TOWN OF FORT FRANCES

AGENDA - April 9, 2012

MEETING

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COUNCIL MEETING
(Session No. 43) 6:25 p.m. to 6:45 p.m.

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.

Delegations/Deputations

2.1 Presentation from Mayor R. Avis re: Government of Ontario's Decision to Close Tourist Information Centres within Sunset Country region. 3-4

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3.1 Summary Report 5

3.2 Items Referred from Committee of the Whole

3.3 Donation request from Fort Frances High School Chem Free Grad Committee re: 2012 FFHS Chem Free Grad Party - June 21, 2012. 6-7

3.4 Letter of resignation from P. Loyie from the Fort Frances Public Library Board effective immediately. 8

3.5 Request from Rainy River District Victim Services Program re: Proclaiming April 22-28, 2012 as "National Victims of Crime Awareness Week" in the Town of Fort Frances. 9

Approval of Council Minutes *

Session No. 42 dated March 26, 2012*.

Approval of Committee of the Whole Minutes *

Session No. 53 dated March 26, 2012*.

Resolutions from tonight's Committee meeting

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7.1 15/12 10
A By-Law to approve a funding agreement with the Ministry of Community Safety and Correctional Services for Ontario under the Court Security Prisoner Transportation Program.

7.2 16/12 11
A By-Law to authorize capping parameters for commercial, industrial and multi-residential capped property classes and to

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By-Laws

establish a minimum tax level for certain eligible properties.

New Items -

8.1 The Salvation Army - Annual Volunteer Appreciation Dinner - April 27, 2012. 12-13

Information Correspondence **

9.1 Resolution passed March 26, 2012 from Municipality of Clarington re: Horse Racing Industry. 14

9.2 Fort Frances Museum and Cultural Centre Newsletter dated April 2012. 15-18

9.3 Resolution passed March 7, 2012 from the City of Mississauga re: City of Mississauga Telecommunication Tower/Antenna Facilities Interim Protocol. 19-22

9.4 Resolute Forest Products' 2010 Sustainability Report. 23-24

9.5 Ontario Ministry of Transportation new Transit-Supportive Guidelines (2012). 25

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10.1 The Northwest Catholic District School Board dated January 27, 2012*. 26-32

10.2 Planning and Development Executive Committee dated February 21, 2012*. 33

10.3 Fort Frances Public Library Board Meeting Minutes dated February 29, 2012. 34-35

10.4 Community Services Executive Committee dated March 19, 2012*. 36-37

10.5 Operations and Facilities Executive Committee dated March 21, 2012*. 38-40

Non-agenda Items - 6:40 p.m.

*** Previously distributed to Council**

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

OFFICE OF THE MAYOR

320 PORTAGE AVENUE, FORT FRANCES, ONTARIO P9A 3P9

email: town@fort-frances.com www.fort-frances.com

April 3, 2012

Honourable Minister Michael Chan
Minister of Tourism, Culture and Sport,
Hearst Block,
9th Floor, 900 Bay Street,
Toronto, Ontario
M7A 2E1

Dear Honourable Minister Chan:

The Municipal community of Northwestern Ontario was shocked to hear of the Government of Ontario's recent decision to close all the Tourism Information Centers within Sunset Country. As you know, every year Fort Frances is the Port of Entry to about 400,000 US visitors.

Tourism is one the largest industries in Sunset Country. Ontario's Sunset Country is home to 100,000 lakes, 60,000 square miles of Boreal forest and a wilderness landscape with few rivals in North America. The region covers the entire western border of Ontario; each summer more than 181,000 Americans enter into Canada at the Fort Frances border crossing. The Lake of the Woods area is the destination of choice for much of Manitoba and the US Mid-West.

It is unacceptable that at our busiest tourist corridors in Northern Ontario, Fort Frances and Kenora, the first sight that our tourists will see is a boarded up Welcome Center.

My Council understands how difficult it is to manage priorities in difficult economic times. We believe that solutions can be found by cooperating and sharing resources. To that end I would like to invite you to open a dialogue with myself and other Mayors in the region to find a way to provide on the ground information services, while still cutting overhead costs. Working in cooperation with the Government of Ontario, we can facilitate a value added experience at our Province's entry points.

/2

OFFICE OF THE MAYOR

-2-

Working together, we can strengthen our tourism industry and through that the economic conditions of Northwestern Ontario. We look forward to your prompt follow up regarding this matter.

Best Regards,

Mayor Roy Avis

c.c. Hon. M. Gravelle, Minister of Natural Resources
Hon. R. Bartolucci, Minister of Northern Development & Mines
Mayor Phil Vinet, Municipality of Red Lake
Mayor David Canfield, City of Kenora
Mayor Craig Nuttall, City of Dryden
Town Council
M. McCaig, CAO
Rainy River District Municipal Association, Attn: G. Treftlin, Secretary

THE TOWN OF FORT FRANCES

REPORT TO: Mayor and Council

FROM: G. W. Treftlin

SUBJECT: Town of Fort Frances
Council Meeting – Monday, April 9, 2012
Consent Agenda Items

1. Items referred from Committee of the Whole:
   See individual reports.

2. Donation request from Fort Frances High School Chem Free Grad Committee re: 2012 FFHS Chem Free Grad Party - June 21, 2012.

   -will be referred to Administration and Finance Executive Committee for recommendation.

3. Letter of resignation from P. Loyie from the Fort Frances Public Library Board effective immediately.

   - will be received.

4. Request from Rainy River District Victim Services Program re: Proclaiming April 22-28, 2012 as "National Victims of Crime Awareness Week" in the Town of Fort Frances.

   - requester will be advised of councils proclamation.

GWT/lp
04/04/12

FFHS Chem Free Grad
Fort Frances High School
c/o Brian Gustafson
440 McIrvine Road
Fort Frances, ON
P9A 3T8
Phone: 807-274-7747
Fax: 807-274-5171
E-mail: bgustafson@mail.rrdsb.com

RECEIVED
MAR 23 2012
TOWN OF FORT FRANCES

March 21, 2012

Fort Frances Mayor and Town Council
320 Portage Avenue
Fort Frances, ON
P9A 3M5

Dear Mayor and Council:

Every spring, planning goes into high gear for the preparation of the best possible Chem Free Grad party for the graduates of Fort Frances High School. Parents have already begun the planning necessary to provide their children with a safe, alcohol and substance free environment in which to celebrate their high school accomplishments. As a committee, we rely on the support and generous contributions of the Fort Frances community and surrounding area. We thank the Town of Fort Frances for being one of these outstanding contributors year after year.

We again are requesting that the Town of Fort Frances waive the rental fees for the arena and auditorium, totalling $880.75, for the 2012 FFHS Chem Free Grad Party taking place of June 21 in the form of a donation. If there are specifics required regarding the Chem Free Grad Party in order to process this request, please contact me at the address given above or by phone at 274-7747 ext. 525.

We thank you for your time and consideration in this matter.

