

TOWN OF FORT FRANCES

AGENDA - July 8, 2019

MEETING - Council Chambers , Civic Centre

Page

1. COUNCIL MEETING

(Session No. 19) 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 Public Meeting - Zoning Amendment & Official Plan Amendment (821 McIrvine Road) 3

2.2 Presentation from Public Sector Digest re: 2018 Town of Fort Frances Asset Management Plan. 4 - 33

- Council will receive the presentation and adopt the 2018 Town of Fort Frances Asset Management Plan.

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

3.2 Request from J. McEvoy and J. Tovey for exemption of Section 6.1 of By-Law 07-19 re: Fence surrounding 927 Frenette Avenue. 34

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

4. Approval of Council Minutes: *

4.1 Session No. 018 dated June 24, 2019.

5. Approval of Committee of the Whole Minutes: *

5.1 Session No. 020 dated June 24, 2019.

6. Resolutions from tonight's Committee meeting

7. By-Laws:

7.1 By-law 63/11-C being a by-law to amend the Official Plan-2011, as amended (821 McIrvine Road). 35

	Page
7.2 By-law 03/14-O being a by-law to amend Zoning By-law 03/14, as amended (821 McIrvine Road).	36
8. <u>Information Correspondence:</u>	
8.1 Correspondence dated April 25, 2019 from FedNor re: Contribution Agreement - Town of Fort Frances - Project Number 851-511932.	37 - 38
8.2 Association of Municipalities of Ontario (AMO) Watch File dated June 27th and July 4th 2019.	39 - 42
8.3 Notice of Decision dated June 26, 2019 from the Town of Fort Frances Committee of Adjustment re: File No. A2/2019 - 406 Williams Avenue and File No. A3/2019 - 1028 Williams Avenue.	43 - 45
8.4 Ministry of Natural Resources and Forestry dated June 17th, 2019 re: Inspection of Approved Aerial Herbicide Spraying Crossroute Forest.	46 - 47
8.5 Resolution as passed June 17, 2019 from Township of Warwick re: Enforcement for Safety on Family Farms.	48 - 49
8.6 Resolution as passed June 20, 2019 from Township of Algonquin Highlands re: Funding Cuts to Ontario Library Services - North.	50
8.7 Resolution as passed June 24, 2019 from the Town of Oakville re: Traffic Calming and Speed Limit Review.	51 - 54
8.8 Resolution as passed June 25, 2019 from the City of Brantford re: Endorsement of Large Urban Mayors Caucus of Ontario (LUMCO) re: Endorsement of LUMCO Resolution regarding Retail Cannabis Stores.	55 - 57
9. <u>Minutes:</u>	
9.1 Committee of Adjustment dated April 30, 2019.	58 - 59
9.2 Town of Fort Frances Police Services Board dated May 31, 2019.	60 - 63
9.3 Administration and Finance Executive Committee dated June 18, 2019.	64 - 65
9.4 Operations and Facilities Executive Committee dated June 19, 2019.	66 - 67
10. <u>Non-agenda Items</u>	
11. <u>ADJOURNMENT</u>	
12. <u>* Previously distributed to Council</u>	
13. <u>** Items can be viewed by contacting the Clerk</u>	

NOTICE OF PUBLIC MEETING

Zoning Amendment & Official Plan Amendment

TAKE NOTICE that Council will hold a Public Meeting on Monday July 8, 2019 for the purposes of providing information to the public on proposed amendments to the Official Plan and Zoning By-law relative to applications received from **United Native Friendship Centre**.

An application to amend the Official Plan (File B4-2019) from **United Native Friendship Centre** for 821 McIrvine Road requests changing the designation from Employment Area to Living Area. Additionally, the Town has received an application to amend the Zoning By-law (File B5-2019) from **United Native Friendship Centre** for 821 McIrvine Road to change the land use from Light Industrial to Institutional which will permit a day nursery to be located on the property. A key map of the subject land is located below.

The Town of Fort Frances will hold a public meeting to provide interested parties the opportunity to make comments, identify issues, and provide additional information relative to the proposed amendment. Any person may attend the public meeting and/or make written or verbal representation either in support of or in opposition to the proposal. The public meeting will be held:

Meeting Date: 08 July 2019

Meeting Time: 5:30 p.m. or as soon thereafter as can be accommodated

Meeting Place: Civic Centre, Council Chambers, 320 Portage Avenue, Fort Frances

Individuals making an oral submission at the Public Meeting are requested to submit a written outline to the Town Clerk.

If you wish to be notified of subsequent meetings or the adoption of the proposed Zoning By-law Amendment, or of the refusal of a request to amend the Zoning By-law, you must make a written request to the Clerk's Office, 320 Portage Avenue, Fort Frances, ON P9A 3P9.

Additional information relating to the proposal is available for inspection between 8:30 a.m. and 4:30 p.m. at the Clerk's Office at 807-274-5323 ex. 1215 or by email at lslomke@fortfrances.ca.

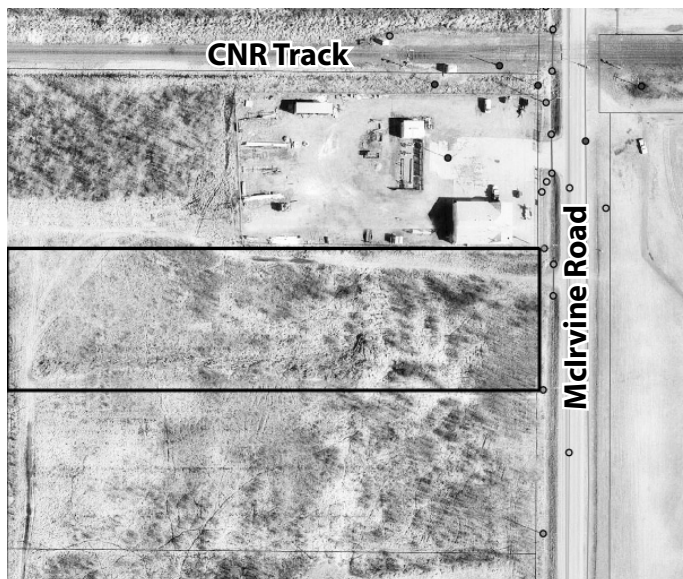
Appeals:

If a person or public body does not make oral submissions at a public meeting, or make written submissions to the Town of Fort Frances before the by-law is passed the person or public body is not entitled to appeal the decision of the Town of Fort Frances Council to the Local Planning Appeal Tribunal (LPAT).

If a person or public body does not make oral submissions at a public meeting, or make written submissions to the Town of Fort Frances before the by-law is passed the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal (LPAT) unless, in the opinion of the Board, there are reasonable grounds to do so.

Date of Notice: 17 June 2019

KEY MAP



Elizabeth (Lisa) Slomke, Town Clerk /
Interim Municipal Planner
Town of Fort Frances
320 Portage Avenue
Fort Frances, ON P9A 3P9



The Town of Fort Frances

2018 Asset Management Plan

Agenda

About PSD	Research, Consulting, Software
Asset Management Program Overview	An overview of the progress achieved through Fort Frances' Asset Management Program Development
Asset Management Plan	A high-level overview of the Town's State of Infrastructure and Financial Capacity
Questions	Q & A

About Us

ENTERPRISE ASSET MANAGEMENT & BUDGETING



+



+



RESEARCH

- Public Sector Digest
- Applied Research
- Policy Analysis & Grant Services

CONSULTING

- Asset Management Training
- Asset Management Plan & Program Development
- Climate Change Adaptation Plans

SOFTWARE

- Enterprise Asset Management (EAM)
- CMMS & GIS
- Enterprise Budget Management

Fort Frances Asset Management Program Development

- | | |
|--|------------------------------|
| 1 State of Maturity Report | 5 Lifecycle Activity Models |
| 2 Asset Management Policy | 6 Financial Strategies |
| 3 Condition Assessment Protocols
& Data Capture Tools | 7 Level of Service Framework |
| 4 Risk & Criticality Models | 8 Asset Management Plan |



Framework

- Strategic Asset Management Policy
 - Leadership
 - Guidance
 - Roles
 - Responsibilities
- First requirement of O. Reg. 588/17 has been met

THE TOWN OF FORT FRANCES

Section: Operations and Facilities

Policy: Strategic Asset Management

Creation Date:	May 2017
Revised Date:	June 2019
Resolution Number:	In Consent
Supersedes Resolution Number:	N/A
Policy Number:	4.28

Purpose:

The purpose of this policy is to provide leadership and guidance for the Town of Fort Frances to ensure the strategic development of its infrastructure asset management program, including roles and responsibilities. The policy will facilitate logical and informed decision-making for the management of the municipal infrastructure to support the delivery of sustainable community services.

Background:

A comprehensive approach to infrastructure asset management will ensure levels of service (LOS) are being delivered in the most efficient and effective manner and that due regard and process are applied to the long-term management and stewardship of the Town's capital infrastructure assets. This document will provide a high-level statement of the organization's approach, principles and expectations related to asset management and will provide a focus for the creation, implementation, sustainment and continuous improvement of the Town's asset management program.

Asset Management Practices Audit

- State of Maturity Report
 - Identifies Gaps
 - Internal Capacity
 - Data
 - Processes
 - Communication
 - Provides Direction
 - Building the team
 - Fine tuning asset inventory data
 - Performance analysis initiatives
 - Risk prioritization techniques
 - Infrastructure life cycle management strategies
 - Levels of service monitoring
 - Program Continuity

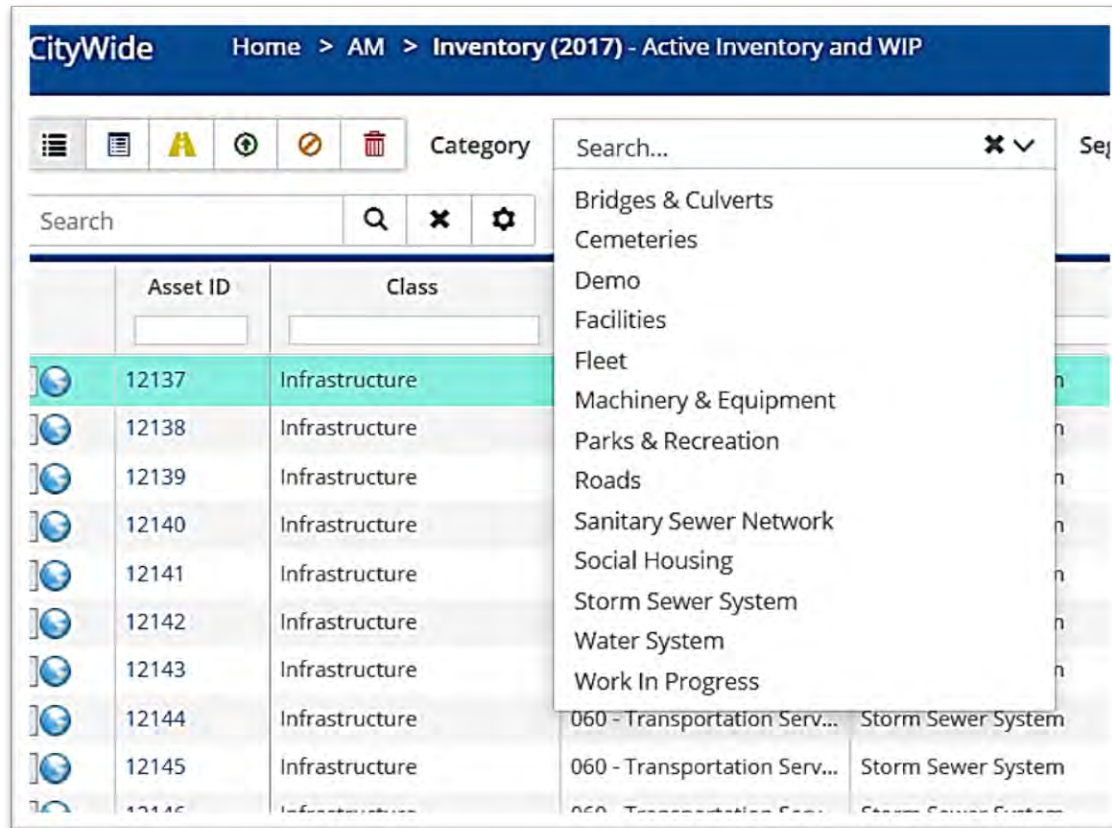
THE CURRENT STATE OF MATURITY REPORT
FOR THE TOWN OF FORT FRANCES

CONTENTS

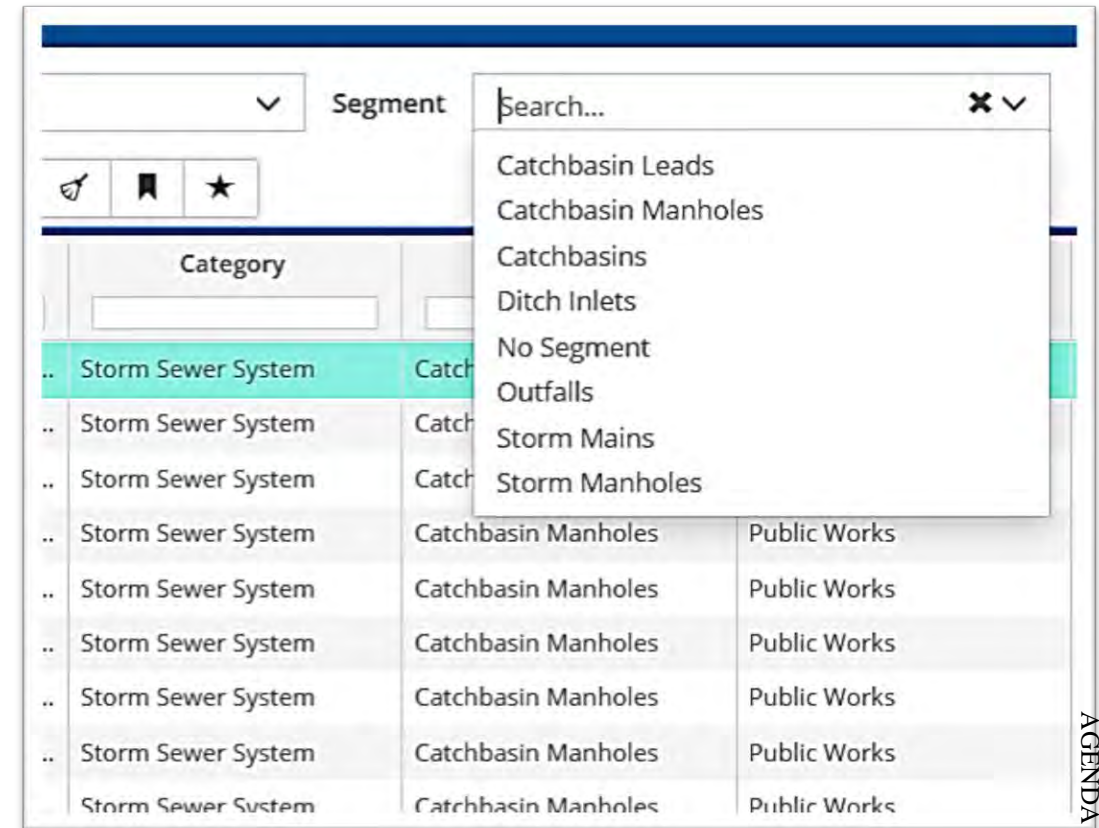
1.0 Introduction	2
1.1 Background and Objective	2
1.2 Methodology	3
1.3 Scope	3
1.4 Limitations	3
2.0 Current State of Practice	4
2.1 Overview	4
2.2 Organizational Cognisance	4
2.3 Organizational Capacity	4
2.4 Infrastructure Data / Information	5
2.5 Asset Management Strategies	8
2.6 Financial Strategies	9
2.7 Level of Service	9
3.0 Current State of Maturity	10
4.0 Recommendations	10
4.1 Organizational Cognisance	10
4.2 Organizational Capacity	10
4.3 Infrastructure Data / Information	10
4.4 Infrastructure Condition Data	11
4.5 Asset Management Strategies	11
4.6 Financial Strategies	12
4.7 Level of Service	12

