

TOWN OF FORT FRANCES

AGENDA - May 13, 2013

MEETING - Council Chambers , Civic Centre

Page

COUNCIL MEETING

(Session No. 79) 6:45 p.m. to 8:00 p.m.

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

Delegations/Deputations:

- 2.1 Public Meeting under the *Planning Act*, s. 34 - Application for Zoning By-Law Amendment 8/98-XX 1038 - 1040 York Avenue 4 - 6
G. Bliss request to speak on the application
- 2.2 Presentation from G. Emes, Chair and G. Gillon, Regional Economic Developer Rainy River Future Development Corporation re: 7 - 21
 - 1) Activity Services Report for the period January 1, 2013 to March 31, 2013;
 - 2) Invoice for Services No.027-03-2013 in the amount of \$22,316.66
- 2.3 Resolutions in Support of Rainy River Future Development Activities from the Economic Development Advisory Committee: 22 - 23
 - 1) Approval for Tourism Marketing Plan for the 2013 Season;
 - and
 - 2) Approval for the Undertaking of a Branding Exercise.
- 2.4 Presentation from Lindsay Hamilton re: Confederation College '52 Canadians Arena Mural. 24 - 25

Consent Agenda:

- 3.1 Summary Report 26 - 27
- 3.2 Items Referred from Committee of the Whole
- 3.3 Break Open Ticket Licence Application from Riverside Foundation for Health Care at 110 Victoria Avenue from May 31, 2013 to May 31, 2014. 28 - 32
- 3.4 Financial Request dated April 25, 2013 from Boundary Waters Dragon Boat Club re: Boundary Waters Dragon Boat Club/Festival. 33 - 34
- 3.5 Financial Request dated May 2, 2013 from K. Erwin re: Support of Special 35 - 36

| | Page |
|---|---------|
| Olympics through the Ontario Law Enforcement Torch Run. | |
| 3.6 Request dated April 23, 2013 from Teachers of English as a Second Language Association of Ontario re: Proclaiming October 20-26, 2013 as "English as a Second Language Week" in the Town of Fort Frances. | 37 - 38 |
| 3.7 Financial request dated May 1, 2013 from Bruce Caldwell re: The 14th Annual Fly-In, Drive-In BBQ at the Fort Frances Airport June 9, 2013. | 39 |
| 3.8 Request from Fort Frances Fire and Rescue Service re: Proclaiming May 12 to 18, 2013 as "Emergency Preparedness Week" in the Town of Fort Frances. | 40 |
| 3.9 Request dated May 8, 2013 from Rainy River District Municipal Association re: Town of Fort Frances as Host Municipality for the 2014 Annual NOMA Conference. | 41 - 43 |
| 3.10 Correspondence dated May 7, 2013 from Ontario Provincial Police Municipal Policing Bureau re: 2010 Public Sector Compensation Framework Agreement. | 44 - 47 |
| 3.11 Request dated May 8, 2013 from Fort Frances Traffic Safety Committee re: Implementation of a Kiss 'N Ride Safety Program. | 48 - 50 |

Approval of Council Minutes: *

- 4.1 Sessions No. 77 and 78 dated April 22 and 23, 2013.

Approval of Committee of the Whole Minutes: *

- 5.1 Session No. 98 dated April 22, 2013.

Resolutions from tonight's Committee meeting

By-Laws:

| | |
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| 7.1 57/05-G A By-Law to amend the Business Licensing By-Law to provide for an increase in rates chargeable for taxicabs used for hire within the Town of Fort Frances. | 51 |
| 7.2 By-Law 24/13 A By-Law to establish a percentage by which tax decreases are limited in 2013 to properties in the Commercial, Industrial and Multi-residential property classes. | 52 - 54 |
| 7.3 25/13 A By-Law to authorize the levying and collection in 2013 of a special charge of taxes upon the Business Improvement Area. | 55 - 58 |
| 7.4 By-Law 26/13 A By-Law to approve a waste transfer agreement with the Minister of Natural Resources. | 59 |

New Items:

| | |
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| 8.1 Fort Frances Power Corporation request for approval of resolutions from the May 1, 2013 Annual Shareholders Meeting. | 60 - 63 |
|--|---------|

