

TOWN OF FORT FRANCES

AGENDA - May 14, 2012

MEETING - Council Chambers

Page

COUNCIL MEETING

(Session No. 45) 6:45 p.m. to 7:05 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 Public Meeting re: 357/358 Applications for Tax Adjustment re: 1118 First Street East (2011). 5-9
- 2.2 Verbal Update from Mayor Avis re: Recent NOMA Conference.

Consent Agenda

- 3.1 Summary Report 10
- 3.2 Items Referred from Committee of the Whole
- 3.3 Request from F. Sheppard, Fire Chief/CEMC re: Proclaiming May 6-12, 2012 as "Emergency Preparedness Week" in the Town of Fort Frances. 11
- 3.4 Request from The Spina Bifida and Hydrocephalus Association of Ontario (SB&H) re: Proclaiming June 2012 as "Spina Bifida and Hydrocephalus Awareness Month" in the Town of Fort Frances. 12-14
- 3.5 Financial request from the Mayors Coalition Steering Committee re: Mayors Coalition for Affordable Sustainable Accountable Policing Initiative. 15-18

Approval of Council Minutes *

Approval of Council Minutes *

4.1 Session No. 44 dated April 23, 2012.

Approval of Committee of the Whole Minutes *

5.1 Sessions No. 55 and 56 dated April 23 and May 7, 2012.

Resolutions from tonight's Committee meeting

By-Laws

- | | | |
|-----|---|-------|
| 7.1 | 19/12 | 19-34 |
| | A by-law to adopt the estimates of all sums required for all municipal purposes in 2012 | |
| 7.2 | 20/12 | 35-38 |
| | A by-law to authorize the levy & collection of taxes in 2012 | |

New Items -

- | | | |
|-----|--|-------|
| 8.1 | Invitation from The Respect - It Lives Here Work Group re: Hate Crimes Workshop - May 28, 2012. | 39-40 |
| 8.2 | Request for presentations to Council from Seniors Retirees Against Pension and Elder Abuse (SRPEA) re: | 41-54 |
| | 1) Wendell Stevens - Resolution Forest Products Ltd. tax download; | |
| | 2) Gordy Bell - Government Budget Cuts to Old Age Supplement; | |
| | 3) William Krukowski and Allan Bedard - Change in Pension Legislation & | |
| | A Protective Workers Rights Bill. | |
| 8.3 | Invitation from Rainy River First Nations re: 42nd Annual Fish Fry - May 18, 2012. | 55 |

Information Correspondence **

Information Correspondence **

9.1	Association of Municipalities of Ontario Communicate dated May 1 and 2, 2012 re: Addressing the Rising Cost of Police Services - Update to Members; and 2012 AMO Annual Conference - August 19-22 - Ottawa Convention Centre.	56-62
9.2	Resolutions as passed March 26 and April 23, 2012 from the Town of Niagara-On-The-Lake, Municipality of Meaford and Town of Tillsonburg re: Provincial Payment-in-lieu of Taxes.	63-68
9.3	Letter of response dated April 30, 2012 from Premier Dalton McGuinty re: Town of Fort Frances resolution regarding Provincial Payment-in lieu of Taxes.	69
9.4	Committee of Adjustment Notice of Decision re: File A3/2012 - 719 Second Street West - Cynthia Cameron; and A4/2012 - 1210 Olde Shambles Road - Jonathan and Nicole Evans.	70-73
9.5	Resolution passed April 30, 2012 from City of Thunder Bay re: Ring of Fire-Support for First Nations Determination of Development.	74
9.6	Joint Task Force on Regional Economic Planning Zones Pilot Project Newsletter dated April 2012.	75-82
9.7	Memorandum dated April 5, 2012 from Honourable Bob Chiarelli, Minister of Infrastructure and Transportation re: Ontario's 2012 Budget.	83-87
9.8	Letters of response to Mayor Avis and G. Treftlin, Clerk dated April 26, 2012 re: Ontario Travel Information Centre Closures.	88-91
9.9	Letter of response dated May 4, 2012 from Ontario Tourism Marketing Partnership Corporation re: Ontario Travel Information Centre Closures.	92
9.10	Invitation dated May 1, 2012 from Ontario Building Officials Association Northern Affairs re: 2012 Annual Meeting and Training Sessions - May 9-12, 2012.	93-94
9.11	Association of Municipalities of Ontario Watch File dated April 26, May 3 and May 10, 2012.	95-100
9.12	Northwestern Ontario Sports Hall of Fame - Notice of Annual General Meeting - June 7, 2012 - Thunder Bay.	101-102

Information Correspondence **

- | | | |
|------|--|---------|
| 9.13 | Notice of 25th Annual Northwestern Ontario Sports Hall of Fame Golf Tournament - July 23, 2012 - Fort Frances Country Club, Thunder Bay. | 103-106 |
| 9.14 | Notice of Rainy River District Municipal Association General Meeting - May 16, 2012 - Fort Frances. | 107-118 |

Minutes **

- | | | |
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| 10.1 | Committee of Adjustment dated February 21 and April 2, 2012. | 119-120 |
| 10.2 | The Northwest Catholic District School Board dated February 21 and March 20, 2012. | 121-134 |
| 10.3 | Planning and Development Executive Committee dated April 16, 2012*. | 135 |
| 10.4 | Operations and Facilities Executive Committee dated April 17, 2012*. | 136-141 |

Non-agenda Items - 7:00 p.m.

*** Previously distributed to Council**

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



**TOWN OF FORT FRANCES
ADMINISTRATION & FINANCE DIVISION
TREASURY REPORT 2012/52**

TO: Mayor Avis & Members of Council
FROM: Laurie Witherspoon, Treasurer
DATE: May 8, 2012
SUBJECT: 357/358 Applications for Tax Adjustment
Re: 1118 First Street E. (2011) Roll # 5912 030 006 08300 0000

BACKGROUND

Attached is the 357/358 Applications for reconsideration of assessment and adjustment of 2011 taxes for 1118 First Street E for the period of January 1 – October 31, 2011 resulting from house renovations.

The Municipality may object to the applications for the above referenced properties filed under Section 39.1 of the *Assessment Act*. In accordance with Section 357 (5) of the *Municipal Act* on or before September 30 of the year following the year in respect of which the application was made, council shall hold a meeting at which the applicants may make presentations to council.

Section 357 (5) (b) of the *Municipal Act* states that the Municipality must notify the applicants of the meeting by mail sent 14 days before the meeting. Notice of Hearing to consider these Section 357/358 application was mailed to the applicant on April 18, 2012 indicating that the public hearing is scheduled for Monday, May 14, 2012.

RECOMMENDATION

The Administration & Finance Executive Committee recommends that Council approve the adjustment of 2011 taxes under Section 357/358 of the *Municipal Act* for 1118 First Street E property located in Fort Frances.

Council Approval of This Report Will Agree to the recommendation of the Administration and Finance Executive Committee to approve the adjustment of 2011 taxes under Section 357/358 of the *Municipal Act* for 1118 First Street E. property located in Fort Frances.

Agenda Item # 2.1

Administration & Finance Division
Civic Centre

Operations & Facilities Division
Fifth Street & Wright Avenue
Phone: 807-274-9893
Fax: 807-274-7360

Civic Centre
320 Portage Avenue
Phone: 807-274-5323
Fax: 807-274-8479
email: town@fort-frances.com



Planning & Development Division
Civic Centre

Community Services Division
740 Scott Street P9A 1H8
Phone: 807-274-4561

Mailing Address:
320 Portage Avenue
Fort Frances, Ontario
P9A 3P9

www.fort-frances.com

April 18, 2012

Jordan Wilson
1118 First Street E.
Fort Frances, ON
P9A 1L9

Dear Mr. Wilson:

Re: Hearing to Consider Section 357/358 Applications

Please be advised that a public hearing has been scheduled for immediately following the Committee of the Whole Meeting of Council on Monday, May 14, 2012 in the Council Chambers located at the Civic Centre, 320 Portage Avenue, Fort Frances. The Committee of the Whole begins at 5:30 p.m.

The Council of the Town of Fort Frances will be conducting the hearing to consider Section 357/358 Applications, including the applications with regard to your property located at 1118 First Street East in Fort Frances.

The hearing will give you the opportunity to speak to the application (copy of applications enclosed) if you should so desire.

Sincerely,


Laurie A. Witherspoon, CMO
Treasurer

Enc.

Agenda Item # 2.1

2012 WRITE-OFFS/TAX ACCOUNT ADJUSTMENTS

Batch #	Year Affected	Roll #	Assessment Change	RTC/RTQ	Municipal Rate	School Rate	Municipal Amount	English Public	English Separate	French Public	French Separate	No Sup School	Capping Adjust	Penalty/Interest	BIA	TOTAL
357/358 Applications	2011	3.6.083	-25,000	RTEP	0.01644436	0.00231	-342.40	-48.10								-390.50
							-342.40	-48.10	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-390.50

Agenda Item # 2.1

Blclgkuna 2009-056

2011-00014

Application made under Sec 357/358/359 of the Municipal Act, 2001 MPAC'S RESPONSE

Mun: Fort Frances
Roll #: 5912 030 006 083 00
Address: 1118 First St E

Application #: 5473235
Application Reason: Repairs/renos, min. 3 months
Tax Year: 2011
Claimed Relief Period: From Jan. 1 To Nov. 1

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
Property Class	2008 CVA as returned or most recently revised for taxation year noted in application	2011 Phased-In Amount as returned or most recently revised	CVA as revised (Sec 40 or Sec 39.1) if applicable OR after the correction of a factual error	Notional Value of Structure damaged, demolished, razed or removed OR undergoing repairs or renovations	Notional Value of Property (land and any remaining bldgs.) after damage, demolition, razing or removal OR undergoing repairs or renovations	Assessment		
						2005 CVA	2008 CVA*	2011 Phased-In Assmt
RT	96,000	93,000		28,000	68,000	84,000	96,000	93,000
TO:								
RT	68,000					84,000	68,000	68,000

* This is the CVA and classification, that will be, or would have been, returned for the taxation year following the application year in order to reflect the physical circumstances and use set out in the application provided that those circumstances and use continued to exist in the following year.

MPAC's Remarks:

Property had repairs and reno's preventing normal use for a portion of 2011.
MPAC has applied an adjustment to the residence for that time period.
MPAC inspected property and found that the residence was in use by Nov. 1, 2011.

MPAC Representative Name: Monte Ross
MPAC Representative Signature: _____
Date: March 29, 2012
Municipal Approval: _____

Agenda Item # 2.1

SECTION 357/358 APPLICATION

TO THE COUNCIL OR THE ASSESSMENT REVIEW BOARD

Application/Appeal # _____

Taxation Year: 2011

Municipality: TOWN OF FORT FRANCES Roll Number: 59-12-030-006-083-00

Property Address: 1118 FIRST ST E Applicant Name: JORDAN WILSON

Owner Name: JORDAN WILSON Contact Number: CALL LEX WILSON

Mailing Address: 1118 FIRST ST E Alternative Num: 482-3732
FF ON PPA 119

Reason for Application: (Check one box only)

☐ Ceases to be liable for tax at rate it was taxed - 357(1)(a) ☐ Sickness or extreme poverty - 357(1)(d.1)

☐ Became exempt - 357(1)(c) ☐ Mobile unit removed - 357(1)(e)

☐ Razed by fire, demolition or otherwise - 357(1)(d)(i) ☐ Gross or manifest clerical/factual error - 357(1)(f)

☐ Damaged and substantially unusable - 357(1)(d)(ii) ☒ Repairs/Reno's preventing normal use (min. 3 months) - 357(1)(g)

Details of Reason: HOUSE RENOVATIONS IN 2011

Effective from: 01/01/11 to 12/31/11 Applicant Signature: Jordan Wilson Date: 02/19/12
 (MM/DD/YY) (MM/DD/YY)

ASSESSMENT REPORT: MUNICIPALITY				ASSESSOR				
Assessment Roll As Returned		Revised Since Roll Return <input type="checkbox"/>		Assessment Report School Bd: <input type="checkbox"/> Eng <input type="checkbox"/> Fr <input type="checkbox"/> Other				
		Enter Revisions Below		<input type="checkbox"/> No Change in Assessment <input type="checkbox"/> S357 Required for Next Year				
RTC/RTQ	2005 Base-year CVA	2008 Base-year CVA	Current Phased Assessment	Revised RTC/RTQ	Revised 2005 Base-year CVA	Revised 2008 Base-year CVA	Revised Current Phased Assessment	Change to Current Phased Assessment
<u>RTP</u>			<u>93,000</u>					
Revised:				Reason for Change (Assessor Comments):				
Reason Original Assessment Revised:								
Assessor Name:				Signature:		Date: <u>01/11/12</u>		

TREASURER'S REPORT ON TAX LIABILITY					
RTC/RTQ	Taxable Assessment Reduction	Tax Rate	(Days)/Months	Tax Adjustment	Original Levy
<u>RTEP</u>	<u>- 25,000</u>	<u>.01875436</u>	<u>304</u>	<u>390.50</u>	<u>1,744.16</u>

Recommended: ☐ No Adjustment ☒ Adjustment ☐ Cancellation ☐ Refund Total Amount \$390.50

Comments: _____

Treasury Position: Treasurer Signature: Kevin G. Witherspoon Date: 04/18/12

COUNCIL OR ASSESSMENT REVIEW BOARD DECISION: Hearing Date (MM/DD/YY): 05/11/12

☐ Approved ☐ Amended & Approved ☐ Not Approved ☐ Applicant Did Not Appear ☐ Application Abandoned

Reason: _____

Appeared for Applicant _____ Appeared for Municipality _____

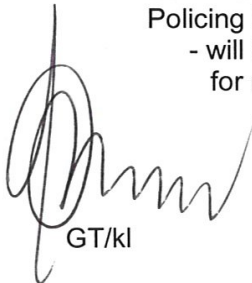
Signature of Council/ARB Member _____ Name/Title _____

Agenda Item # 3.1

THE TOWN OF FORT FRANCES

REPORT TO: Mayor and Council
FROM: G. Treftlin
SUBJECT: Town of Fort Frances
Council Meeting - Monday, May 14, 2012
Consent Agenda Items

1. Items referred from Committee of the Whole:
See individual reports.
1. Request dated April 30, 2012 from F. Sheppard, Fire Chief/CEMC re: Proclaiming May 6th-12th, 2012 as "Emergency Preparedness Week" in the Town of Fort Frances.
- requester will be advised of Council's proclamation.
2. Request dated May 1, 2012 from the Spina Bifida and Hydrocephalus Association of Ontario re: Proclaiming June 2012 as "Spina Bifida and Hydrocephalus Awareness Month" in the Town of Fort Frances.
- requester will be advised of Council's proclamation.
3. Financial request dated April 26, 2012 from the Mayors Coalition Steering Committee re: Mayors Coalition For Affordable Sustainable Accountable Policing Initiative.
- will be referred to Administration and Finance Executive Committee for recommendation.



GT/kl

May 10, 2012



Agenda Item # 3.3

Fire & Rescue Service
320 Portage Ave.

Mailing Address:
320 Portage Ave.
Fort Frances, Ontario



FORT FRANCES, ONTARIO

Fire Chief
Frank Sheppard

Phone 807-274-9841
Fax 807-274-1823

fsheppard@fort-frances.com

April 30th, 2012

Mayor and Council
Town of Fort Frances

RE: Emergency Preparedness Week Proclamation

This letter is a request to ask Mayor Avis and Council to declare the week starting May 6th, through May 12th, 2012 as ***"Emergency Preparedness Week"*** for the Town of Fort Frances. The proclamation notice to the residents of Fort Frances will be part of the community's emergency management education component for our compliance with the Emergency Management Act, and will be used as part of the compliance report for Emergency Management Ontario. In addition we will be providing updated emergency evacuation maps to residents as part of our compliance plan.

We will be hosting an emergency services day at Canadian Tire on May 12th, from 10:00 to 15:00. Please feel free to join us at any time throughout the day to discuss emergency management, and the important role that the Mayor and Council have in community planning and response. Feel free to contact me if additional information, or my presence is required for the council meeting?

Regards

Frank Sheppard, Fire Chief/CEMC
Fort Frances Fire & Rescue Service

"WORKING SMOKE ALARMS SAVE LIVES"

...

Agenda Item # 3.4



Margaret Grosso
<mgrosso@sbhao.on.ca>
01/05/2012 11:14 AM

To "ravis@fort-frances.com" <ravis@fort-frances.com>
cc
bcc
Subject Proclamation Request

Dear Mayor Avis

We would like to request that the Town of Fort Frances join with many other municipalities in Ontario to recognize June as Spina Bifida and Hydrocephalus awareness month.

The Spina Bifida and Hydrocephalus Association of Ontario (SB&H), a registered charity, has been making a positive difference in the lives of individuals affected by spina bifida and/or hydrocephalus (sb/h) for over 39 years. SB&H provides essential services for individuals living with spina bifida and/or hydrocephalus and their families, who face unique challenges each and every day of their lives.

We have attached a sample declaration for your convenience. We would greatly appreciate your support by issuing this proclamation.

Thanking you in advance for considering this year's request.

Sincerely,

Margaret Grosso
Information & Services Assistant

Spina Bifida & Hydrocephalus Association of Ontario
555 Richmond Street West, Suite 1006, PO Box 103
Toronto, ON M5V 3B1
416-214-1056 or 800-387-1575
Fax: 416-214-1446
www.sbhao.on.ca



2012 Sample Proclamation.doc Fort Frances.pdf

Agenda Item # 3.4



HONOURARY PATRON
Hon. David C. Onley
Lieutenant Governor of Ontario

MEDICAL ADVISORY BOARD

Chair
James Drake, BSE, MB, BCh,
MSc, FRCSC, FACS
Michael D. Cusimano, MD, MHPE,
FRCS, DABNS, PhD, FACS
Maureen Dennis, PhD
Sandrine de Ribaupierre, MD
Ruth Donnelly, PhD, C.Psych.
Miles G. Johnston, BSc, PhD
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Andrea Neufeld, MScN, RN, APN
Adrianna Ranger, MD, FRCSC
Michael Vassilyadi, MD, CM, MSc,
FRCSC, FACS, FAAP
Herta Yu, RN, MN, APN

555 Richmond Street West, P.O. Box 103
Suite 1006, Toronto, Ontario, M5V 3B1
T 416-214-1056 • 800-387-1575
F 416-214-1446
provincial@sbhao.on.ca
www.sbhao.on.ca

Charitable Registration #10799 9310 RR0001

April 30, 2012

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

Dear Mayor Avis,

We are requesting the Town of Fort Frances to consider proclaiming June, **Spina Bifida and Hydrocephalus Awareness Month**, in your region to help raise awareness of these life long, complex conditions. Enclosed please find a sample proclamation for your convenience.

The Spina Bifida and Hydrocephalus Association of Ontario (SB&H), a registered charitable organization is proud of its 39 year history of delivering programs and services that improve the quality of life of children, youth and adults with spina bifida and/or hydrocephalus through research, awareness, care and advocacy.

We are working to inform the public through our education campaigns.

Folic Acid It's Never Too Early, an important message for all women of child bearing age and women in high risk groups. SB&H promotes the benefits of folic acid in reducing the incidence of neural tube defects, such as spina bifida, by as much as 70%.

Normal Pressure Hydrocephalus (NPH) a neurological condition that affects adults 55 and older. This little known form of hydrocephalus is often misdiagnosed as Alzheimer's or Parkinson's Disease. When NPH is detected early symptoms may be partially or fully reversed.

Thank you for considering this year's request.

Sincerely,

Joan Booth
Executive Director

Encl.

SAMPLE PROCLAMATION

- WHEREAS** the Spina Bifida and Hydrocephalus Association of Ontario serves people with spina bifida and hydrocephalus, their families and the public; and
- WHEREAS** Health Canada has proclaimed June as Spina Bifida and Hydrocephalus Awareness Month; and
- WHEREAS** there are many people who are not aware of the Association or that it offers support, information and education programs and funds research to find ways to prevent and treat these conditions; and
- WHEREAS** the Association encourages all Ontarians to learn more about these conditions and to appreciate the challenges faced by individuals affected by them, therefore

BE IT RESOLVED

That the _____ hereby proclaims the month of June to be

SPINA BIFIDA AND HYDROCEPHALUS AWARENESS MONTH

in the _____ and I urge all citizens to give full consideration and attention to the Spina Bifida and Hydrocephalus Association of Ontario for their work on behalf of those with spina bifida and hydrocephalus and their families.

Signature

Date

...

Agenda Item # 3.5



Lori Pattison/Frances
30/04/2012 08:58 AM

To Kathy Lawson/Frances@Frances, Roy
Avis/Frances@Frances
cc
bcc
Subject Fw: Mayors Coalition Letter

----- Forwarded by Lori Pattison/Frances on 30/04/2012 08:57 AM -----



"Stacey Cooper"
<scooper@penetanguishene.
ca>
27/04/2012 12:58 PM

To <town@fort-frances.com>
cc
Subject Mayors Coalition Letter

Hello,

Please find attached letter from the Mayors Coalition regarding Affordable, Sustainable and Accountable Policing in Ontario.

Thanks,

Mayors Coalition Steering Committee:
Cochrane Mayor Peter Politis
Arnprior Mayor David Reid
Penetanguishene Mayor Gerry Marshall
Parry Sound Mayor Jamie McGarvey
Norfolk Mayor Dennis Travale
Tillsonburg Mayor John Lessif

Stacey Cooper
Town of Penetanguishene
10 Robert Street West - Box 5009
Penetanguishene, ON L9M 2G2
phone: 705-549-7453 x211
fax: 705-549-3743
scooper@penetanguishene.ca

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This message is intended for the individual to whom it is addressed and may contain information that is confidential and exempt from disclosure under the Municipal Freedom of Information and Protection of Privacy Act. If you are not the intended recipient, please do not forward, copy or disclose this message to anyone and delete all copies and attachments received. If you have received this communication in error, please notify the sender immediately.



Mayors Coalition Letter.pdf

Agenda Item # 3.5

Mayors Coalition for Affordable Sustainable Accountable Policing

Mayors Coalition
Town of Tillsonburg
200 Broadway
2nd Floor
Tillsonburg, On
N4G 5A7

April 26, 2012

Dear Mayor Avis;

If there are still any Ontarians who think snow ploughing, potholes, infrastructure, transit, sewage treatment plants are the most critical issues we face as Ontario Municipalities they have been looking at the wrong budget lines.

The most serious issue we have, particularly in rural and small town Ontario is rising costs for OPP services.

Last year, policing in Ontario cost municipal tax payers 3.8 billion dollars. In most cases policing accounted for more than a quarter of Municipal operating budgets, some municipalities at 50%.

The provincial government, without consultation and having no accountability or transparency will increase the OPP salary, in 2014, another 8.5% which will add another 50 million dollars to the salary line. Who must pay? Our citizens! NOT the provincial government!

Binding arbitration is debilitating. The arbitrator is presented with recent police contract agreements in other Ontario cities/large urban centers as a baseline. This merely results in never-ending leap frogging of high-cost settlements that drive the cost of municipal policing upwards and upwards

What makes this cycle so very frustrating is that binding arbitration leaves our needs totally unconsidered and we, at the rural/small town municipal level, are standing on the sidelines with no ability to control the direction of police costs.

The OPP policing deployment model is not transparent in terms of service or costs, it is not understood and we have no input. The contract with the Ministry leaves us with no cost certainty. Simply put, the price of policing is now unsustainable because the pattern of spending and service levels dictated to us is out of control at the Provincial level.

We need this situation corrected.... ASAP!

With this in mind a group of Mayors/Wardens and Staff from various municipalities held many meetings last year to discuss this issue and to craft a "move forward" plan. During the 2011 AMO conference 22 municipalities met with Provincial Ministers and Opposition Party Critics. During the AMO Bear Pit session our group asked the Minister to commit to three things.

- That there be transparency and accountability with regard to costs being assigned to municipalities for OPP services.

Agenda Item # 3.5

- That information on applicable deployment models is made available to municipalities in a timely manner, prior to the 2012 budget year.
- That a review be undertaken of OPP costs, formulas, and deployment models to identify efficiencies and that this review take place in full consultation with the municipal sector.

The Minister verbally agreed to these items and as we all know the 2012 budget came and went without any progress.

Following the provincial election our group met with the new Minister and shared our concerns and the need for review. The Minister has subsequently launched a taskforce that includes AMO, OAPSB and three of our CAO's as our voice at the table. While the task force is welcomed, the terms of the taskforce pale in the fact that discussion cannot be had on three important elements. We cannot speak to changes to:

- The province-wide model for developing municipal police costs;
- The adequacy standards and/or other legislative or regulatory requirements for policing;
- The policy or practice for collective bargaining with the OPPA.

Our group met again at the OGRA/ROMA conference and identified the need to form a Mayors Coalition. We feel the need to speak as one strong and united municipal voice is paramount. For clarity we all agreed that the Mayor's Coalition is to be the political conduit with the Minister and that our purpose and intent would to not position ourselves in a debate with the stakeholder's. We are aware that the issue of high costs of OPP Policing will require time, commitment, ongoing lobbying, public relations and all the other elements that come in to play on an issue as large as this.

At OGRA/ROMA we assigned a group of 6 Mayors to a steering committee role. The steering committee includes Cochrane Mayor Peter Politis, Amnrior Mayor David Reid, Penetanguishene Mayor Gerry Marshall, Parry Sound Mayor Jamie McGarvey, Norfolk Mayor Dennis Travale and Tillsonburg Mayor John Lessif. The steering committee group has met three times since OGRA/ROMA and identified the need for the following to make our Mayors Coalition efforts successful:

- 1) Lobbying funding;
- 2) The need for bilingual communications;
- 3) Develop a common letterhead for press releases and correspondence to Minister/Task Force;
- 4) Travel expenses for Ministry meetings;

Agenda Item # 3.5

- 5) Updates to our fellow municipalities;
- 6) Develop web site for communication to municipalities;
- 7) Public Relations – hire a PR firm and establish a media campaign that is ready to be launched;
- 8) Engage a “Drummond” like third party to assist
- 9) Administrative costs, such as conference calls, paper and other supplies.

These items of course require financial support and we are asking your municipality for a contribution of \$1000 to get this initiative up and running in a fashion that leads to success. If all 343 OPP serviced communities contributed at the \$1000 level we would have a pool of funds that would allow us to properly get our message out to the Province, Public and Police. The Town of Tillsonburg's finance department will manage these funds and accurately report on any and all spending. If all funds are not used at the end of this effort we will return the unused portion to you.

We do recognize that a \$1,000 contribution is significant in these tight financial times. We felt it was best to ask for your community for assistance once versus having to come back a second time. That said, if \$1,000 is currently out of reach for your community a smaller amount contributed helps as well.

We thank you very much for your time and we trust you find our common effort approach satisfactory.

Sincerely

Mayors Coalition Steering Committee

Agenda Item # 7.1

TOWN OF FORT FRANCES

BY-LAW NO. 19/12

(Being a By-Law to adopt the estimates of all sums required for all municipal purposes during the year 2012)

WHEREAS Section 290 of the *Municipal Act, 2001*, S.O. 2001, c.25, as amended, provides that a local municipality shall in each year prepare and adopt a budget including estimates of all sums required during the year for the purposes of the municipality including amounts sufficient to pay all debts of the municipality falling due within the year, amounts required to be raised for sinking funds and amounts required for any board, commission or other body.

AND WHEREAS on March 5, 2012, Council consented to the 2012 budget being brought forward in by-law form for consideration;

AND WHEREAS, notice was advertised pursuant to By-Law No. 64/02 (the Notice By-Law) that a by-law to approve the 2012 budget would be considered at the March 26, 2012 Council meeting and a public meeting was held on March 26th, 2012 to which were invited persons wanting to hear a presentation on the budget by administration and/or present to Council in response to the proposed budget;

AND WHEREAS, due to events outside the control of Council, consideration by Council of this budget by-law could not happen prior to this May 14th, 2012 meeting.

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

1. That Schedule "A" attached hereto and forming part of this by-law setting out the estimates of all revenues to be received by the Municipality during the year 2012 and all estimates of expenditures to be made for municipal purposes during the year 2012 is hereby adopted.

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

READ THREE TIMES and finally passed in open Council this 14th day of May 2012.

