legal fees; and in case of the Concessionaire's failure, neglect or omission to observe and perform faithfully and strictly, all the provisions of these Conditions, the Town may either with or without notice (except where in these Conditions notice is specially provided for, and then upon giving the notice therein provided for), take such steps, procure such materials and workers, do such work or things as deemed advisable toward carrying out and enforcing the same, and any and all expenses so incurred may be deducted or collected by the Town from the Concessionaire, and any such action by the Town as herein empowered to take, shall not in any way relieve the Concessionaire from any liability under this Contract.

20. CONCESSIONAIRE'S EQUIPMENT

Equipment and property of the Concessionaire are not protected against fire, theft, vandalism or other risks by the Town, and the protection of such, and any damage caused too such, is the sole and complete responsibility of the Concessionaire.

21. CONCESSIONAIRES' REPORTS AND AUDITS

i) The Concessionaire shall submit to the Town on or before the 15th day following the end of each calendar month and partial calendar month during the term of this agreement, written statements signed by the Concessionaire certified to be true and correct showing the amount of gross sales for

the preceding month or partial calendar month, together with the payment to the Town of the appropriate percentage charges set out in section five (5) hereof.

ii) For the purpose of ascertaining the amount payable under section five (5) and for permitting verification by the Town, the Concessionaire shall keep at the Facilities or at its office, for a period of not less than 3 years following the end of each calendar year or a part thereof within the term of this Contract adequate books and records including but not limited to records of inventories, purchases and receipts of merchandise and all sales and other transactions by the Concessionaire.

iii) In addition to any other right of the Town, the Town, its employees and authorized representatives may require an audit of the books and records of the sales and expenses of the Concessionaire and all persons conducting business on or from the premises necessary to verify "Gross Sales". The report on the audit made by the Town's auditor will be final and binding upon the Concessionaire and the Town upon all questions relating to financial matters or compensation. Acceptance by the Town of any payments under this Contract is without prejudice to the Town's right to an audit of the books and records of the Concessionaire.

22. WORKPLACE SAFETY AND INSURANCE BOARD (ONTARIO)

Upon the execution of this Contract, the Concessionaire shall deliver to the Town, certificates of good standing from the Workplace Safety and Insurance Board of Ontario, with respect to all the employees of the Concessionaire and shall provide such additional certificates as often as is deemed necessary by the Town during the term, but in any event shall provide such a certificate at least annually on the anniversary date of the commencement of the term. The Concessionaire shall be responsible, at its expense, for the charges, assessments or other payments required to be paid to the WSIB with respect to the Concessionaire's employees. The Concessionaire shall pay to the Workplace Safety and Insurance Board of Ontario all assessments and levies owing to the Board in respect to this contract and any unpaid assessments or levies shall be the sole responsibility of the Concessionaire.

23. OCCUPATIONAL HEALTH AND SAFETY ACT

The Concessionaire shall be solely responsible for employee safety and for compliance with the Occupational Health and Safety Act and Regulations and the Concessionaire shall, at its sole cost and expense, ensure that all contractors, agents, servants and employees comply with the Act and Regulations and the Concessionaire shall indemnify the Town against any contravention thereof whatsoever.

24. TAXES

The Concessionaire shall be solely responsible for the payment of all taxes and necessary permits of any kind whatsoever including, but not limited to, income, sales, business, employer health and all other applicable taxes which may be assessed or levied against the Concessionaire or which may relate to the Concessionaire, its operations. The Concessionaire shall reimburse, indemnify and save harmless the Town of and from any liability for all such taxes.

25. UTILITIES

The Town shall provide all heat, electrical power, fuel, refrigeration, ventilation and air conditioning (where installed), and utility services reasonably required for the efficient provision of services under this contract.

26. GLASS OR CROCKERY

In the Arena Facilities the Concessionaire shall not use glass or crockery or bottles for the service of food, tea, coffee, milk or beverages, but shall use paper or plastic containers for this service.

27. CONCESSION SEATING AREA

During specified hours of operation, the concessionaire is responsible for cleaning and housekeeping of the concession seating area in the lobby of the Arena and shall keep all tables clean and remove used dishes and refuse there from.

28. ITEMS FOR SALE

For the purpose of providing Food Service, the Concessionaire agrees to offer commonly accepted fast food items, snacks and abide by the contractual requirements between the Town and Pepsi Cola Limited. The Town will provide at the cost to the concessionaire all the necessary products from Pepsi for resale. The sale of sunflower seeds and peanuts in the shell is not permitted.

29. PRICES TO BE DISPLAYED

Prices must be displayed in prominent places, in order that the patrons may be kept informed of such prices. Menus must be displayed at each of the concession areas in the facility.

30. ALCOHOL

The Concessionaire and its employees, agents and representatives, shall not offer for sale, sell, serve, store, consume or permit to be consumed, any liquor or alcohol products in the concession areas and Facilities. Such rights are reserved to the Town in the Facilities and the Concessionaire acknowledges that the Town may carry on liquor and alcohol sales as aforesaid. As well, the Town may permit any other groups, clubs, persons to sell liquor or alcohol products in its facilities as the Town in its absolute discretion deems advisable. The Concessionaire specifically acknowledges the Town's exclusive rights in this regard.

31. SECURITY

The Concessionaire shall be responsible for his/her own cash control and handling procedures, including insuring that cash is picked up on a daily basis.

32. INSURANCE

The Concessionaire shall provide and maintain during the term of the Contract Comprehensive General Liability insurance acceptable to the Corporation of the Town of Fort Frances and subject to limits of not less than \$2,000,000.00 inclusive per occurrence for bodily injury, death and damage to property including loss of use thereof.

33. NO ASSIGNMENTS

Neither this Contract and the rights granted to the Concessionaire hereunder nor any part thereof are assignable by the Concessionaire without the prior written approval of the Town to such assignment, which approval may be withheld without reason by the Town.

34. MUNICIPAL FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY ACT

i) All of the records and documents of the Concessionaire referred to and cited in this Agreement where such records and documents have been created in order to comply with the terms, provisions, requirements and obligations of the Concessionaire as set out in this agreement are "records" of the Town as "records" are defined in the Municipal Freedom of Information and Protection of Privacy Act.

ii) The records and documents referred to in the paragraph above are, for the purposes of this Agreement, in the joint care and custody of the Concessionaire and of the Town; and

iii) The Concessionaire hereby agrees with the Town that the records and documents referred to in the first paragraph above will be managed and administered in accordance with the requirements of the Municipal Freedom of Information and Protection of Privacy Act.

35. NOTICE

To the Concessionaire by mailing the notice to:

Wasaw Enterprises

P.O. Box 352 320 Harry's Rd. Fort Frances, ON P9A 3M7 Attention: Ron Archie, CEO

To the Town by mailing the notice to:

The Corporation of the Town of Fort Frances

320 Portage Avenue Fort Frances, ON P9A 3M3 Attention: Lisa Slomke, Clerk

OR to such other address as each party may advise the other by notice in writing. Notice given in this manner shall be deemed to have been given and effective as of the fifth day following the date of mailing.

IN WITNESS WHEREOF the Town hereto has affixed its Corporate Seal and attested by its proper Officers duly authorized on their behalf and has hereunto set