Information Correspondence:

| | Page |
|---|---------|
| 9.1 Invitation received May 7, 2013 from Ministry of Citizenship and Immigration re: Nominations for the 2013 Ontario Medal for Good Citizenship. | 64 |
| 9.2 Independent Electricity System Operator's (IESO) 2012 Annual Report. | 65 |
| 9.3 Correspondence dated April 24, 2013 from Fort Frances Public Library Technology Centre re: Fort Frances Public Library Technology Centre Non-Resident Fees. | 66 - 67 |
| 9.4 Association of Municipalities of Ontario Communicate dated April 25 and 26 and May 2 and 9, 2013. | 68 - 75 |
| 9.5 Fort Frances Museum and Cultural Centre Newsletter dated April 2013. | 76 - 80 |
| 9.6 Resolution passed Municipality of Bluewater re: Motion to Support the Township of Wainfleet Declaring They Are Not a "Willing Host" for Wind Turbine Development. | 81 |
| 9.7 Ontario Good Roads Association Heads Up Alert dated April 26, 2013 re: Ontario Announces Plan for New Infrastructure Fund. | 82 |

Minutes:

| | |
|--|-----------|
| 10.1 Northwestern Health Unit Regular Board of Health Meeting dated March 22, 2013. | 83 - 91 |
| 10.2 Administration and Finance Executive Committee dated April 2 and 16, 2013. | 92 - 96 |
| 10.3 Downtown Business Improvement Area Board of Management Annual General Meeting dated April 10, 2013. | 97 - 100 |
| 10.4 Planning and Development Executive Committee dated April 15, 2013. | 101 |
| 10.5 Operations and Facilities Executive Committee dated April 17, 2013. | 102 - 103 |

Non-agenda Items: 7:55 p.m.

*** Previously distributed to Council**

PUBLIC MEETING AGENDA

RE: ZONING BY-LAW AMENDMENT 8/98-XX
1038 – 1040 York Avenue and Lots 2, 3, & 4 Plan SM-138

May 13, 2013 – Council Chambers
Immediately following Committee of the Whole

Mayor This Public Meeting of Council is being held pursuant to Section 34 of The Planning Act.

This Public meeting is to consider a Zoning By-Law Amendment to permit multi-residential residential dwellings on the rear portion which will be added to 237 8th St. and permit single residential on the lands fronting York Avenue.

During this Public Meeting, an explanation will be made as to why a Zoning Amendment is required and the effect of it.

After the explanations have been made, I will ask firstly for questions and secondly for statements in opposition to or in favour of the proposed amendment. Before asking a question or making a statement, please approach the podium and state your name.

CLERK: 1. Reads Notice (attached)

2. Indicates the method followed in respect to the giving of Notice:

In accordance with Ontario Regulation 545/06, notice was given by publication in a newspaper, namely the Fort Frances Times on April 23, 2013, which is of a sufficient general circulation to give the public reasonable notice of the meeting.

The explanation and effect of the Zoning By-Law amendment is as set out in the Notice as just read.

MAYOR:

1. Any person wishing to receive written notice of the adoption of either of the Zoning By-Law amendments is to leave their name and address on the sheet of paper at the podium.
2. Are there any questions?
3. Does anyone wish to speak in favour of the amendment?
4. Does anyone wish to speak in opposition to the amendment?
5. Consideration of adopting the By-Law will be under the business of the next regular Council meeting.
6. If there are no additional comments or questions, I declare this Public Meeting closed.



NOTICE OF PUBLIC MEETING Proposed Zoning Amendments

TAKE NOTICE that Council has received an application (File 8/98-XX) from Fort Frances Native Urban Wahkaihanun Corporation to amend the zoning on **1038 and 1040 York Avenue and Lots 2, 3 and 4 on Plan SM-138** shown on the Key Map below as Subject Lands from Residential Type Two (R2) to Residential Type Four (R4).

Purpose:

The purpose and effect of the rezoning is to accommodate the proposed construction of multi-residential dwelling units. A severance of the back portion of the lands as a lot addition to 237 Eighth Street West is expected to follow.

If you are interested in learning more or providing comments on the proposed Zoning Amendment, you are invited to attend the statutory public meeting required by the Planning Act that will be held:

Meeting Date: 13th day of May, 2013
Meeting Time: 6:45 p.m. or as soon thereafter as can be accommodated
Meeting Place: Civic Centre, Council Chambers, 320 Portage Avenue, Fort Frances

Notification:

Any person may attend the public meeting and/or make written or verbal representation either in support of or in opposition to the proposal. Any submission to Council, either in hard copy or in electronic format, must be forwarded to the Clerk's Department for receipt no later than noon on the day of the meeting to ensure its availability to the Members of Council at the meeting. Individuals making oral submissions at the Public Meeting are requested to submit a written outline of the submission to the Town Clerk. All submissions should include the full name and address of the presenter.