R. Avis, Mayor

G.Treftlin, Clerk

Agenda Item # 7.1

2012 Operating Budget Summary

By-Law No. 19/12 - Schedule "A"

<u>General Division</u>	<u>Revenue</u>	<u>Expenditure</u>
Corporate	(\$17,006,600)	\$7,222,155
Administration & Finance	(\$573,000)	\$1,413,506
Community Services	(\$2,173,758)	\$7,407,287
Operations & Facilities	(\$1,688,919)	\$5,012,009
Planning & Development	(\$198,215)	\$585,535
	<u>(\$21,640,492)</u>	<u>\$21,640,492</u>
Capital Budget	<u>(\$4,471,682)</u>	<u>\$4,471,682</u>
Water Operating Budget	(\$2,367,997)	\$2,367,997
Sewer Operating Budget	(\$2,047,818)	\$2,047,818
	<u>(\$4,415,815)</u>	<u>\$4,415,815</u>

2012 General Operating Budget Summary

	Pre-Audit Entries				2012	
	2009	2010	2011	Actual to December 31/11	OPERATING FORECAST	FORECAST
CORPORATE:						
REVENUE						
Municipal Levy	(9,692,090)	(9,865,305.30)	(10,235,576)	(10,219,484.39)	(10,478,604.82)	(10,792,802)
School Board Levy	(2,625,293)	(2,628,381.28)	(2,145,415)	(2,140,699.97)	(2,063,566.21)	(2,029,218)
Payments-In-Lieu	(802,148)	(821,522.11)	(791,312)	(796,409.29)	(788,723)	(769,786)
Prov Grant (Sustainable Community Plan)	0	0.00	0	0.00	0	0
Sale of Land/Gain on Sale of Land	0	(51,774)	0	(5,100)	(56,756.61)	0
Surplus from Prior Years	0	0.00	(25,000)	0.00	0	(82,364)
OMPF (CRF) Funding	(3,142,600)	(3,142,600.00)	(3,130,100)	(3,154,700.00)	(3,215,800.00)	(3,239,400)
	(16,262,131)	(16,509,583.04)	(16,327,403)	(16,316,393.65)	(16,624,863)	(16,913,570)
EXPENDITURES						
Election	0	0.00	32,650	23,835.78	0	0
Council	522,373	618,471.08	566,802	549,112.07	528,500	540,310
Contribution to Reserve/Reserve Funds	190,000	511,487.00	400,000	800,000.00	700,000	750,000
Uncontrollable Costs	2,997,985	3,038,887.93	2,770,906	2,817,108.66	2,788,550	2,843,277
Economic Development	167,500	180,653.05	182,000	121,876.23	182,000	182,000
Solar Panels					(1,735.00)	(34,890)
School Board Requisition	2,625,293	2,628,381.28	2,145,415	2,140,699.97	2,083,943	2,029,218
Long Term Debt	824,683	159,184.70	888,746	157,003.25	789,100	819,210
	7,327,834	7,137,065.04	6,986,519	6,609,635.96	7,072,093	7,129,125
Total Corporate	(8,934,297)	(9,372,518.00)	(9,340,884)	(9,706,757.69)	(9,552,770)	(9,784,445)
ADMINISTRATION & FINANCE:						
Admin. Revenue	(622,125)	(658,876.79)	(626,250)	(633,634.00)	(563,250)	(573,000)
Administration Department	506,013	491,947.17	518,859	545,414.19	556,590	520,605
Clerk's Department	166,250	167,461.39	181,990	181,342.89	177,780	177,580
Treasury Department	722,253	849,511.89	715,920	840,873.89	658,150	625,021
FFPC Administration	107,974	119,287.79	107,604	101,818.81	93,474	90,300
Total A & F	880,365	969,331.45	898,123	1,035,815.78	922,744	840,506

2012 General Operating Budget Summary

	Pre-Audit Entries				2012	
	2009	2010	2011	Actual to December 31/11	OPERATING FORECAST	FORECAST
COMMUNITY SERVICES:						
Fire Emergency Services	1,019,709	1,143,911.85	1,046,450	1,096,814.38	1,024,965	1,021,475
911 Dispatch Services	16,300	14,201.97	16,300	15,983.92	16,500	17,500
Police Services	2,328,765	2,380,729.55	2,469,365	2,356,053.81	2,564,340	2,590,889
Sister Betty Kennedy Centre	27,700	39,745.77	28,450	32,291.26	27,450	30,200
Children's Day Care	115,143	141,636.69	96,290	110,742.45	96,550	75,530
Ontario Early Years Enhancement	228	0.00	0	0.00	0	0
Toy Lending Resource Centre	5,546	0.00	7,830	(0.00)	0	5,300
Day Care Resource Centre	(1,361)	0.00	2,360	0.00	3,510	3,365
Best Start Special Needs	(1,271)	0.00	350	0.00	0	1,030
Handi Transit Services	89,220	109,043.64	91,000	99,333.63	92,820	93,860
Townshend Theatre	750	(4,156.01)	(2,000)	(2,259.84)	0	0
Recreation Facilities	445,820	935,449.66	434,765	547,179.31	434,440	461,250
Recreation Programs	145,100	148,699.46	143,950	145,782.04	125,970	139,330
Community Services	113,090	118,858.30	117,560	141,500.93	123,375	148,560
Sunny Cove Camp		69.62	0	26,318.54	2,000	(1,310)
Public Library	444,080	466,325.35	453,080	554,174.74	453,080	470,340
Museum	156,050	263,041.37	134,955	198,353.28	128,400	128,400
Waterfront (Sorting Gap)	26,833	60,773.38	37,155	74,999.65	43,435	47,810
Total Community Services	4,931,702	5,818,330.60	5,077,860	5,397,268.10	5,136,835	5,233,529
OPERATIONS & FACILITIES						
Public Works	520,653	937,074.78	517,680	904,370.76	583,956	643,250
Roads	1,173,610	3,478,082.34	1,218,788	2,544,486.41	1,282,258	1,319,452
Sidewalks	77,620	540,235.19	93,564	236,763.97	89,038	125,444
Stores Operations	72,008	81,433.32	79,661	74,588.46	81,610	87,774
Traffic Signal Maint	13,165	6,274.01	11,165	8,684.15	11,165	10,766
Streetlighting Maint	128,000	124,254.18	128,000	114,822.09	128,000	116,481
Waste Management Services	61,357	130,210.72	83,731	60,245.20	125,800	105,804
Airport	143,904	345,599.42	200,545	341,150.95	156,654	211,120
Parks & Cemeteries Admin	176,608	205,793.82	169,210	254,275.95	132,970	149,814
Cemeteries	264,334	226,704.35	229,308	221,860.30	235,757	228,225
Parks	230,428	272,972.53	275,774	262,577.89	281,661	324,960
Total Operations and Facilities	2,861,687	6,348,634.66	3,007,426	5,023,826.13	3,108,869	3,323,090

2012 General Operating Budget Summary

	Pre-Audit Entries					
	2009	2010		2011	2012	
	OPERATING FORECAST	Actual to December 31/09	OPERATING FORECAST	Actual to December 31/10	OPERATING FORECAST	Actual to December 31/11
						OPERATING FORECAST
PLANNING & DEVELOPMENT						
By-Law Enforcement	122,537	105,268.75	110,579	105,726.77	112,770	109,265.40
Building Department	(56,691)	(62,912.45)	42,606	32,558.95	45,080	56,376.10
Planning Department	77,647	83,466.05	81,590	78,508.39	89,672	85,911.88
Civic Centre	117,050	124,279.09	122,700	58,794.64	136,800	93,125.82
Total Planning and Development	260,543	250,101.44	357,475	275,588.75	384,322	344,879.20
SUBTOTAL	(0)	4,013,880.15	0	2,025,741.07	0	1,967,586.78
YE Auditor's (Revenue/Expenditure Adj)				(1,030,127.18)		
Landfill Closure Expensed (Adj)				(2,710,815.89)		(2,585,808.62)
Less: Amortization		(4,479,124.63)		(1,715,202.00)	0.00	(618,221.84)
Year End Sub-Total (Before PSAB Audit Adjustments)		(465,244.48)				0
LT Debt Principal Payments		447,212.44		612,934.26		629,455.92
Capital Expenses - Transfer to General		300,110.78				
Capital Revenue - Transfer to General		(274,199.54)				
Local Improvement - Prelevy Adj		8,513.98				
Transfers to Reserve Funds		(593,602.22)				
Handi-van Reserve Fund Cont		23,228.23				
Closing Transfers to Reserve Funds		116,193.55		998,520.32		
Increase in Landfill Closure Liability		6,968.00		(6,968.00)		
Increase in Employee Future Benefits						
Unfunded Liability		(718.00)				
New LT Debt Less LT Debt Principal Payments		(412,427.79)				
Capital - Funded by Operations		684,326.90				
Opening Surplus from Prior Year		(47,680.39)		(207,318.54)		(318,033.96)
OPERATING FORECAST	(0)	(207,318.54)	0	(318,033.96)	0	(306,799.88)
OPERATING FORECAST	0	0	0	0	0	0

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2012 CAPITAL BUDGET

	RESERVE FUND	TOTAL BUDGET	FEDERAL GRANTS	PROVINCIAL GRANTS	CONTRIBUTION FROM OTHERS	FEDERAL GAS TAX RESERVE	RESERVE FUNDS	WATER & SEWER RESERVE FUNDS	FUNDED BY WATER & SEWER RATES	Long-Term Debt Financing
GENERAL GOVERNMENT										
Administration Filing Cabinets	P	1,500					1,500			0
Computer Upgrades	P	25,000					25,000			0
TOTAL GENERAL GOVERNMENT		26,500	0	0	0	0	26,500	0	0	0
PROTECTION										
<i>Fire</i>										
Rescue Truck (Dependant on JEPF Funding)	V	90,000	40,000				50,000			0
Fire Hose Replacement	P	6,000					6,000			0
GIS Equipment & Mapping	P	1,350					1,350			0
TOTAL PROTECTION		97,350	40,000	0	0	0	57,350	0	0	0
TRANSPORTATION										
<i>Large Equipment</i>										
Replace V115 - 1997 Combination Unit Sander/Plow	V	155,000					155,000			0
Replace E320 - 1994 CAT Backhoe/Loader (2011 Carryover)	V	73,440					73,440			0
		228,440	0	0	0	0	228,440	0	0	0
<i>Small Vehicles</i>										
PW Small Equipment	V	8,000					8,000			0
		8,000	0	0	0	0	8,000	0	0	0
<i>GIS/Engineering Services</i>										
GIS Equipment & Mapping	P	2,458					2,458			0
		2,458	0	0	0	0	2,458	0	0	0
<i>Roads</i>										
Sign Retroreflectometer (To measure annual retro-reflectivity of traffic control signs)	P	13,000					13,000			0
Upgrades to Portage Ave Storm Sewer Pumping Station (2011 Carryover)	FGT	266,667				266,667				0
Surface Treatment 8th Street from Portage to Christie (325 m)		65,000				65,000				0
HL4 Asphalt from Christie to Victoria Ave. (86 m)	FGT	333,340				333,340				0
Phase II 3rd Street East - Victoria Ave to Portage Ave (220 m)	FGT	678,007	0	0	0	665,007	13,000	0	0	0
<i>Streetlight Pole Replacement</i>										
Pole Replacement	P	5,000					5,000			0
		5,000	0	0	0	0	5,000	0	0	0
<i>Sidewalks</i>										
		0	0	0	0	0	0	0	0	0
<i>Waste Management</i>										
Upgrades to Weigh Scale Building (Windows, flooring, etc.)	B	5,000					5,000			0
		5,000	0	0	0	0	5,000	0	0	0
TOTAL TRANSPORTATION		926,905	0	0	0	665,007	261,898	0	0	0

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2012 CAPITAL BUDGET

	RESERVE FUND	TOTAL BUDGET	FEDERAL GRANTS	PROVINCIAL GRANTS	CONTRIBUTION FROM OTHERS	FEDERAL GAS TAX RESERVE	RESERVE FUNDS	WATER & SEWER RESERVE FUNDS	FUNDED BY WATER & SEWER RATES	Long-Term Debt Financing
PARKS										
Water Front Dock Repairs & Replacement	P	5,000					5,000			0
Small Equipment Replacement - mowers/ whipper snippers	V	5,000					5,000			0
Replace V406 - 1988 Ford Crew Cab Truck	V	37,000					37,000			0
60" Wide Commercial Sweeper attachment for existing John Deere Tractor	V	7,000					7,000			0
TOTAL PARKS		54,000	0	0	0	0	54,000	0	0	0
CEMETERY										
Replace & Trade-in 2 Riding Lawn Mower Tractors	C	6,000					6,000			0
Portable PC - Hand Held unit for Stone Orchard Software (2011 Carryover)	C	1,000					1,000			0
Repair Foundation of the Columbarium at Riverview Cemetery	C	25,000					25,000			0
Riverview Cemetery Office Building Renovations (Roof, windows, doors, insulation and exterior siding)	C	80,000					80,000			0
TOTAL CEMETERY		112,000	0	0	0	0	112,000	0	0	0
ENVIRONMENT										
Sanitary Sewer - Collection System										
Small Tools/Equipment		10,000							10,000	0
GIS Equipment & Mapping		2,458							2,458	0
Upgrades to Portage Ave Storm Sewer (2011 Carryover)		133,334							133,334	0
Refurbishing Sanitary Manholes		50,000							50,000	0
Infiltration & Inflow Study		100,000							100,000	0
3rd St E - Victoria Ave to Portage Ave (220 m)	SS	439,057						281,083	157,974	0
		734,849	0	0	0	0	0	281,083	453,766	0
Sewage Treatment Plant										
Misc. Capital Upgrades		183,000							183,000	0
		183,000	0	0	0	0	0	0	183,000	0
Water System										
Water Distribution System										
GIS Equipment & Mapping		4,915							4,915	0
East of Butler Ave (Woodyard) Church St to Front St. (2011 Carryover)		53,405							53,405	0
Replacing Main Line Water Valves/Hydrants		100,000							100,000	0
General Misc - Tools/Equipment		10,000							10,000	0
Phase II 3rd Street East - Victoria Ave to Portage Ave (823 m.)	W	434,480						766,685	434,480	0
King's Hwy - Pt Rd #1 to 185 m East of Daniel Ave (740 m)	W	917,425	0	0	0	0	0	766,685	150,740	0
		1,520,225	0	0	0	0	0	766,685	753,540	0
Water Treatment Plant										
Misc. Small Capital Equipment		15,000							15,000	0
Replace WTP Boiler with Two High Efficiency Boilers		90,000							90,000	0
Installation of VFD Electrical Motors for High Lift Pumps		60,000							60,000	0
Replace C12 & Fluoride Analyzers		30,000							30,000	0
Rebuild Clarifier Drive System		20,000							20,000	0
Replace In-Plant Portable Water Lines (2011 Carryover)		27,000							27,000	0
		242,000	0	0	0	0	0	0	242,000	0
TOTAL ENVIRONMENT		2,680,074	0	0	0	0	0	1,047,768	1,632,306	0

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2012 CAPITAL BUDGET

	TOTAL BUDGET	FEDERAL GRANTS	PROVINCIAL GRANTS	CONTRIBUTION FROM OTHERS	FEDERAL GAS TAX RESERVE	RESERVE FUNDS	WATER & SEWER RESERVE FUNDS	FUNDED BY WATER & SEWER RATES	Long-Term Debt Financing
SOCIAL & FAMILY SERVICES									
<i>Children's Complex</i>									
Small Health & Safety (Dependant on Funding)	10,000			10,000					
Infant Care Feasibility Study (Dependant on Funding)	25,000		25,000						
TOTAL SOCIAL & FAMILY	35,000	0	25,000	10,000	0	0	0	0	0
RECREATION & CULTURAL SERVICES									
<i>Memorial Sports Centre</i>									
Flooring/Locker Replacement	25,000					25,000			0
Tables and Chairs	2,500					2,500			0
Recreation									
East End Hall Accessibility Project (Dependant on Funding)	57,150	42,860				14,290			0
Marina Cash Register	1,000					1,000			0
Sunny Cove Upgrades Russell Hall	65,000		65,000						0
Sister Kennedy Centre									
Centre Upgrades	123,150	42,860	65,000	0	0	15,290	0	0	0
Handi-Yan									
Handi-capped Van Replacement (2011 Carryover)	10,000		10,000						0
Museum									
Electronic Storage for Museum Collection	10,000	0	10,000	0	0	0	0	0	0
Townshend Theatre									
Theatre Stage Replacement	20,000					20,000			0
Theatre Painting	10,000					10,000			0
TOTAL RECREATION & CULTURAL SERVICES	30,000	0	0	0	0	30,000	0	0	0
	275,650	42,860	75,000	0	0	157,790	0	0	0
PLANNING & DEVELOPMENT									
<i>Planning & Development</i>									
GIS	2,203					2,203			0
By-Law									
Portage Ave Parking Lot Machine Replacement	2,203	0	0	0	0	2,203	0	0	0
Civic Centre									
Portage Ave Parking Lot Machine Replacement	12,000					12,000			0
OPP/Fire Hall Roof Replacement	250,000					250,000			0
TOTAL PLANNING & DEVELOPMENT	264,203	0	0	0	0	264,203	0	0	0
TOTAL CAPITAL	4,471,682	82,860	100,000	10,000	665,007	933,741	1,047,768	1,632,306	0

Agenda Item # 7.1

2012 CAPITAL BUDGET

	RESERVE FUND	TOTAL BUDGET	FEDERAL GRANTS	PROVINCIAL GRANTS	CONTRIBUTION FROM OTHERS	FEDERAL GAS TAX RESERVE	RESERVE FUNDS	WATER & SEWER RESERVE FUNDS	FUNDED BY WATER & SEWER RATES	Long-Term Debt Financing
Corporate Building Reserve Fund	B						294,290			
Cemetery Reserve Fund	C						112,000			
Handi-Van Transit MTO Gas Tax	H						75,000			
Federal Gas Tax	FGT					665,007				
Corporate Projects Reserve Fund	P						87,011			
Townshend Theatre Reserve Funds	TT						30,000			
Sanitary Sewer Reserve Fund	SS							281,083		
Waterworks Reserve Funds	W							766,685		
Corporate Vehicles & Equipment Reserve Fund	V						335,440			
						665,007	933,741	1,047,768		

Agenda Item # 7.1

2012 OPERATING BUDGET WATER FUND

ACCOUNT #	2009		2010		2011		2012	
	OPERATING FORECAST	Actual to December 31/09	OPERATING FORECAST	Actual to December 31/10	OPERATING FORECAST	Actual to December 31/11	OPERATING FORECAST	
REVENUE								
W-961-0330-0589 Expense Recovery		(267.67)						
W-961-0330-0592 Rents & Leases	(5,443)	(5,545.04)	(5,764)	(6,012.18)	(5,764)	(5,630.98)	(5,764)	(5,764)
W-961-0330-0595 Private Work Charges (GST)						(25,937.71)		
W-961-0330-0619 New Connection Charges		(69,000.00)						
W-961-0330-0782 Sale of Rain Barrels		(2,531.32)	(975)	(477.46)	(650)	(690.82)	(650)	(650)
W-961-0430-0589 Expense Recovery						(350.00)		
W-961-0430-0467 NOHF Grant								
W-961-0430-0595 Private Work Charges (no GST)	(6,000)	(8,363.90)	(6,000)	(7,181.56)	(7,000)	(8,793.44)	(7,000)	(7,000)
W-961-0430-0618 Reconnect Charges	(1,000)	(1,324.56)	(1,000)	(2,455.46)	(1,500)	(1,145.00)	(1,500)	(1,500)
W-961-0430-0619 New Connection Charges	(7,500)	(3,536.10)	(7,500)	(5,366.38)	(7,500)	(20,259.95)	(7,500)	(7,500)
W-961-0430-0682 Late Payment Charges	(5,000)	(9,062.11)	(6,000)	(7,932.25)	(6,000)	(7,459.56)	(6,000)	(6,000)
W-961-0430-0685 Sale of Water	(2,133.499)	(2,242,913.99)	(2,238,988)	(2,394,504.75)	(2,320,765)	(2,408,181.85)	(2,320,765)	(2,320,765)
W-961-0430-0687 Special Water Rates		(108.15)		(1,269.49)		(56.08)		
W-961-0430-0943 Sale of Water Meters	(10,000)	(18,389.84)	(15,000)	(14,072.68)	(15,000)	(59,595.49)	(10,000)	(10,000)
W-961-0490-0025 Local Improvements	(21,477)	(20,194.40)	(8,818)	(8,818.01)	(8,818)	(8,818.01)	(8,818)	(8,818)
W-965-0330-0320 WTP Solar Panel Revenue	(2,189,919)	(2,381,239.08)	(2,290,045)	(2,448,090.22)	(2,372,997)	(2,547,318.36)	(2,367,997)	(2,367,997)
Water Works General EXPENDITURES								
Administration								
W-961-1101-1110 Distributed Salaries/Wages	37,790	46,925.68	67,075	34,564.91	33,427	35,308.46	33,972	33,972
W-961-1101-1111 Benefits	9,950	11,605.79	17,109	9,414.00	9,415	9,980.10	11,703	11,703
W-961-1200-1221 Accounting/Allocated Admin	167,188	167,188.00	170,532	170,532.00	175,695	175,695.00	180,965	180,965
W-961-1200-1251 Communications	1,200	1,352.40	1,200	1,510.12	1,400	1,197.63	1,400	1,400
W-961-1200-1252 Postage, Freight, Courier	2,500	8,792.67	2,000	10,783.61	2,000	12,404.49	2,500	2,500
W-961-1200-1253 Legal	5,000	10,517.47	5,000	0.00	5,000	3,473.60	5,000	5,000
W-961-1200-1260 Memberships	750	1,136.13	1,200	1,031.67	1,200	1,141.03	1,200	1,200
W-961-1210-4515 Write-Offs		523.13		2,025.14		52.87		
W-961-1400-1410 Office Supplies	100	462.85	100	2,403.67	200	529.37	200	200
W-961-1400-1433 Stores Charge	10,300	10,300.00	10,300	10,300.00	10,300	10,300.00	10,300	10,300
W-961-1400-1443 Rain Barrel Expenses		2,320.71	975	377.79	540	647.64	540	540
W-961-1500-1507 GIS Material			8,316	516.17	10,735	7,718.08	13,278	13,278
W-961-1500-1523 Contracted Services (Lead Test Coupons/Accreditation)		150.00	3,000	11,670.06		407.36		
W-961-1500-1531 Conference & Courses	20,000	17,644.06	20,000	15,272.36	20,000	21,848.68	20,000	20,000
W-961-1500-1580 Insurance	36,190	34,447.70	34,450	34,439.43	35,826	5,842.41	35,350	35,350
W-961-1500-1581 Insurance Deductible	5,000		5,000	10,000.00	10,000		10,000	10,000

2012 OPERATING BUDGET WATER FUND

	ACCOUNT #	2009		2010		2011		2012	
		OPERATING FORECAST	Actual to December 31/09	OPERATING FORECAST	Actual to December 31/10	OPERATING FORECAST	Actual to December 31/11	OPERATING FORECAST	Actual to December 31/11
Advertising & Public Notices	W-961-1500-1591	750	106.40	500	683.81	500	403.83	500	500
Contribution to Capital Fund	W-961-1510-5350	839,763	390,131.05	316,839	316,839.00	907,834	721,073.43	995,540	995,540
Amortization Exp - Machinery & Equipment	W-961-1520-7200		377.41				242.56		
Amortization Exp - Vehicles	W-961-1520-7300		3,899.97		3,899.97		5,640.44		
Amortization Exp - Fire Hydrants	W-961-1520-7800		74,864.80		37,368.59		37,016.10		
Amortization Exp - Water Shut Offs (Curb Stops)	W-961-1520-7802		80,644.24		40,322.12		40,288.48		
Amortization Exp - Mainline Valves	W-961-1520-7804		56,780.76		31,138.36		30,928.46		
Amortization Exp - Service Valves	W-961-1520-7806		5,296.31		2,638.11		2,626.27		
Amortization Exp - Water Mains	W-961-1520-7808		244,699.03		133,103.47		137,497.73		
Amortization Exp - Chamber Valves	W-961-1520-7810		1,197.82		598.89	79,148	598.91		
Contribution to Reserve Fund	W-961-1620-5390		748,660.29	546.061	845,537.00		406,951.22		
Inventory Adjustments	W-961-1700-2505	1,136,481	2,453.06	1,209,657	(1,578.26)	1,303,220	(81.03)	1,322,448	
			1,922,497.73		1,725,391.99		1,669,733.12		
Water Service Connections									
Distributed Salaries/Wages	W-961-1962-1110	53,300	52,092.02	55,300	56,061.31	56,729	74,303.64	65,573	
Distributed Benefits	W-961-1962-1111	14,693	15,246.21	15,824	16,703.97	16,450	23,388.92	20,716	
Materials	W-961-1962-1471	18,000	10,903.75	18,000	18,824.63	16,000	17,605.06	16,000	
Contracted Works	W-961-1962-1523	15,000	14,689.33	15,000	27,859.64	15,000	17,489.85	18,000	
Equipment Rentals - Owned	W-961-1962-1540	23,500	16,549.95	22,000	19,383.29	21,000	29,262.48	21,000	
		126,493	109,481.26	126,124	138,832.84	125,179	162,049.95	141,289	
Water Meter Maintenance									
Distributed Salaries/Wages	W-961-1963-1110	3,500	1,113.36	3,000	960.13	2,500	10,670.29	5,100	
Distributed Benefits	W-961-1963-1111	1,155	367.43	990	316.82	825	3,521.24	1,733	
Materials	W-961-1963-1471	7,500	8,622.03	7,500	11,814.33	7,500	49,658.29	5,000	
Contracted Works	W-961-1963-1523	5,000	8,928.99	5,000	7,291.46	7,000	39,992.18	3,500	
Equipment Rentals - Owned	W-961-1963-1540	350	176.45	300	421.85	300	962.50	500	
		17,505	19,208.26	16,790	20,804.59	18,125	104,804.50	15,833	
Water Distribution System Maintenance									
Distributed Salaries/Wages	W-961-1964-1110	96,070	71,161.75	111,506	82,645.60	108,314	80,939.69	99,410	
Distributed Benefits	W-961-1964-1111	30,074	23,424.44	36,670	25,808.70	33,398	24,439.30	30,037	
Materials	W-961-1964-1471	47,000	16,883.00	42,000	33,928.09	35,000	43,140.86	38,000	
Contracted Works	W-961-1964-1523	25,000	27,319.14	25,000	20,537.45	25,000	32,363.58	25,000	
Equipment Rentals - Owned	W-961-1964-1540	42,000	26,366.03	42,000	35,149.70	38,200	37,876.40	38,118	
		240,144	165,154.36	257,176	198,069.54	239,912	218,759.83	230,565	
Total Waterworks General		1,520,623	2,216,341.61	1,609,747	2,083,098.96	1,686,436	2,155,347.40	1,710,135	

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2012 OPERATING BUDGET WATER FUND

ACCOUNT #	2009		2010		2011		2012	
	OPERATING FORECAST	Actual to December 31/09	OPERATING FORECAST	Actual to December 31/10	OPERATING FORECAST	Actual to December 31/11	OPERATING FORECAST	Actual to December 31/11
Water Treatment Plant								
Distributed Salaries/Wages	137,231	135,110.44	150,770	118,575.71	153,833	156,845.38	152,320	152,320
Distributed Benefits	45,268	44,586.61	49,754	39,076.90	50,674	51,695.67	51,688	51,688
Equipment Rentals - Owned	500	1,320.58	750	346.50	650	562.50	650	650
Communications	6,000	6,036.79	5,000	6,423.06	5,000	6,213.61	5,000	5,000
Lab Fees - Water Testing	15,500	21,679.72	15,500	19,361.39	12,000	15,700.54	13,000	13,000
Natural Gas	43,623	31,277.82	43,623	24,931.65	35,000	25,790.90	32,000	32,000
Diesel Fuel	200		200		200		200	
Electrical Power	74,998	63,015.06	74,998	66,805.95	74,998	62,805.70	68,142	68,142
Water & Sewer	900	1,015.20	1,000	1,015.20	1,100	1,015.20	1,100	1,100
Taxes	62,113	58,438.24	60,192	52,443.05	60,191	51,334.36	52,875	52,875
Chlorine	10,936	13,064.70	10,900	13,208.72	13,000	10,252.47	13,000	13,000
Soda Ash	36,000	42,700.96	36,000	27,084.90	39,000	24,979.97	39,000	39,000
Aluminium Sulphate	22,994	16,906.55	23,475	22,569.41	29,050	30,414.38	29,050	29,050
Fluorides	5,250	7,430.00	5,250	2,764.88	9,500	9,852.65	12,000	12,000
Miscellaneous Chemicals	8,500	6,563.39	6,500	2,713.65	6,500	17,464.98	10,000	10,000
Materials	25,000	16,242.53	25,000	17,958.08	25,000	16,355.44	20,000	20,000
Contracted Services	45,000	43,543.07	40,000	42,856.08	40,000	54,543.12	40,000	40,000
Amortization Exp - Buildings		448,622.73		208,193.01		237,691.23		
Amortization Exp - Machinery & Equipment		876.84		3,078.69		6,195.42		
Amortization Exp - Vehicle		3,899.97				2,037.68		
Amortization Exp - Computer Hardware Pooled		553.54		260.93		130.46		
Total Water Treatment Plant	540,013	962,884.74	548,912	669,667.76	555,696	781,881.66	540,025	
Water Storage Facility								
Distributed Salaries/Wages	9,973	8,209.16	10,320	9,476.19	10,394	9,011.70	10,602	10,602
Distributed Benefits	3,210	2,709.00	3,406	3,108.19	3,403	2,970.67	3,598	3,598
Equipment Rentals - Own	1,800	1,270.95	1,500	2,020.50	1,700	2,487.50	2,000	2,000
Communications	800	833.81	800	746.38	800	811.55	800	800
Natural Gas	4,052	7,475.08	9,295	3,178.89	8,500	8,307.91	9,000	9,000
Electrical Power	3,139	5,415.01	5,000	4,163.27	5,000	2,903.71	4,248	4,248
Taxes	104,109	96,473.98	99,365	86,103.17	99,368	83,824.40	86,339	86,339
Materials	1,000	12.68	500	337.71	500	665.26	500	500
Contracted Works	1,200	1,326.48	1,200	4,713.04	1,200		750	750
Total Water Storage Facility	129,283	123,736.15	131,386	113,847.34	130,865	110,982.70	117,837	
Total Expenditures	2,189,919	3,302,952.50	2,290,045	2,866,614.06	2,372,997	3,048,211.76	2,367,997	

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2012 OPERATING BUDGET WATER FUND

ACCOUNT #	2009	2010		2011		2012	
	OPERATING FORECAST	Actual to December 31/09	OPERATING FORECAST	Actual to December 31/10	OPERATING FORECAST	Actual to December 31/11	OPERATING FORECAST
TOTAL WATER FUND (Surplus)/Deficit	(0)	921,713.42	0	418,523.84	0	500,893.40	0
Less: Amortization Expense		(921,713.42)		(460,602.14)		(500,893.74)	
Sub-total		0.00		-42,078.30		(0.34)	
Prior Year (Surplus)/Deficit				42,078.64		0.34	
Capital Expenses Transferred to Operating		42,078.64					
Adjusted Year End (Surplus)/Deficit		<u>42,078.64</u>		<u>0.34</u>		<u>(0.00)</u>	

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2012 OPERATING BUDGET

		2009		2010		2011		2012	
		SEWER FUND							
ACCOUNT #		OPERATING FORECAST	Actual to December 31/09	OPERATING FORECAST	Actual to December 31/10	OPERATING FORECAST	Actual to December 31/11	OPERATING FORECAST	
REVENUES									
S-410-0330-0595	Private Work Charges				(88.42)				
S-410-0430-0467	NOHF Grant								
S-410-0430-0595	Private Work Charges	(7,000)	(6,914.74)	(6,500)	(6,903.27)	(6,500)	(10,732.55)	(7,000)	
S-410-0430-0619	New Connection Charges	(18,000)	(2,350.00)	(18,000)	(16,730.09)	(18,000)	(20,994.73)	(18,000)	
S-410-0430-0682	Penalty on Late Payments	(5,900)	(7,897.47)	(5,900)	(7,270.63)	(5,900)	(7,236.01)	(5,900)	
S-410-0430-0760	Sewer Service/Disposal	(1,847.107)	(1,940,463.14)	(1,937,470)	(2,065,551.44)	(2,013,228)	(2,094,531.12)	(2,013,228)	
S-410-0490-0025	Local Improvements	(7,442)	(7,442.23)	(5,228)	(5,228.54)	(1,735)	(1,735.34)	(1,735)	
S-413-0430-0589	Expense Recoveries				(2,002.34)	(1,955)	(1,993.56)	(1,955)	
	Total Revenues	(1,885,449)	(1,965,067.58)	(1,973,098)	(2,103,774.73)	(2,047,318)	(2,137,223.31)	(2,047,818)	
EXPENDITURES									
Administration									
S-410-1101-1110	Distributed Salaries/Wages	30,568	39,018.10	45,451	27,587.82	26,024	27,080.30	26,409	
S-410-1101-1111	Distributed Benefits	9,086	9,542.37	12,020	7,459.46	8,078	7,593.67	9,001	
S-410-1200-1221	Allocated Admin	132,516	132,516.00	135,166	135,166.00	139,250	139,250.00	143,425	
S-410-1200-1252	Postage, Freight, Courier	1,500	8,117.88	1,200	9,735.93	2,000	8,590.20	1,500	
S-410-1200-1253	Legal	5,000	21,969.16	35,720	27,467.10	10,000	2,844.04	10,000	
S-410-1210-4515	Write Offs				1,765.51		272.20		
S-410-1300-1301	Debtenture - Interest	66,831	65,636.37	55,783	54,908.53	48,778	47,814.88	41,342	
S-410-1300-1311	Debtenture - Principal	132,853		135,017		142,048		149,457	
S-410-1400-1410	Office Supplies		380.00		380.35		390.89		
S-410-1400-1425	Taxes	3,886	3,659.37	3,770	3,300.76	3,769	3,247.28	3,345	
S-410-1400-1433	Stores Charge	8,700	8,700.00	8,700	8,700.00	8,700	8,700.00	8,700	
S-410-1500-1507	GIS Material			4,158	752.70	5,368	3,859.00	6,639	
S-410-1500-1523	Contracted Works				6,444.78		3,561.61	1,000	
S-410-1500-1531	Conferences & Courses	2,500	3,588.13	3,500	4,314.36	3,500	4,510.10	4,000	
S-410-1500-1580	Insurance	28,065	26,816.28	26,816	26,911.94	27,889	4,587.82	27,750	
S-410-1500-1581	Insurance Deductible	10,000	869.00	10,000	13,157.00	10,000	473.00	10,000	
S-410-1500-1591	Advertising & Public Notices	500		500		500		500	
S-410-1510-5350	Contributions to Capital	592,779	517,169.64	322,737	352,331.36	612,982	593,255.88	636,766	
S-410-1520-7100	Amortization Exp - Buildings		18,835.50		2,623.07		18,835.50		
S-410-1520-7200	Amortization Exp - Machinery & Equipment		1,022.40		2,253.99		2,424.79		
S-410-1520-7300	Amortization Exp - Vehicles		7,899.35		5,266.24		9,937.03		
S-410-1520-7900	Amortization Exp - Cleanouts		26,259.06		13,794.04		13,853.01		
S-410-1520-7904	Amortization Exp - Manholes		45,060.94		26,797.93		25,868.13		
S-410-1520-7906	Amortization Exp - Sewer Mains		159,249.56		84,991.06		89,130.17		
S-410-1620-5390	Contribution to Reserve Funds		105,669.22	290,999	227,674.07	85,000	248,870.55		
S-410-1700-2505	Inventory Adjustments	200	110.71		(72.66)		(405.80)		
		1,024,984	1,202,089.04	1,091,537	1,023,711.34	1,133,886	1,264,544.25	1,079,834	

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2012 OPERATING BUDGET

		SEWER FUND					
ACCOUNT #		2009	2010		Actual to December 31/09	2011	2012
		OPERATING FORECAST	OPERATING FORECAST	FORECAST		OPERATING FORECAST	OPERATING FORECAST
					Actual to December 31/10		Actual to December 31/11
Sewer Mains							
	S-410-1411-1110	38,800	39,000		53,361.11	48,000	43,913.00
	S-410-1411-1111	12,673	12,731		17,198.36	15,423	14,186.21
	S-410-1411-1471	12,000	12,000		13,490.15	13,000	10,000
	S-410-1411-1523	20,000	22,000		51,101.13	28,000	34,287.06
	S-410-1411-1540	27,000	30,000		40,783.75	39,400	30,000
		110,473	115,731		175,934.50	143,823	152,309
Service Connections							
	S-410-1412-1092	48,000	48,000		51,350.32	48,000	44,272.50
	S-410-1412-1110	14,782	13,220		15,565.06	14,077	13,812.81
	S-410-1412-1111	11,000	10,000		12,013.50	10,000	6,924.23
	S-410-1412-1471	12,000	12,000		20,956.00	15,000	10,182.28
	S-410-1412-1523	20,000	18,000		18,240.65	18,000	13,501.84
	S-410-1412-1540	105,782	101,220		118,125.53	105,077	88,693.66
Manholes							
	S-410-1414-1110						969.38
	S-410-1414-1111						319.91
	S-410-1414-1540						237.50
							1,526.79
Sewage Treatment Plant							
	S-413-1101-1110	1,000	2,000		271.34	1,500	734.12
	S-413-1101-1111	303	652		89.53	495	229.41
	S-413-1101-1540	500	500		36.00	500	298.93
	S-413-1400-1416	32,967	32,967		25,768.33	30,000	18,081.09
	S-413-1400-1420	110,776	110,776		135,898.65	110,775	119,201.65
	S-413-1400-1424	2,000	3,000		1,430.00	2,500	760.00
	S-413-1400-1425	44,618	42,586		36,901.36	42,586	35,924.74
	S-413-1400-1471	500	1,000		3,736.21	3,000	3,958.16
	S-413-1400-1523	451,546	471,129		475,257.50	473,176	481,218.23
	S-413-1500-1545						221.46
	S-413-1520-7100				250,120.88		236,531.51
	S-413-1520-7200				47,547.82		50,011.00
		644,210	664,610		977,057.62	664,532	947,170.30
							706,223

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2012 OPERATING BUDGET

ACCOUNT #	2009		2010		2011		2012	
	OPERATING FORECAST	Actual to December 31/09	OPERATING FORECAST	Actual to December 31/10	OPERATING FORECAST	Actual to December 31/11	OPERATING FORECAST	Actual to December 31/11
Total Expenditures	1,885,449	2,621,617.56	1,973,098	2,294,828.99	2,047,318	2,441,766.83	2,047,818	2,441,766.83
TOTAL SEWER FUND (Surplus)/Deficit	0	656,549.98	0	191,054.26	0	304,543.52	0	304,543.52
Less: Amortization Expense		(789,102.77)		(433,395.03)		(446,591.14)		(446,591.14)
Sub-total		(132,552.79)		(242,340.77)		(142,047.62)		(142,047.62)
Non-TCA Capital Expense		107,323.85		135,016.92		142,047.62		142,047.62
Long Term Debt Principal Payments		132,552.79		107,323.85				
Opening (Surplus)/Deficit								
Adjusted Year End (Surplus)/Deficit		<u>107,323.85</u>		<u>0.00</u>		<u>0.00</u>		<u>0.00</u>

Agenda Item # 7.2

TOWN OF FORT FRANCES

BY-LAW NO. 20/12

(Being a By-Law to authorize the levy and collection of taxes for all municipal purposes in the Town of Fort Frances for the year 2012)

WHEREAS pursuant to Section 290 of the *Municipal Act, 2001*, S.O. 2001, c.25, ("the Act") as amended, Council, on May 14th, 2012, passed By-Law No. 19/12 to adopt a budget including estimates of all sums required during the year for the purposes of the municipality including amounts sufficient to pay all debts of the municipality falling due within the year, amounts required to be raised for sinking funds and amounts required for any board, commission or other body;

AND WHEREAS Section 312 of the Act, as amended provides that the Council of the Town of Fort Frances shall pass a by-law levying a separate tax rate on the assessment in each property class.

