

TOWN OF FORT FRANCES

AGENDA - August 27, 2012

MEETING - Council Chambers , Civic Centre

Page

COUNCIL MEETING

(Session No. 52) 6:30 p.m. to 6:55 p.m.

- 1.1 Call to Order
- 1.2 Prayer
- 1.3 Non-agenda items identified to be considered later in this meeting
- 1.4 Disclosure of pecuniary interest and the general nature thereof.

Delegations/Deputations

- 2.1 Presentation from G. Gillon, Regional Economic Developer, Rainy River Future Development Corporation: 3 - 28
 - 1) Activity Report for the period April 1 - June 30, 2012;
 - 2) Invoice # 007-07-2012 for Services for the period April 1 - June 30, 2012 for payment.
 - 3) Northern Community Investment Readiness Application - Industrial Park Review.

Consent Agenda

- 3.1 Summary Report 29 - 29
- 3.2 Items Referred from Committee of the Whole
- 3.3 Sunset Country Travel Association Annual Per Capital Marketing Contribution request. 30 - 31
- 3.4 Northwestern Ontario Sports Hall of Fame and Museum advertising request re: 31st Annual Induction Dinner - September 29, 2012. 32 - 35
- 3.5 Financial request received August 17, 2012 from Thunder Bay and Area Disaster Relief Committee re: Assistance to victims affected by spring flooding. 36 - 36

Approval of Council Minutes *

- 4.1 Session No. 51 dated August 13, 2012.

Approval of Committee of the Whole Minutes *

5.1 Session No. 65 dated August 13, 2012.

Resolutions from tonight's Committee meeting

By-Laws

7.1 37/12 37 - 37

A by-law to approve an agreement with Ed Kaun & Sons Ltd. re: Cemetery Garage upgrades.

New Items -

8.1 Northwestern Ontario Municipal Association request for support of model resolution from the Federation of Canadian Municipalities re: Development of a new long-term federal plan for municipal infrastructure funding. 38 - 39

Information Correspondence **

9.1 Decision from Committee of Adjustment re: File A7/2012 - Paul William and Lisa Ann Cousineau - 914 Fourth Street East. 40 - 40

9.2 Northwest Training and Adjustment Board News Release dated June 27, 2012. 41 - 44

9.3 Letter of appreciation dated August 8, 2012 from the Ministry of Community Safety and Correctional Services re: Hosting of Sandy Lake residents during recent fire evacuation in Northwestern Ontario. 45 - 45

9.4 Association of Municipalities of Ontario Watch File dated August 16 and 23, 2012. 46 - 49

9.5 Association of Municipalities of Ontario Communicate dated August 16 re: Ontario Launches First Phase of Municipal Infrastructure Strategy and 19, 2012 re: Breaking News: AMO Submits Infrastructure Funding Priorities to Federal Government. 50 - 53

Minutes **

10.1 Committee of Adjustment Meeting dated June 18, 2012. 54 - 54

10.2 Community Services Executive Committee dated July 16 and 30, 2012 . 55 - 58

10.3 Operations and Facilities Executive Committee dated July 18, 2012. 59 - 60

Non-agenda Items - 6:50 p.m.

*** Previously distributed to Council**

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



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



August 13, 2012

Mr. Mark McCaig, CAO
Town of Fort Frances
320 Portage Avenue
Fort Frances, Ontario
P9A 3P9

Dear Mark:

Please find attached the Rainy River Future Development Corporation's (RRFDC) invoice for services for the period April 1 – June 30/12. The Activity Report for the enhanced services is also attached.

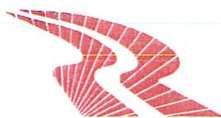
I look forward to presenting our activities to Council, with the date to be determined.

If you have any questions at all, please do not hesitate to ask.

Yours truly,

Geoff Gillon
Regional Economic Developer





RAINY RIVER FUTURE
DEVELOPMENT CORPORATION
A Community Futures Development Corporation

30-Jun-12

Invoice # 007-07-2012

INVOICE

To: Town of Fort Frances
Attn: Mark McCaig

From: Rainy River Future Development Corporation

For: Fort Frances Economic Development
For the period of April 1/12 to June 30/12

Amount: \$18,643.14

Description:

Investment Attraction	
Travel/Meetings	\$139.28
Advertising/Distribution	\$9.33
Consultant	\$2,780.40
Community Marketing	
Travel/Meetings	\$116.49
Advertising/Distribution	\$1,743.44
Consultant	\$6,366.33
Mining Industry Attraction	
Travel/Meetings	\$765.17
Consultant	\$2,832.37
Enhanced Services Economic Development	
Travel/Meetings	\$15.10
Advertising/Distribution	\$100.30
Consultant	\$2,572.52
In-fill Project	
Travel/Meetings	\$7.10
Consultant	\$1,195.31
Total Project Expenses	\$18,643.14
	\$18,643.14

Any questions, please give us a call.
Thank you!

Due Upon Receipt



Report to Council

Activities for the Period April 1 – July 1, 2012

Go Local

Public awareness was created by attending the Fort Frances Trade Show.

A total of 65 businesses and 170 individuals to date have signed up for information on the program.



Arrangements have been made with the media to create the group marketing program. The project has gone to tender. The expectation is that for Christmas 2012 a Go Local program will be subscribed and marketing occurring.

Project Partners

Town of Fort Frances Economic Development Advisory Committee

1. Business Improvement Association (BIA)
2. Cloverleaf Farmers' Market
3. Sunset Country Travel Association
4. Acadia Broadcasting
5. Fort Frances Times

Rainy Lake Hotel

The community presentation was made regarding the Rainy Lake Hotel and a final report was delivered to Council. Council received and later approved the recommendations to:

- vest the property
- tender for up to date and accurate quotes for demolition
- apply for various senior government funding opportunities
- work with the BIA to create a Market Square

Mining Suppliers

We attended the Northwest Ontario Prospectors Symposium and mining conference attended by the prospecting and mining supply companies and the Timmins mining suppliers show attended by Canadian mining suppliers and Jr. companies. We mailed packages to all suppliers met (260 to date) - a package speaking to the strengths of doing business in Fort Frances; We prepared a mining supply directory and sent it to all the exploration companies. Largely this was accomplished through a LI grant to at no cost of

As a result of our efforts, so far we have had four (4) inquiries and some interest shown in two partnerships.

The following Ad was placed in Ontario Prospector Magazine.

The advertisement features a vertical strip on the left with four images: a red maple leaf, a mining operation with a large excavator, a body of water with a boat, and a red semi-truck. The main text is in a large, blue, serif font. Below the title, contact information is provided in a smaller, black, sans-serif font. At the bottom, there are logos for FedNor, Canada, and Rainy River Future Development Corporation, along with the official coat of arms of Fort Frances, Ontario.

Fort Frances Canada's Next Mining District

Contact:
Tannis Drysdale
(807) 274-9621
ecdev@fort-frances.com

FedNor  Canada  RAINY RIVER FUTURE
DEVELOPMENT CORPORATION
A CORPORATION/FUTURE DEVELOPMENT CORPORATION


FORT FRANCES, ONTARIO
CANADA

During this period Rainy River Resources released their Terms of Reference. This document was reviewed.

Use of Social Media

The RRFDC held a training session on social media and working with a consulting group began to develop a strategy to market the Town using social media instruments. EDAC reviewed the campaign in May the campaign began with twitter this summer.

The Plan

Build an increase in Tourism Information and Support and GO LOCAL CAMPAIGN

Platform	Goal	By ...Date
YouTube	Create Fort Frances Channel	August 2012
YouTube	Increase Tourism Video Views to 1500	December 2012
YouTube	Best FF Tourism Experience Video Contest	September 2012
FaceBook/Wiki	Improve Wikipedia Site (links to Tourism Attractions)	September 2012
Website based	Better improve the Tourism Integration on the Websites	November 2012
Website based	Redo the Chamber site to integrate Tourism Info	November 2012
Website based	Chamber Online Calendar average 20 events a month	December 2012
Website based	http://www.ontariotowns.net/FortFrances new write up	December 2012
Google	Improve Image sample with 5 attraction photos	December 2012
Trip Advisor	Increase Attractions to include Park, Hallet and Tower	October 2012
Trip Advisor	Add 60 new photos	October 2012
4 Square	Have 20 business participate and 40 users	December 2012
Website based	Go local Strategy – “unique experiences”	December 2012
-----	2 more Training Seminars	January 2013

Build Information and Support for Resettlement

Platform	Goal	Date
YouTube	Student Videos Contest - Learning in Fort Frances	March 2013

Three

Build Economic and Development Story

Platform	Goal	Date
YouTube	3 Entrepreneurial interviews	Nov 2012
Economic Development Blog	3 Blog Posts – Energy rates - Mining activities -	Aug, Sept, Oct
Twitter	Set up joint use account- story every second day. 4 re-tweets	June 2012
You Tube	Mayors Greeting on website	November 2012

Tourism Marketing

The RRFDC worked with Ontario Tourism Marketing to promote events and visitor packages in Fort Frances. The campaign will run in the Southern Manitoba market and include, web, print television and radio. It included three packages from Fort Frances.

UPCOMING EVENTS

JUNE 30 - JULY 8 DRYDEN MOOSEFEST Soap Box Derby, Dryden Run for the Moose & more
JULY 15 - THE CHILDREN'S FESTIVAL, KINACE Outdoor adventure theme - games, crafts & more
JULY 20-22 NORSEMAN FLOATPLANE FESTIVAL Celebrate Canada's iconic Norseman bush plane. RED LAKE
JULY 24-28 FORT FRANCES BASS TOURNAMENT Ranked as North America's best Smallmouth Bass fishing spot
AUG 3-5 HARBOURFEST, KENORA Burton Cummings, Tom Cochrane, Buck Cherry headline
AUG 3-12 BLUEBERRY FESTIVAL, SIOUX LOOKOUT Blueberries themed festival, music, games, family fun!
AUG 4-5 SIOUX NARROWS ARTS FESTIVAL 5th Annual. Local artists showcase their talents
AUG 10-12 TROUT FOREST MUSIC FESTIVAL, EAR FALLS Featuring musical talent from all over North America
AUG 11-12 ATBOKAN MUDFLINGS Big trucks, lots of mud, music, food and fun

GETAWAY PACKAGES

CASTS & DREAMS FISHING GETAWAY 7 Day Package, based on min 3 people. DRYDEN	\$698 PER PERSON
CAMPFIRE ISLAND GREAT FISHING HOLIDAY 2 Day/3 Night Package. FORT FRANCES	\$895 PER PERSON
STAY & SAIL ON THE M.S. KENORA 1 Night Stay, 2 passes on the M.S. Kenora & Museum	\$199.25 PER PERSON
STAY AND PLAY AT THE FOREST INN Incl breakfast, parking, internet, SIOUX LOOKOUT	\$114.95 PER NIGHT
PUTT & HOOK GETAWAY IN DRYDEN 2 nights in a cabin, guided fishing & 18 holes golf	\$330 PER PERSON
SUMMER GETAWAY IN FORT FRANCES Lakeside room on the shores of Fairy Lake	\$119 PER NIGHT
ZIP-LINING ADVENTURE KENORA 1 night stay in Kenora & Zip-Lining in Minaki	\$244.20 PER PERSON
STAY & PLAY IN DRYDEN Visit Dryden & stay at centrally located Comfort Inn	\$128 PER NIGHT
HISTORICAL MUSEUM & LAKE TOUR Visit Sullivan Gold Mine & the Museum. KENORA	\$49 PER PERSON

DETAILED PACKAGE AND EVENT INFORMATION AVAILABLE AT
escapetoontario.com

Facebook.com/escapetoontario Twitter.com/escapetoontario

PLEASE NOTE: prices are subject to change & availability. Minimum number of people per booking. Some restrictions may apply. See specific package details on our website.