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

Appeals:

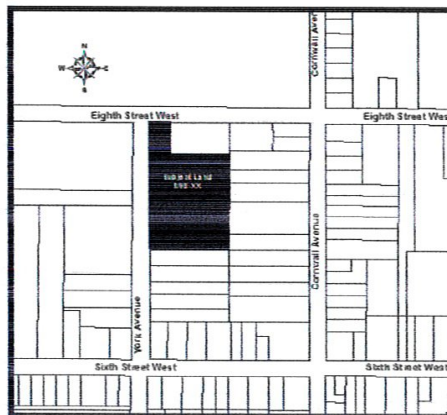
If a person or public body does not make oral submissions at a public meeting, or make written submissions to the Town of Fort Frances before the by-law is passed:

- a) the person or public body is not entitled to appeal the decision of the Town of Fort Frances Council to the Ontario Municipal Board; and
- b) the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

Additional information relating to the proposal is available for inspection between 8:30 a.m. and 4:30 p.m. at the Planning Department or by calling Faye Flatt, Municipal Planner at 807-274-5323 ex. 275 or by email at fflatt@fort-frances.com.

Date of Notice: 23rd day of April 2013

Key Map



N. Faye Flatt, AMCT, ACST, CPT
 Municipal Planner
 Town of Fort Frances
 320 Portage Avenue
 Fort Frances, Ontario
 P9A 3P9



Town of Fort Frances
Re. Rezoning application, York Ave N.

This is a request to speak at
the meeting regarding the rezoning
of York Ave N. May 13, 2013.

George Blair
1020 York Ave N.
Fort Frances.



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



May 6, 2013

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 January 1/13 – March 31/13. The Activity Report for the enhanced services is also attached.

I look forward to presenting our activities to Council on Monday, May 13, 2013.

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

Yours truly,

Geoff Gillon
Regional Economic Developer



Report to Council

For the Period Jan/Feb/Mar 2013

Investment Attraction and Inward Investment:

Mining

We attended both the Prospectors meeting in Toronto and in Thunder Bay. We spoke with mining suppliers and mining companies. We have mailed out packages to about 60 companies in the last three months. In 2014 as the mine in Chapple will be nearing opening we will escalate these mail outs. We will also be offering local small businesses the opportunity to attend these forums to sell their services and assist with costs.

Industrial Park and Property

We had aerial shots married with lot lines and promotional materials designed for both the website and print. A consulting company reviewed materials and made recommendations and we are addressing deficiencies (see attached).

We had one inquiry for a large industrial building that may be promising and a few inquiries about retail rental buildings. Both resulted in occupancy.

We are investigating the potential to develop an in-house investment opportunity and use that financial backing to purchase and bring a new medium sized industry to Fort Frances.

The RRFDC initiated the writing of letters of support for the Rainy River Resources Terms of Reference by area municipalities.

Forestry

We continue to offer any and all help we can to Resolute. This included writing the company directly.

We have been working with EDAC on evaluating municipal representation in Tenure Reform. We have seen representatives from Ainsworth, the MNR, Resolute Forest Products, and Mr. Lone Morrow of the Centre for Research & Innovation in the Bio-economy (CRIBE). We will also meet with area sawmills and the Rainy River Loggers Association to discuss the process. EDAC will then make a recommendation to Council.

The RRFDC submitted an application for a three year economic diversification plan to both NOHFC and FedNor that is targeted at helping the community with the potential transition, supporting a new product at the mill or encouraging a new development strategy. It is our belief that these will be looked on favourably. As part of this project the RRFDC has made application under the Northern Communities Investment Readiness Program for funds to move forward with a sector analysis of the personal services and ancillary health care industries. We will also be submitting NCIR applications for sector analysis for Warehousing.

Infill

The CIP program that Council revised to encourage residential upgrades was promoted. We revised the brochure and provided it to contractors and home building centres.

Sustainability Committee

The RRFDC is working with the Sustainability Committee in order to determine the appropriate mechanism to use to gage the public's views on the community.