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

1. There shall be levied and collected upon the assessable lands and buildings, within the limits of the Town of Fort Frances, those rates more particularly set forth in Schedule "A" forming part of this By-Law in the manner set forth in the said Schedule "A".
2. The said taxes and all local assessments, and other rates payable as taxes for the year 2012 including school taxes at a rate determined by the Province (hereinafter collectively referred to as "municipal taxes") as set forth in Schedule "A" shall be payable into the office of the Treasurer of the Corporation in the manner as set out herein:

The Municipal Taxes as shown on Schedule "A" are to be payable in 2 installments, the first being fifty (50)% of the total taxes levied and the second being the remaining balance of said taxes with due dates for payment as follows:

First Installment: July 31, 2012

Second Installment: August 31, 2012

3. THAT the Treasurer is hereby empowered to accept part payment from time to time on account of taxes due.

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Town of Fort Frances
By-Law No. 20/12
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4. THAT on all taxes which are in default on the day after the due date a penalty of 1.25 percent shall be added and thereafter a penalty of 1.25 percent per month will be added on the first day of each and every month the default continues, until December 31, 2012.
5. On all taxes in default on January 1st, 2013 interest shall be added at the rate of 1.25 percent per month for each month the default continues.
6. Penalties and interest added in default shall become due and payable and shall be collected as if the same had originally been imposed and formed part of such unpaid tax levy.
7. The Tax Administrator shall mail or cause the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.
8. THAT taxes may be paid through the following facilities:

Town of Fort Frances Civic Centre – 320 Portage Ave. Fort Frances, ON
Telebanking and Internet Services through any major financial institute
Preauthorized Payment Plan
Mail Service via Canada Post
Night Depository, Civic Centre – 320 Portage Ave., Fort Frances, ON
By cash, cheque, money order or interac service.

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

READ THREE TIMES and finally passed in open Council this 14th day of May 2012.

R. Avis, Mayor

G. Treftlin, Clerk

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2012 Tax Rates Summary

SAR	Residential				Industrial				Large Industrial				Pipelines				Farm		Managed Forests	
	Residential Occupied	Multi-Residential Occupied	Commercial Occupied	Excess Land	Residential Vacant Land	Industrial Occupied	Excess Land	Industrial Vacant Land	Large Industrial Occupied	Excess Land	Pipelines Occupied	Excess Land	Pipelines Occupied	Farm Occupied	Managed Forests Occupied					
Tax Ratios	1.000000	2.997000	2.026121	0.00882000	0.00882000	0.01260000	0.00813000	0.00813000	0.01260000	0.00813000	2.520588	0.250000	0.250000	0.250000	0.250000					
Education: New Construction																				
Fort Frances Town, 5812																				
Education Tax Rate	0.00221000	0.002221000	0.01260000	0.00882000	0.00882000	0.01260000	0.00813000	0.00813000	0.01260000	0.00813000	0.01260000	0.00813000	0.01260000	0.00813000	0.00813000					
General	0.01603375	0.04163995	0.03248632	0.02274042	0.02274042	0.04508191	0.02393034	0.02393034	0.08220665	0.05343432	0.04051502	0.00400844	0.00400844	0.00400844	0.00400844					
Budget Increase	0.00045521	0.00118218	0.00046115	0.00030281	0.00030281	0.00065985	0.00041587	0.00041587	0.00016895	0.00075862	0.000115025	0.00011380	0.00011380	0.00011380	0.00011380					
Municipal Tax Rate	0.01648896	0.04282183	0.03254747	0.02340533	0.02340533	0.02306323	0.04812186	0.02971921	0.02971921	0.08537380	0.05419284	0.04165527	0.00412224	0.00412224	0.00412224					
Total 2012 Tax Rate	0.01869966	0.04503183	0.04554747	0.03198323	0.03198323	0.05832186	0.03790921	0.03790921	0.05979760	0.06238284	0.05428527	0.00467474	0.00467474	0.00467474	0.00467474					

Agenda Item # 7.2

TOWN OF FORT FRANCES 2012 TAX RATES & LEVIES Using Approved Alternative Tax Rates & Rates

Property Class	Assessment	2012 Municipal Tax Rate	2012 School Tax Rate	Total Tax Rate	Municipal Taxes	Education Taxes	TOTAL Taxes
General							
Farm	FTRP 32,200	0.00412224	0.00055250	0.00467474	132.74	17.79	150.53
Residential	RTRP 289,520,818	0.01648896	0.00221000	0.01869896	4,773,897.19	639,841.01	5,413,738.19
No Support	RTRP 107,100	0.01648896	0.00221000	0.01869896	1,765.97	236.69	2,002.66
	RTRP 70,656,577	0.01648896	0.00221000	0.01869896	1,165,053.47	156,151.04	1,321,204.51
	RTRP 673,000	0.01648896	0.00221000	0.01869896	11,097.07	1,487.33	12,584.40
	RTRP 1,962,800	0.01648896	0.00221000	0.01869896	32,364.53	4,337.79	36,702.32
	RTRP 11,188,205	0.04282183	0.00221000	0.04503183	479,099.41	24,725.93	503,825.35
	RTRP 665,992	0.04282183	0.00221000	0.04503183	28,519.00	1,471.84	29,990.84
	RTRP 53,803	0.04282183	0.00221000	0.04503183	2,303.94	118.90	2,422.85
	RTRP 65,569,075	0.03294747	0.01260000	0.04554747	2,160,335.13	826,170.35	2,986,505.48
	RTRP 129,400	0.03294747	0.01260000	0.04554747	4,263.40	1,630.44	5,893.84
	RTRP 284,000	0.03294747	0.01260000	0.04554747	9,357.08	3,578.40	12,935.48
	RTRP 927,081	0.02306323	0.00882000	0.03188323	21,381.48	8,176.85	29,558.34
	RTRP 1,647,600	0.02306323	0.00882000	0.03188323	37,998.98	14,531.83	52,530.81
	RTRP 77,000	0.03294747	0.01260000	0.04554747	2,536.96	0.00	2,536.96
	RTRP 563,000	0.03294747	0.01260000	0.04554747	18,549.43	7,093.80	25,643.23
	RTRP 2,848,865	0.04572186	0.01260000	0.05832186	130,255.41	35,895.70	166,151.11
	RTRP 263,600	0.02971921	0.00819000	0.03790921	7,833.98	2,158.88	9,992.87
	RTRP 505,200	0.02971921	0.00819000	0.03790921	15,014.14	4,137.59	19,151.73
	RTRP 451,500	0.04572186	0.01260000	0.05832186	20,643.42	5,688.90	26,332.32
	RTRP 44,500	0.02971921	0.00819000	0.03790921	1,322.50	364.46	1,686.96
	RTRP 20,657,924	0.08373600	0.01260000	0.09633600	1,772,325.49	260,289.84	1,982,615.33
	RTRP 2,900,000	0.04166327	0.01260000	0.05426327	120,829.28	36,540.00	157,369.28
Sub-total	471,729,400				10,766,880.01	2,034,645.36	12,801,525.37
Payment-In Lieu							
Residential	RG 47,500	0.01648896	0.00221000	0.01869896	783.23	11.98	795.21
	RREP 5,419	0.01648896	0.00221000	0.01869896	89.35	11.98	101.33
	RREP 1,281	0.01648896	0.00221000	0.01869896	21.12	2.83	23.95
Commercial	CG 4,509,500	0.03294747	0.01260000	0.04554747	148,576.62	56,819.70	205,396.32
	CG 2,680,000	0.03294747	0.01260000	0.04554747	88,299.22	88,299.22	176,598.44
	CP 483,800	0.03294747	0.01260000	0.04554747	15,993.99	6,095.88	22,089.87
	IP 1,900	0.04572186	0.01260000	0.05832186	86.87	23.93	110.80
Sub-total	7,729,400				253,796.39	62,954.32	316,750.71
Totals							
Commercial	CF 276,000	0.03294747	0.01260000	0.04554747	9,093.50	3,477.60	12,571.10
Commercial - Parking Lot	CG 18,000	0.03294747	0.01260000	0.04554747	593.05	0.00	593.05
Commercial - FRPC	CG 222,000	0.03294747	0.01260000	0.04554747	7,479.08	2,860.20	10,339.28
Commercial - OPP	CG 548,000	0.03294747	0.01260000	0.04554747	18,055.21	0.00	18,055.21
Exempt	50,006,461	0.00	0.00	0.00	0.00	0.00	0.00
Sub-total	51,075,461				35,220.85	6,337.80	41,558.65
TOTALS	530,534,101				11,065,897.25	2,103,937.48	13,169,834.73
CNR (R.O.W.)					3,622.87	1,585.43	5,208.30
Hydro One (Access)					35,107.73		35,107.73
International Bridge					16,000.00		16,000.00
Power Dam Compensation					340,200.00		340,200.00
Heads & Basins P/L					21,900.00		21,900.00
MNR Butler Ranger Station (CG)					2,306.32		2,306.32
Sub-total	70,000	0.03294747			418,137.02	1,585.43	419,722.45
Totals					11,474,034.27	2,105,522.91	13,579,557.18

Education Tax Not Shared with School Boards

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Agenda Item # 8.1



IAN SIMPSON
<isimpson_01@shaw.ca>
27/04/2012 03:20 PM

To ravis@fort-frances.com
cc
bcc
Subject Hate Crimes Workshop

Dear Mayor Avis:

The Respect - It Lives Here Work Group would like to invite Mayor and Council of the Town of Fort Frances to send 2 representatives to a Hate Crimes Workshop on May 28, 2012. Please see the attached invitation. Could you please submit the name of the participants as indicated in the invitation.

We look forward to seeing you at the workshop.

Thanks

Ian Simpson



Project Coordinator WorkshopInvite.pdf

Agenda Item # 8.1



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

Rainy River District Victim Services Program

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

Hate Crimes Workshop: 2012

When: May 28, 2012 **Time:** 9:00 a.m. to 4:30 p.m. (Coffee and refreshments available 8:30-9:00)

Where: The Laverendrye Room, La Place Rendez-Vous, 1201 Idylwild Drive, Fort Frances, ON

The Respect – It Lives Here Work Group would like to invite you to a one day workshop featuring Stephen Camp as presenter. The workshop will cover definitions of hate crime, hate crime legislation available, legislation that is needed, police process for victims, victim impact, community impact, how to report hate crime, effective community response, case examples and what to expect from the police and justice system. The workshop presents pictures of hate crimes, videos and time permitting includes exercises for participants. This is an opportunity for service workers and community organizations to develop a common language and knowledge regarding Hate Crimes as we move forward in our efforts to reduce the negative impact of hate crimes on our community.

Stephen Camp

Stephen Camp graduated with a degree and specialization in Sociology from the University of Alberta and then joined the Edmonton Police Service. In 2003, he secured multi-year funding from Canadian Heritage and founded the Edmonton Police Service Hate and Bias Crime Unit. This specialized unit focused on criminal investigations, building community, government and policing partnerships, education and training for law enforcement and community stakeholders, and community awareness building activities. Stephen helped create the EPS Chief's Advisory Council and served as its co-chair from 2003-2005. This advisory council was composed of Community Liaison Committees from Edmonton's Aboriginal and minority communities. Stephen received the International Association of Chiefs of Police Motorola Webber Seavy Award for quality of law enforcement for his work within the Hate Crimes Unit. Stephen is a law enforcement instructor for Hate Crimes Investigations. He has researched and developed national on-line training for hate crimes investigators for Justice Canada. Stephen continues to serve as a Detective with the Edmonton Police Services Homicide Section and remains a nationally renowned expert on Hate Crimes.

PLEASE SUBMIT THE NAMES OF YOUR REPRESENTATIVES TO THIS WORKSHOP OR IF YOU ARE UNABLE TO ATTEND BY EMAIL TO PEGGY LOYIE AT pm@rrdvsp.ca BEFORE MAY 16, 2012.

WE LOOK FORWARD TO SEEING YOU THERE.

Phone: (807) 274-5687 | Fax: (807) 274-5690 | Toll Free: 1-866-484-5687 | Web: www.rrdvsp.ca | Email: admin@rrdvsp.ca

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ALLAN BEDARD

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Seniors Retirees Against Pension & Elder Abuse (SRAPEA)

P.O. Box 415,
Fort Frances Ontario,
P9A 3M7

Mr Allan T Bedard -Chairman
Mr Gordy Bell - 1st Vice
Mr Nick Wihnan - 2nd Vice

807-274-7288 - phone & fax

FAX

To: Mayor & Members of Ft Frances Town Council

From: S.R.A.P.E.A.

Date: May 3 , 2012

MESSAGE

Attached are three presentations which we would like to make to Council at it's next regular meeting .

Presentation #1 - by Mr Wendell Stevens -- Resolute Forest Products Ltd - tax download - onto the ratepayers in Fort Frances -presentation time - approximately 10 minutes.

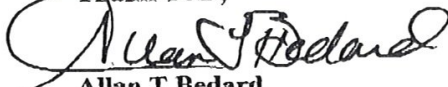
Presentation #2 - by Mr Gordy Bell - Government Budget Cuts to OAS -(Old Age Supplement) - presentation time - approximately - 5 to 10 minutes

Presentation #3 - by Mr Bill Krukoski & Allan T Bedard - change in Pension Legislation & a protective Workers Rights Bill - presentation time - approximately 10 minutes .

ALSO ATTACHED - a copy of our requests of council respecting our presentations .

Please fax the writer as to the specifics of : the date of the next Council meeting - and- the time allocated on the Agenda to make these presentations .

Thank You ,


Allan T Bedard
Chairman - SRAPEA

Total Number of pages including this cover page

" 12 " + 2 = 14 Total



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ALLAN BEDARD

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On behalf of the Seniors Retirees Against Pension & Elder Abuse - I would like to thank Council for allowing me to make this presentation here this evening :

My name is Wendell Stevens -

The tax relief sought by (Abitibi) Resolute Forest Products - if granted will have a very significant and negative impact on this community .

This makes me and several residents very nervous --- as I see it already , many homeowners are tightening their belts - and -----others are already trying to budget their limited dollars .

With Municipal taxes already going up-- it is difficult enough for many who are on fixed or limited incomes ---- to pay the tax burdens they already face ---- let alone having to deal with the Tax forgiveness Resolute is demanding - and - say we owe them , for back taxes paid by Resolute for previous tax years .

This tax shift will land on the shoulders of those who can least afford to pay them ,which is almost everyone in this community .

The problem is -- we are getting an increased demand already on property taxes --- at a time when homeowners are really having a hard time paying those taxes -

Couple this with high fuel & energy costs - winter bills - higher food costs - it is tough out there .----- They cannot afford to pay Resolute's taxes - pure & simple .

You couple this tax shift with the job loss here -- and-- you get a struggling economy --- in a struggling community --- whose overall economic health is and has been suffering for some time now & getting worse .

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Millions of dollars (in job loss due to downsizing) have been taken out of this economy , in both direct & indirect job loss and purchasing power has been in decline for the last several years -- with no end in sight ...

-many are struggling to make ends meet - some are in danger of losing their homes - some seniors are leaving their homes and moving out of this community .

- there continues to be a negative impact on the Retail sector - less sales mean job cuts and less jobs ----- which are resulting in store closures.

With less jobs ----our youth continue to migrate away from their home town --- our community

- Our Group - expect -- with the declining job base -- you will see home market values decline .

- Our job security is severely shaken - with the belief these layoffs will continue and this mill will , more than likely -- in the near future ,shut down .

- With a majority of the seniors living on fixed incomes in tough times they are facing a 21% potential shortfall on their pensions ---- if the mill shuts down and a windup occurs ---- these pensions will be reduced by 20% or better ---- many will be in real trouble ---- how will they pay their taxes then ??????---let alone pay the added tax burden imposed on them by Resolute Forest Products Ltd ?????

I am not sure at this stage how we resolve these very problematic concerns ----- other than to say we need a Community that can pull together ----- find and work solutions that can get us off this Piracy Merry Go Round that (Abitibi) - Resolute has us on -

We demand this Council seek an independent Mill Market Value Assessment - Independent from the Company Consultants Assessments - and do so immediately ----We ask Council not to accept anything less

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ALLAN BEDARD

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(3) or 11

than a victory --- and victory is not --the company only got half or a quarter of what they were after ----we want you to stand up and do what is right for us ----those on fixed and small incomes

The day of catering to this company at the expense of our pocket book in our opinion is over and we ask this council to do what is right by us ""

That is why a group of Seniors -Retired mill workers - formed this new Organization - Called Seniors Retirees Against Pension & Elder Abuse- we will be dealing with a multiple of issues - Municipal Taxes (Resolutes efforts to reduce their property taxes & recoup money from taxes already paid by them , from the Municipal tax payer --and-- the Pension shortfall (re: possible mill shutdown & windup on the Pension Fund) and the OAS (Old Age Supplement)to name a few...

I know the Town is challenging the Company download of taxes onto the Community tax base - we cannot fathom the market value of this mill to be \$ 15 million - verses the \$28 million they paid taxes on - the value of this mill and property -- far exceeds the \$80 million dollar cost of the bio-mass alone ---so -- any revision downward in our opinion would be politically tainted - and morally wrong -- the use of a judicial system to perpetrate an injustice on many is not justice ----- even the few who become advantaged by this injustice should hang their heads in shame .

There was a Court case in Cowichan B.C. When Catalyst Paper tried to get their property taxes reduced . This case went all the way to the Supreme Court of Canada -and - Cowichan was very successful in stopping Catalyst bid to get that reassessment . The Supreme Court ruled that Cowichans Tax By-law was not unreasonable and that Municipalities have extensive latitude in what factors they may consider when taxing different categories of properties & services - and - Council may consider broader social , economic and political factors that are relevant .These are the relevant factors here in Fort Frances and believe the Supreme Court will uphold our case - if we use this case as reference .

So please access this case - and use it - in your legal presentations.

A · 3

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ALLAN BEDARD

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**I have a few points to make - and - believe you have a copy of .
(Read points Topic # 1 attached)** — A-5 + A-6.

In closing my presentation - I find it unfair to say --OK Grandma - get out your change purse and pay this hefty download of taxes by Resolute Forest Products Ltd. . I find this tantamount to forcing those on limited - and - fixed incomes - to - buying Cadillacs for those wealthy CEO's & shareholders - and- that just flies in the face of dignity and respect of what this country was based on - Justice & dignity for all . Clearly another case of Elder Abuse .

Thank You - on behalf of the SRAP&EA

A. 4.

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Topic # 1 -

Corporate down loading of taxes by Abitibi-Bowater onto Ft Frances taxpayers ---(Resolute Forest Products Ltd.....)

- * mill taxes based on a \$28 million dollar assessment**
- * Company going to court to have the assessed value reduced to \$15 million**
- * the company asks for retro activity going back an additional two years**
- * the down loading affect is calculated at approximately a 30% tax hit on Ft Frances ratepayers - Source - ForestTalk.com**
- * Bio - mass Bldg - valued at over \$ 80 million alone & that does not include the value of the rest of the mill or its surrounding property values - Shevlin Yard - was stated to be valued at \$10 million - does not include the value of the Kraft Mill --Papermill -- Kraft Mill Woodroom - Papermill Woodroom - Groundwood mill - Lap Pulp Bldg - Kraft Mill Stores & Garage - Office Bldg on Mowat - Old Dr Boyles home on Mowat - Parking Lots on the old Irwin Hotel property - or the Kraft Mill -- Warehouse by Ft Frances Times Ltd- the public streets given the company : Nelson street & Portage Ave - does not include the main office bldg on 3rd Str nor the Lagoon or Landfill site ---nor the Canada Customs facility -nor the Canadian portion of the Bridge & railway system --nor the green belt areas around the mill --**
- * We would say - in our opinion - the taxes paid by Abitibi have been grossly underpaid by the company for many years and their assessed value in our opinion from \$28 million - down to \$15 million on assessment is both criminal and profit driven at the expense of a community where fixed Senior & low incomes will be subsidizing the bottom line or profit of this company .to us seniors that is Elder Abuse .**
- * We want this Council to call in and pay - for an independent property assessment - and to tax this company at the true value - of taxes owed , Based on that assessment - that assessment should be independent & free from - political interference - or political bias - and ought not be tainted in any way -**
- * We want this council to secure Legal Council- of equal credentials with the**

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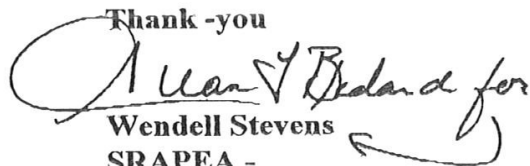
(2)

Companies Legal Council . - not just a paralegal -and - we do not want this Council cutting any deals with this company that will reduce Resolutes tax burden - (that once agreed to will download that share onto local taxpayers .)

We also ask for regular updates as to the status of this case so the public will remain informed on a continuing and regular basis -

- * Power Dam sold for \$360 plus million alone with the Iroquois & Kenora dams - just a point .**
- * Power from Dam sold into grid for profit - bought back at a high price to run mill - now because they are purchasing power the Government has provided them a cheque for several million dollars - We believe it was \$6 million taxpayers dollars to subsidize purchased power for their mill.**
- * this download of taxes is only meant to increase profits off the backs of Ft Frances citizens ---**

Thank -you



Wendell Stevens
SRAPEA -

P.O. Box 415

Ft Frances ,Ontario

P9A-3M7

807-274-7288 - phone & fax

A. 6.

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Topic # 2

Federal Government Budget

- * **OAS - Old Aged Supplement - Seniors under the age of 54 will have to work longer to collect and qualify for OAS - It will start in 2023 - when the OAS will gradually increase from age 65 to age 67 - this is an 11 year notification and a six year phase in which will conclude in 2029 .**
- * **Purpose of the legislation is two fold - keep Canadians in the workforce longer and to boost the economy and provide taxes to the government by ensuring there are fewer beneficiaries (as stated by the Harper Government)**
- * **Retirement Age will be increased from age 65 - to - 67**
- * **this will severely hurt the poor and those on fixed but limited pensions**
- * **Government stated they will save billions of dollars on this move alone - this is money taken from the pockets of all seniors and will increase the senior poverty in this country - clearly a case - of Elder Abuse**
- * **the Government states - individuals will have to save for their retirement How will this happen - the middle class is gone - people are working for \$10 to \$12 dollars and are struggling just to get by - rent and mortgages alone are \$700 a month or better and the cost of utilities - food - taxes are so high - who can save for their retirement & have a nest egg they can put in place that will carry them through retirement .**
- * **the government says this will not hurt anyone - it will be transitional & not affect anyone over age 55 today - and will be transitional into - in 2023 This is placing seniors against their children and vice versa - the haves verses the have nots . Us against them - that is wrong dead wrong and truly criminal . Generational disparity -**
- * **the Government elected - Mr Stephan Harper - he claelry promised in the last election campaign that he would not touch these benefits ---did it anyway .**
- * **In a recent survey 68 % of those surveyed opposed this move**

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*** Experts stated there is no need for the Government to take this position as the OAS is a self sustaining fund and the funding in place will protect those including the baby boomers - without having a negative impact on this program - this is nothing less than a political agenda by the Harper Government which is not in the true interests of those he is purported to represent - it will increase poverty in this Country to seniors - that is Elder Abuse -**

*** Many Senior Groups - are challenging the government and are taking political Action against this Governments attack on Seniors benefits - that is clearly Elder Abuse**

*** More seniors than ever will live in real poverty - will cause havoc with the GIS - Guaranteed Income Supplement * combined with other cuts to Health Care and the Government moving to Privatized major features of our Health Care - seniors will be placed in third world status -that to us is Elder Abuse**

OAS - presently \$527.00 per month

**6% Health and Social Transfer cuts from Fed to Prov - to be cut
many health care costs will be put onto the patient - tests - C sections- etc**

Every Senior will be affected -- yet these Elected Officials are not leading by example - they have Gold Plated Pension funds - Gold Plated Health Care Plans etc... the wealthy get a rain check and the poor gets stuck paying a bill -- ---- that---- will significantly take food and shelter away from many Canadians and increase poverty to thousands of seniors across this country - that my friends is Elder Abuse --

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Topic # 3

Statement - All the information given to you tonight - is information gathered through many sources over the last few months - we have to the best of our knowledge collected and prepared a portion of the data collected which we will be presented to you this evening - if there are any errors - and - to this presentation in any way we will immediately make the correction and so inform you . As it stands now we believe this information to be correct in all information provided to you .

How Group started - senior complaint and suggestion box at senior centre - asking for answers to the issues surrounding the Retirees Pension Fund at Abitibi Bowater - now known as Resolute Forest Products Ltd . Concerns were raised as a result of letters sent out by Abitibi - re - pension shortfalls and the statement of a possible windup - of the pension fund if mill is closed .

Explain - Pension wind-up - shortfall approximately 21 cents on a dollar - company would divest itself from the Pension Fund - An Annuity would be put in place through an Insurance scheme - and you would receive your pension for the rest of your life - however - for each dollar being paid to a retiree now it would be 21 cents to 25 cents less on each dollar in pension funds presently being received by each retiree - and- with our fund sitting in limbo we are concerned that those figures will only increase .

We want to make it clear -there are many - many private pension funds with several different companies who are in the same boat we are in . This is a very systemic problem and a problem that must be addressed by a Legislative re-write of Legislative and Regulatory oversight - The Legislation must remove these plans from both Corporate and or Union Management control and place these funds with an Independent Trust Company - with stringent regulatory authority that insures all money placed into these pension funds - or - have to be put into these Pension Plans in the future is mandatory and on time -These funds are not low on money simply by falling stock market returns on investments - or historically low interest rates and changing demographics , they are also low because these companies have been taking Contribution Holidays , where by , they were just not putting these pension contributions into the fund - therefore their control over the pension plan & it's funds - must be removed to a third party by legislation - such as a Trust Company .

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Also at fault is the --“ Provincial Governments ”- which has a regulatory body called the Ontario Finance Commission - it is our position that this oversight body did not do it's due diligence to insure the protection of these funds by the regulations in place - they did not insure pension shortfalls were collected within a five year period as established by regulation - etc... and as such -- are in our opinion--- liable as an oversight regulatory body to insure the integrity of the pension funds they regulate , which we now know they failed miserably . (a court case has been implemented in Nanaimo BC on this very point)

Even more at fault is the consequences that exist when a company goes into bankruptcy - or - bankruptcy protection - and our pension money - the money earned by workers is last in line after - creditors and bank lenders who always come before the worker - this has to be changed in legislation - and a New Bill of Workers Rights must be introduced to put employees earned benefits ahead of bankers and other creditors .

Bankers get money first not pensioners .

In the sale of assets - billions of dollars - never went to pay off the pension shortfalls - money was written off - except for Bank Creditors and Corporate Plans which included millions of dollars in bonus for Corporate CEO's & Directors who have run their Company into the ground - This Rape and Greed by these Corporations - allowed by legislation is truly a legalized (in our opinion) a theft of our hard earned money and benefits - and is clearly a case of Elder Abuse against all Retirees & Seniors .

Last negotiations - Pension retirees were not consulted - not asked to participate - nor even told that agreements were struck that removed benefits from all Retired Pensioners and their surviving spouses - we do know the Cola clauses meant to kick in - 2011 was not paid - and - the Cola clause kick in - re: 2013 will not be paid either - what else has been affected--- we are attempting to determine this -- and-- the results are not fully in at this point in time

When calling the Ontario Finance Commission to get answers they referred us to our Company - for answers

Meetings were held with our elected members - Sarah Campbell and John

C.2 (2) or (3)

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ALLAN BEDARD

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Rafferty to see if they could provide us with the info we needed on a large number of questions we had --- they have both been stellar and very responsive to our needs and questions - both making themselves available to us and very supportive and willing to assist our agenda of advocacy to address this complex and difficult problem - we also asked them to write a letter on our behalf to officials of the company requesting a meeting regarding our pension concerns and also to share with us the long term 5 - 10 year operational or shut down plans of the Fort Frances mill --so every one would know where they stand with their Pensions (windup -or- not) -so the employees would know how to plan their life and Ft Frances could plan for the future -with or without the mill - to leave everyone hanging was irresponsible and criminal in nature , as so many individual , family , community lives and local business hang in the balance - depending on decisions beyond our control . These decisions must be made so actions and community plans can be developed to minimize any future negative impacts .

So we gathered as much information as we could - and formed this group - Seniors , Retirees Against Pension & Elder Abuse -

We have met with Company officials - we are waiting on information and will be in a better position to understand what is happening to us once we receive that information ----

However one thing is clear - we need to make critical changes to Legislation - and- that is why we are here asking your support - as - outlined on our front page ...