ESCAPE TO ONTARIO

NORTHWESTERN ONTARIO. COME OUT & PLAY.

There are so many amazing summer getaways in Northwestern Ontario. Get back to nature and enjoy kayaking, fishing, hiking, or enjoy one of the MANY regional festivals all within a day's drive of Winnipeg and Southern Manitoba. *Come out & play in Northwestern Ontario!*

FOR NORTHWESTERN ONTARIO TRAVEL PACKAGES & GETAWAY IDEAS

escapetoontario.com

ONTARIO
Your Future

Ontario Tourism Center (OTIC) Closure

With the announcement of the closure of the OTIC, the RRFDC worked with the Town and members of Council. We provided data and information regarding visitation, prepared press releases for community groups, attended meetings and advocated for the community's needs. However, the closure was inevitable.

In preparation for the closure we prepared a report to council that outlined the following recommendations.

- The RRFDC to expend up to \$5,000 on student labour to provide tourist information at the border during key hours and locate Fort Frances brochures at the Museum and Marina. Further working with EDAC, the Town will enter into an active lobby/negotiation to acquire the OTIC building and the Chamber to provide tourist information services.
- Given the uncertainty and unfortunate lack of communication from the Ministry on their plans, and given hiring time required, permissions that will need to be sought and training students may not be in place until June 1, 2012.
- Evaluate the impact of providing this service through a variety of measures and report impacts back to Council in the fall of 2012. (Results to the end of July were positive.)

We were successful in obtaining three grant to subsidize the costs of students and two students were hired by the RRFDC for the Town to work at the border and at community events. They attended the border for 20 to 30 hours each week. The students directed tourists mainly to the Sorting Gap Marina.

We removed all relevant brochures from the OTIC after its closure and provided information and training to the Sorting Gap staff. We purchased the display racks from the OTIC and if the program continues in 2013 will place these in the Sorting Gap.

We informed Infrastructure Ontario of our interest in rental or purchase of the OTIC building and are awaiting response.

We requested that Ontario Tourism pay for the sign leading into Fort Frances in International Falls that needs to be rewrapped to direct tourists to a 1-800 number. We will receive a grant of 10,000 to accomplish this.

Assisted Living

No further work was done on assisted living.

Condo

Meetings were set up with a condo developer to discuss opportunities.

General Assistance

During this period the RRFDC continued to respond to inquiries, provide information, assist the EDAC committee and do ongoing training within the business community.

Socializing our Marketing Program

Town of Fort Frances 2012

Social Media

Changed use of technology to draw interest to a message.

- Internet Forums
- Blogs
- Wikis
- Podcasts
- Photographs
- Videos
- Web based rating systems

engage

Social Media

Through these mediums the goal is to

- Create Identity
- Allow Conversations
- Share
- Establish Presence
- Develop Relationships
- Establish Reputation
- Link Groups

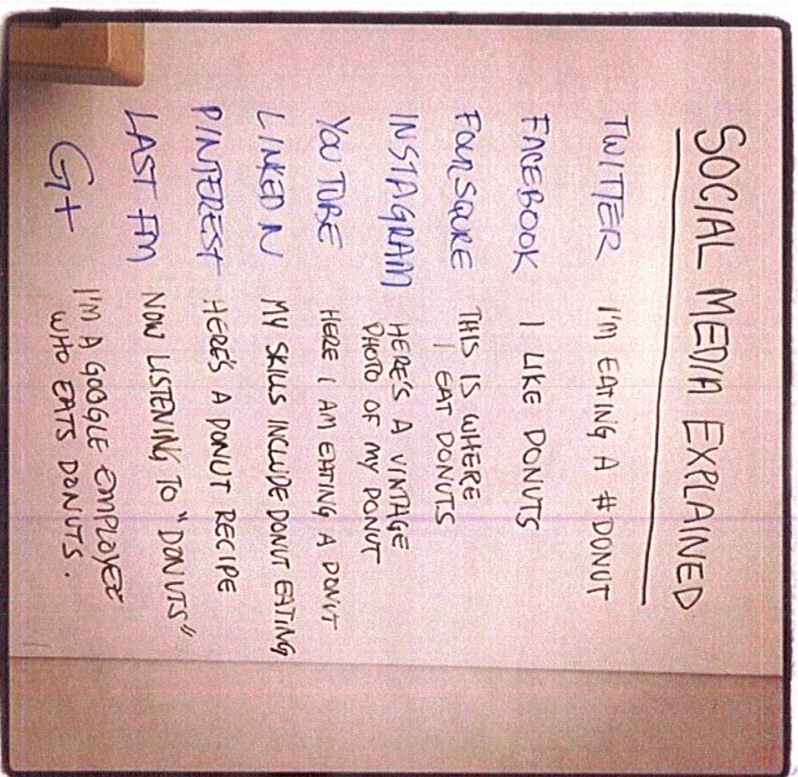
Social Media

Platforms

My Space	43 Things
Classmates	deviantArt
You Tube	Flickr
Facebook	LinkedIn
Wiki	MyLife
Blogster	Qzone
Trip Advisor	Badoo
4 Square	Tumblr
Twitter	
Yelp	Write a prisoner
Pininterest	google+

Social Media

LOCKERZ



Michael Muhney | michaelmuhney
I will explain ALL social media right now, with this one photo.
3 months ago via Echofon

29005 views

Social Media

File Edit View Favorites Tools Help
Suggested Sites Acer Acer Games Acer Get more Add-ons
Search Images Videos Maps News Translate Mail More



tourist information fort frances

Search

About 55,100,000 results (0.32 seconds)

Everything

Images

Maps

Videos

News

More

Greater Sudbury, ON
Change location

The web
Pages from Canada

All results
Sites with images
More search tools

Tourist Centre Information | Town of Fort Frances

fort-frances.com/visitors-events/tourist-centre-information
Fort Frances Tourism The Town of Fort Frances and surrounding area offers many attractions to residents and visitors. There are always things to do and places ...

Town of Fort Frances

fort-frances.com/
Tourist Centre Information ... Fort Frances is located in Northwestern Ontario, in the Rainy River District. Experience the riches of the Rainy River District, the sun ...

Fort Frances, Ontario, Canada

www.ontariotowns.net/FortFrances/
You'll find **travel information** and maps at the **Fort Frances** Chamber of Commerce as well as at the Ontario Travel Centre. The Chamber is located at 474 Scott ...

Frequently Asked Questions about Fort Frances, Ontario

www.ontariotowns.net/FortFrances/FAQs.cfm
Once you cross the bridge into Canada, you are right in **Fort Frances**. Be sure to stop in at the **Fort Frances** Ontario **Travel Information** Centre to pick up a free ...
+ Show map of Frog Creek Road, Fort Frances, ON

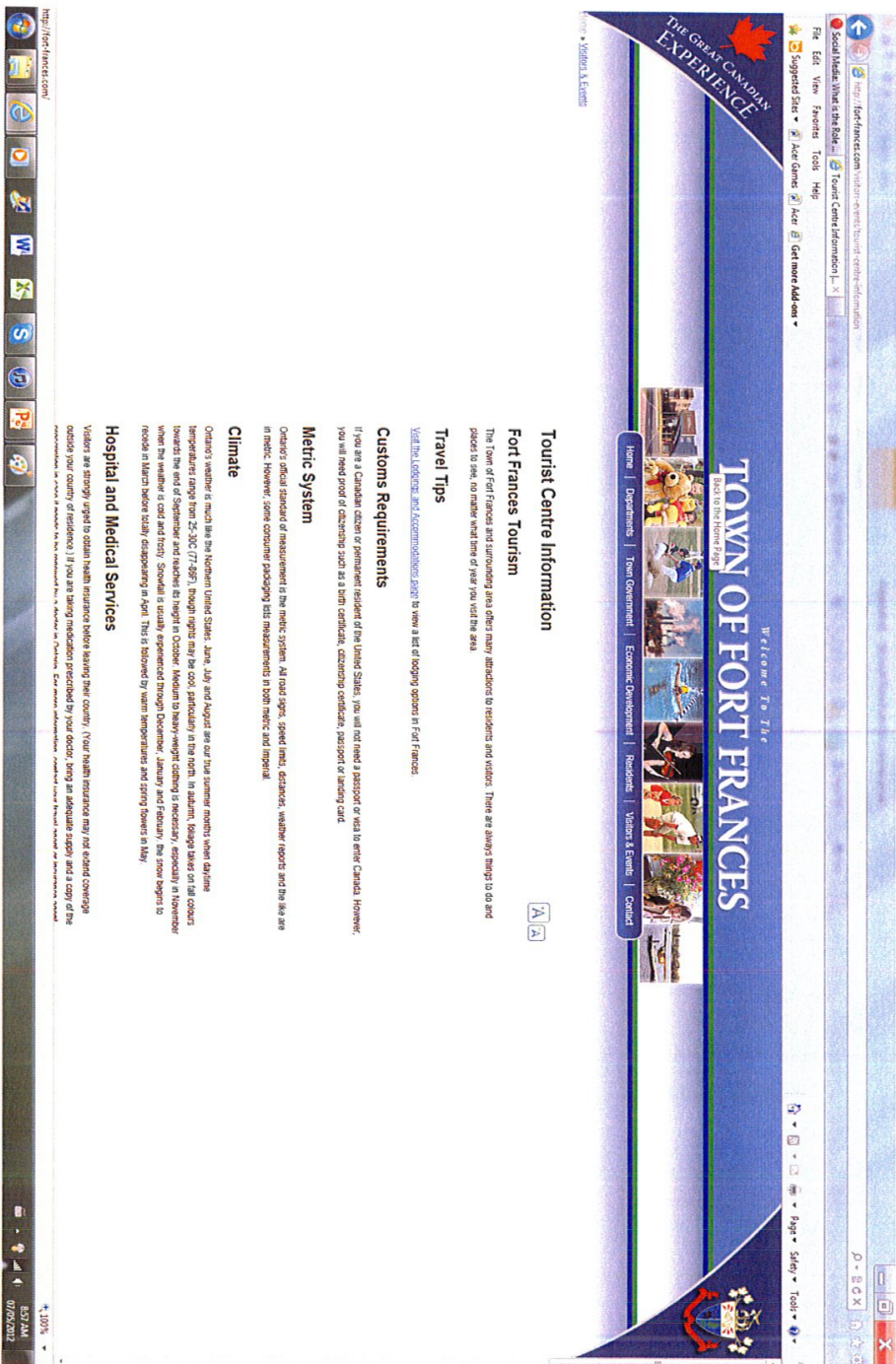
Fort Frances Vacations, Tourism and Fort Frances, Canada Travel ...