FORT FRANCES **INDUSTRIAL** **PARK**



THE PERFECT SPACE

- ✓ READY TO DEVELOP
- ✓ STARTING AT \$3,500 PER ACRE
- ✓ 1 TO 10.2 ACRE LOTS

**"YOUR BUSINESS, OUR
LIFESTYLE, A BETTER WAY
TO SUCCESS"**

INVEST WITH US

INDUSTRIAL PROPERTIES

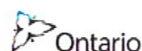
Your industrial property needs? Our listed options. We can combine them or divide them, don't hesitate to ask.

EXPAND YOUR BUSINESS

Situated with access to rail. These lots are ideal for various zoning usages.

ecdev@fort-frances.com

Contact: Tannis Drysdale
1 (877) 887-9621





| PROPERTY | FRONTAGE (metres) | DEPTH (metres) | AREA (metres) | PRICE PER ACRE | |
|---------------|----------------------|-------------------|------------------|----------------|--|
| Lots 26 to 29 | 129.94 | 1.96 | 1.96 | \$3,500.00 | |
| Lots 41 to 46 | 276.49 | 6.56 | 6.56 | \$3,500.00 | |
| Lot 22 | 32.31 | 0.58 | 0.58 | \$3,500.00 | |
| Lot 23 | 32.31 | 0.58 | 0.58 | \$3,500.00 | |
| Fifth Street | 810.88 | 10.19 | 10.19 | \$3,500.00 | |

■ Fully Serviceable, Excavated and Backfilled
 ■ Fully Serviceable, Not Excavated

TERMS OF SALE



- Price is \$3,500 an acre.
- In addition to the \$3,500 an acre at the time of sale a Development Guarantee of \$10,000 an acre will be added to the purchase price to be assured that the property is developed.
- The purchaser will pay all legal fees associated with the sale of the property up to an agreed upon amount.
- All lots sold as is.



MARCH 1, 2013

Recommendations For Fort Frances Marketing Materials

Prepared by Crupi Consulting
March 1, 2013

Recommendations

After evaluating the marketing materials for Fort Frances and examining marketing materials from other similar municipalities we recommend the following:

Branding

- There does not seem to be a consistent brand for Fort Frances.
- The pocket folder, the materials inside and the website all have an inconsistent look.
- Moving forward, it is recommended that Fort Frances consider re-branding the municipality.
- There isn't a logo for the Town of Fort Frances. The Town of Fort Frances uses a crest, however this isn't an actual logo.
- Fort Frances should consider having a logo created to demonstrate to potential stakeholders and tourists what Fort Frances has to offer and re-enforces the brand.

Pocket Folder

With the understanding that there is a large quantity of pocket folders remaining, and it is wasteful to not utilize these, we recommend that once this supply is complete, Fort Frances adapt the following:

- A consistent and cohesive look for the pocket folder and the marketing materials within. Currently there is the use of different colours and different fonts throughout the presentation package.
- The pocket folder should have similar colours to the materials inside the folder.
- There is also no printing on the inside of the folder and in future, this space can be used to further market and promote the municipality and the economic development opportunities.
- The stock of the pocket folder is a gloss cover stock and there is a movement to producing pocket folders with more of a matte finish with a higher recycled content. Even though this stock would be preferable we recommend that the cover and paper stock be that produced by the local paper mill. On this note we would also recommend that that on the back of the cover attach a tag line along the lines "Supporting Local Industry" referencing the mill.
- The web site has to be on the front of the pocket folder and on all the inserts.

MARCH 1, 2013

Inserts

- As with the pocket folders, the inserts should be updated accordingly.
- Currently the inserts within the pocket folder are also inconsistent. Some are full page and some are smaller.
- The original layout could have been a tiered presentation; however it seems that this has changed over time.
- The inserts were once properly printed and cut to full bleed, however to save time and/or money, they are now being printed improperly and not cut to bleed. The stock is a 20lb bond stock and a presentation package of this type should never have materials printed on 20lb bond. A heavier weight stock, properly cut and trimmed is recommended.