Respectfully yours,

Brian Gustafson
Staff Advisor – FFHS Chem Free Grad Committe

Rental Contract / Permit

Printed: 23 Jan 2012, 10:02 AM
User: lynner

Contract #: 7483 **User:** lynner
Date: 23 Nov 2011 **Status:** Tentative

Memorial Sports Centre, 740 Scott Street, Fort Frances, Ontario P9A 1H8 hereby grants Fort Frances Chem Free (hereinafter called the "Licensee") represented by Brian Gustafson, permission to use the Facilities as outlined, subject to the Terms and Conditions of this Agreement contained herein and attached hereto all of which form part of this Agreement.

i) Purpose of Use Graduation
Chem Free Grad

II) Conditions of Use If your group/organization is charging an admission fee, a $1.00 surcharge per person will be collected upon payment. The Memorial Sports has an exclusive agreement with PEPSI and only pepsi products be used.

III) Date(s) and Time(s) of Use # of Bookings: 12 Starting: Mon 18 Jun 12 12:00 AM Ending: Fri 22 Jun 12 02:00 AM Expected: 0

Facility/Equipment	Day	Start Date	Start Time	End Date	End Time	Fee	XFee	Tax	Total
Memorial Sports Centre - Auditorium	Mon	18 Jun 2012	12:00 AM	18 Jun 2012	01:00 AM	$0.00	$0.00	$0.00	$0.00
Memorial Sports Centre - 52 Canadians Arena	Mon	18 Jun 2012	05:30 AM	18 Jun 2012	11:00 PM	$0.00	$0.00	$0.00	$0.00
Memorial Sports Centre - Auditorium	Mon	18 Jun 2012	06:00 AM	19 Jun 2012	12:00 AM	$0.00	$0.00	$0.00	$0.00
Memorial Sports Centre - Auditorium	Tue	19 Jun 2012	12:00 AM	19 Jun 2012	01:00 AM	$0.00	$0.00	$0.00	$0.00
Memorial Sports Centre - 52 Canadians Arena	Tue	19 Jun 2012	05:30 AM	19 Jun 2012	11:00 PM	$0.00	$0.00	$0.00	$0.00
Memorial Sports Centre - Auditorium	Tue	19 Jun 2012	06:00 AM	20 Jun 2012	12:00 AM	$0.00	$0.00	$0.00	$0.00
Memorial Sports Centre - Auditorium	Wed	20 Jun 2012	12:00 AM	20 Jun 2012	01:00 AM	$0.00	$0.00	$0.00	$0.00
Memorial Sports Centre - 52 Canadians Arena	Wed	20 Jun 2012	05:30 AM	20 Jun 2012	11:00 PM	$0.00	$0.00	$0.00	$0.00
Memorial Sports Centre - Auditorium	Wed	20 Jun 2012	06:00 AM	21 Jun 2012	12:00 AM	$0.00	$0.00	$0.00	$0.00
Memorial Sports Centre - Auditorium	Thu	21 Jun 2012	12:00 AM	21 Jun 2012	01:00 AM	$0.00	$0.00	$0.00	$0.00
Memorial Sports Centre - Auditorium	Thu	21 Jun 2012	06:00 AM	22 Jun 2012	12:00 AM	$385.79	$0.00	$50.15	$435.94
Memorial Sports Centre - 52 Canadians Arena	Thu	21 Jun 2012	06:00 AM	22 Jun 2012	02:00 AM	$494.96	$0.00	$64.34	$559.30

iv) Additional Fees

v) Payment Method

Rental Fees	Extra Fees	Tax	Rental Total	Damage Deposit	Total Applied	Balance	Current
$880.75	$0.00	$114.49	$995.24	$0.00	$0.00	$995.24	$0.00

Balance of rental due and payable immediately.

vi) Other Information

Peggy Loyie
1106 First St. E
Fort Frances, ON
P9A 1L9

RECEIVED
MAR 28 2012
TOWN OF FORT FRANCES

Margaret Sedgwick, CEO
Fort Frances Public Library – Technology Centre
601 Reid Ave.
Fort Frances, ON P9A 0A2

Dear Margaret,

It is with regret that I must inform you that I am unable to commit to the Board of Directors for the Fort Frances Public Library – Technology Centre.

I initially did accept the offer to sit as a board member; however, I now realize that my work commitments, present board and committee commitments and family commitments do not leave me with the time that I thought I could give to the Public Library Board of Directors.

I apologize for the inconvenience that this may cause. I do wish you the best in your endeavour to fill the board vacancy. Again, my most sincere apologies to you and the Board of Directors.

Sincerely and Respectfully,

Peggy Loyie

Peggy Loyie

Rainy River District
Victim Services Program

"You're Not Alone, We're Here To Help."

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

APR 04 2012
TOWN OF FORT FRANCES

April 3, 2012

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 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 of crime and their families; and

WHEREAS, victims 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, ***National Victims of Crime Awareness Week, April 22 to 28, 2012*** offers an opportunity to raise awareness about victim issues, and about the services and laws in place to help victims and their families; and

WHEREAS, the theme for National Victims of Crime Awareness Week - ***Moving Forward*** - will help to promote greater understanding of victim issues; and

WHEREAS, an increased awareness of victim issues will encourage citizens to discuss the impact of crime; and

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

WHEREAS, addressing the victim 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 National Victims of Crime Awareness Week; therefore be it

RESOLVED THAT I, Sharon Tibbs, Deputy Mayor of the Town of Fort Frances, do hereby proclaim April 22 to 28th 2012 as National Victims of Crime Awareness Week in the Town of Fort Frances;

RESOLVED THAT during National Victims of Crime Awareness Week and throughout the year, the Town of Fort Frances will recognize victims 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 victim issues.

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

Peggy Loyie
Program Manager

/sc

TOWN OF FORT FRANCES

BY-LAW NO. 15/12

(Being a by-law to approve a funding agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Community Safety and Correctional Services for Ontario, the *Municipal Act, 2001,* S.O. 2001, c.25, Section 8.)

WHEREAS on April 9, 2012, Council approved entering into a funding agreement with the Ministry of Community Safety and Correctional Services for Ontario under the Court Security Prisoner Transportation Program;

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

1. That the funding Agreement with the Minister of Community Safety and Correctional Services for Ontario in the form attached hereto and forming part of this by-law as Schedule "A" 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 9th day of April 2012.

THE FULL TEXT OF THIS DOCUMENT IS AVAILABLE FOR VIEWING BY CONTACTING G. TREFTLIN, TOWN CLERK

R. Avis, Mayor

G. Treftlin, Clerk

TOWN OF FORT FRANCES

BY-LAW NO. 16/12

(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 to increase the annual limit on tax increases on property by up to 10 per cent of the previous year's annualized taxes or by up to 5 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 $250 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 properties in 2007 at up to 90 per cent of the CVA taxes an 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.

AND WHEREAS on March 26, 2012 Council supported the Treasurer's recommendation that capping on all capped classes (commercial, industrial and multi-residential) be applied in 2012 in the same manner as in 2011, and to exclude from capping those properties that were at CVA tax in 2011 or would cross over CVA tax in 2012 be exercised and that a minimum tax level threshold in 2012 for certain eligible properties be set.