www.tripadvisor.com/Tourism-g499259-Fort_Frances_Ontario-Vaca-
9 May 2011 - **Fort Frances** Vacations. With 90 reviews of **Fort Frances**, Canada travel resources, TripAdvisor is the source for **Fort Frances** information.

Tourist Information Centres in Fort Frances ON | YellowPages.ca™

www.yellowpages.ca/search/JTourist+Information_/fortfrances/...
Locate and compare **Tourist Information** Centres in **Fort Frances** ON, Yellow Pages

Social Media



Social Media

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By Silvia Pinck

Social Media Marketing is Branding

Like Send Be the first of your friends to like this.

Think of all the ways that companies use branding to build awareness of themselves or to promote their social awareness and customer service values. A few things come to mind such as greeters at the entrance of your favorite store, go-green awareness issues, charity drives that "give back" to the community for every purchase made, TV screens playing music videos or news as you wait in line, and the list goes on.

None of these things lead directly to conversions but they do lead to higher company awareness and the good old fashioned fuzzy-feelings we get when we know that we are valued as a customer. Many times we are probably not even aware of these things on a conscious level. But the effect shows as we have a tendency to patron these companies more frequently than the other alternatives.

Branding is a viable marketing strategy

Businesses worldwide invest millions of dollars in branding campaigns each year. In fact, let's put aside pure branding campaigns. If you think about it, providing good customer service is branding too. The quality of customer service a company provides (good or bad), causes an image of that company to be branded into the consumer's mind. Over time, a little here and a little there builds up into a solid perception of that company. Whether they like it or not they have established a recognizable brand by doing little more than going about their business.

12
likes

0
retweets

+1

Share

Like

Send

Connect With Silvia



FOLLOW ME ON *Pinterest*

FREE TIP OF THE WEEK

Get Your Free Weekly Newsletter for MAGNETIC BRAND here.



- ✓ Simple, proven ways to work less and increase your income
- ✓ Secrets to attracting raving fans and faithful clients
- ✓ How to build a magnetic and profitable brand

Name:

Email:

Social Media

One

Build an increase in Tourism Information and Support and GO LOCAL CAMPAIGN

Platform	Goal	By ..Date
YouTube	Create Fort Frances Channel	August 2012
YouTube	Increase Tourism Video Views to 1500	December 2012
YouTube	Best FF Tourism Experience Video Contest	September 2012
Facebook/Wiki	Improve Wikipedia Site (links to Tourism Attractions)	September 2012
Website based	Better improve the Tourism Integration on the Websites	November 2012
Website based	Redo the Chamber site to integrate Tourism Info	November 2012
Website based	Chamber Online Calendar average 20 events a month	December 2012
Website based	http://www.ontariotowns.net/FortFrances new write up	December 2012
Google	Improve Image sample with 5 attraction photos	December 2012
Trip Advisor	Increase Attractions to include Park, Hallet and Tower	October 2012
Trip Advisor	Add 60 new photos	October 2012
4 Square	Have 20 business participate and 40 users	December 2012
Website based	Go local Strategy – “unique experiences”	December 2012
-----	2 more Training Seminars	January 2013
PinInterest	Create 3 “sheets”	November 2013

Social Media

Two

Economic Development

Platform	Goal	Date
YouTube	3 Entrepreneurial interviews	Nov 2012
Economic Development Blog	3 Blog Posts - Energy rates - Mining activities -	Aug, Sept, Oct
Twitter	Set up joint use account- story every second day. 4 re-tweets	June 2012
You Tube	Mayors Greeting on website	November 2012

Social Media

Three

Supporting Settlement

Platform	Goal	Date
YouTube	Student Videos Contest - Learning in Fort Frances	March 2013
Website	Develop a Page	March 2013
Blog	Moving to Fort Frances	March 2013

The Town of Fort Frances and Social Media

Social Media

Social media is a series of technologies that may take on many different forms including magazines, Internet forums, blogs, wikis, podcasts, photographs or pictures, videos and web based ratings systems. Social media uses this integrated system sometimes described as a honeycomb of technologies to engage users.

Different Platforms One Message

The honeycomb framework defines how social media services focus on some or all of seven functional building blocks (identity, conversations, sharing, presence, relationships, reputation, and groups). These building blocks help understand the engagement needs of the social media audience. For instance, LinkedIn users care mostly about identity, reputation and relationships; whereas YouTube's primary building blocks are sharing, conversations, groups and reputation. Many companies build their own social containers that attempt to link the seven functional building blocks around their brands. These are private communities that engage people around a narrower theme, as in around a particular brand, vocation or hobby, than social media containers such as Google+ or Facebook.

The Plan

Build an increase in Tourism Information and Support and GO LOCAL CAMPAIGN

Platform	Goal	By ...Date
YouTube	Create Fort Frances Channel	August 2012
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Build Information and Support for Resettlement

Platform	Goal	Date
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Build Economic and Development Story

Platform	Goal	Date
YouTube	3 Entrepreneurial interviews	Nov 2012
Economic Development Blog	3 Blog Posts – Energy rates – Mining activities –	Aug, Sept, Oct
Twitter	Set up joint use account- story every second day. 4 re-tweets	June 2012
You Tube	Mayors Greeting on website	November 2012



"Geoff Gillon"
<geoff@rrfdc.on.ca>
23/08/2012 08:36 AM

To <gtreftlin@fort-frances.com>
cc
bcc
Subject Fwd: NCIR Application

>>> "Geoff Gillon" <geoff@rrfdc.on.ca> 08/22/12 3:25 PM >>>
Hi Glenn,

Please send this to Council for Monday. We need a Council resolution approving that the RRFDC can apply for the NCIR funding of \$10,000 on the Town's behalf to do an assessment of the industrial park. The Town's portion will come from our economic development budget with support from FedNor we hope.

This is what we have proposed in the application:

"The Town of Fort Frances is looking to undertake an assessment and evaluation of its industrial park in light of potential opportunities arising from the mining exploration activity in the region and our strategic direction calling for an increase in the transportation sector within the Town due to its location on the Canada/U.S. border. The assessment will review and quantify the current state of the IP, recommend actions which the Town can do to improve the area, e.g. what additional services are needed or what are the appropriate lot sizes, and make recommendations on the future direction of the park."



Geoff NCIR Application August 22, 2012 TOFF.pdf



Instructions

Before completing this application, please read the Application Guide and speak with a Northern Development Officer or Advisor at your local Ministry or Northern Development and Mines Office.

Applications must be received postmarked prior to **December 1, 2012** at:

Ministry of Northern Development and Mines (MNDM)
Northern Communities Investment Readiness Program
435 James Street South, Suite 332
Thunder Bay ON P7E 6S7

Fax: 1 807 475-1589

1. Application Contact Information

1.1 Preferred language of correspondence

☒ English ☐ French

1.2 Legal name of the lead applicant community (municipality or First Nation) or economic development corporation (EDC)

Rainy River Future Development Corporation

1.3 Corporation number

1.4 For regional partnerships or projects on behalf of an unincorporated community, list all the partner communities (municipality, First Nation and or unincorporated community) and/or EDC's by legal name

1.5 Lead contact

Last name

Drysdale

First name

Tannis

Middle initial

Position title

Economic Development Consultant

Telephone number

807 274-9621 ext.

Fax number

807 274-6989

Email address

tannis@tannis-drysdale.com

Address

Unit number

Street number

608

Street name

Scott Street

PO Box

City/Town

Fort Frances

Province

Ontario

Postal code

P9A 1H6

2. Project Information

2.1 Title/name

Fort Frances Industrial Park Assessment

Application date
(yyyy/mm/dd)

2012/08/07

Completion date
(yyyy/mm/dd)

2012/12/31

2.2 Project description and objectives

The Town of Fort Frances is looking to undertake and assessment and evaluation of its industrial park in light of potential opportunities arising from the mining exploration activity in the region and our strategic direction calling for an increase in the transportation sector within the Town due to its location on the Canada/U.S. border. The assessment will review and quantify the current state of the IP, recommend actions which the Town can do to improve the area, e.g what additional services are needed or what are the appropriate lots sizes, and make recommendations on the future direction of the park.

2.3 Project benefits

This project will benefit Fort Frances as it will provide Council with a solid basis from which to focus its limited

financial resources in order to improve the community's investment readiness and position the community to maximize any commercial and industrial opportunities which will arise for further mining related activities.

2.4 Current investment-related activities undertaken by the applicant(s)

3. Detailed Financial Summary - complete the Tables 3.1 and 3.2

Certain projects and costs are generally **not** considered eligible for funding under this program. These include:

- Capital or rolling stock purchases
- Annual operating expenses
- Long-term leases
- Advertising or promotional materials
- Outbound travel and accommodations
- Refundable HST payments
- Costs incurred prior to the date of approval

3.1 Project Cost

Activity	Eligible costs	Ineligible costs	Total costs
- Technical Services/Consulting	7,000.00		7,000.00
- GIS Services - Project related -beyond normal maintenance	5,000.00		5,000.00
- Travel, Accomodations, etc...	1,000.00		1,000.00
Total	\$ 13,000.00	\$	\$ 13,000.00
NCIR Funds request	10,000.00		

3.2 Project Financing *Specify if the funding is in the form of a cash contribution or other. In-kind donations are not considered eligible.