Content

- There is a letter to potential investors in the front of the package. If this is a generic letter which it appears to be. This letter should not be dated. These packages could be in offices for long periods of time so no date is required. the same applies for signatures of elected officials on these types of documents, as there is often change and turnover, you may not want to print large volumes or reprint every time there is a change.
- There are some wording and punctuation errors that should be corrected.
- The "Closer to Your Markets" Handout needs to be redesigned.
- The map needs to be recreated and the information is specific to only certain markets.
- There is considerable information missing from the package that should be included and would be informative for potential investors or industry stakeholders. Information in the "Strategic Directions Economic Development" Document should be part of the package in the form of inserts.
- Some other information that could be relevant is information on housing prices, recreation, and better materials on transportation and logistics.
- There is an "Internal Application Process Record" in the package. This isn't required in the package. On an insert a link can be provided directing them to download the application from a website.

Go Local Brief for Council, March 2013



Program Research and Sales

Go Local research began in the summer of 2012 reviewing various programs that included Sonoma, Edmonton, Vancouver and a variety in Southern Ontario. The Fort Frances Go Local Program was designed from the best of each of these programs.

Preparing for the launch, the value of other loyalty programs was explored. The initial point to value proposition was set by the merchant members at 300 points to a \$25.00 gift card. It was determined that each gift card had to be spent in full and the value back to the merchant member would be \$23 returned. Swipes (transactions) would be free up to 1000 and then .25 cents each. Points are charged at .10 cents each.

A sales package was created and approximately 60 businesses were visited. At launch, **33 businesses had enrolled with another 10 businesses being enrolled later this spring, building to the goal of 50.**

Several public presentations were completed to various groups, including the Fort Frances Chamber of Commerce, BIA, Town of Fort Frances, RRFDC Board, Kiwansis Club, the Town Economic Development Advisory Committee and Business Women's Network. Go Local pledges were requested.

Program Hardware

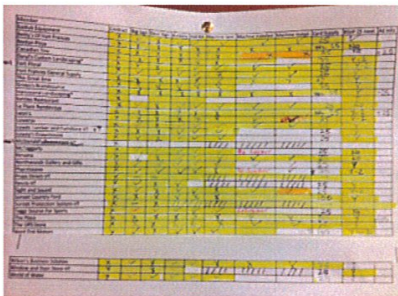
A 'Portal' was designed that will allow for online card activation, registration, point data and will send notices of capture consumer emails and names.

The purchase of 30 terminals took place, as well as ordering 5,000 loyalty reward cards, and 2,000 gift cards.

We programmed and installed 30 terminals, and 4 virtual terminals, which will allow merchants to give points/ accept gift cards and assisted with trouble-shooting any technical issues. We registered terminals to each merchant and created training materials for each business.

Training sessions were held at the retail locations and at the Go Local office for merchant members.

We then ran a 'beta test' program with 4 merchants and the first 75 Loyalty card holders as "testers" to train staff and owners. This allowed us to learn if any technical errors were occurring with the software and the level of information that would be required to train staff on the machines.



Planning Chart for 33 retailers hardware testing, marketing materials and training.



Programmed Givex machines.

Points Launch

A launch was planned for Wednesday March 6th to Saturday March 9th. We held two meetings with merchants to organize the launch and share information. We booked additional special advertising including a morning of live remotes and full page ads



Card Mock Up



Registration Forms

The portal sign up section was not fully functional as anticipated so manual registrations were required for launch. This allowed more access to information on participants and a more clear idea of where and who was signing up for the program.

Meetings and Presentations

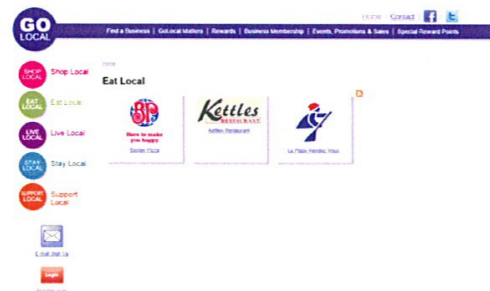
Additional public information sessions were held including a meeting with Kiwanis's Club and Town Council. Two membership meetings were held to train and agree on terms. At that meeting, Go Local members shared their marketing plans.



Geoff Gillon and Mayor Roy Avis with Loyalty and Gift Cards

Marketing Materials

A webpage was designed and is being populated with member information. The website will also have the capacity to allow members to check balances and order golocal cards. The website which is updated regularly from the Go Local offices includes a list of members, specials, events and information on the program.