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

1. That revenue neutral shall be maintained within each class.

2. The annual limit on capping for Commercial, Industrial and Multi-Residential classes will be a 10 per cent increase of the annualized tax limit based on the previous year's annualized taxes.

3. There shall be a minimum tax level of 100% for properties eligible for New Construction or New to Class in 2012.

4. That properties that were at CVA Tax in 2011 or that would cross over CVA Tax in 2012 be 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 9th day of April 2012.

_____ _____

R. Avis, Mayor G. Treftlin, Clerk

The Salvation Army

Rainy River District
Community Services and Mission

Fort Frances Ministries

316 Victoria Ave. Fort Frances, ON P9A 2C2
Tel. (807) 274 3871
Fax (807) 274 0761
Email: salarmy@jam21.net

Giving Hope Today

RECEIVED
APR 04 2012
TOWN OF FORT FRANCES

March 20, 2012

Mayor Roy Avis
Fort Frances Town Council
PO Box 38
Fort Frances, ON
P9A 3M5

Dear Mayor Roy Avis

Thank you for all your support this past Christmas Season. We appreciate all the efforts made by your organization. Without your hard work our ministry would not be possible.

To show our gratitude to you and the many volunteers who help us year after year, we invite you to attend our Annual Volunteer Appreciation Dinner. The dinner will be held on Friday, April 27, 2012 at The Royal Canadian Legion at 5:00 p.m.

Unfortunately, due to limited space, we cannot accommodate everyone involved. Please distribute these invitations to the two individuals (including their spouses) whom you consider to be the most deserving. We would be delighted if you and your spouse would attend as well.

Thank you for the generous support your organization gives to The Salvation Army year after year.

Committed to the Lord,

Captain Angel Sandoval-Silva
CO Fort Frances Ministries

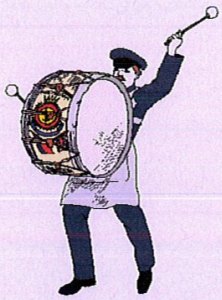
AS/sg

Williams and Catherine Booth
Founders

Linda Bond
General

Brian Peddle
Territorial Commander

Wayne Bungay
Divisional Commander



The Salvation Army
Fort Frances
Community Ministries

Wishes to thank you,
For your hours spent volunteering for
The Salvation Army this past Christmas Season.
Many families were shown compassion and given hope
Because of your hard work and dedication.
For our gratitude and appreciation
We invite you to join us for our

Annual Appreciation Dinner
For all of our Volunteers

Friday, April 27, 2012
At Royal Canadian Legion
5:00 p.m.

Please RVSP by April 12, 2012
274-3871

Clarington
Leading the Way

March 28, 2012

Members of Parliament

RE: HORSE RACING INDUSTRY
FILE NO.: R00.GE

At a meeting held on March 26, 2012, the Council of the Municipality of Clarington passed the following resolution:

> "WHEREAS Ontario Slots at Racetracks program has, for over a decade, provided mutual benefit to the Province of Ontario and the horse racing industry; and
>
> WHEREAS the Government has announced the cancellation of the Slots at Racetracks Program, jeopardizing the future of the horse racing and breeding industry in Ontario at the cost of thousands of jobs and $2 billion in economic activity; and
>
> WHEREAS Clarington Council supports the various sectors of agriculture with regard to policies that affect the health, economic viability and sustainability of agriculture; and
>
> WHEREAS the horse breeding, rearing and training industry in Clarington, plus the spin-off jobs for farmers that grow the feed, veterinarians, blacksmiths, tack industry, mechanics, drivers and racetrack employees;
>
> NOW BE IT RESOLVED THAT Clarington Council request the Government of Ontario work with the horse racing industry to reinstate and improve the Slots at Racetracks Program with its revenue sharing agreement to sustain and grow the horse racing industry to the benefit of our communities; and
>
> FURTHER THAT this resolution be circulated to the Legislative Assembly of Ontario and all members of AMO."

Yours truly,

Patti L. Barrie, CMO
Municipal Clerk

PLB/ta

cc: Members of Association of Municipalities of Ontario

CORPORATION OF THE MUNICIPALITY OF CLARINGTON
40 TEMPERANCE STREET, BOWMANVILLE, ONTARIO L1C 3A6 T 905-623-3379

Fort Frances Museum & Cultural Centre

259 Scott Street
Fort Frances, ON P9A 1G8
807 274-7891
Fax: 807 274-4103
www.fort-frances.com/museum sgeorge@fort-frances.com

April 2012

Currently, at the Museum, we are featuring two exhibits. Through photographs and artifacts, they tell a unique, yet familiar story.

The first, ***Our Founding Families***, is a presentation by members of our local Genealogy group.

Most of us are curious about our ancestors. Who were they? Where did they come from and why? Many of us, through marriage, can trace more than one culture, which in turn leads our investigation to more than one country overseas.

And the questions become more involved… Why did an ancestor leave a cherished homeland? Why did they choose Canada and specifically the Rainy River District as a final destination? What challenges did they face coming here, was employment readily available and why did they feel it worthwhile staying to make a home? Undertaking the search for one's ancestors often helps us find the answers to these and other questions.

The Ukrainian Connection was created by members of our local Ukrainian community.

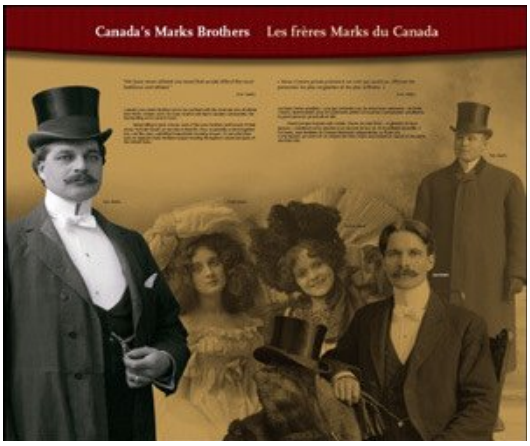
Like many other Canadian immigrants, the Ukrainians escaped a brutal existence of poverty and oppression in their homelands in the hopes of finding a better life. Although conditioned to hard work, they were ill prepared to make the adaptations necessary to land smoothly on their feet in a new environment. With next to nothing to call their own and few support systems, they struggled daily to find a foot-hold in this vast new land.

Yet they persevered. They cleared land and planted crops; found jobs in the forest industry, on the road crews and in small business; built homes, schools and churches; recruited teachers for their children and raised their families to become contributing members of society.

Furthermore, they preserved their culture. Their food, traditions and specialized art forms, such as Pysanka (egg decorating), are recognized across Canada, adding to the rich diversity of the communities they call home.

Both exhibits will continue through to the end of April.

Voices of the Town: Vaudeville in Canada



In an era before television and radio (1870s - 1920s), vaudeville (from "voix de ville' - 'voices of the town') was the most popular form of entertainment in North America. Family-oriented, it featured fast-paced variety sketches, comedy routines, songs, dance, acrobatics, amazing feats and unbelievable stunts, on stages across this country.