Thank you :


Wm Krukoshi

C.3. (30A3)

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ALLAN BEDARD

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Seniors Retirees Against Pension & Elder Abuse



Action Requested of Council :

Topic # 1 - Download of taxes -

Hire a top notch competitive Law Firm that would be Professionally competitive with the Company Lawyers - not just Paralegals --

Hire an independent firm to provide an unbiased - non - political - true and unfettered property Assessment - based on the requirements of law ... (Market Value)

Access and use the Legal Case Award as issued by the Supreme Court of Canada Re: Catalyst Paper - vs - Cowichan B.C.

Provide regular updates to the public .

Do not negotiate any settlement by which tax payers pick up any of the taxes being downloaded by Resolute Forest Products Ltd (Abitibi - Bowater)

Topic # 2 - Federal Government Budget -

Send a letter to Prime Minister - Stephen Harper and the Conservative Party - objecting to any cuts to the OAS - as described in his recent Budget - and the Town states clearly in that letter that they support the SRAPEA to nullify these discriminatory cuts - as it relates to the transitional changes in these benefits in their entirety - inclusive of moving the qualifying age - from age 65 - to age 67 ..and agree with the SRAPEA that this is truly Elder Abuse --and - a copy of this letter be sent to the SRAPEA & our local Members Mr John Rafferty & Ms Sarah Campbell .

Topic # 3 - Pensions

Council send a letter to Prime Minister - Mr Stephen Harper and the Conservative Party - and to - The Premier of Ontario - Mr Dalton McGuinty - and the leaders of the New Democratic Party - Ms Andrea Horwath - and Mr Tim Hudak of the Progressive Conservative Party - along with Mr John Rafferty & Ms Sarah Campbell - our local elected officials - and the SRAPEA - stating ;

Ft Frances Town Council agrees with the SRAPEA - that Legislation must be changed to fully protect Private Pension Plans and funds - in all circumstances - including bankruptcy - whereby the money in these funds are cannot be touched by anyone except for the

D-1

Agenda Item # 8.2

05/03/2012 07:35 8072747288

ALLAN BEDARD

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purpose they were meant to be used for - and that is the Pension incomes of the plans members only . Council also agrees these Pension Plans and Funds ought to be removed from both Company and Union Control and placed in a separate Trust Fund where they are totally out of the reach of the Company & Union - the Town also agrees this Trust Company will be limited , (and audited- with a copy of said audit of Pension Plan Accounts and Administrative or other costs - be available to any plan member upon request) to the Administrative costs charged against the plan and must invest this money in the safest form of investments .

This Council also agrees that the Trust company ought to be Regulated to a high standard - with any shortfalls in the Plan or Fund to be made up immediately by the Company - and will not exceed a two year time frame on said make-up of said shortfalls .

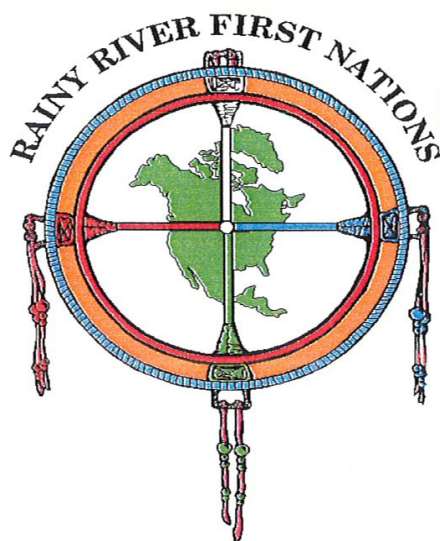
In any and all cases of shortfalls in the Pension Fund on windup - will be paid by the company within a two year period from date of windup -

In any and all cases of wind-up - even with bankruptcy - or - bankruptcy protection - if the company survives the bankruptcy protection they will be required to make up any and all money funding deficiencies in the Pension Plans within a five year period from the date they leave bankruptcy protection -

The Fort Frances Council also support the wages and benefits , including severance pay be paid to said employees and not be a part of creditor protection for any reason .

D - 2

Chief & Council of
Rainy River First Nations
Cordially Invite You to Attend our
42nd Annual Fish Fry



Manitou Rapids
Friday May 18, 2012
At The New Rainy River First Nations
Pow-Wow Grounds
Located Just North of Junction 11/71
Fish Fry Begins at 4:00pm
Volunteers Appreciated!
DONATIONS WILL BE WELCOMED!

Agenda Item # 9.1



Kathy Lawson/Frances
02/05/2012 08:50 AM

To
cc
bcc
Subject Fw: AMO breaking news re rising cost of police services - update

TO THE IMMEDIATE ATTENTION OF THE CLERK AND COUNCIL

May 1, 2012

Addressing the Rising Cost of Police Services - Update to Members

The rising cost of police services is an issue which affects all municipalities in Ontario, whether it is their own force or OPP contracted services. Across Ontario, the 2010 municipal expenditures to deliver policing services exceeded \$3.5 billion, which represents nearly 6% growth from the previous year- a pace nearly three times higher than the rate of inflation. Since 2001, these costs have grown by \$1.5 billion. Bottom line --- these costs are not sustainable. Ever-rising police costs means that fewer resources are available to deliver the other core municipal services including road and bridge repairs, waste management, public transit, and social housing.

Below are some examples of where AMO is involved on this issue:

The Future of Policing Summit -- In early March AMO President Gary McNamara and Pat Vanini, Executive Director attended the Summit to represent municipal interests. This was the first provincial led summit on policing in 16 years. It brought together representatives from the broader Ontario policing community and speakers from other jurisdictions to examine some of the tough issues regarding the sustainability of policing services. The Summit mapped out some of the key challenges, shared objectives, and the need for further discussion and action.

The Future of Policing Advisory Committee – Last week the Ministry established The Future of Policing Advisory Committee. It is designed to provide the forum for the follow up on key issues and in particular, the review of core police services. AMO President Gary McNamara is AMO's representative. Chaired by the Ministry of Community Safety and Correctional Services, it includes representatives from the Ontario Association of Police Services Boards (OAPSB) and the Ontario Association of Chiefs of Police (OACP), among others involved in policing. This Committee will also oversee six different subcommittees which will review: crime prevention, law enforcement, assistance to victims of crime, public order maintenance, emergency response, and administration and infrastructure. The group's first meeting will be held later this month.

OPP Costing Project Team – AMO staff and municipal officials have been meeting with the Ministry of Community Safety and Correctional Services and the Ontario Provincial Police on a regular basis over the past several months. The team is dedicated to improving the transparency and accountability of municipal costs in

Agenda Item # 9.1

communities policed by the OPP. It is an ongoing forum to improve mutual understanding and add further clarity for municipal leaders to understand the staff deployment model. An interim update on these issues is expected later this summer.

Court Security Upload – This year the Court Security and Prisoner Transportation upload commenced. It fulfills a key element of the 2008 Provincial-Municipal Fiscal and Service Delivery Review agreement and provides a seven-year provincial subsidy to offset municipal expenditures for providing security at provincial courts and transporting prisoners. In 2012, the \$17.8 million will offset municipal costs. That amount will rise to \$35.7 million in 2013 and \$125 million by 2018. AMO's representatives to the discussions resulting in the allocations included municipal staff, the Ontario Association of Police Services Boards, and the Ontario Association of Chiefs of Police.

Pensions - The government has said that it wants to see measures used to improve pension plan funding that do not add to employer or taxpayer expense. AMO will be providing input to the Ministry of Finance's consultation process on how legislation can be drafted to help achieve these objectives. OMERS, of which municipal police forces are part, has seen contribution rate increases consistently. The 1% rate increase last year required roughly another \$150 million from municipal property taxpayers. It also means that employees last year sent an additional \$150 million to OMERS. The next rate increase is to be 9% for each in 2013. This is not affordable or sustainable. AMO and other employer representatives to OMERS have been trying year over year to negotiate benefit reductions, such as reducing indexation from 100% as one means of tackling the OMERS funding deficit.

These are just some examples of the ways in which AMO has been representing municipal interests regarding the rising cost of municipal policing. AMO will continue to pursue this issue in conjunction with other policy objectives. Without change, the ability to fund other core services will continue to shrink.

The development of solutions to improve the sustainability of policing services will involve a broad range of stakeholders and ideas. It will also require an ongoing and constructive intergovernmental dialogue to which AMO is committed.

AMO Contact: Matthew Wilson, Senior Policy Advisor, email: MWilson@amo.on.ca, (416) 971-9856 ext. 323

PLEASE NOTE AMO Breaking News will be broadcast to the member municipality's council, administrator and clerk. Recipients of the AMO broadcasts are free to redistribute the AMO broadcasts to other municipal staff as required. We have decided to not add other staff to these broadcast lists in order to ensure accuracy and efficiency in the management of our various broadcast lists.

DISCLAIMER These are final versions of AMO documents. AMO assumes no responsibility for any discrepancies that may have been transmitted with the electronic version. The printed versions of the documents stand as the official record.

Agenda Item # 9.1



<communicate@amo.on.ca>

02/05/2012 05:55 PM

To <ravis@fort-frances.com>

cc

bcc

Subject From Start to Finish - AMO Conf Keynotes.

A Capital Idea! **2012 AMO Annual Conference** **August 19-22 | Ottawa Convention Centre**

The 2012 AMO Annual Conference returns to the City of Ottawa August 19-22 at the Ottawa Convention Centre and the Westin Hotel.

From start to finish: AMO presents two exceptional speakers as the official opening and closing keynotes.

New Secrets to Leadership and Management: Powerful Tools to Negotiate and Win

Speaker: Dr. Daniel Shapiro, Founder and Director of the Harvard International Negotiation Program

In our fast-paced, dynamic world, negotiation skills are more essential than ever. You negotiate all the time. And whether you are striving for financial gains or better relationships, you can quickly enhance your success through improved negotiating skills. Emotions are the key. Dr. Shapiro, as the Conference opening keynote, will describe a powerful new framework to help you get as much value from your negotiations as possible—while also cultivating a good working relationship.

Cross Country Checkup Host to Close Conference

Speaker: Rex Murphy, Host, CBC Radio's Cross Country Checkup and Weekly Columnist, The National Post

He's wandered the wide open space of journalism since the early 70s, and his journey brings him to the Conference on Wednesday, August 22nd.

Known as a stimulating speaker, an accomplished storyteller and in the know of what makes Canadians tick, Rex will provide a fresh and honest perspective on the issues of today as AMO's closing keynote.

Register today! Don't miss out on the 2012 AMO Annual Conference, registration is now available online at <http://tinyurl.com/8yg26kn> and in print (CONF12_form.PDF attached).

Looking to book a room in Ottawa? AMO has arranged a number of discounted room rates at hotels in Ottawa. Visit the AMO Conference Hotel and Travel page on our website at <http://tinyurl.com/8yb25b6> to learn more.

Travelling to Ottawa. AMO is proud to present special rates with Via Rail (the official ground transportation of the AMO Conference), Porter Airlines and Air Canada (the official major airline of the Conference) for details on the rates please visit <http://tinyurl.com/8yb25b6>

If you have problems opening the attachment(s) please call AMO at (416) 971-9856.

PLEASE NOTE

AMO communications will be broadcast to the municipality's administrator and clerk. Recipients of the AMO broadcasts are free to

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Agenda Item # 9.1

redistribute the AMO broadcasts to other municipal staff and elected officials as required. We have decided to not add other staff to these broadcast lists in order to ensure accuracy and efficiency in the management of our various broadcast lists.

DISCLAIMER

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transmitted with the electronic version. The printed versions of the documents stand as the official record. keynote_May.pdf



CONF12_Form_Final.pdf

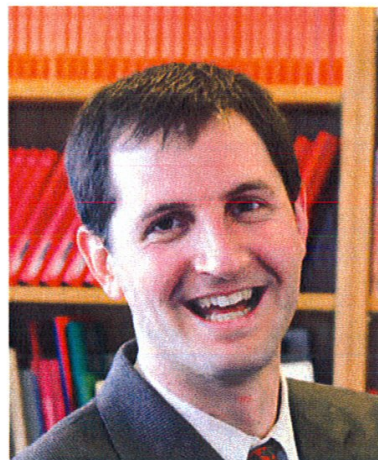


2012 AMO Annual Conference
August 19 - 22, 2012
Ottawa Convention Centre, Ontario

**New Secrets to Leadership and Management:
Powerful Tools to Negotiate and Win**

Speaker: **Dr. Daniel Shapiro**, Founder and Director of
the Harvard International Negotiation Program

In our fast-paced, dynamic world, negotiation skills are more essential than ever. You negotiate all the time. And whether you are striving for financial gains or better relationships, you can quickly enhance your success through improved negotiating skills. Emotions are the key. Dr. Shapiro, as the Conference opening keynote, will describe a powerful new framework to help you get as much value from your negotiations as possible—while also cultivating a good working relationship.

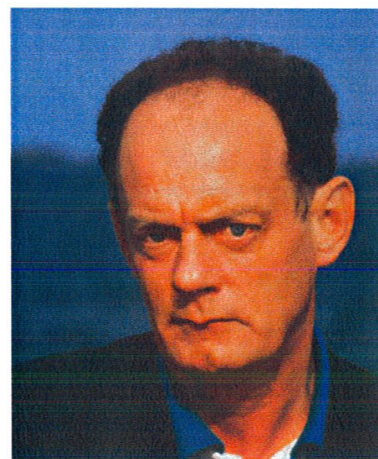


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Register online at www.amo.on.ca or use
the PDF registration form
... *Now that's A Capital Idea!!*

Agenda Item # 9.1



August 19-22, 2012
Ottawa Convention Centre



CONFERENCE REGISTRATION FORM

Please detach and retain this instruction sheet for your records.

FOR REGISTRATION INFORMATION, QUESTIONS, AND INQUIRIES:

Please visit our website at www.amo.on.ca or contact Anita Surujdeo toll-free at 1-877-426-6527 or via e-mail asurujdeo@amo.on.ca.

A GUIDE TO THE AMO CONFERENCE REGISTRATION PROCESS

HOW CAN I REGISTER? It's simple! Complete the following registration form and include your full payment. Use one form per registrant.

REGISTERING AND PAYMENT: You can also register online at www.amo.on.ca, but we prefer that you pay by cheque or ask to be invoiced, as both VISA and MasterCard charge AMO an administration fee of 2.5% of the total cost of the credit card transaction. You can save your Association this cost. Note that declaration of caucus for voting purposes should be completed. See Caucus Voting Instructions for more information.

To register online visit www.amo.on.ca and click on the register online link on the left hand side of our homepage.

OR Send the completed registration form by mail or fax (416.971.6191).

The registration form sets out three payment options:

- **Cheque** - Payable to the Association of Municipalities of Ontario.
Mail to 200 University Avenue, Suite 801, Toronto, ON., M5H 3C6
- **Invoice** - (This option is only available to Municipalities) after receiving your completed registration form(s) a confirmation notice and an invoice will be sent to the e-mail address indicated on the registration form.
- **Credit Card** - Please provide full VISA or MasterCard information.

CANCELLATION POLICY: Cancellations must be made in writing before July 20, 2012. An administration charge of \$70.00 plus HST (\$79.10) will apply. Any cancellations made after July 20, will not be refunded.

WHAT ARE THE CONFERENCE PACKAGES?

You have three options:

1. **Full Registration:** gives you access to all AMO Conference sessions and events. Conference activities include: All plenary and concurrent sessions, including keynote speakers, leaders of each provincial political party, Ministers' Forum, Welcome Reception, Monday Learning Lunch, two day exhibit hall, Monday and Wednesday breakfasts, post-conference access to presentations, and a ticket to the Tuesday evening banquet.
2. **Full Registration - No Banquet:** the same access but does not include a ticket to the Tuesday evening banquet.
3. **Daily Registration:** gives you access to the chosen days Conference plenary and concurrent sessions, exhibit hall (Monday only) and post-conference access to presentations.

For all the conference registrations you have the option to purchase extra banquet tickets.

CAUCUS VOTING INSTRUCTIONS (AMO MEMBERS ONLY): In August 2012 there will be an election for two-year terms on the AMO Board. The By-Law directs that each delegate who is an elected municipal official and an AMO member municipality is eligible to vote. It is up to each elected municipal official to indicate which caucus s/he feels best represents his or her interests. Assignment of the Monday Learning Lunch session is based on the identified caucus.

ACCOMMODATION AND TRAVEL: For information on hotels in the area as well as special Air Canada, Porter Airlines and VIA Rail rates please visit the AMO website at www.amo.on.ca.

Agenda Item # 9.1



August 19-22, 2012
Ottawa Convention Centre



CONFERENCE REGISTRATION FORM

Please type or print clearly below.

Name _____ Title _____

Municipality _____

Mailing Address _____

Telephone _____ Fax _____

E-mail _____

Payment MUST accompany registrations.

Mail payment to Association of Municipalities of Ontario, 200 University Avenue, Suite 801, Toronto, ON., M5H 3C6
or FAX Credit Card Payments to 416-971-9372

Please indicate registration choice below:

AMO Members

Fee does not include HST	Early Bird Before April 30	Regular After May 1	On Site Aug 19-22
X			
Full Registration	625.00	675.00	740.00
Full Reg - No Banquet	560.00	615.00	675.00
1 Day - Monday	340.00	385.00	425.00
1 Day - Tuesday	340.00	385.00	425.00
½ Day - Wednesday	180.00	190.00	190.00
Companion *	275.00	300.00	300.00
Extra Banquet Tickets			125.00

Summary of Charges:

Registration Fee	\$ _____
* Companion's Fee	\$ _____
Extra Banquet Ticket	\$ _____
HST (13%)	\$ _____
TOTAL	\$ _____

* For companion registration please complete
Companion Selection Form. Companion's program does
not include a Banquet ticket

Payment Method:

☐ Invoice ☐ Cheque ☐ MasterCard ☐ Visa

Card Number: _____

Expiration Date: m _____ y _____

Cardholder's Name (exactly as on card): _____

Signature: _____

Please note any special needs or dietary requirements
here: _____

Non-Members and Provincial and Federal Government

Fee does not include HST	Early Bird Before April 30	Regular After May 1	On Site Aug 19-22
X			
Full Registration	805.00	855.00	900.00
Full Reg - No Banquet	675.00	755.00	840.00
1 Day - Monday	395.00	455.00	455.00
1 Day - Tuesday	395.00	455.00	455.00
½ Day - Wednesday	220.00	230.00	230.00
Companion *	300.00	310.00	310.00
Extra Banquet Tickets			125.00

☐ Please check here if this is your first time attending the AMO Conference

HST Registration# R106732944

CAUCUS VOTING INSTRUCTIONS: Each delegate who is an elected municipal official from an AMO member municipality is eligible to vote but **MUST** declare a Caucus when they submit this conference registration form. **July 19, 2012 is the last date for changing Caucus** for either the Monday Caucus Candidate Lunch or the Tuesday Board of Directors election. After July 19, changes to a declared Caucus are not permitted. Please indicate below which caucus you wish to participate in:

☐ County
☐ Regional/Single Tier

☐ Large Urban
☐ Rural

☐ Northern
☐ Small Urban

AMO collects, uses and discloses the information requested to promote the interests of the municipal sector. It may also be shared with selected third parties to generate operating revenues for AMO. Under the Federal Personal Information Protection and Electronic Documents Act (PIPEDA) some of the information may constitute personal information. By filling out this form you agree that all personal information provided by you on the form may be collected, used and disclosed by AMO for all purposes described above. Please note as an attendee at the conference your likeness may be used in promotional materials and on our website for subsequent conferences.

Agenda Item # 9.2



Office of the Town Clerk
TELEPHONE 905-468-3266
FACSIMILE 905-468-2959

The Town of
Niagara-On-The-Lake

1593 FOUR MILE CREEK ROAD
P.O. BOX 100
VIRGIL, ONTARIO
LOS 1T0



April 13, 2012

Premier of Ontario
Legislative Building
Queen's Park
Toronto ON M7A 1A1

Attention: The Honourable Dalton McGuinty

Dear Honourable Sir:

**Re: Support City of Kingston's Resolution
Regarding Provincial Payment-in-Lieu of Taxes**

Please be advised that the Council of the Corporation of the Town of Niagara-on-the-Lake at their regular meeting held Monday, March 26, 2012 supported the City of Kingston's resolution calling on the government of the province of Ontario to include in the budget now being prepared an increase to the payment in lieu of taxes; and to meet with the host municipalities for the purpose of reviewing the basis for payments in lieu of taxes, and determining a stable foundation going forward for those payments that meets associated costs prior to the 2013 budget cycle.

On behalf of the Council of the Corporation of the Town of Niagara-on-the-Lake, thank you for your attention to this request. We look forward to a favourable response

Yours truly,

Holly Dowd
Town Clerk

Encl.

copy: City of Kingston
The Honourable Dwight Duncan, Minister of Finance
The Honourable John Gerretsen MPP Kingston and Islands
The Large Urban Mayors Caucus of Ontario (LUMCO)
The Eastern Ontario Mayors Committee (EOMC)
The Association of Municipalities of Ontario (AMO)

First Capital of Upper Canada - 1792

Agenda Item # 9.2

TELEPHONE (905) 468-3266

P.O. BOX 100
VIRGIL, ONTARIO
L0S 1T0

THE CORPORATION OF THE TOWN OF NIAGARA-ON-THE-LAKE

TOWN CLERK'S OFFICE



DATE: MARCH 26, 2012

NO. 12

MOVED BY COUNCILLOR: _____

SECONDED BY COUNCILLOR: _____

WHEREAS the Council of the Corporation of the Town of Niagara-on-the-Lake supports the City of Kingston's resolution as follows;
AND WHEREAS in 1970 the rate of provincial payments in lieu of taxes for universities was arbitrarily set at \$25 per full time student;
AND WHEREAS in 1973 that was doubled to \$50 per student and the payment was expanded to include hospitals and provincial correctional institutions;
AND WHEREAS in 1987 that rate was increased by 50%, still without apparent justification, to \$75 per student and bed;
AND WHEREAS that rate has remained constant since that time despite the fact that inflation would in 2012 require an almost doubling the payment (\$146);
AND WHEREAS at least sixty-five communities have called for an increase in payments;
AND WHEREAS heads of universities are supporting that call;
AND WHEREAS Premier McGuinty has looked to the municipalities of the province to be the economic engine of Ontario;
AND WHEREAS the payments in lieu of taxes do not meet the actual costs of municipalities to provide the necessary services for the various institutions, thus placing an unfair tax burden on their property tax payers, thereby jeopardizing a municipality's ability to meet infrastructure demands, and consequently weakening their ability to act as economic engines.
THEREFORE BE IT RESOLVED THAT the City of Kingston calls on the government of the Province of Ontario to include in the budget now being prepared an increase to the payments in lieu of taxes; and
THAT the City of Kingston calls on the Province of Ontario to meet with the host municipalities for the purpose of reviewing the basis for payments in lieu of taxes, and determining a stable foundation going forward for those payments that meets associated costs prior to the 2013 budget cycle; and
THAT copies of this motion be sent to: the Premier Dalton McGuinty; the Honourable Dwight Duncan, Minister of Finance; the Honourable John Gerretsen, MPP for Kingston and islands; all Ontario municipalities with any of hospitals, post secondary institutions or provincial correctional institutions; the Large Urban Mayors Caucus of Ontario (LUMCO); the Eastern Ontario Mayors Committee (EOMC), and the Association of Municipalities of Ontario (AMO).

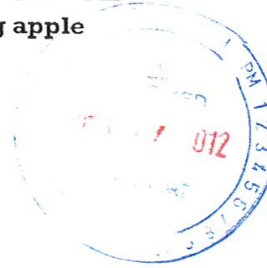
RECORDED VOTE



Approved



April 5, 2012



John Bolognone
City Clerk
City of Kingston
216 Ontario Street
Kingston, ON K7L 2Z3

Dear Mr. Bolognone:

Re: Increase in Provincial Payment-in-Lieu of Taxes

At its meeting of March 26th, 2012, Council of the Municipality of Meaford passed the following resolution:

***WHEREAS** in 1970 the rate of provincial payments in lieu of taxes for universities was arbitrarily set at \$25 per full time student; and*

***WHEREAS** in 1973 that was doubled to \$50 per student and the payment was expanded to include hospitals and provincial correctional institutions; and*

***WHEREAS** in 1987 that rate was increased by 50%, still without apparent justification, to \$75 per student and bed; and*

***WHEREAS** that rate has remained constant since that time despite the fact that inflation would in 2012 require an almost doubling the payment (\$146); and*

***WHEREAS** at least sixty-five communities have called for an increase in payments; and*

***WHEREAS** heads of universities are supporting that call; and*

***WHEREAS** Premier McGuinty has looked to the municipalities of the province to be the economic engine of Ontario; and*

***WHEREAS** the payments in lieu of taxes do not meet the actual costs of municipalities to provide the necessary services for the various institutions, thus placing an unfair tax burden on their property tax payers, thereby jeopardizing a municipality's ability to meet infrastructure demands, and consequently weakening their ability to act as economic engines;*

***THEREFORE BE IT RESOLVED THAT** the Municipality of Meaford calls on the government of the Province of Ontario to include in the budget now being prepared an increase to the payments in lieu of taxes; and*

***THAT** the Municipality of Meaford calls on the Province of Ontario to meet with the host municipalities for the purpose of reviewing the basis for payments in lieu of taxes, and determining a stable foundation going forward for those payments that meets associated costs prior to the 2013 budget cycle; and*

***THAT** copies of this motion be sent to: the Premier Dalton McGuinty; the Honourable Dwight Duncan, Minister of Finance; Bill Walker, MPP for Bruce-Grey-Owen Sound; all Ontario municipalities with any of hospitals, post secondary institutions or provincial correctional institutions; Ontario Small Urban Municipalities (OSUM) and the Association of Municipalities of Ontario (AMO).*

www.meaford.ca

21 TROWBRIDGE ST WEST – MEAFORD ON – N4L 1A1 – TEL 519-538-1060 FAX 519-538-1556

...

Agenda Item # 9.2

Should you require any further information, please do not hesitate to contact me.

Sincerely,

THE MUNICIPALITY OF MEAFORD



Pamela Fettes, BA, CMO
Municipal Clerk
Director, Legislative Services

PF/kp

cc: Hon. Dalton McGuinty, Premier
Hon. Dwight Duncan, Minister of Finance
Bill Walker, MPP Bruce-Grey-Owen Sound
OSUM / AMO
Municipalities in Ontario with hospitals and/or post-secondary institutions



www.meaford.ca

21 TROWBRIDGE ST WEST - MEAFORD ON - N4L 1A1 - TEL 519-538-1060 FAX 519-538-1556

Agenda Item # 9.2



The Corporation of the Town of Tillsonburg

April 23, 2012

Honourable Dalton McGuinty
Premier of Ontario
Legislative Building
Queen's Park
Toronto ON M7A 1A1



Dear Honourable Sir:

RE: COUNCIL Resolution – Provincial Payment-in-lieu of Taxes

At the Tillsonburg Town Council Meeting of April 23, 2012, Council passed the following resolution:

"WHEREAS in 1970 the rate of provincial payments in lieu of taxes for universities was arbitrarily set at \$25 per full time student; and

WHEREAS in 1973 that was doubled to \$50 per student and the payment was expanded to include hospitals and provincial correctional institutions; and

WHEREAS in 1987 that rate was increased by 50%, still without apparent justification, to \$75 per student and bed; and

WHEREAS that rate has remained constant since that time despite the fact that inflation would in 2012 require an almost doubling of the payment (\$146); and

WHEREAS at least sixty-five communities have called for an increase in payments; and

WHEREAS heads of universities are supporting that call; and

WHEREAS Premier McGuinty has looked to the municipalities of the province to be the economic engine of Ontario; and

WHEREAS the payments in lieu of taxes do not meet the actual costs of municipalities to provide the necessary services for the various institutions, thus placing an unfair tax burden on their property tax payers, thereby jeopardizing a municipality's ability to meet infrastructure demands, and consequently weakening their ability to act as economic engines;

CORPORATE OFFICE

200 Broadway, Tillsonburg, Ontario, N4G 5A7, Telephone # (519) 688-3009, Fax # (519) 842-9431
www.tillsonburg.ca

Agenda Item # 9.2

THEREFORE BE IT RESOLVED THAT the Corporation of the Town of Tillsonburg calls on the government of the Province of Ontario to include in the budget now being prepared an increase to the payments in lieu of taxes; and

THAT the Corporation of the Town of Tillsonburg calls on the Province of Ontario to meet with the host municipalities for the purpose of reviewing the basis for payments in lieu of taxes, and determining a stable foundation going forward for those payments that meets associated costs prior to the 2013 budget cycle; and

THAT copies of this motion be sent to: the Premier Dalton McGuinty; the Honourable Dwight Duncan, Minister of Finance; all Ontario municipalities with any of hospitals, post secondary institutions or provincial correctional institutions; Ontario Small Urban Municipalities (OSUM) and the Association of Municipalities of Ontario (AMO), MPP Ernie Hardeman, MPP Toby Barrott, MPP Jeff Yurek, MPP Tim Hudak, Head of the Opposition Party and South Central Ontario Region (SCOR)."

If you have any questions, please do not hesitate to contact me at 688-3009 Ext. 3224

Regards,



Donna Wilson
Clerk
Development & Communication Services
Town of Tillsonburg
200 Broadway, 2nd Floor, Suite 204
Tillsonburg, ON N4G 5A7
Phone: 519-688-3009 Ext. 3224
Fax: 519:842-9431
www.tillsonburg.ca

CORPORATE OFFICE

200 Broadway, Tillsonburg, Ontario, N4G 5A7, Telephone # (519) 688-3009, Fax # (519) 842-9431
www.tillsonburg.ca

Agenda Item # 9.3

The Premier
of Ontario

Legislative Building
Queen's Park
Toronto, Ontario
M7A 1A1

Le Premier ministre
de l'Ontario

Édifice de l'Assemblée législative
Queen's Park
Toronto (Ontario)
M7A 1A1



April 30, 2012



G.W. Treftlin, AMCT
Clerk
Town of Fort Frances
320 Portage Avenue
Fort Frances, Ontario
P9A 3P9

Dear G.W. Treftlin:

Thank you for your letter of April 11, informing me of council's resolution regarding provincial payments in lieu of taxes. I appreciate your keeping me apprised of council's position.

I note that you have sent a copy of your correspondence to my colleague the Honourable Dwight Duncan, Minister of Finance. As this issue falls within the area of his responsibility, I trust the minister will also take council's views into consideration.

Thank you again for the information. I welcome council's input on this or any other issue of provincial concern. Please accept my best wishes.

Yours truly,

A handwritten signature in black ink, reading 'Dalton McGuinty'.

Dalton McGuinty
Premier

c: The Honourable Dwight Duncan



Applicant: Cynthia Cameron
File No.: A3/2012
Property Address: 719 Second Street West

Date of Decision: 7 May 2012
Date of Notice: 8 May 2012
Last Date for Appeal: 28 May 2012

NOTICE OF DECISION

for Minor Variance or Special Permission
Section 45 of the Planning Act

TAKE NOTICE THAT your application for a minor variance to reduce the interior side yard for an accessory building, from 1 metre to 0.83 metre **was approved** by the Committee of Adjustment at its meeting held May 7, 2012. A certified copy of the Decision is attached and provides the reasons for the decision made.

If approval was conditional, it is your responsibility to fulfil those conditions within the time period specified, if any and to provide written confirmation to the office of the Municipal Planner. Failure to do so will render approval null and void.

FURTHER TAKE NOTICE THAT decisions made and/or conditions imposed by the Committee may be appealed to the Ontario Municipal Board. The Planning Act, at Section 45(12) to 45(14) 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. Additional information can be obtained by contacting the Office of the Municipal Planner or accessing the government website at www.e-laws.gov.on.ca.

The last day for appealing this decision is noted above. To appeal the decision and/or conditions to the Ontario Municipal Board, send a letter outlining the reasons for the appeal together with the appeal fee of \$125.00 for each application appealed, payable by cheque payable to the Ontario Minister of Finance to:

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

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 by letter if an appeal has been filed.