The radio and newsprint campaign continued building interest to a March launch date. Bag stuffers were offered to be handed out by members. We have negotiated print and radio advertising that would be worth about \$100,000 if paid for by individual members. We purchased Facebook ads in December and built our membership - 240 likes with reach of 700. These Ads were targeted specifically to the Fort Frances area using the targeting programs of Facebook. **By launch week that reach was nearly 5,000. We are now tracking to average a 1,000 a week.**

Each unique large Go Local, Shop Local, Eat Local sign were ordered and delivered.



A Twitter account was started and regular tweets were sent promoting the program and specials. We still only have 86 Twitter followers

We purchased a constant contact system and input the email addresses of members. Eventually, this system will hold all 2,000 member emails and will be the main way that we communicate with members. **The system now has just over 1,000 active email subscribers.** Weekly updates are being sent out.

Accounting

Billing reports are being deciphered, corrected and the first set of merchant bills will go out later this month. An accounting system was set up and investigated auto billing system. Eventually, it was decided that this system was costly and would be abandoned. RRFDC is providing accounting services at this time.

Launch of Gift Cards

In mid May, we will launch the Gift Cards. An Ad campaign is encouraging card members to get their cards to 300 points in time. Currently, we have about 30 loyalty card members who have their 300 or more points. During the first three weeks of March about 40,000 points were issued.

Merchant members voted to have the gift cards sold at members who requested the ability to do this. This feature will happen in the fall.

Feedback from the public and merchant members has indicated that some members need encouragement to train staff and promote the program. We have ordered and developed some point of sale materials. We will soon be awarding "staff" at Go Local members for excellence in promotion.

We are investigating a permanent fix for members without email addresses, however remain committed to obtaining emails from members.

We now need to return our attention to the educational component of the program.

Report to Council

From RRDFC, Tannis Drysdale EDAC

A Strategy for Tourism in Transition...EDAC Recommendations

ONTARIO TOURISM CENTER:

It remains unlikely that the Ontario Tourism Center will be made available for sale in time for the Town to occupy the building for the 2013 season. The Government of Ontario has set a price of \$390,000 but awaits the sign off from Cabinet and is still working on ``Duty to Consult`` requirements.

EDAC has recommended that Council pursue the purchase when it becomes available and enter into a private –public partnership to support the cost of purchase.

We have advertised for partners and have had some early interested organizations both private and public.



The RRDFC presented EDAC with potential budgets for various types of operation of the center and the cost varied from about \$20,000 to \$120,000 based on the type of model selected. No model will be revenue neutral but the capital asset of the building will retain its value regardless.

For the 2013 season, EDAC recommends that the 2012 plan continue. This cost is the cost of two summer students at the border and a supply of brochures at the Museum and Sorting Gap. As occurred in 2013, the RRDFC will employ the students for the border and train the summer students at the Marina and Museum. In 2012, most of the cost for these students was defrayed by grants and the same grants have been applied for this year. The cost *without* Provincial or Federal support will be about \$10,000.

SPECIAL EVENTS AND FESTIVALS:

The RRFDC has applied for an Intern who will assist with the Go Local Program, Marketing, and Events promotions. The Intern may work for the RRFDC for a period of two years, and at the end of that trial period Council can evaluate the value of the position.

They will begin work this summer. With a new person on staff we will be able to offer to assume the Canada Day Parade Celebrations. The successful applicant must be a recent graduate of a college or University. This staff person may also assist with developing other tourism activities under the FedNor/NOHFC Economic Diversification Project.

BRANDING:

The Town of Fort Frances requires a focussed branding effort.

Given:

- The need to replace all of our signage at the entrances that are dated and worn.
- The lack of consistent message
- The need to create a plan around the purchase of the OTIC

EDAC has recommended that the Town undertake a branding exercise. This will require the purchase of service from a marketing expert and a process of community consultation. After a unique and authentic brand is agreed upon, the Town will change over assets to support that brand.

