

TOWN OF FORT FRANCES

AGENDA - July 23, 2012

MEETING - Council Chambers

Page

COUNCIL MEETING

(Session No. 50) 6:15 p.m. to 6:30 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.

Consent Agenda

- 2.1 Summary Report 5
- 2.2 Items Referred from Committee of the Whole
- 2.3 Request dated July 4, 2012 from Fort Frances Community Garden Committee 6-8
re: Fort Frances Community Garden Proposal.
- 2.4 Recommendations on Provincial Offences Act Unpaid Fines as 9-18
adopted June
27, 2012 from the Regional Municipality of Durham.

Approval of Council Minutes *

- 3.1 Session No. 49 dated July 9, 2012*.

Approval of Committee of the Whole Minutes *

- 4.1 Sessions No. 61 and 62 dated July 9 and 17, 2012*.

Resolutions from tonight's Committee meeting

By-Laws

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 <u>By-Laws</u>	
6.1 27/12 A by-law to control and regulate outdoor burning	19-24
6.2 34/12 A by-law to declare property to be a public lane	25
6.3 35/12 A by-law to declare certain property to be a public road - part of Shevlin Avenue	26
 <u>New Items -</u>	
7.1 Authorization for Fort Frances Power Corporation to prepare and deliver presentations on the matter of consolidation of LDC's as proposed by Ontario. (information to be distributed)	
 <u>Information Correspondence **</u>	
8.1 Ontario Power Generation's Performance Report 1st Quarter 2012.	27-34
8.2 Fort Frances Museum Monthly Newsletter July 2012.	35-37
8.3 Letter of appreciation dated June 26, 2012 from B. Caldwell re Fly-In Drive-In BBQ event at the airport.	38
8.4 Invitation dated July 12, 2012 from the Township of Ignace re: 2012 Grand Opening of the Ignace World Hub.	39-40
8.5 FCM Communique dated July 9, 2012 re: FCM President's Corner.	41-42
8.6 Association of Municipalities of Ontario Communicate dated July 5, 2012 re: Community Infrastructure Investment Fund Launched.	43-44
8.7 Association of Municipalities of Ontario Watch File dated July 12 and 19, 2012.	45-48
8.8 Correspondence dated June 20, 2012 from S. Campbell, MPP Kenora/Rainy	49-50

Information Correspondence **

- River to Hon. Michael Gravel, Minister of Natural Resources re: Support for Proposal from Naicatchewenin First Nation for building a 6.5 km logging access road between Kairaskons South Road and Northwest Bay Road.
- 8.9 Municipal Employer Pension Centre of Ontario - OMERS Update: July 9, 2012 -OMERS Sponsors Corporation Decision on 2012 Specified Plan Change Proposals. 51-52
- 8.10 Ontario Property and Environmental Rights Alliance Bulletin dated July 6, 2012 re: Endangered Species Legislation Information. 53-54
- 8.11 Invitation dated July 14, 2012 from S. George, Museum Curator re: 100th Anniversary of International Bridge and Local Customs. 55
- 8.12 Application and promotional materials received July 18, 2012 from the Foundation for the Study of Processes of Government in Canada re: Forum for Young Canadians Program. 56-59
- 8.13 Invitation dated July 9, 2012 from Ontario Provincial Police - Municipal Policing Bureau re: OAPSB Fall Seminar - September 13 and 14, 2012. 60

Minutes **

- 9.1 Operations and Facilities Executive Committee dated July 4, 2012*. 61-62
- 9.2 Planning and Development Executive Committee dated June 18, 2012*. 63
- 9.3 Fort Frances Museum Advisory Committee dated July 16, 2012. 64-65

Non-agenda Items - 6:10 p.m.

*** Previously distributed to Council**


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

Agenda Item # 2.1

THE TOWN OF FORT FRANCES

REPORT TO: Mayor and Council
FROM: G. Treftlin
SUBJECT: Town of Fort Frances
Council Meeting - Monday, July 23, 2012
Consent Agenda Items

1. Items referred from Committee of the Whole:
See individual reports.
2. Request dated July 4, 2012 from Fort Frances Community Garden Committee re: Community Garden Project Proposal.
- will be referred to Planning and Development Executive Committee for recommendation with input from Operations and Facilities Executive Committee.
3. Recommendations on Provincial Offence Act Unpaid Fines as adopted June 27, 2012 from the Regional Municipality of Durham.
- will be referred to Administration and Finance Executive Committee for recommendation.


/kl

July 19, 2012



Agenda Item # 2.3



396 Scott St.
Fort Frances, ON
P9A 1G9
807-274-9827
knielson@nwhu.on.ca

Mayor & Council
Town of Fort Frances
322 Portage Ave.
Fort Frances, ON
P9A 3P9

July 4, 2012

Re: Community Garden

On behalf of the Community Garden Committee, I'd like to take the opportunity to thank the Town of Fort Frances for their support and direction provided thus far. The garden has been enjoying a successful second season and would like to thank the Town of Fort Frances for allowing this project to happen. In respect to ensuring continued success of the Community Garden project, our Committee would like to propose the following items:

First of all, we recognize that our current land use agreement will end after next year. As the project has found much success to date, we do hope to see it continue in the future. In the interest of this, we would like to set the application process of extending the land use agreement in motion as soon as possible. We would like to request direction as to how to proceed in doing this.

Secondly, one of the frustrations that gardeners are dealing with is deer eating the growing crops. The deer have been in the garden already this year, helping themselves to various items. In an attempt to eradicate this concern, the Community Garden Committee would like to request permission from the Town of Fort Frances to erect 2 fences on the Lillie Ave Garden property (one around each garden area). The fences would be constructed of 6' galvanized wire secured to metal stakes. Additionally, 4 gates would be included in the fence to allow easy access to the garden plots. The described fence would be located on the property as shown on the enclosed site plan, marked as "A" and "B". Specific measurements of the fences would be as follows: Fence "A" 88.5' along Lille Avenue (flush with the garden) x 162'; Fence "B" 80' along Lillie Avenue (flush with garden) x 143'. The described fences would allow room for water reservoirs to be placed next to the garden while still being enclosed in the fencing. We would like the town of Fort Frances to consider allowing these fences to be permanent for the duration of the land use agreement. Our committee would ensure that the fences are clearly marked and visible during the winter months. Allowing the fences to remain in place will prevent snowmobilers from driving through the garden plots in the winter and would also eliminate many hours of labour that would be involved with taking the fence down and re-constructing it in the future.

Finally, the Community Garden Committee is looking into possibilities to keep our water reservoirs filled at the garden. We have 6 water reservoirs for our gardeners to use to water their plots. We would like to request that the town consider filling these reservoirs once per week.

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Agenda Item # 2.3

If the Town of Fort Frances requires any additional information or clarification regarding any of the above mentioned proposals, please contact Krista Nielson at 274-9827, or Megan Bale at 274-3131. Thank you in advance for your time and consideration of our proposals.

Sincerely,

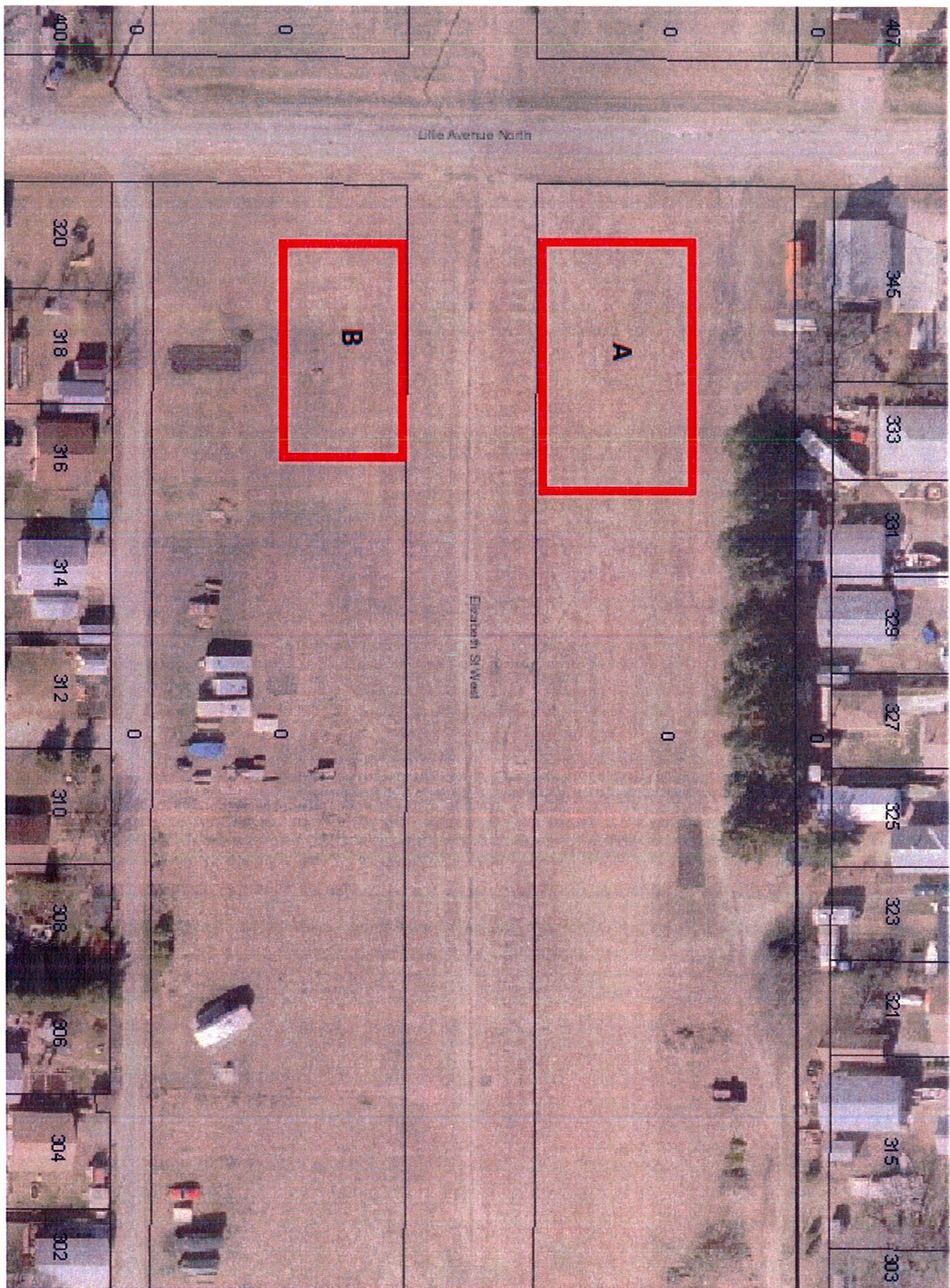


Krista Nielson
On behalf of the Community Garden Committee

Encl.

...

Agenda Item # 2.3



Agenda Item # 2.4



July 10, 2012

The Regional
Municipality
of Durham

Clerk's Department

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PO BOX 623
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Pat M. Madill, A.M.C.T., CMM III
Regional Clerk

The Honourable Dalton McGuinty
Premier
Minister of Intergovernmental Affairs
Room 281, Main Legislative Building
Queen's Park
Toronto, ON
M7A 1A1

JUL 19 2012

**RE: PROVINCIAL OFFENCES ACT – UNPAID FINES – ONTARIO
ASSOCIATION OF POLICE SERVICES BOARD WHITE
PAPER (SC#18) (2012-F-50) OUR FILE: L00**

Please be advised the Finance & Administration Committee of Regional Council considered the above matter and at a meeting held on June 27, 2012, Council adopted the following recommendations of the Committee:

- "a) THAT the Region of Durham endorse the recommendations contained in the Ontario Association of Police Services Boards' White Paper, entitled "Provincial Offences Act - Unpaid Fines: A \$Billion Dollar Problem" and the Province of Ontario be requested to take immediate action to begin implementation of the recommendations; and
- b) THAT copies of this report be forwarded to the Ontario Minister of Community Safety and Correctional Services, Attorney General, Minister of Finance, local MPP's, the Ontario Association of Police Services Board, the Association of Municipalities of Ontario, the Municipal Finance Officers' Association of Ontario and municipalities responsible for POA."

Attached is a copy of Report #2012-F-50 of the Commissioner of Finance, for your information.

A handwritten signature in cursive script, appearing to read 'Madill'.