Some of Hollywood's greatest early actors began their careers on the vaudeville stage — Charlie Chaplin, the Marx Brothers, and Canadian-born Mary Pickford, to name a few. A visit to one of the opulent vaudeville theatres was often as exciting as the performances themselves.

"Voices of the Town" is an engaging and visually stunning exhibition that recreates the ambiance of an evening at the theatre, complete with a reproduction ticket booth and kinetoscope (early film-viewing machine).

The exhibition also features photos from the Balsillie Collection of Roy Studio images. A nationally significant photograph collection, and composed of 300,000 glass plate and film negatives, it documents life in the Peterborough area from 1896 to 1992. The Vaudeville Series of images from this collection were restored to their original glory specifically for this exhibition.

Developed by the Peterborough Museum & Archives, the exhibition was produced with the financial support of the Department of Canadian Heritage and continues to tour Canada following its launch in 2005.

"Voices of the Town" will be on display for a limited engagement at the Fort Frances Museum & Cultural Centre during May and June.

For our July/August Exhibit… We are celebrating some of this year's many anniversaries. We will be delving into the archives and creating exhibits around the following themes.

- Fort Frances Canadians win the Allan Cup in 1952. This was an amazing feat as a team with no sponsors, no league and few expectations captured a national trophy.
- Coronation of Queen Elizabeth II — 2012 celebrates her diamond jubilee, 60 years on the throne.
- 100th Anniversary of the local Customs & International Bridge, of huge importance to residents and businesses on both sides of the border.
- Epic canoe journey north by Ernest Oberholtzer and Billy Magee in 1912. The latter is the grandfather of Nancy Jones, a well-known educator in our area.
- The historic sinking of the Titanic, the largest passenger liner of its time. On its maiden voyage from Southampton to New York, the liner sank four days into its voyage, killing over 1500 of its 2223 passengers.
- 200th anniversary of the War of 1812, including the controversy surrounding the border in our own area.

If you have memorabilia — photos, souvenirs, publications, etc — relating to any of the above, we would love to hear from you.

Any items you wish to contribute would be considered a loan (unless you specify otherwise), and would be returned to you in September.

1952 Allan Cup Champions

L-R Front: Walt Christiansen, Ric Ricard, Sambo Fedoruk, Bill Cleavely, Vern O'Donnell, Doc Johnson,
Second: Coach Joe Balzan, Ed Kliner, Alex Kurceba, Mike Hupchuk, Dun Sampson, Manager Glen Steele
Third: Percy Robertson, Gord Calder, Don Lovisa, Gudge Gosselin, Frank Eisenzoph
Fourth: Pete Makarchuk, Stan Calder, Dr. W. Boyle, Bill Galbraith, Ray Coran

Off Season hours continue until mid-May! No fees for six more weeks!

Open Tuesday through Saturday,
11 a.m. to 4 p.m.

Below: Colouring eggs with natural food dyes such as red cabbage, yellow onions, beets, turmeric and coffee.

At right: Pysanka, traditional Ukrainian egg decorating, taught by Ann Wood & Elma Tucker.

Friends of the Museum

If you would like to get involved, meetings are held monthly at the Museum. Next meeting is Wed Apr 4 at 4:30. For anyone who cannot commit to regularly scheduled meetings, we can always use your help in other ways…

Volunteering

Through community requests made over many years, we've collected bits and pieces of trivia regarding hundreds of topics! Biographies of former residents, stories on past businesses, old photos and documentation on most events in Fort Frances and area history… they are interesting tidbits that are a pleasure to read. We want to organize the information into binders that could be made available to the general public.

We are also looking for individuals who like to do research. We frequently receive requests for information. If you think you would be interested in helping in this way, we could arrange a time-frame that would work for you. It may be only a morning a month, or an hour here and there, but your help will be well appreciated.

Call Sherry at 274-7891 for more information.

Calendar of Events

Until end of April: *Our Founding Families* & the *Ukrainian Connection*, two exhibits featuring some of Fort Frances and area's earliest residents, both created by local contributors.

Thursday, April 5th, 2 to 6 p.m., reception hosted by our Ukrainian community. Refreshments served.

Mid-May: We welcome back students as the Tourist Season begins. Museum & Heritage Sites open daily.

May & June: *Voices of the Town: Vaudeville in Canada* , a touring exhibition.

July & August: This Year's Anniversaries: The Allan Cup, Queen's Jubilee, Opening of Customs & the Bridge, Epic Journey of Oberholtzer & Magee, Sinking of Titanic and War of 1812!

Wednesday afternoons at the Library: *What Hooks You Here* - our CAHEP rug-hooking project - ongoing!

1st Wed each month, 4:30: **Friends of the Museum** monthly meeting.

1st Thurs each month, 6:30: **Genealogy Group** monthly meeting.

2nd Wed each month , 6:30: **Writers Group** monthly meeting.

Meetings are on the main floor of the Museum, and are open to the public.

CITY OF MISSISSAUGA
INCORPORATED 1974

OFFICE OF THE MAYOR

MAR 2 0 2012

March 12, 2012

Ms. Pat Vanini
Executive Director
Association of Municipalities of Ontario
200 University Avenue
Suite 801
Toronto, Ontario
M5H 3C6

Dear Ms. Vanini:

Re: City of Mississauga Telecommunication Tower/Antenna Facilities Interim Protocol

The Council of the Corporation of the City of Mississauga at its meeting on March 7, 2012, adopted the enclosed Resolution 00046-2012 with respect to the City of Mississauga's interim telecommunication tower/antenna facilities protocol.

I urge the Association of Municipalities of Ontario (AMO) to work with the municipalities across the Province of Ontario and wireless service providers to request that Hydro One reconsider its moratorium on the location of telecommunication antennas on existing hydro infrastructures. In the interim I would ask that AMO officials meet with City of Mississauga staff to discuss the growing need to have Hydro One change its practice. To facilitate this meeting contact Timothy Lee, Planner, Planning and Building, (905) 615-3200, ext. 3205 or by email at timothy.lee@mississauga.ca.

On behalf of the members of Council, I ask that serious consideration be given to the requests outlined in the enclosed Resolution.

I look forward to your favourable reply.

Sincerely,

HAZEL McCALLION, C.M., LL.D.
MAYOR

MISSISSAUGA
Leading today for tomorrow

THE CORPORATION OF THE CITY OF MISSISSAUGA
300 CITY CENTRE DRIVE, MISSISSAUGA, ON L5B 3C1
TEL: 905-896-5555 FAX: 905-896-5879
mayor@mississauga.ca

cc: The Honourable Christian Paradis, Minister of Industry and Minister of State (Agriculture)
Mississauga MPs
Mississauga MPPs
Members of Council
All Municipalities across the Province of Ontario
Federation of Canadian Municipalities
Matthew Milligan, Real Estate and Municipal Relations Advisor, Bell Mobility Inc.
Tatyana Moro, Municipal Relations Specialist, Network Implementation, Rogers Wireless
Karim Balbaa, Manager, Real Estate, Public Mobile
Joseph Boutros, Network Deployment Projects & cost Control Manager, Wind Mobile
Bill Reoch, Director, Real Estate, Mobilicity
Joey Sayantharajah, Manager, Technology Strategy Property Management, Telus
Ed Sajecki, Commissioner, Planning and Building

Enc.