Database Structure

- Categorization



- Proper Segmentation



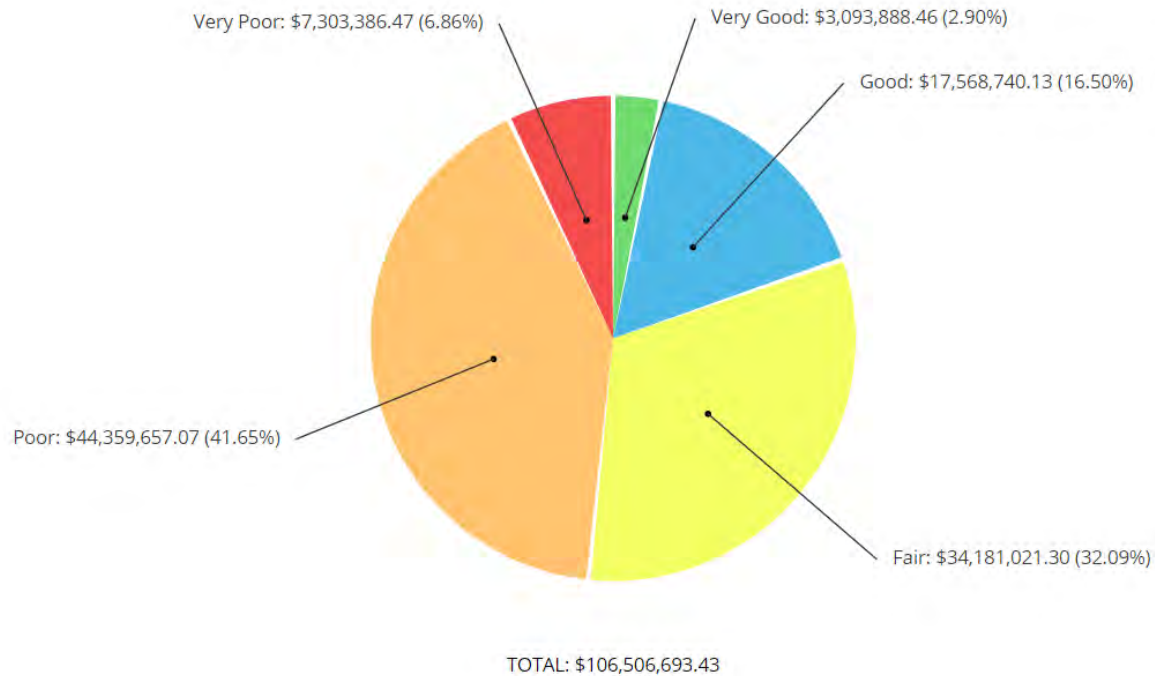
Measuring Asset Performance

- Condition Assessment Program

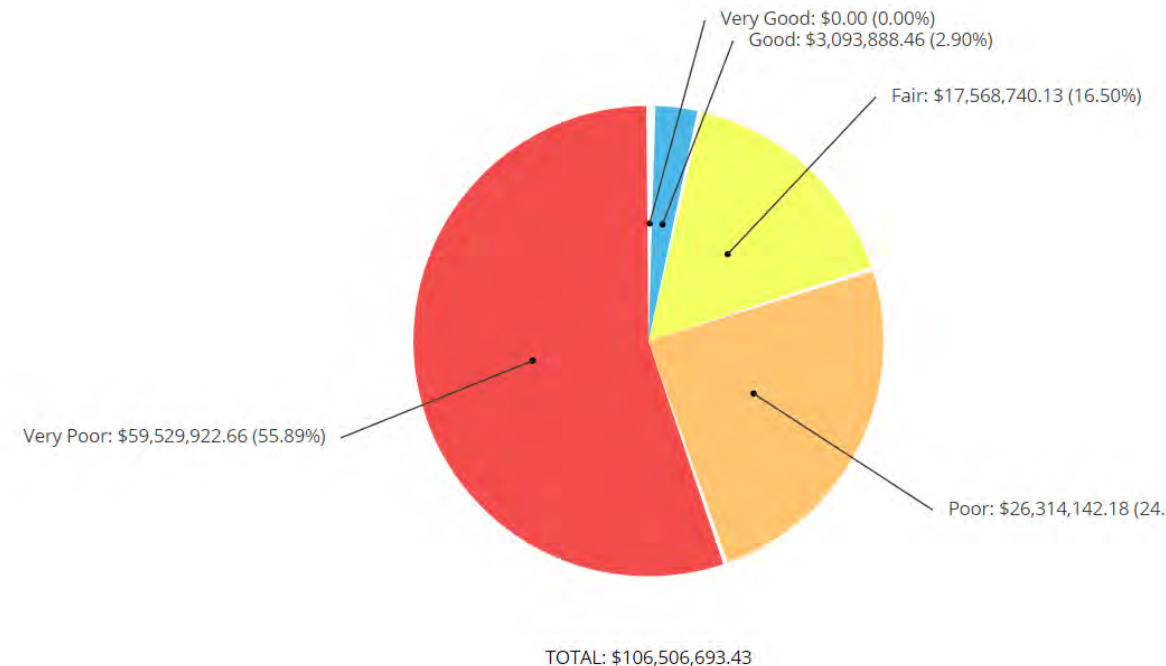
	Avg. In-Service Year	Avg. Asset Age	Avg. Service Life Remain...	Avg. Assessed Condition	Avg. Age-Based Condition
Bridges & Culverts					
Bridges	1967	52 Years 7 Months	(2 Years 7 Months)	59.56%	8.28%
Bridges & Culverts Total	1967	52 Years 7 Months	(2 Years 7 Months)	59.56%	8.28%
Roads					
Paved	1981	39 Years 6 Months	(19 Years 6 Months)	49.71%	2.65%
Surface Treatment	1966	53 Years 7 Months	(33 Years 7 Months)	34.74%	1.17%
Unpaved	1909	111 Years 2 Months	(91 Years 2 Months)	34.93%	0%
Roads Total	1975	45 Years	(25 Years)	47.25%	2.34%
Sanitary Sewer Network					
Sanitary Sewer Mains	1964	55 Years 7 Months	1 Year 7 Months	42.6%	28.39%
Sanitary Sewer Network Total	1964	55 Years 7 Months	1 Year 7 Months	42.6%	28.39%
Infrastructure Total	1968	51 Years 5 Months	(8 Years 11 Months)	44.48%	18.06%
Cumulative Total	1968	51 Years 5 Months	(8 Years 11 Months)	44.48%	18.06%

Assessed Performance Projections

- Current Condition (Paved Roads)



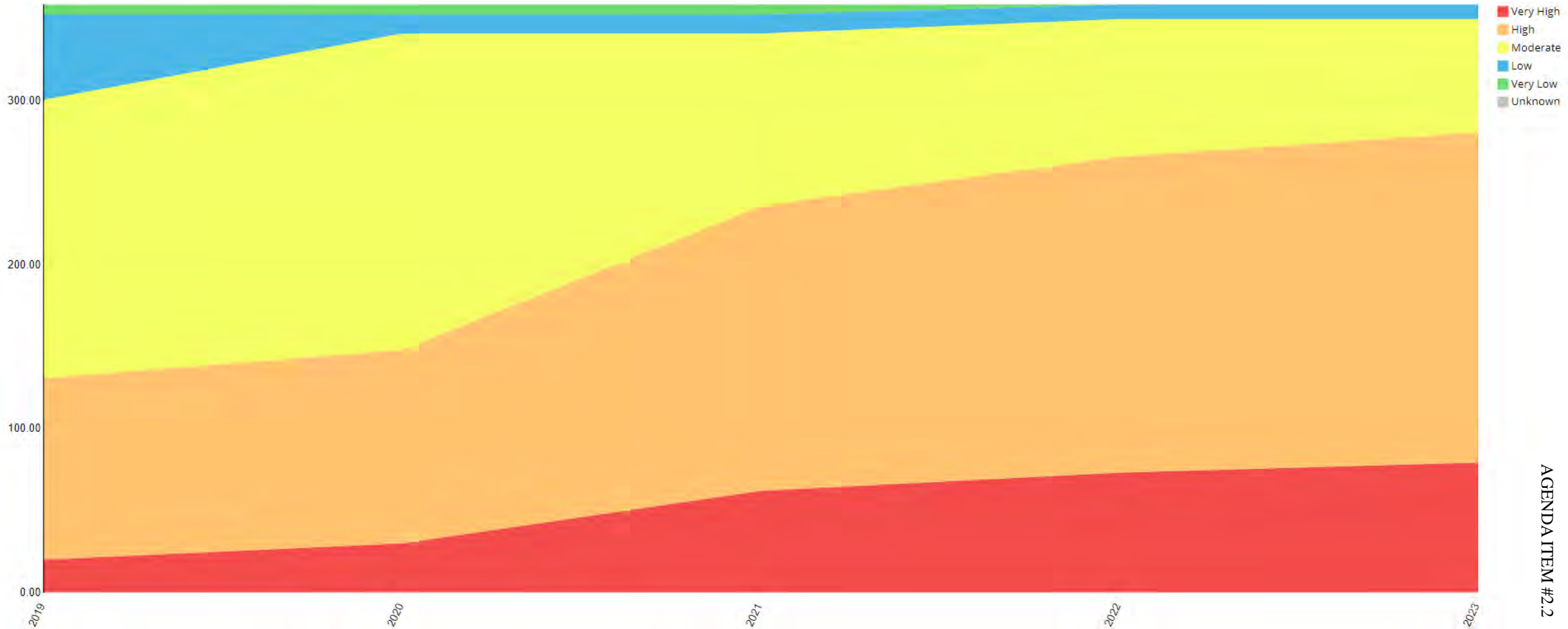
- 5 Yr Projected Condition (Paved Roads)