N. Faye Platt, AMCT, ACST, CP1
Municipal Planner/Committee Secretary-Treasurer
Telephone: (807) 274-5323 (ex. 275)

Agenda Item # 9.4


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

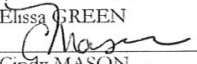
File No.
A 3/2012


Date of Hearing 7 May 2012	Date of Decision 7 May 2012	
Name of Applicant Cynthia Cameron	Address of Property 719 Second Street West	Property Roll No. 1-4-051
<p>IN THE MATTER OF Section 45 of The Planning Act for Minor Variance from the Zoning By-Law #8/98, and an application for <input checked="" type="checkbox"/> minor variance to or <input type="checkbox"/> permission to allow</p> <p>Reduce the side yard setback required by section 3.2.7(i) from 1 m. to 0.83 m. to legalize a construction error for an accessory building recently constructed.</p>		

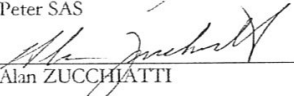
<p>DECISION:</p> <p>The request is hereby: <input type="checkbox"/> Denied or <input checked="" type="checkbox"/> Granted</p>
<p>Subject to the following Conditions:</p> <p style="text-align: center; margin-left: 100px;"><u>None</u></p> <p style="text-align: right;">attached <input type="checkbox"/></p>
<p>Reasons for Committee's Decision:</p> <ol style="list-style-type: none"> 1. The variance will recognize and legalize a construction error for an accessory building recently constructed. 2. No adverse affects are anticipated for either the subject or adjacent properties. 3. There were no objections to the application.

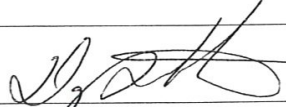
Members concurring in Decision:


Elissa GREEN


Cindy MASON

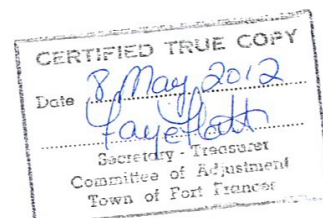

Peter SAS


Alan ZUCCHIATTI


Doug KATOWSKI

absent on leave
Bill MARTIN

absent
Gary ROGOZINSKI



Applicant:	Jonathan & Nicole Evans	Date of Decision:	7 May 2012
File No.:	A4/2012	Date of Notice:	8 May 2012
Property Address:	1210 Olde Shambles Road	Last Date for Appeal:	28 May 2012

NOTICE OF DECISION

for Minor Variance or Special Permission
Section 45 of the Planning Act

TAKE NOTICE THAT your application for minor variance to permit an accessory building to be constructed on a property without the principle building already on the property, **was approved** by the Committee of Adjustment at its meeting held May 7, 2012. A certified copy of the Decision is attached and provides the reasons for the decision made.

Although no conditions were imposed, the application as applied for and as approved means that you must apply for a building permit within 3½ years. Failure to do so will render approval null and void. You are responsible to monitor this time period and ensure compliance.

FURTHER TAKE NOTICE THAT decisions made and/or conditions imposed by the Committee may be appealed to the Ontario Municipal Board. The Planning Act, at Section 45(12) to 45(14) 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. Additional information can be obtained by contacting the Office of the Municipal Planner or accessing the government website at www.e-laws.gov.on.ca.

The last day for appealing this decision is noted above. To appeal the decision and/or conditions to the Ontario Municipal Board, send a letter outlining the reasons for the appeal together with the appeal fee of \$125.00 for each application appealed, payable by cheque payable to the Ontario Minister of Finance to:

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

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 by letter if an appeal has been filed.

N. Faye Flatt, AMCT, ACST, CPT
Municipal Planner/Committee Secretary-Treasurer
Telephone: (807) 274-5323 (ex. 275)

Agenda Item # 9.4


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


File No.
A 4/2012

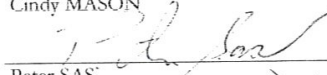
Date of Hearing 7 May 2012	Date of Decision 7 May 2012	
Name of Applicant Jonathan & Nicole Evans	Address of Property 1210 Olde Shambles Rd.	Property Roll No. 1-5-024-07
<p>IN THE MATTER OF Section 45 of The Planning Act for Minor Variance from the Zoning By-Law #8/98, and an application for <input checked="" type="checkbox"/> minor variance to or <input type="checkbox"/> permission to allow</p> <p>Grant relief from section 3.2.1(i) of Zoning By-Law 8/98 as amended, to permit an accessory building to be constructed on a property without the principle building for a maximum of 3½ years.</p>		

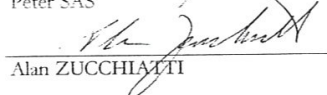
<p>DECISION:</p> <p>The request is hereby: <input type="checkbox"/> Denied or <input checked="" type="checkbox"/> Granted</p>
<p>Subject to the following Conditions:</p> <p style="margin-left: 40px;"><u>None</u></p> <p style="text-align: right;">attached <input type="checkbox"/></p>
<p>Reasons for Committee's Decision:</p> <p>1. <u>no objections were received</u></p> <p>2. <u>variance will revitalize a property that has been</u></p> <p>3. <u>dormant for a number of years.</u></p>

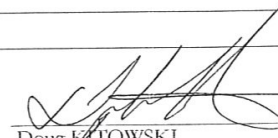
Members concurring in Decision:


Elissa GREEN


Cindy MASON

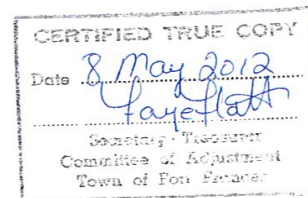

Peter SAS


Alan ZUCCHIATTI


Doug KOTOWSKI

absent on leave
Bill MARTIN

absent
Gary ROGOZINSKI



Agenda Item # 9.5



OFFICE OF THE CITY CLERK
500 Donald Street East
Thunder Bay, ON P7E 5V3

Tel: (807) 625-2230
Fax: (807) 623-5468



May 4, 2012

Township of Fort Frances
Mr. Mark McCaig, CAO
320 Portage Avenue
Fort Frances, ON P9A 3P9

Dear Mr. McCaig:

Re: Ring of Fire: Support for First Nations Determination of Development

Please be advised that the following resolution was adopted by Committee of the Whole at its meeting held on April 23, 2012, and subsequently ratified by City Council on April 30, 2012.

“With respect to the development of the mineral deposits known as the Ring of Fire, and recognizing the primacy of First Nations communities to take steps to have their communities directly benefit from the development of the Ring of Fire, we recommend that City Council support the fundamental intent of the resolutions arising from the joint meeting of the Lake Nipigon First Nations, the Matawa North-South Alliance and the Municipalities of Thunder Bay, Greenstone and Nipigon at the meeting of April 14, 2012;

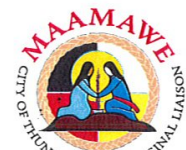
AND THAT copies of this resolution be distributed to the member municipalities of NOMA, area Members of Provincial Parliament, the Minister of Northern Development & Mines, and the Provincial Ring of Fire Coordinator, area Members of Parliament and the federal Minister of Natural Resources.”

Should you have any further questions relative to the above, please do not hesitate to contact the undersigned.

Yours very truly,

per: J. Hannam
John S. Hannam
City Clerk

JSH/nk



Regional Economic Development Planning Zones Pilot Project

Northwestern Ontario Joint Task Force

Issue 6 - April 2012

Contact Us:

Pat Forrest

JTF Project Manager

385 Harstone Drive

Kakabeka Falls, Ontario

P0T 1W0

info@forrestmarketing.ca

(807) 577-0137



www.nwoeconomiczone.ca

Joint Task Force Update

The Northwestern Ontario Joint Task Force on Regional Economic Development Planning Zone Pilot Project is in the final phase of its work.

In the summer and fall of 2011 and the winter of 2012, board members and staff organized and led a number of engagement sessions across the region. In the east, sessions were held in Nipigon, Schreiber, Pic River, Marathon, Manitouwadge and Greenstone. In the west, the sessions were held in Fort Frances, Kenora, Dryden and Sioux Lookout. Presentations were made to the Kenora District Municipal Association, the Rainy River District Municipal Association and the City of Thunder Bay. A consultant was hired to gather together information from the NAN territory, while a second one engaged the Métis Nation of Ontario members across the Northwest. All of the feedback was used to inform the JTF as it developed and redeveloped the proposal to the Government of Ontario. Feedback was also received from the Ministry of Northern Development and Mines, FedNor and the Northern Advisory Committee (NAC) which was formed to provide advice to the NW and NE Pilots and to advise the Ministry on the implementation of the Growth Plan for Northern Ontario.

The JTF wants to make sure that the proposed regional economic development pilot project is respectful of the needs, realities and jurisdictions of the Northwest, including the roles, responsibilities and obligations of municipalities, Aboriginals, Treaty Organizations and existing economic development entities.

Later in this newsletter, we will review for you the governance model that the JTF is planning on recommending to the Ministry. The article will also outline some of the concerns that were expressed through the engagement process about the size and degree of representation from across the region. One technique used this winter was to present a governance model or models to the engagement sessions and then, as new concepts were suggested, additional models were presented at the next meeting. That way, additional reaction was recorded enabling the JTF to have a better understanding of the principles that should be followed in the design of the structure of the proposed organization.

We also want to give you a sense of the timelines involved, both in terms of setting up the REDA and in the development of the first five-year plan but also the long term outlook.

The JTF has been exploring the kind of administration that is needed to make all of this work. We continue to evaluate the number and type of human resources that are needed, when they are needed, and whether or not they can be provided through a contract for services with an existing 'public' organization or obtained through a contract with a private sector organization.

The process is taking much longer than any of us anticipated (or wanted) but in the end we need to get this right if it is to have long lasting benefits for the economy and people of the Northwest. We will continue to keep all of you informed on our progress.

Iain Angus
Chair



Northwestern Ontario Regional Economic Development Area – Objectives and Principles

The JTF has identified some clear objectives and guiding principles that are simple but powerful statements about the region being willing, able and ready to take on a more prominent role in its future. Specifically, a regional economic development organization can accomplish more than individual communities by:

- Addressing systemic barriers to economic development
- Developing a unified voice on policy issues for the provincial government and forwarding it to the regional political organizations for action
- Supporting regional communities with limited resources in their economic development efforts
- Increasing the number of investment leads directed to the region as a whole

The JTF is proposing that the mandate of the Northwestern Ontario Regional Economic Development Area (REDA) include the following:

1. Serve as a planning and integrating structure for regional economic development. Elements of this will include setting priorities and strategic directions, developing a 5 year regional economic development plan for annual review and updating and integrating local economic development plans into the regional plan;
2. Establish a "bottom up" approach structure where those closest to the challenges, opportunities and nuances at the grassroots level drive the process and decisions while working through subsequent layers going "up the pipe" which organize and categorize the information into effective modules of desired outcomes;
3. Work to bring northerners and their many groups together to collaborate and streamline our feedback into one clear and concise voice;
4. Work closely with the Northern Policy Institute (NPI) to advise on the direction of policy for Northern Ontario as it pertains to economic development, by playing a lead role in the establishment and vetting of information for the NPI;
5. Play a lead role in assisting the Northern Advisory Committee (NAC) in developing recommendations for implementation and to prepare the NAC to effectively accomplish the desired outcomes at the government level;
6. Take the lead role on broad-based regional economic development initiatives such as transportation, energy generation, transmission and distribution, research and innovation, telecommunications and major mining clusters;
7. Play a lead role in attracting infrastructure investment to the region;
8. Identify and address gaps in regional economic development;
9. Be actively engaged with the province on the implementation of the Northern Growth Plan on a ministry by ministry basis through the two coordinating ministries (Northern Development and Mines and Infrastructure);
10. Develop and implement regional branding initiatives and marketing campaigns;
11. Work in consultation with the regional Workforce Planning Boards to integrate and coordinate the labour market needs of the regional economy; and
12. Communicate with all stakeholders on regional economic development matters and receive ongoing input from all stakeholders on these matters.

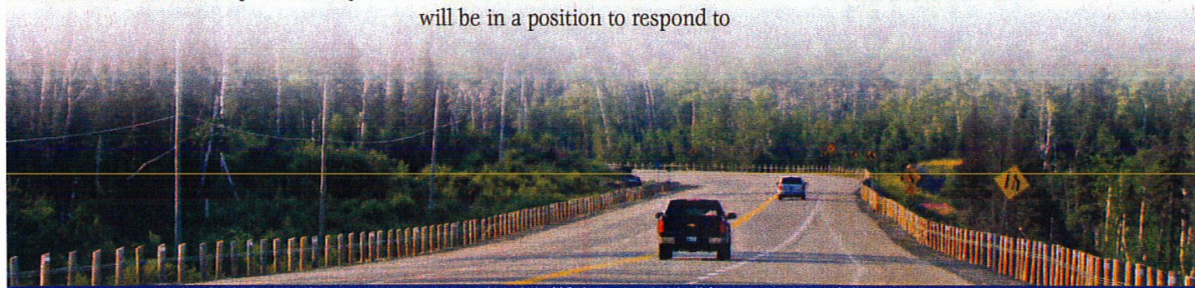
THE NEXT STEPS

Once the Joint Task Force submits its proposal to the Ministry of Northern Development and Mines this spring, it is anticipated that it will take a number of months for the Ministry to formally

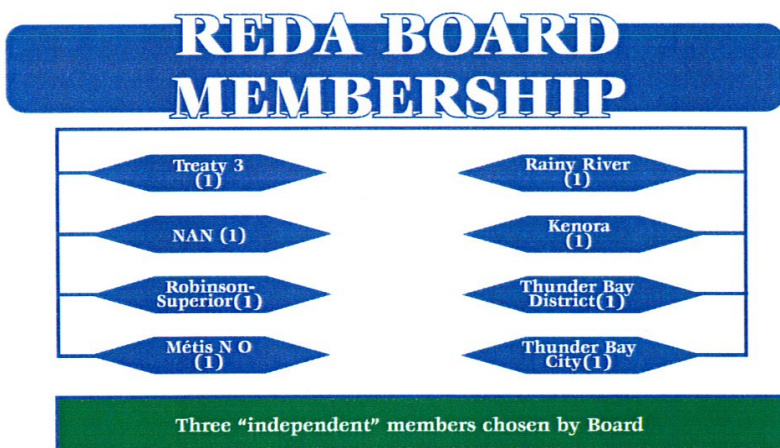
respond. It is also recognized that it will take some time to obtain approval for the funding required for the operation of the REDA.

The JTF will continue to exist and will be in a position to respond to

questions and suggestions from the Ministry in order to finalize the approach to regional economic development and lead the recruitment of the Board of REDA.



Structure of the REDA Board



As the engagement process continued, the original single proposal regarding the governance structure for the REDA evolved into nine concepts as additional input was provided from across the region. As a result, the JTF considered nine options for the structure of the Board of the REDA.

A key consideration was the ability of economic development practitioners in the very small and distant communities to have confidence in the REDA Board to make policy decisions on their behalf. Another consideration was to ensure that the Board (and therefore their decisions) did not facilitate a Thunder Bay-centric view. A third area of concern was the potential size of the Board and the ability to gather as many as 30 leaders together on a regular basis to do the work of the REDA.

The JTF undertook a two-step process to determine the most appropriate structure for the proposed REDA Board. The first step was the selection of the membership of the Board of Directors. In recognition of the geographic diversity of Northwestern Ontario that in many ways aligns with the political structure of the region, it was decided to create a Board with three components:

1. The first is an invitation to the four Treaty Organizations whose areas of jurisdiction encompass part of Northwestern Ontario to join the REDA Board as full members. Each PTO would be eligible to have one vote at the planning table.

2. The second is the creation of four seats for the four main municipal jurisdictions – the three provincial districts and the City of Thunder Bay. Each district and the City would be invited to select the most appropriate person to represent their interests at the REDA table. It is proposed that there not be a residence requirement for each district and the City in order that the most appropriate person can be chosen no matter where he or she lives.
3. The third is three independent directors, chosen by the first eight members (1 & 2 above) to bring specific expertise or linkages to the REDA table.

While it is mathematically conceivable that all 11 directors could come from the City of Thunder Bay or none from the City of Thunder Bay, the organizations will be encouraged to ensure that there is a balance between the City and the region so that the level of confidence in the regional plan remains high.

In other options considered by the Joint Task Force, there was provision for direct representation by three organizations – NOMA¹, NOACC² and NODN³. That representation is not formally provided for in the model chosen. However, it is the goal of the JTF that the three districts and the city

¹Northwestern Ontario Municipal Association

²Northwestern Ontario Associated Chambers of Commerce

³Northwestern Ontario Development Network

will collaborate in the selection of their representatives to ensure that there is representation from the municipal sector, business community and economic development practitioners on the REDA Board.

There is also a desire that the geographic distribution of the eight core members be taken into consideration in the selection of the Board to ensure that as many areas of the Northwest are represented as possible.

The second area of consideration by the JTF was the manner in which the broader region would be formally involved in the decisions leading up to the formulation of a region-wide economic development plan. Throughout the engagement process, it was very clear that people wanted to know who was to represent their interests on the governance structure whether it be by geography or interest. A number of the models presented offered structures whereby a larger group – both geographic and organizationally – were either members of the REDA Board or advisors to them.



The JTF has adopted the Common Voice Northwest (CVNW) model which relied entirely on a series of task forces to act as the prime researchers for that Board. CVNW's most visible task force was that on energy. It also had fully functioning task forces in regional enhancement, tourism, transportation and the Policy Research Institute. Its proposed agriculture task force did not come to fruition after several initial attempts, nor did its proposed youth task force.

The REDA version of the task forces has been expanded to reflect the overall role of regional economic development planning.

Sector task forces could include energy, forestry, mining, transportation, telecommunications, health, education and training, innovation, immigration etc. The role of the REDA, once formed, would be to identify the sectoral task forces that it requires in order to provide the REDA

Board with an understanding of the issues related to that sector, recommendations as to the regional plan and to engage in consultations throughout the region to ensure broad ownership of the accumulated knowledge.

Issue task forces may be created to deal with specific topics or specific projects identified either by the REDA or throughout the engagement process. There will likely be overlap with sector task forces, so care will need to be taken to ensure that everyone is clear as to what others are working on.

The "Area Groups" category is for geographic relations. Existing Tribal Councils provide planning functions for groupings of First Nations within a PTO. Existing or future alliances between communities, whether formal or informal, provide the basis for geographic input into the REDA five-year plan.

Staff of the REDA will be available to assist in the work of the three types of task forces.

Selection of the REDA Board Members Treaty Organizations

The four Treaty Organizations, Treaty 3, Nishnawbe-Aski Nation, Superior Chiefs and Métis Nation of Ontario, if they have agreed to be a member of the REDA, will select their representatives using their own process. It is hoped that they will select their representatives prior to the selection of the four 'district'

representatives in order that there is knowledge of the geographic location of the PTO representatives and the skill sets they bring to the Board.

District Representation

In the past two years NOMA, NOACC and NODN have coordinated their annual gatherings to a single location on the same dates towards the end of September. It is recommended that this forum be utilized by each district and the city to select the core members of the REDA. Part of the agenda for the joint conference would be the concurrent scheduling of four regional caucuses organized around the provincially-defined districts and the city.

Each caucus would identify three possible representatives for its area. Representatives of each caucus would then meet to review their possible representatives to determine their skill sets, non-geographic areas of interest and any other variables considered valuable to the process. The caucus representatives would then return to a meeting of the full caucus where a final decision on their representative would be made.

In addition to the selection of the four core members, the caucuses will also be invited to suggest names for the three independent members of the Board.

Independent Members

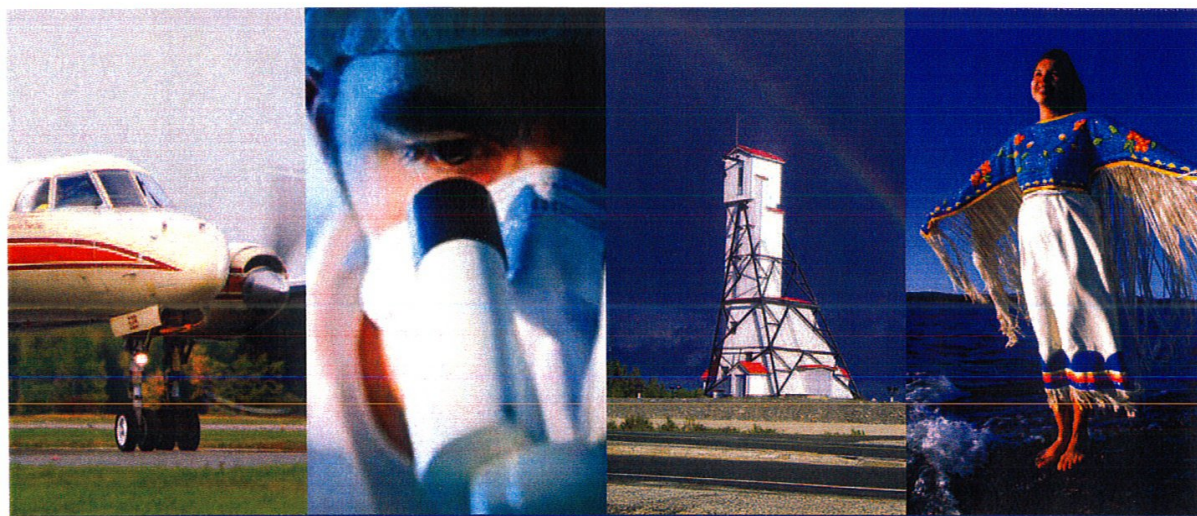
Once the core eight members have been selected, a meeting of them will

be convened to develop the process for the recruitment and selection of the three independent members. The options range from an informal process involving only the core members to engaging a search firm to assist in the recruitment. The core members would be encouraged to develop a skills matrix where key skills are identified and matched to those which the eight core members have and identify the gaps in knowledge and background on the Board.

Terms of Office

It is desirable in any organization to have a staggered term of office for its members to ensure that there is continuity as the Board moves forward. The REDA Board is no exception. It is recommended that for the members of first Board, each stream (Treaty Organization, District and independent) a draw be conducted for two-, three- and four-year terms. At the end of each of the terms, the replacement Director would be elected to a four-year term.

Where an individual has been appointed to the REDA by virtue of his or her elected position, should he or she cease to hold that position, the nominating organization has the ability to withdraw this person from the REDA Board and to appoint a new representative. That same organization may decide that the person should continue on the REDA Board based on his or her knowledge and general support by the organization in question.



Role of the REDA Board

It will be the responsibility of the REDA Board to create a five-year economic development plan (The Plan) for Northwestern Ontario. It will establish its own operating policies and procedures, recruit and supervise its staff and ensure that full consultation and engagement across the region occurs. The REDA Board will ensure that all aspects of the Northwest are

taken into consideration in the development of The Plan and that all areas, sectors and segments of the region are involved in its development.

In addition, the REDA Board will, if so requested, take on a leadership role in the development of specific projects identified during the preparation of this report or through the development of The Plan.

The mandate of the REDAs would be supported by the work of the Policy

Institute, if established, especially in the areas of policy and research. However, it must be recognized that the role of the proposed NPI will be much broader than just economic development and should encompass all public policy affecting life in the North.

The advocacy role would be fulfilled principally by the existing representative organizations currently operating in Northwestern Ontario.

Board Observers

An essential component of the planning process and its approval by the REDA Board is the involvement of a number of key organizations that have knowledge and/or influence in economic development in Northwestern Ontario. The JTF is recommending that a number of observers be invited to attend all REDA Board meetings to provide advice during the deliberations.

The following are the proposed observers to the REDA Board:

- Aboriginal Affairs and Northern Development Canada

- Association des francophones de l'Nord-Ouest de l'Ontario (AFNOO) – representing the interests of the Francophone population
- FedNor
- Infrastructure Ontario
- Ministry of Northern Development and Mines
- Northwestern Ontario Innovation Centre
- Northwestern Ontario Associated Chambers of Commerce (NOACC)
- Northwestern Ontario Development Network (NODN)

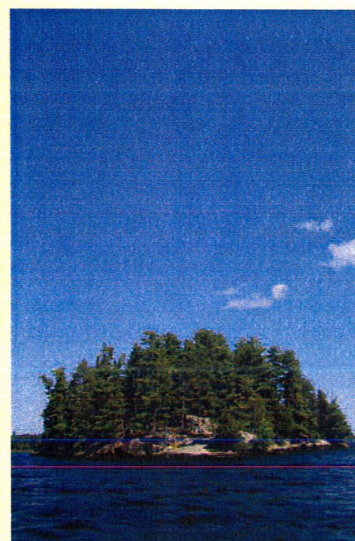
- Northern Ontario Heritage Fund Corporation (NOHFC)
- Northwestern Ontario Municipal Association (NOMA)
- PARO – representing the interests of female business operators
- Thunder Bay Multicultural Association – representing the immigration needs of the region
- Workforce Planning Boards (2)

The REDA Board will determine who the observers will be as part of its initial organizational development.

JTF MEMBERSHIP

The JTF's membership has grown from the original organizing group. Its members now include:

- Common Voice Northwest
- Confederation College
- FedNor (observer)
- Fort William First Nation
- Lakehead University
- Métis Nation of Ontario
- Ministry of Northern Development and Mines
- Nishnawbe Aski Nation
- Nishnawbe Aski Development Fund
- North Superior Workforce Planning Board
- Northwestern Ontario Associated Chambers of Commerce
- Northwestern Ontario Building and Construction Trades
- Northwestern Ontario Development Network
- Northwestern Ontario Municipal Association
- Northern Advisory Committee (NAC) members
- Robinson Superior Treaty
- City of Thunder Bay
- Thunder Bay Community Economic Development Commission
- Treaty 3



Agenda Item # 9.6

TIME LINE FOR ESTABLISHING THE BOARD

Based on the work of the Joint Task Force, and before it the creation of Common Voice Northwest and assuming a lengthy review by the Province of Ontario, it is anticipated that it will take until September, 2012 before there is an opportunity to select the Board and begin the work of the REDA. The following chart depicts one scenario that may occur. It should be noted that, in the event that the Province is able to respond quicker than indicated, the joint fall meeting referenced earlier will remain a key opportunity to gather the region together to select the Board.

Activity Name	Start Date	Finish Date	2012												2013
			Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan			
Finalize Report	4/16/12	4/30/12	▶												
Review by NAC	5/2/12	5/3/12	▶												
Submission to Government	5/14/12			▶											
Review by Government	5/14/12	6/29/12		▶	▶	▶									
Approval by Government	7/3/12	8/31/12				▶	▶	▶							
Recruiting Board	9/4/12	9/28/12						▶	▶						
Development of Work Plan	10/1/12/	10/5/12/							▶						
Recruitment of Staff	10/8/12	11/30/12							▶	▶	▶				
Commencement of Operations	1/7/13													▶	
			Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan			

DRAFT TWO YEAR WORK PLAN

While it will be entirely up to the REDA Board members to establish their own work plan, in order to assist both the Board and the region as a whole in understanding how this planning process might unfold, the following chart is offered as one possible scenario for the development of the first Plan.

Activity Name	Start Date	Finish Date	2013				2014			
			First	Second	Third	Fourth	First	Second	Third	Fourth
Review of Existing Plans	1/7/13	1/31/13	▼							
Consultation and Engagement	1/31/13	5/30/13	▼	▼						
Draft Plan Developed	5/31/13	9/29/13		▼	▼	▼				
Consultation and Engagement	9/30/13	12/26/13				▼	▼			
Revision of Draft Plan	12/31/13	3/1/14					▼	▼		
Presentation to REDA	2/28/14	3/30/14						▼	▼	
Review by Advisors etc	3/31/14	5/30/14							▼	▼
Revised Plan presented to REDA for Adoption	6/1/14	6/27/14							▼	▼
			First	Second	Third	Fourth	First	Second	Third	Fourth

DRAFT FIVE YEAR WORK PLAN

Again, recognizing that the REDA Board will establish its own timeline for the five-year plan, the following chart outlines a likely scenario that could be easily achieved. It is no coincidence that the annual review of the existing five-year plan will occur concurrently with the annual fall meeting of NOMA, NOACC and NODN. This will be an ideal opportunity to review the progress from the previous year and to determine if there are any changes needed to The Plan.

Activity Name	Start Date	Finish Date	2013	2014	2015	2016	2017	2018	2019	2020
			▼							
First Plan	1/7/13	6/28/13	▼							
Plan and Project Implementation	7/2/13	6/29/18	▼	▼	▼	▼	▼	▼	▼	▼
Annual Review	9/2/14 9/8/15 9/6/16 9/5/17	10/31/14 10/30/15 10/28/16 10/27/17		▼	▼	▼	▼			
Second Plan	10/30/17	6/29/18					▼	▼		
			2013	2014	2015	2016	2017	2018	2019	2020

PROJECT DEVELOPMENT AND IMPLEMENTATION

As noted previously, one role of the REDA will be to "if so requested, take on a leadership role in the development of specific projects identified during the preparation of this report or through the development of The Plan."

A number of projects were identified during the engagement process undertaken by the Joint Task Force. Some projects were community-specific, while others represented an initiative of a number of communities and still others were pan-Northwestern in outlook.

Some projects have existing proponents who could seek the

assistance of the REDA to further develop the concept and to assist them in obtaining the necessary financial and other support.

Other projects are ideas only at this point in time and have no single or area champion. The role of the REDA would be to create and support a task force to further examine the concept and move it forward. This would apply to both projects of local significance and those that may be of importance to a larger geographic area or the entire region.

Additional projects will be identified through the development of the five-year plan as well as during the annual review. At any time, any organization can put forward a concept to the REDA for consideration and assistance.

The support that the REDA provides would range from assigning a staff person to support the work of the champion(s) of the project to contracting with another organization to provide that support. It may be that REDA will be called upon to provide the necessary research funds to assist the proponent in verifying and costing the concept(s).

It will not be the role of the REDA to arbitrarily initiate a project without the support of a local or area champion or the support of key organizations located within the area the project is to encompass.

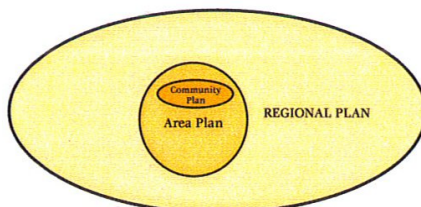
Building a Regional Plan

There are a number of models available for the development of a region-wide plan; however, the one proposed during the winter of 2012 engagement process by the Client Services Manager for the Rainy River Community Futures Development Corporation has applications across the Northwest.

The process starts logically at the local level, with a single community (municipality or First Nation) commencing an economic development planning process. It is quickly realized that community boundaries are relatively non-existent as it relates to factors that influence investment decisions or the identification of markets and that the planning should encompass adjoining communities or unorganized townships.

Some communities, because of their isolation, will conclude that that planning area is that of their community and a small area immediately outside their boundaries, either because a number of residents live there or there is some economic activity already in place or planned or because of their relative isolation. Others will decide that there is a relationship over many miles along a single corridor. Some clusters of

communities, with both a geographic and sectoral interest such as forestry or mining may come together to develop an overall plan.



Regardless of the size of the planning area, or the reason that they have decided to work together each of those plans can inform the development of a region wide plan. In all cases the planning process must be self determined rather than proscribed by any region wide body.

The role of the REDA will be to facilitate the creation of area plans where there is interest from the communities and residents of those areas.

A preliminary review of the Northwest would suggest that there are a number of clusters or areas where area plans would be valuable. They include, but are not limited to the following:

1. Fort Frances and the immediate surroundings
2. Rainy River, west of Fort Frances

3. Atikokan and the immediate area
4. The City of Kenora and its neighbouring communities
5. Red Lake and Ear Falls, the areas in-between and the surrounding area
6. Dryden and its neighbouring communities
7. Sioux Lookout, its immediate surroundings and those remote communities who rely on Sioux Lookout for its commerce, health and other services
8. Pickle Lake and those remote communities who rely on Pickle Lake for its commerce and other services
9. Greenstone and its neighbouring communities
10. Dorion, Red Rock and Nipigon and their neighbouring communities
11. The North Shore communities of Rossport, Schreiber, Terrace Bay and Marathon
12. Manitouwadge
13. City of Thunder Bay and the surrounding communities.

Notwithstanding the above list, it will not be the REDA's role to proscribe these areas and force these groupings to work together but to facilitate the work of any area that chooses to prepare an area plan.

Regional Outreach – Key Messages

A very important component of the work of the JTF has been outreach and engagement throughout the region both in 2011 and 2012. The JTF has been careful to consider all of the input received in forming the model and implementation plan. The following is a summary of the key messages identified during the latest round of regional discussions:

Role of REDA

- Role needs to be carefully defined to ensure that it is not looked at yet another approval body
- Is it a layer of bureaucracy or perceived as such?
- Should not create too much bureaucracy
- Could be a catalyst to get projects that have been proposed in the past approved

Accommodation of All

Opportunities/Not Competing

- Need to ensure the plan accommodates all opportunities
- If a community is submitting an application that does not fit with

REDA plan would funding be declined?