SIGNED SEALED
AND DELIVERED

) THE CORPORATION OF THE TOWN
) OF FORT FRANCES

MAYOR:_____

CLERK: _____

Per:_____Printed:_____

Per:_____Printed:_____

Witness:_____Printed:_____

SCHEDULE "A" Town Owned Canteen Equipment

One Quest gas grill and oven combination One

Quest two basket deep fryer

One popcorn machine Four deep

freeze chests

Two Bunn coffee machines with glass pots

One Gaggia Espresso/ Cappuccino coffee machine One hot

chocolate dispenser

One microwave oven Two

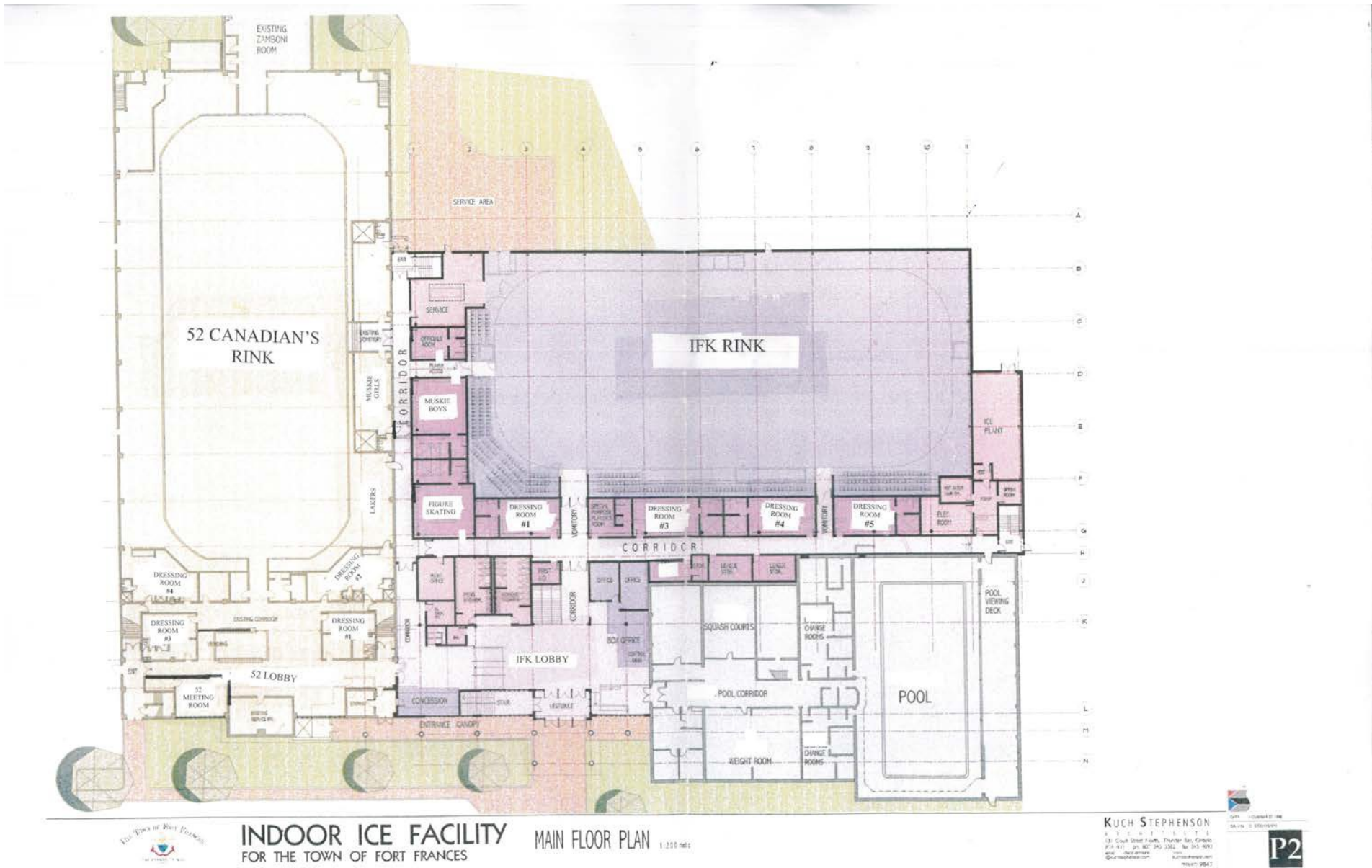
coffee percolators One kettle

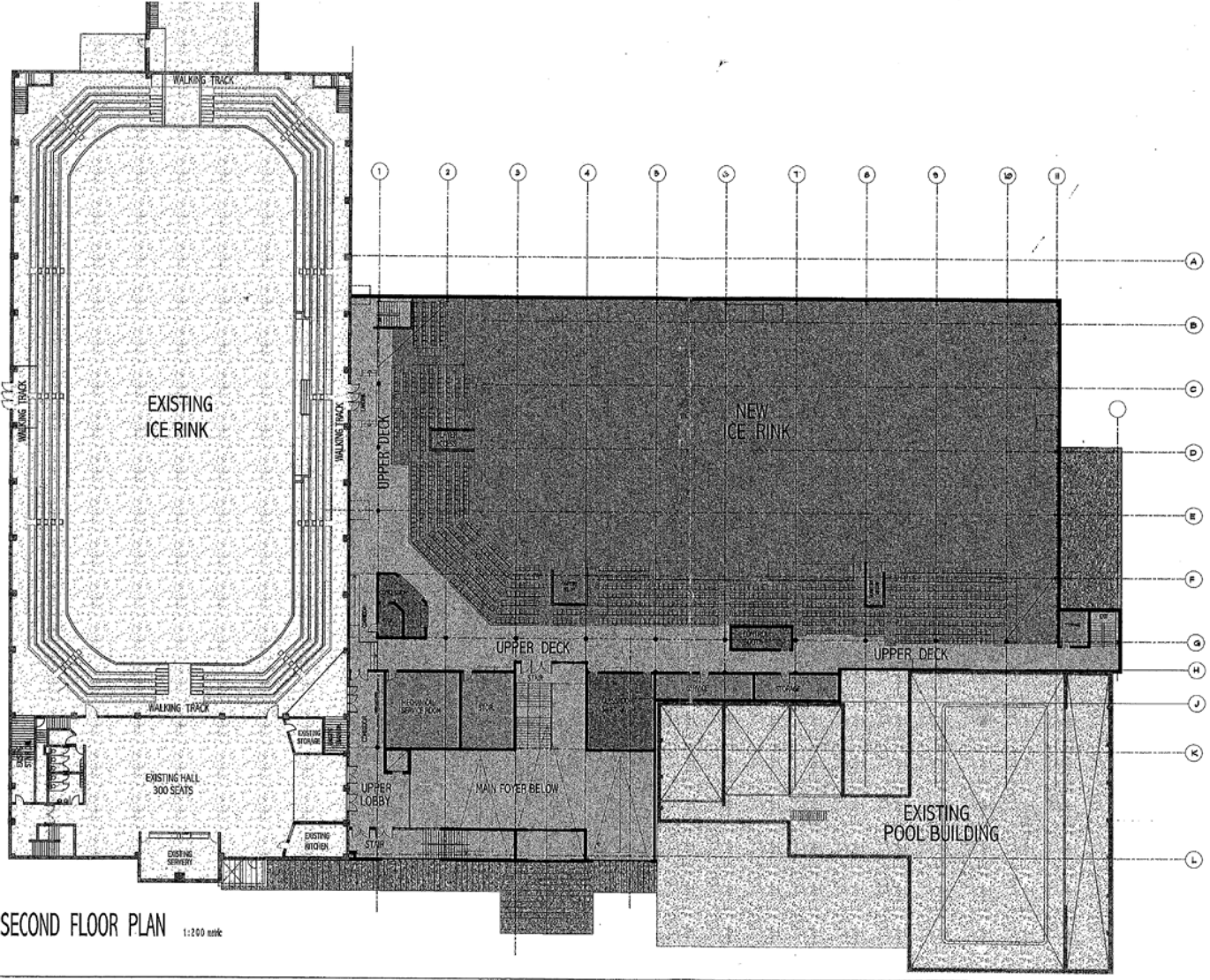
Various pots, utensils, can opener, etc. Display

racks

2 Pepsi Display Coolers

SCHEDULE "B" Concession Areas – Two drawings attached



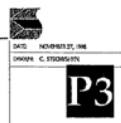


SECOND FLOOR PLAN 1:200 scale



INDOOR ICE FACILITY
FOR THE TOWN OF FORT FRANCES

KUCH STEPHENSON
ARCHITECTS
131 Court Street North, Thunder Bay, Ontario
P7A 4V1 ph. 807 345 5582 fax 345 4093
email: dsp@kstephenson.com web: kstephenson.com
©KuchStephenson.com PROJECT 15047



P3

TOWN OF FORT FRANCES

BY-LAW NO. /19

(Being a By-Law to authorize capping parameters for commercial, industrial and multi-residential capped property classes and to establish a minimum tax level for certain eligible properties).

WHEREAS S.329.1 of the *Municipal Act, 2001, S.O. 2001, c.25*, as amended, provides that Councils of upper-tier and single-tier municipalities may pass by-laws for one or more options to increase the annual limit on tax increases on property by up to 10 per cent of the previous year's annualized taxes and/or increase up to 10 per cent of what would have been the CVA taxes for the previous year. If these options are exercised, landlords of commercial and industrial property are required to adjust the amount of the tenant's cap accordingly. If a municipality establishes a threshold of up to the maximum \$500 for increasing properties or decreasing properties or both, and the resulting billing adjustment for a property is less than the threshold, the property would be liable for full CVA tax for the year. This section also provides municipalities the option of taxing commercial, industrial or multi-residential properties that become eligible new construction or new to class properties in 2007 at up to 90 per cent of the CVA taxes and the maximum percentage increases to 100 per cent of CVA taxes for properties that become eligible properties in 2008 and subsequent taxation years. Municipalities have the option to include or exclude properties from the capping and claw-back calculation if they were at CVA tax in the prior year and to include or exclude properties that would move from being capped in the prior year to being clawed-back in the current year or from being clawed-back in the prior year to being capped in the current year. Where eligible, a municipality can exit the Capping Program immediately when there are no capped properties in the class. Municipalities have the option to phase-out capping if properties in the class meet the eligibility criteria and that the capping option must be adopted in four consecutive years in order for the class to fully exit capping. Beginning in 2017 reassessment related increases could be excluded from the capping program.

AND WHEREAS on May 13, 2019 Council approved the Treasurer's Report 2019/42 dated May 9, 2019 outlining the capping options for 2019 for the Industrial Class.

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

1. That revenue neutral shall be maintained within the Industrial class.
2. That the annualized tax limit for the Industrial class will be a 10 per cent increase based on the previous year's annualized taxes.
3. That the prior year CVA tax limit for the Industrial class will be a 10 per cent increase of the prior year's CVA tax.
4. That the minimum tax level of 100% remain for properties eligible for New Construction or New to Class in 2018.
5. That properties in the Industrial class that were at CVA Tax in 2018 or that would cross over CVA Tax in 2019 be excluded from capping.
6. That reassessment related increases in the Industrial Class be excluded from the capping calculations.
7. That the phase-out capping in the Industrial Class be applied for the eligible phase-out at 1/2 for Year 3 of 4, with the exclusion of vacant land.
8. That the Multi-Residential and Commercial classes that exited capping in 2017 remain excluded from capping.

This By-Law shall come into force and take effect on final passing.

READ THREE TIMES and finally passed in open Council this 13th day of May 2019.

J. Caul, Mayor

E. Slomke, Clerk

TOWN OF FORT FRANCES

BY-LAW NO. ____/19

Being a By-Law to establish a percentage by which tax decreases are limited in 2019 to properties in the Commercial, Industrial and Multi-residential property classes.

WHEREAS subsection 330 (1) of the Municipal Act, 2001 S.O. 2001 c.25, as amended provides that the Council of a municipality may pass a by-law to establish a percentage by which tax decreases are limited for a taxation year in respect of properties in any property class subject to Part IX of the Act, in order to recover all or part of the revenues foregone as a result of the application of section 329 of the Act to other properties in the property class;

AND WHEREAS subsection 330 (3) of the Act provides that such a by-law must establish the same percentage for all properties in a property class, but may establish different percentages for different property classes;

AND WHEREAS subsection 327 (4) of the Act provides that Part IX of the Act applies to the commercial, industrial and multi-residential property classes;

AND WHEREAS on May 13, 2019, Council passed By-Law No. ____/19 establishing the revenue neutral capping parameters for commercial, industrial and multi-residential property classes and would be financed from withholding decreases within each class where possible;

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

1. THAT for the taxation year 2019, the tax decrease retained, as supported by Schedule “A” forming part of this by-law, for property in:
 - a) the industrial property class clawback percentage shall be limited to 0% with the retained percentage at 100%.
2. This by-law shall come into force and take effect on final passing.

READ THREE TIMES and finally passed in open Council this 13th day of May 2019.

J. Caul, Mayor

E. Slomke, Clerk

[Home](#) | [Contact OPTA](#) | [Municipal Contacts](#) | [Feedback & Enquiries](#) | [User Agreement](#) | [Bulletins](#) | [Knowledgebase](#) | [Exit](#)
[Tax Tools](#) | [Clear Parameters](#) | [See Parameters](#)

2019 Capping Summary Analysis Report using Calculated Rates

Menu

Using OPTA calculated rates on May 9, 2019 1:50PM EST.