Activity	Contributor	Financing type*	Confirmed Yes/No	Funding amount
-	RRFDC	Cash	Yes	3,000.00
-	NCIR	Grant	No	10,000.00
-				
-				
Total				\$ 13,000.00

4. Other Information Required

4.1 Is proof of Third Party Liability Insurance attached?

☒ Yes ☐ No

4.2 Are letter(s) of support, bylaw(s), municipal council and/or band council resolution(s) in support of the project attached?

☒ Yes ☐ No

4.3 Are there any potential issues related to the project that the MNM should be aware of?

☐ Yes ☒ No

If yes, please describe

4.4 Will the project comply with all federal/provincial/municipal laws and regulations (e.g. environmental approvals, zoning by-laws, etc.)?

☒ Yes ☐ No

4.5 Are any permits and/or approvals necessary to develop the project?

☐ Yes ☒ No

If yes, please indicate the status of each

4.6 Is any key information missing from the application that will be submitted at a later date?

☐ Yes ☒ No

If yes, please explain

4.7 Has the Applicant received any previous funding support through NCIR or Northern Ontario Heritage Fund Corporation (NOHFC) for a similar initiative?

☒ Yes ☐ No

If yes, indicate the status for each funded project.

[NCIR - 2012 Project #](#)

5. Community or Economic Development Corporation (EDC) Self Assessment

Provide a response for each participant community (community, First Nation, or unincorporated community) and/or EDC - attach additional pages if needed.

5.1 Has the community or EDC completed the Investment Readiness Test: A Self-Assessment for Northern Communities?

☒ Yes ☐ No

If yes, when was the test completed and summarize any areas for improvement identified upon completing the test?

[Summer 2012](#)

5.2 Does the community or EDC have: an Economic Development Officer; an Economic Development Committee; and an appointed Economic Development contact?

☒ Yes ☐ No

If yes, please provide contact information

[Yes, The RRFDC undertake economic development for Fort Frances and 6 other Rainy River District Municipalities through a \\$7.00 per capita annual payment. In addition, Fort Frances supports the RRFDC with additional funds for enhanced services.](#)

5.3 Does the community or EDC have: an economic development strategic plan (updated within the last 3 years); and an economic development strategy included in the official plan?

☒ Yes ☐ No

If no, what is the community or EDC's intention to develop an economic development strategy and targeted completion date?

5.4 Does the community or EDC maintain a regularly updated inventory of industrial land and commercial properties to answer the questions of potential investors on the availability of suitable sites?

☒ Yes ☐ No

5.5 Does the community or EDC have an up-to-date formal marketing plan to attract investment?

☒ Yes ☐ No

5.6 Does the community or EDC have a formal process to communicate with site selectors?

☒ Yes ☐ No

5.7 Has the community or EDC participated in MNDM trade and investment marketing events within the last 3 years?

☒ Yes ☐ No

If yes, provide the name of the event(s).

[Mining Export Session - Thunder Bay fall 2011](#)

5.8 Has the community activated an Ontario Investment & Trade Centre website profile?

☒ Yes ☐ No

If yes, when was it updated last?

2011

5.9 Has the community or EDC consulted with a certified Business Retention (BR) + Expansion (E) consultant?

☒ Yes ☐ No

If yes, provide the name of the BR + E consultant

Jane Gillono

Has the community or EDC completed a BR + E project?

☒ Yes ☐ No

If yes, summarize any areas for improvement that were identified

Weaknesses were:

Immigration: While other Provinces use their nominee programs to encourage immigration to rural areas, Ontario has resisted using their programs to drive investors to the North.

Wage rates in skilled trades: Skilled trades are both in shortage and wage rates are higher than other jurisdictions. Recent economic conditions should drive down wages, however, most trades people are highly mobile and will move to more attractive locations.

Hydro rates: Hydro rates are higher than rural southern Ontario, higher than Minnesota and more than double the charges incurred in Manitoba.

Areas for potential growth as:

BioFuel Production

Value Added Agricultural Processing

Agricultural Immigration

Mining Service Centre

6. Declarations and Signature of Applicant

Collection of personal information on this form is necessary to the proper administration of the Ministry of Northern Development and Mines Northern Communities Investment Readiness Program (NCIR). The personal information collected here may be used or disclosed to other government Ministries or federal bodies for purposes of assessing this application, administering the NCIR Program and for assessing client satisfaction and evaluating the program. The applicant acknowledges that he/she may be contacted by the Ministry of Northern Development and Mines or their employees or agents with respect to his/her participation in the NCIR program to obtain feedback on the process, to assist with improvements and program evaluation. Questions about the collection of this personal information may be addressed to the Ministry of Northern Development and Mines, NCIR Coordinator, 435 James Street South, Suite 332, Thunder Bay ON P7E 6S7 or by phone at 1 807 475-1773.

I, _____ (Last, First Name),

warrant that all information described above is, to the best of my knowledge, correct. I hereby consent to the collection and use of my personal information by the Ministry of Northern Development and Mines for the purposes set out in the notice above.

Signature

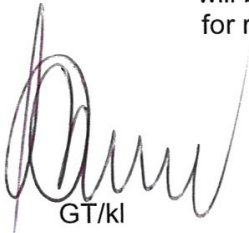
Date (yyyy/mm/dd)

Title

THE TOWN OF FORT FRANCES

REPORT TO: Mayor and Council
FROM: G. Treftlin
SUBJECT: Town of Fort Frances
Council Meeting - Monday, August 27, 2012
Consent Agenda Items

1. Items referred from Committee of the Whole:
See individual reports.
2. Request dated August 8, 2012 from Sunset Country Travel Association
re: Annual Per Capita Marketing Contribution.
- will be referred to Administration and Finance Executive Committee
for recommendation.
3. Advertising request dated August 12, 2012 from Northwestern Ontario
Sports Hall of Fame and Museum re: 31st Annual Induction Dinner –
September 29, 2012.
- will be referred to Administration and Finance Executive Committee
for recommendation.
4. Financial request received August 17, 2012 from Thunder Bay and Area
Disaster Relief Committee re: Support to assist those affected by flooding
this past spring.
- will be referred to Administration and Finance Executive Committee
for recommendation.


GT/kl
August 23, 2012





Box 647, Kenora, ON P9N 3X6 • 1-800-665-7567 • 807-468-5853 • Fax 807-468-5484 • www.sunsetcountry.net • Email gcariou@sunsetcountry.net



August 8, 2012

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

Dear Mayor Avis & Council:

Re: Annual Per Capita Marketing Contribution – Sunset Country T.A.

Each year at this time, Sunset Country Travel Association embarks on its annual membership drive. The Town of Fort Frances has been an important and valued marketing partner over the past several years by providing the Association with a per capita contribution. Last year, the rate paid by the Fort was 25 cents per capita. This contribution is used by the Association to promote tourism opportunities in Northwestern Ontario's Sunset Country – including those in Fort Frances.

We pride ourselves on the efficiency of our operation in terms of overhead and administration. This allows us to plug in over 50% of our total annual budget into marketing related expenditures. The Association reaches more consumers and receives more requests for information than any other organization in Ontario. This is something worth supporting since tourism is an integral part of the regional and local economy.

In assessing this per capita contribution request, please note that we acknowledge some municipalities also have tourism departments that pay us a separate fee – a “Local Tourist Organization” fee – but these fees cover specific services we deliver to them. This year this included the allocation of a two Summer Students for the info centre valued at \$5000.00 as well as receiving our travel information inquiries so local info on Fort Frances can also be distributed to interested tourists. This student allocation was doubled this past year, to help Fort Frances deal with the closure of the Provincial Travel Information Centre. These students work during the summer and the wages are paid for through a grant administered by Sunset Country Travel Association. Our direct request to Council is simply asking for a show of support by your municipality for the regional tourism marketing and promotional advertising that we undertake - which involves considerable costs. In 2012/13 we are launching a new mobile phone application designed to promote tourism opportunities to people over their phone. A full section on Fort Frances is included in this app.

Clearly, our partnership of promoting tourism with the Town of Fort Frances has proven worthwhile for both sides over the past years. It is my hope that the Town will once again support our marketing activities through its per capita contribution. This contribution is greatly valued by our Association and the tourism industry in the area. Enclosed is a copy of our 2012 Travel Guide. This is one example of what we do but there are many more. By your contribution, Fort Frances is supporting a marketing plan that receives a travel inquiry from real people every hour, 24 hours a day, 365 days a year.

Respectfully yours,

Gerry Cariou
Executive Director

/enclosure

2012/2013 Sunset Country Municipality Membership

Help us keep up to date. Please ensure that the information below is correct and check off all amenities, products and services that are applicable. Please make any changes directly on this portfolio and send it with your payment to: Ontario's Sunset Country, Box 647, Kenora, ON P9N 3X6. Thank you for your assistance

Municipality or City: <input type="text" value="Town of Fort Frances"/>		Population: <input type="text" value="7565"/>	
Mayor or Reeve: <input type="text" value="Roy Avis"/>		Per Capita: <input type="text" value="x \$0.25 = \$1,891.25"/>	
Mailing Address: <input type="text" value="320 Portage Ave."/>		Plus HST 13%: <input type="text" value="245.86"/>	
Street Address: <input type="text" value="320 Portage Ave."/>		Total Membership: <input type="text" value="\$2137.11"/>	
GPS Coordinates: <input type="text"/>		Phone: <input type="text" value="807-274-5323"/>	Fax: <input type="text" value="807-274-8479"/>
City: <input type="text" value="Fort Frances"/>	Prov: <input type="text" value="ON"/>	Postal Code: <input type="text" value="P9A 3P9"/>	Toll Free Number: <input type="text"/>
Email: <input type="text" value="town@fortfrances.com"/>		Website: <input type="text" value="www.fort-frances.com"/>	
Twitter: <input type="text"/>	Facebook: <input type="text"/>	Blog: <input type="text"/>	
Pinterest: <input type="text"/>	Google+: <input type="text"/>		
Flickr: <input type="text"/>	Tumblr: <input type="text"/>	YouTube: <input type="text"/>	

Municipality Information:		District: <input type="text" value="Rainy River"/>	Hwy access: <input type="text" value="11"/>	Lakeshore: <input type="text" value="Rainy Lake"/>
Office Hours:	From: <input type="text" value="8:30 am"/>	To: <input type="text" value="4:30 pm"/>	Handicapped Facilities <input type="checkbox"/>	
Travel Centre/Visitor Info Centre <input checked="" type="checkbox"/>				
Operating Season:	From <input type="text"/>	To: <input type="text"/>	Year Round? <input checked="" type="checkbox"/>	
Summer Hours: <input type="text"/>	Winter Hours: <input type="text"/>			