Risk Management

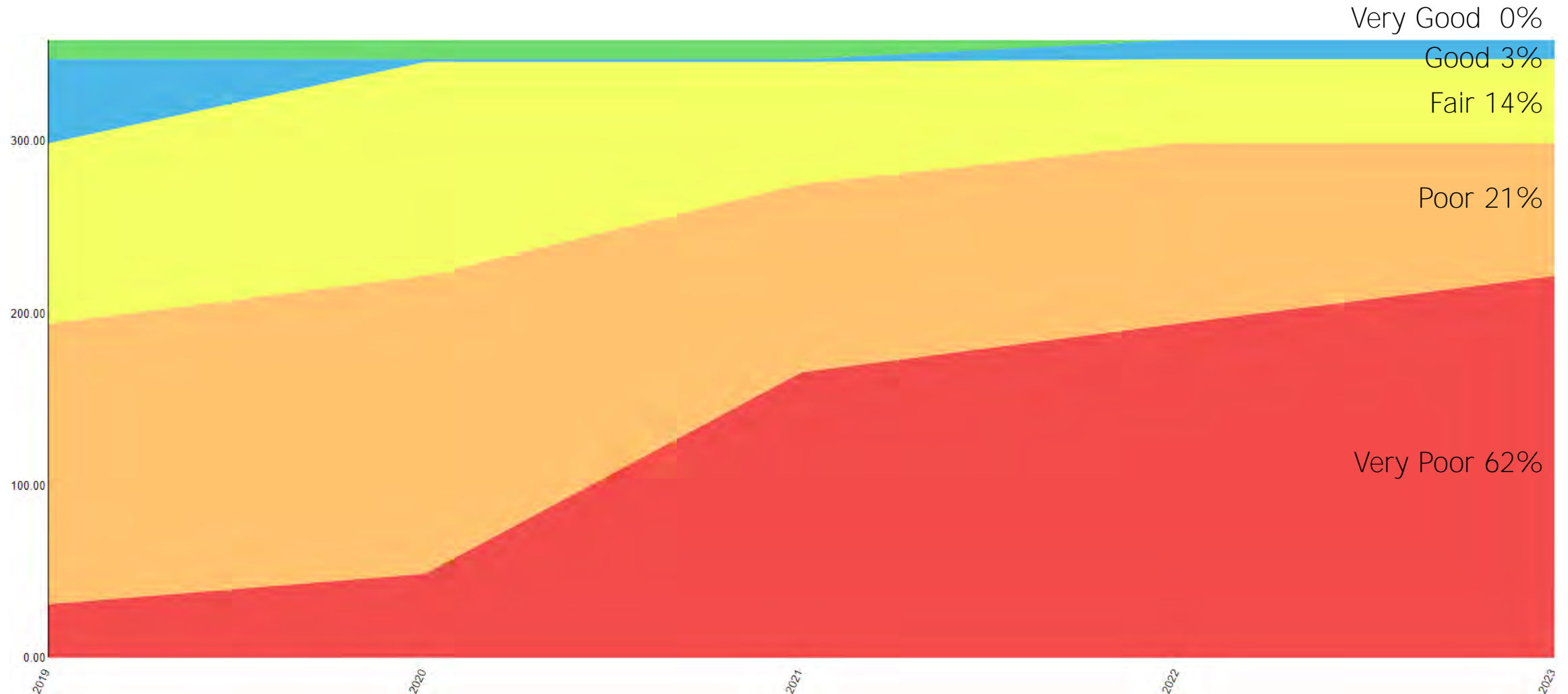
- Current Risk

- 5 Yr Projected Risk



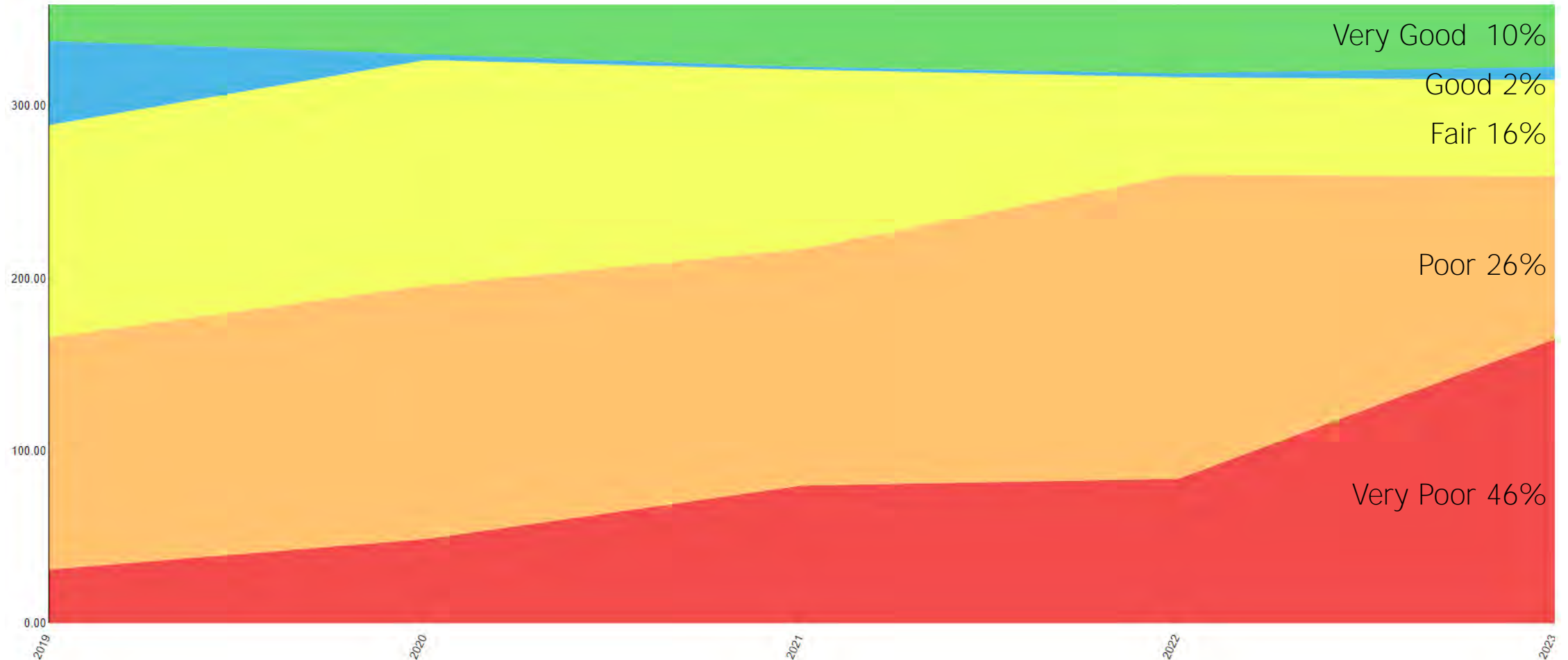
AM Program Development

- Reactive Asset Management 5Yr Projections



AM Program Development

- Proactive Lifecycle Management 5 Yr Projections



AM Program Development

- Levels of Service Tracking

- Core Values

- Assessible & Reliable
- Safe & Regulatory
- Affordable
- Sustainable

- Level of Service Statement

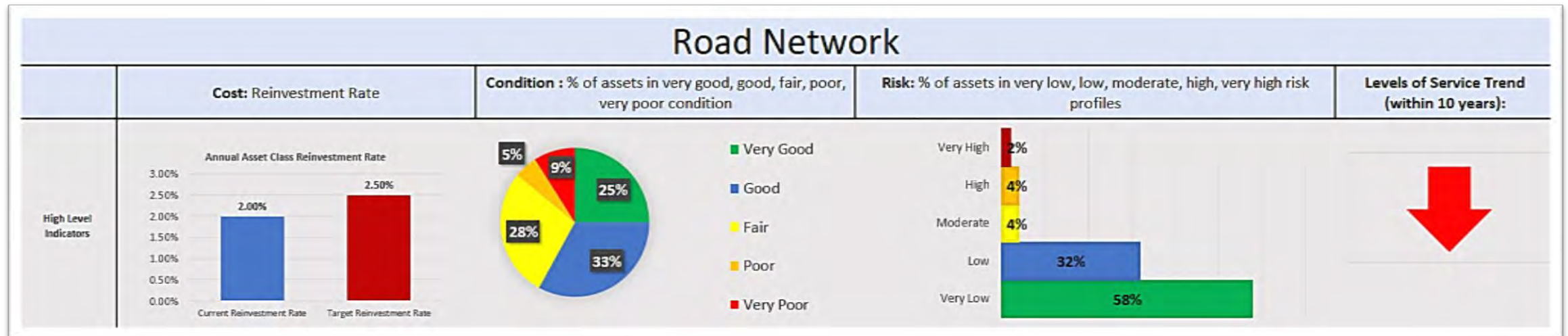
- What do end users receive from infrastructure and public services

- Community Level of Service

- Communication to the public

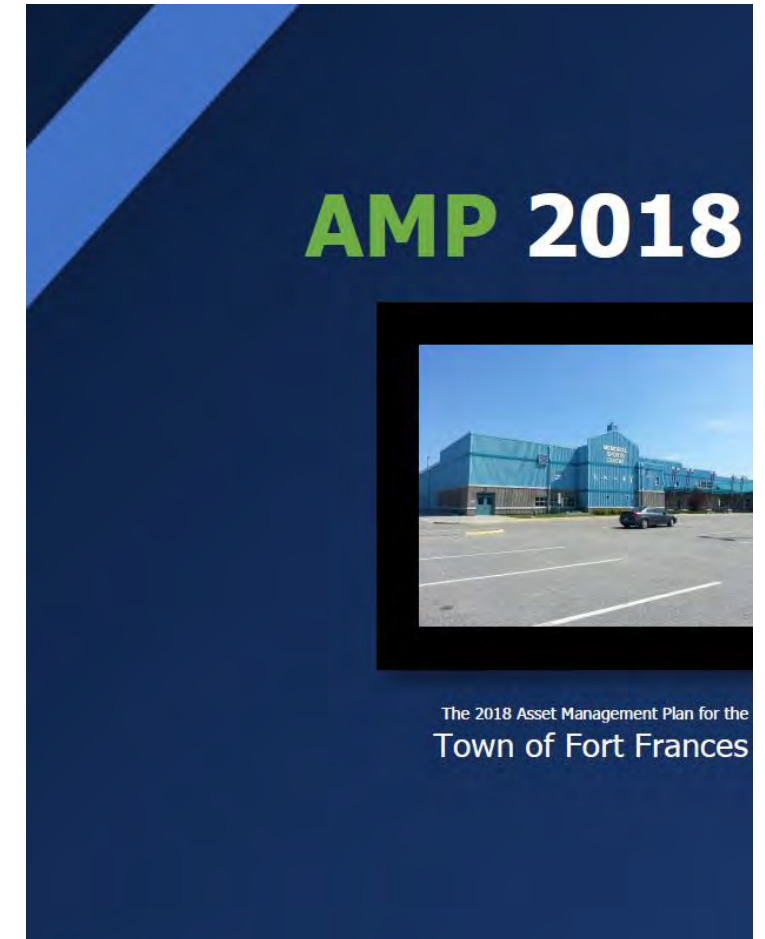
- Technical Level of Service

- Measurement



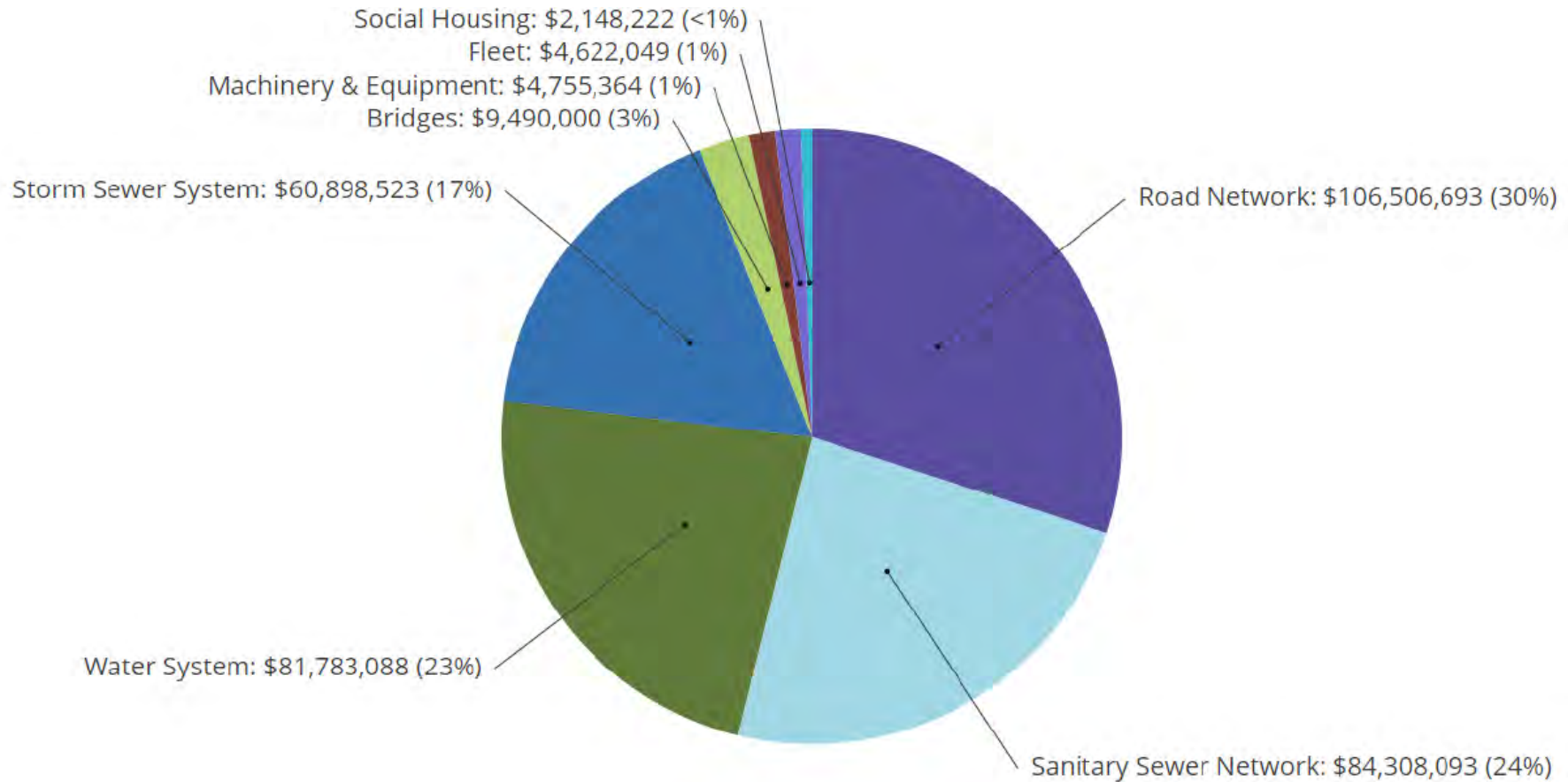
AMP 2018

Outlines the state of existing municipal infrastructure and the **Town's financial capacity to meet** sustainability requirements.