Assessment Data Filter Option Used: No Limits, Include PIL Properties, Tax Ratios Used: 2019 Tax Ratios

Note: Capping Phase-out for the Industrial class will have no effect. All properties have reached full CVA tax this year using the other capping parameters selected. For next year, this class will be eligible for the Exit Capping Immediately option.

Fort Frances Town, 5912

[Export](#) | [Capping Report](#) | [Frequency Distribution Report](#) | [Back to Capping Options](#)

	Multi-residential	Commercial	Industrial
Capping Parameters			
Annualized Tax Limit			10.00%
Prior Year CVA Tax Limit			10.00%
CVA Tax Threshold - Increasers			\$0
CVA Tax Threshold - Decreasers			\$0
Exclude Reassessment Increase			Yes
Exclude Properties Previously at CVA Tax			Yes
Exclude Properties that Move from Capped to Clawed Back			Yes
Exclude Properties that Move from Clawed Back to Capped			Yes
Exit capping immediately	Already Exited	Already Exited	Not Eligible
Capping phase-out	Not Eligible	Not Eligible	Year 3 (%)
Capping Clawback and Retained Percentages			
Clawback Percentage			0.0000%
Retained Percentage			100.0000%
Total			100.0000%
Total Tax Adjustment			
Capped Properties			\$0
Clawback Properties			\$0
Net Class Impact/Shortfall			\$0

<< Expand									Expand >>		
Category	Properties	2018 Annualized Taxes	2019 CVA Taxes Without Adjustments	2019 CVA Taxes Before Levy Change	2019 Capping Adjustment	2019 Overall Levy Change Adjustment	Threshold or Phase-Out Adj	Revised 2019 Tax	Tax Adjustment for 2019		
									\$ Amount	% of CVA Taxes	
Multi-residential											
At CVA Tax due to Exclude Options:											
CVA Tax-Class is Excluded from Capping	20	630,817	627,143	627,143	0	0	0	627,143	0	0.00%	
Commercial											
At CVA Tax due to Exclude Options:											
CVA Tax-Class is Excluded from Capping	269	2,880,036	2,943,184	2,860,907	0	0	0	2,943,184	0	0.00%	
Industrial											
Exclude Reassessment Increase	3	0	15,484	15,204	0	0	0	15,484	0	0.00%	
At CVA Tax due to Exclude Options:											
Excluded, Previously CVA Tax	8	842,167	851,778	837,517	0	0	0	851,778	0	0.00%	
Excluded, Clawed to Capped	1	2,267	2,136	2,104	0	0	0	2,136	0	0.00%	
Exclude Reassessment Increase	38	84,233	98,609	95,951	203	67	839	98,609	0	0.00%	
Total Excluded	47	928,666	952,523	935,572	203	67	839	952,523	0	0.00%	
Class Total	50	928,666	968,007	950,777	203	67	839	968,007	0	0.00%	
Total All Classes											
Exclude Reassessment Increase	3	0	15,484	15,204	0	0	0	15,484	0	0.00%	
At CVA Tax due to Exclude Options:											
Excluded, Previously CVA Tax	8	842,167	851,778	837,517	0	0	0	851,778	0	0.00%	
Excluded, Clawed to Capped	1	2,267	2,136	2,104	0	0	0	2,136	0	0.00%	
CVA Tax-Class is Excluded from Capping	289	3,510,854	3,570,327	3,488,050	0	0	0	3,570,327	0	0.00%	
Exclude Reassessment Increase	38	84,233	98,609	95,951	203	67	839	98,609	0	0.00%	
Total Excluded	336	4,439,520	4,522,850	4,423,622	203	67	839	4,522,850	0	0.00%	
Grand Total	339	4,439,520	4,538,334	4,438,827	203	67	839	4,538,334	0	0.00%	

Application Copyright: Reamined Systems Inc. All Rights Reserved



**RAINY RIVER FUTURE
DEVELOPMENT CORPORATION**
A Community Futures Development Corporation

April 24, 2019

Mayor June Caul & Council
320 Portage Avenue
Fort Frances, Ontario
P9A 3P9



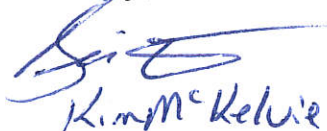
Dear Mayor Caul & Council:

On behalf of the Board of Directors of the Rainy River Future Development Corporation, I would like to invite you to attend our Annual General Meeting scheduled for Tuesday, June 18, 2019 at 6:30 p.m. The meeting is to be held at the Rainy River Legion, 319 4th St. Rainy River, Ontario.

There will be an election for four, 3-year term positions on the Board of Directors, as well as an update on the progress of various projects and the plans for the coming year.

The Board of Directors looks forward to seeing you at this year's Annual General Meeting.

Sincerely,


Kim McKelvie

 for: Gord Armstrong
Chair





**RAINY RIVER FUTURE
DEVELOPMENT CORPORATION**
A Community Futures Development Corporation

Rainy River Future Development Corporation
601 Mowat Avenue
Fort Frances, ON P9A 1Z2

May 1, 2019

Mayor June Caul
Town of Fort Frances
320 Portage Avenue
Fort Frances, ON
P9A 3P9

Dear Mayor Caul:

On January 1, 2019, the Town of Fort Frances enacted a Municipal Accommodation Tax (MAT). This tax is levied on all accommodation under 30 days in the Town of Fort Frances. The money raised by the tax will be used towards economic development, with 50% targeted specifically to the promotion of tourism in Fort Frances. To that end, the Rainy River Future Development Corporation (RRFDC) has been tasked with managing 50% of the revenue generated from the MAT.

The RRFDC is seeking candidates to serve on its Municipal Accommodation Tax Advisory Committee. The MAT advisory committee will provide advice, comments and recommendations to the RRFDC on tourism promotion in Fort Frances.

We would very much appreciate having a representative of The Town of Fort Frances join this committee. I have attached the Terms of Reference and an application to this letter.

We look forward to hearing from you and appreciate your consideration. If you have questions or, please contact Tannis Drysdale at 807 274-9621 or ecdev@fort-frances.ca.

Thank you,

Geoff Gillon
Executive Director
RRFDC

RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION

*** * A G E N D A * ***

GENERAL MEETING

DATE: Wednesday, MAY 15, 2019

TIME: 7:00 P.M

PLACE: TOWNSHIP OF EMO – EMO LAVALLEE COMMUNITY CENTRE

CALL TO ORDER

MINUTES:

- of the January 19, 2019 Annual General Meeting and Conference.
- approve as distributed/amended.

TREASURER'S REPORT:

- statement of revenue and expenditures for the Twenty-Eighth Annual General Meeting and Conference. (attached)
- statement of cash flow for the period from January 1st, 2019 to April 30th, 2019. (to follow)
- approve as distributed/amended.

GUEST SPEAKER:

- 7:15 p.m. Eric Vinet – New Gold
VP of Technical Services/Acting General Manager

Update on New Gold Operations

BUSINESS:

- Budget and per capita fee for 2019:
- 2019 Budget Worksheet - a \$ 0.85 Per Capita Levy would meet budget expenditures of \$ 20,340.84.
- the balance of revenue needed will come from 2018 surplus, profit from the 2019 AGM and GIC investments.
- Draft 2019 per capita Levy (draft schedule attached based on current rate of \$0.85)

OTHER BUSINESS:

Any other business to be brought forward for consideration at this meeting.

ATTENDANCE SHEET:

Please be sure to place a check mark next to your name included on the list or add your name to the list on the Attendance Sheet set out at the meeting for this purpose.

MEETINGS:

- 1) WEDNESDAY, AUGUST 14, 2019:
 - Executive Meeting - 6:00 p.m. – Alberton Municipal Office
- 3) WEDNESDAY, SEPTEMBER 18, 2019:
 - General Meeting – 6:00 p.m. (location to be determined)
- 4) LATE OCTOBER OR EARLY NOVEMBER 2019:
 - Special Executive Meeting - 6:00 p.m. – Alberton Municipal Office (date to be determined)

5) WEDNESDAY, DECEMBER 18, 2019:

- Executive Meeting - 6:00 p.m. – Alberton Municipal Office

6) SATURDAY, JANUARY (TO BE DETERMINED), 2020:

- Annual General Meeting – 9:00 a.m. – (location to be determined).

ADJOURNMENT:

RAINY RIVER FIRST NATIONS 49TH ANNUAL FISH FRY



Rainy River First
Nations Chief & Council
cordially invite you to
attend our 49th Annual
Fish Fry

Friday May 17, 2019
At Rainy River First Nations
Pow-Wow Grounds

Located just north of Junction 11/71

Begins at 4:00pm
Volunteers Appreciated!



April 29, 2019

Town of Fort Frances
320 Portage Avenue
Fort Frances, ON P9A 3P9

Attention: June Caul
Mayor



Dear Mayor Caul:

At the 2019 Ontario Good Roads Association conference a resolution was passed at the Annual General Meeting requesting that OGRA approach the Rural Ontario Municipal Association to establish a working relationship to organize an annual Combined Conference.

I sent a letter to ROMA Chair, Allan Thompson on February 28, 2019. A copy of the letter and resolution are attached. OGRA has now received a response from ROMA stating that they are not prepared to enter into discussions with OGRA. The response from ROMA is also attached.

The OGRA Board of Directors fully understands why Ontario municipalities are better served by ROMA's and OGRA's collaboration in delivering a conference. OGRA feels that our collective members benefit financially. By extension the municipal sector sees the strength of having its representative organizations working together.

OGRA remains prepared to have discussions with ROMA concerning recombining our conferences however if our shared members want to see a return to one combined event, they must also have those discussions directly with ROMA.

OGRA knows that as an organization our best and most meaningful work is still ahead of us and we look forward to the challenge of providing exceptional value to our members.

Yours truly,

Rick Kester,
President



February 28, 2019

Rural Ontario Municipal Association
200 University Avenue
Suite 801
Toronto, ON M5H 3C6

Attention: Allan Thompson, Chair

Dear Allan:

It was very nice talking with you at our 125th Ontario Good Roads Association Conference. As you may be aware at the OGRA Annual General Meeting a resolution was tabled by Mayor Steve Salonin, Municipality of Markstay-Warren. In his covering email he stated the resolution was approved by the "area mayors". The Municipality of Markstay-Warren is located just east of Sudbury.