Activities:				
Hiking Trails	<input checked="" type="checkbox"/>	<input type="text"/>		
ATV Trails	<input type="checkbox"/>	<input type="text"/>		
Public Beaches	<input checked="" type="checkbox"/>	<input type="text"/>		
Public Boat Launch	<input checked="" type="checkbox"/>	<input type="text"/>		
Picnic Areas/ Parks in Township	<input checked="" type="checkbox"/>	<input type="text"/>		
Golf Course	<input type="checkbox"/>	<input type="text"/>		
Indoor Pool	<input checked="" type="checkbox"/>	Fitness Centre	<input checked="" type="checkbox"/>	Squash, Racquetball Court
Tennis Court	<input checked="" type="checkbox"/>	Volleyball Court	<input type="checkbox"/>	Skate Board Park
Mini-Golf Course	<input type="checkbox"/>			
Winter Activities:				
Cross Country Skiing	<input checked="" type="checkbox"/>	Downhill Skiing	<input type="checkbox"/>	Snowboarding
Snowmobile Trails	<input checked="" type="checkbox"/>	Arena	<input checked="" type="checkbox"/>	Curling Rink
<input checked="" type="checkbox"/>	<input type="text"/>			

Attractions:	
Museum	<input checked="" type="checkbox"/> <input type="text"/>
Municipal Run Campgrounds	<input checked="" type="checkbox"/> <input type="text"/>

Services:	
Hospital	<input checked="" type="checkbox"/> <input type="text"/>
Medical Clinic	<input checked="" type="checkbox"/> <input type="text"/>
Churches	<input checked="" type="checkbox"/> <input type="text"/>

Reciprocal Link to www.sunsetcountry.net

☐ If you have a reciprocal link to Sunset Country from your website you get an additional link to the site of the moment on our home page.

Name

Signature

Return this form with your membership payment to: Sunset Country Travel Association, PO Box 647, Kenora, ON P9N 3X6

Please let us know if any information changes throughout the year so we can update our files and website. Thank You



Northwestern Ontario Sports Hall of Fame and Museum

219 May Street South Thunder Bay Ontario P7E 1B5

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

e-mail: nwosport@tbaytel.net www.nwosportshalloffame.com

August 12, 2012

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



Dear Mayor Avis & Council,

On Saturday September 29th, 2012, at the Valhalla Inn Ballroom, the Northwestern Ontario Sports Hall of Fame will be inducting it's newest Honoured Members. We have enclosed a listing of our 2012 Inductees for your review. We are in the process of putting together our commemorative **31st Annual Induction Dinner Souvenir Program** and are contacting the Town of Fort Frances to invite you to once again be a part of it. The Souvenir Program is a keepsake for the Inductees, their families and friends and those patrons who attend the dinner.

Part of the Souvenir Program is used for congratulatory messages in the form of advertisements. You will note that Fort Frances native **Bill Selman** is among those being honoured, we thought you might be particularly interested in acknowledging Bill by congratulating him upon his induction into the Hall of Fame. We currently have the following formats available and have enclosed samples of each for your review.

Full Page Advertisement - \$500

- *opportunity to congratulate the 2012 Inductees with a full page advertisement
- *acknowledgement of your support on the Induction Dinner Video

1/2 Page Advertisement - \$250

- *opportunity to congratulate the 2012 Inductees with a 1/2 page advertisement
- *acknowledgement of your support on the Induction Dinner Video

There are only a limited number of advertisement spaces available. Don't miss this opportunity to congratulate the 2012 Inductees and show your support of our region's proud sports heritage. Reserve your spot by filling in the enclosed program advertisement form and returning it to our office. Thank you in advance for your consideration and support.

Sincerely,

Diane Imrie
Executive Director

Pride... Moments in Time... Memories...

Northwestern Ontario Sports Hall of Fame 31st Annual Induction Dinner & Ceremonies

"An evening in honour of sports excellence"

Saturday, September 29th, 2012 ~ Valhalla Inn Ballroom

Doors Open: 5:30 p.m.

Dinner: 6:30 p.m.

Athletes

**Mike Busniuk
Terri Gibbons**

Builders

**Alex Dampier
Dick Henderson
Bill Selman**

Team

**Helen Fleming (Livingstone), Barbara Kukko
Thunder Bay Rowing Club Lightweight Doubles Crew**

Share in a celebration of our region's proud sports heritage. Reserve your tickets today ~ seating is limited.

Number of tickets required _____ @\$75 (\$35 Tax Deductible)

Amount enclosed \$ _____

Name: _____

Address: _____

Postal Code: _____

Phone: _____

Seating Request: _____

(Seating is pre-arranged, so please indicate your request and we will accommodate you as best we can.)

☐ Cheque

☐ MasterCard

☐ Visa

☐ Cash

Card Number _____

Card Expiry Date _____

Authorized Signature _____

Send orders to: Northwestern Ontario Sports Hall of Fame 219 May St S Thunder Bay ON P7E 1B5

Phone (807) 622-2852 / Fax (807) 622-2736 / e-mail: nwosport@tbaytel.net

www.nwosportshalloffame.com



Northwestern Ontario Sports Hall of Fame
 31st Annual Induction Dinner
 Saturday, September 29th, 2012

31st Annual Induction Dinner ~ Program Advertising

TOWN OF FORT FRANCES
 320 PORTAGE AVE
 FORT FRANCES ON P9A 3P9

Phone: _____

Fax: _____

Email: _____

Contact Person: _____

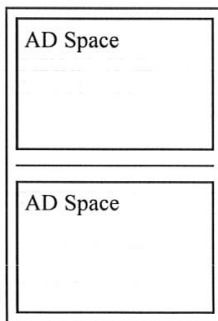
We have a variety of ways for you to congratulate the 2012 Hall of Fame Inductees, and show your support of our region's proud sports heritage....

Advertisement Options: please indicate your selection:

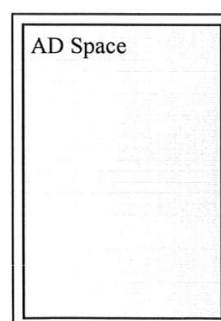
A INDUCTEE PAGE



B HALF PAGE



C FULL PAGE



n/a ~ Inductee Page (\$125)

___ ~ 1/2 Page (\$250)

___ ~ Full Page (\$500)

_____ Please Invoice me at the address above

_____ Payment enclosed

_____ Logo and/or ad copy enclosed

Please fill in and return to: Northwestern Ontario Sports Hall of Fame
 219 May St S
 Thunder Bay ON P7E 1B5

phone: (807) 622-2852 fax: (807) 622-2736 email: nwosport@tbaytel.net

Thank you for your support!



John Garland - President
Phil Jarvis - Vice President
Dave Parsons - Secretary
Dick Hill - Treasurer
Marlene Wright - Past President

Marilyn Desserre
Domonic Filane (794)
Councillor Larry Hebert (79)
Arne Jorgenson (786)
Lou Pero
Lynne Peters
Bill Salonen
Dave Siciliano (877/957/04/789)
Lawrence Timko

The Board of Directors of the
Northwestern Ontario Sports Hall of Fame
wishes to Congratulate all the 2009 Inductees.

B

THE TOWN OF PORT FRANKLIN

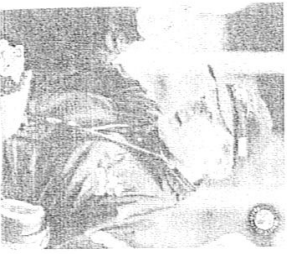


PROUDLY CONGRATULATES

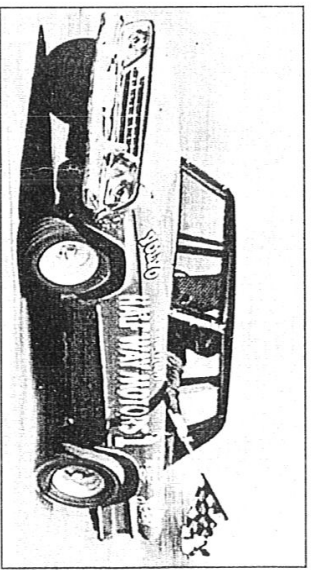
DAVE ALLISON

UPON HIS INDUCTION INTO THE
 NORTHWESTERN ONTARIO
 SPORTS HALL OF FAME

TOGETHER WITH
 ALL OF THE
 2009 INDUCTEES
 CONGRATULATIONS



Congratulations Tom!



From one great team to another
 - Congratulations on your
 remarkable achievement.



940 Memorial Ave. • 345-2327 • www.halfwaymotors.com



City of Kenora

extend their best wishes
 and
 congratulations to

all the
 2009 Inductees

upon their induction
 into the
 Northwestern Ontario Sports Hall of Fame

Thunder Bay & Area
**DISASTER
RELIEF FUND**

500 Donald Street East
Thunder Bay, ON P7E 5V3
Kchiappetta@thunderbay.ca
807-625-2686

August, 2012.

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

ATTENTION: Mayor Roy



Dear Mayor Avis:

On behalf of the Thunder Bay and Area Disaster Relief Committee, I am writing to request financial support to the Disaster Relief Fund to assist those affected by flooding this past spring.

In the early hours of May 28, 2012, more rain dropped in Thunder Bay and area in two hours than normally falls on the city the entire month of May causing extensive damage and flooding in many areas of the City. Throughout our neighbourhoods, several homes were flooded with sewage resulting in life-altering destruction. In the aftermath of this tragedy you could see massive piles of flood-damaged belongings strewn across front yards. Most heart-wrenching were the stories of overwhelming loss of property, family pictures and a place to call home.

Although several weeks have passed, flood victims are discovering that the suffering caused by this disaster continues to impact their lives. While much of the cleanup has been completed, there are thousands of affected homeowners and businesses faced with the task of repairing the damage and restoring some normalcy. It is estimated that \$15 to \$20 million will be required to help our neighbours who are either without insurance or are under-insured.

As a result of the flood, the Ministry of Municipal Affairs and Housing declared the region a "Disaster Area" which allowed the municipality to access provincial funds through the Ontario Disaster Relief Assistance Program (ODRAP). A Thunder Bay and Area Disaster Relief Committee has been formed and is spearheading the local fundraising effort. The Disaster Relief Committee is committed to *Restoring Our Neighbours*.