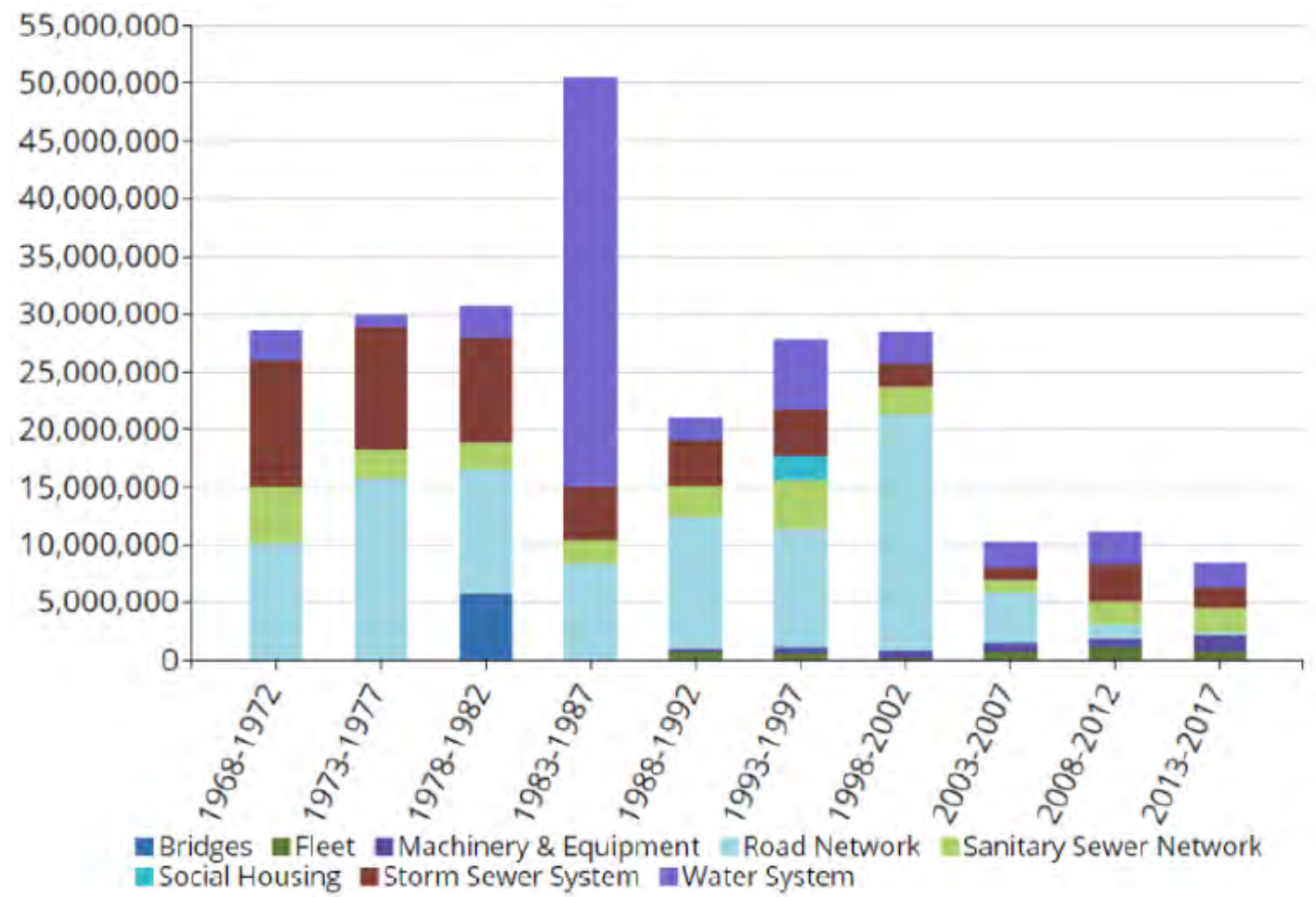
Asset Replacement Cost

Total Asset Replacement Cost: \$355 million



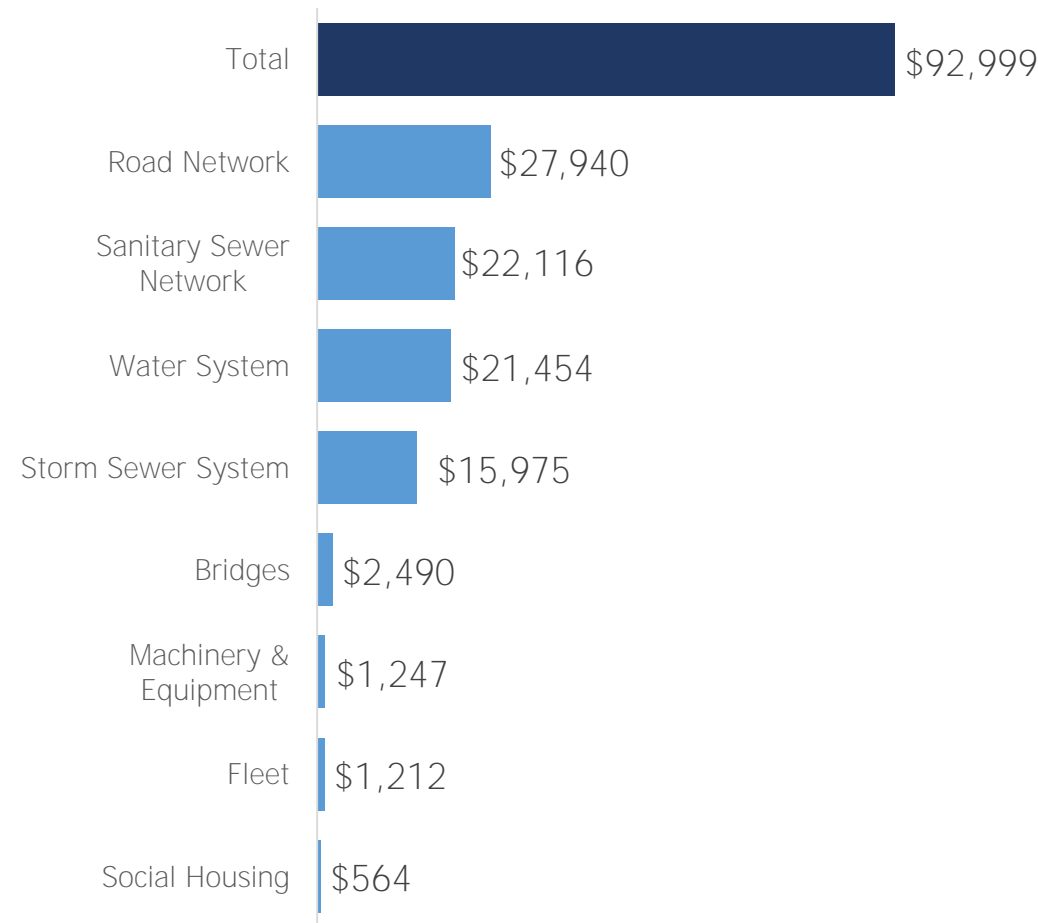
*Does not include Facilities or Parks & Recreation assets

Historical Investment in Infrastructure



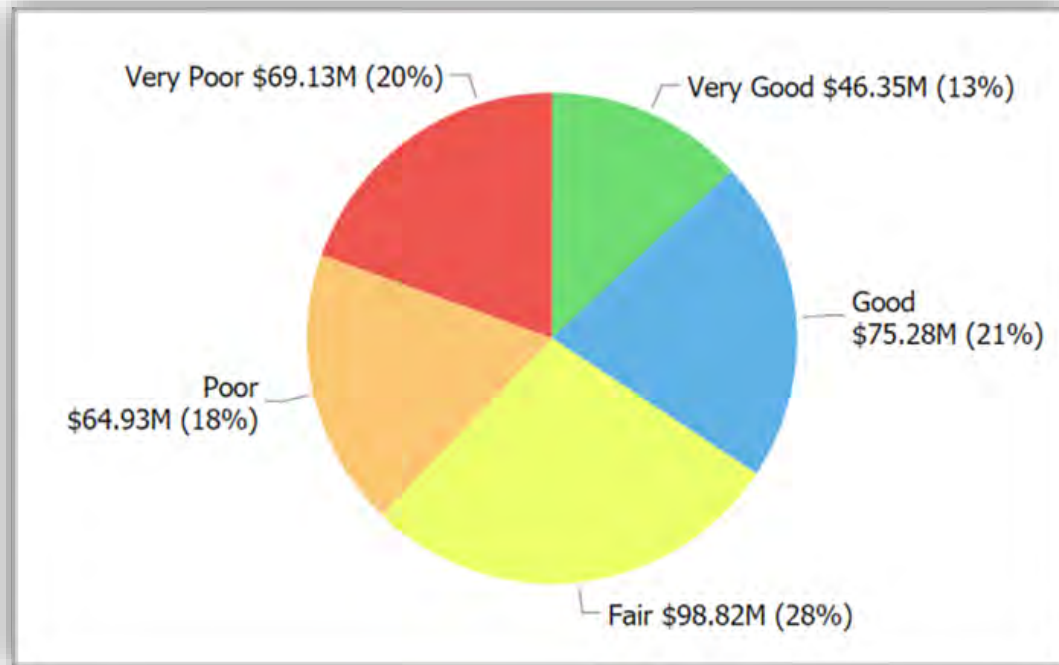
Asset Ownership per Household

Asset ownership per household totals \$92,999 based on 3,812 residential units in the Town of Fort Frances.



State of the Infrastructure

Asset Condition



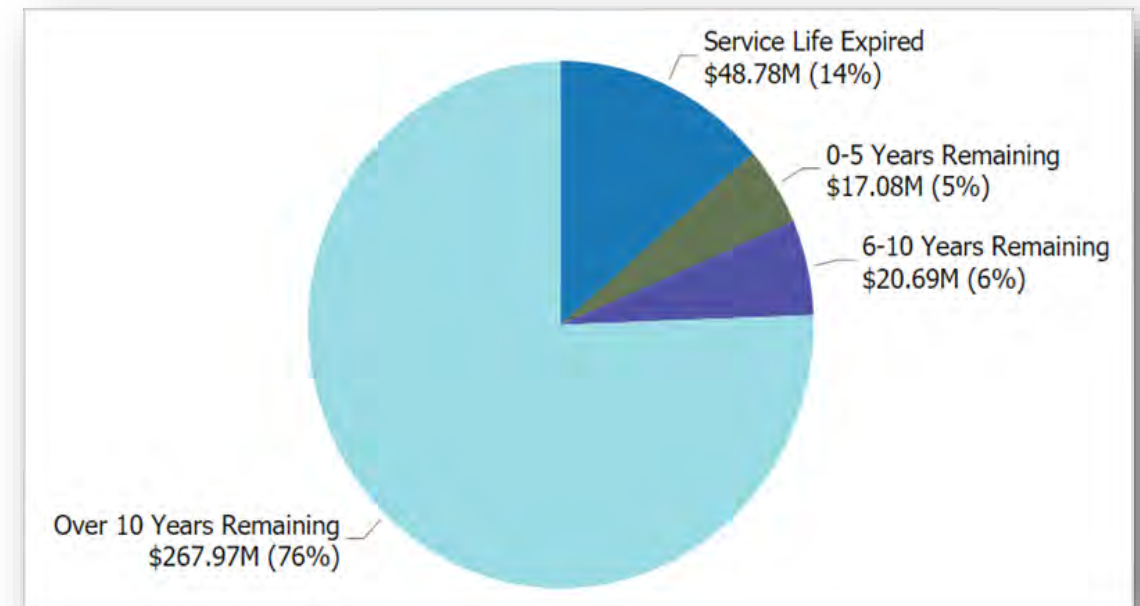
Assessed Condition:

- Paved Roads (100% Assessed)
- Bridges (100% Assessed)
- Sanitary Mains (47% Assessed)

Age-based:

- All Others

Service Life Remaining

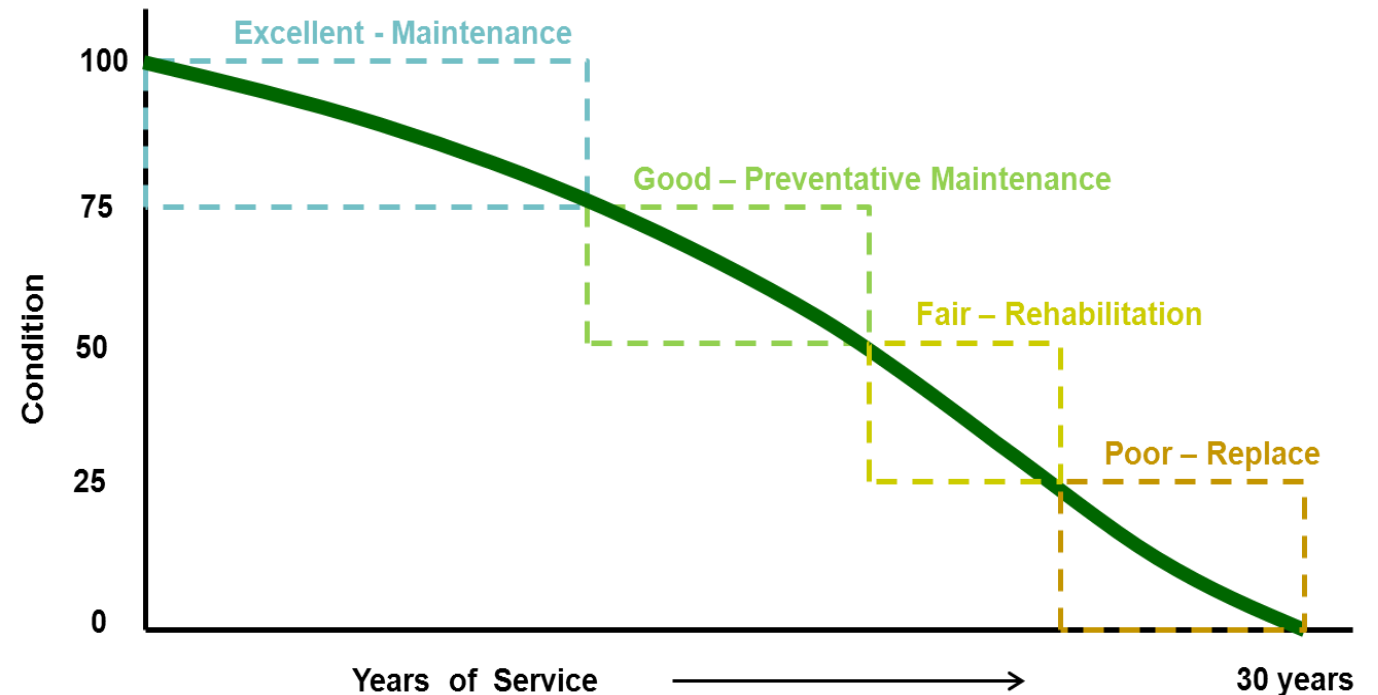


Asset Requirements & Long Term Financial Analysis

Scenario 1 – End-of-Life Replacement

End of Life Scenario:

Based on the assumption that assets deteriorate and without regularly scheduled maintenance and rehabilitation are replaced at the end of their service life.

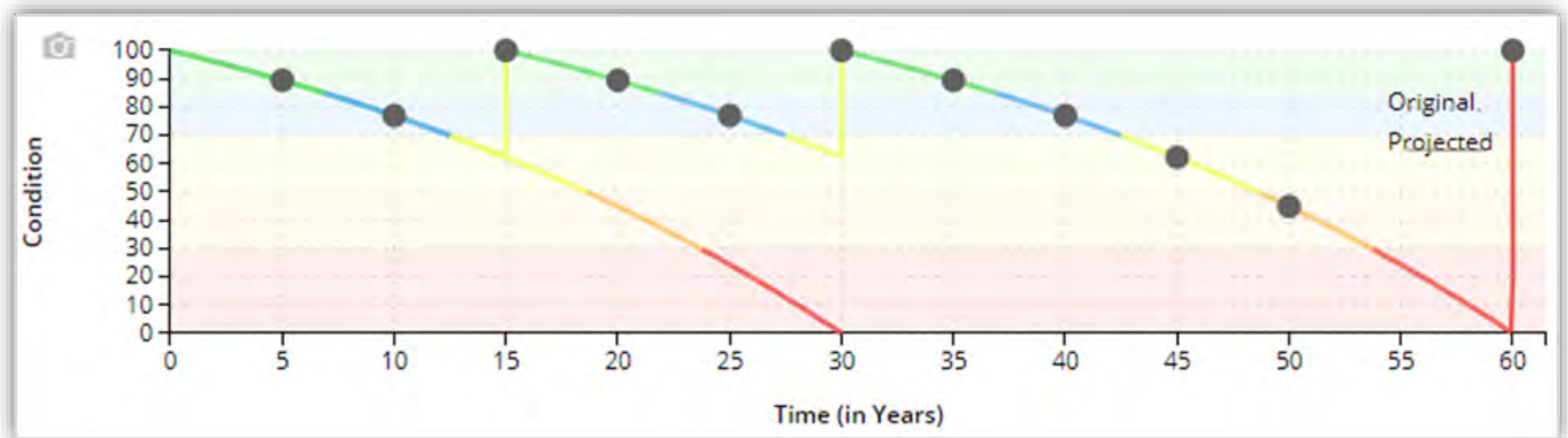


Scenario 2 – Lifecycle Activities Scenario

Lifecycle Activities Scenario:

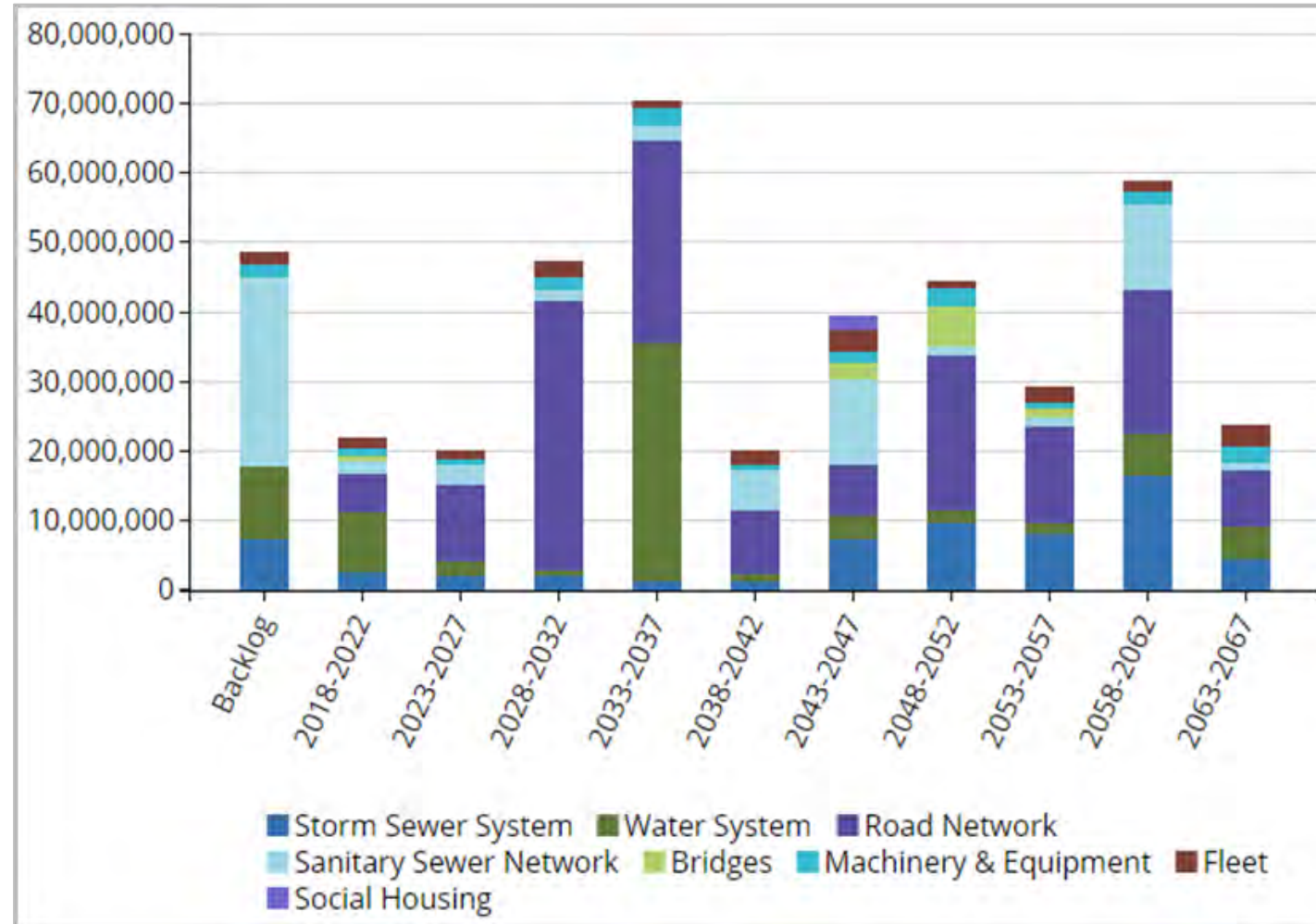
Based on the assumption that lifecycle activities are performed at the optimal time to extend the estimated useful life of assets at the lowest cost; assets are replaced at the end of the extended estimated useful life.

Lifecycle Strategy for Asphalt Roads (Superpave)



Forecasted Capital Requirement

Average Annual Capital Requirement: \$7,949,000



Scenario Comparison

(End of Life Replacement vs. Lifecycle Activities)

Asset Type	Annual Capital Requirement (End of Life)	Annual Capital Requirement (Lifecycle)	Difference
Tax-Funded Assets	\$5,499,000	\$5,215,000	\$284,000
Rate-Funded Assets	\$2,821,000	\$2,734,000	\$87,000
Total:	\$8,320,000	\$7,949,000	\$371,000

The implementation of the lifecycle activities strategy described for paved roads is estimated to lead to annual capital savings of \$371,000.

Annual Capital Requirement & Infrastructure Deficit

Asset Type	Annual Capital Requirement (Lifecycle)	Funding Available	Annual Capital Deficit
Tax-Funded Assets	\$5,215,000	\$1,945,000	\$3,270,000
Rate-Funded Assets	\$2,734,000	\$1,760,000	\$974,000
Total:	\$7,949,000	\$3,705,000	\$4,244,000

Based on a historical analysis of available capital funding from sustainable sources, the Town is facing an annual capital deficit of \$7,421,000.

A financial strategy is required to close the gap between capital requirements and available funding.

Financial Strategy for Tax-Funded Assets

Includes the following:

- Road Network, Storm Sewer System, Bridges, Social Housing, Machinery & Equipment, Fleet

Asset Type	Years Until Full Funding	Total Tax/Rate Change	Average Annual Tax/Rate Change
Tax-Funded Assets	20 Years	28.1%	1.4%

For tax-funded assets, we recommend a 20-year plan to achieve full funding by:

- increasing tax revenues by 1.4% each year for the next 20 years solely for the purpose of phasing in full funding to the asset categories covered
- when realized, reallocating the debt cost reductions of \$80,000
- allocating the current gas tax and OCIF revenue as outlined
- allocating the scheduled OCIF grant increases to the infrastructure deficit as they occur
- increasing existing and future infrastructure budgets by the applicable inflation index on an annual basis in addition to the deficit phase-in

Financial Strategy for Rate-Funded Assets

Asset Type	Years Until Full Funding	Total Tax/Rate Change	Average Annual Tax/Rate Change
Sanitary Sewer Network	15 Years	18.5%	1.2%
Water System	15 Years	18.1%	1.2%

For rate-funded assets (Water & Sanitary Network) we recommend a 15-year plan to achieve full funding by:

- a) increasing rate revenues by 1.2% for sanitary services and 1.2% for water services each year for the next 15 years solely for the purpose of phasing in full funding to the asset categories covered
- b) increasing existing and future infrastructure budgets by the applicable inflation index on an annual basis in addition to the deficit phase-in

Infrastructure Report Card

Overall Grade D	Infrastructure Report Card The Town of Fort Frances			
Asset Category	Asset Health (Condition)	Financial Capacity	Overall Grade	Comments
Road Network	C	D	D	Only 25% of the Town's Road Network is in Very Good or Good condition. The average annual capital allocation required to sustain Fort Frances's Road totals approximately \$3,266,000 . Based on Fort Frances's current annual funding of \$1,512,000 , there is an annual deficit of \$1,754,000 .
Bridges	C	F	F	Currently 74% of the Town's Bridges are in Very Good or Good condition. The average annual capital allocation required to sustain Fort Frances's Bridges & Culverts totals approximately \$190,000 . Based on Fort Frances's current annual funding of \$28,000 there is an annual deficit of \$162,000 .
Water System	D	C	D	Only 29% of the Town's Water System is in Very Good or Good condition. The average annual capital allocation required to sustain Fort Frances's Water System totals approximately \$1,464,000 . Based on Fort Frances's current annual funding of \$964,000 , there is an annual deficit of \$500,000 .
Sanitary Sewer Network	D	C	D	Only 24% of the Town's Sanitary Sewer Network is in Very Good to Good condition. The average annual capital allocation required to sustain Fort Frances's Sanitary Sewer Network totals approximately \$1,270,000 . Based on Fort Frances's current annual funding of \$796,000 , there is an annual deficit of \$474,000 .
Storm Sewer System	C	F	F	67% of the Town's Storm Sewer System is in Very Good to Good condition. The average annual capital allocation required to sustain Fort Frances's Storm Sewer System totals approximately \$998,000 . Based on Fort Frances's current annual funding of \$445,000 , there is an annual deficit of \$553,000 .

Machinery & Equipment	D	F	F	Only 37% of the Town's Machinery & Equipment is in Very Good to Good condition. The average annual capital allocation required to sustain Fort Frances's Machinery & Equipment totals approximately \$333,000 . Based on Fort Frances's current annual funding of \$123,000 , there is an annual deficit of \$210,000 .
Fleet	F	F	F	Only 21% of the Town's Fleet are in Very Good to Good condition. The average annual capital allocation required to sustain Fort Frances's Fleet totals approximately \$385,000 . Based on Fort Frances's current annual funding of \$131,000 , there is an annual deficit of \$254,000 .
Social Housing	C	F	F	All the Town's Social Housing assets are in Fair condition. The average annual capital allocation required to sustain Fort Frances's Social Housing totals approximately \$43,000 . Based on Fort Frances's current annual funding of \$6,000 , there is an annual deficit of \$37,000 .







Key Recommendations

- Develop a formal condition assessment program
- Adopt a long term financial strategy
- Continue to refine asset inventory and centralization of data
 - Merge existing financial dataset with asset management dataset
- Endorse structured change management practices
- Continue asset management training and education

Ontario Regulation 588/17 – Next Steps

- Update AMP by July 1, 2021 to include the following:
 - Current Levels of Service Data
 - Technical and Community LOS
 - Framework has been provided to assist with this process
 - Growth Assumptions
 - Identify projected population and employment growth forecasts
 - Determine impact on infrastructure requirements
- July 1, 2023
 - Current Levels of Service for non-core asset categories
- July 1, 2024
 - Identify Proposed Levels of Service for all asset categories
 - Develop Lifecycle and Financial Strategy to achieve proposed LOS

Benefits Realized from Good Asset Management Practices

Benefits of Asset Management	
	Good governance and increased accountability
	Data-driven decision-making
	Enhanced sustainability of infrastructure
	Improved level of service and quality of life
	Accurate forecasting of infrastructure replacement and enhancement needs
	Compliance with federal and provincial regulations

Get in Touch

Chris Vanderheyden, Senior Asset Management Consultant
cvanderheyden@psdrcs.com

Matthew Smith, Asset Management Consultant
msmith@psdrcs.com

T: 519.690.2565 | E: info@psdrcs.com | www.psdrcs.com | [@PSDintelligence](https://twitter.com/PSDintelligence)
London | Toronto | Victoria



Jessica McEvoy & Jason Tovey
927 Frenette Avenue
Fort Frances, ON P9A 2N6

June 27, 2019

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

Dear Mr. Briere:

Please consider this letter of request for exemption of Section 6.1 of the Fence By-Law 07~19. We are requesting approval to build a fence surrounding our rear yard at 927 Frenette Avenue that exceeds the six foot height regulation. The reason for this is that we have an athletic German Shepherd that will, at times, be off leash in the yard and has the ability to jump/climb a fence of six feet. We believe that in order to prevent her escape and to appease our neighbors' concerns regarding our dog we would require a fence that is eight feet in height. The fence will be constructed of wood and supported by 4" x 4" posts spaced 6' apart and anchored into the ground with cement to a depth of 4'. All other specifics will be in compliance with the provisions set out in the Fence By-Law.

We greatly appreciate your time in consideration of this matter and look forward to hearing your response.

Sincerely,

Jessica McEvoy & Jason Tovey

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

BY-LAW NO. 63/11 - C

(Being a By-Law to amend the Official Plan-2011, as amended – Section 4.2.2)

WHEREAS United Native Friendship Centre is the registered and beneficial owner (the “Owner”) of the property (the “Property”) municipally known as 821 McIrvine Road, Fort Frances, Ontario, and legally described as; RIVER RANGE PT LOT 41 PCL; 5768 MCIRVINE TWP;

AND WHEREAS the Property’s current land use designation is Employment Area;

AND WHEREAS United Native Friendship Centre has, submitted an application (the “Application”) to amend the Municipality’s Official Plan – 2011, as amended (the “Official Plan”) to change land use designation of and for, and site specific to, the Property to Living Area in order to permit the use of the Property as residential rental units;

AND WHEREAS the Municipality deems it desirable to amend the Official Plan to change the land use designation of and for, and site specific to, the Property to Living Area.

NOW THEREFORE the Council of the Municipality hereby enacts as follows:

1. That the Municipality’s Official Plan be further amended by changing the land use designation of and for, and site specific to, the Property, from Employment Area to Living Area, and that Schedule ‘A’ to the Official Plan (Land Use Plan) and any other schedules (if any) to the Official Plan affected by such amendment shall be, and are hereby deemed to be amended accordingly.
2. That the Municipality’s Zoning By-law 03/14, as amended (the “Zoning By-law”), be further amended to ensure that, with respect to the Property, the Zoning By-law is in conformity with the Official Plan as amended by this By-law.
3. That this By-Law shall come into force and take effect on the day it is passed by Council, subject to the provisions of the Planning Act, R.S.O. 1990, as amended.

ENACTED AND PASSED this 8th day of July 2019.

J. Caul, Mayor

E. Slomke, Town Clerk

THE CORPORATION OF TOWN OF FORT FRANCES
BY-LAW NO. 03/14 – O

(Being a By-Law to amend Zoning By-Law #03/14, as amended – 821 McIrvine Road)

WHEREAS an application has been received from United Native Friendship Centre, to have the zoning designation changed at 821 McIrvine Road, Fort Frances, Ontario, RIVER RANGE PT LOT 41 PCL; 5768 MCIRVINE TWP; (“the site”) to permit the proposed use of, Institutional (I) zoning designation.

AND WHEREAS the zoning designation at 821 McIrvine Road change from Light Industrial (M1) to Institutional (I).

AND WHEREAS June 10, 2019 Council received a report from Elizabeth (Lisa) Slomke, Clerk / Interim Municipal Planner, to allow the application for a site-specific zoning change from Light Industrial to Institutional at this site, to be accepted and final approval of a zoning amendment By-Law be brought to Council for final reading.

NOW THEREFORE the Council of the Municipality **HEREBY ENACTS** as follows:

- 1 The site-specific Zoning By-Law Amendment changing the zoning designation from Light Industrial to Institutional for the purpose of a institutional zoning, to be an allowed use at 821 McIrvine Road, Fort Frances, Ontario.

- 2 That this By-Law shall come into force and take effect upon the final passing thereof as provided in The Planning Act c. 13, R.S.O. 1990, as amended, and thereupon shall be effective from the date of its passing.

READ THREE TIMES AND FINALLY PASSED in open Council this 8th day of July 2019.

J. Caul, Mayor

E. Slomke, Clerk



Innovation, Science and
Economic Development Canada

FedNor

201 May Street North
Suite 301
Thunder Bay, Ontario
P7C 3P4

Innovation, Sciences et
Développement économique Canada

FedNor

201, rue May nord
Bureau 301
Thunder Bay (Ontario)
P7C 3P4



APR 25 2019

Project Number: 851-511932

Her Worship June Caul
Mayor
The Corporation of the Town of Fort Frances
320 Portage Ave.
Fort Frances ON P9A 3P9

Dear Mayor Caul:

Re: Contribution to The Corporation of the Town of Fort Frances

I am pleased to advise that FedNor is prepared to provide support of up to \$60,000 towards a feasibility study to examine opportunities in re-developing two municipally owned properties to support the community in diversifying its economy.

Enclosed you will find a Contribution Agreement setting out the terms for our support. Please make note of section 9.0 of your Agreement referring to announcements and FedNor funding acknowledgement. You will be contacted by FedNor to arrange details for the official announcement and until then we ask that you refrain from publicly referencing or announcing the project approval. Mr. Jeffrey O'Brien of our Thunder Bay office is available to answer any questions you may have and may be reached at (844) 805-8730 or toll-free at 1-877-333-6673. I would ask that you return a signed copy of the contract to my attention in our Sudbury office to acknowledge your acceptance.