A copy of the full resolution is attached. The operative clause reads as follows:

THEREFORE BE IT RESOLVED that the OGRA Board approach the ROMA Board to establish a working relationship to organizing an Annual ROMA/OGRA Combined conference.

The resolution was put to the floor at the AGM. Two delegates spoke in support and the resolution was passed.

Members of our OGRA Board would like to arrange to meet with you and your colleagues on ROMA to explore this issue further in order to achieve a new agreement for a combined conference to better serve each of our members.

Please let us know when you would be available to discuss this further.

Yours truly,

Rick A. Kester,
President

Resolution

WHEREAS since the separation of the ROMA / OGRA annual combined conference in 2017 attending both events separately are becoming costly and unattainable to smaller communities.

AND WHEREAS the previous combined ROMA / OGRA Annual Conference provided the opportunity of member municipalities to participate and benefit from both organizations in an efficient and cost-effective manner to better serve their constituents.

THEREFORE BE IT RESOLVED that the OGRA Board approach the ROMA Board to establish a working relationship to organizing an Annual ROMA/OGRA Combined conference.



Mr. Rick A. Kester
 President
 Ontario Good Roads Association
 1525 Cornwall Road, Unit 22
 Oakville ON L6J 0B2

March 22, 2019

Dear Mr. Kester:

Re: OGRA resolution on the working relationship between OGRA and ROMA.

Thank you for your letter of February 28, 2019, and the attached OGRA resolution.

The resolution was the subject of considerable discussion at a recent meeting of the ROMA Board. On Behalf of the ROMA Board, let me begin by saying the intention of the resolution is fully and greatly appreciated. We believe it reflects a long and productive working relationship between our organizations in the service of our respective constituencies. The Board welcomes the opportunity to work collaboratively with OGRA in areas of shared interest and common purpose, and we look forward to those discussions in the future.

The decision in 2016 by the ROMA Board to offer its own conference, in the service of Ontario's rural municipalities, was not taken lightly. It followed many meetings on how a renewed partnership might be established. The final decision reflected the ROMA Board's commitment and responsibility to ensure that the unique needs and voices of rural Ontario are clearly, fully, and powerfully expressed. ROMA is a political organization and its objectives include public policy advocacy for the entire spectrum of municipal services delivered by rural municipal governments. That breadth of issues, and the political nature of ROMA's relationship with the Government of Ontario, are now reflected in our conference programming.

The ROMA conferences in 2017, 2018 and 2019 have allowed ROMA to better meet the needs of its constituents and have strengthened ROMA's influence and ability to advocate on behalf of the municipalities it serves. The ROMA Board believes it has a responsibility to maintain this momentum.

Consequently, the Board is not prepared to enter into discussions with OGRA for the purpose of combining our respective conferences at this time.

Thank you again for your letter. Please accept the ROMA Board's best wishes for the continued success of OGRA.

Yours truly,

A handwritten signature in black ink, appearing to read 'Allan Thompson', with a long horizontal flourish extending to the right.

Allan Thompson
Chair, ROMA

cc. ROMA Board

Lisa Slomke

From: Minister Steve Clark <mah@ontario.ca>
Sent: Thursday, May 2, 2019 3:03 PM
To: Lisa Slomke
Subject: More Homes, More Choice: Ontario's Housing Supply Action Plan

La version française suit.

**Ministry of
Municipal Affairs
and Housing**

Office of the Minister

777 Bay Street, 17th Floor
 Toronto ON M5G 2E5
 Tel.: 416 585-7000
 Fax: 416 585-6470

**Ministère des
Affaires municipales
et du Logement**

Bureau du ministre

777, rue Bay, 17^e étage
 Toronto ON M5G 2E5
 Tél. : 416 585-7000
 Téléc. : 416 585-6470



19-002850

Dear Head of Council:

Ontario's Government for the People is committed to building more housing and bringing down costs for the people of Ontario. To help fulfill this commitment, we have developed a broad-based action plan to address the barriers getting in the way of new ownership and rental housing.

More Homes, More Choice (the action plan) outlines our government's plan to tackle Ontario's housing crisis, while encouraging our partners to do their part. We are taking steps to make it faster and easier for municipalities, non-profits and private firms to build the right types of housing in the right places, to meet the needs of people in every part of Ontario.

As part of the action plan, we are proposing changes that would streamline the complex development approvals process to remove unnecessary duplication and barriers, while making costs and timelines more predictable. We are also proposing changes that would make it easier to build certain types of priority housing such as second units.

On May 2, 2019, the government introduced Bill 108 (the bill), the proposed More Homes, More Choice Act, 2019, in the Ontario Legislature. While the bill contains initiatives from various ministries, I would like to share some details regarding initiatives led by the Ministry of Municipal Affairs and Housing.

Planning Act

Schedule 12 of the bill proposes changes to the Planning Act that would help make the planning system more efficient and effective, increase housing supply in Ontario, and streamline planning approvals.

If passed, the proposed changes would:

- Streamline development approvals processes and facilitate faster decisions,
- Increase the certainty and predictability of the planning system,
- Support a range and mix of housing options, and boost housing supply,
- Make charges for community benefits more predictable, and
- Make other complementary amendments to implement the proposed reforms, including how the proposed changes would affect planning matters that are in-process.

Amendments to the Planning Act are also proposed to address concerns about the land use planning appeal system. Proposed changes would broaden the Local Planning Appeal Tribunal's jurisdiction over major land use planning matters (e.g., official plan amendments and zoning by-law amendments) and give the Tribunal the authority to make a final determination on appeals of these matters. The Ministry of the Attorney General is also proposing changes to the Local Planning Appeal Tribunal Act, 2017 to complement these changes (see Schedule 9 of the bill).

Development Charges Act

Schedule 3 of the bill proposes changes to the Development Charges Act that would make housing more attainable by reducing costs to build certain types of housing and would increase the certainty of costs to improve the likelihood of developers proceeding with cost sensitive projects, such as rental housing.

If passed, the proposed changes would:

- Make it easier for municipalities to recover costs for waste diversion,
- Increase the certainty of development costs in specific circumstances and for certain types of developments,
- Make housing more attainable by reducing costs to build certain types of homes, and
- Make other complementary amendments to implement the proposed reforms.

Further consultation on the Planning Act and Development Charges Act

We are interested in receiving any comments you may have on the proposed changes to the Planning Act and the Development Charges Act. Comments on these proposed measures can be made through the [Environmental Registry of Ontario](#) as follows:

- Planning Act: posting number 019-0016
- Development Charges Act: posting number 019-0017

The Environmental Registry postings provide additional details regarding the proposed changes.

A Place to Grow: Growth Plan for the Greater Golden Horseshoe

[A Place to Grow: Growth Plan for the Greater Golden Horseshoe](#) is an important part of the action plan that addresses the needs of the growing population, the diversity of the region and its people, and the local priorities. With A Place to Grow, we will make it faster and easier to build housing so that the growing number of people who live and work in the Greater Golden Horseshoe can find a home.

We recognize that different parts of Ontario need different solutions, including Northern and rural Ontario. While the Growth Plan for Northern Ontario continues to guide long-term economic growth in the North, our government is taking steps right now to support this growth by reducing red tape and burdens in Ontario's Northern and rural communities with **More Homes, More Choice**.

Taken together, the actions outlined in **More Homes, More Choice** - including the proposed changes detailed above - will make it easier to build the right types of housing in the right places, make housing more affordable and help taxpayers keep more of their hard-earned dollars. Building more housing will make the province more attractive for employers and investors, proving that Ontario is truly Open for Business.

This action plan is complemented by our recently announced [Community Housing Renewal Strategy](#), which will help sustain, repair and grow our community housing system. Together these two plans will ensure that all Ontarians can find a home that meets their needs.

At the same time, **More Homes, More Choice** underscores our commitment to maintain Ontario's vibrant agricultural sector and employment lands, protect sensitive areas like the Greenbelt, and preserve cultural heritage. Our plan will ensure that every community can build in response to local interests and demand while accommodating diverse needs.

Our government recognizes the key role that municipalities will play in implementing the action plan, and we know that you share our desire to bring more housing to the people of Ontario. I look forward to working with you as we implement **More Homes, More Choice**.

Sincerely,



Steve Clark
Minister

c:
Chief Administrative Officer
Clerk



May 2, 2019

Hon. Victor Fedeli
Minister of Finance
Frost Bldg S 7th Flr, 7 Queen's Park Cres
Toronto, ON M7A 1Y7

Dear Mr. Fedeli:

Re: Ontario Municipal Partnership Fund (OMPF)

The Ontario Municipal Partnership Fund (OMPF) is the Province's main general assistance grant to municipalities. The program, that primarily supports northern and rural municipalities, is a critical component of the provincial-municipal fiscal relationship. Since 2012, grant allocations have decreased from \$598M to \$505M in 2019.

The government has committed to consult with municipalities in 2019 regarding the future of the OMPF. The goal of this review is to ensure that the program remains sustainable and focused on the northern and rural municipalities that need this funding the most. Reductions in the funding have a significant impact on municipal finances, with the loss of revenue typically being made up through increased tax levies. This has the potential of adversely affecting housing affordability in the affected municipalities and is contrary to the Province's stated goal of improving housing affordability.

The Town of Mono recommends that the OMPF be maintained at not less than its current funding level.

I look forward to an earnest dialogue with the Province that recognizes the importance to municipalities of maintaining this program and the potential impact that reductions to funding will have.