This disaster is, without a doubt, a defining moment in our city's history but it's our ability to help our neighbours overcome this tragedy and create a positive outcome that will also leave a lasting mark.

We are appealing to all municipalities in Ontario for assistance. Your financial contribution will make a huge difference in assisting victims of the flood in regaining their homes, their businesses and their lives. All donations will be matched 2:1 by the province – \$1 becomes \$3.

As a community, we need to raise \$5 million to help those affected by the flood. Not only is your support appreciated, it's essential to helping us meet this goal. Donations can be mailed to the Disaster Relief Office, 500 Donald St. E. Thunder Bay, ON P7C 5K4.

Sincerely,

Lynn Peterson
Co-Chair, Thunder Bay and Area Disaster Relief Committee

RESTORING OUR NEIGHBOURS

TOWN OF FORT FRANCES

BY-LAW NO. 37/12

(Being a by-law to approve a contract awarded to Ed Kaun & Sons Ltd. through the public tender process - the *Municipal Act, 2001*, R.S.O. 2001, c.25.)

WHEREAS on August 13th, 2012, Council awarded a contract under Tender (12-OF-10) to Ed Kaun & Sons Ltd. for Cemetery Garage upgrades.

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

1. That pursuant to the award of a contract under Tender 12-OF-10 the contract with Ed Kaun & Sons Ltd. in the form of Schedule "A" attached hereto and forming part of this by-law be approved for the Mayor and Clerk to sign and affix the Corporate Seal thereto.

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

READ THREE TIMES and finally passed in open Council this 27th day of August 2012.

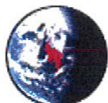
THE FULL TEXT OF THIS
DOCUMENT IS AVAILABLE
FOR VIEWING BY CON-
TACTING ME
G. TREFTLIN



Lori Pattison/Frances
14/08/2012 03:27 PM

To Glenn Treftlin/Frances@Frances
cc
bcc
Subject Fw: FCM resolution - infrastructure funding

----- Forwarded by Lori Pattison/Frances on 14/08/2012 03:27 PM -----



"Northwestern Ontario
Municipal Association"
<admin@noma.on.ca>
14/08/2012 11:36 AM

To "Northwestern Ontario Municipal Association"
<admin@noma.on.ca>
cc
Subject FCM resolution - infrastructure funding

Good morning municipal Clerks and CAO's:

Please find attached a sample resolution from the Federation of Canadian Municipalities regarding "Development of a new long-term federal plan for municipal infrastructure funding" for consideration by your council.

Thank you,

Charla Robinson
Executive Director
e. admin@noma.on.ca

Northwestern Ontario Municipal Association
P.O. Box 10308
Thunder Bay, ON P7B 6T8
t. 807.683.6662

www.noma.on.ca

*It's OK to print this e-mail. Paper is made from a renewable resource.
Please choose paper sourced from independently certified sustainable forests and recycle.*



Model_Resolution_EN.DOC

SAMPLE MODEL RESOLUTION FOR SUPPORT FROM COUNCIL

Please customize as appropriate, particularly by providing examples of high priority infrastructure projects that require continued federal support

RESOLUTION

Development of a new long-term federal plan for municipal infrastructure funding

WHEREAS, The Building Canada Plan and a number of important federal-provincial transfer agreements vital to Canada's cities and communities, will expire in March 2014;

WHEREAS, Federal investments over the last few years have helped to slow the decline of our cities and communities, and the Government of Canada has committed to develop a new long-term plan for municipal infrastructure funding in consultation with municipal and provincial/territorial governments;

WHEREAS, a seamless transition from the Building Canada Plan to a new long term plan is necessary to ensure that municipalities can continue planning their capital spending effectively;

WHEREAS, The Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects municipal priorities across the country and asks its member municipalities to pass a Council resolution supporting the campaign;

AND WHEREAS, our community has continuing infrastructure needs, such as the XX and the XX, that can only be met with through the kind of long-term planning and investment made possible by a national plan;

THEREFORE BE IT RESOLVED that Council endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities;

BE IT FURTHER RESOLVED that Council urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014; and

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the Minister of Transport, Infrastructure and Communities, to the provincial (territorial) minister of municipal affairs, to (Name of local MP), to the Federation of Canadian Municipalities and to the (Name provincial/Territorial association).

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

File No.
A 7/2012

Date of Hearing 941 Fourth St. E.	Date of Decision 20 August 2012	
Name of Applicant Paul William Cousineau & Lisa Ann Cousineau	Address of Property 941 Fourth St. E.	Property Roll No. 3-4-078
IN THE MATTER OF Section 45 of The Planning Act for Minor Variance from the Zoning By-Law #8/98, and an application for <input checked="" type="checkbox"/> minor variance to or <input type="checkbox"/> permission to allow Reduce the interior side yard setback on the west side as required by section 3.2.7(i) from 2.0 m. to 1.76 m. to legalize a construction error.		

DECISION:
The request is hereby: <input type="checkbox"/> Denied or <input checked="" type="checkbox"/> Granted
Subject to the following Conditions: None _____ _____ _____
attached <input type="checkbox"/>
Reasons for Committee's Decision: 1. The variance will recognize and legalize an error created a number of years ago when it was constructed. 2. No adverse affects are anticipated for either the subject or adjacent properties. 3. There were no objections to the application. _____ _____

Members concurring in Decision:

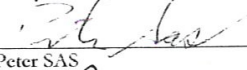

Doug KITOWSKI

absent on leave
Bill MARTIN

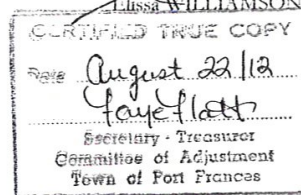

Gary ROGOWSKI

absent
Alan ZUCCHLATTI

absent
Cindy MASON


Peter SAS


Elissa WILLIAMSON





"Charmon MacDonald"
<ntab@ntab.on.ca>

15/08/2012 09:29 AM

To "Charmon MacDonald" <ntab@ntab.on.ca>

cc

bcc

Subject FW: **NTAB & MiHR Mining Research Press Release**

Good morning.

For your records and information, please find attached a copy of the Press Release that was distributed to media groups throughout the Kenora and Rainy River Districts on July 27, 2012.

Thank you.

Sincerely,
Charmon MacDonald
Executive Assistant
Northwest Training and Adjustment Board
113-100 Casimir Avenue
Dryden, ON P8N 3L4
807-223-3813 Phone
807-223-3821 Fax
www.ntab.on.ca

Click [here](#) for the NTAB YouTube video on who we are and what we do.

NTAB is sponsored by the Ontario Ministry of Training, Colleges & Universities.

CONFIDENTIALITY NOTICE - This email, including attachments, contains information from the Northwest Training & Adjustment Board, which may be confidential or privileged. If you are not the intended recipient, you are hereby directed not to duplicate, disclose or distribute this email. If you have received this email in error, please notify the sender immediately and delete the material.

From: Charmon MacDonald [mailto:ntab@ntab.on.ca]
Sent: July-27-12 11:46 AM
Subject: **NTAB & MiHR Mining Research Press Release**
Importance: High

****MINING RESEARCH PRESS RELEASE****

Northwest Training and Adjustment Board – July 27, 2012

Please review the attached Press Release from the **Northwest Training and Adjustment Board (NTAB)** and the **Mining Industry Human Resources Council (MiHR)**.

Thank you.

Charmon MacDonald
Executive Assistant
Northwest Training and Adjustment Board
113-100 Casimir Avenue
Dryden, ON P8N 3L4
807-223-3813 Phone
807-223-3821 Fax
www.ntab.on.ca

Click [here](#) for the NTAB YouTube video on who we are and what we do.

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Mining Research Press Release - Dryden 2012.docx Mining Research Press Release 2012 - FRENCH TRANSLATION.doc



Northwest Training & Adjustment Board

NEWS RELEASE

For Immediate Release

June 27, 2012

The Northwest Training and Adjustment Board (NTAB) announce a major research project with the Mining Industry Human Resources Council (MiHR) to forecast Labour Market needs in the mining sector.

June 27, 2012:

The looming retirement of the baby boom generation, the difficulty attracting and engaging younger workers, and an under-representation of diverse groups such as Aboriginal people, women and new Canadians in highly skilled professions and the skilled trades, all contribute to significant human resources' challenges for the growing mining and mining-related industries in both the Kenora and Rainy River Districts.

To address these challenges, and ensure competitiveness there is a need to fully understand current and future needs of the industry. At this time, detailed mining-specific data is not available at a district level. This research project will fill this gap by developing a customized regional mining labour market forecast for 66 mining and mining-related occupations.

'It is no secret that the mining industry is booming across Northern Ontario and in the Kenora and Rainy River Districts says Sandra Marshall, Co-chair of NTAB's Board of Directors. 'This research is critical so that we can have a better understanding of the current and future Labour Market needs of the industry and address them with as much homegrown talent as possible.'

"Mining will be a key economic driver for Kenora and Rainy River Districts. Employment Ontario is helping the Mining Industry Human Resources Council and NTAB ensure that the education and training programs required by the mining industry are available locally for all people interested in a career in mining, including Aboriginal people. Creating jobs and strengthening the economy is the top priority of the McGuinty government," says Glen Murray, Minister of Training, Colleges and Universities.

Locally this project will be conducted by NTAB and the Mining Industry Human Resources Council. Once complete, the report will summarize 2, 5, and 10 year forecasts for our local Mining Industry. Similar reports will be produced by Workforce Planning Boards across Northern Ontario. The research will be modeled on a project completed by the North Superior Workforce Planning Board earlier this year. The executive summary of this project can be found at www.nswpb.ca

This initiative is part of a \$200,775 project to review the training needs and hiring requirements of the mining industry throughout the North. The Ontario government is contributing \$85,375 to the project.

In our regions other funding partners include Patricia Area Community Endeavours Inc.(PACE), Atikokan Economic Development Corporation(AEDC), and NTAB. Other community partners across the region have expressed support for the project and are providing in-kind contributions.

Data gathering for this Mining Sector research project will take place this summer and fall, with a final report by the end of this year. For more information on the research project, please visit www.ntab.on.ca. If you are an employer and are interested in participating in the research project, please contact ntab@ntab.on.ca.

- 30 -

More about the Mining Sector Research being conducted across Northern Ontario

Mining Sector Research projects will be taking place simultaneously in all of the districts across Northern Ontario and will complement the research already completed in the Thunder Bay District.