This Contribution Agreement is open for acceptance for 60 days from the date that appears on its face after which time it will become null and void. The date of acceptance shall be the date the duplicate copy of this Agreement, unconditionally accepted and duly executed by the Recipient, is received by the Minister.

May I offer my best wishes to The Corporation of the Town of Fort Frances .

Yours truly,

A handwritten signature in purple ink, appearing to read "Aime J. Dimatteo".

Aime J. Dimatteo
Director General
FedNor

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



June 27, 2019

In This Issue

- The top questions about digital signatures.
- Save 15% off Deluxe Canada products.
- VIA Rail's High Frequency Rail project.
- Francophone Community Grants Program.
- Deadline to book delegations at AMO Conference extended to July 5, 2019.
- AMO Conference sponsorship.
- ONE Investment webinar.
- Meeting Management with Integrated Digital Signatures.
- Improve efficiency in your buildings with LEDs!
- Oxford County resolution concerning Regional Government Review.
- Careers with Ontario Public Service and Clarence-Rockland.

AMO Matters

Each week we will profile a key question about digital signatures. Q16: What is transmitted to a Notarius certificate authority (server) when digitally signing a document with an internet connection? [Click here](#) for the answer.

Enter promotion code **63647** when ordering and save 15% on [Deluxe Canada products](#) including customizable forms, cheques, print marketing, promo & apparel, and more. This continues AMO's member discount with the company formerly known as NEBS.

Federal Matters

The Government of Canada and Canada Infrastructure Bank [announced](#) a commitment of \$71.1 million in funding to further explore VIA Rail Canada's proposal for High Frequency Rail in the Quebec City-Toronto Corridor. Next steps, between 2019 and 2020, include consultation with stakeholders and Indigenous communities; finalization of legal and regulatory work related to safety and environmental assessments; examination of required land and track acquisition; and completion of the technical, financial and commercial analysis required for a final investment decision on High Frequency Rail in the Corridor.

Provincial Matters

The 2019–2020 application period under the [Francophone Community Grants Program](#) started on June 24, 2019 and will run until August 19, 2019. The Ministry of Francophone Affairs and the Regional Services Branch, Ministry of Tourism, Culture and Sport will hold a series of online information sessions from late June to mid-July 2019. For more information, see the [Grants Ontario website](#).

Eye on Events

The deadline to request delegation meetings with Ministers at the AMO Conference has been extended to July 5, 2019. It's a great way to get your Council's priorities on the Government's agenda. Details are available on the MMAH website in [English](#) or [French](#).

For information on speaking opportunities and other [event sponsorships](#) at the 2019 AMO Conference in Ottawa, please contact [Lorna Ruder](#), tel: 416.971.9856 x341.

Equities? Bonds? Prudent? If you're wondering how to make your municipal dollars work for you, watch our ONE Investment [Town Hall Tuesday webinar](#).

AMO is pleased to announce a new strategic partnership between Notarius and eSCRIBE. Notarius' digital and electronic signature platform will now integrate with eSCRIBE's meeting management platform to improve management of all documents. Join us for a [free webinar](#) on July 8 at 12.30 pm

where we will discuss and demonstrate what this partnership means for municipal users of both these technologies.

LAS

LED technology consumes 40 - 70% less electricity than traditional lighting and LED is a popular lighting solution. Take advantage of the [LAS Facility Lighting Service](#). This turn-key program includes life cycle analysis, design, incentives, and project management. Contact [Christian](#) today!

Municipal Wire

The Oxford County [resolution](#) requests AMO to take, and advocate, a position that the Province of Ontario should transparently and publicly communicate its desired outcomes of the Regional Government Review to municipalities and ask municipalities to devise their own methods to achieve those outcomes.

Careers

[Manager, Land Use Policy & Stewardship - Ontario Public Service](#). Reports to: Director, Food Safety & Environmental Policy Branch. Additional Information: 1 Permanent, 1 Stone Rd W, Guelph, West Region. Please apply online, only, at [Ontario Public Service Careers](#), quoting Job ID 135514, by Tuesday, July 9, 2019. Please follow the instructions to submit your application. Faxes are not being accepted at this time.

[Tax Analyst & Collector of Municipal Taxes - City of Clarence-Rockland / Analyste et Percepteur \(Trice\) des Taxes Municipales - Cité de Clarence-Rockland](#). Interested candidates are requested to submit their résumé marked "Employment offer, Tax Analyst and Collector of Municipal Taxes" before 4:00 p.m., July 15, 2019 to: Sophie Roussel, Human Resources, City of Clarence-Rockland, hr@clarence-rockland.com.

About AMO

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

AMO Contacts

[AMO Watch File](#) Tel: 416.971.9856

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services](#)

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

[ONE Investment](#)

[Media Inquiries](#) Tel: 416.729.5425

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

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



Please consider the environment
before printing this.

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



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



July 4, 2019

In This Issue

- The top questions about digital signatures.
- Save 15% off Deluxe Canada products.
- Register today for the Waste Diversion Webinar – July 10th!
- Government of Ontario Employment Services new delivery model.
- Broadcasting and Telecommunications Legislative Review.
- Webinar: Meeting Management with Integrated Digital Signatures.
- AMO Conference sponsorship.
- AMO Conference program at a glance.
- Risk Management Symposium is just around the corner.
- LAS Blog: the municipal Investment Policy Statement.
- Careers with Belleville, Lakeshore and Oshawa.

AMO Matters

Each week we will profile a key question about digital signatures. Q17: What is PDF/A-3? [Click here](#) for the answer.

Enter promotion code **63647** when ordering and save 15% on [Deluxe Canada products](#) including customizable forms, cheques, print marketing, promo & apparel, and more. This continues AMO's member discount with the company formerly known as NEBS.

Want to learn more about the latest in waste diversion? If the answer is yes, [register today](#) for our webinar on July 10th.

Provincial Matters

The Ministry of Training, Colleges and Universities [has announced](#) the three regions to prototype the new employment service delivery model beginning in fall 2019. As part of the announcement, the ministry posted a Request for Qualification (RFQ) for organizations interested in becoming a service system manager in each of the regions. The RFQ is posted on the [Ontario Tenders Portal](#).

Federal Matters

On Wednesday, June 26, 2019, the Broadcasting and Telecommunications Legislative Review Panel released its [What We Heard Report](#) and made the written submissions public.

Eye on Events

AMO is pleased to announce a new strategic partnership between Notarius and eSCRIBE. Notarius' digital and electronic signature platform will now integrate with eSCRIBE's meeting management platform to improve management of all documents. Join us for a [free webinar](#) on July 8 at 12.30pm where we will discuss and demonstrate what this partnership means for municipal users of both these technologies.

For information on speaking opportunities and other [event sponsorships](#) at the 2019 AMO Conference in Ottawa, please contact [Lorna Ruder](#), tel: 416.971.9856 x341.

Looking for details on the program for the 2019 AMO AGM and Annual Conference? Want to know who is speaking on the main stage? Need to plan your day? The [program at a glance](#) is available now. Visit often as we release further details - and take a moment to [register today](#)!

Cannabis, cyber security, smart cities...just a few of the many subjects that will be covered at this year's [Risk Management Symposium](#) at Casino Rama. Book your spot now for September 12 and 13, and take advantage of the accommodation discount. See you there!

LAS

The municipal Investment Policy Statement is a key part of your financial plan. Check out the [LAS Blog](#) to learn how [ONE Investment](#) can help.

Careers

Chief Administrative Officer (CAO) - City of Belleville. To explore this exciting opportunity in confidence, send a detailed cover letter and resume to: hrgeneral@belleville.ca referencing vacancy No. SV19-85 or contact Tim M. Osborne at 613.967.3200 ext. 3235 by July 12, 2019 no later than 4:30 pm EST. A job description is available upon request.

Director of Community & Development Services - Town of Lakeshore. Reports to Chief Administrative Officer. Qualified applicants interested in the position are to email a detailed resume outlining their qualifications to jobs@lakeshore.ca no later than 4:30 pm on Monday, July 15, 2019 clearly indicating Director of Community and Development Services in the subject line.

Coordinator, Taxation Services - City of Oshawa. Reports to Manager, Taxation Services. Interested candidates are invited to provide a resume with covering letter electronically no later than Tuesday, July 16, 2019, at [City of Oshawa](#) under City Hall, Employment link. Please note hard copies of resumes will not be accepted.

About AMO

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

AMO Contacts

[AMO Watch File](#) Tel: 416.971.9856

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services](#)

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

[ONE Investment](#)

[Media Inquiries](#) Tel: 416.729.5425

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

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



Please consider the environment
before printing this.

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



Date of Decision: June 26, 2019

Last Day for Appeal: July 16, 2019

NOTICE OF DECISION

pursuant to Section 45(10) of the Planning Act

Notice was given and a public meeting was held Wednesday June 26, 2019 of the Fort Frances Committee of Adjustment. The Committee considered and made decisions on the minor variance applications as set out below:

Application	Property	Application Purpose	Decision
A2/2019	406 Williams Avenue	- Minor Variance to encroach side lot line closer than 1.5m for an accessory building.	Approved
A3/2019	1028 Williams Avenue	- Minor Variance to encroach side and rear lot line closer than 1.5m and special permission to build higher than 5m for an accessory building.	Approved with Conditions

A certified copy of the Decisions on the above applications are attached and provides the reasons for the decision made and includes conditions, if any, imposed.

Appeal Information

All appeals must be filed with the Secretary-Treasurer, Committee of Adjustment by the last date of appeal as shown on the Committee of Adjustment Decision page. The Planning Act, at Section 45(12) provides that a decision of the Committee becomes final and binding unless an appeal is filed within twenty (20) days of the making of the decision.

To appeal the decision and/or conditions to the Local Planning Appeal Tribunal (LPAT) as follows:

- A completed LPAT Appellant Form (A1) in paper format;
- \$300.00 with an additional reduced fee of \$25.00 for each connected appeal filed by the same appellant;
- Fees are payable to the Minister of Finance by certified cheque or money order (Canadian Funds).

To obtain a copy of Appellant Form (A1) and other information about the appeal process please visit the Environmental & Lands Tribunals Ontario (ELTO) website at <https://elto.gov.on.ca/tribunals/lpat/forms/>.

If this application was submitted in contemplation of construction and you wish to obtain a building permit prior to the expiration of the appeal period, please contact the writer for additional information.

You will be advised in writing if an appeal has been filed.

Dated this 27th of June 2019.



Elizabeth (Lisa) Slomke, Town Clerk / Interim
Municipal Planner / Committee Secretary-Treasurer
Telephone: (807) 274-5323 (ex. 1215)

TOWN OF FORT FRANCES
320 Portage Avenue, Fort Frances, On P9A 3P9
COMMITTEE OF ADJUSTMENT DECISION

File No.
A3-2019

IN THE MATTER OF an Application under Section 45(2) of The Planning Act for Special Permission.

Date of Hearing June 26, 2019	Date of Decision June 26, 2019	Last Date for Appeal July 16, 2019
Name of Applicant Jon-Paul Galbraith & Sarah McComb	Address of Property 1028 Williams Avenue	
Purpose of Application: Special permission to encroach rear and side lot lines closer than 1.5m for an accessory building. Special permission to build accessory building higher than 5m.		
Legal Description of Property: MCIRVINE PT RANGE LOT 20 48R;2310 PART 2 PCL 24937		

WE, the undersigned, in making the decision upon this application for consent have considered whether or not the variance requested is minor and desirable for the appropriate development or use of the land, building or structure and that the general intent and purpose of the Zoning By-Law and the Official Plan will be maintained, concur in the following decision, and the reasons for the decision made on the date first written above.

DECISION:
This application is hereby: Denied: <input type="checkbox"/> Approved: <input checked="" type="checkbox"/>
Subject to the following Conditions: The accessory building request is to encroach to 3ft from rear and side lot lines. Zoning restrictions call for 1.5m setback, permission was granted for rear and side setbacks to 3ft. The accessory building request is to be 22' high. Zoning restrictions call for 5m (16.4'), permission was granted to 6m. Eavestrough must be installed on garage to ensure proper drainage and the roof slope must be pitched east/west.
Reasons for Committee's Decision:

CONCURRING MEMBERS:

Charleen R Mallory

CHARLEEN MALLORY

BARRY JACKSON

GARY ROGOZINSKI

Donald Taylor

DONALD TAYLOR

Cindy Mason

CINDY MASON

Don Eldridge

DON ELDRIDGE

June 26/19

Date:

Elizabeth (Lisa) Slomke

Elizabeth (Lisa) Slomke, Secretary-Treasurer for Committee of Adjustment



Fort Frances District Office
922 Scott Street
Fort Frances, Ontario
P9A 1J4

Ministry of Natural
Resources and Forestry

Ministère des Richesses
naturelles et des Forêts

Tel: (807) 274-5337
Fax: (807) 274-4438



June 17th, 2019

INSPECTION of APPROVED AERIAL HERBICIDE SPRAYING CROSSROUTE FOREST

The Ontario **Ministry of Natural Resources and Forestry (MNRF)** invites you to inspect the MNRF-approved aerial herbicide spray project. As part of our ongoing efforts to regenerate and protect Ontario's forests, selected stands on the **Crossroute Forest** (see map) will be sprayed with herbicide to control competing vegetation, starting on or about: **August 1st, 2019**. The herbicide **Weed-Master**, registration # **29009** will be used.

The approved project description and project plan for the aerial herbicide project is available for public inspection at the Resolute Forest Product website and on the MNRF public website at ontario.ca/forestplans beginning **June 30th, 2019 until March 31st, 2020** when the annual work schedule expires. Ontario Government Information Centres at Atikokan and Fort Frances provide access to the internet.

Interested and affected persons and organizations can arrange an appointment with MNRF staff at the MNRF District or Area office to discuss the aerial herbicide project.