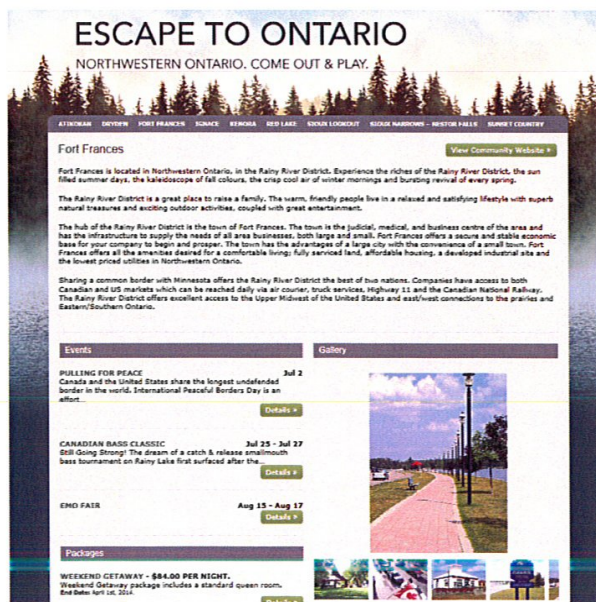
Understanding that this process will cost anywhere from \$30,000 to \$50,000, EDAC is proposing to cut its budget for promotion to accommodate. This includes memberships and most advertising for the 2013 season. The largest tourism budget item is a grant to the Fort Frances Chamber to assist with mailing and sending of brochures, etc. EDAC proposes that mailing costs continue to be paid on a fee for service basis, but AD subsidies be invested in branding. Reducing memberships, scaling back grants and pulling out magazines like Bearskin and Sunset Country or paid TV Commercials for one season only will result in about \$18,000 in savings. RRFDC can leverage Federal and Provincial funds to pay for the remainder.

We will retain:

Billboards in International Falls (paid for by the Province), Students at the Border, Escape to Ontario Campaign (see below), Signage at Thunder Bay Airport and Social Media information.

ESCAPE TO ONTARIO

We have been able to negotiate with the Province a campaign into Minnesota and Manitoba promoting Fort Frances and Sunset Country at no cost. This includes a print campaign, radio and web. We will continue to have and grow our social media marketing. When we return to full marketing in January of 2014 our message will be focussed and every dollar we spend will be invested in a wiser way and yield greater results.





RAINY RIVER FUTURE
DEVELOPMENT CORPORATION
 A Community Futures Development Corporation

31-Mar-13

Invoice # 027-03-2013

INVOICE

To: Town of Fort Frances
 Attn: Mark McCaig

From: Rainy River Future Development Corporation

For: **Fort Frances Economic Development**
 For the period of January 1/13 to March 31, 2013

Amount: **\$22,316.66**



Description:

| | |
|--|---------------------------|
| Investment Attraction Consultants | \$19,488.75 |
| Community Marketing | |
| Travel/Meetings | \$343.00 |
| Advertising/Distribution | \$1,889.45 |
| Consultant | \$2,442.60 |
| Mining Industry Attraction | |
| Travel/Meetings | \$986.39 |
| Advertising/Distribution | \$40.54 |
| Consultant | \$1,923.20 |
| Enhanced Services Economic Development | |
| Travel/Meetings | \$637.38 |
| Advertising/Distribution | \$61.18 |
| Consultant | \$2,910.32 |
| In-fill Project | |
| Consultant | \$233.87 |
| | <u>\$30,956.68</u> |
| LESS - NCIR Grant and RRFDC Portion | -\$8,640.02 |
| Total Project Expenses | <u>\$22,316.66</u> |
| AMOUNT DUE | <u>\$22,316.66</u> |

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

Due Upon Receipt



**TOWN OF FORT FRANCES
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE**

May 8th, 2013

Mayor and Council
320 Portage Avenue
Fort Frances, ON
P9A 3P9

Mayor and Council:

At the April 8th, 2013 meeting of the Economic Development Advisory Committee the following resolution was passed:

McTaggart-Fortes: THAT as recommended by the Economic Development Advisory Committee, the Tourism Marketing Plan for 2012 Season be continued for the 2013 season. CARRIED.

Costing for the 2013 season includes two summer students at the border and a supply of brochures at the Museum and Sorting Gap Marina. As in 2012, the Rainy River Future Development Corporation will employ students for the border and train the summer students at the Sorting Gap Marina and Museum. In 2012, most of the costs for these students were defrayed by grants and the same grants have been applied for again this year. The cost without Provincial or Federal Support will be about \$10,000.00.

The Economic Development Advisory Committee respectfully requests Council's endorsement of this resolution.