- Will the REDA be stealing ideas?
- Concern that northern urban centres will get the funding
- Will REDA funding take away from other local projects or existing organizations?
- Fears that money will be stripped out of FedNor or NOHFC designed or project funding and spent on operating costs
- Concerns about how it would work when two communities are fighting for the same project

Impact on Other Funding Programs

- Will there be cutbacks to other programs?

Governance Model

- Should have representation from the energy sector
- Representation should be regional and include rural and Aboriginal
- The more representation the better
- Support for both smaller and larger board structures

- Members must think and act regionally

Municipal Role and Readiness

- Important for municipalities to have their strategic plans in place
- Will municipalities be asked to fund?
- REDA can assist municipalities with no strategic plans

Bottom Up or Top Down?

- Does it build from local plans or Growth Plan or both?

Need for Buy-In and Commitment

- This cannot be taken lightly
- Need to create genuine partnerships – this will take time and effort
- Value in speaking with one voice

Budget

- Interest in reaction from the province to the budget
- Budget may be too small

Location of Office

- Needs to be in Thunder Bay due to infrastructure, etc.
- Needs to be in the region

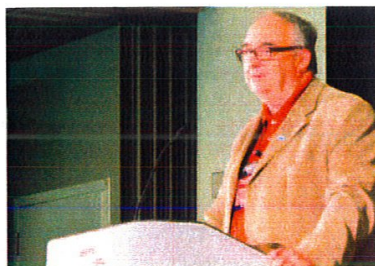
BACKGROUND

Included in the 2010 Province of Ontario budget was an announcement about "partnering with Sudbury and Thunder Bay to establish pilot economic development planning areas". The concept of regional economic planning was subsequently

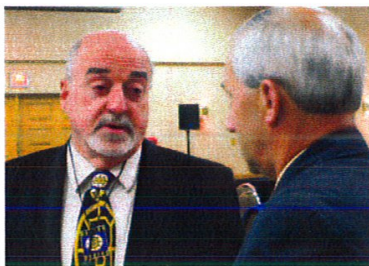
detailed in the 2011 Growth Plan for Northern Ontario. To steer the process in the Northwest, the Joint Task Force on Northwestern Ontario Economic Development Planning (Northwest JTF) was formed in the spring 2010 to play a lead role in developing a proposed model and implementation

plan for regional economic development planning.

The JTF has been working since that time on the proposed model and implementation plan and is nearing the stage where it will make its submission to the Province of Ontario.



Eric Rutherford, Co-chair, NAC welcomes delegates to the Northwestern Ontario Summit



Mayor Keith Hobbs, City of Thunder Bay with Mayor David Canfield, Kenora at the Summit in Thunder Bay



Presenters Brian Holst (Alaska) and Robert Muir (Scotland) with then-JTF Vice-chair Marg Scott

Agenda Item # 9.7

Ministry of Infrastructure	Ministère de l'Infrastructure
Ministry of Transportation	Ministère des Transports
Office of the Minister	Bureau du ministre
Ferguson Block, 3 rd Floor 77 Wellesley Street West Toronto ON M7A 1Z8 416-327-9200	Édifice Ferguson, 3 ^e étage 77, rue Wellesley ouest Toronto (Ontario) M7A 1Z8 416-327-9200



April 5, 2012

MEMORANDUM FROM: The Honourable Bob Chiarelli

RE: Ontario's 2012 Budget

Strong Action for Ontario

Ontario's bold 2012 Budget was recently presented by the Minister of Finance. We need to strengthen the foundation of the economy. To ensure strong job growth into the future, Ontario must eliminate the deficit. I am pleased to note the provincial budget is on track to be balanced in 2017-18.

Infrastructure

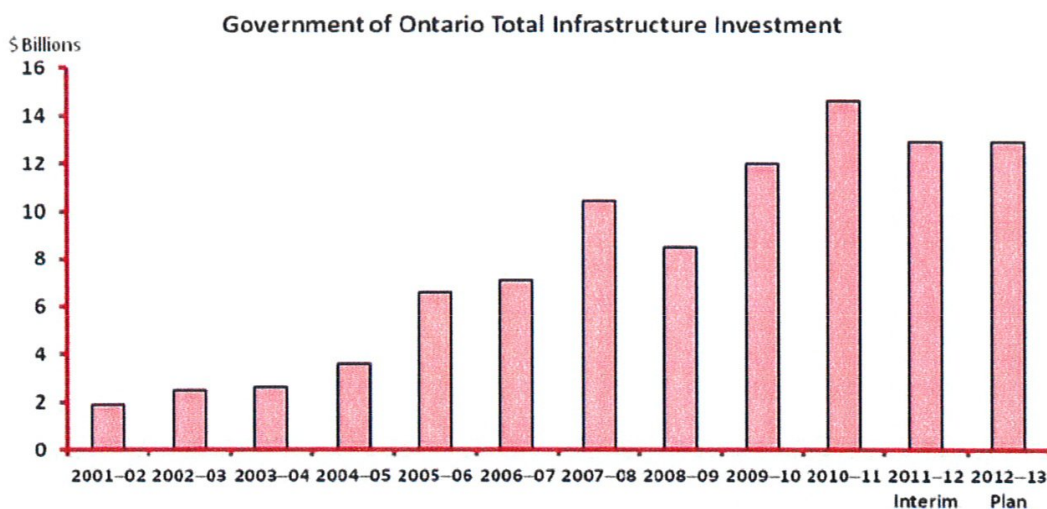
After a careful review of the capital plan, the government has found capital savings of more than \$3.2 billion over the next six years. Four major hospital projects have been cancelled and two others rescope, unannounced funding for schools and postsecondary institutions has been reduced, and transportation funding has been reduced over the next six years.

However, the Budget continues our government's strong record of infrastructure investment. Our capital plan remains robust. We plan to invest more than \$35 billion over the next three years, including \$12.9 billion this year — a level of investment far higher than that of the 1990s and early 2000s. We are building the infrastructure that Ontario needs, and our infrastructure investments will help create or preserve over 100,000 jobs on average in each of the next three years.

We are focusing our investments on the most critical areas, to maximize the return on those investments. *Building Together*, Ontario's long-term infrastructure plan released in June 2011, will continue to guide the investments we make, with its principles of investing in core economic infrastructure, aligning our investments to demographic change, and ensuring strong asset management. Our investments in smart infrastructure will strengthen Ontario's economy for future growth and prosperity, and support the government's priorities in health and education.

.../cont'd

- 2 -



Total Infrastructure Investment is net of third-party contributions and is presented on a nominal basis.
Note: Starting in 2002-03, Infrastructure Investments include the cost of tangible capital assets acquired by the province and consolidated government organizations. Starting in 2005-06, the provincial reporting entity was expanded to include colleges, school boards, and hospitals.
Source: Ontario Ministry of Infrastructure.

Key Infrastructure Investments

Some of the benefits from our government's infrastructure projects include:

- **Better movement of goods and people across Ontario's highway network.** Investments in highway projects like the Windsor-Essex Parkway, the Highway 407 East extension, and the significant expansion of Highway 417 in Ottawa will reduce travel times and boost the economy. The continued four-laning of sections of Northern Ontario's Trans-Canada Highway corridors will support the Growth Plan for Northern Ontario, helping to promote economic growth, sustain an evolving industrial base, and meet the social needs of northern residents.
- **More public transit investments.** Modern transit systems such as the Ottawa Light Rail Transit system and the York Viva Bus Rapid Transit, and continued improvements to the GO Transit network like the Air Rail Link, reduce congestion and provide more transportation choices to Ontarians. Our government is also continuing to support municipalities' transit systems through a guaranteed share of the provincial gas tax. Since 2003, we have invested more than \$13.4 billion in public transit in Ontario, including more than \$6 billion in GO Transit. We have committed more than \$3.8 billion in the TTC, and additionally our Toronto Caucus has been able to secure \$8.4 billion to be further invested in transit in Toronto.

.../cont'd

- 3 -

Examples of Public Transit Commitments Under Construction	Provincial Commitment
Metrolinx Rapid Transit Projects in Toronto	\$8.4 billion
Gas Tax	Invested \$1.9B since 2004
York Region VIVA Bus Rapid Transit	\$1.4 billion
Toronto-York Spadina Subway Extension	\$870 million
Ottawa LRT	\$600 million
Toronto Streetcars	\$416.3 million
Union Station Improvements and GO Transit Train Shed	\$372 million
Waterloo Region Rapid Transit Project	\$300 million
Union-Pearson Air Rail Link – Spur Line & Terminal One Station	\$128.6 million
Brampton Zum Bus System	\$95 million
Durham Hwy 2 Bus Rapid Transit	\$82 million
Mississauga Transitway*	\$65 million

* Note: An additional \$48 million will flow through GO Transit for the western portion of the Mississauga Transitway project from Winston Churchill Boulevard to Erin Mills Parkway

- **A stronger education system.** Capital funding to fully implement full-day kindergarten will provide improved places for children to learn. New postsecondary education facilities, such as the 19 new college and university projects that were announced following the launch of *Building Together* last spring, will help ensure that infrastructure is aligned with the needs of students and can provide the well-trained workforce Ontario's economy needs.
- **Healthier lifetime outcomes.** Modern healthcare infrastructure, including more than 30 new major hospital projects planned, in addition to the 25 major projects currently under construction, enables patients to be treated in state-of-the-art facilities. The government is also working to provide more appropriate care for those patients who no longer need expensive acute care spaces in hospitals.

Through expanded use of Infrastructure Ontario, we will ensure that more infrastructure projects come in on time and on budget, and that a wider range of projects and sectors use the Alternative Financing and Procurement model. We are building on strong foundations — since 2005, Infrastructure Ontario has completed more than 20 large complex infrastructure projects using the AFP model, with estimated value for money savings of over half a billion dollars. We will also work with our infrastructure partners across the broader public sector to improve asset management practices, ensuring that public dollars are spent as carefully and effectively as possible.

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- 4 -

The Federal Long-Term Infrastructure Plan

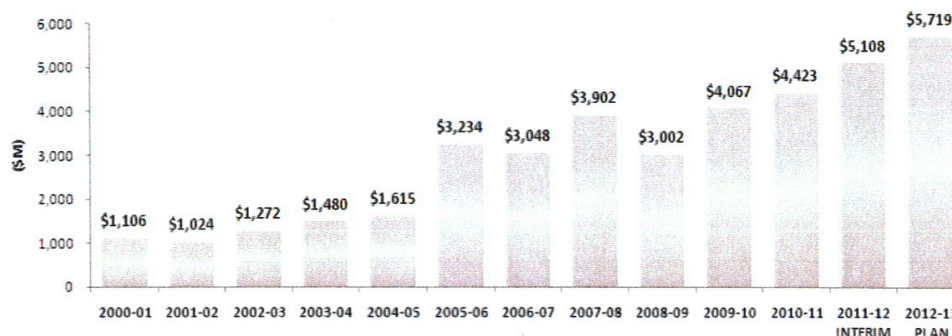
When we launched *Building Together*, we spoke about the need for co-ordination and meaningful dialogue between Ontario and the federal government around future federal infrastructure programs. We are pleased that the federal government has now started the process for their own long-term infrastructure plan, and we are working with them, our municipal partners and Ontario's stakeholders to ensure that the federal plan meets Ontario's core infrastructure priorities and contributes to job creation and economic growth.

Transportation

Since 2003, we have invested more than \$14 billion to expand and improve Ontario's highways. This is double what the previous government invested. We have invested more than \$3.8 billion in Northern Ontario's highways. This year we are investing an additional \$550.5 million in Northern Ontario highway construction.

Our focus continues to be on ensuring that the province's highways and bridges remain safe, while also making the necessary investments in transit. In fact, since 2000, the total capital infrastructure investments (including southern and northern highways as well as Metrolinx investments) have increased from over \$1.1 billion in 2000/01 to over \$5.7 billion in 2012/13.

Government of Ontario Total Transportation Investment



Source: Ontario Public Accounts (2000-01 to 2010-11) and the 2012 Ontario Budget.

To help support these investments, the government charges a variety of transportation-related fees. As you may know, Ontario is changing driver and vehicle licence fees for the first time in many years. Some fees have not changed in a generation. This will help make sure the province's roads and bridges remain safe and in good repair. Safety of our provincial highways and bridges remains a top priority.

.../cont'd

Agenda Item # 9.7

- 5 -

The ministry will be increasing fees incrementally, based on the cost to deliver transportation infrastructure and services. We balanced between personal and commercial impacts. This moderate approach will generate approximately \$57 million in 2012-13. Affected fees include:

- permit fees for truck and bus operators
- permits for trailers and vehicles
- new driver's licences and renewals
- farm and off-road/snow vehicles.

The government is also proposing legislation to provide authority to toll the new Highway 407 East (between the easterly end of Highway 407 and Highway 35/115), which is needed before the first phase of the extension's anticipated opening in 2015. These tolls will be collected and retained by the province.

I look forward to continuing to work together to build a strong, economically competitive Ontario for the future.

Sincerely,



Bob Chiarelli
Minister

...

Agenda Item # 9.8

cc Council, Mark
EDAC
2012-05-01
K



Ministry of Tourism,
Culture and Sport

Minister

9th Floor, Hearst Block
900 Bay Street
Toronto, ON M7A 2E1
Tel: (416) 326-9326
Fax: (416) 326-9338

Ministère du Tourisme,
de la Culture et du Sport

Ministre

9^e étage, Édifice Hearst
900, rue Bay
Toronto, ON M7A 2E1
Tél.: (416) 326-9326
Téléc.: (416) 326-9338



1094MC-2012-167

April 26, 2012

His Worship Roy Avis
Mayor
Town of Fort Frances
320 Portage Avenue
Fort Frances, ON P9A 3P9

Dear Mayor Avis:

Thank you for your letter regarding Ontario Travel Information Centres.

As you know, the 2012 Ontario Budget announced the closure of seven Ontario Travel Information Centres with low and declining visitation. Visits to Ontario Travel Information Centres have declined as travellers adopt a self-service approach and increasingly rely on internet services to make their Ontario travel plans. Trends clearly indicate that this preference will continue to increase.

The government remains committed to finding approaches that deliver services to all Ontarians and our visitors in an accessible and cost effective manner. We are therefore realigning our tourism marketing services to meet consumers' travel research preferences through a major redevelopment of our tourism information website, call centre and brochure distribution service.

The closure of some Ontario Travel Information Centres is a necessary step forward in the transformation of ministry programs and agencies to secure a sustainable future for tourism, culture and sport programs. These decisions are the result of thorough consideration guided by a common principle – to encourage a strong economy with solid job creation and service delivery. Our government recognizes the need to take responsible action to secure a sustainable future for tourism in our province.

As you may be aware, the operations of the Ontario Travel Information Centres fall under the jurisdiction of the Ontario Tourism Marketing Partnership Corporation (OTMPC). Therefore, I have requested Ronald Holgerson, Interim President and CEO, OTMPC, to review the concerns raised and work closely with our northern tourism partners to drive tourism growth in the north. I acknowledge your request to discuss this matter, and I have asked Mr. Holgerson to follow up with you directly.

.../2

- 2 -

In closing, I would like to assure you of our government's continued support for northern Ontario. Since 2003, we have invested over \$68 million to support tourism initiatives in northern Ontario, which includes approximately \$5 million annually to Regional Tourism Organization 13 and a similar amount annually through OTMPC's northern marketing budget. Our investments have led to job creation and economic activity in northern Ontario and have also helped the region support a unique tourism product. We will continue to work collaboratively with all our northern Ontario partners to build and promote tourism experiences for future growth and competitiveness.

I trust this information is helpful to you. Thank you again for writing to me.

Yours truly,



Michael Chan
Minister

c: Ronald Holgerson, Interim President and CEO,
Ontario Tourism Marketing Partnership Corporation

...

Agenda Item # 9.8

**Ministry of Tourism,
Culture and Sport**

Minister

9th Floor, Hearst Block
900 Bay Street
Toronto, ON M7A 2E1
Tel: (416) 326-9326
Fax: (416) 326-9338

**Ministère du Tourisme,
de la Culture et du Sport**

Ministre

9^e étage, Édifice Hearst
900, rue Bay
Toronto, ON M7A 2E1
Tél.: (416) 326-9326
Télec.: (416) 326-9338



1094MC-2012-185

April 26, 2012

G. W. Treftlin
Clerk
Town of Fort Frances
Administration & Finance Division
320 Portage Avenue
Fort Frances, ON P9A 3P9

Dear G.W. Treftlin:

Thank you for your letter informing me of the Council for the Town of Fort Frances' recent resolution regarding Ontario Travel Information Centres.

As you know, the 2012 Ontario Budget announced the closure of seven Ontario Travel Information Centres with low and declining visitation. Visits to Ontario Travel Information Centres have declined as travellers adopt a self-service approach and increasingly rely on internet services to make their Ontario travel plans. Trends clearly indicate that this preference will continue to increase.

The government remains committed to finding approaches that deliver services to all Ontarians and our visitors in an accessible and cost effective manner. We are therefore realigning our tourism marketing services to meet consumers' travel research preferences through a major redevelopment of our tourism information website, call centre and brochure distribution service.

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.../2

- 2 -

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I trust this information is helpful to you. Thank you again for writing to inform me of Council's views.

Yours truly,



Michael Chan
Minister

c: Ronald Holgerson, Interim President and CEO,
Ontario Tourism Marketing Partnership Corporation

...

Agenda Item # 9.9

CC. Mayor + Council May 9 / 2012 JP.

ONTARIO
Yours to discover

OTMPC

Ontario Tourism Marketing Partnership Corporation

An Agency of the Government of Ontario



May 4, 2012

His Worship Roy Avis
Mayor
Town of Fort Frances
320 Portage Avenue
Fort Frances, ON P9A 3P9

Dear Mayor Avis:

Thank you for your letter regarding the Ontario Travel Information Centres. It is my understanding that Minister Chan has addressed many of your concerns in his letter of April 26. Please be assured that I am committed to working closely with our northern tourism partners to drive tourism growth in the north.

Please know that Bill Kenny, V.P. Industry Relations, and I met last week with RTO 13 representatives and earlier this week with the OTMPC's Northern Committee to discuss future directions and how to work together to build visitation in Northern Ontario.

I understand that you may wish to discuss this further. My office will contact you to make the arrangements.

Sincerely,

A handwritten signature in black ink that reads "Ronald Holgerson". The signature is fluid and cursive.

Ronald Holgerson
Interim President & CEO

c: The Honourable Minister Michael Chan
Ministry of Tourism, Culture and Sport



Ontario Building Officials Association
Building Knowledge/Growing Communities



May 1, 2012

Town of Fort Frances
Mayor Roy Avis & Council
320 Portage Avenue
Fort Frances, Ontario
P9A 3P9

**RE: Ontario Building Officials Association Northern Affairs
Special Invitation for Clerks & Treasurers**

As mentioned in my February 23, 2012 letter, I am writing to you as both a Director and Chair of the Northern Affairs Committee on behalf of the Ontario Building Officials Association (OBOA).

I hope you have had time to consider our personal invitation for you and your building staff to attend our 2012 Annual Meeting and Training Sessions (AMTS) being held this year in Sudbury from September 9th to the 12th. The OBOA wishes to extend a special invitation to all northern clerks and treasurers to attend Monday's events at no cost.

The day includes the opening ceremonies presided over by representatives of the various levels of government followed by a presentation by advisors from the Building and Development Branch of the Ministry of Municipal Affairs and Housing. We ask that you join us for lunch and enjoy the afternoon technical sessions presented by experts in the building industry and visit with the many exhibitors displaying the latest in construction materials and practices that enhance public safety.

The AMTS is a highly educational three day event where building officials come together from throughout the Province to access invaluable training and professional development opportunities while communicating with each other in an effort to achieve uniform building code application.

We are excited about this opportunity to showcase Northern Ontario and look forward to extending our warmest hospitality to the rest of the province. For further information on the AMTS, feel free to visit our website www.oboa.on.ca or contact Mike Leonard at our head office (905) 264-1662 or email training@oboa.on.ca.

Also I wish to thank Carol Trainor Chair of Zone 7 of AMCTO for allowing me the opportunity to present at the Spring Workshop in Sundridge on May 3, 2012. It is an honor to be invited and I am anxious to hear more from your respective municipalities.

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Agenda Item # 9.10

I can be contacted at esaarela@timmins.ca or by phone at (705) 360-2600 ext. 2980.

I look forward to seeing all northern clerks and treasurers in Sudbury.

Yours truly,



Esa Saarela, CBCO
Northern Affairs Chair
Ontario Building Officials Association

200 Marycroft Avenue, Unit 8 Woodbridge, Ontario L4L 5X4
Telephone 905.264.1662 Fax 905.264.8696 Website: www.oboa.on.ca Email: info@oboa.on.ca

2

Agenda Item # 9.11



Kathy Lawson/Frances

04/05/2012 11:52 AM

To

cc

bcc

Subject Fw: AMO Watch File - April 26, 2012

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



Watch File

April 26, 2012



In This Issue

- AMO appears at Standing Committee regarding *Bill 8, The Ontario One Call Act*.
- Private Member's *Bill 20, Hawkins Gignac Act* (Carbon Monoxide Detectors), 2012.
- Amendments to the federal *Fisheries Act*.
- AMO presents Heads of Council Training on August 18, 2012.
- "What Lies Ahead in 2012" - AMO Councillor Training.
- "Meetings to Meet Your Needs" - AMO Councillor Training.
- LAS helps you lower your group benefits costs.
- AMO's Economic Development Task Force – Update.
- Accepting PJ Marshall applications until May 11.
- Career opportunities with the Ontario Public Service, City of London and the Town of Erin.
- *Links to full text articles below.*

Provincial Matters

AMO President Gary McNamara presented AMO's concerns regarding mandatory municipal participation in the Ontario One Call service for underground infrastructure location requests. AMO concerns centred on: requiring municipal governments to join a non-profit corporation with private utilities; governance of the corporation; liability to the municipal sector and the potential for growing costs for municipalities.

Bill 20, Hawkins Gignac Act (Carbon Monoxide Detectors), 2012 was amended to remove it from the *Building Code Act* and add it to the *Fire Protection and Prevention Act*. Municipal Councils should be aware that inspection and enforcement falls to fire. The *Bill* makes detectors mandatory in residential and certain other buildings. No information is available on when or if this *Bill* will go for Third Reading Debate. Should this *Act* pass, it is to come into force immediately upon Royal Assent. For more information, read the [Bill](#) and [AMO's submission](#).

Federal Matters

Several of the federal government's proposed amendments to the *Fisheries Act* may benefit municipalities by reducing the costs and resources currently required on minor public works projects. Read [statement](#) from FCM President Barry Vrbancic and [key messages](#). AMO will monitor the legislative changes from an Ontario perspective as they go forward.

Eye on AMO/LAS Events

Agenda Item # 9.11

Register today for an interactive [AMO Heads of Council training](#) session designed to hone your existing leadership skills and help you develop new ones, in Ottawa - pre-AMO Conference.

Face the year with "What Lies Ahead in 2012 – [AMO Councillor Training](#)." Space is limited - register today for sessions in London, Peterborough, Orillia and Thunder Bay.

Chairing and participating in meetings places challenges and opportunities in front of you. Prepare yourself for successful and effective meetings with [AMO Councillor Training](#). Register today!

LAS

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

Municipal Wire *

AMO's Economic Development Task Force met on April 23, 2012 and received presentations from the City of Mississauga, the Town of Goderich, AMO, and TecVana Corporation. The [full summary](#) of the meeting and the presentations are available on AMO's [website](#).

Be a part of the AMO Conference in Ottawa where the [PJ Marshall Awards](#) for innovative achievements related to a capital project or service will be announced. Submit your project for consideration!

Career/Employment Opportunities

[Senior Manager, Client Services - Ontario Public Service](#) (Family Responsibility Office). Location: Toronto, Ontario. Please [apply online](#), by May 3, 2012, entering Job ID 43727 in the Job ID search field.

[Policy and Program Advisor - Ontario Public Service](#) (Ministry of Municipal Affairs & Housing). Location: 777 Bay Street, Toronto, Ontario. Please [apply online](#), by May 9, 2012, entering Job ID 43423 in the Job ID search field.

[Corporate Energy Management Engineer - City of London](#). Please visit the City of London website to [apply online](#) and click on Current Career Opportunities. Closing Date for Application: Sunday, April 29, 2012.

[Director, Roads & Transportation - City of London](#). Please visit the City of London website to [apply online](#) and click on Current Career Opportunities. Closing Date for Application: Sunday, April 29, 2012.

[Director, Water & Wastewater - City of London](#). Please visit the City of London website to [apply online](#) and click on Current Career Opportunities. Closing Date for Application: Sunday, April 29, 2012.

[Chief Administrative Officer / Town Manager - Town of Erin](#). Please submit your resume and a covering letter electronically to caosearch@erin.ca so that it is received no later than 5:00 PM on Friday May 11, 2012.

AMO Contacts

[AMO Watch File Team](#)

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services Limited](#)

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

[OMKN Ontario Municipal Knowledge Network](#)

[Media Inquiries](#) Tel: 416.729.5425

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

Agenda Item # 9.11



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

03/05/2012 09:11 AM

Please respond to
AMOWatchFileTeam@amo.on.ca

To ravis@fort-frances.com

cc

bcc

Subject AMO Watch File - May 3, 2012

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Association of
Municipalities of Ontario

Watch File



May 3, 2012

In This Issue

- Provincial budget passed.
- Four Private Member Public Bills introduced that impact municipalities.
- It's easier than ever to apply for an AMO Gas Tax Award.
- Rex Murphy to close AMO Conference.
- AMO presents Heads of Council Training on August 18, 2012.
- "What Lies Ahead in 2012" - AMO Councillor Training.
- "Meetings to Meet Your Needs" - AMO Councillor Training.
- Resolution from the City of Greater Sudbury.
- Career opportunities with Clarence-Rockland, Huron County, Brantford and Halton Hills.
- [Links to full text articles below.](#)

Provincial Matters

On April 23, 2012 the government reached an agreement with the New Democratic Party to pass the provincial budget. Affecting municipalities is the agreement to increase Ontario Works benefits by 1%. This will increase municipal costs by \$6 million over three years starting in January 2013.

Four Private Member Public Bills were introduced and received First Reading: *Bill 76, Ensuring Local Voices in New Casino Gambling Development Act, 2012* ; *Bill 77, Labour Relations Amendment Act (Fairness for Employees), 2012* ; *Bill 78, Defending Employees' Rights Act (Collective Bargaining and Financial Disclosure by Trade Unions), 2012* ; and *Bill 79, Labour Relations Amendment Act (Equal Rights for Employees in Ontario), 2012*.

Federal Matters

Apply for an [AMO Gas Tax Project Award](#) or [Capacity Building Award](#) using the new, simplified application process. In addition to bragging rights, winners will receive their award on the main stage of the 2012 AMO Annual Conference.

Eye on AMO/LAS Events

Stimulating speaker, accomplished storyteller, Rex knows what makes Canadians tick. Listen to him examine municipalities and articulate the issues in a most profound yet digestible way at the close of the [AMO Annual Conference](#). Don't delay, register today!

Register today for an interactive [AMO Heads of Council training](#) session designed to hone your existing leadership skills and help you develop new ones, in Ottawa - pre-AMO Conference.

Face the year with "What Lies Ahead in 2012 – [AMO Councillor Training](#)." Space is limited - register today for sessions in London, Peterborough, Orillia and Thunder Bay.

Agenda Item # 9.11

Chairing and participating in meetings places challenges and opportunities in front of you. Prepare yourself for successful and effective meetings with [AMO Councillor Training](#). Register today!

Municipal Wire *

The [City of Greater Sudbury resolution](#) calls on all levels of government and the Federation of Canadian Municipalities to adopt a national dementia strategy.

Career/Employment Opportunities

[Chef de division en prévention et éducation - Cité de Clarence-Rockland / Fire Prevention and Public Education Division Chief - City of Clarence-Rockland](#). Interested parties are requested to submit their resume marked "Employment offer - Fire Prevention and Public Education Division Chief" before 2:00 p.m., May 11, 2012 to: Pierre Sabourin, Director of Fire Services, City of Clarence-Rockland, 1560 Laurier Street, Rockland ON, K4K 1P7.

[Technical Services Manager, Housing & Property Services - County of Huron](#). Please forward your cover letter and resume in PDF format by 4:30 pm, May 10, 2012, to: County of Huron - Human Resources Department, 1 Court House Square, Goderich, Ontario N7A 3Y2, email [Human Resources](#) OR Fax: 519.524.4172.

[Director of Parks and Recreation - City of Brantford](#). You are invited to send a detailed resume and cover letter by Friday, May 25, 2012, at 4:30 p.m. to: resumes@brantford.ca.

[Chief Administrative Officer - Town of Halton Hills](#). To explore this exciting opportunity in confidence, email Organization Consulting Limited at HaltonHillsCAO@organizationconsulting.ca with a detailed resume.

AMO Contacts

[AMO Watch File Team](#)

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services Limited](#)

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

[OMKN Ontario Municipal Knowledge Network](#)

[Media Inquiries Tel: 416.729.5425](#)

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

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Agenda Item # 9.11



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

10/05/2012 09:01 AM

Please respond to
AMOWatchFileTeam@amo.on.ca

To klawson@fort-frances.com

cc

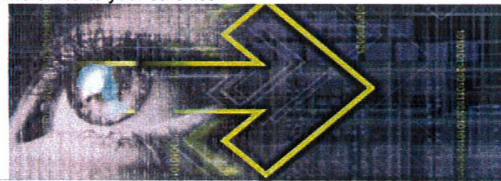
bcc

Subject AMO Watch File - May 10, 2012

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



Watch File



May 10, 2012

In This Issue

- A Private Member Public Bill was introduced that impacts municipalities.
- Impact of Government of Canada's Economic Action Plan on Trent-Severn Waterway.
- AMO presents Heads of Council Training on August 18, 2012.
- "What Lies Ahead in 2012" - AMO Councillor Training.
- "Meetings to Meet Your Needs" - AMO Councillor Training.
- Energy Planning Tool (EPT) and Energy Workshops go together like peanut butter and chocolate!
- Energy Planning Tool (EPT) now available.
- Resolutions from the Region of Durham.
- Career opportunities with the Town of Collingwood, Simcoe County, Ontario Public Service and Peterborough County.
- *Links to full text articles below.*

Provincial Matters

A Private Member Public Bill was introduced and received First Reading: [Bill 88, Pesticides Amendment Act \(Licence for Cosmetic Purposes\), 2012](#). The Bill allows pesticides to be used for cosmetic purposes in accordance with a licence.

Federal Matters

On April 11th, Parks Canada identified five areas for budget reduction, one of which is recreational boating services at canals. Parks Canada also announced that it would be restructuring the existing field units that contain canals to create new management units, resulting in actual and potential staffing impacts.

Eye on AMO/LAS Events

Register today for an interactive [AMO Heads of Council training](#) session designed to hone your existing leadership skills and help you develop new ones, in Ottawa - pre-AMO Conference.

Face the year with "What Lies Ahead in 2012 – [AMO Councillor Training](#)." Space is limited - register today for sessions in Peterborough, Orillia and Thunder Bay.

Chairing and participating in meetings places challenges and opportunities in front of you. Prepare yourself for successful and effective meetings with [AMO Councillor Training](#). Register today!

LAS has added four more [Energy Planning workshops](#) this October. Gain know-how to develop Regulation 397/11 Energy Conservation, Demand Management Plans and compliant reports using the new Energy Planning Tool.

Agenda Item # 9.11

LAS

The Energy Planning Tool (EPT) has been specifically designed to help you produce reports and plans in compliance with Regulation 397/11. Subscribing to the EPT is easy and only \$200 per municipality per year.

Municipal Wire *

Durham Region resolution endorses Joint Report No. 2012-J-12 which includes recommendations to improve the Trent Conservation Coalition draft proposed source protection policies.

Durham Region resolution endorses Joint Report No. 2012-J-13 which includes recommendations to improve the Credit Valley-Toronto and Region-Central Lake Ontario draft proposed source protection policies.