Pat M. Madill, AMCT, CMM III
Regional Clerk

PMM/np

- c. See Attached List

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for our Communities"



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Agenda Item # 2.4

- c. The Honourable Madeleine Meilleur, Minister of Community Safety and Correctional Services
The Honourable John Gerretsen, Attorney General
The Honourable Dwight Duncan, Minister of Finance
J. Dickson, MPP (Ajax/Pickering)
C. Elliott, MPP (Whitby/Oshawa)
T. MacCharles, MPP (Pickering/Scarborough East)
J. O'Toole, MPP (Durham)
J. Ouellette, MPP (Oshawa)
L. Scott, MPP (Haliburton/Kawartha Lakes/Brock)
F. Kaustinen, Executive Director, Ontario Association of Police Service Boards
P. Vanini, Executive Director, Association of Municipalities of Ontario (AMO)
D. Cowin, Executive Director, The Municipal Finance Officers' Association of Ontario (MFOA)
D. McAlpine, City Clerk, City of Barrie
J. Oram, City Clerk, City of Belleville
P. Fay, City Clerk, City of Brampton
L. Wolfe, City Clerk, City of Brantford
S. Seale, Clerk, City of Brockville
B. Cobean, Clerk-Treasurer, County of Bruce
A. Morgan, City Clerk, City of Burlington
K. Landry, Clerk, Town of Caledon
A. Mitchell, City Clerk, City of Cambridge
J. Smith, Clerk, Municipality of Chatham-Kent
L. Brace, Clerk, Town of Cobourg
J. Ouellette, Clerk, Town of Cochrane
D. Labelle-Gelinas, Clerk, City of Cornwall
C. Brosseau, Clerk, City of Dryden
M. McDonald, Chief Administrative Officer, County of Elgin
R. deBortoli, Chief Administrative Officer, City of Elliott Lake
C. Townsend, Clerk-Treasurer, Town of Espanola
✓ G. Treftlin, Clerk, Town of Fort Frances
L. McCabe, Clerk-Administrator, Town of Goderich
A. Clarke, Chief Administrative Officer/Clerk, Town of Gore Bay
S. Vokes, Clerk, County of Grey
B. Labelle, City Clerk, City of Guelph
E. Eichenbaum, Clerk, County of Haldimand
R. Caterini, Clerk, City of Hamilton
J. Pine, Chief Administrative Officer/Clerk, County of Hastings
B. Wilson, Clerk, County of Huron
J. Currins, City Clerk, City of Kawartha Lakes
J. McMillin, City Clerk, City of Kenora
J. Bolognone, City Clerk, City of Kingston
R. Gosse, City Clerk, City of Kitchener
D. Cribbs, Clerk, County of Lambton

Agenda Item # 2.4

- c. L. Keech, Chief Administrative Officer/Clerk, County of Lennox and Addington
- C. Saunders, Clerk, City of London
- T. McHarg, Town Clerk, Town of Milton
- C. Greer, Clerk, City of Mississauga
- J. Green, Chief Administrative Officer, District of Muskoka
- A. Brouwer, Town Clerk, Town of Newmarket
- D. Iorfida, Clerk, City of Niagara Falls
- K. Bain, Clerk, Regional Municipality of Niagara
- J. Timlin, Acting Clerk, Town of Greater Napanee
- B. Wood, Clerk, Norfolk County
- C. Conrad, Clerk, City of North Bay
- D. Cane, Clerk, County of Northumberland
- C. Johns, Clerk, Town of Orangeville
- G. Jackson, City Clerk, City of Orillia
- M. R. O'Connor, City Clerk, City of Ottawa
- B. Tabor, Clerk, County of Oxford
- R. Mens, Chief Administrative Officer/Clerk, Town of Parry Sound
- T. Lapierre, Clerk/Chief Administrative Officer, City of Pembroke
- K. O'Rourke, County Clerk, County of Perth
- L. Walton, Clerk, Town of Perth
- J. Kennedy, City Clerk, City of Peterborough
- V. Leskie, Clerk, County of Prince Edward
- J. Hutton, Chief Administrative Officer/Clerk, County of Renfrew
- D. McLarty, Town Clerk, Town of Richmond Hill
- B. Knott, City Clerk, City of Sarnia
- M. White, Clerk, The Corporation of the City of Sault Ste. Marie
- M. Aitken, Chief Administrative Officer, County of Simcoe
- C. Briggs, Chief Administrative Officer, City of St. Catharines
- W. Graves, Chief Administrative Officer/Clerk, City of St. Thomas
- J. Thomson, Clerk, City of Stratford
- C. Hallsworth, City Clerk, City of Greater Sudbury
- S. Weiss, Municipal Clerk, City of Temiskaming Shores
- J. Hannam, City Clerk, City of Thunder Bay
- R. J. Watson, Clerk, City of Timmins
- U. Watkiss, City Clerk, City of Toronto
- S. Parisien, Chief Administrative Officer/Clerk, United Counties of Prescott and Russell
- H. Thomson, Clerk, United Counties of Stormont, Dundas and Glengarry
- K. Fletcher, Clerk, Regional Municipality of Waterloo
- C. Mintoff, City Clerk, City of Welland
- V. Critchley, City Clerk, City of Windsor
- L. Gartshore, Clerk, City of Woodstock
- D. Kelly, Regional Clerk, Regional Municipality of York
- R.J. Clapp, Commissioner of Finance, Regional Municipality of Durham

Agenda Item # 2.4



Regional Municipality of Durham
To: The Finance & Administration Committee
From: R.J. Clapp, Commissioner of Finance
Report: 2012-F-50
Date: June 19, 2012

SUBJECT:

Provincial Offences Act – Unpaid Fines – Ontario Association of Police Services Board White Paper (SC #18)

RECOMMENDATIONS:

THAT the Finance & Administration Committee recommends to Regional Council that:

- 1) The Region of Durham endorse the recommendations contained in the Ontario Association of Police Services Boards' White Paper, entitled "Provincial Offences Act - Unpaid Fines: A \$Billion Dollar Problem" and the Province of Ontario be requested to take immediate action to begin implementation of the recommendations; and,
- 2) Copies of this report be forwarded to the Ontario Minister of Community Safety and Correctional Services, Attorney General, Minister of Finance, local MPP's, the Ontario Association of Police Services Board, the Association of Municipalities of Ontario, the Municipal Finance Officers' Association of Ontario and municipalities responsible for POA.

REPORT:

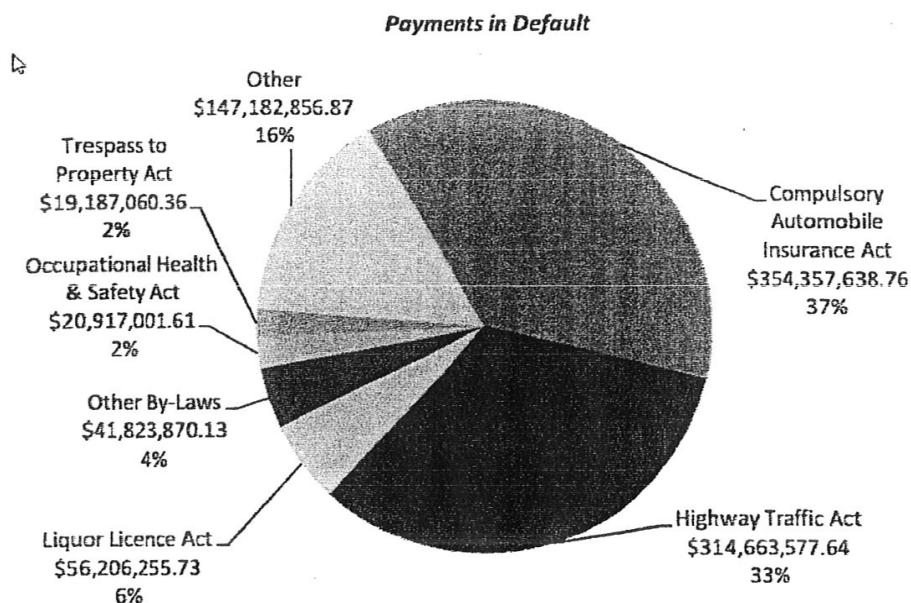
1.0 BACKGROUND

- On February 28, 2012, the Finance & Administration Committee requested staff to provide a report regarding SC#18 from the County Clerk/Director of Council Services of the Corporation of the County of Grey (Attachment #1).
- According to the Ontario Association of Police Services Boards' White Paper entitled Provincial Offences Act - Unpaid Fines, as of July 2010, there were nearly 2.5 million unpaid POA fines totaling close to \$1 billion owed mostly to Ontario Municipalities.
- If fines remain unpaid, governments usually have some tools at their disposal to compel payment. Such tools include: referring the matter to a collection agency, adding the fine amount to a property tax bill, or in some instances, suspending plates or driver's licenses. Despite the ability to use such collection tools, the number of unpaid fines continues to grow.

- The White Paper cites a lack of resources dedicated to fine collections and enforcement, coupled with a lack of effective collection tools to enforce court orders as the main challenges. The absence of effective current collection measures, together with the passage of time, results in greater difficulties in collecting court-ordered fines.

2.0 COMPOSITION OF UNPAID FINES

- Today, approximately one-third of fines ordered are not collected. Of the \$1 billion in outstanding fines, approximately one-third relate to *Compulsory Automobile Insurance Act* convictions, another third to *Highway Traffic Act* convictions, and another third to other convictions (including violations of the *Liquor License Act*, *Occupational Health and Safety Act*, and *Trespass to Property Act*).



Source: ICON Database, as of July 2010

3.0 GROWTH IN UNPAID FINES

- According to the White Paper, two major inter-related challenges exist:
 - Lack of coordination within the Provincial government (i.e. between ministries)
 - Need for operational changes to better align the authority of municipalities with their responsibilities.

- There are also secondary challenges, which account for the growth in unpaid POA fines and need to be addressed, including:
 - Lack of available data
 - Need for greater stakeholder engagement
 - Lack of alternative penalties
 - Need for simple , flexible payment system
 - Lack of incentives to pay
 - Development and sharing of best practices in POA collections

4.0 ONTARIO ASSOCIATION OF POLICE SERVICES BOARDS' RECOMMENDATIONS

- In summary, the OAPSB recommends the following:

Improve Inter-Ministry Collaboration and Information Sharing

- That Ministry of Transportation driver's licence, Ministry of Transportation licence plate, and Ministry of the Attorney General databases be linked such that information regarding driver's licence suspension, licence plate suspension and current address information can be readily accessed by law enforcement personnel and court staff for the purpose of updating databases and providing current information to collection agencies.

Stronger, Meaningful Penalties

- That driver licence suspension and licence plate suspension become penalties for nonpayment of any POA fine, regardless of type,
- That vehicle impounding and additional demerit points be considered as penalties for non-payment of POA fines, and
- That Ontario negotiate the power to garnish federal income tax returns and other federal monies paid out, for non-payment of POA fines.

More Carrots and Sticks

- That discounts for early fine payment be initiated as an incentive,
- That late penalties be doubled, and
- That POA offenders be required to pay fines in the chronological order of sentencing.

Better Data for Better Decision-Making

- That the Ministry of the Attorney General fundamentally improve the quality and accessibility of POA fine data, such that the stakeholders (including government ministries) can make informed decisions regarding fine collection challenges, expectations, and obstacles.

Embrace Stakeholders

- That the Assistant Deputy Minister, Court Services of the Ministry of the Attorney General host regular POA discussion forums with both stakeholders (including the auto insurance industry) and affected government ministries, with a view to soliciting outstanding POA fine collection concerns, sharing best practices, identifying outstanding issues, and effectively addressing those issues by implementing measures to improve the situation.

Assess Ability to Pay, and Offer Alternative Sentences

- That the hardship provisions of the *Good Governance Act, 2009*, be proclaimed and implemented, and
- That POA courts be authorized to assess individuals' ability to pay and, where warranted, allow for alternative sentencing such as community service in lieu of fine payment.

Better "Customer" Service

- That POA fine payment methodology be simplified and made more flexible and seamless, such that payment requirements, options and processes are clear, simple and easy for payees.

Ask Them, and They (Might) Pay

- That local governments diligently follow up on outstanding fines, in order to enforce court sentences, hold offenders accountable, improve public safety and realize fine revenue.

5.0 THE COMMISSION ON THE REFORM OF ONTARIO'S PUBLIC SERVICES

- On February 15, 2012, the report from the *Commission on the Reform of Ontario's Public Services* ("The Drummond Report") was released. The Commission referred to the Ontario Association of Police Services Boards' White Paper entitled *Provincial Offences Act - Unpaid Fines* and their report recommended that collection mechanisms should be improved so that the estimated 2.5 million unpaid POA fines can be recovered. Specifically, the Drummond Report recommendations were:

Recommendation 18-10: The Ministry of Finance should take the lead by providing assistance to municipalities in developing policy for the collection of unpaid Provincial Offences Act fines in the province.

Recommendation 18-11: Use licence and registration suspensions as a tool to facilitate the collection of Provincial Offences Act fines related to vehicles, including parking, speeding and automobile insurance violations.

Recommendation 18-12: Allow fines to be added via the property tax roll by adding Provincial Offences Act fines to the offender's property tax bill, even if the property is jointly owned.

Recommendation 18-13: Offset tax refunds against unpaid Provincial Offences Act fines.

6.0 REGION OF DURHAM'S POA COLLECTIONS

- The Region has just over 61,000 default cases, totaling approximately \$42 million, including fine amounts, legal fees, interest, and agency commission fees. Durham's share is approximately 4% of the total \$1 billion outstanding for the Province. Durham's collection rate is in the range of 52 to 57 per cent for newly defaulted fines. While not overly high, the collection rate is one of the best in the province, as a number of the recommendations mentioned in the White Paper have already been incorporated in Durham's practices. For example, processes currently in place include the following:

Ask Them, and They (Might) Pay – Use of collection notices reminding offenders of their arrears, in addition to verbal contact, is utilized by the collection division team. The notices provide details of the available options for payment such as on-line payment using PayTickets, Western Union, acceptance of payment via credit and debit, etc. Direct contact information is provided should the offenders need further explanation of options and processes.


Assess Ability to Pay – Customer information is collected in an effort to assess the ability to pay and negotiate reasonable payment arrangements.

Stronger, Meaningful Penalties – Authorized collection practices include the ability to suspend driver's licenses and to place fine amounts on the tax rolls within the current parameters. As noted in Report No. 2010-F-64 ("Adding defaulted *Provincial Offences Act* fines to the Municipal tax roll"), the effectiveness of a tax lien is impaired if there are multiple owners of the property on record. The White Paper proposals go beyond the current authorized practices, making license and plate suspension and transfers of fines to the tax roll more effective.

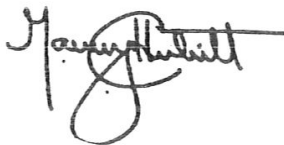
Improve Inter-Ministry Collaboration and Information Sharing – Staff from both the Legal and Finance Departments have been heavily involved in working with other municipalities, sector organizations and ministries in sharing information, best practices and suggestions for improvements and enhancements to POA systems and processes.