The Workforce Planning Boards involved across Northern Ontario are the Far Northeast Training Board, Northwest Training and Adjustment Board, the Labour Market Partner Group, Workforce Planning for Sudbury & Manitoulin, the Algoma Workforce Investment Committee, and the North Superior Workforce Planning Board.

Community partners and organizations that are contributing financially to the project across Northern Ontario are: City of Greater Sudbury EDC, City of North Bay, Northern College, Canadore, NordAski Regional Development Corporation, North Claybelt CFDC, Venture Centre CFDC, Kirkland and District CFDC, South Temiskaming CFDC, NECO CFDC, Economic Partners CFDC, Patricia Area Community Endeavours Inc.(PACE), Atikokan Economic Development Corporation(AEDC) CFDC, Superior East CFDC, Collège Boréal, and Cambrian College.

About NTAB

The Northwest Training and Adjustment Board (NTAB) is a community-based planning committee with members from across the regions that are knowledgeable about the labour force development issues in the District of Kenora and Rainy River. NTAB's objective is to engage communities in a local labour market research and planning process that will lead to cooperative efforts to find local solutions to local labour market issues.

www.ntab.on.ca.

Contact:

Sonja Wainio
Executive Director
Northwest Training & Adjustment Board
100 Casimir Ave, Suite 113
Dryden, ON P8N 3L4
phone: 807-223-3813
fax: 807-223-3821
email: manager@ntab.on.ca

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COPY

**Ministry of Community Safety
and Correctional Services**

Office of the Minister

25 Grosvenor Street
18th Floor
Toronto ON M7A 1Y6
Tel: 416-325-0408
Fax: 416-325-6067

**Ministère de la Sécurité communautaire
et des Services correctionnels**

Bureau de la ministre

25, rue Grosvenor
18^e étage
Toronto ON M7A 1Y6
Tél. : 416-325-0408
Télec. : 416-325-6067



MC-2012-2954

AUG 08 2012

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

Dear Mayor Avis:

The Town of Fort Frances responded quickly and with generosity to those needing shelter as a result of the forest fires in Northwestern Ontario.

From the first call to alert emergency management staff to the request for Fort Frances to become a host community, to the gracious welcome extended to nearly 100 Sandy Lake residents, the Town of Fort Frances staff were consummate professionals, flexible to changing priorities and quick to respond. This was all made possible by a willing Town Council.

This is the first time that Fort Frances has played a host role and you have every reason to be proud of the community's response. The Field Officer from Emergency Management Ontario in your community commented on the thoughtful and thorough work undertaken by Fort Frances staff and volunteers.

On behalf of the government and all Ontarians, thank you for playing host to the vulnerable residents of Sandy Lake.

Sincerely,

It was much appreciated!

Madeleine Meilleur
Minister

c: Mr. Glenn Treftlin, Clerk, Town of Fort Frances ✓
Mr. Ian Davidson, Deputy Minister of Community Safety



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

16/08/2012 09:00 AM

Please respond to
AMOWatchFileTeam@amo.on.ca

To klawson@fort-frances.com

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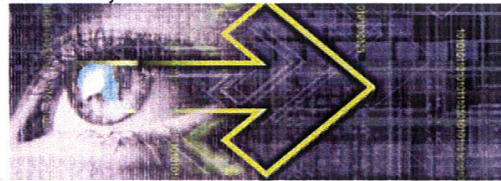
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Subject AMO Watch File - August 16, 2012

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Watch File



August 16, 2012

In This Issue

- AMO has a new website!
- Version 2.0 of the Feed-In Tariff program launched.
- AMO now has a year-round mobile app.
- AMO Conference Program at a Glance now online.
- Collaborate. Innovate. Discover. Fall Symposium preview now available.
- OMKN showcases leading municipal practices at AMO Conference.
- AMO's Economic Development Task Force – Update.
- Career opportunities with Warwick Township and City of Greater Sudbury.

Guest Column

AMO's [website](#) has been redesigned to serve you better. All AMO information is now easier to find, use and share.

Provincial Matters

The Ontario Power Authority (OPA) has released [updated documents and rules](#) for Version 2.0 of the Feed-In Tariff (FIT) program to contract for renewable energy generation. For more information, visit the OPA [website](#).

Eye on AMO/LAS Events

AMO online registration for the AMO Annual Conference is now closed. Registrations are still being accepted via fax or [email](#). To download an AMO Conference registration form, please [click here](#).

[AMOMobile](#) is your Association in the palm of your hand. Designed with Members in mind the app is available now for download from the Android Marketplace, the Apple Store and Blackberry App World. Download today and get connected.

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

The [2012 Counties, Regions & Single Tier Symposium](#) brings exciting speakers and timely sessions that will encourage delegates to "Collaborate. Innovate. Discover." Sessions cover topics such as aging, the arts, immigration, diversity, social innovation and more.

Ontario Municipal Knowledge Network (OMKN)

Key Ontario municipal practices on Parks and Recreation Customer Satisfaction, the Ending of Social Housing Agreements and Municipal Succession Management Planning will be profiled at AMO Conference workshops/Trade Show.

Municipal Matters

AMO's Economic Development Task Force met on August 7, 2012 and received presentations from the Tourism Industry Association of Ontario, the Timmins Economic Development Corporation, and the Ontario Business Improvement Area Association. The full summary of the meeting and the presentations are available on [AMO's website](#).

Career Opportunities

Deputy Clerk / Deputy Administrator - Township of Warwick. Applicants are asked to submit their application by Friday, August 31, 2012 to: Fred Galloway, F.J. Galloway Associates Inc., Suite 203-350 Oxford St. W., London, ON N6H 1T3, Email: fjgalloway@sympatico.ca.

Plans Examiner/Customer Service Representative - City of Greater Sudbury. Qualified candidates should submit their resumes in confidence by Monday, September 10, 2012 at 4:30 p.m. Please ensure to clearly indicate the competition number (EO12-407) on your resume.

About AMO

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

AMO Contacts

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[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](#)

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



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Watch File



August 23, 2012

In This Issue

- There's got to be a better way.
- Collaborate. Innovate. Discover. Fall Symposium preview now available.
- Spark Change. Connections Energy Symposium.
- Community Conservation Award finalists announced.
- Resolution from the Municipality of Central Huron.

AMO Matters

AMO wants to hear from Ontario municipalities because we believe that you have valuable advice to share when it comes to stretching a dollar. [Send us your practical ideas](#) on how the Ontario Government can improve program delivery, promote efficiency and create savings.

Eye on AMO/LAS Events

The [2012 Counties, Regions & Single Tier Symposium](#) brings exciting speakers and timely sessions that will encourage delegates to "Collaborate. Innovate. Discover." Sessions cover topics such as aging, the arts, immigration, diversity, social innovation and more.

The [2012 Connections Energy Symposium](#) brings exciting speakers and timely sessions that will enable delegates to develop robust energy management programs including being Regulation 397/11 compliant. Sessions cover topics such as Energy Efficiency initiatives, Energy Planning, Monitoring & Measurement, Renewable Energy, Green Buildings, District Energy, and more.

Municipal Matters

[Finalists for 2011 CCAs](#) recognizes nine municipalities for their energy-saving initiatives and for promoting a culture of conservation throughout their communities.

The [Municipality of Central Huron resolution](#) requests the Minister of Education to change the *Education Act* to be the responsible authority for the Crossing Guard Program.

About AMO

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Municipal Wire, Career/Employment and Council Resolution Distributions

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Kathy Lawson/Frances
23/08/2012 10:40 AM

To
cc
bcc
Subject Fw: AMO Breaking News - Ontario Launches First Phase of
Municipal Infrastructure Strategy



<communicate@amo.on.ca>
16/08/2012 02:28 PM

To <town@fort-frances.com>
cc
Subject AMO Breaking News - Ontario Launches First Phase of
Municipal Infrastructure Strategy

TO THE IMMEDIATE ATTENTION OF THE CAO, CLERK AND COUNCIL

August 16, 2012

Ontario Launches First Phase of Municipal Infrastructure Strategy

The Ontario Government today launched the first phase of the Municipal Infrastructure Strategy under its long-term infrastructure plan, Building Together. Today's announcement responds directly to a request for municipal support by AMO. Through the first phase of the Municipal Infrastructure Strategy the Ministry of Infrastructure will provide \$60 million over three years to municipalities for municipal asset management planning and critical repairs.

The funding includes:

- Up to \$9 million to help small, rural and northern communities meet capacity challenges to develop long term municipal asset management plans;
- \$750, 000 over three years to those Service Managers who have less than 4,000 social housing units to allow for asset management planning activities;
- \$51 million over two years to fund critical repairs to infrastructure identified as priorities through asset management; and
- A guide and web tool to help municipalities complete their asset management initiatives to be eligible for provincial funding.

Under the Building Together plan, the Province indicated that long-term asset management planning would be required of all organizations seeking provincial infrastructure funding.

The Provincial-Municipal Roads and Bridges Review also emphasized the need for municipal asset management to guide future funding when fiscal situations allowed for roads and bridges. While the government and AMO are committed to implementing the Premier's pledge of a permanent, predictable roads and bridges fund, timing has been delayed due to fiscal circumstances.

While AMO supports municipal asset management to guide funding priorities, the association had concerns regarding the capacity of some municipalities to carry out these plans. A large majority of respondents to AMO's recent infrastructure priorities survey indicated they had human resource or financial challenges in carrying out asset

management planning.

With today's announcement, the provincial government is responding to AMO and other municipal groups in their request for asset management and critical infrastructure support and taking a critical first step in putting municipal infrastructure, and its \$60 billion funding gap, on a more sustainable footing for the future.

[AMO News Release of August 16, 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.



Kathy Lawson/Frances

23/08/2012 10:40 AM

To
cc
bcc
Subject Fw: Breaking News: AMO Submits Infrastructure Funding
Priorities to Federal Government



<communicate@amo.on.ca>

19/08/2012 11:28 AM

To <town@fort-frances.com>
cc
Subject Breaking News: AMO Submits Infrastructure Funding
Priorities to Federal Government

TO THE IMMEDIATE ATTENTION OF THE CLERK AND COUNCIL

August 19, 2012

The Board of the Association of Municipalities of Ontario has approved a submission to Infrastructure Canada that lays out the needs of Ontario's municipalities in a new federal Long-Term Infrastructure Plan.

The AMO submission calls for a long-term investment program that would allow municipalities to plan capital works and ensure that local priorities are funded. These include:

- A long term, ideally at least ten-year, program;
- Funding allocations by province based on population and economic importance;
- Dedicated portion of the funds to be directly for municipal infrastructure reflecting the fact that municipal governments are owners of the greatest portion of public infrastructure; and
- Eligibility of all local priorities determined by municipal councils through long term municipal asset management planning.