Regards,

TOWN OF MONO

Laura Ryan
Mayor

CC: Hon. Sylvia Jones, Solicitor General, MPP, Dufferin-Caledon
All Ontario municipalities



Office of the Regional Chair

May 3, 2019

Resolution Number 2019-375

The Honourable Christine Elliott
Ministry of Health and Long-Term Care
Hepburn Block, 10th Floor
80 Grosvenor St.
Toronto ON M7A 1E9

The Honourable Steve Clark
Ministry of Municipal Affairs and Housing
17th Floor, 777 Bay Street
Toronto ON M5G 2E5

Dear Ministers:

Subject: Overview of Health System Transformation – A Region of Peel Perspective

I am writing to advise that Regional Council approved the following resolution at its meeting held on Thursday, April 25, 2019:

Resolution 2019-375:

Whereas the Provincial Government has made certain announcements relating to Public Health and the Paramedic Services system;

And whereas, the announcements do not contain sufficient detail to be able to provide commentary;

And whereas, the announcements have a significant impact on the delivery of public health services and Paramedic Services;

And whereas, the role of the municipalities is not clear in the announcement;

And whereas, funding has not been committed, neither quantum or source;

Therefore be it resolved, that this matter be referred to the Health Services Integration Committee to monitor the issue and determine the role of the Region throughout the roll out of the plans and work with staff to report back to Council on details of the proposal and projected impacts of change together with regular staff communication to Regional Council on emerging issues;

And further, that recommendations of the Health System Integration Committee and Regional Council be referred to the Government Relations Committee for further advocacy;

The Regional Municipality of Peel

And further, that the Chair arrange a round table meeting with the local MPP's to provide information on the current structure and funding model and the potential impacts of change to service delivery with changes to the structure and funding model. Other invitees to the round table include the Chair and Vice-Chair of the Health Services section, the Commissioner of Health Services, the CAO, the Medical Officer of Health and the Chief of Paramedic Services and Chair of Health System Integration Committee;

And further, that the Chair and Mayors work with MARCO/LUMCO and AMO to demonstrate the benefits of public health and Paramedic Services remaining fully integrated with other Region of Peel functions;

And further, that the Province be requested to engage municipalities and existing Boards of Health before proceeding with any changes to the existing structure and funding;

And further, that this resolution be provided to the Minister of Health, the Minister of Municipal Affairs and Housing, all municipalities, AMO, Ontario Association of Paramedic Chiefs, the Association of Local Public Health Agencies, and MARCO/LUMCO.

Yours Truly,



Nando Iannicca
Regional Chair and Chief Executive Officer

NI:sm

Copied:

Pat Vanini, Executive Director, Association of Municipalities of Ontario
Michelle Mackenzie, Executive Director, Ontario Association of Paramedic Chiefs
Loretta Ryan, Executive Director, The Association of Local Public Health Agencies
Karen Redman, Regional Chair, Waterloo Region, Chair of MARCO
Cam Guthrie, Mayor, City of Guelph, Chair of LUMCO
All Ontario Municipalities

The Regional Municipality of Peel



MORRISON HERSHFIELD

May 3, 2019

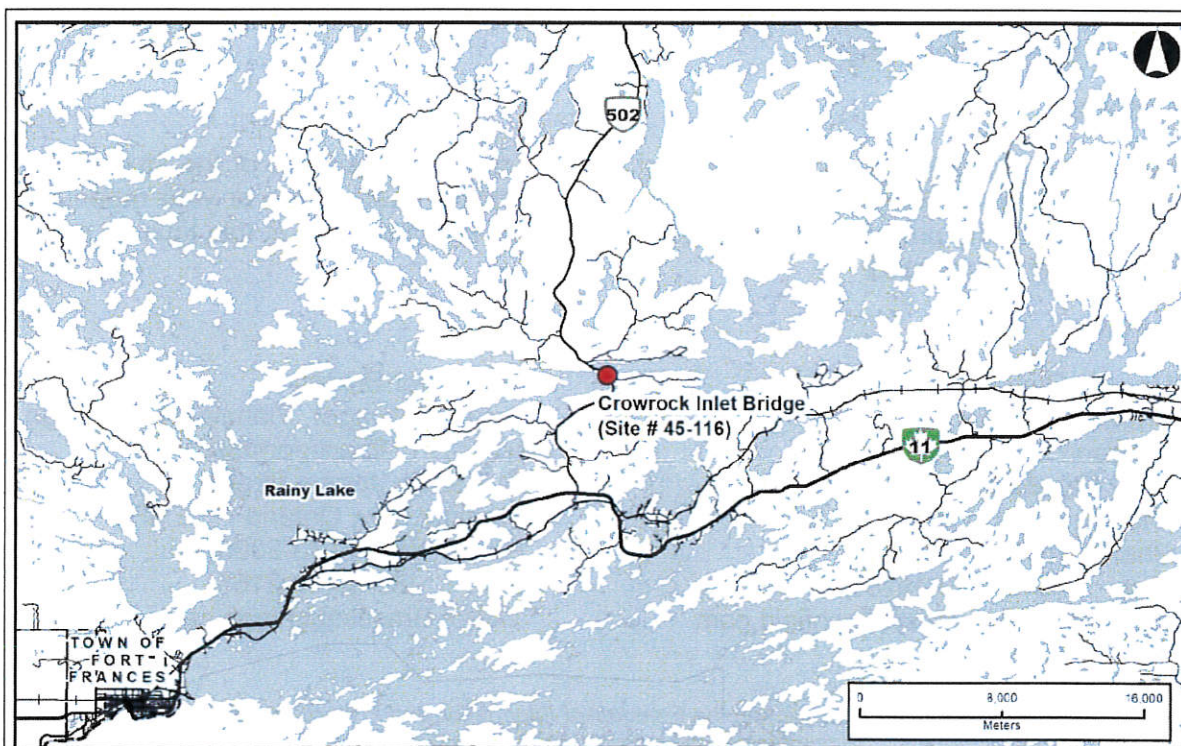
Lisa Slomke
 Clerk
 Town of Fort Frances
 320 Portage Avenue
 Fort Frances, Ontario P9A 3P9



Re: Preliminary Design and Class Environmental Assessment Study for the Rehabilitation of Crowrock Inlet Bridge, District of Rainy River (G.W.P. 6572-16-00)

Dear Lisa Slomke:

Morrison Hershfield has been retained by the Ministry of Transportation (MTO) to conduct a Preliminary Design and Class Environmental Assessment Study for the rehabilitation of the Crowrock Inlet Bridge (Site # 45-116) located on Highway 502, 9.1 km north of Highway 11, in the District of Rainy River. A key plan of the study area has been included below.



Key Plan – Crowrock Inlet Bridge (Site # 45-116), District of Rainy River

- 2 -

The project will address the long term rehabilitation need of this structure. The project is following the approved planning process for a Group 'C' project in accordance with the *Class Environmental Assessment for Provincial Transportation Facilities* (2000).

The study has identified a variety of alternatives for the rehabilitation of the Crowrock Inlet Bridge. Based on consideration of environmental, socio-economic, engineering and other factors the preferred rehabilitation option includes the following works:

- Construct new concrete deck cantilevers and parapet walls;
- Install new expansion joint assemblies;
- Construct new, 60 mm concrete overlay;
- Patch repair deck soffit and vertical surfaces as required;
- Install new waterproofing and asphalt overlay;
- Inject and/or patch abutment cracks and patch repair delaminations and spalls;
- Place rip-rap in the northwest corner of the bridge to cover the exposed abutment footing; and,
- Traffic and construction staging as required to complete the work.

Construction is anticipated to be undertaken over one construction season with a half-and-half construction staging approach, featuring a single lane of bi-directional traffic controlled by temporary traffic signals while the other half of the bridge is rehabilitated.

Following completion of this preliminary design study and prior to construction, a detail design study will be undertaken. Further details of the rehabilitation works and the traffic staging will be determined during detail design.

COMMENTS

The purpose of this letter is to inform project stakeholders and agencies of the study. Please contact either Project Team member listed below to indicate whether you or your organization has an interest in the project and if you would like to provide any input at this time. A reply by **June 3, 2019** is appreciated.

Yours truly,

Mr. Joe Ostrowski, P. Eng. and
 Project Manager
 Morrison Hershfield Limited
 2932 Baseline Road, Suite 200
 Ottawa, Ontario K2H 1B1
 Phone: (613) 739-2910
 Fax: (613) 739-4926
 JOstrowski@morrisonhershfield.com

Mr. Trevor Brasch
 Project Manager, Planning and Design
 Ministry of Transportation
 615 South James Street
 Thunder Bay, Ontario P7E 6P6
 Phone: (807) 473-2005
 Fax: (807) 473-2165
 Trevor.Brasch@ontario.ca

Information will be collected in accordance with the *Freedom of Information and Protection of Privacy Act*. With the exception of personal information, all comments will become part of the public record.

If you have any accessibility requirements in order to participate in this project please contact one of the Project Team members list above.

CC: Steven Wall, MTO Environmental Planner
 Ferenaz Raheem, MH Environmental Planner



The Township of Mulmur passed the following motion at the Council meeting on May 1, 2019.

Deputy Mayor Hawkins requested a recorded vote on the following motion:

Motion #78-19 Hawkins-Clark:

THAT The Township of Mulmur recognizes the importance of aggregate extraction and the proper management of aggregate resources, including recycling aggregates;

AND WHEREAS, Mulmur owns and operates a gravel pit;

AND WHEREAS, the inappropriate extraction of aggregate can impact host communities, including, but not limited to: risk to surface and underground water supplies stress placed on local infrastructure; road safety; air and noise pollution; loss of farmland; encroachment on residential communities; interference with natural heritage systems;

AND WHEREAS, the Ontario Government commenced a detailed review of the Aggregate Resources Act in 2016;

AND WHEREAS, the Ministry of Natural Resources hosted a summit on Aggregate Reform on March 29, 2019, and did not include municipal government as stakeholders;

AND WHEREAS, the Township supports the recommendations to allow policy interpretation for accessing material under Road Allowances;

NOW THEREFORE BE IT RESOLVED THAT:

1) The Township of Mulmur hereby requests the following:

- a) the Provincial Government provide for municipal representation at future meetings related to the Aggregate Reform;
- b) Municipalities be provided authority to regulate hours of operation and haul routes within municipal boundaries;
- c) If the Provincial level is accepted as a single level for applications, Municipalities be provided a process through which to provide comments on aggregate extraction activities proposed within or in the vicinity of their boundaries;
- d) The comments on "Cutting the Red Tape" provided by the Ontario Sand and Gravel Association be evaluated from the perspective of the local host community and ensure that there are mechanisms/processes in place to address impacts.
- e) That land unavailable for extraction due to changes on the rules to endangered and threatened species and other policies within the Natural Heritage System continue to be protected.

Shirley Boxem - yea

Patricia Clark - yea

Ken Cufaro - yea

Earl Hawkins - yea

Janet Horner - yea

Carried.