7.0 CONCLUSION

- The 2012 Provincial Budget addresses many of the issues presented in the 'White Paper' and in the Drummond Report. This summary was communicated in the April 4, 2012 Finance and Administration Committee Report No. 2012-F-22.
- The Province has endorsed the following recommendations:
 - Committed to improving the recovery of unpaid POA fines and supporting municipalities in this regard by granting improved collection methods.
 - Proposing a mechanism whereby the issuance or renewal of vehicle licence plates would be refused for unpaid POA fines related to the operation of vehicles.
 - Proposing a mechanism whereby unpaid POA fines would be set off against tax refunds issued by the CRA.
 - The Province will consult with municipalities, the CRA and other stakeholders in the development and implementation of these proposals and on other potential collection mechanisms that could improve the recovery of unpaid POA fines.
- Durham will continue to work with the Province and other stakeholders as needed towards the implementation of recommendations. It is recommended that the OAPSB's White Paper be endorsed to support further improvements to current POA collection practices to improve the recovery of unpaid POA fines.
- This report has been reviewed by the Region's Legal Department and the Regional Solicitor concurs with the recommendations.


R.J. Clapp, CA
Commissioner of Finance

Recommended for Presentation to Committee


G.H. Cubitt, MSW
Chief Administrative Officer

Attach.

Agenda Item # 2.4

ATTACHMENT #1, PG. 1 OF 1

Finance & Administration Committee
AGENDA – Tuesday, February 28, 2012

Page 2

4. CORRESPONDENCE

a) SC#18

MS. SHARON VOKES, COUNTY CLERK/DIRECTOR OF COUNCIL SERVICES, CORPORATION OF THE COUNTY OF GREY, writing to the Board of Directors, Ontario Association of Police Services Boards, advising that at their meeting held on January 3, 2012, the Council of Grey County endorsed the following resolution:

"WHEREAS the Ontario Association of Police Service Boards (OAPSB) was requested by the Minister of Community Safety and Correctional Service in 2010 to prepare a White Paper on the growing problem of increasing unpaid fines under the Provincial Offences court system (POA);

AND WHEREAS the OAPSB released its White Paper, "Provincial Offences Act – Unpaid Fines, A \$Billion Problem", on November 1, 2011;

AND WHEREAS the White Paper identifies a number of gaps in the system and has made recommendations which would significantly improve the stability of municipalities to collect unpaid POA fines;

NOW THEREFORE BE IT RESOLVED THAT the County of Grey supports the recommendations contained in the Ontario Association of Police Service Boards' White Paper on Unpaid POA Fines and urges the Province of Ontario to take immediate action to begin implementation of the recommendations;

AND FURTHER THAT this resolution be circulated to the Minister of Community Safety and Correctional Services, Attorney General, local MPP's, OAPSB, AMO, AMCTO, MFOA, County of Bruce and municipalities responsible for POA.

(Recommendation: Refer to Staff for a Report)

b) SC#19

MS. SANDRA KRANC, CITY CLERK, CITY OF OSHAWA, writing to Regional Clerk, Pat Madill, advising that at their meeting held on January 30, 2012, the Council of the City of Oshawa adopted the following recommendation of the Development Services Committee:

"WHEREAS the Region of Durham's Development Charges By-law specifically considers a self-storage mini warehouse use as a retail use rather than as an industrial use; and,

WHEREAS the City of Oshawa Development Charges By-law considers self-storage mini warehouse use to be an industrial use; and,

WHEREAS a self-storage mini warehouse use should, in the future, be considered as an industrial use by the Region since it is similar to a warehouse storage use;

THEREFORE the Region of Durham be requested to consider a self-storage warehouse use as an industrial use during the next comprehensive review of the Region's Development Charges By-law."

(Recommendation: Refer to future DC By-law Report)

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TOWN FORT FRANCES

BY-LAW NO. 27/12

(Being a by-law to control and regulate open air burning including to prescribe the time during which fires may be set in the open air, the precautions to be observed by persons setting fires, the requirement for fire permits and the fee for fire permits)

WHEREAS the Council of the Corporation of the Town of Fort Frances is empowered under the *Fire Protection and Prevention Act, 1997*, S.O. 1997, c.4, as amended, (the "Act") to pass by-laws regulating fire prevention, including the prevention of the spreading of fires;

AND WHEREAS Council is also empowered under the Act to pass by-laws regulating the setting of open air fires, including establishing the times during which open air fires may be set;

AND WHEREAS Council is empowered under the *Municipal Act, 2001*, S.O. 2001, c. 25, s. 128, as amended, to pass by-laws to prohibit and regulate with respect to public nuisances, including matters that, in the opinion of Council, are, or could become or cause public nuisances;

AND WHEREAS the Act and O. Reg. 213/07, the Ontario Fire Code, at s.2.6.3.4. provides that open air burning shall not be permitted unless approved, or unless such burning consists of a small, confined fire, supervised at all times, and used to cook food on a grill or a barbecue.

AND WHEREAS on March 26, 2012, Council approved a report from the Manager of Community Services and the recommendation from the Community Services Executive Committee that this new outdoor burning by-law be prepared.

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

1 - DEFINITIONS

For purposes of this by-law the following definitions shall apply:

"Application form" means the document in the format approved by the Chief Fire Official and made available by the Fort Frances Fire and Rescue Service to a person for purposes of applying for a fire permit pursuant to this by-law.

"Approved" means approved by the Chief Fire Official or designate.

"Approved burn products" means clean dry wood or standing dead grass

“Chief Fire Official” means the Fire Chief of the Fort Frances Fire and Rescue Service or his/her designate.

"Firefighter" includes all of the career members of the Fort Frances Fire and Rescue Service, including the Fire Chief.

“Officer” means a by-law enforcement officer, fire fighter, or police officer.

“Open air” means any open place, yard, field or construction area which is not enclosed by a building or structure.

“Open air burning” means any fire, portion of fire or precursor conditions that are not wholly contained and thereby open to air.

“Outdoor Fireplace” means a manufactured non-combustible enclosed container designed to hold a small fire for decorative purposes and the size of which is not larger than 1 meter in any direction, and may include, but is not limited to, chimineas. Only the combustion chamber should be evaluated in determining size of container.

“Town” means The Corporation of the Town of Fort Frances.

2 - ADMINISTRATION

- 2.1 This by-law shall be administered by the Chief Fire Official and shall be enforced by the Chief Fire Official, the Ontario Provincial Police and the Town’s By-law Enforcement Officers.

3 - REQUIREMENT FOR PERMIT, APPLICATION AND FEE

- 3.1 No person(s) or owner(s) of land shall set a fire or permit the setting of a fire, or having set or permitted the setting of a fire, permit a fire to continue to burn without first having obtained a fire permit from the Chief Fire Official, and in accordance with the provisions of the said permit and this by-law.
- 3.2 Any person is entitled to a fire permit under this by-law who:
- 3.2.1 Completes the application form and submits same to the Chief Fire Official, at least forty-eight (48) hours in advance of the setting of an open-air fire that requires a site inspection. The application form shall be submitted to the Fort Frances Fire and Rescue Service. The applicant shall provide in the application form information indicating that he or she shall comply with the provisions of this by-law; and

- 3.2.2 Pays the fee for the fire permit, and an additional fee for a site inspection if required by the Chief Fire Official or designate.
- 3.2.2.1 The fee for the issuance of a fire permit and the fee for a site inspection shall be as set out in the Town of Fort Frances current schedule of fees.
- 3.2.3 Receives approval from the Chief Fire Official to conduct the burn as described in the permit.

4 - WHERE PERMIT NOT REQUIRED

- 4.1 A small confined fire used to cook food on a grill or a barbecue, supervised at all times, shall not be deemed to require a fire permit for the purposes of this bylaw.
- 4.2 A small confined fire used for recreational purposes, less than one metre (39 inches) in diameter, less than one metre (39 inches) in height, and supervised at all times, shall not be deemed to require a permit for the purposes of this bylaw. These fires must be confined in a fire pit or fire ring. Either home made or manufactured construction is acceptable.
- 4.3 Outdoor Fireplace with dimensions less than one metre (39 inches) in diameter, less than one metre (39 inches) in height, and supervised at all times, shall not be deemed to require a permit for the purposes of this bylaw. These items must be located on a non-combustible surface extending beyond the unit to a dimension equal to the height of the unit.
- 4.4 While being exempted from permits in clauses 4.1 and 4.2, any person burning in the Town of Fort Frances shall be responsible to burn in accordance with the provisions of this bylaw in sections 6, 7, and 8, if they are not specifically identified in this section.
- 4.5 Persons burning for the purposes of cooking or recreation are exempted from the time limitations defined in section 7.5 of this bylaw.
- 4.6 All fires must be built using clean dry wood and uncontaminated materials. Construction products and waste materials cannot be used as a fuel source for fires and must be disposed of in the landfill. Commercial fire logs are also an acceptable fuel source.
- 4.7 The Fort Frances Fire and Rescue Service shall be exempt from the provisions of this by-law with respect to open air burnings set for the purpose of educating, training, and risk reduction.

5 - REVOCATION, SUSPENSION

- 5.1 A fire permit may be cancelled or suspended at any time by the Chief Fire Official. Immediately upon receiving notice of such cancellation or suspension the permittee shall extinguish any fire started pursuant to the permit.
- 5.2 The Chief Fire Official or designate may at his or her discretion issue a fire ban for the Town of Fort Frances at which time all open air burning shall be prohibited.

6 - BURNING REQUIREMENTS

- 6.1 Where a fire permit has been issued pursuant to this by-law the applicant and the owner of the lands on which the fire is set shall be responsible for any damage or injury to persons or property with respect to the setting of a fire or permitting the fire to burn and they shall insure that:
- 6.2 Unless otherwise approved by the Chief Fire Official, not more than 1.5 cubic metres (5ft) of piled material may be burned at any one time.
- 6.3 Only clean dry wood or standing dead grass is burned.
- 6.4 The fire pile must be separated by 3m (10 ft) from any hedge, fence, vehicular roadway, overhead wire, or combustible of any kind. A minimum of 4 metres (14 ft) of separation must be maintained from any structure.
- 6.5 When burning grass, not more than .4 of a hectare can be ignited at any one time. If the fire line exceeds 30 metres it must be extinguished to less than that threshold.
- 6.6 The fire is attended at all times by a competent person until it is completely extinguished.
- 6.7 Sufficient equipment and resources are available at the burn site to extinguish the fire if the fire gets out of control or is causing any adverse effect including those set out in Section 7 of this by-law.
- 6.8 At the end of the burn, that the fire is completely extinguished prior to the applicant and the owner leaving the burn site.
- 6.9 Residual components of a burn that are not consumed by fire must be removed, and the burn area cleared or returned to its natural condition within two weeks of fire extinguishment.

7 - CONDITIONS OF PERMIT

- 7.1 Where a fire permit is issued, no person shall:
- 7.2 Set a fire or permit a fire to burn when the wind is in such a direction or of such intensity so as to reduce the visibility on any roadway or cause danger to any person or structure:
- 7.3 Set a fire or permit a fire to burn when the Ministry of Natural Resources has issued a fire ban for the region.
- 7.4 Set a fire or permit a fire to burn when the Chief Fire Official has issued a fire ban in the community or suspended the fire permits in the community.
- 7.5 Set a fire or permit a fire to burn other than between the hours of three hours before sunset and three hours after daybreak, unless otherwise expressly permitted by the Chief Fire Official.
- 7.6 Set a fire or permit a fire to burn without first having confirmed that the materials to be burned meet the requirements of this bylaw as identified in the definitions (clean dry wood, or standing dead grass only), and that they do not include waste or contaminated materials.
- 7.7 Set a fire in a manner that creates a nuisance or causes a disturbance.
- 7.8 Set a fire without having a portable fire extinguisher, operable garden hose, or other extinguishing materials available while the fire is burning.

8 - OFFENCES AND ENFORCEMENT

- 8.1 A person is guilty of an offence if the person:
 - 8.1.1 Furnishes false information in the Application for a Permit.
 - 8.1.2 Contravenes any provision of this by-law.
 - 8.1.3 Fails to produce a permit when requested by an officer as defined by this bylaw.
- 8.2 Any person who contravenes the provisions of this by-law is guilty of an offence and upon conviction shall be liable to the penalties imposed pursuant to the provisions of the *Provincial Offences Act*, R.S.O. 1990 Chapter P.33, as amended.

- 8.2.3 Notwithstanding the offence provisions of this by-law, any person who contravenes Section 2.6.3 of the Ontario Fire Code may be prosecuted in accordance with Section 28 of the *Fire Protection and Prevention Act, 1997*.
- 8.3 The Chief Fire Official or designate may revoke a permit if the permit holder fails to comply with the requirements of the permit and/or any other provision of this bylaw.
- 8.3.1 Upon revocation, the permit holder or owner must immediately extinguish the fire or the fire service may extinguish the fire with all costs incurred being recoverable from the property owner or permit holder.
- 8.4 The Chief Fire Official or designate may order a fire to be extinguished immediately if the fire:
 - 8.4.1 Is not set in compliance with this by-law.
 - 8.4.2 Is determined upon inspection by the Chief Fire Official or an Officer to constitute a safety hazard or concern.
 - 8.4.3 Upon order to extinguish, the permit holder or owner must immediately extinguish the fire or the fire service may extinguish the fire with all costs incurred being recoverable from the property owner or permit holder.

9 - SEVERABILITY

- 9.1 Should any section or subsection of this by-law or any part or parts thereof be found by law to be illegal or beyond the power of the Council to enact, such section or subsection or part or parts thereof shall be deemed to be severable so that the remainder of this by-law shall continue in force.

10 - REPEALING SECTION

- 10.1 By-law No. 33/90 is hereby repealed.

11 - EFFECTIVE DATE

- 11.1 This by-law shall come into force and take effect on the date of passing.

12 - SHORT TITLE

- 12.1 This by-law shall be known as the "Open Air Burning By-law."