MAR 2 8 2012

MISSISSAUGA

RESOLUTION 0046-2012
adopted by the Council of
The Corporation of the City of Mississauga
at its meeting on March 7, 2012

0046-2012 Moved by: Pat Saito Seconded by: Katie Mahoney

1. That the Report dated March 5, 2012 from the Commissioner of Planning and Building entitled "City of Mississauga Telecommunication Tower/Antenna Facilities Protocol", be received for information.

2. That the revised "City of Mississauga Telecommunication Tower/Antenna Facilities Protocol" attached as Appendix 2 in the Report dated March 5, 2012, from the Commissioner of Planning and Building entitled "City of Mississauga Telecommunication Tower/Antenna Facilities Protocol", be adopted as an interim protocol.

3. That the Report dated March 5, 2012, from the Commissioner of Planning and Building entitled "City of Mississauga Telecommunication Tower/Antenna Facilities Protocol" and resolution of Council be circulated to all Mississauga wireless service providers, local Members of Parliament and Ratepayer Associations in Mississauga.

4. That a fee of $2,500.00 be approved for the processing and consultation required for Telecommunications Tower/Antenna Facilities Request Forms and that the necessary amendment to the City's Fees and Charges By-law be brought forward to Council for consideration.

5. That a fee of up to $4,000.00 plus 15% administration fee be approved for the purposes of retaining a consultant, when and if required, to assist with the review and consultation required for Telecommunication Tower/Antenna Facilities requests and that the necessary amendment to the City's fees and Charges By-law be brought forward to Council for consideration.

6. That the Commissioner of Planning and Building report back on the effectiveness of the new process by December 31, 2012.

7. That the City of Mississauga request that the Association of Municipalities of Ontario (AMO) work with municipalities across the Province of Ontario and wireless service providers to request that Hydro One reconsider its moratorium on the location of telecommunication antennas on existing hydro infrastructure.

8. That the City of Mississauga staff meet with AMO officials as soon as possible in view of Mississauga's and other municipalities' growing need to have Hydro One change its practice; and that the local Members of Parliament and local Members of Provincial Parliament are asked to support this request by writing to AMO, the Province of Ontario and Hydro One.

9. That the City of Mississauga request that Industry Canada reconsider the exclusion criteria established in their document CPC-2-0-03, Section 6, to require proponents to consult with the Land Use Authority and the public for new telecommunication towers with a height of less than 15m (49.2ft.) above ground level.

resolute
Forest Products

THE FULL TEXT OF THIS DOCUMENT IS AVAILABLE FOR VIEWING BY CONTACTING ME
G. TREFTLIN

111 Duke Street, Suite 5000
Montréal, Québec, H3C 2M1 Canada
T 514-875-2160 resolutefp.com

February 2012

Dear Stakeholder:

I am pleased to share Resolute Forest Products' 2010 Sustainability Report, a printed copy of which is included with this letter. The report was printed on Ecopaque Offset™, an eco-conscious alternative to uncoated freesheet produced at our Alma (Québec) mill.

The 2010 report reviews our performance in key areas of sustainability, including environmental impact, stakeholder engagement, product stewardship, fiber sourcing, community relations, human resources and health and safety. It also sets goals to strengthen Resolute's environmental, social and economic sustainability performance in the future.

This report represents an important advance in the way we share our sustainability story. For the first time, we have used the G3 guidelines of the Global Reporting Initiative (GRI), one of the world's most broadly accepted standards for accountable and transparent sustainability reporting. GRI's voluntary reporting guidelines are endorsed by the United Nations Global Compact and used by over 1,000 organizations worldwide.

In reviewing our performance, we found that while Resolute's overall sustainability performance has improved steadily over the years, further action by the Company is required to manage some key issues. To address these matters, the report includes a series of sustainability commitments to be tackled by Resolute, including:

- **Climate Change:** We will achieve a 65% absolute reduction in scope 1 and 2 greenhouse gas (GHG) emissions by 2015 over the 2000 base year.
- **Forestry and Fiber:** We will increase Forest Stewardship Council (FSC) certification of managed woodlands from 18% in 2010 to 80% by 2015.
- **Health and Safety:** We will reduce the Occupational Safety and Health Administration (OSHA) incident rate to 1.0 or below, with the ultimate goal of zero incidents, and zero injuries throughout the Company.
- **Employees:** We will ensure the next generation of the Company's workforce, with the goal of recruiting between 2,500 and 3,500 employees over the next three years.
- **Product Stewardship:** We will increase promotion of our eco-efficient products that provide more value with less environmental impact, and release new products designed to help customers reduce their carbon emissions.
- **Communities:** We will rebuild strong relationships in our operating communities.

One exciting example of how Resolute is already working towards achieving our goals is our recent membership in World Wildlife Fund's Climate Savers program, which will help us dramatically reduce our contributions to global GHG emissions.

resolute
Forest Products

Sustainability reporting provides a framework to improve accountability, transparency and sustainability across Resolute's triple bottom line. By focusing on building our economic, social and environmental sustainability, we believe that we will improve our competitiveness, enhance our reputation and become an environmental supplier of choice.

Work has already begun on Resolute's 2011 Sustainability Report and we would appreciate your participation in a brief online survey to collect your feedback on the current report and how it might be improved going forward. It can be completed at your desk or using a smart phone mobile device at rfpsustainabilityreport2010.questionpro.com

Thank you in advance for your participation. For more information on Resolute Forest Products' approach to sustainability or to download an electronic copy of the report, please visit our website at resolutefp.com/publications.

Sincerely,

Seth Kursman
Vice President, Corporate Communications, Sustainability and Government Affairs

Ministry of Transportation | Ministère des Transports

Transportation Planning Branch
Transit Policy Branch
Policy & Planning Division

777 Bay St., 30th Floor Suite 3000
Toronto, Ontario M7A 2J8

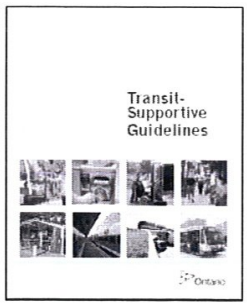
Tel: 416-585-7359 Fax: (416) 585-7343

Ontario

RECEIVED
MAR 30 2012
TOWN OF NORTH FRANCES

Dear Sir/Madam:

The Ontario Ministry of Transportation has updated and expanded the Province's Transit-Supportive Guidelines, first published jointly with the Ministry of Municipal Affairs and Housing in 1992. The new *Transit-Supportive Guidelines* (2012) are now available online on the Ministry of Transportation's website.



The updated Guidelines contain over 500 separate strategies with illustrations and diagrams to assist urban planners, transit managers, developers, and others in creating environments that are supportive of transit and in increasing transit ridership. The 2012 *Transit-Supportive Guidelines* bring together, for the first time, the most current thinking on transit-supportive urban planning and design and best practices in transit planning and delivery of customer-focussed transit service.