Career/Employment Opportunities

Records and By-Law Coordinator - Town of Collingwood. Qualified applicants are invited to forward their cover letter and resume quoting Job #15-2012 no later than Wed., May 23, 2012 by 4:00 p.m. to: Manager, Human Resources, Town of Collingwood, Box 157, Collingwood, ON L9Y 3Z5. Fax: 705-445-5715; Email: jobs@collingwood.ca.

Manager of Housing Programs - County of Simcoe. To apply for this opportunity, please visit our Careers page. Closing Date: May 20, 2012.

Policy Analyst (one temporary, up to nine months) - Ontario Public Service (Municipal Finance Policy Research Unit). Location: 777 Bay Street, Toronto. Please apply online, by May 24, 2012, by visiting Ontario Careers and entering Job ID 43405 in the Job ID search field.

Commander, Emergency Medical Services - County of Peterborough. For job specifications and how to apply, please refer to the County website.

AMO Contacts

AMO Watch File Team

Conferences/Events

Policy and Funding Programs

LAS Local Authority Services Limited

MEPCO Municipal Employer Pension Centre of Ontario

OMKN Ontario Municipal Knowledge Network

Media Inquiries Tel: 416.729.5425

Municipal Wire, Career/Employment and Council Resolution Distributions

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NORTHWESTERN ONTARIO SPORTS HALL OF FAME ANNUAL GENERAL MEETING



THURSDAY, JUNE 7th, 2012

7:00 p.m.

to be held at the

Northwestern Ontario Sports Hall of Fame and Museum
219 May Street South

Agenda of Events

Annual General Meeting
Election of Board of Directors
Board of Directors Meeting
Reception & Social

View the current displays, enjoy light refreshments

Please RSVP by June 5th
(807) 622-2852 or nwosport@tbaytel.net

CONSIDER BECOMING A MEMBER OF THE TEAM

The Northwestern Ontario Sports Hall of Fame is a non-profit organization that relies upon volunteers to meet it's mandate. Why not consider joining the team and becoming involved as a member of the Board of Directors.

Board Members:

- attend activities of the Sports Hall of Fame
- help promote community awareness of the organization
- volunteer at various events
- attend Board and Committee meetings
- encourage others to join and support the Hall of Fame
- develop, adopt and revise policy

If you are interested, or know someone who may be interested, in serving on the Hall of Fame Board of Directors, please fill in a Nomination form and return it to the Sports Hall of Fame by June 5th, 2012. Get involved and help preserve our region's proud sports heritage by providing a place....

Where legends and memories live on...

NORTHWESTERN ONTARIO SPORTS HALL OF FAME REQUEST FOR BOARD NOMINATIONS FOR 2012-2013

The Northwestern Ontario Sports Hall of Fame is governed by a volunteer board of 16 directors (12 elected, 4 appointed). To be eligible, Directors must be eighteen (18) years of age or older, a resident of northwestern Ontario and must be a member or become a member of the Sports Hall of Fame within ten(10) days after their election or appointment. Directors are elected by the members at the Annual General Meeting. In preparation for the elections, a Nominating Committee is appointed each year and the membership is asked to assist this committee by submitting names for their consideration.

For 2012/2013 six (6) Directors are to be elected for two (2) year terms, and one (1) Director is to be elected for a one (1) year term to fill a vacancy. Nominations for the office of Director of the Northwestern Ontario Sports Hall of Fame MUST be received on or before **June 5th, 2012 at 5:00 p.m.** After that date, nominations will be accepted from the floor at the Annual General Meeting on Thursday, June 7th, 2012, provided that the consent of the person nominated is given personally or in writing at the time such nomination is made.

Current Elected Board of Directors:

Directors who continue in office for 2012/2013:

Domenic Filane (District of Thunder Bay)	Phil Jarvis (at Large)	Dave Parsons (at Large)
Dave Siciliano (at Large)	Marlene Wright (at Large)	Vacancy (District of Rainy River)

Directors whose term of office will expire this year (eligible for re-election)

Doug Colbon (Thunder Bay)	John Garland (at Large)	Dick Hill (at Large)	Lynne Peters (at Large)
Bill Salonen (District of Kenora)	Lawrence Timko (at Large)		

*Board Appointees (not required to be elected)

City of Thunder Bay	Confederation College	Lakehead University	NWOSSAA
Councillor Larry Hebert	Shannon Harris	Lou Pero	Rob Murphy

Position nominated for (please check one):

- ☐ Member at Large - (4 positions)
- ☐ A resident of the Municipality of Thunder Bay - (1 Position)
- ☐ A resident of a Municipality within the District of Kenora (e.g. Dryden, Kenora, Red Lake, etc) - (1 Position)
- ☐ A resident of a Municipality within the District of Rainy River (e.g. Atikokan, Fort Frances, etc) - (1 Position/1 year)

NOMINATION FORM

I, as a member in good standing of the Northwestern Ontario Sports Hall of Fame, wish to nominate _____ for the office of Director of the Northwestern Ontario Sports Hall of Fame.

Name of Nominator (Please Print)

Signature of Nominator

Consent of Nominee

I hereby consent to my nomination as a Director of the Northwestern Ontario Sports Hall of Fame.

Date

Signature of Nominee

Name of Nominee: (please print)

Address:

Postal Code:

Phone #:

Please return by June 5th, 2012 to the

Nominating Committee
Northwestern Ontario Sports Hall of Fame
219 May St S Thunder Bay ON P7E 1B5
Phone (807) 622-2852 Fax: (807) 622-2736 e-mail: nwosport@tbaytel.net



Northwestern Ontario Sports Hall of Fame and Museum

219 May Street South, Thunder Bay Ontario P7E 1B5

Telephone (807) 622-2852 Fax (807) 622-2736

nwosport@tbaytel.net

www.nwosportshalloffame.com

Dear Friend of the Sports Hall of Fame,

Planning is underway for the **25th Annual Northwestern Ontario Sports Hall of Fame Golf Tournament**, proudly sponsored by RBC Royal Bank. In celebration of the silver anniversary of this tournament, we have made a few changes to enhance this popular event.

The tournament will be a 9-hole, 4-Person Scramble starting at 2:00 pm on **Monday, July 23rd, 2012**, at the **Fort William Country Club**. The cost of registration is \$100 per player (not including a cart) and includes an afternoon of golf at one of Thunder Bay's historic courses, followed by a meal and an evening of socializing.

Participants will also be given the opportunity to be on hand for the announcement of our 2012 Hall of Fame Inductees and the chance to meet some of our past Hall of Fame members. We are also planning a Silent Auction which will feature some great prizes.

The funds raised through this event will help the Sports Hall of Fame to continue to operate a sports museum and hall of fame and provide educational programming to people of all ages to help preserve and honour our proud sports heritage.

To ensure your spot, please fill in the enclosed registration form and return it with your entry fee to our office. We have enclosed a sponsorship form in the event that you would like to help us out through a financial contribution or the donation of tournament prizes or silent auction items.

On behalf of our volunteer Board of Directors and Golf Committee members thank you for your consideration in becoming a part of our 25th Annual Golf Tournament. If you have any questions please feel free to contact our Executive Director, Diane Imrie, at 622-2852 or via email at nwosport@tbaytel.net.

Thanks 'fore' your support!

Sincerely,

Dave Siciliano
Hall of Fame Vice-President &
Golf Committee Chair

Charitable Registration # 10778 5859 RR0001

**Sports Hall of Fame
25th Annual Golf Tournament
Planning Committee Members**

Dave Siciliano (Chair)

Doug Colbon

Diane Imrie

Sylvia Kayzer

Pat McDonald

Al McLean

Rob Murphy

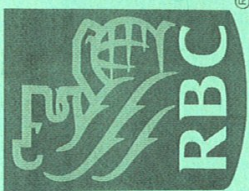
Dave Parsons

Lou Pero

Dave Stasiuk

Murray Walberg

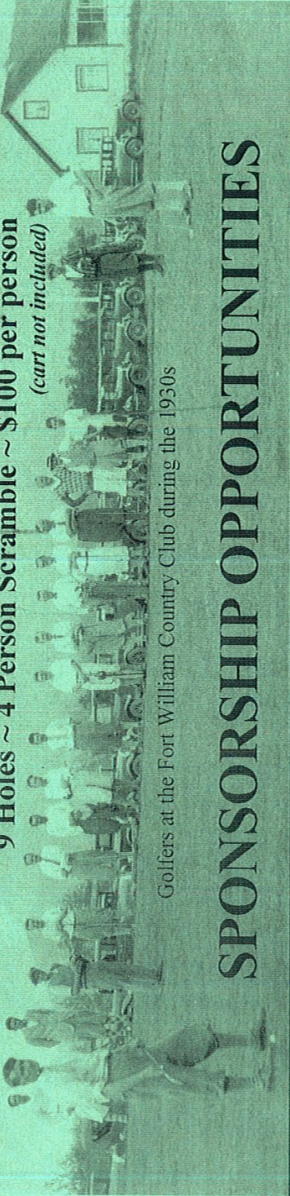
P.S. Power Carts can be rented at the course for a cost of \$25 + tax and must be reserved in advance by calling the Pro Shop at the Fort William Country Club (475-4721)



RBC ROYAL BANK Proudly Presents
The Northwestern Ontario Sports Hall of Fame
25th Annual Golf Tournament

Monday, July 23rd, 2012 ~ Fort William Country Club ~ 2:00 Start

9 Holes ~ 4 Person Scramble ~ \$100 per person
(cart not included)



Golfers at the Fort William Country Club during the 1930s



SPONSORSHIP OPPORTUNITIES

Please indicate ☒ how you would like to be a part of our 25th Annual Golf Tournament:

☐ **GOLD SPONSOR - \$500**

- ★ recognition on signage & in advertising
- ★ recognition during presentations
- ★ recognition in event program
- ★ recognition in Hall of Fame newsletter 'Echoes of Glory'
- ★ recognition on Hall of Fame website with link to your website

☐ **SILVER SPONSOR- \$250**

- ★ recognition on signage & in advertising
- ★ recognition in event program
- ★ recognition in Hall of Fame newsletter
- ★ recognition on Hall of Fame website

☐ **HOLE SPONSOR - \$100**

- ★ Individual signage at a Hole
- ★ recognition in event program
- ★ recognition in Hall of Fame newsletter

☐ **THE GALLERY SPONSOR -\$50**

- ★ recognition in event program
- ★ recognition in Hall of Fame newsletter

☐ **Yes, I would like to donate a prize and/or silent auction item**

☐ **Yes, I would be interested in golfing in this event**

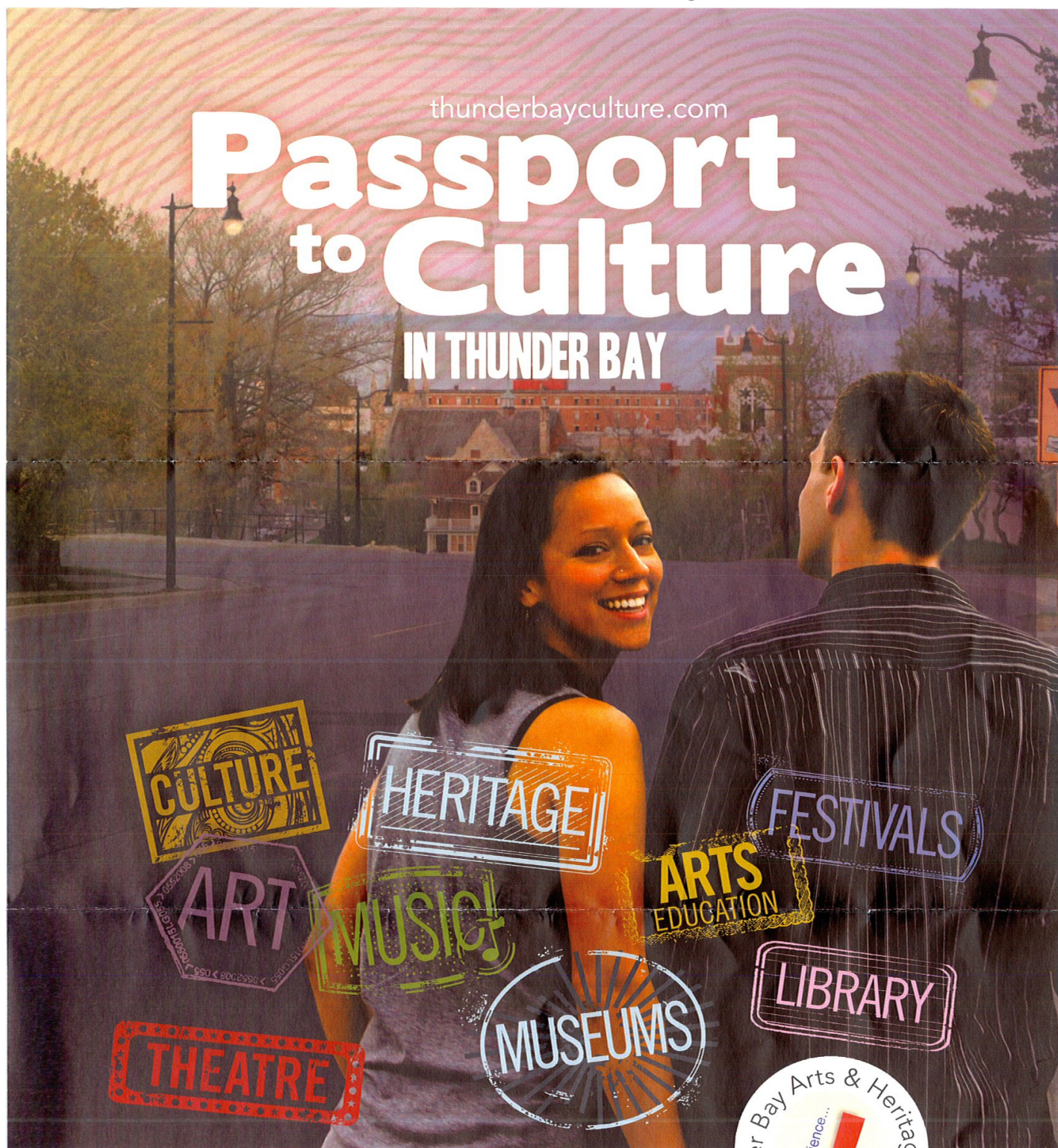
Contact Name: _____ Business Name: _____

Address: _____

Phone: _____ Fax: _____ Email: _____

Please ☒ : ☐ **Payment Enclosed** _____ Please call for Credit Card Information _____ Please Send Invoice _____ Please call to discuss

Please return to: Northwestern Ontario Sports Hall of Fame, 219 May Street South, Thunder Bay ON P7E 1B5
 (807) 622-2852 (phone) (807) 622-2736 (fax) email: nwosport@tbaytel.net



Magnus THEATRE
The Professional Theatre of Northwestern Ontario



This Project is Funded By:



Associate Member:



thunderbayculture.com

ThunderBayCulture.com is your passport to information about what's happening in arts, heritage and culture in Thunder Bay and is brought to you by the Thunder Bay Arts & Heritage Alliance (AHA).

The Arts & Heritage Alliance is an association of professionals employed by arts and heritage organizations and related agencies in Thunder Bay which was formed to provide an informal forum for the exchange of ideas and the development of joint initiatives.

Members of AHA

Community Arts & Heritage Education Project (CAHEP)

475-6526
www.cahep.ca

CAHEP is an arts education organization that develops and implements multi-disciplinary arts and heritage programming and resources for the benefit of the community of Thunder Bay. To support the vision that arts and heritage experiences transform lives and communities, CAHEP engages artists and heritage programmers to collaborate with schools and community organizations to deliver exciting and meaningful activities for learners of all ages.

Fort William Historical Park

807-473-2344
www.fwhp.ca

One of North America's largest living history attractions, award-winning Fort William Historical Park re-creates the heyday of the Canadian fur trade with characters and demonstrations from life in the past. A multi-faceted year-round operation, the Fort offers interactive demonstrations and festivals throughout the summer with select programming and events during the winter. The Fort also offers banquets, conferences, corporate retreats, RV camping, canoe and kayak rentals and other recreational opportunities.

Magnus Theatre

The Dr. S. Penny Petrone
Centre for the Performing Arts
Box Office – 345-5552
www.magnus.on.ca

Magnus Theatre is the professional theatre of Northwestern Ontario which focuses on four core areas of activity: 1) Main Stage Productions comprised of a balanced variety of theatre experiences including the classics and contemporary plays with a strong focus on Canadian works; 2) Theatre In Education programming that includes issue based Theatre for Young Audiences, theatre classes for all ages, and workshops for schools and other organizations; 3) Adult Regional Touring; and 4) New Play Development comprised of play reading services, new play workshops, and production.

Northwestern Ontario Sports Hall of Fame & Museum

622-2852
www.nwosportshalloffame.com

This facility celebrates the region's rich and proud history of sports with memorabilia displayed in an exhibit gallery resembling the various venues of sport and a hall of fame highlighting the athletes and builders who have brought pride to the area through their many accomplishments. Educational programs and tours are offered for schools and groups and a sports library and archives are available for researchers.

Thunder Bay Aboriginal Arts & Heritage

344-4832
www.tbahh.com

Thunder Bay Aboriginal Arts & Heritage is devoted to educating and promoting the creation, production and presentation of Aboriginal arts and culture in Thunder Bay. TBAAH raises the public's awareness through presentation, education and artist development.

Thunder Bay Art Gallery

577-6427
www.theag.ca

The only public art gallery between Sault Ste Marie and Winnipeg, the Thunder Bay Art Gallery presents around 25 exhibitions every year focusing on the work of contemporary Aboriginal artists, artists from Northwestern Ontario, and travelling exhibitions from national and international museums and galleries. These exhibitions are enhanced by artist talks, school tours and workshops, art classes and workshops for all ages, special events, community arts and outreach projects, and a permanent collection of over 1500 works of art.

Thunder Bay Community Auditorium

Ph: 807-684-4444 or
1-800-463-8817
www.tbca.com

The Thunder Bay Community Auditorium is an impressive 1,500 seat performing arts centre with some of the finest acoustics in North America. Enjoy a wide range

of performances from the worlds of dance, theatre, comedy and music - from symphonic to jazz to rock and country. There's something for everyone at your Thunder Bay Community Auditorium!

Thunder Bay Museum

623-0801
www.thunderbaymuseum.com

The Thunder Bay Museum operates as a historical society, museum and archives for Northwestern Ontario, offering exhibits, programs, lectures, publications and information services on a wide variety of historical topics.

Thunder Bay Public Library

(807) 345-TBPL (8275)
www.tbpl.ca

Thunder Bay Public Library provides free library service to residents of Thunder Bay and all students 18 and under. Non-resident cards are available for a small fee. The Library offers great programs and services like public Internet access and classes, WiFi, 24/7 virtual online resources, programs for all ages, public meeting spaces and more. In addition to books, the Library also has eBooks, DVDs, CDs, audio books, large print, newspapers, magazines, local history collections, parent & teacher materials, graphic novels, collections in other languages and so much more!

Thunder Bay Symphony Orchestra

474-2284
www.tbso.ca

The Thunder Bay Symphony Orchestra, having recently completed its 50th anniversary season, is a fully-professional orchestra consisting of 30 musicians lead by Music Director, Arthur Post. The TBSO serves Thunder Bay and Northwestern Ontario offering a varied program of classical and contemporary orchestral music over a season that runs from mid-October to the end of April. Concerts are presented at the Community Auditorium and at other venues in the community supplemented by educational and outreach events and regional tours.

Agenda Item # 9.14

**RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION
GENERAL MEETING
** A G E N D A ****



DATE: WEDNESDAY, MAY 16TH, 2012

TIME: 7:00 P.M.

PLACE: TOWN OF FORT FRANCES COUNCIL CHAMBERS

MINUTES:

- of the January 28th, 2012 Annual General Meeting and Conference. (to follow)
- approve as distributed/amended.

TREASURER'S REPORT:

- statement of revenue and expenditures for the Twenty-first Annual General Meeting and Conference. (enclosed)
- statement of cash flow for the period from January 1st, 2011 to March 31st, 2012. (enclosed)
- approve as distributed/amended.

GUEST SPEAKERS:

- 7:10 p.m. - Allan Katz, CEO, Riverside Foundation, Introduction
- 7:15 p.m. - Jackie Lampi-Hughes, Coordinator, Doctor Recruitment/Retention re; physician shortages across the district
- 7:45 p.m. - Pat Forrest, Forrest Marketing, re: Snowmobile Tourism
- 8:15 p.m. - Dave Goodman, Border Snowmobile Club re: information on the club, snowmobile trails, trail fees, new projects, etc.

REPORTS:

- 1) A written report was received from Freeda Carmody, representative on the Safe Communities Rainy River District. (enclosed)

Agenda Item # 9.14

BUSINESS:

1.) Per Capita Fee for 2012:

- the Executive recommends that the 2012 Per Capita Levy be set at \$0.35, unchanged from the 2011 per capita levy, to meet the budget expenditures of \$9,841.00.
- the balance of the revenue needed will come from the AGM profit and the 2011 surplus.
- Year 2012 Budget estimates are enclosed.
- set 2012 per capita fee.

OTHER BUSINESS:

- 1) Update on closure of the OTIC's
- 2) Patullo Tower
- 3) Report on recent NOMA conference in Kenora
- 4) Update on resident judge
- 5) Update on MOU with FF Chiefs Secretariat
- 6) Other?

ATTENDANCE SHEET:

Please be sure to add your name legibly to the Attendance Sheet.

MEETINGS:

- 1.) WEDNESDAY, MAY 16TH, 2012:
 - General Meeting – 7:00 p.m. – Fort Frances Council Chambers
- 2.) WEDNESDAY, AUGUST 15TH, 2012:
 - Executive Meeting – 6:00 p.m. – Alberton Municipal Office
- 3.) WEDNESDAY, SEPTEMBER 19TH, 2012:
 - General Meeting – 7:00 p.m. – Emo Arena (upstairs)
- 4.) LATE OCTOBER OR EARLY NOVEMBER, 2012:

...

Agenda Item # 9.14

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

5.) WEDNESDAY, DECEMBER 21ST, 2012:

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

6.) SATURDAY, JANUARY 26TH, 2013:

- Annual Meeting – 9:00 a.m. – (TBD)

Agenda Item # 9.14

RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION STATEMENT OF AGM REVENUE JANUARY 28TH, 2012

DONATIONS:-

Buset & Partners	\$ 500.00	
TBaytel	800.00	
Gillons' Insurance Brokers	800.00	
Nortrax Canada	500.00	
McKitricks	300.00	
Rainy River Resources	150.00	
Ainsworth	150.00*	
Harold McQuaker Enterprises	150.00	
KGS Group	150.00	
Northwest Road Management	150.00	
Sharp Construction	150.00	
Emery Edward Ruff	150.00	
BDO Canada LLP	150.00	
JTJ Contracting (Emo) Ltd.	150.00	
John Gavel Custom Manufacturing	150.00	
Tompkins Home Hardware	150.00	
Township of Emo	100.00	
Township of Lake of the Woods	100.00	
Township of Dawson	100.00	
Jim MacDonald Motors Ltd.	50.00	
Township of Chapple	<u>50.00</u>	
		\$4,950.00

REGISTRATIONS:-

Township of Emo	\$ 235.00	
Township of La Vallee	340.00	
Township of Alberton	200.00	
Township of Morley	80.00	
Township of Dawson	100.00	
Township of Lake of the Woods	140.00	
Town of Fort Frances	320.00	
Town of Atikokan	200.00*	
Township of Chapple	290.00	
Town of Rainy River	160.00	
Min. of Mun. Affairs & Housing	120.00	
Min. of N. Dev., Mines	40.00	
R.D.S.S.A.B	40.00	
R.R. Future Dev. Corp.	120.00	
Ainsworth	40.00*	
K.D.M.A.	<u>40.00*</u>	
		<u>2,465.00</u>
TOTAL REVENUE		<u>\$7,415.00</u>

Agenda Item # 9.14

**RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION
STATEMENT OF AGM EXPENDITURES
JANUARY 28TH, 2012**

Devlin United Church Women	\$2,067.70	
Township of La Vallee	200.00	
Emo-Devlin Minor Hockey Association	600.00	
Town of Fort Frances	1,814.92*	
G. Treftlin	<u>72.65*</u>	
TOTAL EXPENDITURES		<u>\$4,755.27</u>
EXCESS REVENUE OVER EXPENDITURE		<u>\$2,659.73</u>

*Note: Outstanding at April 13, 2012.

RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION**STATEMENT OF CASH FLOW****January 1st, 2012 to March 31st, 2012**

Bank balance as of December 31st, 2011: \$36,301.27

Revenue:

Donations	\$4,800.00	
Registrations	<u>2,185.00</u>	
		6,985.00

Expenditures:

Township of La Vallee	-\$200.00 (AGM draw prize)	
Laurie Witherspoon	-50.00 (audit)	
NOMA	-5,440.68 (per capita fee)	
Devlin United Church Women	-2,067.70 (AGM meals etc.)	
Emo-Devlin Minor Hockey Association	-600.00 (AGM guest speakers)	
Bank Charges	<u>-25.08</u>	
		<u>-8,383.46</u>

Bank balance as of March 31st, 2012: \$34,902.81

Balance in Chequing Acct. March 31, 2012 \$1,902.81

GIC Maturing August 17, 2012	5,000.00
GIC Maturing May 27, 2013	25,000.00
GIC Maturing March 21, 2014	<u>3,000.00</u>
	<u>\$34,902.81</u>

Quarterly Report to

Rainy River District Municipal Association

Representative---Freeda Carmody

First Quarter 2012----Jan.. Feb. Mar.

Significant events---

Project Hallowe'en--- Project Hallowe'en will be maintained as a SCR RD grassroots project. A committee has been set up to work on throughout the year to find more funds and community partners.

John Beaton focussing on working with CN and messages re trespassing on CN property.

Anne McCoy continues to work on the Kiss and Ride project. See March minutes.

See minutes for Seniors Committee activities.

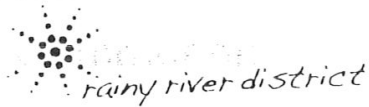
Diversity Committee continues meeting. The respect campaign has been presented to different groups and they continue being a very active group.

Seniors committee meets each month.

Minutes for , January and March are attached. There were no minutes distributed from the February meeting.

No confidential report.

Freeda Carmody-2012,04,20



PROGRAMS MEETING

Date of Meeting: January 17, 2012

Time of Meeting: 8:30 a.m.

Location: Rainy River District Victims Services, Scott St, Fort Frances ON

Present:

John Beaton	Glenna Morand	Linda Plumridge
Nettie Kaufman	Wendy Brunetta	Judith Lindholm
Freeda Carmody	John Albanese	Krista Nielson
Susan Ossachuk	Peggy Loyie	Anne McCoy
Pete LaDrew		

Regrets: Leslie Danielson

1. **Call to Order:** Linda Plumridge called the meeting to order at 8:40 a.m. Judith Lindholm recorded the minutes of the meeting.
2. **Agenda:** Approval of Minutes; the last meeting date was December 20, (not December 11); and October 18 minutes.
3. **Minutes:** the October 18, 2011 and December 20, 2011 Programs meetings minutes were circulated at the table as most had not received the Dec 20 minutes.
4. **Business Arising:**
 - **Fundraising:** Per capita approval letters were received from La Vallee Township and Town of Fort Frances.
5. **Partner Reports:**
 - **Project Halloween:** a suggestion was made to use year-end funds for purchasing glow sticks or reflective/blinking lights. Ideas will be discussed with Betty-Anne Johnson.
 - **Community Policing:** John Beaton; focus working with CN, website, recruitment of members, and continue messaging re: public trespassing on CN property and trains. Presentations will be aimed at Grades 7 & 8 students.

Members recognized this as a potential SCRRD initiative: with Fort Frances as the busiest train portal in North America, it was discussed to have Operation Lifesavers (from Winnipeg) do a one-day training for individual presenters and coincide presentations with CN Safety Week. For more information on Operation Lifesavers see Website: www.operationlifesaver.ca/.

Together we can make our District the safest place to live, learn, work and play!

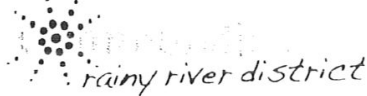


Agenda Item # 9.14

APR-20-12 12:59 PM TNSP OF LAVALLEE

18074863863

P. 04



PROGRAMS MEETING

Date of Meeting: March 20, 2012

Time of Meeting: 8:30 a.m.

Location: Rainy River District Victims Services, Scott St, Fort Frances ON

Present:

John Beaton	John Albanese	Linda Plumridge
Freda Carmody	Krista Nielson	Judith Lindholm
Peggy Loyie	Anne McCoy	Betty-Anne Johnson
Grace Silander (via teleconference)		

Regrets:

1. **Call to Order:** Peggy Loyie called the meeting to order at 8:41 a.m. Judith Lindholm recorded the minutes of the meeting.

2. **Agenda:**

MOTION #1: *That the March 20, 2012 meeting agenda is approved as presented.*

Moved by: Anne McCoy, second: Betty-Anne Johnson, carried.

3. **Minutes:** the February 21, 2012 Programs meetings minutes were not available and were deferred to the next meeting.

4. **Business Arising:**

- **Funding Requests:** none received.

5. **Partner Reports:**

- **Project Halloween:** Betty-Anne Johnson; suggestion to maintain Project Safe Halloween as a SCRRD grass roots project. A sub-committee has met once already. A proposal was submitted to the Moffat fund for \$3,600 for glow sticks and a community event. (Tess' Scott Street Scare would continue to be supported with glow sticks and community promotion.) Suggestion that the project be worked on throughout the year to find more funds and community partners. Next step is for the Board to discuss and give direction. Gillon's was sent a letter requesting sponsorship for local projects.
- **Community Policing:** John Beaton; upcoming initiatives include the OPP youth camp, CN Police public service announcements, and bike rodeos.

Together we can make our District the safest place to live, learn, work and play!



1

Agenda Item # 9.14

APR-20-12 12:59 PM TWP OF LAVALLEE

18074863863

P.05

- **School Initiative – Kiss and Ride:** Anne McCoy; next meeting of MTO, School Board, Town and partners is at the end of March. RRD School Board is moving ahead with stage one by getting costing done for J.W. Walker, which is being brought to the Board of Education for potential funding coverage.
- **CN Program:** Grace Silander; 2012 CN Safe Community Grant was approved for \$5,500 for the school initiative. As a pilot project a manual will be developed for Kiss and Ride project implementation which could be used by other communities as a guideline. The funds need to be used in 2012 and a report is due October 2012. (The application is to be cc: to Peggy for the file.)

7. Administrative Coordinator Report:

- **Financial Report to February-end 2012:** Grace Silander highlighted the report:
 - Revenue: \$4,441.80
 - Expenses: 24,506.13
 - Net Income: <20,064.33>

MOTION #2: *That the financial report was approved as presented.*

Moved by: Linda Plumridge, ***second:*** John Albanese, ***carried.***

- **Diversity Committee:** RESPECT Campaign was presented at DSSAB and is being presented at the Emo United Church April 14. CMHA also has a good presentation called "Words Hurt". Ian Simpson has been hired to do event organizing and follow-ups i.e. Rachel's Challenge, etc.
- **Seniors Committee:** Krista Nielson; meetings are next week.
 1. ALAG (Assisted Living Action Group) is developing a needs assessment survey for assisted living in our area.
 2. SALT (Seniors And Law-enforcement Together); are doing presentations for Restorative Justice Circles re: seniors' abuse issues.
- **Additional:** John Beaton; submitted a \$30,000 proposal for a new mannequin. So far received \$250 from FF Legion Ladies Auxiliary, \$2,500 from TD Bank, and \$1,000 from the Kiwanis Club. The company with the mannequins will be coming to do a demo in April.

6. New Business: none

8. Correspondence:

- Letters were received from some townships along with the per capita cheques; and
- CN Safe Communities grant approval letter.

9. Next Meeting:

Tuesday, April 17/12, at 8:30 a.m. at RRD Victims Services.

Together we can make our District the safest place to live, learn, work and play!



2

Agenda Item # 9.14

APR-20-12 01:00 PM TWP OF LAVALLEE

18074863863

P.06

10. Adjournment:

MOTION #3: *That the meeting is adjourned at 9:45 a.m.*

Moved by: Linda Plumridge, ***second:*** Freeda Carmody, *carried.*

Due to time constraints the Board meeting was rescheduled to:

Thursday, March 29, 2012 at 1:00 p.m. at RRD Victims Services.

Chair

Programs Committee Member

Together we can make our District the safest place to live, learn, work and play!