READ THREE TIMES and finally passed in open Council this 23rd day of July 2012

Agenda Item # 6.2

TOWN OF FORT FRANCES

BY-LAW NO. 34/12

(Being a by-law to declare certain land in the Town of Fort Frances to be a public thoroughfare the *Municipal Act, 2001*, S.O. 2001, c.25, Sections 30 and 31(4).)

WHEREAS on July 9th, 2012, Council passed By-Law No. 32/12 to authorize the acquisition of certain land that has been for many years used as a public lane between Fourth Street East and Fifth Street East between Frenette and Shevlin Avenues,

AND WHEREAS the Town of Fort Frances has taken title to said lands for valuable consideration,

AND WHEREAS it is now deemed appropriate for the use of this land to be continued as a public lane and that a by-law be enacted to formally dedicate the subject land to be a public thoroughfare.

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

1. That the following land be declared a public lane:

Part PIN 56017-0032 (LT), the lane between the south limit of Parts 1 to 22 and the north limit of Parts 25 to 46, Registered Plan RR-190, now designated as Parts 23 and 24, Plan RR-190, Town of Fort Frances, District of Rainy River.

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

READ THREE TIMES and finally passed in open Council this 23rd day of July 2012.

Agenda Item # 6.3

TOWN OF FORT FRANCES

BY-LAW NO. 35/12

(Being a by-law to declare certain land in the Town of Fort Frances to be a public thoroughfare - the *Municipal Act, 2001*, S.O. 2001, c.25, Sections 30 and 31(4).)

WHEREAS on July 9th, 2012, Council passed By-Law No. 32/12 to authorize the acquisition of certain property that has been for many years used as a public thoroughfare as a part of the west side of Shevlin Avenue adjacent to a lane between Fourth Street East and Fifth Street East,

AND WHEREAS the Town of Fort Frances has taken title to said lands for valuable consideration,

AND WHEREAS it is now deemed appropriate that the use of this land be continued as a public road as part of Shevlin Avenue and that a by-law be enacted to formally dedicate the subject land to be a public thoroughfare.

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

1. That the following land be declared a public thoroughfare as part of Shevlin Avenue:

Part PIN 56017-0032 (LT), the west 33.00 feet of Shevlin Avenue, 260.00 feet in length abutting the east limit of Parts 22, 23 and 46, Plan RR-190, now designated as Part 8, Plan RR-164, Town of Fort Frances, District of Rainy River.

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

READ THREE TIMES and finally passed in open Council this 23rd day of July 2012.

VOLUME 7 ISSUE 1 SPRING 2012

AT WORK ACROSS ONTARIO

OPG PERFORMANCE REPORT



COMMITTED TO BEING
ONTARIO'S LOW-COST ELECTRICITY
GENERATOR OF CHOICE



ONTARIOPOWER
GENERATION



Maximizing our Value to Ontario

"OPG's thermal and hydro assets have served Ontario for many decades. As the province moves to a more sustainable future, OPG will ensure these valuable assets continue their contribution for many years to come."

Frank Chiarotto, Senior Vice President Hydro-Thermal Operations

DARLINGTON'S BEST EVER WANO EVALUATION

— Earlier this spring Darlington Nuclear received its highest ever safety and performance evaluation from the World Association of Nuclear Operators (WANO). This achievement demonstrates OPG's focus on safety, and its commitment to performance excellence and reliability.

OPG REACTORS AMONG 10 BEST PERFORMING CANDUS IN THE WORLD

In March, the CANDU Owners Group released the 2011 year-end performance numbers of all CANDU reactors worldwide. OPG received top honours with one Pickering unit scoring in the top ten and three Darlington units scoring in the top five.



NEW PENSTOCKS INSTALLED AT DECEW

After more than 100 years, the four operational penstocks supplying water to the DeCew Generating Station reached their end of life and were taken out of service in January 2009. By the end of 2011, new penstocks had been installed and the plant was back on-line delivering 23 MW of clean power.



SAVING MONEY — TRANSFORMING BUSINESS

— As part of OPG's cost savings efforts, staff identified a way to save \$3 million by shipping components from a retired generating unit at Lambton GS to Lennox GS, to avoid rebuilding one of the station's existing turbines.

In addition to cost reduction efforts across the company, OPG is also undergoing a business transformation that will save \$200 million over 2012-2014 and reduce headcount by 1,000 through attrition.

Operations and Projects Update

"These types of investments are important for our business and the community. Our hydroelectric stations are a part of our heritage and with this type of work they will provide clean, renewable power for decades to come,"

Art Rob, Plant Group Manager for OPG's Northwest Plant Group speaking about the Alexander GS overhaul, February 2012



Alexander GS

MAJOR MILESTONE FOR DARLINGTON REFRUBISHMENT

– OPG has signed an important Re-tube and Feeder Replacement contract with SNC-Lavalin Nuclear Inc. and Aecon Construction Group Inc. This two-phase contract is to plan for and then replace major components of the four reactors at Darlington. This is the first of a number of contracts that will be awarded for the refurbishment, which involves the replacement of reactor components and maintenance of station systems that have reached the end of their planned lifespan.

- ▼ **DARLINGTON ENERGY COMPLEX TAKES SHAPE** – Progress continues on the Darlington Energy Complex (DEC) under construction just west of the Darlington Nuclear Station. In keeping with OPG's commitment to environmental protection and accountability, 97.8 per cent of construction waste from the site

has been diverted from landfill. The facility will also be a candidate for a Leadership in Energy & Environmental Design registered project with the Canada Green Building Council. Scheduled for completion in 2013, the DEC will function as a critical support facility for OPG's planned

Darlington Nuclear refurbishment.



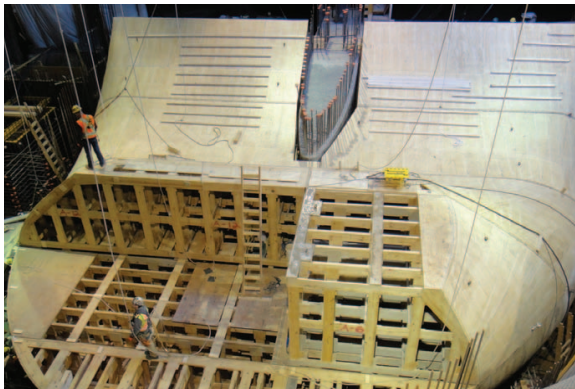
- ▲ **SUCCESSFUL UNIT OVERHAUL** – Alexander GS, which has been in operation on the Nipigon River since 1930, recently completed a six-month overhaul. As part of OPG's ongoing investment in renewing its hydroelectric facilities, Northwest Plant Group's recent project to refurbish generating Unit 4 at the station was safely and successfully completed ahead of schedule and on budget. Upgrades like this are an investment that will ensure the station's continued safe and reliable operation.



Operations and Project Update

"The Niagara Tunnel Project is an example of how the province is transforming Ontario's electricity system and investing in the clean energy economy. We are ensuring a clean, modern, reliable and affordable energy system that will power us today and for generations to come."

Minister of Energy, Hon. Chris Bentley, January 2012



▲ CONCRETE IS FLOWING AT THE LOWER MATTAGAMI PROJECT

Work continues on the Lower Mattagami River Project. OPG's partner in the project is the Moose Cree First Nation. About 1,400 workers are currently employed with the project, including over 200 First Nation and Métis people. During the first quarter of 2012, concrete work was in progress at the intake, powerhouse, and service areas at the Smoky Falls site. At the Little Long and Harmon sites, concrete operations are in progress in the powerhouse area. Cofferdam installation continues at the Kipling site.

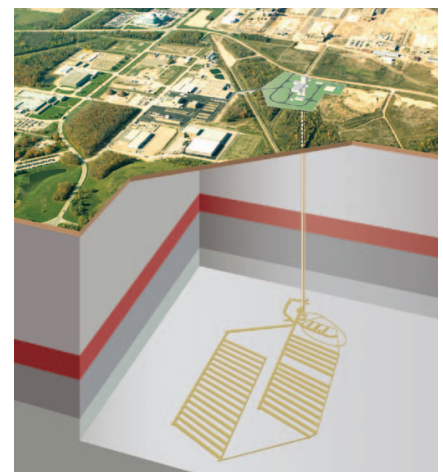
ENERGY MINISTER VISITS TUNNEL

OPG's president, Tom Mitchell accompanied Ontario's Minister of Energy, Chris Bentley on a tour of the Niagara Tunnel Project and Sir Adam Beck stations in January. The visit also marked a significant construction milestone as the tunnel is now fully lined with concrete to the halfway point.



▲ PUBLIC COMMENT PERIOD BEGINS FOR OPG'S DEEP GEOLOGIC REPOSITORY

OPG's proposed Deep Geologic Repository Project for the safe storage of low and intermediate level nuclear waste met another milestone. On Feb. 3, a federally-appointed Joint Review Panel (JRP) announced the beginning of a six-month public comment period for the project's Environmental Impact Statement, Preliminary Safety Report and supporting documents. The public comment period provides an opportunity for the JRP, federal agencies, the public and First Nations and Métis communities to review, assess and comment on the project.



Nuclear Safety and Security

"We are — and will be — a better and safer industry after Fukushima, than before."

Tom Mitchell, OPG President and CEO
Speaking at the Canadian Nuclear Association Conference February 2012



▲ DARLINGTON NUCLEAR ACHIEVES NEW SAFETY MILESTONE

– The more than 2,300 employees at Darlington Nuclear Station achieved over 12 million hours – roughly four years – without a lost time injury. This is a tremendous accomplishment and represents a “personal best” for OPG’s nuclear operations.



▲ NUCLEAR SAFETY ENHANCEMENTS POST – FUKUSHIMA

OPG is strengthening the already robust safety systems at our nuclear stations. Following the Fukushima nuclear event, OPG looked for opportunities to improve its nuclear stations and has taken steps to provide even greater measures of defense. This includes

purchasing and installing portable diesel generators and pumps (as shown in photo, bottom left). This equipment adds flexibility by supplying essential fuel cooling through multiple paths. This complements the company’s existing safety measures which include standby generators, emergency power generators and auxiliary power generators. In response to Fukushima, OPG has almost a dozen projects underway or planned for implementation by the end of 2016.

CHANGE OF COMMAND

OPG has assumed direct responsibility for security at its two nuclear stations in Durham Region. Following the September 11, 2001 terrorist attacks in the U.S., OPG partnered with Durham Regional Police Service (DRPS) to provide protection and armed response service at Pickering and Darlington nuclear stations. In 2007, OPG announced it would create its own armed security teams that would include highly-trained, elite recruits – many of which come from a police or military background. A Change of Command ceremony took place at the Darlington Nuclear Station on April 18 to mark the official passing of responsibility and accountability from DRPS to OPG.





Environmental Performance

"Through its innovative Biodiversity Program OPG is effectively contributing to the ecological, economic and social sustainability of our community and many others throughout southern Ontario,"
Long Point Region Conservation Authority's Paul Gagnon speaking in 2011 about OPG's biodiversity program



▲ **BRINGING BACK THE SALMON** – As the lead partner in the Bring Back the Salmon program, OPG is working with the Ontario Federation of Anglers and Hunters and local school groups to help restore the Atlantic salmon population in Lake Ontario. Here students join OPG staff at the Pickering Information Centre for the opening of an educational salmon hatchery.

▼ FISH PROTECTION NET INSTALLATION

The arrival of spring brought with it the installation of Pickering Nuclear's fish protection net. In its third full year of operation, the Pickering fish net has significantly reduced the volume of fish entering the station's water intake channel.



Research indicates the net has reduced mortality by more than 80 per cent annually. The fish net is part of a comprehensive program that has included restoring fish habitat and wetlands at Duffins Creek Marsh, Frenchman's Bay and Hydro Marsh.

EXPANDED BIODIVERSITY EFFORTS

OPG, along with its conservation partners, anticipates planting more than 500,000 native trees and shrubs in 2012 as part of the company's biodiversity management program. The program has recently been expanded to include wetland restoration through partnership with the Rural Lambton Stewardship Network. Since the spring of 2000, OPG has supported the planting of more than five million native trees and shrubs on about 1,500 hectares of ecologically significant lands in southern Ontario.

COAL UNIT SHUTDOWN – OPG's growing proportion of low-emission generation is in part a result of the company's effective implementation of the Ontario government's policy to phase out coal-fired generation by the end of 2014. As part of this commitment, OPG removed from service Units 1 and 2 at the Nanticoke Generating Station at the end of 2011. A total of six OPG coal units have been shut down; and since 2005, OPG's coal-fired electricity production has been reduced by almost 90 per cent. In 2011, 96 per cent of the company's total generation came from hydroelectric and nuclear sources that produce virtually no emissions contributing to smog or climate change.

OPG in the Community

"With OPG's involvement, the program has sprouted wings." What started out as a small, grass-roots project, has evolved into a full-blown education program that reaches over 20,000 elementary students in Greater Sudbury".

Sudbury's Deputy Mayor, Joscelyne Landry-Altmann speaking about the Junction Creek Water Safety Campaign – *Where Water Flows Do Not Go*, April 2012



◀ **SPREADING THE SAFETY MESSAGE** – OPG has partnered with the City of Greater Sudbury and the Junction Creek Safety Committee to promote safety awareness of fast flowing water. In April, a new curriculum package was launched which focuses on shoreline safety and the dangers associated with rapidly flowing waters.



◀ **2012 SPECIAL OLYMPICS ONTARIO** – As the sponsor of the volunteer program, OPG employees lent a hand to help make the 2012 Special Olympics Ontario Spring Games memorable for all. The games were held in Kingston from May 31 to June 3, and were the largest ever Provincial games in Canada, with more than 900 athletes and over 800 volunteers.