In approving the submission, AMO's Board noted the critical importance of municipal infrastructure as the foundation for economic and social development, environmental protection and quality of life and passed a resolution that articulates municipal priorities. This resolution is appended below and local councils are encouraged to support it or use it as a basis for their own resolutions to the federal and provincial governments. The submission will be provided to the federal government and posted to the AMO website in the near future.

Resolution – Federal Long-Term Infrastructure Plan

Whereas municipalities in Ontario are responsible for the majority of infrastructure in the province and that infrastructure is an investment in the economic, social and cultural development and the environmental protection of our communities; and

Whereas the Government of Canada is developing a new Long Term Infrastructure Plan for federal support for infrastructure in Canada; and

Whereas, despite increased investment in municipal infrastructure by municipal,

provincial and federal orders of government in recent years, Ontario's municipalities still have a significant infrastructure deficit.

Now, therefore, the Board of the Association of Municipalities of Ontario resolves that:

Any new federal infrastructure support program must be long-term in its scope and horizon, ideally at least ten years, to help infrastructure investment partners tackle our significant infrastructure needs; and

That Ontario, as Canada's most populous province, should be allocated infrastructure support under any new federal infrastructure support commensurate with its population and economic importance; and

That any new federal infrastructure support program must recognize the number and variety of infrastructure systems owned, managed and operated by municipalities in Ontario and the critical supports these provide to local communities and economies by providing for an exclusive municipal allocation in any new federal infrastructure support program; and

That the priorities of local governments in Ontario, as defined by their long-term municipal asset management plans, must be recognized and eligible for direct federal support under any new federal infrastructure support program; and

That those municipalities that have or will have comprehensive asset management plans in place at the time the Federal program is in effect should be considered immediately eligible for any new infrastructure program funding from the federal government.

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

COMMITTEE OF ADJUSTMENT
Minutes of Meeting – June 18, 2012

A meeting of the Committee of Adjustment for the Town of Fort Frances was held in the Civic Centre Committee Room on the 18th day of June 2012 at 7:00 p.m.

Present: Gary Rogozinski (Vice-Chair), Cindy Mason, Alan Zucchiatti, Doug Kitowski, Elissa Green, Faye Flatt, Municipal Planner/Secretary-Treasurer, Rod Enns, Brian Trump (at 7:10), Peter Sas (at 7:20)

Absent: Bill Martin

1. Call to Order – Vice-Chair Rogozinski called the meeting to order at 7:04 and confirmed quorum.
2. Added Non-Agenda Items – None
3. Declarations, Municipal Conflict of Interest Act – None
4. Minutes of Previous Meetings

Mason/Zuchiatti – That the minutes of the May 7, 2012 meeting of the Committee of Adjustment be approved as circulated.

CARRIED

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

6. New Business

a) Applications

- i) Minor Variance File A5/2012 – 1013 River Road West – Application to reduce the interior side yard on east side to 1.5 metres for the existing residential dwelling to correct a contravention from 1995 and to 1 metre to permit a proposed addition to an attached garage.

Decision of Committee – The application was approved.

Conditions – that a building permit be obtained within one year from the date hereof

Reasons for Decision – No objections were received. The proposed construction will enhance the usability of the property.

b) Other Business – None

7. Correspondence – None
8. Non-Agenda Items – None
9. Adjournment – 7:35 pm


Chair/Vice-Chair


Secretary-Treasurer

TOWN OF FORT FRANCES
Community Services Executive Committee
Minutes of Meeting

Date: Monday, July 16, 2012 **Session No.** 28

A meeting of the Community Services Executive Committee was held in the IFK Conference room from 10:30 a.m. to 11:20 a.m. [In camera from 10:34 a.m. to 10:46 a.m.]

Committee Members present: A. Hallikas – Chair; P. Ryan; J. Albanese; R. Avis – Mayor; M. McCaig – CAO; J. Kabel – Manager of Community Services

Guests present: Nicole Cheetham, R. Wiedenhoeft

CALL TO ORDER:

A. Hallikas called the meeting to order at 10:30 am. J. Kabel recorded the minutes of this meeting.

CALL FOR NON-AGENDA ITEMS

- a) Sister Kennedy Van Grant Update

DISCLOSURES OF PECUNIARY INTEREST:

None.

NEW BUSINESS:

Open Session

- a) Active Transportation – R. Wiedenhoeft presented the press release he had written that he would like to get Council's approval on prior to submitting it to the media. It was decided that the press release may be a bit pre-mature and will be considered later when the Active Transportation committee is closer to being able to move forward with the next phase of development.

In-Camera

- b) Private Home Daycare – Nicole Cheetham presented the rationale for why it would make most sense to close the Town of Fort Frances' private home daycare program. There were a couple of question for Nicole and it was recommended to Council to discontinue private home daycare as administered through the Fort Frances Children's Complex.
- c) Fort Frances Lakers – A statement of the Lakers account was presented and Jason is to send a letter to the team indicating that they will not be permitted ice rentals for the 2012-2013 season until their bill is paid in full.

Open Session

- d) Library Memorandum of Understanding/Roles and Responsibilities – There was a good discussion of the proposed MOU in the package. It doesn't seem to be in keeping with the

previous MOU in place and there will be more administrative review before moving ahead with the agreement to Council.

- e) Grant Opportunities (CIIF & OTF) – A discussion of possible opportunities to maximize the Town’s potential for funding resulted in a decision to recommend to Council that the best opportunity may lie with the current Honeywell Energy project. It will be considered with the other executive committee recommendations.

INFORMATION

- a) Memorial Sports Centre Renovations - J. Kabel gave an update that the renovations went well with a few things to still be completed, including the new locker installation that received a late approval from Council to purchase. Feedback from patrons overall has been positive.
- b) Ice For Kids – Brine Chiller Update – J. Kabel informed the committee that Cimco will be in place the week of July 23-27 to flush the existing arena floor, install adequate filtration for the new brine being installed with the new chiller when it arrives. An update on the likelihood that insurance will cover the cost of the chiller’s failure was also presented. It is still remains to be seen what an imminent malfunction inspection will reveal.

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 11:23 am.



Chair



Manager (or Superintendent)/Secretary

TOWN OF FORT FRANCES
Community Services Executive Committee
Minutes of Meeting

Date: Monday, July 30, 2012 **Session No.** 29

A meeting of the Community Services Executive Committee was held in the IFK Conference room from 10:32 a.m. to 11:10 a.m.

Committee Members present: A. Hallikas – Chair; P. Ryan; J. Albanese; R. Avis – Mayor; M. McCaig – CAO; J. Kabel – Manager of Community Services

Guests present: Sherry George

CALL TO ORDER:

A. Hallikas called the meeting to order at 10:32 am. J. Kabel recorded the minutes of this meeting.

DISCLOSURES OF PECUNIARY INTEREST:

None.

NEW BUSINESS:

- a) Museums & Technology Fund Application – S. George presented the opportunity for funding to accession and properly digitally store the museums archives that will enable electronic searchability that is justly needed. She would like to apply for \$50,000 as the funding will cover 80% of the project's cost, which will require \$10,000 to be allocated for the museum in the 2013 budget if approved. There was discussion and recommendation to council to apply for the funding.
- b) Canada Day Subcommittee – A. Hallikas offered details that came out of the Administration and Finance meeting to initiate a sub-committee through the Community Services division that will serve only as an organizational body to assist the synergy of the existing Canada Day committees (e.g. steering committee similar to traffic safety comm., use the Town's name for grants, ensure continuity, etc.). A meeting this August or early September would be appropriate for bringing this year's groups together.

ITEMS REFERRED FROM COUNCIL:

- a) Watten Volunteer Fire Department Financial Request – after a brief discussion it was recommended to council to donate \$200 for their request and not give complimentary use of Sunny Cove Camp for their barbeque. It should also be noted specifically that they are the 2nd responder to any fire at the camp.

NON-AGENDA ITEMS:


- a) Dragon Boat – There was a question as to the cost that the Dragon Boat committee should pay to park their boat at the Marina docks. It was concluded that the D.B. committee will be able to use the dock space as long as there is not need for it from a paying customer.

INFORMATION

- a) Next Meeting Date – Thursday, August 23, 8:30 am.

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 11:10 am.


Chair
Manager (or Superintendent)/Secretary

Operations & Facilities Executive Committee

Minutes of Meeting

Date: July 18, 2012 Session No. 38



A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, July 18, 2012 from 7:35 a.m. to 8:45 a.m.

Committee Members Present: Rick Wiedenhoeft, Chair; Paul Ryan, Ken Perry, and Doug Brown

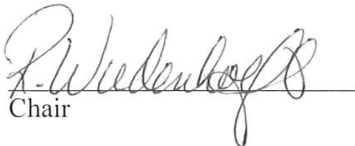
Also Present: Mayor Roy Avis

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 – none.
3. Non-Agenda Items – none.
4. Agenda items considered at this meeting:
 - 1) Approve the minutes of the meeting of this Committee on July 4th, 2012 – minutes approved as amended. Add in Paul Ryan to the present listing. Minutes initialled by the Operations & Facilities Executive Committee chair Rick Wiedenhoeft and Manager of Operations & Facilities Doug Brown.

- 2) Tender – Selection of Municipal Special or Hazardous Waste (MSHW) Service Provider to Host a Household Hazardous Waste Drop-off Day Event in 2012 – the report was reviewed and will be forwarded to Council for approval.
- 3) Funding Program under the Federal Government Community Infrastructure Improvement Fund (CIIF) – the Administration report was reviewed and after a lengthy discussion it was recommended that at the next Committee of Whole meeting that Council should review all the projects submitted by each executive committee and establish a priority listing to be submitted under the Community Infrastructure Improvement Fund and that consideration be given to submitting more than one project.
- 4) Draft Copy of the KGS Group Report for Infiltration – Inflow (I-I) Investigation Study of the Sanitary Sewer Collection System – the report was reviewed where a telephone conference call has been set up for August 22, 2012 at 8:00 a.m. to clarify the report and findings.
- 5) Operations & Facilities Division Capital Programs as of June 30th, 2012 - the spreadsheet was reviewed and will be forwarded to Council as information only. No action required.
- 6) Fort Frances Monthly Airport Statistics – June 2012 - the spreadsheets were reviewed and will be forwarded to Council as information only. No action required.

5. Resolutions: - none.

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


Chair


Manager