Have a nice day,

Adam Hicks | Administrative Assistant

Township of Mulmur | 758070 2nd Line East | Mulmur, Ontario L9V 0G8

Phone 705-466-3341 ext. 234 | Fax 705-466-2922 | ahicks@mulmur.ca



Township of McKellar

701 Hwy #124, P.O. Box 69, McKellar, Ontario P0G 1C0

Phone: (705) 389-2842

Fax: (705) 389-1244

May 7, 2019

Anne Potocnik, Chairperson
McKellar Public Library Board
P.O. Box 10
McKellar, ON P0G 1C0

Dear Ms. Potocnik

Re: Resolution 19-263 - Ford Government funding cuts to Southern Ontario Library Service and Ontario Library Service North

Please be advised that at its regular meeting held, Monday May 6, 2019 the Council of the Township of McKellar passed the following resolution:

19-263 **WHEREAS** the Ontario government has reduced by 50% the funding to Southern Ontario Library Service and Ontario Library Service North, resulting in the suspension of interlibrary loan service and postage subsidy, with further service cuts yet to be announced;

AND WHEREAS the users of small northern libraries such as the McKellar Public Library will be significantly negatively impacted by the loss of equitable access to materials and information;

AND WHEREAS the resulting increased costs of postage will not have been considered in the budget preparation for the current fiscal year and will require lending libraries to carefully consider whether to fill an interlibrary loan request;

NOW THEREFORE be it resolved that the Council of the Corporation of the Township of McKellar strongly urges the Ontario government to restore the funding to Ontario Library Service North and Southern Ontario Library Service *at a minimum* to the previous 2018 funding level;

AND FURTHER that this resolution be forwarded to the Michael Tibollo, Minister of Culture, Recreation and Sport; Norm Miller, MPP; Doug Ford, Premier; Association of Municipalities of Ontario and all Ontario municipalities.

Your consideration on the matter is appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read 'Ina Watkinson', with a stylized, cursive script.

Ina Watkinson
Administrative/Treasury Assistant
Township of McKellar

cc Honourable Doug Ford, Premier of Ontario
Honourable Mike Tobollo, Minister of Culture, Recreation & Sport
Norm Miller, M.P.P., Parry Sound - Muskoka
Association of Municipalities of Ontario
Municipalities of Ontario

Premier Doug Ford
Michael Tibollo, Minister of Culture Recreation and Sport
Norm Miller, MPP , Parry Sound Muskoka

The recently announced budget cut to SOLS and OLS North has so far resulted in the suspension of interlibrary loans, courier service and subsidies for postage for interlibrary loan. The full impact of this outrageous funding reduction is not yet known, however the loss of readily accessible interlibrary loan service will have a significant impact on the users of small northern libraries such as McKellar Public Library. Larger libraries have substantially larger materials budgets and are more likely to own the resources required by their patrons. Small northern libraries rely on interlibrary loan service to provide their users with materials they do not have. The loss of this vital service leaves northern residents at a distinct disadvantage without readily available and equitable access to the range of materials and information they previously enjoyed. Electronic formats may be seen as a substitute however high speed broadband internet service is also not as readily available in northern or remote areas and not everyone owns a computer.

The Ontario Library Services also provide staff and trustee training and coordination of other services proving economies of scale and resource sharing.

We the board of the McKellar Public Library strongly urge the Ontario government to reverse this disastrous and short sighted funding reduction and to restore *at a minimum* the funding level provided to SOLS and OLS North in 2018.

Anne Potocnick, Chair, McKellar Public Library Board

TOWNSHIP OF MCKELLAR

DATE: May 6, 2019

RESOLUTION No. 19- 263

Moved by Seconded by 

WHEREAS the Ontario government has reduced by 50% the funding to Southern Ontario Library Service and Ontario Library Service North, resulting in the suspension of interlibrary loan service and postage subsidy, with further service cuts yet to be announced;

AND WHEREAS the users of small northern libraries such as the McKellar Public Library will be significantly negatively impacted by the loss of equitable access to materials and information;

AND WHEREAS the resulting increased costs of postage will not have been considered in the budget preparation for the current fiscal year and will require lending libraries to carefully consider whether to fill an interlibrary loan request;

NOW THEREFORE be it resolved that the Council of the Corporation of the Township of McKellar strongly urges the Ontario government to restore the funding to Ontario Library Service North and Southern Ontario Library Service *at a minimum* to the previous 2018 funding level;

AND FURTHER that this resolution be forwarded to the Michael Tibollo, Minister of Culture, Recreation and Sport; Norm Miller, MPP; Doug Ford, Premier; Association of Municipalities of Ontario and all Ontario municipalities.

Carried ☒ Defeated ☐

 Peter Hopkins, Mayor

DIVISION VOTE

	YEA	NAY
Councillor Marco Ancinelli	_____	_____
Councillor Don Carmichael	_____	_____
Councillor Morley Haskim	_____	_____
Councillor Mike Kekkonen	_____	_____
Mayor Peter Hopkins	_____	_____

The Township of Mulmur passed the following motion at the Council meeting on May 1, 2019.

Motion #83-19 Boxem-Cufaro:

WHEREAS, Mulmur Township Council considers public libraries as a vital service to community well-being especially in a rural community such as ours;

AND WHEREAS, public libraries offer much needed support to the very vulnerable members of our society - the children, the seniors, recent immigrants, and the low-income citizens;

AND WHEREAS, the Provincial Government has cut the budget for Ontario Library Services by 50%;

AND WHEREAS, this funding will end the Interlibrary Loan Service to libraries;

AND WHEREAS, due to limited resources available to some libraries, the Interlibrary Loan Service is of great importance to its patrons;

NOW THEREFORE, Mulmur Township Council respectfully requests that the Province reconsiders the 50% budget cut for Ontario Library Services and finds some other means to fund necessary library services.

Carried.

Have a nice day,

Adam Hicks | Administrative Assistant

Township of Mulmur | 758070 2nd Line East | Mulmur, Ontario L9V 0G8

Phone 705-466-3341 ext. 234 | Fax 705-466-2922 | ahicks@mulmur.ca

Corporation of the Township of Essa
5786 County Road 21
Utopia, Ontario
L0M 1T0



Telephone: (705) 424-9770
Fax: (705) 424-2367
Web Site: www.essatownship.on.ca

May 9, 2019

All Ontario Municipalities

Dear Mayor and Council:

Re: Township of Essa Request for Support - Resolution No. CW097-2019
Re: Support of Essa Public Library Board Initiative

Please be advised that at its meeting of May 1, 2019, Council of the Township of Essa passed the following motion in respect of support of the Essa Public Library Board:

Resolution No: CW097-2019 Moved by: White Seconded by: Sander

WHEREAS the Ontario Library Service North and Southern Ontario Library Service provide the support for interlibrary loans, staff and board training, bulk purchasing, collaborative programming, technological supports, shared electronic book collections and shared catalogue databases; and WHEREAS Township of Essa Council supports the Essa Public Library Board in their initiative to circulate a petition seeking support for the Ontario Public Library Board in their request for the reinstatement of funding to the Ontario Library Service (North and South) agencies to, at a minimum, 2017-18 funding levels, in order for these agencies to continue their day-to-day support of Ontario Public Library Services, and to continue to maintain base funding for Ontario Public Libraries;

NOW THEREFORE BE IT RESOLVED THAT this resolution be forwarded to the office of MPP Simcoe-Grey Jim Wilson, AMO, County of Simcoe Council, and all Simcoe County municipalities for their support.

----Carried----

Council has further requested that letters of support be sent directly to the Township of Essa, and that the attached petition be made available to the public.

Sincerely,

Lisa Lehr, CMO
Clerk

cc. MPP Simcoe-Grey, Jim Wilson
AMO
All Simcoe County Municipalities

To the Legislative Assembly of Ontario:

WHEREAS, according to the Statement of Public Library Funding dated Thursday, April 18, 2019 by the Minister of Tourism, Culture and Sport, the Honourable Michael Tibollo, we appreciate that base funding for public libraries will be maintained, we call into question the statement that the **Ontario Library Service agencies “have no involvement in day-to-day operations of Ontario’s public libraries”**;

WHEREAS Ontario Library Service-North and Southern Ontario Library Service provide the support for interlibrary loan, staff and board training, bulk purchasing, collaborative programming, technological supports, our shared electronic book collection and our shared catalogue database itself;

WHEREAS we question how involved the agencies need to be in order to be considered crucial for the day-to-day operations of all provincial libraries, but even more specifically for small, northern and rural libraries;

WHEREAS value for money and respect for taxpayer dollars are the umbrella under which the agencies operate – allowing libraries to share resources and expertise in an efficient and cost-effective manner – while also allowing them to best serve their individual communities;

Support Ontario’s Public Libraries

When completed, please forward to:

Espanola Public Library, 245 Avery Drive, Espanola ON P5E 1S4

We the undersigned, therefore petition the Legislative Assembly of Ontario:
- for the reinstatement of funding to the Ontario Library Service (North and South) agencies to at minimum, the 2017 - 2018 funding levels, in order for these agencies to continue the day-to-day support of Ontario Public Library Services;
- to continue to maintain base funding for Ontario Public Libraries.

SIGNATURE	NAME (PRINTED)	ADDRESS	CITY	POSTAL CODE

TOWN OF FORT FRANCES
TOWN OF FORT FRANCES POLICE SERVICES BOARD

AGENDA ITEM #10.1

MINUTES

SESSION NO. # 1

February 22, 2019

The meeting of Police Services Board of the Town of Fort Frances was held in the Committee Room, Civic Centre from 9:30 a.m. to 11:57 a.m.

PRESENT: Chairperson Councillor John McTaggart, Mayor June Caul and Linda Hamilton

ALSO PRESENT: K. Lawson, Deputy Clerk/Board Secretary; Inspector Nathan Schmidt, Detachment Commander O.P.P.

REGRETS:

1. Call to Order - 9:30 a.m.

The meeting was called to order by K. Lawson, Board Secretary at 9:30 a.m.

1.1 Nomination for Police Services Board Chairperson.

The Board Secretary asked for nominations for Board Chair. There was unanimous approval to nominate Councillor John McTaggart as the Chairperson for the term ending November 30th, 2019.

01/19 Caul-Hamilton: THAT the following be appointed as Town of Fort Frances Police Services Board Chairperson for the term ending November 30th, 2019: John McTaggart.
CARRIED

1.2 Nomination for Police Services Board Vice-Chairperson.

The Board Chairperson, John McTaggart asked for nominations for Vice-Chairperson. There was unanimous approval to appoint Mayor June Caul to this position with term of office ending November 30th, 2019.

02/19 Hamilton-Caul THAT the following be appointed as Town of Fort Frances Police Services Board Vice-Chairperson for the term ending November 30th, 2019: June Caul.
CARRIED

2. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.