These Guidelines were developed with the assistance and expertise of staff from various Ontario ministries, urban planners and transit planners from municipalities and transit systems across the province, and developers and practitioners in the planning and transportation field. We hope these Guidelines will help bring about more livable and walkable communities and assist in the development of sustainable, multi-modal transportation networks.

Please direct the enclosed Guidelines to the attention of the appropriate staff in your planning, transit management or operations department. The Guidelines are available in both English and French languages and in printable PDF and accessible formats through MTO's website. To download the Guidelines, go to *www.mto.gov.on.ca/english/transit/ supportive-guideline/*. To purchase additional print copies of this document, please visit *www.serviceontario.ca/publications* or call 1-800-668-9938.

Yours sincerely,

Andrew Posluns
Director
Transit Policy Branch

Patricia Boeckner
Director
Transportation Planning Branch

The Northwest Catholic District School Board

THE NORTHWEST CATHOLIC DISTRICT SCHOOL BOARD

REGULAR MEETING OF THE BOARD

The minutes of the Regular Meeting of the Northwest Catholic District School Board held on January 17, 2012 in the Dryden Board Office, Dryden, Ontario, St. Francis School, Fort Frances, Ontario, Sacred Heart School Library, Sioux Lookout, Ontario and St. Patrick's School, Atikokan, Ontario.

Call to Order	The meeting was called to order at 6:33 p.m. with Board Vice Chair C. Bowen in the Chair.
Opening Prayer	C. Bowen led the Board in prayer. Prayers were offered for the special intentions of Trustees and staff.
Roll Call	A.-M. Fitzgerald - late C. Bowen K. Bryck M. Chojko-Bolec H. Huntley J. Kulchyski T. Larson D. Mainville R. van Oort
Absent with regrets	D. Gardiman, Human Resources Administrator
Officials	M.C. Kelly, Director of Education A. Cesiunas, Superintendent of Education C. Howarth, Superintendent of Business C. Wilson, Executive Assistant
Visitors	Robin Sieders, Technical Support Specialist
Declarations of Conflict Of Interest	Pursuant to the Municipal Conflict of Interest Act, 1990, none of the Trustees declared a conflict of interest.
Consideration and Approval of Agenda	Revision to agenda: add item number 12.11 Budget Survey Moved by: K. Bryck Seconded by: R. van Oort
Motion 12-016	THAT the agenda of the Regular Meeting of the Northwest Catholic District School Board dated January 17, 2012, be approved as amended. CARRIED.
Confirmation of Minutes of the Regular Meeting	Moved by: T. Larson Seconded by: H. Huntley

Motion 12-017

THAT the Minutes of the Annual Meeting of the Northwest Catholic District School Board dated December 3, 2011, be approved as circulated.

CARRIED.

Confirmation of Minutes of the Regular Meeting

Moved by: J. Kulchyski
Seconded by: R. van Oort

Motion 12-018

THAT the Minutes of the Regular Meeting of the Northwest Catholic District School Board dated December 3, 2011, be approved as circulated.

CARRIED.

Recognition of Excellence

Sacred Heart School

Principal Guy Durand informed Trustees that St. Patrick's School staff and students are once again pleased to be partnering with the Northwest Health Unit in the Playground Activity Leaders in Schools (PALS) program. This is the second year for PALS at St. Patrick's and we are blessed with a dedicated and talented core of young leaders who have committed to being PALS throughout this school year. Principal Durand introduced Shawn Minor, Teacher Leader of the PALS program. Mr. Minor stated that the PALS program promotes active and fair play on the playground and provides an opportunity for positive social interaction. Kaitlyn Gouliquer and Jaylin Ekstrom talked about the program and answered Trustee questions. Other grade 5 and 6 Student Leaders are Anya Grant, Candra Urbanowicz, Katelyn Bjorkman, Mackyla Everett, Ally Warren, Sam Ribey, Kyla Morin, Blade Lemieux, Kaya Hogan, Destinee Lafond, Callie DeGagne, Claire Poulin and Callin Selman. Trustee Teresa Larson thanked the group for their dedicated efforts to make the PALS program possible at St. Patrick's School and presented them with a token of the Board's appreciation.

Delegations/Presentation

Early Primary Collaborative Inquiry

Brendan Hyatt, Principal for St. Michael's School, thanked Kim Anderson for her contribution and assistance in implementing the Early Primary Collaborative Inquiry Program in the classroom. The pair gave an informative presentation. Early Primary Collaborative Inquiry Program is designed to target learning strategies for individual students. The program facilitates "best practices" sharing among all schools in the province. B. Hyatt stated that it's the student learning that has been the biggest benefit of this program as evident in the high EQAO scores.

Business Arising Out of Minutes

2012 Board Committee Structure & Mandates	Presented for the information of the Trustees. Trustee R. van Oort suggested changing the name of positions of committee members for consistency. The Board will look at this change at the next Committee of the Whole meeting.
Letter to Sr. Joan Cronin, ICE	Presented for the information of the Trustees.
Letter to Lou Rocha, FACE Lead	Presented for the information of the Trustees.
Letter to Carol Devine, CCSTA	Presented for the information of the Trustees.

Policy Governance

Special Education Advisory Committee	Trustees H. Huntley informed the Board that the Special Education Advisory Committee is requesting the approval of Cherie Coulombe as its newest member representing the community of Sacred Heart School.
First Nations, Métis and Inuit Advisory Committee	Director Kelly informed Trustees that the Board has met with Couchiching First Nation with regards to Tuition Agreement renewal.
Thunder Bay Diocesan Trustees' Association Executive	No Report
Northwest Ontario Student Services Consortium	No Report. The next meeting of the Consortium is tentatively scheduled for March 26, 2012.
Transportation Committee	The Northwest Catholic and Rainy River District School Boards are currently in the process of establishing a date for its first meeting, which should be held sometime in February.
Audit Committee	Trustees received the Draft Audit Committee Minutes for Nov. 29, 2011.