3

Agenda Item # 9.14

RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION

2012 BUDGET

	2012 ESTIMATES	2012 ACTUAL	BALANCE
<u>EXPENSES:-</u>			
Postage/Office Supplies	\$800.00		
Honourarium	2,300.00		
Audit	100.00		
NOMA Dues	5,441.00		
Meeting Expenses	1,000.00		
Miscellaneous	100.00		
Bank Charges	100.00		
	<u>\$9,841.00</u>	<u>\$0.00</u>	<u>\$0.00</u>

REVENUE:-

Per Capita Fee (16,708 x \$0.35)	\$5,847.80
From: AGM Profit	2,659.73
From: 2011 Surplus	1,333.47
	<u>\$9,841.00</u>

...

Agenda Item # 10.1

COMMITTEE OF ADJUSTMENT Minutes of Meeting – February 21, 2012

A meeting of the Committee of Adjustment for the Town of Fort Frances was held in the Civic Centre Committee Room on the 21st day of February 2012 at 7:00 p.m.

Present: Gary Rogozinski (Vice-Chair), Cindy Mason, Jason Kabel, Faye Flatt, Municipal Planner/Secretary-Treasurer, Bill Easton, Cindy Connor

Absent: Peter Sas, Bill Martin, Alan Zucchiatti

1. **Call to Order** – Vice-Chair Rogozinski called the meeting to order at 7:00 and confirmed quorum.
2. **Added Non-Agenda Items** – None
3. **Declarations, Municipal Conflict of Interest Act** – None
4. **Minutes of Previous Meetings**

Mason/Kabel – That the minutes of the meeting of the Committee of Adjustment dated 21 February 2012 be approved as circulated.

CARRIED

5. **Business arising from the minutes/Old Business** – None

6. **New Business**

a) **Applications**

i) **Minor Variance File A1/2012 – 24 Armstrong Place**

Kabel/Mason – That the application for minor variance (File A1/2012) for relief from section 4.2.1.(iii)(c) of Zoning By-Law #8/98, to reduce the exterior side yard from 3.0 metres to 0.9144 metres for the property known as **24 Armstrong Place**, be approved, subject to the following conditions:

None

CARRIED

ii) **Minor Variance File A2/2012 – 1336 Elizabeth Street East**

Kabel/Mason – That the application for minor variance (File A2/2012) for relief from section 4.2.2. (iii)(b) and (iv) of Zoning By-Law #8/98, as amended to reduce the interior side yards from 1.5 metres to 1 metre, and increase the maximum lot coverage from 40% to 42% for the property known as **1336 Elizabeth Street** to accommodate the construction of a single family dwelling and detached accessory building, be approved, subject to the following conditions:

1. The property owner apply for a building permit within one year of the date of this decision, failing which the variance will be deemed to have been denied.

CARRIED

b) **Other Business** – None

7. **Correspondence** – None

8. **Non-Agenda Items** – None

9. **Adjournment**

Mason/Kabel – There being no further business, this regular meeting of the Committee of Adjustment be now closed at 7:35 pm.

CARRIED


Chair/Vice-Chair
Secretary-Treasurer

Minutes approved with amendments ☐

without amendments ☒

Agenda Item # 10.1

COMMITTEE OF ADJUSTMENT Minutes of Meeting – April 2, 2012

A special meeting of the Committee of Adjustment for the Town of Fort Frances was held in the Civic Centre Committee Room on the 2nd day of April 2012 at 4:30 p.m. for the purposes of considering a Zoning Amendment (File 8/98-VV).

Present: Peter Sas (Chair), Gary Rogozinski, Cindy Mason, Jason Kabel, Doug Kitowski, Faye Flatt,
Municipal Planner/Secretary-Treasurer

Absent: Bill Martin, Alan Zucchiatti

1. **Call to Order** – The Chair called the meeting to order at 4:30 and confirmed quorum.
2. **Added Non-Agenda Items** – None
3. **Declarations, Municipal Conflict of Interest Act** – Jason Kabel advised that he had an interest in a similar business as proposed in the application being considered.

4. **Minutes of Previous Meetings**

Mason/Kabel – That the minutes of the meeting of the Committee of Adjustment dated 21 February 2012 be approved as circulated.

CARRIED

5. **Business arising from the minutes/Old Business** – None

6. **New Business**

a) Applications – None

b) Other Business

- i) **Zoning Amendment 8/98-VV – 815 McIrvine Road North**
Prior to any discussion taking place, Jason Kabel left the meeting room. He did not participate in nor vote on the matter being considered.

The Secretary/Treasurer stated the application was to rezone property at 815 McIrvine Road to add a **car wash** as a site specific permitted use in addition to other uses permitted in the M2 zone, and to remove the Holding (H) provision so as to permit development on the property.

Kitowski/Mason – That in the matter of zoning amendment File 8/98-VV, a recommendation be made to Council that the application to rezone the property known as 815 McIrvine Road to (a) permit a car wash as a site-specific added use, and (b) remove the Holding provision so as to permit development of the property, be approved; provided that the dog wash as shown on the site plan be removed, and not permitted; and provided that the building comply with zoning regulations as no building dimensions of were shown on the site plan.

CARRIED

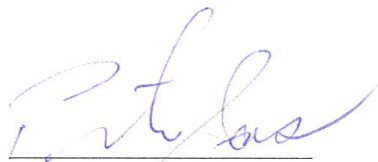
7. **Correspondence** – None

8. **Non-Agenda Items** – None

9. **Adjournment**

Mason – That the special meeting be closed at 5:45 pm.

CARRIED



Chair/Vice-Chair



Secretary-Treasurer

Minutes approved with amendments ☐

without amendments ☒



**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 February 21, 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 6:30 p.m. with Board Chair A.-M. Fitzgerald in the Chair.

Opening Prayer

A.-M. Fitzgerald led the Board in prayer. Prayers were offered for the special intentions of Trustees and staff.

Roll Call

A.-M. Fitzgerald	J. Kulchyski
C. Bowen	T. Larson
K. Bryck via teleconference	D. Mainville
M. Chojko-Bolec	R. van Oort

Absent with regrets

H. Huntley
C. Howarth, Superintendent of Business

Officials

M.C. Kelly, Director of Education
A. Cesiunas, Superintendent of Education
S. Van Haesendonck, Manager of Finance
D. Gardiman, Human Resources Administrator
C. Wilson, Executive Assistant

Visitors

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

Moved by: M. Chojko-Bolec
Seconded by: J. Kulchyski

Motion 12-027

THAT the agenda of the Regular Meeting of the Northwest Catholic District School Board dated February 21, 2012, be approved as presented.

CARRIED.

Confirmation of Minutes
of the Regular Meeting

Moved by: T. Larson
Seconded by: C. Bowen

Motion 12-028

THAT the Minutes of the Regular Meeting of the Northwest Catholic District School Board dated January 17, 2012, be approved as circulated.

CARRIED.

Recognition of Excellence

St. Francis School

The Board recognized Shelley Jordbro, Teacher at St. Francis School and Grade 4 students Rowen Quast and Ayden Gushulak for their dedicated contributions to a healthy environment. Teresa Dennis, Principal, introduced the group and acknowledged the group for following the example of the Ontario Catholic School Graduate Expectations of "Responsible Citizens". Under the guidance of their teacher Shelley Jordbro, Rowen and Ayden explained the process of vermicomposting, which is composting indoors using a variety of natural substances and red worms.

St. Michael's School

The Board also recognized John Cousineau, teacher at St. Michael's School, for his dedicated contributions to school events. Principal Brendan Hyatt introduced John and thanked him for his constant and devoted service to St. Michael's School staff and students. Mr. Cousineau promotes the school to the community on a regular basis, he gets the ball rolling on upcoming school events, he shares his resources with his co-workers and he is consistently upgrading his qualifications. John is a true role model to all at St. Michael's School. Board Chair Anne-Marie Fitzgerald thanked the participants for their contributions to their school communities and presented each with a token of the Board's appreciation.

Delegations/Presentation**Business Arising Out of Minutes**

Cherie Coulombe re:
SEAC Appointment Letter

Presented for the information of the Trustees.

Letter to Mike McPhee re:
OCSTA/Board Bargaining
Consultation

Presented for the information of the Trustees.

Policy Governance

Special Education
Advisory Committee

Trustee C. Bowen informed the Board that the Special Education Advisory Committee did not have a quorum at its February 14 meeting.

Agenda Item # 10.2

Regular Board Meeting, February 21, 2012

Page 3 of 7

First Nations, Métis and Inuit Advisory Committee	No Report
Thunder Bay Diocesan Trustees' Association Executive	The Thunder Bay Diocesan Trustees' Association Executive is presently looking for a venue for its next Annual General Meeting.
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' Transportation Committee will hold its first meeting on February 29, 2012.
Audit Committee	Trustees received the Internal Audit of the Treasury Process Engagement Letter for information. Trustee van Oort inquired about the newspaper ad stating the Board was looking for an Audit Committee member.

Reports – Items for Decisions: Action Required

Audit Committee 2011 Annual Report	Moved by: C. Bowen Seconded by: R. van Oort
Motion 12-029	THAT the Board approve the Audit Committee 2011 Annual Report as presented at its regular meeting held February 21, 2012. <div>CARRIED</div>
Sacred Heart School – FDK Renovation and Addition	Director Kelly noted that Superintendent of Business C. Howarth has completed the study for the upgrades for Sacred Heart School. Manager of Finance S. Van Haesendonck informed Trustees that the Ministry of Education has approved funding for the addition of one classroom. Given enrollment pressures at Sacred Heart School, the study recommends the Board compliment the Ministry funding from reserves and add additional classroom space at this time as it would cost more to add portables in the Fall. Trustee T. Larson inquired if the difference between the approved Ministry funding and the amount that would be required from reserves is within the allowable 1%. Superintendent Al Cesiunas reviewed the drawings with Trustees and explained the location of the new classrooms. The amount from reserves would be under the 1% allowance. Moved by: R. van Oort Seconded by: K. Bryck

Motion 12-030

The Board approve proceeding with the full day kindergarten project at Sacred Heart School by renovating a classroom to convert to kindergarten room and add two additional classrooms to Sacred Heart School at a projected total cost of \$707,000.

CARRIED

Reports – Items for Monitoring: Action Required

Director's Report

OCSTA PD Seminar January 13 & 14, 2012:
Trustees received the OCSTA PD Seminar January 13 & 14, 2012 Report as presented.

CODE Meeting Minutes, January 27, 2012:
Trustees received the CODE Meeting Minutes, January 27, 2012 as presented.

Laura Broten, Minister of Education:
Director Kelly highlighted for Trustees that Minister of Education Laura Broten expects grad rate to be at 85%. There are more students as Crown Wards at this time then there ever was in Residential Schools. These students and students with mental health or special education needs will be the focus. Minister Broten said she will be the biggest defender of education but she will not be ready to accept the status quo.

Kevin Costante, Deputy Minister of Education:
Director Kelly noted that the Ministry of Education still wants to proceed with the Full Day Kindergarten program but it has to consider the recommendations that are published in the Drummond Report before any final decisions are made. Budget will have to be tightened.

Rob Prichard, Chair of Torys LLP:
Trustees received this report as presented.

Dr. Bruce Ferguson, Ontario's Children Mental Health Initiative:
Trustees received Dr. Bruce Ferguson, Ontario's Children Mental Health Initiative Report as presented.

Mila Babic, Director EIS & Lorie Bassinette, Manager EIS – PD from the Ontario Pension Plan Board:
Trustees received this report as presented. Director Kelly noted that the pension plan is being audited.

Community Stakeholder Input Survey:
Trustees received the Community Stakeholder Input Survey as presented. Director Kelly noted that the results from this survey will be presented at the March 20, 2012 Regular Board Meeting.

Agenda Item # 10.2

Regular Board Meeting, February 21, 2012

Page 5 of 7

- | | |
|------------------------------------|--|
| Health & Safety Report | Trustees received the Health & Safety Report as presented. D. Gardiman noted that slips and falls are an issue year round. The Board is consistently educating staff on "Slips, Trips and Falls" in an effort to alleviate instances of slips, trips and falls. |
| 2012-2013 Preliminary Budget | Director Kelly informed Trustees that this is a very preliminary budget as the Ministry of Education has not released its 2012-13 grant regulation and funding has not been released. Manager of Finance S. Van Haesendonck noted that due to an upgrade of new budgeting software that has not been completely implemented the format of the budget looks different. A two percent increase over the 2011-12 budget has been rolled forward to show an estimate of what the expenditures could look like. Over the next several months as information becomes available and the software is implemented, the 2012-13 budget projection will be improved and become more meaningful. |
| Leading Student Achievement Report | Trustees received the Leading Student Achievement Report as presented. |
| Newsletter to Parents – | Trustees received the Newsletter to Parents Report as presented. |
| Program Update: | <p>Special Education – Mental Health & Addictions Project :</p> <p>Trustees received the Special Education – Mental Health & Addictions Project as presented.</p> <p>Student Leadership Forum, THINKfast:</p> <p>Trustees received the Student Leadership Forum, THINKfast Report as presented. Director Kelly informed Trustees that Amy LaFroy, Catholicity Coordinator for the Board, was invited by Development and Peace and appointed to the president position for the executive council for the Diocese of Thunder Bay.</p> |
| Administrative Procedures | <p>G-32, Handling of Blood and Body Fluids DRAFT:</p> <p>Trustees received the draft G-32, Handling of Blood and Body Fluids for information.</p> <p>Moved by: M. Chojko-Bolec</p> <p>Seconded by: T. Larson</p> |
| Motion 12-031 | <p>THAT the Reports "Items for Monitoring" presented at the Regular Meeting of the Northwest Catholic District School Board dated February 21, 2012, be confirmed as presented.</p> |

CARRIED

Agenda Item # 10.2

Regular Board Meeting, February 21, 2012

Page 6 of 7

School Council Meeting Minutes/Reports: Action Required

- St. Joseph's School, Minutes for February 1, 2012.

Moved by: K. Bryck
Seconded by: R. van Oort

Motion 12-032

THAT the "School Council Meeting Minutes" presented at the Regular Meeting of the Northwest Catholic District School Board dated February 21, 2012, be confirmed as presented.

CARRIED

Chairperson Report

No Report

Correspondence – Action

Other Motions

New Business And Notices Of Motion

Trustee T. Larson reported that the drive way in front of St. Patrick's School in Atikokan needs to be ploughed wider as two vehicles can't pass side by side. She also reported that outdoor shoes/boots are still being worn throughout the school and in the school gymnasium in contradiction to the school policy. Trustee Larson is requesting that these two issues be addressed at the administrative level.

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.

- Welcome to JK – Northwest Catholic Pamphlet
- Our Lady of Lourdes CWL Celebrates 50th Anniversary
- Ministry of Education Full-Day Kindergarten – Year 4 Capital Request Approvals
- Celebrating Diversity February 1, 2012 Minutes

None


Summary of Board Self Evaluation for January 17, 2012

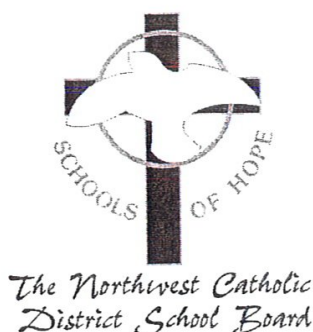
CARRIED.

Reconvene The Board reconvened at 8:00 p.m.

CARRIED.

CARRIED.


Recording Secretary



**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 March 20, 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 6:30 p.m. with Board Chair A.-M. Fitzgerald in the Chair.

Opening Prayer

A.-M. Fitzgerald led the Board in prayer. Prayers were offered for the special intentions of Trustees and staff.

Roll Call

A.-M. Fitzgerald	H. Huntley
C. Bowen	J. Kulchyski
K. Bryck	T. Larson
M. Chojko-Bolec	D. Mainville

Absent with regrets

R. van Oort

Officials

M.C. Kelly, Director of Education
A. Cesiunas, Superintendent of Education
C. Howarth, Superintendent of Business
D. Gardiman, Human Resources Administrator
C. Wilson, Executive Assistant

Visitors

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

Moved by: H. Huntley
Seconded by: J. Kulchyski

Motion 12-036

THAT the agenda of the Regular Meeting of the Northwest Catholic District School Board dated March 20, 2012, be approved as presented.

CARRIED.

Confirmation of Minutes
of the Regular Meeting

Moved by: M. Chojko-Bolec
Seconded by: T. Larson

Agenda Item # 10.2

Regular Board Meeting, March 20, 2012

Page 2 of 7

Motion 12-037

THAT the Minutes of the Regular Meeting of the Northwest Catholic District School Board dated February 21, 2012, be approved as circulated.

CARRIED.

Recognition of Excellence

Our Lady of the Way
School

The Board recognized Lisa Latimer, Teacher at Our Lady of the Way School for the work she has been doing with her students using Learning Goals and Success Criteria. Principal Darlene Fejos Rousseau thanked the Board for the opportunity to show the excellent work that is going on in the schools. Principal Fejos Rousseau introduced Lisa and noted the many excellent attributes Lisa brings to the school community. Lisa gave a brief explanation, accompanied by displays, on the way she applies the learning goals and success criteria she uses in her classroom. Chair A.-M. Fitzgerald thanked Lisa for sharing her classroom techniques and presented her with a token of the Board's appreciation.

Delegations/Presentation

Business Arising Out of Minutes

Policy Governance

Special Education
Advisory Committee

Trustee H. Huntley informed Trustees that the Special Education Advisory Committee held its last meeting March 20, 2012.

First Nations, Métis and
Inuit Advisory Committee

Trustee D. Mainville noted that Tuition Agreements between the Board and Couchiching First Nation are ready to be signed. The Band would like to meet with administration to discuss tuition fees prior to signing the agreement. The Director is waiting for Chief McPherson to provide an available meeting date.

Thunder Bay Diocesan
Trustees' Association
Executive

No report.

Northwest Ontario
Student Services
Consortium
Transportation
Committee

No Report. The next meeting of the Consortium is scheduled for March 26, 2012.

The Northwest Catholic and Rainy River District School Boards' Transportation Committee held its first meeting on February 29, 2012.

The next meeting is scheduled for April 3, 2012 at 3:00 p.m.

Audit Committee

No Report

Reports – Items for Decisions: Action Required

Reports – Items for Monitoring: Action Required

Director's Report

EDU Strategic Planning Leadership Conference:

- Introduction by Minister of Education, Panel Presentation
- Strategic Planning Guide: Deloitte Inc.
- Dr. Chris Bart, Keynote Presenter

Board Chair, Anne-Marie Fitzgerald and Director of Education, Mary-Catherine Kelly shared their resources acquired at the Ministry of Education Strategic Planning Leadership Conference with the Board. The Ministry of Education prepared an excellent resource for School Boards to use to help with future strategic planning exercises.

Drummond Report Precise – Education Section Recommendations: Director Kelly informed Trustees that Al Cesiunas, Superintendent of Education completed the Drummond Report Precise to summarize the recommendations aimed at increasing efficiencies within School Boards. Director Kelly highlighted some of the areas of interest.

Community Stakeholder Input Survey Results:

Director Kelly informed Trustees that 101 parents, 73 staff and 5 community members offered their opinions and feedback to help Administration and Board set goals and priorities for the next school year budget.

School Communication Questionnaire:

Director Kelly informed Trustees that Our Lady of the Way School has been surveyed to see how receptive families are to receiving communications via email. All schools will be surveyed over the next few months. It is the Board's goal to collect all family email addresses to facilitate electronic distribution of communications commencing in the fall of 2012.

Health & Safety Report

Trustees received the Health & Safety Report as presented.

Variance Report

Trustees received the Variance Report as presented. The Board is on target to show a balanced budget for the 2011-2012 school year.

Junior/Senior

Trustees received the Junior/Senior Kindergarten Registration Report

Agenda Item # 10.2

Regular Board Meeting, March 20, 2012

Page 4 of 7

Kindergarten Registration
Population Growth - 2011

as presented.

Al Cesiunas, Superintendent of Education summarized this report for Trustees and noted that the population growth over the next few years is declining. Enrolment is aggregate across the Board so administration has to look at all schools to determine class size ratios. Junior and senior kindergarten classrooms will be staffed with one teacher and one educational assistant or early childhood educator.

Full-Day Early Learning
Program Report Card

Trustees received the Full-Day Early Learning Program Report Card Report as presented.

A Review of Bill 13,
Accepting Schools Act,
2011

The Board reviewed the Bill 13, the Accepting Schools Act proposed legislation, to ensure that schools continue to be safe places for all students. The goal is to increase attention to anti-bullying and measures for discipline that gives the schools greater latitude to keep making our schools safer. Al Cesiunas, Superintendent of Education explained that schools must enforce progressive discipline. Cyber bullying is a provincial issue. With the proposed amendments to be made to the Education Act, principals will be able to make recommendations to the Board for expulsions for students who engage in cyber bullying.

Acceptable Usage

Al Cesiunas, Superintendent of Education informed Trustees that litigation in some areas of the province has prompted revisions across all boards to the Acceptable Usage Policy, which has been revised to incorporate the new language.

Nishanawbe Aski Nation,
Ministry of Education,
Aboriginal Affairs and
Northern Development
Canada Education
Partnerships Programs

Al Cesiunas, Superintendent of Education informed Trustees that David Sharp represented the Board at a meeting in Thunder Bay to discuss strategies with school stakeholders to support aboriginal students in our schools.

Newsletter to Parents

Parent Involvement
Committee Minutes

Trustees received the Newsletter to Parents Report as presented.

Administrative
Procedures

Trustees received the Parent Involvement Committee Minutes as presented. Director Kelly noted that the Board has two parents attending the PIC Conference in Toronto on April 20-21, 2012. Tara Tolley has accepted the position of Chair for the PIC.

D-07, Acceptable Usage Procedure (AUP) - Revised:
Trustees received the revised D-07, Acceptable Usage Procedure (AUP) for information.

Moved by: H. Huntley

Seconded by: C. Bowen

Motion 12-038

THAT the Reports "Items for Monitoring" presented at the Regular Meeting of the Northwest Catholic District School Board dated March 20, 2012, be confirmed as presented.

CARRIED

School Council Meeting Minutes/Reports: Action Required

- Sacred Heart School – December 1, 2011
- St. Francis School – January 17, 2012
- St. Michael's School – February 12, 2012

Moved by: M. Chojko-Bolec

Seconded by: T. Larson

Motion 12-039

THAT the School Council Meeting Minutes presented at the Regular Meeting of the Northwest Catholic District School Board dated March 20, 2012, be confirmed as presented.

CARRIED

Chairperson Report

No Report

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.

- ### ***Observer Comments***

Board's Self Evaluation

Moved by: M. Chojko-Bolec
Seconded by: K. Bryck

CARRIED.

Moved by: T. Larson
Seconded by: K. Bryck

CARRIED.

Moved by: D. Mainville
Seconded by: C. Bowen

CARRIED.

Agenda Item # 10.2

Regular Board Meeting, March 20, 2012

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The Board's Self Evaluation form was completed by Trustees and collected.

Adjournment


Moved by: H. Huntley

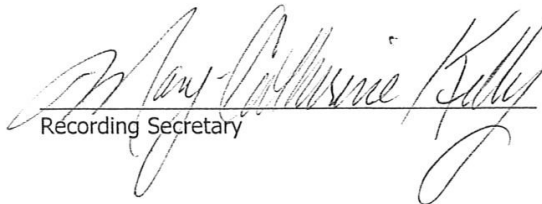
Seconded by: M. Chojko-Bolec

Motion 12-043

THAT the Northwest Catholic District School Board adjourn at 8:59 p.m.

CARRIED.


Board Chair


Recording Secretary

Agenda Item # 10.3

PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE MINUTES OF MEETING



Place: Civic Centre Committee Room

Date: 2012 April 16th

Time: 0830 hours

Meeting Session No. 19

Present:

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

Delegations;


Others; R. Avis, F. Flatt

Disclosure of pecuniary interest;

- No disclosure of pecuniary interest expressed.

Items discussed & disposition thereof;

- Moved & Seconded (R. Wiedenhoeft/S. Tibbs) that the minutes of the meeting held 2012 April 2nd be accepted as circulated.
- Request for return of fee or portion thereof re; ZBL Amendment 8/98-VV
 - Recommendation to refund difference of amount paid and amount expended by the Town on the matter forwarded to Council
- Property Standards Oversight Committee.
 - Various ideas and suggestions regarding this issue will be brought to the Manager of the O&F Division for discussion with OFEC.
 - The matter is ongoing and will be on next PDEC agenda for further discussion.
- Appointments to Boards & Committees re. Committee of Adjustment..
 - Resolution 2012-003 (Wiedenhoeft/Tibbs) at 0922 hours to move "in Camera" to speak to the issue.
 - Recommendation to appoint applicant Ms. Elissa Green to the Committee of Adjustment for a term specified forwarded to Council.


Chairperson


Committee Administrator

Agenda Item # 10.4



OF # 32 - Minutes

OPERATIONS & FACILITIES EXECUTIVE COMMITTEE

REPORT

April 17, 2012

A meeting of the Operations & Facilities Executive Committee was held on Tuesday, April 17, 2012 at 7:30 a.m.

PRESENT: Rick Wiedenhoeft
Ken Perry
Roy Avis
Mark McCaig
Doug Brown

REGRETS: Paul Ryan

GUESTS: **Re: RFP No. 11-OF-05 Energy Audit Report**
Travis Rob, Sustainability Coordinator – 7:30 am to 8:15 am
George Bell, Manager Community Services – 7:30 am to 8:45 am
Rick Hallam, Manager Planning & Development – 7:30 am to 9:00 am
Doug Herr, Environmental & Facilities Superintendent – 7:30 am to 8:15 am

Re: Community Off-Leash Dog Park
George Bell, Kiwanis Club – 7:30 am to 8:45 am
Shanda DeGagne-Begin, President Kiwanis Club – 8:15 am to 8:45 am

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

Agenda Item # 10.4

2. Non-agenda items which, because of urgency, cannot be referred to subsequent meeting, identified to be considered later in the meeting:
 - a) Spring Clean-Up & Free Tipping Day
3. Disclosure of pecuniary interest and general nature thereof – none.
4. Approve Minutes from April 4th, 2012 Operations & Facilities Executive Committee Meeting. The minutes were approved as circulated.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
 - RFP No. 11-OF-05 – Energy Audit Work for 13 Town Owned Facilities & Buildings – Honeywell Energy Audit & Facility Renewal Report Findings – a lengthy discussion took place over the information contained in the Administration report where the Operations & Facilities Executive Committee recommends the following:
 - 1) A Special Committee of the Whole meeting is scheduled for Monday, May 7, 2012 starting at 5:00 p.m. where Mr. Michael Pringle, Business Development Manager with Honeywell Energy Solutions Canada, will be available to provide additional information on the financial and guarantee aspects of the project.
 - 2) That \$ 229,427.36 will be taken from the sewer reserve funds to complete the proposed energy retrofits/measures at the Sewage Treatment Plant (STP) and the portion of the costs for the engineering, project management, site supervision & commissioning and project development.
 - 3) That an additional \$ 240,742.53 will be taken from the waterworks reserve funds to complete the proposed energy retrofits/measures at the Water Treatment Plant (WTP) and the portion of the costs for the engineering, project management, site supervision & commissioning and project development.
 - 4) That the scope of energy saving measurements to be included in the Energy & Facility Renewal Report be finalized as proposed by Administration at the Operations & Facilities Committee meeting on April 17, 2012 and as outlined on the attached toggle output spreadsheet.

The Administration report will be revised to include the recommendations and forward to Council for approval. Doug Herr and Travis Rob left the meeting at 8:15 a.m.

6. WATER

Water Treatment Plant

Water Distribution System

- March 2012 Drinking Water Systems Monthly Summary Report – the report was reviewed and will be forwarded to Council for approval.

7. SEWER

- Sewer & Water Data for 2012 – Spreadsheet Updated April 9th, 2012 – the spreadsheet was reviewed where a couple of errors were found. Administration will revise the spreadsheet and forward to Council as information only. No action required.

Sewage Treatment Plant

- Wastewater Treatment Facility March 2012 Monthly Report – the OCWA monthly report was reviewed where a missing spreadsheet will be included in the report before forwarding to Council as information only. No action required.

8. TRANSPORTATION

Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

- Waste Disposal Site Monthly Inspection – March 2012 – the report was reviewed and will be forwarded to Council as information only. No action required.

10. AIRPORT

11. PARKS & CEMETERIES

- 2011 Strategic Plan – Item No. 29 – Parks Operational Review

The Off-Leash Dog Park issue was discussed first with Shanda DeGagne-Begin and George Bell where the information contained in the Administration report was reviewed. The Operations & Facilities Executive Committee recommends the following:

- 1) That the Town will partner with the Kiwanis Club for the development of an off-leash dog park in the community in the near future (possibility in the fall of 2012 or 2013).
- 2) That an ad-hoc off-leash dog park steering committee be established to select a site, design and development of such a dog park in the near future.
- 3) That the off-leash dog park steering committee will consist of the following members;
 - a. Two members of Council – Councilor Ken Perry as he has investigated and researched the issue quite extensively since being outlined in the Town's 2011 Strategy Plan and Councilor Andrew Hallikas as he is a dog owner.
 - b. Two members of the Kiwanis Club – financial partner
 - c. One by-law officer
 - d. Operations & Facility Manager – Doug Brown
 - e. Two members of the general public- where the Town through the Clerk's office will advertise for candidates
- 4) That a term of reference for the off-leash dog park will be development by the off-leash dog park committee at the first meeting and forwarded to Council for approval.

George Bell and Shanda DeGagne-Begin left the meeting at 8:45 a.m.

Next the information regarding the Parks Operational Review was discussed where The Operations & Facilities Executive Committee recommends the following:

- 1) The Operations & Facilities Executive Committee is of the opinion that the existing Parks & Cemeteries department staff and the associated productivity throughout the summer work season are at a high level where the appearance of the Town has improved over the last couple of years.
- 2) The information contained in this Administration report is considered to be adequate at this time as an Operational Review document where no further investigation is required.

Agenda Item # 10.4

- 3) That both the BIA and Fort Frances Chamber of Commerce organizations be given written notice that within a 3 to 5 year period that the existing hanging flower basket pots shall be converted to a low water consumption desert planter type of basket in order to reduce the Town's manpower requirements to water these plants through the summer season. See attached information.
- 4) That item No. 29 on the attached grass cutting spreadsheet - cutting of the 4 grassed quadrants of the Colonization Road East Overpass be eliminated and that no grass cutting activities will take place in 2012 on these grounds.
- 5) That the grassed area near the FFPC electrical substation intersection will not be cut by the Town's workforce for free in 2012. FFPC will be given two options; cut this grassed area themselves or pay the Town to complete this task during the summer grass cutting season.
- 6) Investigate the possibility of installing so called "paylocks" on all public washroom doors in the future where the general public will be required to pay a fee to use these washrooms after regular operating hours. This action will hopefully reduce the amount of vandalism and misuse taking place in the Town's public washrooms. This will be a capital budget consideration in 2013.

The Administration report will be revised to include the recommendations and will be forwarded to Council for approval.

12. INFORMATION REPORTS

13. NON-AGENDA ITEMS

- a) Spring Clean-Up & Free Tipping Day – Councillor Rick Wiedenhoeft provided the overview of the special Committee of the Planning & Development Executive Committee in regards to substandard properties, which have a large amount of accumulated waste stored.

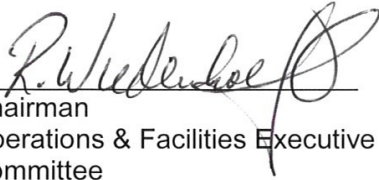
The Planning & Development Executive Committee is considering a free 1 day or 1 ½ day special waste event at the Landfill Site where the citizens of the community could drop off all allowable residential waste for free. Administration outlined several factors to be considered prior to Council approving such an event.

A memo from the Operations & Facilities Executive Committee will be forwarded to Planning & Development Executive Committee outlining Administration concerns and the support by the two Council members to continue to investigate and develop a necessary action plan to address substandard properties within the community where a large amount of accumulated waste is stored.

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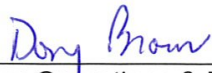
Agenda Item # 10.4

There being no further matters before this committee at this time; this meeting was adjourned at 9:50 a.m.



Chairman
Operations & Facilities Executive
Committee

April 17th O&F Exec.doc



Manager Operations & Facilities