For more information, please contact:

John Lawson
Resolute Forest Products
2001 Neebing Avenue
Thunder Bay, ON
P7E 6S3
807-475-7706

Philip Cooze
Ministry of Natural Resources & Forestry
922 Scott St.,
Fort Frances, ON
P9A 1J4
807-274-8639

Renee Perry
Ministry of Natural Resources & Forestry
108 Saturn Ave.
Atikokan, ON
P0T 1C0
807-597-5010

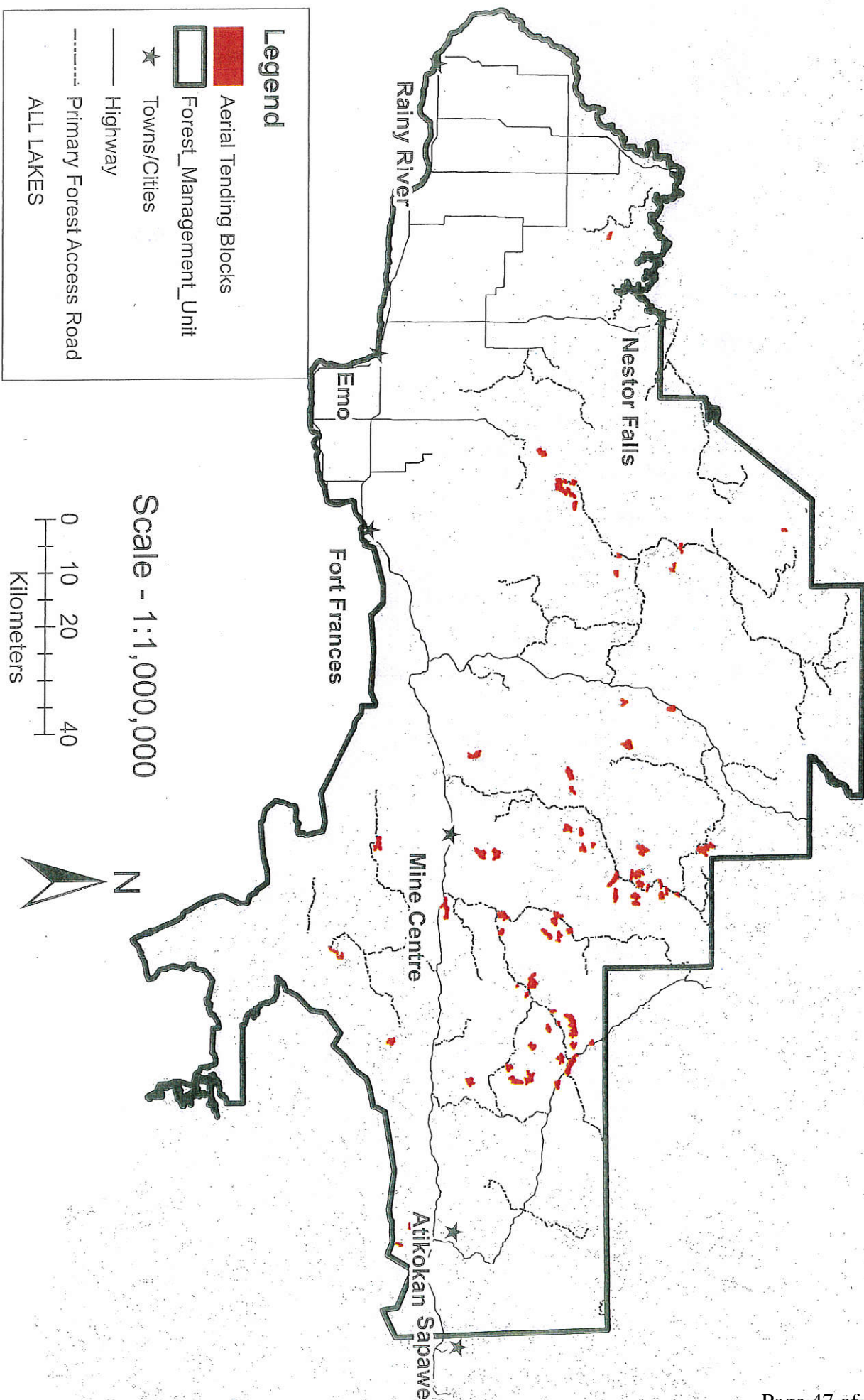
or call toll free: 1-800-667-1940 and ask to be forwarded to one of the contacts above.

Greg Chapman
District Manager
Fort Frances District
Telephone: 807-274-8633
Fax: 807-274-4438

Office Hours 8:30 – 4:30 Monday to Friday
Closed 12:00 – 1:00

"Your comments regarding our services are welcome at anytime"

2019/2020 Aerial Herbicide Spray Program for the Crossroute Forest





TOWNSHIP OF WARWICK

"A Community in Action"

6332 Nauvoo Road, R.R. #8, Watford, ON N0M 2S0

Township Office: (519) 849-3926 / 1-877-849-3926

Watford Arena: (519) 876-2808

Website: www.warwicktownship.ca

Works Department: (519) 849-3923

Fax: (519) 849-6136

E-mail: info@warwicktownship.ca

June 26, 2019

The Honourable Doug Downey, Attorney General of Ontario
Ministry of the Attorney General
720 Bay Street
11th Floor
Toronto, ON M7A 2S9

Dear Honourable Sir:

Re: Resolution Regarding Enforcement for Safety on Family Farms

Please be advised that Warwick Township Council adopted the following resolution at their regular meeting on June 17, 2019:

WHEREAS agriculture is the second largest industry in Ontario, contributing \$13.7 billion annually to Ontario's GDP and is essential for putting food on the tables of millions of people here and around the world;

AND WHEREAS in recent months there has been a steady increase in harassment of farmers and livestock transporters by activists opposed to animal agriculture and the consumption of animals;

AND WHEREAS the protests have become blatantly illegal in nature with extremist groups trespassing onto private property, unlawfully entering into buildings and removing animals without fear of prosecution and even promoting and publishing their crimes on social media;

AND WHEREAS maintaining proper biosecurity is essential to ensure the health and well-being of the animals cared for on these agricultural operations;

AND WHEREAS the recent attacks on farmers homes and businesses have resulted in no criminal charges laid, leaving farmers feeling unprotected by the Ontario legal system and afraid for the welfare of themselves, their families, their employees and the animals they care for;

NOW THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Township of Warwick requests that Hon. Doug Downey work with his fellow MPP's and agricultural leaders to find a better way forward to ensure stronger enforcement of existing laws - or new legislation - to ensure the safety of Ontario's farm families, employees and animals;

AND BE IT FURTHER RESOLVED THAT this motion be circulated to Hon. Doug Downey, Ministry of the Attorney General, Hon. Doug Ford, Premier of Ontario, Hon. Sylvia Jones, Solicitor General and Hon. Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs and all Municipalities in the Province of Ontario, AMO, and ROMA.

- Carried.

Yours truly,

A handwritten signature in dark ink, appearing to read 'A. Gubbels', written in a cursive style.

Amanda Gubbels
Administrator/Clerk
Township of Warwick

cc: The Honourable Doug Ford, Premier of Ontario
The Honourable Sylvia Jones, Solicitor General
The Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs
All Ontario Municipalities
Association of Municipalities of Ontario (AMO)
Rural Ontario Municipal Association (ROMA)



SENT VIA EMAIL ONLY

June 21, 2019

Town of Fort Frances
Civic Centre
320 Portage Ave.
Fort Frances, ON P9A 3P9
ATT: Lisa Slomke, Clerk (lslomke@fortfrances.ca)

Dear Ms. Slomke:

RE: Resolution – Funding Cuts to Ontario Library Services - North

The following is a true copy of a resolution passed by Council at their regular meeting held on June 20, 2019 regarding the above:

COPY OF RESOLUTION:

Moved by: Councillor Lisa Barry

Seconded by: Councillor Julia Shortreed

BE IT RESOLVED THAT Council hereby supports the resolution from the Town of Fort Frances regarding opposition to the funding cuts to Ontario Library Services – North.

CARRIED

If you have any questions, please don't hesitate to contact the undersigned.

Yours truly,

Angie Bird, AMCT, CMM III
Chief Administrative Officer/Deputy-Clerk
/ab

1123 North Shore Road
Algonquin Highlands, ON K0M 1J1
Email: abird@algonquinhighlands.ca
Phone: (705) 489-2379 Ext. 322 Fax: (705) 489-3491



July 2, 2019

The Honourable Caroline Mulroney
Minister of Transportation and
Minister of Francophone Affairs
Ministry of Transportation
Queen's Park/Minister's Office
5th Floor, 777 Bay Street
Toronto ON M7A 1Z8

minister.mto@ontario.ca

The Honourable Doug Downey
Attorney General
Ministry of the Attorney General
McMurtry-Scott Building
720 Bay Street, 11th Floor
Toronto ON M7A 2S9

attorneygeneral@ontario.ca

Her Honour the Honourable Elizabeth Dowdeswell
Lieutenant Governor of Ontario
Queen's Park
Toronto ON M7A 1A1

Subject: Traffic Calming and Speed Limit Review

At its meeting on June 24, 2019, Oakville Town Council approved the following recommendation of the Community Services Committee resulting from its meeting held on June 17, 2019, regarding the subject item noted above:

1. That the Report entitled "Traffic Calming and Speed Limit Review" from the Engineering and Construction Department dated May 27, 2019 be received.
2. That staff be directed to provide a report to the 2020 Budget Committee on the implementation of Automated Speed Enforcement (photo radar), including an analysis of the capacity to process the resulting *Provincial Offences Act* caseload, and estimated budget implications.
3. That staff be directed to provide a report to the 2020 Budget Committee with the proposed criteria, inventory and the costs associated with additional 40 km/h zones at limited high pedestrian generator areas (e.g. Business Improvement Areas (BIAs) and major active parks on local and minor collector roads).

Page 2

July 2, 2019

Subject: Traffic Calming and Speed Limit Review

4. That, where not already established, staff be directed to implement Community Safety Zones at every all-day 40 km/h zone fronting an elementary school on a major road.
5. That the Updated Toolbox of Traffic Calming Measures, as detailed in the staff report from the Engineering and Construction Department dated May 27, 2019, be endorsed.
6. a) That staff be directed to implement the revisions to the town's current Traffic Calming Process, as detailed in the staff report from the Engineering and Construction Department dated May 27, 2019.
 b) That staff report on the requirements and implications to achieve a project approval process of six months or less from the time of a finding of warrant being met.
7. That staff be directed to provide a report to the 2020 Budget Committee with a multi-year Major Road Elementary School Zone Traffic Calming Program, including short-term installation of fixed Radar Speed Display Signs (RSDS) at elementary schools on major collector and minor arterial roads.
8. That staff report to a future Community Services Committee meeting on the advisability of encouraging use of the Local Improvements tool for traffic calming where the warrants are not met but residents still desire traffic calming.
9. That staff consult with the West River Residents Association to develop and test a pilot project of 40 km/h speed limits on a neighbourhood basis.
10. That the following resolution be passed:

WHEREAS on May 30, 2017, the Legislative Assembly of Ontario passed Bill 65 – *Safer School Zones Act*, authorizing municipalities to operate automated speed enforcement in community safety zones and school zones on roads under their jurisdiction;

WHEREAS municipalities would be responsible for the implementation and operational costs of automated speed enforcement on roads under their jurisdiction;

WHEREAS the bylaws designating community safety zones and school zones or implementing the automated speed enforcement would be enacted under the *Highway Traffic Act* (HTA) and would create HTA offences;

Page 3

July 2, 2019

Subject: Traffic Calming and Speed Limit Review

WHEREAS HTA offences are administered through the *Provincial Offences Act* (POA) courts and any HTA fine revenue collected through the POA courts would be retained by the POA court program not the local municipality;

WHEREAS the *Municipal Act, 2001* authorizes municipalities to implement an administrative monetary penalty system for parking, licensing and other bylaws enacted under that Act, and Bill 68 *Modernizing Ontario's Municipal Legislation Act, 2016* proposes to include authority for administrative monetary penalties to enforce the HTA;

WHEREAS s. 21.1 of the HTA would allow for a regulation to prescribe persons authorized to enforce prescribed offences through administrative monetary penalties rather than the POA courts;

WHEREAS penalties for offences arising out of enforcement through technology such as automated speed enforcement can be administered effectively and efficiently through an administrative monetary penalty system;

WHEREAS there is extremely limited capacity in the POA courts to prosecute the potential volume of cases arising from automated speed enforcement, and the Town of Oakville only has one half day per month of regularly scheduled POA court time to prosecute all matters; and

WHEREAS, despite a variety of traffic calming approaches utilized within the community, speeding and the enforcement of speeding laws remain a significant concern in Oakville;

BE IT RESOLVED THAT Council requests the Minister of Transportation to continue working with municipalities and the Ontario Traffic Council on the swift adoption of the regulation(s) necessary to implement automated speed enforcement, including the use of administrative monetary penalties by municipalities;

AND BE IT RESOLVED THAT Council requests the Minister of Transportation in conjunction with the Lieutenant Governor in Council to make a regulation pursuant to s. 21.1 of the HTA, that would allow for offences created by automated speed enforcement to be administered through the administrative monetary penalties by municipalities and for the Attorney General to support the necessary changes to allow technology-based enforcement to be administered through administrative monetary penalties by municipalities and that this resolution be forwarded to all Ontario municipalities.

Page 4

July 2, 2019

Subject: Traffic Calming and Speed Limit Review

The staff report may be viewed on the town website at the following link (see Item 9):
[Community Services Committee Agenda](#).

Should you have any questions regarding this matter or require additional information, please contact Jill Stephen, Director of Engineering and Construction, at 905-845-6601, extension 3308 or email jill.stephen@oakville.ca.

Yours truly,



Vicki Tytaneck
 Town Clerk

c. Geoff Wilkinson, Executive Director, Ontario Traffic Council

email: Ontario Municipalities

Jill Stephen, Director of Engineering and Construction



July 3, 2019

The Honourable Doug Ford, Premier of Ontario
Legislative Building
Queen's Park
Toronto ON M7A 1A1

Dear Premier:

Please be advised that Brantford City Council at its meeting held June 25, 2019 adopted the following:

Endorsement of LUMCO Resolution regarding Retail Cannabis Stores

- A. THAT the Association of Municipalities of Ontario (AMO) and the Premier of Ontario be advised that Brantford City Council ENDORSES the following Resolution adopted by LUMCO (Large Urban Mayors Caucus of Ontario) at its May 24, 2019 Meeting:

WHEREAS in April 2017, the Federal Government introduced Bill C-45, The Cannabis Act, and Bill C-46, An Act to Amend the Criminal Code, outlining plans to legalize, regulate and restrict access to cannabis in Canada; and

WHEREAS the Province of Ontario responded with corresponding legislation, the Cannabis Control Act, 2017, the Ontario Cannabis Retail Corporation Act, 2017, the Cannabis License Act, 2018, and Bill 36- Cannabis Statute Law Amendment Act, 2018; and

WHEREAS collectively, this legislation created a regulatory regime effective October 17, 2018 that allows Ontario residents who are 19 years of age or older to: 1. Purchase recreational cannabis online through the Ontario Cannabis Store 2. Possess up to 30 grams of cannabis 3. Grow up to four (4) cannabis plants per household 4. Purchase cannabis from a provincially approved private retail supplier as of April 1, 2019; and

WHEREAS municipalities across Ontario were given until January 22, 2019 to choose if retail cannabis stores will be prohibited within their borders and those that "opted out" may at a later date by resolution of their respective Council, lift the prohibition and permit them in the future; and

WHEREAS Ontario Regulation 468/18 permits limited municipal regulatory control over location and zoning, licensing and spatial separation to sensitive land uses other than a school as defined by the Education Act;

NOW THEREFORE BE IT RESOLVED THAT the Large Urban Mayors Caucus of Ontario (LUMCO) recommends that additional local regulatory controls be approved by the Province of Ontario around retail cannabis stores that would: A. Provide a municipality with the unrestricted ability to control the location of retail cannabis stores through zoning; and, B. In the alternative to A; 1) Limit the concentration and number of cannabis retail stores in any one municipality by introducing a minimum distance separation measure between retail stores (minimum 500 metres); and, 2) That cannabis stores be restricted to a Commercial Zone or Area which permits retail stores; and 3) Clearly defining sensitive land uses, in addition to schools, which would be impacted by having a retail cannabis store located adjacent to them. Such other sensitive land uses would include, but not be limited to, day cares, colleges and universities, community centres, nursing homes, libraries and actively programmed municipal parks; and, 4) That the current minimum distance separation of 150 meters from a cannabis retail store to a school be increased to a minimum of 500 metres from any sensitive land use to be defined as noted in paragraph 3 above; and C. That all municipalities that have approved retail cannabis stores to be located in their jurisdictions receive 50% of ALL excise tax collected by the Province of Ontario on the sale of cannabis; not limited to revenues in excess of \$100 million; and


THAT upon adoption of this Resolution by LUMCO, it be presented to all Ontario Municipal Councils with a request to endorse and that the municipally adopted resolutions then be forwarded to the Association of Municipalities of Ontario (AMO) and the Premier of Ontario's office;

Further, THAT members of the LUMCO Retail Cannabis Committee request a meeting with Minister Doug Downey regarding this resolution and to also request the AMO Board add this topic as an agenda item for discussion at the August 2019 AMO Annual Conference.