Reports – Items for Decisions: Action Required

SEAC Member: Cherie Coulombe	Moved by: D. Mainville Seconded by: T. Larson
Motion 12-019	That the Northwest Catholic District School Board approve the appointment of Cherie Coulombe to the Special Education Advisory Committee for the remainder of the term of office of the members of the Board (to November 30, 2014 in accordance with Section (6) of Ontario Regulation 464/97). CARRIED

Reports – Items for Monitoring: Action Required

Director's Report	King's University College Partnership: Director Kelly informed Trustees that the Board has joined King's University College in partnership to promote the belief that Catholic Education is a life long process. There is no cost associated with this partnership. The Partners will share the responsibility of educating students of all ages to serve our Church and Canadian society. This partnership will encourage opportunities for professional development and sharing of resources to promote Catholic Education.
Health & Safety Report	Trustees received the Health & Safety Report as presented.
Revised Estimates	Superintendent of Business C. Howarth reviewed the revised Estimates with Trustees. Administration is still fine tuning the budget with the Ministry of Education. The revised estimates are showing a reduction in the deficit due to revenues from other Ministry Grants that were received throughout the school year
Variance Report	Trustees received the Variance Report as presented.
Trustee Honoraria	Trustees received the Trustee Honoraria Report as presented.
Bill 13 - Accepting School Act, 2011	Al Cesiunas, Superintendent of Education informed Trustees that the Ontario Government and the Progressive Conservatives tabled legislation to put in place measures to combat the issue of bullying in schools. The Liberal Government's version, Bill 13 (the *Accepting Schools Act, 2011*), and the Progressive Conservative's version, Bill 14 (the *Anti-Bullying Act, 2011*), have the same broad goals but have established some different steps for achieving these goals. Once the final form of the legislation is passed, School Boards will have increased responsibilities to ensure a safe school environment for all individuals. This is a good thing for all students.
Rainy River Best Start Network	Trustees received the Rainy River Best Start Network Report as presented.
Newsletter to Parents –	Trustees received the Newsletter to Parents Report as presented.
Aboriginal Education Project Proposals 2011	Al Cesiunas, Superintendent of Education informed Trustees that four projects; Aboriginal Perspectives: Native Language Oral Speaking – Student Success Project; Professional Development Network for Teachers; The Teacher's Toolkit Training; and Using Data to Support Student Achievement, are currently underway in the schools with the funding from Ministry Grants.

Program Update:

Advent in the Schools 2011:
Trustees received the Advent in the Schools 2011 Report as presented.

Board Student Leadership Group:
Trustees received the Board Student Leadership Group Report as presented.

Budget Survey

Director Kelly informed Trustees that the Board will publish a Community Stakeholder Input Survey as a means of gathering useful information to assist in the formation of the 2012/2013 budget and strategic plan. This is the opportunity for our Community Stakeholders to share their thoughts and provide feedback on the services and programs we provide to our Catholic school students and community. The survey will be published in February and the Survey link will be found on the Board's website www.tncdsb.on.ca.

Moved by: M. Chojko-Bolec
Seconded by: H. Huntley

Motion 12-020

THAT the Reports "Items for Monitoring" presented at the Regular Meeting of the Northwest Catholic District School Board dated January 17, 2012, be confirmed as presented.

CARRIED

School Council Meeting Minutes/Reports: Action Required

- St. Francis School, Minutes for November 29, 2011.

Moved by: K. Bryck
Seconded by: C. Bowen

Motion 12-021

THAT the "School Council Meeting Minutes" presented at the Regular Meeting of the Northwest Catholic District School Board dated January 17, 2012, be confirmed as presented.

CARRIED

Chairperson Report

Chair A.-M. Fitzgerald stated that the OCSTA 2012 Catholic Trustees' Professional Development Seminar held on January 13 and 14, 2012 was an excellent conference with great speakers.

Correspondence – Action

Other Motions

New Business And Notices Of Motion

Future Meetings

- OCSTA AGM & Conference – April 26 to 28, 2012, Kingston
- CCSTA AGM – June 7 - 9, 2012, Sudbury, Ontario

Reports - Information Only

Correspondence – Information Only

The Board received the following correspondence for information.

- DBO Management Letter to the Northwest Catholic District School Board:
  Trustee R. van Oort expressed that the Board should be very pleased with DBO Management Letter to the Board and he thanked C. Howarth, Superintendent of Business for his work to ensure that the Board had a clean audit result. The Board members expressed their gratitude.
- Rainy River District School Board Notice of Transportation Committee Meeting
- Diversity Committee Minutes – December 7, 2011
- OCSOA *eNews* Nov/Dec 2011
- Osisko Project Overview Information

Observer Comments

None

Board's Self Evaluation

Trustees reviewed the Board's December Self Evaluation summary form. Trustee K. Bryck would like to see more opportunity during the meeting to encourage Trustees to share their thoughts and opinions with the Board.

In-Camera Session

Moved by: M. Chojko-Bolec
Seconded by: R. van Oort

Motion 12-022

THAT the Regular Meeting of the Northwest Catholic District School Board adjourn into an In-Camera Session with the public excluded at 8:11 p.m.

CARRIED.

Break

The Board took a break at 8:11 p.m.

Reconvene

The Board reconvened at 9:52 p.m.

Business Arising From In-Camera Session

Personnel Report	Moved by: T. Larson Seconded by: K. Bryck
Motion 12-023	THAT the Board confirm the Personnel Report for the period December 4, 2011 to January 17, 2012 as presented at its In-Camera Session held on January 17, 2012. CARRIED.
Assistant Superintendent of Education Appointment	Moved by: M. Chojko-Bolec Seconded by: H. Huntley
Motion 12-024	THAT the Northwest Catholic District School Board confirm the appointment of Brendan Hyatt to Assistant to the Superintendent of Education effective August 27, 2012. CARRIED.
OCSTA Representation for Negotiation Process	Moved by: T. Larson Seconded by: K. Bryck
Motion 12-025	THAT the Northwest Catholic District School Board approve OCSTA as its representative for the anticipated first tier of a two tier negotiations process, as OCSTA represents all Catholic School Boards in the Province of Ontario. CARRIED.
	The Board's Self Evaluation form was completed by all Trustees and collected. Atikokan Trustee T. Larson will mail her evaluation form to the Director.
Adjournment	Moved by: H. Huntley Seconded by: M. Chojko-Bolec
Motion 12-026	THAT the Northwest Catholic District School Board adjourn at 9:58 p.m. CARRIED.

Board Chair

Recording Secretary

THE TOWN OF FORT FRANCES

PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MINUTES OF MEETING

Place: **Civic Centre Committee Room**
Date: **2012 February 21st**
Time: **0830 hours**
Meeting Session No. 17
Present:
PDEC; **J. Albanese, R. Wiedenhoeft, S. Tibbs, R. Hallam**
Delegations;
Others; **R. Avis, S. Shouldice**

Disclosure of pecuniary interest;

- No disclosure of pecuniary interest expressed.

Items discussed & disposition thereof;

- Moved & Seconded (Weidenhoeft/Tibbs) that the minutes of the meeting held 2012 February 6th be accepted as circulated.
- Fort Frances Police Services Board re; By-Law to control excessive false alarm reports.
  - Staff to correspond with FFPSB and request more detail as to where, when and type of alarm and estimated cost of officer response, including administrative time and vehicle use.
  - This information will be used to determine if a by-law is needed and what fees would be appropriate for responding to false alarms.
  - The matter will be re-visited at a future PDEC meeting.
- Parking Meters East Side 400 Block Portage Ave. and South Side 300 Block Church St.
  - Staff have located sufficient spare parts to repair and restore all missing and/or broken meters. They will be installed when weather permits.
  - PDEC was advised that we have now exhausted our supply of spare parts and when such time comes that the meters fail they will have to be replaced with new units.