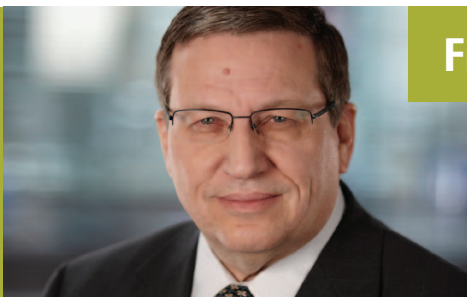
◀ **PROJECT SCHOOL VISIT** Alexandria the owl visited Muskoka Falls Public School in Bracebridge courtesy of the Canadian Peregrine Foundation's (CPF) Project School Visit education program. For more than 10 years OPG has supported the CPF's research, recovery and education programs for the peregrine falcon and birds of prey.



FOSTERING YOUNG FRIENDSHIPS — Since 2010, OPG has been a proud supporter of the Pen Pal Project, an initiative created by Suzie Miller, a teacher from the Six Nations of the Grand River Territory. Thousands of elementary students from Six Nations and Caledonia/Haldimand County have participated in the project which encourages lifelong friendships based on understanding. With support from Haldimand-Norfolk Reach, local school boards, partners and volunteers, the Pen Pal Project enables students to correspond during the year and gather in June for a day of partnership activities.

MARCH BREAK MADNESS ▶ This past March, thousands participated in March Break Madness programming at OPG's Pickering and Darlington Nuclear Stations. Activities included, nature walks, an interactive astronomy exhibit, family skate, and the return of LEGO building competition. The two stations, along with community partners, hosted activities at OPG's nuclear information centres, on the waterfront trail, and at various locations in the Durham Region.





Financial and Operational Highlights

"The company had a successful first quarter in moderating electricity prices while reliably and safely generating more than half the power produced in the province."

Tom Mitchell, President and CEO of OPG

OPG CONTINUES TO MODERATE ONTARIO ELECTRICITY PRICES

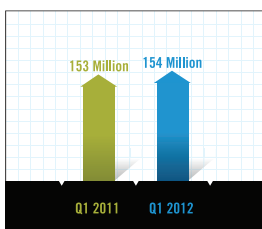
OPG continued to be Ontario's low-cost electricity generator in the first quarter of 2012; receiving 5.0 cents per kilowatt hour — the lowest electricity price received by any Ontario generator. This role delivers value to Ontarians by helping to moderate the price of electricity.

OPG is also the only generator in the province whose rates are set through an open and transparent public hearing process, conducted by the Ontario Energy Board (OEB).



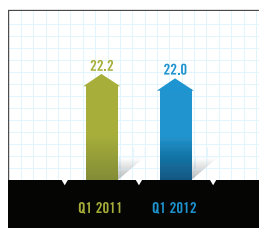
OPG RELEASES ITS 2011 ANNUAL REPORT

OPG's 2011 Annual Report was recently released and is now available at opg.com.

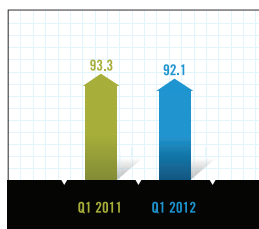


FIRST QUARTER NET INCOME

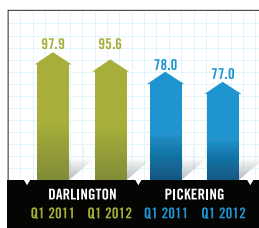
OPG reported a net income of \$154 million for the first quarter of 2012 compared to \$153 million for the same period in 2011. The increase was primarily a result of higher earnings from Nuclear Funds and lower OM&A expenses.



ELECTRICITY PRODUCTION (TWh) – OPG's total electricity generated during the first quarter of 2012 was 22.0 TWh which was slightly lower than the 22.2 TWh produced in the first quarter of 2011. This decrease was primarily due to lower unregulated hydroelectric generation as a result of below normal precipitation and water flows across the northwestern Ontario river systems.

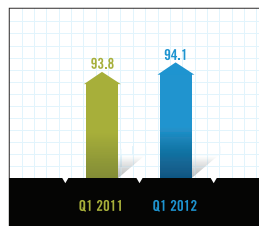


HYDROELECTRIC AVAILABILITY (%) – The slight decrease in availability in 2012 was a result of an increase in unplanned outage activities at certain generating stations. Hydroelectric's consistently high availability reflects the continuing strong performance of these stations.



NUCLEAR UNIT CAPABILITY FACTOR (%)

Both Darlington and Pickering experienced a marginal increase in unplanned outage days, resulting in slightly lower capability factors at both stations for the first quarter of 2012 compared to the same period in 2011.



THERMAL START GUARANTEE (%)

Beginning in 2012, OPG adopted Start Guarantee as a key thermal reliability measure. The high Start Guarantee for the first quarter of 2012 and 2011 reflects the ability of the thermal generating stations to quickly respond to market requirements when needed.



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Where to go for more information about OPG

General information, including press releases, speeches and financial, environmental and safety information: www.opg.com.
Employment and career opportunities: www.mypowercareer.com.

ONTARIOPOWER
GENERATION

Fort Frances Museum & Cultural Centre

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



July 2012

This summer — July & August — we celebrate Anniversaries.

For many long-time residents, #1 on our anniversary list is the sporting event that captured our hearts and instilled such local pride. Our senior hockey team captured the **1952 Allan Cup**, a national trophy that was second only to the Stanley Cup in importance. What made this win so special is that the Fort Frances Canadians — having no sponsors and no league where they could practice their sport — were clearly the underdogs. We must remember that hockey in Fort Frances in the 50s often meant outdoor rinks, with no lighting, nor boards to define the limits of the rink. All action stopped when the puck flew into the snow bank!

And yet win they did... on home ice before hundreds of local cheering fans. It created a high for sports fans that lasted for weeks. And for those players who pulled it off... something they never forgot. Their win was commemorated in the naming of the '52 Canadians arena and a place in the Hockey Hall of Fame.

This summer, the Fort Frances Museum honours our 1952 Allan Cup winners through photographs, news clippings and souvenirs.

Another anniversary that will be of importance to local residents is the **100th anniversary of the epic canoe journey north undertaken by Ernest Oberholtzer and Billy Magee.**

The former would become well-known as a conservationist, the driving force in the fight to protect the natural water levels and habitat in the boundary waters area and instrumental in the formation of three parks: the Boundary Waters Canoe Area Wilderness and Voyageurs National Park on the American side, Quetico and White Otter-Turtle River in Ontario. Billy Magee, a local Ojibwe, agreed to lend his considerable experience to help his good friend explore the virtually uncharted barren lands of northern Manitoba, Saskatchewan and the Northwest Territories.

Together, in the summer of 1912, they traveled 2400 miles north from The Pas, Manitoba, up to Hudson Bay, across to Churchill and York Factory, and finally paddling the length of Lake Winnipeg to arrive in Gimli on November 5th.

Robert Hilde, long-time friend of Ernest Oberholtzer, is planning to join us one evening in August to talk about the journey. Watch for news as we get closer to the event and can finalize details.



Billy Magee and Ober
Image courtesy of the E.C. Oberholtzer Foundation

Agenda Item # 8.2

Most important to the growth and development of our community and our neighbour across the border, International Falls, is the **100-year Anniversary of the International Bridge and Customs**.

We visit the Falls regularly for numerous reasons... to see a movie, attend a sporting or cultural event, grab a bite to eat, fill the car up with gas, or simply visit family and friends.



We do it without thinking, often without considering that we are actually entering another country. Yet it's done so easily that there's no reason to remember a time 100 years ago when it was not so simple... when the bridge did not exist.

In the early days of both communities, a visit across was made by ferry or footbridge — neither convenient nor timely on most occasions. As both towns expanded and achieved success, it became clear that a full bridge was needed for automobile and train. Construction began in 1909 and the International Bridge and Customs were completed with a day-long celebration on August 1, 1912.



Grand Opening Parade: 90 floats that criss-crossed the bridge

On August 1st of this year, we will once again celebrate the bridge that connects our two riverside communities. Residents will have the opportunity to attend a wine and cheese reception at the Museum to commemorate 100 years since the grand opening. Mayor and council of both communities will be on hand to raise a glass in honour of the prosperity and abiding friendship that was facilitated by this historical event.

The public is welcome to drop by any time between 4:30 and 8 p.m. Opening remarks at 5.

We celebrate three other anniversaries: the **Coronation of Queen Elizabeth II**, the **Historic Sinking of the Titanic**, and the 200th anniversary of the **War of 1812**. Although of lesser local importance, they still touch our lives, our interest caught in spite of ourselves by some little detail or until now, unknown fact. We are transported into another place, another time and find ourselves intrigued.

Be sure to take in our exhibit this summer. Remember us as you make plans with visiting family and friends.

Summer Students

It's summer time!

In actual fact, for many of us, it's mid-summer as the beginning of July marks the half-way point for our university students!

This year we welcome back Jillian Berry and Sarah Mal-lory. Together they have completed most of the leg-work for this summer's exhibit. A BIG thank you to both!

New this summer is Libby Paleczny, our high school student who will continue with us on Saturdays through the off-season. Also joining us is Hannah Taylor, who along with Jillian and Sarah, will return to university studies in the Fall. Less than two months away — yikes!

I wish to acknowledge Young Canada Works, the Summer Experience Program, Summer Jobs Service and Canada Summer Jobs — federal and provincial funding for students that helps us keep our heritage sites and museum open on a daily basis through the summer. I am very grateful for this very necessary service.

Upstairs Gallery Revamped

In early May, we were very grateful to have the assistance of local artist, Lindsay Hamilton, who changed out many pieces of our permanent exhibit, giving our upstairs a fresh look. We've kept the same themes naturally, as they cover the history of our area, but we've moved things around and offered a different perspective.



The meeting/activity area is now closer to the kitchen, which is more convenient when we are serving refreshments. It also means the little ones — paint up to their elbows — aren't running through our exhibit areas looking for the bathroom!

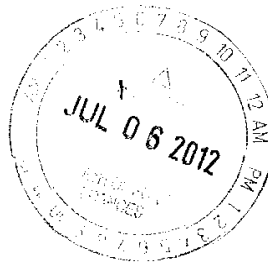
Be sure to stop by and see the changes we've made.

Calendar of Events

- Summer Season: Museum & Heritage Sites open daily. Museum 10 a.m. - 5 p.m., Hallett and Lookout Tower 9 a.m. - 8 p.m. Admission price includes Museum, Hallett & Tower.
- July & August: This Year's Anniversaries: The Allan Cup, Queen's Jubilee, Opening of Customs & the International Bridge, Epic Journey of Oberholtzer & Magee, Sinking of Titanic and War of 1812!
- August 1st, 4:30 - 8 p.m. Celebrating 100 years of International Bridge & Customs.
- Mid-August: Bob Hilke speaks of the Oberholtzer-Magee canoe journey of 1912.
- September & October: Featuring two exhibitions by local artists: Lindsay Hamilton & Jean Richards.
- November 1st: Friends of the Museum Wine & Cheese Fundraiser to coincide with unveiling of Community project: *What Hooks You Here*, and newly refurbished and framed: Norval Morriseau painting.

...

Agenda Item # 8.3



June 26, 2012

Mayor & Council
The Corporation of the Town of Fort Frances
320 Portage Avenue
Fort Frances, Ontario
P9A 3P9

Dear Mayor Avis and Council:

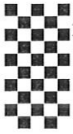
Just a note to say thank you for your support for the 13th Annual Fly-In Drive-In at the Airport. It was a great day and was well attended. We estimate that about 700 people came out to enjoy this year's event. Also, my thanks to the Airport staff for their help.

Yours Truly,

A handwritten signature in cursive script that reads "Bruce Caldwell".

Bruce Caldwell

Agenda Item # 8.4



34-2864

09:33:23 a.m. 07-13-2012

1 / 2



The Corporation of the
Township of Ignace

34 Highway 17 West P.O. Box 248 Ignace, ON P0T 1T0
From the Desk of
Sherry Graver
Recreation Programmer

Phone: 807-934 2202
Fax: 807-934-2864

To: The Mayor

Date: July 12, 2012

Fax:

Pages: 2

Re: 2012 Grand Opening of the Ignace World Hub

We are inviting a member of your council and a member of your senior management to attend the Grand Opening of the World Hub.

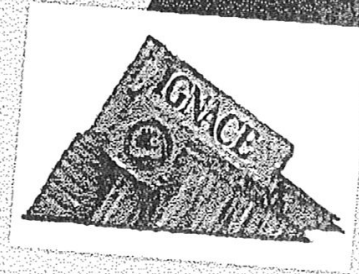
Attached is an invite, please RSVP by August 8th @ administration@tbaytel.net

We hope to see you there!

Sincerely,

Sherry Graver
Recreation Programmer
807-934-2202

The Mayor
and Council
of the Township of Ignace



INVITE YOU TO THE
Grand Opening of the World Hub

WHEN: Friday August 17, 2012 @ 2pm

WHERE: Ignace Golf & Country Club

Official Opening, Ribbon Cutting & Cake
Cutting Ceremony

To be followed by "1" FREE round of golf
3pm Tee Off Times

Prizes & Free Steak BBQ @ 6pm

Please RSVP by August 8th

administration@tbaytel.net



For more info contact the
Township Office 807-934-2202

Good-fellowship
Fun! Fun! Fun! Fun!

Agenda Item # 8.5



FCM President/ Présidente de
la FCM

<communiqu@fcm.ca>

09/07/2012 02:41 PM

Please respond to
president@fcm.ca

To ravis@fort-frances.com

cc

bcc

Subject FCM President's Corner/Le bulletin de la présidente de la
FCM

[La version française se trouve à la suite du texte anglais.](#)



Karen Leibovici

Dear FCM members,

The first 30 days of my presidency have flown by, and have proven to be a very productive period for FCM and our members. I would like to update you on a few of the key activities that have taken place at FCM over the past month, and then look ahead to what's coming up.

First, thank you to all of our members who read my first President's Corner email, sent in mid-June. Many of you sent positive and constructive feedback about the email, and many also responded to my request that you let us know about the challenges your municipality faces. Please keep this information coming, as it will enable us to do an even better job of understanding your needs and representing the interests of all local governments nationally.