- B. THAT a copy of this Resolution BE FORWARDED to the MP and MPP Brantford-Brant, the Federation of Canadian Municipalities (FCM) and other municipalities in the Province of Ontario.

Your attention with regard to this important matter is most appreciated.

Yours truly,

A handwritten signature in dark ink, appearing to read "Touzel", written in a cursive style.

Charlene Touzel
City Clerk

cc Association of Municipalities of Ontario
Phil McColeman, MP, Brantford-Brant
Will Bouma, MPP, Brantford-Brant
Federation of Canadian Municipalities
Other Municipalities in the Province of Ontario

TOWN OF FORT FRANCESMINUTESCOMMITTEE OF
ADJUSTMENTApril 30, 2019

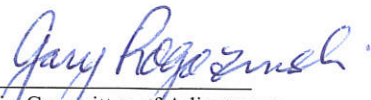
The meeting of Committee of Adjustment of the Town of Fort Frances was held in the Civic Centre - Committee Room on April 30, 2019 from 5:28 p.m. to 6:28 p.m.

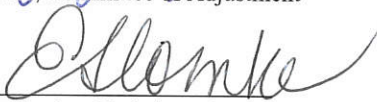
PRESENT: Chairperson Gary Rogozinski, Cindy Mason, Don Taylor, Charleen Mallory, Barry Jackson, Tyson Dennis, Committee Secretary

ALSO PRESENT: David Beach, Doug Brown, Ashleigh Dutton, Michael DelPuerto, Paul Brunetta, Clint Calder

1. **Call to Order at 5:28 p.m.**
2. **Non-agenda items - None.**
3. **Declarations, Municipal Conflict of Interest Act - None.**
4. **Minutes of Previous Meetings**
 - 4.1 February 28, 2019 Committee of Adjustment Meeting
- minutes were approved as presented.
Moved by B. Jackson
Seconded by C. Mason
5. **Committee Applications**
 - 5.1 A1-2019 Minor Variance at 703 Nelson Street
- Ashleigh Dutton spoke to this application. The Committee was provided the opportunity to ask questions. The Committee provided approval for special permission to encroach main dwelling to an accessory building (1.25m).
 - 5.2 C2-2019 Consent at 856-860 Kings Hwy
- Michael DelPuerto spoke to this application. The Committee was provided opportunity to ask questions. The Committee provided approval for a technical consent as requested.
 - 5.3 B4-2019 Site Specific Official Plan Designation Change from Working / Commercial to Living 821 McIrvine Road
B5-2019 Site Specific Zoning By-Law Designation Change from M1 Light Industrial to Institutional at 821 McIrvine Road- Clint Calder spoke to these applications on behalf of his client United Native Friendship Centre. The Committee was provided opportunity to ask questions.
 - 5.4 C3-2019 Lot Additions and Consents to Convey Resolute Mill/Canada Customs/Water Canal
C4-2019 New Easements Resolute Mill/Canada Customs/Water Canal- David Beach spoke to these applications. Resolute lawyer participated via teleconference for additional clarification. The Committee was provided opportunity to ask questions. The Committee approved the applications for lot additions and consents as requested.
6. **Other Business - None.**
7. **Outstanding Items - None.**
8. **Meeting Close at 6:28 p.m.**

- 8.1 Meeting closed by Chairman Rogozinski.


Chair, Committee of Adjustment


E. Slomke, Clerk / Interim Municipal Planner

TOWN OF FORT FRANCES
POLICE SERVICES BOARD

MINUTESSESSION NO. # 3May 31, 2019

The meeting of Police Services Board of the Town of Fort Frances was held in the Committee Room, Civic Centre on May 31, 2019 from 8:45 a.m. to 11:40 a.m.

PRESENT: Councillor J. McTaggart, Chairperson, Mayor J. Caul and L. Hamilton

ALSO PRESENT: Inspector N. Schmidt, Detachment Commander, Staff Sgt. D. McLean and K. Lawson, Deputy Clerk/ PSB Board Secretary

1. Call to Order 8:45 a.m.

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

- 2.1 1) J. McTaggart re: Letter of Concern dated May 29, 2019 from Fort Frances Museum & Cultural Centre;
2) J. McTaggart re: Letter of Appreciation to the OPP dated May 27, 2019 from the Fort Frances Library Technology Centre. *Board Chair provided correspondence from both the Fort Frances Museum and Fort Frances Public Library and Technology Centre. These letters were addressed by Inspector Schmidt and Board Chair McTaggart.*

3. Disclosure of pecuniary interest and the general nature thereof - No matters identified

4. Approval of Agenda

- 4.1 Session No. 3 dated May 31, 2019.

19/19 Caul-Hamilton: THAT the Police Services Board approve the May 31, 2019 agenda as prepared with the addition of the following Non-Agenda items:

- 1) Correspondence from the Fort Frances Museum;
2) Correspondence from the Fort Frances Public Library and Technology Centre.

CARRIED

5. Approval of Previous Board Minutes

- 5.1 Session No. 2 dated April 5, 2019.

- 20/19 Caul-Hamilton: THAT the minutes of the Board Meeting being Session No. 2 dated April 5, 2019 having been typed and distributed to members be approved.

CARRIED

6. Standing Items

- 6.1 Rules and Procedures Protocol 2018.

The Board reviewed the document and made small housekeeping amendments to the document. It will now be forwarded for execution.

- 21/19 Hamilton-Caul: THAT the RULES AND PROCEDURES PROTOCOL between the Town of Fort Frances Police Services Board and the Ontario Provincial Police having been reviewed now be approved for execution by John McTaggart, Board Chair and further that three (3) original agreements be forwarded to Chief Superintendent Dave Lucas, Regional Commander Northwest Region, Ontario Provincial Police for execution on behalf of the OPP.

CARRIED

- 6.2 Community Safety and Well Being Plan.

Board Chair advised that during the recent OAPSB Conference, he was made aware of a program undertaken by Halton Region which would provide a good resource. He was advised that groups of communities were banding together to prepare their plans. He felt that the Police Services Board should be involved in the creation of the municipality's plan.

- 6.3 Board Training.

Board Chair advised that there are Ministry representatives prepared to do Board Training. He understands that the Atikokan PSB is anxious to take advantage of joint training. Inspector Schmidt offered his assistance in providing presentations from local emergency response teams, and perhaps look into bringing in drug enforcement officers. He also made members aware that there is a Provincial Liaison Team which deals with indigenous issues.

- 6.4 Provincial Appointments to PSB Board.

Board Chair advised that there has been some movement in this area. He was made aware that interviews are currently taking place and is hopeful that appointments will be approved in the near future.

7. New Business

- 7.1 Request for input respecting current Animal Control By-Law 50/17.

This item has already been addressed by the Planning and Development Executive Committee with input from By-Law Enforcement and no longer requires input from the Police Services Board.

7.2 Request from E. Fischer - NWHU re: Bike Share Program.

Inspector Schmidt advised that he supports this request. He noted that annual bike auctions provide very little revenue. The Board supported the initiative brought forward by the Northwestern Health Unit. Inspector Schmidt will contact the Health Unit and further advise.

- 22/19 Caul-Hamilton: THAT the Police Services Board support the Bike Share Program request dated May 13, 2019 from E. Fischer, NWHU and further that the OPP be authorized to donate unclaimed bikes to this initiative on a regular basis.

CARRIED

7.3 Request from Mayor Caul - Pedestrian/Bike/Scooter Safety.

Staff Sgt. McLean provided an overview of incidences involving bikes and scooters over the past 5 years. He provided information about an initiative McDonald's Restaurant is undertaking for the summer called the Safety Scoop Program which rewards positive behaviour. It was suggested that perhaps a educational partnership with NWHU could be undertaken and that this matter could be included in the Community Safety and Well Being Plan.

7.4 Request from Linda Hamilton - Discussion of recent CBC news articles.

Mrs. Hamilton directed some questions and concerns about the officers overtime hours and how this would affect the time spent away from their families. She was interested in how mental health issues were addressed by the OPP. Inspector Schmidt and Staff Sgt. McLean felt that the articles provided were skewed and one sided. Inspector Schmidt provided an overview of staffing protocols as well as an overview of a mental health strategy developed in 2015. Chair McTaggart asked if it would be possible to bring someone in to provide a presentation and overview of the current programs offered by the OPP to the Board in the future.

7.5 Letter to Town Council from D. Cuthbertson, Northwoods Gallery and Gifts re: Scott Street Concerns.

Inspector Schmidt and Staff Sgt. McLean provided an update on recent Community Mobilization meetings held May 3rd and May 23rd. He felt that there should be a push to make those agencies involved with mental health and homeless issues to be more accountable. Officers have been attending at businesses to look at store fronts and provide assistance with security issues. There have been 33 directed patrols and a Community Street Officer has been engaged.

7.6 Update to the request - Cost of an enhancement to the contract for the use of two (2) specials constables for provision of Court Security.

Inspector Schmidt advised that the business case for cost enhancement has been supported by the Region and Municipal Policing and will be forwarded for approval to the Commissioner's Committee. We now await their decision. This matter will be referred to the next regular meeting.

- 7.7 Update from J. McTaggart, Chair re: 2019 OAPSB Spring Conference and AGM.
The Board deferred this item until the June 24, 2019 meeting.

8. Detachment Commander's Report

- 8.1 Detachment Commander's Report - Reporting on March & April, 2019. (please find attached).
- 23/19 Caul-Hamilton: THAT the Town of Fort Frances Police Services Board receive the March/April 2019 Detachment Commander's report as presented by Inspector N. Schmidt, Detachment Commander, Rainy River District O.P.P.

CARRIED

9. Next Meeting Date - June 26, 2019

10. In-Camera

- 10.1 Operational Matter.
Inspector Schmidt provided an overview of this matter. It will remain a standing item.
- 24/19 Caul-Hamilton: THAT the Fort Frances Police Services Board now meet in-camera in order to address a matter pertaining to: security of the property of the municipality or local board; more specifically Operational Matter.

CARRIED

11. Adjournment

- 11.1 The meeting adjourned at 11:40 a.m.
- 25/19 Hamilton-Caul: THAT this meeting of the Town of Fort Frances Police Services Board be now closed.

CARRIED


Board Chair


Board Secretary

TOWN OF FORT FRANCESMINUTESSESSION NO. # 13June 18, 2019

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre on June 18, 2019 from Noon to 12:04 p.m.

PRESENT: Vice Chairperson A. Hallikas, Councillors D. Judson and Mayor J. Caul

ALSO PRESENT: D. Brown, CAO, A. Bisson, Deputy Treasurer, J. Forbes, Human Resources Manager, K. Lawson, Deputy Clerk

REGRETS: Councillor W. Brunetta

1. **Call to Order - Noon**
2. **Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting. - No matters identified**
3. **Disclosure of pecuniary interest and the general nature thereof - No matters identified.**
4. **Approval of Previous Committee Minutes**
 - 4.1 Session No. 12 dated June 4, 2019.

Judson-Caul: Approved as presented.

CARRIED

5. **In-Camera - No matters identified**
6. **Items Referred from Council - No matters identified.**
7. **New Business**
 - 7.1 Violence and Harassment Policy - Annual Review.
 - J. Forbes provided an overview of the policy. Committee recommended approval for implementing the policy with a housekeeping change to include additional language regarding gender identity and gender expression.
 - 7.2 Councillor McTaggart - OAPSB Annual Conference Travel and Per Diem
 - committee recommended approval of the OAPSB Annual Conference Travel and Per Diem Fees as submitted by Councillor John McTaggart in the amount of \$1,254.51.
8. **Non-agenda Items - None**

9. Information - None

10. Adjourn 12:04 p.m. / Next Meeting Date - July 2, 2019


Executive Committee Chair


D. Brown, CAO

TOWN OF FORT FRANCESMINUTESSESSION NO. #010June 19, 2019

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on June 19, 2019 from 8:30 a.m. to 10:09 a.m.

PRESENT: Chairperson R. Wiedenhoeft, Councillor Mike Behan and Mayor June Caul.

ALSO PRESENT: T. Rob, Manager of Operations & Facilities, D. Brown, CAO, Shirley Whitefield and Milt Strachan (8:50 a.m. to 9:41 a.m.), Craig Miller (8:30 a.m. to 9:09 a.m.) and Bill Michl (8:30 a.m. to 8:46 a.m.)

1 Call to Order

1.1 The meeting was called to order at 8:30 a.m.

2 Disclosure of pecuniary interest and the general nature thereof

2.1 None

3 Approval of Previous Committee Minutes

3.1 Minutes from the previous meeting on June 5, 2019 - the minutes were approved as amended.

4 Non-agenda Items

4.1 None

5 New Business

5.1 Update to the Town's Asset Management Policy - the administration report was approved as recommended.

5.2 Letter Dated May 24, 2019 from the Rendez-vous Re: Water Charges - the administration report was approved as recommended.

5.3 Letter Dated May 31, 2019 from Riverside Health Care Re: Crosswalk on Sinclair Street - the report was referred to the Traffic Safety Committee.

6 Outstanding Items

- 6.1 Request to place a can recycle depot at the Sorting Gap Marina - the administration report was approved with amended recommendation

7 Information

- 7.1 Fort Frances Wastewater Treatment Facility May 2019 Monthly Report - the administration report was reviewed and will be forwarded to Council as information only. No action required.
- 7.2 Airport Landings as of May 31, 2019 - the statistics were reviewed and will be forwarded to Council as information only. No action required.
- 7.3 Sewer and Water Data updated June 17, 2019 - the statistics were reviewed and will be forwarded to Council as information only. No action required.

8 Adjourn / Next Meeting Date

- 8.1 The meeting adjourned at 10:09 a.m.

Next meeting date July 3, 2019.


Executive Committee Chair

T. Rob, Manager of Operations & Facilities