- 2.1
- 1) January 2019 Commander's Report;
 - 2) Updated Integrated Court Offence Network (ICON) Report - November/December.
 - 3) Risk Driven Database Agreement with MCSCS;
 - 4) Questions from Councillor D. Judson - Court Costs/Court Security

3. Disclosure of pecuniary interest and the general nature thereof - none identified

4. Approval of Agenda

4.1 The Board approved the agenda as prepared with the addition of 4 Non-Agenda Items. AGENDA ITEM #10.1

03/19 Caul-Hamilton: THAT the Police Services Board approve the Agenda as prepared with the addition of the Non-Agenda Items:

- 1) January 2019 Detachment Commander's Report;
- 2) Updated I.C.O.N. report for November/December 2018;
- 3) Risk Driven Tracking Database Agreement;
- 4) Questions from Councillor Douglas Judson re: Court Costs/Security.

CARRIED

5. Approval of Previous Board Minutes

5.1 Session No. 11 dated November 22nd, 2018.

The Board approved the previous meeting minutes based on the verification of factual information by the Board Chair, as he was the only returning member of the Board.

04/19 Hamilton-Caul THAT the Minutes of the Board Meeting being Sessions No. 11 dated November 22nd, 2018 having been typed and distributed to the members be approved.

CARRIED

6. New Business

6.1 Councillor Orientation Materials - please refer to attached binder.

Materials included:

- 1) Introduction - Orientation
- 2) MCSCS - Members Information
- 3) Ontario Regulation 421/97 - Members Code of Conduct
- 4) Ontario Police Services Board Education and Training
- 5) Police Services Act R.S.O. 1990, Chapter P. 15
- 6) Current Agreement between Town of Fort Frances and the Ontario Provincial Police for provision of policing services
- 7) Rules and Protocols Between Town of Fort Frances and the Ontario Provincial Police
- 8) 2017-2019 O.P.P. Rainy River Detachment Action Plan

Board members received these materials as information.

6.2 2019 OAPSB Zone 1 Membership Invoice.

- approval of this request will direct the Board Secretary to forward the Zone 1 membership invoice payment in the amount of \$125.00 for payment.

05/19 Caul-Hamilton THAT the invoice for the 2019 OAPSB Zone 1 Membership in the amount of \$125.00 be approved for payment.

CARRIED

6.3 Request from the Office of the Information and Privacy Commissioner of Ontario - 2018 Reporting.

- approval of this request will direct the Board Secretary to complete and forward the 2018 Reporting for the Town of Fort Frances Police Services Board.

- 06/19 Hamilton-Caul THAT the request from the Information and Privacy Commissioner of Ontario (IPC) re: Online Statistical Year End Reporting be received and further that K. Lawson, Board Secretary be authorized to prepare and submit the 2018 Year End Report for the Town of Fort Frances Police Services Board.

CARRIED

- 6.4 2019 OAPSB Spring Conference and Annual General Meeting - May 22 - 25, 2019 - Caesars Hotel, Windsor, Ontario.
- Board will receive the registration request and approve up to 2 members to attend the 2019 Spring Conference and Annual General Meeting.

- 07/19 Caul-Hamilton THAT the following be authorized to attend the 2019 OAPSB Conference and Annual General Meeting to be held May 22nd - 25th, 2019 at the Caesar's Hotel, Windsor, Ontario: John McTaggart and June Caul

CARRIED

- 6.5 Notice of the 2018 Annual General Meeting - May 24, 2019 - Caesars Windsor - Windsor Ontario.
- Board received this Notice as information.

- 6.6 OAPSB Education and Training Summary for Members - January 2019.
- Board members will undertake to complete the on-line training as part of a future meeting to be further decided.

- 6.7 Fort Frances Police Services Board - Detachment Commanders Report - November - December 2018.
approval of this report will receive the Detachment Commanders November - December 2018 report as presented by Inspector N. Schmidt, Rainy River Detachment O.P.P.
- (please refer to materials attached separately).

- 08/19 Hamilton-Caul THAT the Town of Fort Frances Police Services Board receive the November-December 2018 Detachment Commander's report as presented by Inspector N. Schmidt, Detachment Commander, Rainy River District O.P.P.

CARRIED

7. Non-Agenda

- 7.1 The following non-agenda items were dealt with:
- 1) Inspector Nathan Schmidt presented the January 2019 Detachment Commander's Report.
 - 2) Inspector Nathan Schmidt presented the updated ICON report for the period November/December 2018.
 - 3) Inspector Nathan Schmidt presented the Risk Driven Tracking Database Agreement with the Ministry of Community Safety and Correctional Services and Rainy River District Social Services Administration Board. The Board approved authorizing Inspector Schmidt to execute the agreement schedules as outlined in the agreement.
 - 4) Chair J. McTaggart spoke briefly about questions he had been provided by Councillor

Douglas Judson respecting Court Costs/Security. He has arranged to have a meeting with Inspector Schmidt and will report back to the Board at the next regular meeting. AGENDA ITEM #10.1

- 09/19 Caul-Hamilton: THAT the Town of Fort Frances Police Services Board receive the January 2019 Detachment Commander's report and updated Integrated Court Offence Network (ICON) report for November/December 2018 as presented by Inspector N. Schmidt, Detachment Commander, Rainy River District O.P.P.

CARRIED

- 010/19 Caul-Hamilton: THAT the Risk Driven Tracking Database Agreement from the Ministry of Community Safety and Correctional Services for use of the Ministry's Risk Driven Tracking Database as presented by Inspector N. Schmidt, Detachment Commander be received and further that the Town of Fort Frances Police Services Board authorize Inspector Nathan Schmidt, Detachment Commander O.P.P. to execute the appropriate schedule found therein.

CARRIED

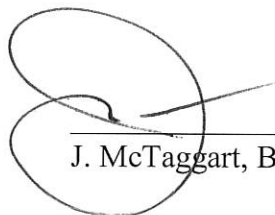
8. Adjournment / Date of Next Meeting

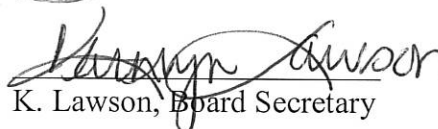
The meeting adjourned at 11:57 a.m. The next scheduled meeting is April 5th, 2019 - 8:30 a.m.

- 8.1 *Prior to the adjournment, Inspector Nathan Schmidt requested that the Board have a discussion at the next meeting respecting the need for better collaboration with issues surrounding the mental health system. He indicated that Sioux Lookout has applied for and received a grant to allow for a full time mental health councillor/nurse to work at the detachment for a 3 year period. Not only would this kind of resource provide aid to those persons brought to the detachment who are being investigated, but also to those persons who may have had an offence committed on them. Additionally, this would provide a resource to officers with stress and other related health issues. He expressed concerns that the Town's health care providers were working within individual silos, which was affecting better mental health care management.*

- 011/19 Caul-Hamilton THAT this meeting of the Town of Fort Frances Police Services Board be now closed.

CARRIED


J. McTaggart, Board Chair


K. Lawson, Board Secretary

Doug Cuthbertson – Chair Northwoods	P	Chamber of Commerce Representative Jennifer Soderholm	P
Ed Gackley Flinthouse	P	RRFDC – Geoff Gillon	P
Shelley Wepruk Secretary	P	Doug Judson – Town Councilor Town of Fort Frances	A
Pam Williams (Guest) 4 Your Pets	P	Jennifer Horton Curvey Chick	P
Scott Krinke-Turvey (Guest) Inkspotz	A		
Katie Trimble B93	P		
Pat Gartshore Gartch's International Pub	P		
Natalie Donaldson Bettys	P		




1.Call to Order , Call for Conflict of Interest, Call for Agenda Additions

Doug Cuthbertson opened the meeting. The meeting was called to order at 8:04 am. The Agenda and minutes were circulated to the members for review. Members were asked for any agenda additions or conflicts of interest, none were noted. The board welcomed Derek McLean, Jeremy Oster, Matt Bartlett, June Caul, Stacey Cridland, Kalie, Darrin Dinien and Blair Anderson to our meeting

2. Approval of Minutes

B.I.A Board of Management Meeting – 10 April 2019

Copies of the minutes from the 13 March, 2019 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Ed Gackley/Pat Gartshore

TO accept the minutes presented of 13 March, 2019

Also to ratify all motions made on that date.

No against or abstentions

CARRIED

3. Accounts Payable & Financial Report

Motion #2 – Jennifer Horton/Pat Gartshore/Ed Gackley

TO accept the total payable for March1 in the amount of \$1165.70

No against or abstentions

CARRIED

Board of Management Meeting –10 April 2019
Page 1 of 3

4. New Business

1. Shoplifting problem in Fort Frances
2. Discover Magazine
3. Photo Opportunity for Tourists

5. Additions to Agenda

6. Business Arising from the Minutes

Finance and Administration Committee

1. Pam Williams from 4 your Pets is our finance person now.

Promotions Committee

1. Working on Egg-Travaganza.
2. Mall Day will be July 18. Would like to have 200 & 300 blocks closed. Street will be closed from 9-1 on that day. Letter to go to town regarding the street closure. If cannot close on that date, we would like the Thursday before, date being July 11, 2019

Maintenance Committee

1. Street Clean-Up. Ed would like to see everyone making a concerted effort to clean up in front of your business. The sidewalks and streets are now littered with cigarette butts as well as garbage.
2. Baskets are down and the seeds of spring baskets are planted. Summer baskets will be up around mid May, weather dependent.

Chamber of Commerce

1. Expo is April 26 & 27th at the Curling Club There are only a couple of booths left.
2. Chamber AGM is coming up in 2 weeks.
3. New Logo is in the works.
4. Pushing for Resolute to have to leave enough wood fiber for a new business to have at their disposal.

New Committee

1. Stacey, Katie, Ben & Ed are the current members of the new committee. They will be on the street encouraging cleaning up in front of their businesses.

Social Media

1. Main Street B.I.A. will hopefully be digital main street B.I.A. Ed is currently working on a \$2,500.00 grant to help make this happen.