Now, a quick look back at the past month ... it's been an exciting start for me as the new President. I've become more familiar with FCM staff and our internal processes, and dug deeper into our policy agenda. I've reviewed and approved eight national press releases so far, and with our busy advocacy efforts I know we're just getting started with these announcements.

The first month also saw us hold the initial meeting of FCM's 2012-2013 Table Officers, made up of our three Vice-Presidents, immediate Past President Berry Vrbancovic and me. These meetings were a tremendous opportunity for us to share our thoughts on priority issues, and I am confident that we have a strong, cohesive leadership team that will work hard to ensure FCM achieves its objectives for this Board year. In regards to the Table Officers, I am interested

Agenda Item # 8.5

in seeking ways to increase our respective responsibilities and take advantage of our skills and experience. I will be exploring this in more detail in the near future.

Now, for the really big news from this month ... with FCM's leadership, municipalities are making solid progress towards shaping the federal government's new long-term infrastructure plan. The federal government is currently holding a series of roundtables across the country to gather direct municipal input on the plan, which will replace nearly \$2 billion in annual infrastructure funding due to expire in 2014. The roundtables, which began June 28 in Newfoundland, are by invitation only and will wrap up July 30 in Regina, SK.

FCM's Table Officers have been invited to attend. To prepare for this, we have been talking with other invitees such as the Provincial and Territorial Association Presidents and the mayors of cities hosting the roundtables, to share our core messaging and develop a strong, unified position on the new long-term infrastructure plan. We are set to go in prepared and make a compelling case for a plan that truly addresses the needs of local governments from every corner of the country. I will keep you posted on developments around the long-term infrastructure plan as they happen.

Next up for me is an important visit to the Ukraine where I will support FCM's Municipal Local Economic Development (MLED) program by attending the Association of Ukrainian Cities' (AUC) Municipal Forum 2012. This will enable me to help build FCM's partnerships overseas. At the forum, I'll deliver an opening address to about 300 Ukrainian mayors plus other attendees, and will participate in a panel discussion on "Strategic Planning for Municipal Economic Development."

As you can see, this summer is an important one for us as we continue to work on key initiatives.

As always, I welcome your comments about my President's Corner message and about FCM's activities on your behalf. I can be reached at president@fcm.ca or 780-496-8120.

Have a great summer!

Karen Leibovici FCM President Councillor, City of Edmonton

Agenda Item # 8.6



<communicate@amo.on.ca>
05/07/2012 03:26 PM

To <ravis@fort-frances.com>
cc
bcc
Subject AMO breaking news (1) re Community Infrastructure Investment Fund

July 5, 2012

TO THE IMMEDIATE ATTENTION OF THE CLERK AND COUNCIL Community Infrastructure Investment Fund Launched in Ontario

Today Minister of State for the Federal Economic Development Agency for Southern Ontario, the Honourable Gary Goodyear, launched the Ontario allocation of the Community Infrastructure Investment Fund (CIIF). The Fund provides \$49.6 million over two years for the repair and upgrade of community and recreational facilities across the province.

CIIF was announced in March 2012 in the federal budget and is being administered across Canada by the federal government's regional development agencies. Budget 2012 set aside \$150 million over two years for community infrastructure investments.

Municipal and First Nations governments and non-profit organizations can apply for funding for repairs and upgrades to community and recreation facilities such as: adding ramps to improve accessibility to a facility, adding a roof to an outdoor rink or extending a trail or bike path are eligible. Priority will be given to projects that can demonstrate anticipated economic benefits to their communities and the use of new technologies and innovation.

Funding will be cost shared and recipients may receive funding of up to \$1 million for a project and up to 50 per cent of the project's total value, however, in Ontario priority may be given to projects that require a federal contribution of 33.3 per cent. All projects must be completed before March 31, 2014.

Ontario municipalities own and operate more infrastructure than any other order of government within the province. Municipal governments need an additional \$6 billion per year for ten years to make up the difference between what they spend and what they need to spend to account for repairs, maintenance and growth. Municipal property tax payers cannot do it alone and predictable, long term funding is needed to help plan for and bridge that gap.

The Community Infrastructure Investment Fund announced today will provide support to municipalities in Ontario to fund improvements to their recreational and community centres. This funding is welcomed. AMO also looks forward to working with the federal government to reflect municipal needs as it develops its Long Term Infrastructure Plan to replace the Building Canada Plan.

Agenda Item # 8.6

Further information on eligibility and how to apply is available on the Fed Dev [web site](http://www.feddevontario.gc.ca/eic/site/723.nsf/eng/h_00826.html) (http://www.feddevontario.gc.ca/eic/site/723.nsf/eng/h_00826.html). Completed applications must be submitted by 5:00 p.m. EDT on August 24, 2012.

AMO Contact: Craig Reid, Senior Policy Advisor, email: creid@amo.on.ca, (416) 971-9856 ext. 334

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 # 8.7



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

12/07/2012 09:16 AM

Please respond to
AMOWatchFileTeam@amo.on.ca

To klawson@fort-frances.com

cc

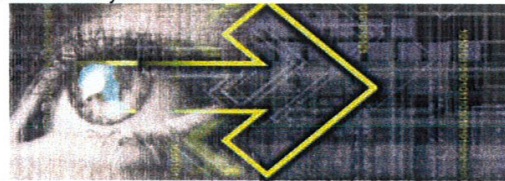
bcc

Subject AMO Watch File - July 12, 2012

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Add Communicate@amo.on.ca to your safe list



Watch File



July 12, 2012

In This Issue

- AMO Conference Program at a Glance now online.
- Limited space available in AMO Conference Companions Program.
- Showcase your product/service on the AMO Conference Tradeshow floor.
- Lower municipal costs by learning to manage risk.
- LAS helps you lower your group benefits costs.
- Career opportunity with the Town of Aurora.

Eye on AMO/LAS Events

Download a PDF version of the [AMO Conference program](#) at a glance and start to build your conference experience.

Why travel alone? The AMO Conference [Companion's Program](#) provides an opportunity for your companion to explore the Ottawa area and still attend social functions with you. With 1.5 days of exciting programming your companion will enjoy some of what Ottawa has to offer. Register today.

Get the attention of the valuable Ontario municipal market and stand out from your competition. With signage, giveaways, booth space and more, you can stay top of mind with municipal leaders and the decision makers throughout the AMO Conference. Start your [exhibitor application](#) today.

LAS

Access timely information about new and longstanding municipal risk issues through LAS' [Risk Management Partnership](#) with Frank Cowan Company. Good education and guidance can help lower municipal risk and also reduce the severity of claims against your organization.

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.

Career Opportunities

[Manager of Bylaw Services - Town of Aurora](#). Please forward your resume to: Human Resources, Town of Aurora, 100 John West Way, Box 1000, Aurora, ON, L4G 6J1 or email to: hr@aurora.ca by July 25, 2012.

About AMO

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal

Agenda Item # 8.7

government as a vital and essential component of Ontario's and Canada's political system. Follow [@AMOPolicy](#) on Twitter!

AMO Contacts

[AMO Watch File Team](#)

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services Limited](#)

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

[OMKN Ontario Municipal Knowledge Network](#)

[Media Inquiries](#) Tel: 416.729.5425

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

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Agenda Item # 8.7



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

19/07/2012 09:00 AM

Please respond to
AMOWatchFileTeam@amo.on.ca

To klawson@fort-frances.com

cc

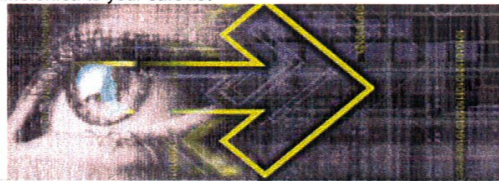
bcc

Subject AMO Watch File - July 19, 2012

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Watch File



July 19, 2012

In This Issue

- Public-Private Partnerships: An Innovative Solution to Public Infrastructure.
- Final Report of the Provincial-Municipal Roads and Bridges Review is available.
- Ontario Government releases announcement on Broader Public Sector (BPS) Compensation.
- Version 2.0 of the microFIT program launched.
- New construction signage for Canada's Gas Tax Fund.
- New Federal wastewater regulations announced.
- AMO Conference Program at a Glance now online.
- Limited space available in AMO Conference Companions Program.
- Career opportunities with the Municipality of St.-Charles and City of Ottawa.

Guest Column *

What are public-private partnerships and how can they benefit municipalities? PPP Canada CEO [John McBride](#) discusses improving public infrastructure delivery to achieve better value, timeliness and accountability to taxpayers, through P3s.

Provincial Matters

The [Provincial-Municipal Roads and Bridges Review Report](#) recommends asset management, priority for bridges and future funding. AMO looks forward to working with the province on implementation and will continue to advocate for municipal infrastructure funding.

The Ontario Government set out its expectations of BPS employers that no compensation increases should occur in new collective agreements with their employees. The accompanying [backgrounder](#) states municipal employees will not be affected, however, among those listed are long-term care workers which may include those that work in municipal facilities. AMO is asking the Ontario Government for clarification of this directive for municipal governments.

The Ontario Power Authority (OPA) has released [updated documents and rules](#) for Version 2.0 of the microFIT program. For more information, visit the OPA [website](#).

Federal Matters

Infrastructure Canada has released new templates for construction signage at Gas Tax projects. See our website for [more details](#).

The [regulations](#) apply to municipal sewage treatment plant effluent quality, requiring monitoring and upgrades of facilities that are not at the equivalent of secondary treatment.

Eye on AMO/LAS Events

Agenda Item # 8.7

Download a PDF version of the [AMO Conference program](#) at a glance and start to build your conference experience.

Why travel alone? The AMO Conference [Companion's Program](#) provides an opportunity for your companion to explore the Ottawa area and still attend social functions with you. With 1.5 days of exciting programming your companion will enjoy some of what Ottawa has to offer. Register today.

Career Opportunities

CAO-Clerk/Treasurer - Municipality of St.-Charles. Please submit a covering letter and resume by August 3, 2012 to the attention of: Renée Chaperon, Acting Clerk/Administrator, 2 King St. E., St.-Charles, ON, P0M 2W0; Fax: 705-867-5789; Renee.Chaperon@stcharlesontario.ca.

Integrity Commissioner - City of Ottawa / Commissaire à l'intégrité - Ville d'Ottawa. A letter of interest accompanied by a resume may be submitted by mail or email by August 3, 2012 at 4:00 p.m. to the attention of M. Rick O'Connor, City Clerk and Solicitor, 110 Laurier Ave. West, Ottawa ON, K1P 1J1; Email: Rick.Oconnor@ottawa.ca.

About AMO

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[OMKN Ontario Municipal Knowledge Network](#)

[Media Inquiries](#) Tel: 416.729.5425

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

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Sarah Campbell
MPP/Députée Kenora – Rainy River



JUL 18 2012

COPY

June 20, 2012

Hon. Michael Gravelle
Minister of Natural Resources
Suite 6630, 6th Floor, Whitney Block
99 Wellesley Street West
Toronto, Ontario M7A 1W3

HAND DELIVERED

Dear Minister,

Further to our conversation last week, I am writing in regards to a proposal from the Naicatchewenin First Nation to build a 6.5 KM logging access road between Kairaskons South Road and Northwest Bay Road, near Highway 613 in the Rainy River District.

As we discussed, the proposed route was part of the recently adopted Forest Management Plan for the region, but was removed before adoption, despite wide-ranging support from community and business interests. Naicatchewenin First Nation and Ainsworth OSB have both approached me to express their support of the logging access road, and they have informed me that Rainy River First Nations, the Town of Barwick, the Town of Fort Frances, Resolute Forest Products and Manitou Lumber are also supportive.

To date, there is no known opposition to the proposal, yet the Ministry of Natural Resources made the hasty decision to remove the proposed route from the local Forest Management Plan under the assumption that opposition may come forward.

At that time, Ministry officials stated they would move forward with the project as an amendment to the plan, however, they have since decided to hold off on moving forward with consultations.

Minister, this proposed road will have a significant, positive impact on the Rainy River District. The road will allow forest products companies to reduce costs and improve efficiency, by cutting their route from 176 to 70 KM, cutting over 200 KM off their round-trip.

... 2

Dryden
58 Princess Street
Dryden, On., P8N 1C7
Tel: 807-223-6456 | Fax: 807-223-6593
email: scampbell-co@ndp.on.ca
toll free: 1-800-465-8501

Fort Frances
3-140 Fourth St. W.
Fort Frances, On., P9A 3B8
Tel: 807-274-7619 | Fax: 807-274-3721
email: scfort@vianet.ca
toll free: 1-800-465-8501

Kenora
300 McClellan Avenue, East Room
Kenora, On., P9N 1A8
Tel: 807-467-2415 | Fax: 807-467-2641
email: sckenora@kmts.ca
toll free: 1-800-465-8501

Queen's Park
Room 369, Main Legislative Building
Queen's Park, Toronto, On., M7A 1A5
Tel: 416-325-2750 | Fax: 416-325-1645
email: scampbell-q@ndp.on.ca

Hon. Michael Gravelle
June 20, 2012
Page Two

These new efficiencies and cost savings will allow them to increase their competitiveness, make strategic investments in their regional operations, and could lead to potential job growth in the depressed forest sector. This growth is being halted, not because of opposition to the project, but because of perceived potential opposition, which is irresponsible.

Full consultations and hearings are the only way to determine what, if any, opposition to this project exists, and it is the only way to accommodate such concerns. Area First Nation communities, municipalities and industry have all come out in support of this project. I respectfully ask that you make these hearings an immediate priority to ensure this proposed project suffers no further needless delays. I look forward to working with you so that we can move this important project ahead.