John Albanese
Chairperson

R Hallam
Committee Administrator

February 2012

The February meeting of the Fort Frances Public Library Board was held in the Library on Wednesday, February 29, 2012 at 3:00 p.m. In attendance were: Chair J. Cunningham, A. Georgeson, R. Schulz, S. Tibbs, Manager of Community Services, G. Bell and Secretary-Treasurer M. Sedgwick.

Regrets: A. Zucchiatti
Absent: R. Wiedenhoeft

1.Conflict of Interest There were no declarations of conflict of interest at this time.

2. Non-agenda The following items were added to the agenda:
6e. Security Cameras
7e. New Board Member
7f. Fundraising Report
7g. Customer Service Nomination
7h. Program information

3. Minutes MOTION #7: R. Schulz moved to accept the minutes of the meeting of January 25, 2012 as amended. Seconded by S. Tibbs. Carried.

Family Day: 38 families, 262 people visited the library on Family Day.
Annual Report: The annual report has been posted on the webpage
Meter: There is no new information on the quote for the peak demand meter.

4. Board Development A document outlining the relationship between Council, Library Board, CEO, and Commissioner of Community Services in Mississauga was reviewed.

OLA Super Conference sessions are now available for viewing online at www.accessola.org Videos of the conference may be viewed under Super Conference, Virtual Conference using the login msedgwick@fort-frances.com, password – conference.

5. Policy MOTION #8: A. Georgeson moved to approve the Reciprocal Borrowing Policy with International Falls Public Library. Seconded by R. Schulz. Carried.

6. CAP Grant The following quotations were received for the purchase of 2 all-in-one computers:
Lowery's: $918.00 including 8 GB RAM and 3 year warranty
Wilson's: $909.95 including 6 GB RAM plus $99 for the 3 year warranty

MOTION #9: R. Schulz moved to accept Lowery's quotation for 2 All-in-One computers With 8 GB RAM in the amount of $918, plus applicable fees and taxes. Seconded by S. Tibbs. Carried.

7.Performance Appraisal MOTION #10: A. Georgeson moved to waive the performance appraisal for Margaret Sedgwick. Seconded by R. Schulz. Carried.

MOTION #11: R. Schulz moved to amend the CEO Performance Appraisal Policy as Discussed. Seconded by A. Georgeson.

A recorded vote was requested.

J. Cunningham	Yes
A. Georgeson	Yes
R. Schulz	Yes
S. Tibbs	No

Carried.

8.Security Cameras MOTION #12: R. Schulz moved to purchase security cameras from Leisure Audio ir the amount of $703.50 plus applicable taxes. Seconded by S. Tibbs.

9. Information: The following Information Items were received:

January Activity Report
OLA Conference Rports
Donation Report
New Board Member: Peggy Loyie

9.Fundraising The fundraising report to December 31, 2011 was received. There are 53 pledges outstanding, with no defaults to date. A total of $866,004.35 has been received, with $20,818 due in 2012 and $1,200 in 2013.

10. Staff Andrea Avis was nominated for the customer service award at the recent Bell Business Awards banquet.

11. Program Videoconferencing programs with NASA and the Smithsonian National Air & Space Museum are planned for March break.

12. Next Meeting The next meeting will be held on March28 at 3 p.m.

13. In Camera MOTION #13: A. Georgeson moved to go in camera at 4:22 p.m. Seconded by R. Schulz. Carried.

G. Bell and M. Sedgwick left the meeting.

MOTION #14: A. Georgeson moved to go out of camera at 5:03 p.m. Seconded by S. Tibbs. Carried

14. Adjournment MOTION #15: R. Schulz moved to adjourn at 5:04 p.m.

REPORT	TOWN OF FORT FRANCES EXECUTIVE COMMITTEE	SESSION # 21 March 19, 2012

A meeting of the Community Services Executive was held in the 52 Meeting Room at the Memorial Sports Centre on Monday Marcg 19, 2012 at 11:00 am.

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

Call to Order 10:57 am

RECEIVED
APR 04 2012
TOWN OF FORT FRANCES

Adoption of minutes – February 21, 2012 – as presented

1. Disclosure of pecuniary interest - none

2. Items discussed as per the following agenda.

AGENDA

NEW BUSINESS

1. PHDC Contract Provider Pay Increase – recommended
2. Fire and Rescue Amendments to Burning By-Law – recommended

ITEMS REFERRED FROM PREVIOUS MEETING

1. none

ITEMS REFERRED FROM COUNCIL

None .

NON AGENDA

None

INFORMATION
None

ADJOURNMENT

Meeting adjourned 11:10 am

Next Meeting is scheduled on April 2, 2012 at 11:00 am in the 52 Canadians Rm at the MSC

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

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

Manager/Secretary

Chairperson

Agenda Item # 10.5

RECEIVED
APR 04 2012
TOWN OF FORT FRANCES

OF # 30 - Minutes

OPERATIONS & FACILITIES EXECUTIVE COMMITTEE

REPORT **MARCH 21, 2012**

A meeting of the Operations & Facilities Executive Committee was held on Wednesday, March 21, 2012 at 7:30 a.m.

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

REGRETS:

GUESTS:

1. Called to order at 7:30 a.m.

2. Non-agenda items which, because of urgency, cannot be referred to subsequent meeting, identified to be considered later in the meeting – none.

3. Disclosure of pecuniary interest and general nature thereof – none.

4. Approve Minutes from March 7th, 2012 Operations & Facilities Executive Committee Meeting. The minutes were approved as circulated.

5. *TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES*

6. *WATER*

Water Treatment Plant

Water Distribution System

- February 2012 – Drinking Water Systems Monthly Summary Report – the report was reviewed and will be forwarded to Council for approval.
- 2011 Schedule 22 (Compliance) Summary Report for the Town's Drinking Water System – DWS # 220000978 - Large Municipal Residential System & 2011/12 MOE "Announced/Focused" Inspection Report – the report was reviewed and will be forwarded to Council for approval.

7. *SEWER*

Sewage Treatment Plant

- Wastewater Treatment Facility February 2012 Monthly Report – the report was reviewed and will be forwarded to Council as information only.

8. *TRANSPORTATION*

Traffic Safety Advisory Committee

9. *WASTE MANAGEMENT*

- Waste Disposal Site Monthly Inspection – February 2012 – the inspection report was reviewed and will be forwarded to Council as information only.

10. *AIRPORT*

Approval of a Corporate Policy Entitled "Town Requirements when Airport Management Structure is Modified" – the report was reviewed and will be forwarded to Council for approval.

11. *PARKS & CEMETERIES*

12. *INFORMATION REPORTS*

- Operations &Facilities Division - Public Works Area - Operations Statistics February 2012 - the monthly statistics were reviewed and will be forwarded to Council as information only.

- Operations &Facilities Division - Environmental Area - Operations Statistics February 2012 - the monthly statistics were reviewed and will be forwarded to Council as information only.

13. *NON-AGENDA ITEMS*

There being no further matters before this committee at this time; this meeting was adjourned at 8:20 a.m.

R. Widenhoefer
Chairman
Operations & Facilities Executive Committee

Doug Brown
Manager Operations & Facilities

Mar 21st O&F Exec.doc