8. New Business

1. We were visited by members of our local OPP for the purpose of discussing our shoplifting problem and how to deal with it. The following are the points that were discussed:
 - a. You can give the offender verbal or written notice to stay out of your premises.
 - b. You can ask them to leave.
 - c. You can call the office and ask for a report or update on an incident.
 - d. June expressed her concern about store owners being alone, specifically women, when someone enters with the intent of committing a crime. Is there an app or something to use in an emergency?
 - e. The police are well aware of the situation and are undertaking programs to deal with it.
 - f. We discussed working with the police to set up a team to combat the problems.
 - g. “Mobilization and Safeguards” is the name of the program
 - h. You can make a citizen arrest but call the OPP if at all possible and let them handle it.
2. Discover Magazine – Do we want to go in it again? Jen will look into cost. Times is running an additional flyer just for summer. Jen will look at the cost for this also.
3. Photo Opportunity – We need a photo opp downtown so tourists will stop rather than drive straight out of town.

Setting of Next Board Meeting

Motion # 4 Pat Gartshore/Pam Williams
To close the meeting
No against or abstentions
All in agreement – CARRIED

The next meeting date will be 8 May April, 2019 at 8 a.m. at the RRFDC board office above the Credit Union on First Street East. This will be our AGM.

PLEASE NOTE THAT ALL MEETINGS WILL NOW BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 8:00 A.M. AT THE RRFDC BOARD ROOM UNLESS OTHERWISE NOTIFIED.

Meeting closed at 9:05 am.

TOWN OF FORT FRANCESMINUTESSESSION NO. #8April 15, 2019

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on April 15, 2019 from 8:00 a.m. to 8:50 a.m.

PRESENT: J. McTaggart - Chairperson, W. Brunetta - Councillor, Mayor J. Caul (ex-officio)

ALSO PRESENT: D. Brown, CAO, T. Dennis, CBO/Planner, P. Briere, Committee Secretary

1. Call to Order - 0800am

Session #8.

2. Disclosure of pecuniary interest and the general nature thereof

None.

3. Approval of Previous Committee Minutes

3.1 Approval of Previous Committee Minutes.

- Approved as presented.

Moved - Councillor Brunetta

Seconded: Mayor Caul

Carried

4. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.

None.

5. In-Camera

None.

6. Items Referred from Council

6.1 Letter from R. Van Drunen re: Noise By-Law.

- After a discussion was had on this item. The Planning & Development Executive Committee was recommending that Council accept the letter as information and take no further action on this item. A letter from By-Law Enforcement will be added to provide an explanation behind the decision.

6.2 Request Email from C. Kent - Proposal for 8th Street Trails.

- An overview of the proposal was provided to the Committee by Ms. C. Kent. The proposal is to cut/remove the brush to widen the existing trails and add a new extension to the walking trail. A discussion was had on this item and it was identified that more research was needed to ensure the trail system and proposal is on Town owned property. Also, doing a liability waiver and ensuring that the Town's Tree Policy was adhered too.

6.3 Letter from D. Cuthbertson re: Scott Street Concerns.

- Awaiting comments from Police Service Board (next meeting set for May 31st, 2019).- A discussion was had on this item and Mayor Caul provided an update from the discussion that was had at the last BIA Meeting. OPP are going to increase foot patrols in the area. The Committee is still awaiting comments from the Police Services Board, their next meeting is on May 31st.

6.4 Letter from W. Friesen, The Sleepy Owl re: Sign Installation Consideration.

- A discussion was had on this item and the Planning and Development Executive Committee is recommending that further discussions need to be had as 2 locations provided require comments from the farmer who has a lease with the Town.

Administration will have further discussions with Mr. Friesen.

- 6.5 Letter from Cdn Bass Championships re: Event Support. (PDEC Providing Input on items 5, 8 & 9 to AFEC).

- After a discussion was had on this item. The Planning & Development Executive Committee is has no concerns with requests 5, 8 & 9 and is recommending that Administration & Finance Executive Committee approve these items.

7. New Business

None.

8. Outstanding Items

- 8.1 Proposed Draft Smoking By-Law.

- After a review of the proposed draft by-law was complete. A discussion was had and an overview of the changes by the solicitor was completed. A couple of housekeeping items were identified and a question regarding what a highway is was asked.

Administration was directed to make the necessary housekeeping changes and contact our solicitor regarding the highway wording. The Planning & Development Executive Committee is recommending to approve the draft by-law with the necessary changes being made.

9. Information

None.

10. Non-agenda Items

None.

11. Adjourn / Next Meeting Date - 0930am

Monday May 6th, 2019.


Executive Committee Chair
Secretary, Planning & Development Executive
Committee

TOWN OF FORT FRANCESMINUTESSESSION NO. # 9April 16, 2019

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre on April 16, 2019 from 12:02 p.m. to 12:35 p.m.

PRESENT: Chairperson W. Brunetta, Mayor J. Caul and Councillor A. Hallikas.

ALSO PRESENT: D. Brown, CAO, D. Galusha, Treasurer, T. Moffit, Fire Chief/CEMC (12:02 p.m. to 12:28 p.m.), J. Forbes, Human Resources Manager, K. Lawson, Deputy Clerk

REGRETS: Councillor D. Judson

1. **Call to Order - 12:02 p.m.**
2. **Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting. - no items identified**
3. **Disclosure of pecuniary interest and the general nature thereof - no disclosures.**
4. **Approval of Previous Committee Minutes**

4.1 Session #8 dated April 2, 2019.

Hallikas-Caul: Approved as presented.

CARRIED

5. **In-Camera - no items identified**
6. **Items Referred from Council**
 - 6.1 Ducks Unlimited Canada Request.
 - Council recommended receiving the request only with no further action taking place.
 - 6.2 Fort Frances High School Chem Free Grad Party Donation Request.
 - Councillor Hallikas advised that at an earlier meeting of Community Services Executive Committee this matter was unanimously recommended for approval. A&F Committee recommended approval of a donation to the FFHS Chem Free Grad Committee in the amount of \$1,015.62 for the 2019 Chem Free Grad event taking place at the Memorial Sports Centre on June 27, 2019.
7. **New Business**

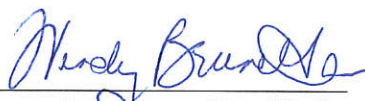
- 7.1 2019 Schedule of Fees Amendment (Emergency Response Cost Recovery).
T. Moffitt was present to provide an overview of the request as laid out in the report. Committee recommended deferring the matter to the next regular meeting and requested that further investigation be undertaken respecting the insurance implications.
- 7.2 P.O.A. Audited Statements for the year ending December 31, 2018.
- D. Galusha provided an overview of the audited financial statements as prepared by BDO Canada LLP. Committee recommended authorizing the acceptance of the Provincial Offences - Fort Frances Court Services Area Trust Fund audited financials for the year ended December 31, 2018 as prepared by BDO Canada LLP and authorize payment of the invoice in the amount of \$4,162.36 for their services.
- 7.3 Health and Safety Policy - Annual Review.
J. Forbes was present to provide a brief overview of the document. Committee recommendation approval of the Annual Health and Safety Policy.

8. Non-agenda Items - no items identified.

9. Information

- 9.1 Fort Frances Fire & Rescue - March 2019 Report.
- received as information.
- 9.2 Fort Frances Fire & Rescue - 2018 Annual Report.
- received as information.
- 9.3 2019 Reserve Funds - 1st Quarter.
- received as information.

10. Adjourn 12:30 p.m./ Next Meeting Date - May 7, 2019



Executive Committee Chair



D. Brown, CAO

TOWN OF FORT FRANCESMINUTESSESSION NO. #008April 15, 2019

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre - '52 Canadians Meeting Room on April 15, 2019 from 10:30 a.m. to 8:50 a.m.

PRESENT: Andrew Hallikas - Chairman, Michael Behan - Councillor, Rick Wiedenhoeft - Councillor, Mayor June Caul (ex-officio), Doug Brown – CAO, Jason Kabel - Community Services Division Manager

ALSO PRESENT: Randy Thoms – Media – 93.1 The Border

1 CALL TO ORDER (Session #008)

A. Hallikas called the meeting to order at 10:30 a.m.

2 APPROVAL OF AGENDA (Call for Non-Agenda Items)

- Approved as circulated.

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - April 1, 2019 - **Approved as circulated.**

5 ITEMS REFERRED FROM COUNCIL

5.1 Relay for Life Request - Use of East End Hall - The Community Services Executive Committee recommends to Mayor & Council to authorize an in-kind sponsorship donation to the Relay for Life Committee for a 2-day rental of the East End Hall as requested. The Relay for Life Committee will be required to leave the facility fully cleaned with refuse deposited in the container outside.

5.2 Chem Free Grad Donation Request - The Community Services Executive Committee recommends to the Administration & Finance Executive Committee to make a donation to the Chem Free Grad Committee equivalent to the rental fee for the arena and auditorium as done in previous years.

5.3 Fort Frances Canadian Bass Championship Request -
The Community Services Executive Committee recommends:
2) to authorize use of the rental stage and wooden tables, chairs, and picnic tables that have been used in the past (to be returned after cleaning).

- 6) Memorial Sports Centre staff provide tournament directors with a list of Marina slip lessees when they make contact in the Spring.
- 7) to waive launch fees for tournament competitors and volunteers from July 18th to 20th with the list of pertinent participants being provided to Memorial Sports Centre staff.
- 8) authorize the temporary installation of poles & flags as requested.
- 9) permit tournament committee to attach pennants, signs, and banners as requested.
- 10) Provide two dock keys as requested.

6 NEW BUSINESS

- 6.1 Canteen Agreement - The Community Services Executive Committee recommends renewing the agreement with Wasaw Enterprises for a 2-year term for the purposes of providing canteen services in the Memorial Sports Centre from September 1, 2019 to June 30, 2021 as attached.
- 6.2 Museum Fees - Summer Exhibit - The Community Services Executive Committee recommends Mayor & Council to endorse the Fort Frances Museum to increase admission fees for the imminent traveling exhibit **Echoes in the Ice: Finding Franklin's Ship** as listed.

7 NON-AGENDA ITEMS

- NIL

8 INFORMATION

- 8.1 Next Meeting - May 6, 2019 (Fort Frances Senior Centre)
- 8.2 Gymnastics Club Request - the committee received a verbal update that the Community Services Manager was able to meet with the Air Cadets concerning the Gymnastics Club proposal and will look to find some common ground or compromise for both clubs to be able to run their programs starting in the fall.

9 ADJOURNMENT

There being no further matters before the committee at this time, the meeting was adjourned at 10:45 a.m.

A. Hallikas, Executive Committee Chair

J. Kabel, Community Services Division Manager