Sincerely,



Sarah Campbell, MPP
Kenora-Rainy River

Copy: Ainsworth OSB
Township of Chapple
Township of Fort Frances
Manitou Lumber
Manitou Rapids First Nation
Naicatchewenin First Nation
Resolute Pulp and Paper



OMERS UPDATE: July 9, 2012

OMERS SC Board Decision on 2012 Specified Plan Change Proposals

The OMERS Sponsors Corporation (SC) recently approved two of the eleven Specified Plan Change (SPC) proposals submitted by various sponsors in the 2012 cycle. Five of the failed 2012 proposals focused on pension cost reductions related to the RCA, early retirement, indexation reduction (2) and the benefit accrual rate and were submitted by various OMERS employer sponsors. The SC also approved the filing of the 2011 Primary Plan and Supplemental Plan Valuations. The remaining proposals either failed or were withdrawn.

The two Specified Plan Change Proposals that passed were:

a) RCA Restrictions (SPC #01-12(c)):

The Retirement Compensation Arrangement (RCA), which is a separate pension agreement, provides benefits beyond the maximum pension available under the Primary Plan. The RCA has special tax treatment. For 2012, the Canada Revenue Agency set this amount at about \$145,000. The Sponsors Corporation has been concerned with the ability to fully fund the RCA benefits and the approved proposal imposes an additional constraint for very high income earners, by limiting the total contributory earnings to seven times the CPP earnings limit, i.e. about \$350,000 for 2012. This change will be in effect from January 1, 2014 for members enrolling in OMERS after that date and from January 1, 2016 for members enrolling prior to January 1, 2014.

b) Contribution Rate Methodology (SPC #10-12(b)):

There was concern as to how the contributions were allocated between NRA 60 and NRA 65 for 2012. The SC approved a new methodology for establishing future contribution rates and an allocation for 2013. The principles which guided the SC decision are transparency, limited volatility and complexity, value for money, pooling, cost effectiveness and controllable versus uncontrollable experience.

The SC approved allocations of the 2013 contribution rates are based on the previously approved 0.9% increase. The total contribution rate for 2013 is 21.2 %, up from 19.4% in 2012.

The SC approved allocation of the 2013 contribution rates is:

Contribution Rates for 2013 (per side)		
	Normal	Normal
	Retirement Age 60	Retirement Age 65
*Up to CPP Earnings Limit	9.3%	9.0%
Over CPP Earnings Limit	15.9%	14.6%
Blended Contribution Rate	12.3%	10.3%

*The CPP earnings limit in 2012 is \$50,100; the limit in 2013 will be higher



For the technical calculation methodology for future years allocation between NRA 60 and NRA 65 refer to “Specified Plan Change Decisions” at www.omerssc.com.

Below is a snapshot of the **Status of all the Specified Plan Change Proposals** (This Chart is from OMERS and for additional details, go to www.omerssc.com)

Relevant Dates		Proposal
Amended/APPROVED June 28	SPC#01-12(c)	<u>RCA - Restrictions</u>
FAILED June 28	SPC#02-12(a)	<u>Delay Early Retirement</u>
FAILED June 28	SPC#03-12(a)	<u>Reduce Indexing to 50%</u>
FAILED June 28	SPC#04-12(a)	<u>Reduce Indexing to 70%</u>
FAILED June 28	SPC#05-12	<u>NRA60 - Police Civilians</u>
WITHDRAWN June 28	SPC#06-12(a)	<u>Contribution Rate Methodology – Capped Increases</u>
FAILED June 28	SPC#07-12	<u>NRA 60 – Paramedics</u>
WITHDRAWN Before posting April 27	SPC#08-12	
WITHDRAWN June 28	SPC#09-12	<u>Contribution Rate Methodology – 1% Differential</u>
Amended/APPROVED June 28	SPC#10-12(b)	<u>Contribution Rate Methodology – Fixed Differential</u>
FAILED June 28	SPC#11-12	<u>Benefit Accrual Rate – 1.85%</u>

(Source: www.omerssc.com)

For More Information

More information about OMERS, the Sponsors Corporation and these pension matters is available on the MEPCO website (www.mepco.ca) and on the OMERS website (www.omers.com).

The Municipal Employers Pension Centre of Ontario (MEPCO)

MEPCO is a not-for-profit corporation, created by AMO, to ensure that its employer representatives on the OMERS Sponsors Corporation and Administrative Corporation are informed well-resourced and supported by leading pension expertise. MEPCO can raise and manage funds, hire experts who will provide appropriate research and information, and share insights with others as needed.

200 University Avenue, Suite 801, Toronto, ON., M5H 3C6, Canada

...

Agenda Item # 8.10



Kathy Lawson/Frances
12/07/2012 09:42 AM

To
cc
bcc
Subject

Include in agenda information.

Glenn W. Treftlin, AMCT
Town Clerk
Town of Fort Frances
Civic Centre
320 Portage Avenue, Fort Frances, ON P9A 3P9
ph. 807-274-5323, ext. 236, fax: 807-274-8479
email: gtreftlin@fort-frances.com
Kathy Lawson/Frances



Kathy Lawson/Frances
11/07/2012 03:31 PM

To Glenn Treftlin/Frances@Frances
cc
Subject Fw: Endangered Species Legislation

do you want this on the next agenda?



"R. Fowler"
<opera@bmts.com>
07/07/2012 06:40 PM

To "Bob Fowler" <opera@bmts.com>
cc
Subject Endangered Species Legislation

TO HEAD OF COUNCIL and MEMBERS OF COUNCIL:

Ontario Districts

Note:

We request any staff member who receives this message with attachment please forward same to Head of Council and Members of Council.

Thank you.

R.A. (Bob) Fowler, Secretary
Ontario Property and Environmental Rights Alliance

Agenda Item # 8.10

ONTARIO PROPERTY AND ENVIRONMENTAL RIGHTS ALLIANCE

Unit A, 135 Church Street, North, Mount Forest, Ontario, N0G 1R0
Phone: 519-323-2308 / Fax: 519-323-0289 / E-Mail: opera@bmts.com / Web Page: www.bmts.com/~opera/

MEMO TO: Ontario Municipal Councils

FROM: R.A. Fowler

DATE: July 6, 2012

OPERA Secretary

NO. OF PAGES: One (1) including cover sheet **RE:** Endangered Species Information Bulletin

Composed in 2005-06 by a cartel of five professional lobbyists (Sierra Club, Ontario Nature, David Suzuki Foundation, Canadian Wilderness Society and Environmental Defense) Ontario's current Endangered Species Act (ESA 2007) was presented and legislated as a Ministry of Natural Resources invention a year later. Since that time the identification, location, defined habitat and enforced protection of a growing list of allegedly endangered plants, animals, fish, birds and bugs have occupied a good deal of provincial government time and attention, not to mention millions of dollars in undisclosed costs, cozy consultant contracts and ballooning bureaucracy.

ESA 2007 core objectives are commendable and widely supported. Unfortunately, their implementation and enforcement reveal disturbing concerns for affected municipalities and their constituents. Some examples:

- (1) The Act encourages voluntary participation of all stakeholders but denies right of appeal and/or compensation when penalties for non-compliance, however innocent or accidental, are levied by provincial authorities.
- (2) The need for public consultation of species administration, while often acknowledged, is routinely diluted in a profusion of Internet pages offering convoluted data permanently hidden from citizens without a computer.
- (3) The Act provides for severe punishment, both monetary and judicial, on conviction for non-compliance of species/habitat protection but scope and extent of these measures are seldom published in detail.
- (4) SARA implementation/enforcement is assigned to Ontario's 36 Conservation Authorities whose escalating municipal levies presumably include policing costs of species protection thus adding to local taxpayer expense.
- (5) Endangered species/habitat identification is left to the Committee on the Status of Species at Risk in Ontario (COSSARO), a provincial tribunal where oral municipal/citizen participation is explicitly denied.
- (6) SARA transforms affected citizens into unpaid custodians of resident and migrant wildlife and, in the process, reduces use, mortgage worth and market value of their property by regulation.

Thanks to heavy provincial reliance on Internet communication, undoubted benefits as well as unintended consequences of wildlife legislation (i.e. hay harvesting restrictions are claimed essential for bird habitat protection) are not well understood by Ontario taxpayers. Hence OPERA has long advocated municipal distribution of a Species Fact Sheet as follows:

- MNR annually prints required quantities of synopsis of designated species at risk for each area in Ontario.
- This document to provide brief, up-dated commentary re: species/habitat identification and protection.
- ESA 2007 enforcement by Conservation Authorities and non-compliance penalties to be fully explained.
- Species Fact Sheet enclosed with annual municipal property tax assessment and covering municipal note.

This Information Bulletin, a voluntary public service initiative of the Ontario Property & Environmental Rights Alliance, has been forwarded to over 450 municipalities across Ontario.

"Seeking government transparency and accountability"

Agenda Item # 8.11



FORT FRANCES MUSEUM
259 Scott Street
FORT FRANCES ON P9A 1G8



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

July 14, 2012

Dear Mayor Avis:

August 1st of this year marks the 100th Anniversary of our International Bridge and local Customs – 100 years that contributed to our economic and cultural development and cemented the great relationship Fort Frances has with our sister community of International Falls. With such a great reason for celebration, the Fort Frances Museum & Cultural Centre invites you to join us for a Wine & Cheese event on the anniversary of this auspicious beginning.

For the occasion, we would welcome a representative of each community's town council to speak on the relevance of the bridge to their respective community. We shall be honoured if you will join us and share some of your insights.

Our come and go event begins at 4:30 on Wednesday, August 1st and continues through to 8 o'clock. Opening remarks begin at 5 p.m.

I look forward to seeing you.

Sincerely,

Sherry George
Museum Curator
807 274-7891

Agenda Item # 8.12



FOUNDATION FOR THE STUDY OF
PROCESSES OF GOVERNMENT
IN CANADA

FONDATION POUR L'ÉTUDE DES
PROCESSUS DE GOUVERNEMENT
AU CANADA

Foundation Programs /
Programmes de la Fondation:

Forum for Young Canadians /
Forum pour jeunes Canadiens

Forum Teachers' Conference /
Conférence des enseignants
dans le cadre du Forum

Patron /
Président d'honneur:

His Excellency the Right
Honourable David Johnston
C.C., C.M.M., C.O.M., C.D.
Governor General of Canada

Son Excellence le très
honorable David Johnston
C.C., C.M.M., C.O.M., C.D.
Gouverneur général du
Canada

Honourary Chairs /
Présidents honoraires:

The Honourable
Andrew Scheer, MP
Speaker of the House of
Commons

L'honorable
Andrew Scheer, député
Président de la chambre des
communes

The Honourable
Noël A. Kinsella, Senator
Speaker of the Senate

L'honorable
Noël A. Kinsella, Sénateur
Président du Sénat

Executive Committee /
Comité exécutif:

Chair / Présidente
– Cate McCready

Vice Chair / Vice présidente
– Justine Hendricks

Secretary Treasurer /
Secrétaire trésorière
– Stephanie Polianski

Past Chair / Président sortant
– André McArdle

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



DOES YOUR COMMUNITY HAVE YOUNG LEADERS WITH VOICES TO SHARE WITH OTHER DISTINGUISHED YOUTH FROM ACROSS CANADA?


Invite them to apply to the **Forum for Young Canadians!** Established in 1975 as a bilingual, non-partisan educational experience for Canadian high school and Cégep students, Forum is the pre-eminent program for young Canadians to be introduced to national democratic institutions and political decision-making. Each year approximately 300 students (15 – 19 years of age) from throughout the country are selected to participate in the weeklong program in Ottawa.

Forum participants meet the nation's leaders, interact with decision-makers, and debate contemporary issues with other young leaders. Forum is currently accepting applications for the 2012-13 program season. The deadline for the first session, held between November 4th and 9th 2012, is September 11th. There are also sessions in February and March. Bursaries are available to help cover the cost of attending the program.

The upcoming sessions include perspectives on decision-making at the municipal level and we appreciate a youth representative from your community to participate. We would be honoured to have your representative share a statement from you during the program and your municipality will be recognized at our dinner with Members of Parliament. This past year, His Worship Clifford Lee, Mayor of Charlottetown (PEI) and Her Honour Vaughn Solomon Schofield Lieutenant Governor of Saskatchewan have sent representatives to attend the program on behalf of their community and province. Propose a representative for your community!

Enclosed is a poster and application form for the program. All application and promotional materials are also available for downloading on our website, www.forum.ca. If you have any questions, please do not hesitate to contact our office at 613-233-4086 or via email at forum@forum.ca.

Sincerely,


Jonathan Perron-Clow
Interim Manager of Programs and Outreach
Forum for Young Canadians
@forum4yc

800 – 81 Metcalfe Street, Ottawa, Ontario K1P 6K7
Tel.: 613-233-4086 Fax: 613-233-2351
email: forum@forum.ca Internet: www.forum.ca

800 – 81, rue Metcalfe, Ottawa, Ontario K1P 6K7
Tél.: 613-233-4086 Télécopieur: 613-233-2351
c. électronique: forum@forum.ca Internet: www.forum.ca

Be a voice! Be part of it!

Prends ta place! Prends-y part!



www.forum.ca

government parliament engagement democracy leadership
gouvernement parlement engagement démocratie leadership



Application Form – Formulaire de demande

Please rank sessions by order of preference in the appropriate box below.
 Prière d'indiquer votre préférence dans les cases correspondantes.

<input type="checkbox"/>	November 4-9, 2012 4 au 9 novembre 2012	<input type="checkbox"/>	March 17th to 22nd, 2013 17 au 22 mars 2013
<input type="checkbox"/>	February 24th to March 1st, 2013 24 février au 1 mars 2013	<input type="checkbox"/>	March 24th to 29th, 2013 24 au 29 mars 2013

PART 1 - GENERAL INFORMATION / PARTIE 1 – RENSEIGNEMENTS GÉNÉRAUX

Surname / Nom _____ First Name/Prénom _____

Address / adresse _____

City / ville _____ Prov./Terr. _____ Postal Code/Code postal _____

Telephone / téléphone () - _____ Cell Phone/Téléphone portable () - _____

email (student) _____ Email (parent/tutor)
 adresse courriel (étudiant) _____ adresse courriel parent/tuteur _____

Spoken Language(s) ☐ English ☐ French ☐ Other (Please Specify)
 Langues maîtrisées Anglais Français Autre (Veuillez spécifier) _____

Date of Birth (YYYY/MM/DD) _____ Sex/ Sexe M ☐ F ☐ Age _____
 Date de naissance (AAAA/MM/JJ) _____

*Are you a Canadian Citizen? Yes / Oui No / Non
 *Êtes-vous citoyen canadien? ☐ ☐

*Landed Immigrant? Yes / Oui No / Non
 *Immigrant reçu? ☐ ☐

*Country of Birth
 * Pays de naissance _____

*Are you aboriginal? Yes / Oui No / Non
 *Êtes-vous autochtone? ☐ ☐

If yes, please specify
 Si oui, S.V.P. préciser _____

*Are you a visible minority? Yes / Oui No / Non
 *Faites-vous partie d'une minorité visible? ☐ ☐

If yes, please specify
 Si oui, S.V.P. préciser _____

*Are you a person with a disability? Yes / Oui No / Non
 * Êtes-vous une personne handicapée? ☐ ☐

If yes, please specify
 Si oui, S.V.P. préciser _____

*OPTIONAL: Exchanges Canada asks for this information for statistical purposes only./
 *Facultatif. Échanges Canada ne demande ces renseignements qu'à des fins statistiques.

School Information / Renseignements sur l'école

Name of School/Cégep / Nom de l'école/Cégep _____

Street Address / Adresse _____

City / Ville _____ Prov./Terr. _____ Postal Code/Code postal _____

Telephone / téléphone () - _____ Fax Number / télécopieur () - _____

School contact / Nom de contact _____

Contact Telephone
 numéro de téléphone du contact () - _____ Contact E-mail / adresse courriel du contact _____



PART 2 – STUDENT'S STATEMENT / PARTIE 2 – DÉCLARATION DE L'ÉTUDIANT

Forum has five basic rules of conduct / Il y a cinq règles de base au Forum :

1. Appropriate and respectful behaviour is required from students at all times;
Les étudiants doivent se comporter de manière convenable et respectueuse en tout temps;
2. The use, possession or concealment of alcohol or non-prescribed medications, including illegal drugs, is strictly forbidden;
L'utilisation, la possession et la dissimulation d'alcool, de drogue ou de médicaments vendus sans ordonnance, y compris la drogue illicite, sont strictement interdites, et ce, en tout temps;
3. The highest level of respect will be demanded at all times during Forum. No types of harassment - physical, verbal, racial, sexual or otherwise - will be tolerated. No exclusive or sexual relations will be allowed;
Tout au long du Forum, les étudiants doivent faire preuve du plus grand respect dans le cadre de leurs relations interpersonnelles. Le harcèlement n'est toléré sous aucune forme (physique, verbal, racial, sexuel, ou autre). Les relations sexuelles sont interdites;
4. Students must be in their own rooms by curfew; and
Les étudiants doivent être dans leur chambre à l'heure du couvre-feu; et
5. Students must attend all sessions and remain with Forum staff at all times.
Les étudiants doivent participer à tous les ateliers et doivent rester avec l'équipe du Forum en tout temps.

☐ I understand the information and conditions outlined on this form
Je comprends l'information et les conditions énoncées sur le présent formulaire

☐ I declare that the information I have given to be correct and I wish to be considered for the FORUM FOR YOUNG CANADIANS.
Je me porte garant(e) de la véracité des renseignements que j'ai fournis et souhaite poser ma candidature au FORUM POUR JEUNES CANADIENS.

☐ I have obtained the permission to attend Forum, if I am selected, from my parent/guardian and from a representative of my school (principal, guidance counsellor, teacher). Their signatures will be required on your Admission Form if you are selected.
J'ai obtenu la permission de mon père/ma mère/mon tuteur et d'un représentant officiel de mon école (directeur, conseiller en orientation ou enseignant) de participer au Forum si je suis choisi(e). Ils devront signer votre formulaire inscription si vous êtes choisi(e).

☐ I have enclosed a letter stating why I would like to attend Forum for Young Canadians.
J'ai rédigé une lettre exposant les raisons pour lesquelles j'aimerais participer au Forum pour jeunes canadiens

☐ I have enclosed my resume.
J'ai inclus en pièce jointe, mon CV.

Student's signature
Signature de l'étudiant

Date
(YYYY/MM/DD)
(AAAA/MM/JJ)

Forum for Young Canadians is a stimulating experience. It is also very demanding, physically and intellectually. It requires whole-hearted participation, a real commitment to the program.

PARTICIPATION COSTS

- Selected students are responsible for paying for or raising the funds necessary to cover the costs of attending FORUM FOR YOUNG CANADIANS.
- The program fee to attend Forum 2012-2013 will be confirmed in Autumn 2012. Please consult our website for details. The fee covers program costs, room, board and transportation costs.
- A limited number of bursaries are available. See our website for details.

Forum pour jeunes Canadiens est une expérience enrichissante, mais aussi très exigeante, tant physiquement qu'intellectuellement. Le programme nécessite une participation inconditionnelle et un engagement réel.

FRAIS DE PARTICIPATION

- Il incombe aux étudiants dont la candidature est retenue de se procurer eux-mêmes les fonds nécessaires pour couvrir les frais de participation au Forum.
- Les frais de participation au Forum 2012-2013 seront confirmés à l'automne 2012. Veuillez consulter notre site web pour cette information. Ces frais comprennent les coûts relatifs au programme, à l'hébergement, aux repas et au transport.
- Un nombre limité de bourses est disponible. Consultez notre site web pour plus de détails.

Forum for Young Canadians / Forum pour jeunes Canadiens

800 – 81, rue Metcalfe Street, Ottawa ON K1P 6K7

☎ 613.233.4086 ☎ 613.233.2351

✉ forum@forum.ca ☞ www.forum.ca

Agenda Item # 8.13

**Ontario
Provincial
Police**

**Police
provinciale
de l'Ontario**



Municipal Policing Bureau
Bureau des services policiers des municipalités

777 Memorial Ave.
Orillia ON L3V 7V3

777, ave Memorial
Orillia (ON) L3V 7V3

Tel: (705) 329-6200

Fax: (705) 330-4191

File #: NW-2021



July 9, 2012

Mr. George Bell
Manager Community Services
Town of Fort Frances
320 Portage Avenue
Fort Frances ON P9A 3P9

Dear Mr. Bell:

As Commander of the Ontario Provincial Police (OPP), Municipal Policing Bureau, responsible for overseeing OPP contract policing matters I am pleased to inform you about a valuable training opportunity hosted by the Ontario Association of Police Services Boards (OAPSB).

To clarify our correspondence dated July 4, 2012. The OAPSB fall seminar is scheduled for **September 13th and 14th, 2012**. More information can be found on the OAPSB website, www.oapsb.ca. I will be attending with members of my staff and we look forward to seeing you there.

Yours truly,

R.A. (Rick) Philbin
Superintendent
Commander,
Municipal Policing Bureau

/sh/gh

c: Mayor, Town of Fort Frances

Mr. Mark McCaig, CAO- Town of Fort Frances

Chair, Fort Frances Police Services Board

Agenda Item # 9.1

Operations & Facilities Executive Committee

Minutes of Meeting

Date: July 4, 2012 Session No. 37

JUL 18 2012

A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Monday, July 4, 2012 at 7:35 a.m. to 8:40 a.m.

Committee Members Present: Rick Wiedenhoeft, Ken Perry and Doug Brown

Paul Ryan *DR*
Rui

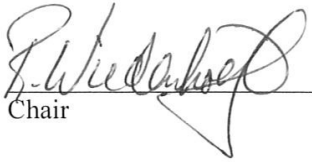
Also Present: Mayor Roy Avis, John Albanese, Doug Herr

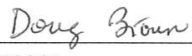
1. Call to Order: 7:35 a.m
2. Disclosure of pecuniary interest as required under the *Municipal Conflict of Interest Act* by Committee Members on agenda items. Councillor P. Ryan declared a conflict of interest under item 4.3 – Rental Rates for Equipment and Vehicles as he consults with a company supplying tender bids.
3. Agenda Items (**In Camera**)
 - 1) Off Leash Dog Park – Committee Appointment – 7:40 to 7:43 – After a lengthy discussion, the O & F Executive committee will be making recommendations to Council. The O & F Manager will be preparing an administrative report.
4. Agenda items considered at this meeting:
 - 1) Approve the minutes of the meeting of this committee on June 20, 2012.
 - The minutes were reviewed and accepted as circulated.
 - 2) Drinking Water Systems Monthly Summary report for May 2012.
 - The monthly report was reviewed and will be forwarded to Council for Approval.
 - 3) Tender No. 12-OF-09 Rental Rates for Equipment and Vehicles Three Year Term
 - Paul Ryan declared a conflict of interest on this item. The report was reviewed and will be forwarded to Council for approval.
 - 4) Drinking Water Quality Management System – Operational Plan
 - Doug Herr explained the management review process where the minutes of the meeting were reviewed in detail. The report was reviewed and will be forwarded to Council for approval. Doug Herr arrived at the meeting at 7:40 a.m. and left at 8:00 a.m.

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Agenda Item # 9.1

- 5) Environmental Area – Operations Statistics – May 2012
 - The monthly statistics for May were reviewed and will be forwarded to Council as information.
- 5. Non-agenda items considered at this meeting:
 - None


Chair


Manager

Agenda Item # 9.2

THE TOWN OF FORT FRANCES

PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE MINUTES OF MEETING

Place: Civic Centre Committee Room
Date: 2012 June 18th
Time: 0830 hours
Meeting Session No. 22
Present:
 PDEC; J. Albanese, S. Tibbs, R. Hallam
 Delegations;
 Others; R. Avis, M. McCaig, F. Flatt

Disclosure of pecuniary interest;

- No disclosure of pecuniary interest expressed.

Items discussed & disposition thereof;

- Moved & Seconded (Tibbs, Albanese) that the minutes of the meeting held 2012 May 22nd be accepted as circulated.
- Site Plan Control Agreement re; 1000 Kings Hwy, Canadian Tire
 - Municipal Planner to forward a report to Council recommending that administration negotiate with Canadian Tire, a reasonable fee amount for the additional time spent by the Town on the various outstanding site plan control agreement issues.
- Request from George Armstrong Company Ltd. Re; Purchase of portions of Pit Rd #2 and Emo Rd.
 - Issue heard "in camera". Resolution 2012-004 (Tibbs/Albanese)
 - Municipal Planner to forward a report to Council recommending that the planner have further discussions with George Armstrong Company to determine if they would be interested in leasing rather than purchasing the portions of roadway.
- Bear Wise Responder Agreement.
 - Staff directed to request another meeting with the MNR to discuss a response agreement with them.
- Property Standards Oversight Committee.
 - Drive about to be re-scheduled.
- Resident concern regarding the use of Town owned property for private pursuits.
 - Awaiting formal submission from the resident.
 - If received the resident will be invited to attend a PDEC meeting to present his concerns. Additionally two other affected residents shall also be invited.



Chairperson



Committee Administrator



Agenda Item # 9.3



Sherry George/Frances
17/07/2012 03:36 PM

To robff49@yahoo.ca, jkstitchnsew@hotmail.com,
dballard@fortfrances.com, rurlroot@xplornet.com,
thestand@jam21.net
cc Jason Kabel/Frances@Frances, Kathy
Lawson/Frances@Frances
bcc
Subject Museum Advisory Committee Mtg July 16 minutes

FORT FRANCES MUSEUM ADVISORY COMMITTEE

Meeting: Mon July 16, 2012, 4:15 p.m.

Present: Bruce Caldwell Robert Schulz Debbie Ballard
Committee Secretary: Sherry George Guests: Jason Kabel

Minutes from last meeting, May 22: adopted as read.

Museum Report:

May visitors: 188 (214 in 2011), June visitors: 382 (387 in 2011) – numbers definitely down though difficult to determine if Ontario Tourism closing is the issue;
July/Aug Exhibit - This Year's Anniversaries: War of 1812, Allan Cup, Customs, Queen's Jubilee, Oberholtzer & Magee canoe trip north, sinking of Titanic. Well received.
Museum hosting wine & cheese come & go event on Aug 1st to celebrate the 100th anniversary of international bridge and customs. Will need Smart Serve personnel.
Also working with Bob Hilke who plans to speak on Oberholtzer/Magee journey here - tentative date Aug 9.
Museum roof leaking – working with Graham to determine best fix. Jason will discuss with Rick Hallam – have him assess condition.

New Business:

Museum & Technology grant just opened. I will discuss Museum's options with Nancy Tulloch when she visits July 18th. Still hope to apply for an intern's position to transfer our old database to the new PastPerfect software.
July newsletter out. Sherry has forwarded a copy to Chamber of Commerce and Angela Halvorsen, with a request that they forward newsletter to email list.

Old Business:

'Friends of the Museum'

Taking a break for the summer.
Wine & cheese gala for fall. Will unveil *What Hooks You Here* project – now complete! – and Norval Morriseau.
Genealogy group taking break for the summer.
Lowery's is the successful bidder for museum server. J.Hudson will work with D.Allan to get it into place.

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Agenda Item # 9.3

Correspondence: none

Ontario Arts Council: nothing.

Follow-up: *Recommendations to be made to Executive Committee of Community Services...*

Meeting adjourned at 5 p.m.

Next meeting: Sept 17, 2012.

Sherry George, Curator
Fort Frances Museum
259 Scott Street
Fort Frances, ON P9A 1G8
807 274-7891
fax: 274-4103