Yours truly


for: G. Rogozinski, Chair

TOWN OF FORT FRANCES ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

May 8th, 2013

Mayor and Council
320 Portage Avenue
Fort Frances, ON
P9A 3P9

Mayor and Council:

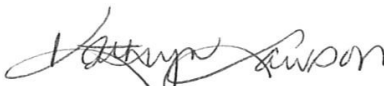
At the April 8th, 2013 meeting of the Economic Development Advisory Committee the following resolution was passed:

Fortes-Perry: THAT as recommended by the Economic Development Advisory Committee, the Town of Fort Frances approve undertaking a branding exercise.
CARRIED.

EDAC recommends that the Town undertake a branding exercise. This will require the purchase of services from a marketing expert and a process of community consultation. After a unique and authentic brand is agreed upon, the Town will change over assets to support that brand. Understanding that this process will cost anywhere from \$30,000.00 to \$50,000.00, EDAC is proposing advertising for the 2013 season. The largest tourism budget item is a grant to assist with mailing and sending of brochures, etc. EDAC proposes that mailing costs continue to be paid on a fee for service basis, but the remainder be invested in branding. Reducing memberships, scaling back grants and pulling out of advertisements in magazines like Bearskin and Sunset Country or paid TV commercials for one season will result in about \$18,000.00 in savings. Rainy River Future Development Corporation can leverage Federal and Provincial funds to pay for approximately 2/3 of the costs.

The Economic Development Advisory Committee respectfully requests Council's endorsement of this resolution.

Yours truly


for: G. Rogozinski, Chair



REPORT



TO: Mayor and Council

FROM: Jason Kabel, Manager of Community Services

DATE: May 3, 2013

RE: **Confederation College '52 Canadians Arena Mural**

In the late fall of 2012 the Community Services Division received a request from Confederation College to erect another mural in the '52 Canadians Arena similar in artistic endeavour to the existing one that was placed in 2011 by the College. The mural is a collective produced by the Confederation College summer art camp students.

The Community Services Executive Committee reviewed the request with submitted artwork in October 2012. Direction was given to J. Kabel to investigate the Town of Fort Frances policy on artwork in Town facilities, acceptable exhibit, and procedures thereof. After investigation it was discovered that the Town does not currently have a policy in place for art to be displayed in public facilities other than policies that are specific to the Museum and Cultural Centre that would not be clearly applicable for this particular type of request.

With a similar request to display the art project that was done by the College summer art students in 2011, the Community Services Executive Committee invited Lindsay Hamilton, the art instructor, to make a presentation to all of Council. Lindsay came before Council as a delegate at the next regular meeting and a resolution was made to allow the art to be displayed on a section of wall of the '52 Canadians Arena.

The Community Services Executive Committee recommends to Council to permit Confederation College to position the 2012 summer art camp mural project in the '52 Canadians Arena in a location to be mutually agreed upon by the College and the Manager of Community Services.

Respectfully Submitted,

Jason Kabel,
Manager of Community Services

Council approval of this report will permit Confederation College to erect their 2012 summer art camp mural project in the '52 Canadians Arena in a location agreed upon with the Manager of Community Services.



REPORT TO: Mayor and Council

FROM: K. Lawson

SUBJECT: Town of Fort Frances
Council Meeting - Monday, May 13, 2013
Consent Agenda Items

1. Items referred from Committee of the Whole:
See individual reports.
- 1) Break Open Ticket Licence Application from Riverside Foundation for Health Care at 110 Victoria Avenue from May 31, 2013 to May 31, 2014.
- licence will be processed in conformance to provincial regulations and rules.
- 2) Financial request dated April 25, 2013 from Boundary Waters Dragon Boat Club re: Boundary Water Dragon Boat Club Festival.
- will be referred to the Administration and Finance Executive Committee for recommendation.
- 3) Financial request dated May 2, 2013 from K. Erwin re: Support of Special Olympics through the Ontario Law Enforcement Torch Run.
- will be referred to the Administration and Finance Executive Committee for recommendation.
- 4) Request dated April 23, 2013 from Teachers of English as a Second Language Association of Ontario re: Proclaiming October 20 – 26, 2013 as “English as a Second Language Week” in the Town of Fort Frances.
- requester will be advised of Council's proclamation.
- 5) Financial request dated May 1, 2013 from B. Caldwell re: The 14th Annual Fly-In, Drive-In BBQ at the Fort Frances Airport, June 9, 2013.
- will be referred to the Administration and Finance Executive Committee for recommendation.
- 6) Request dated May 2, 2013 from Fort Frances Fire and Rescue re: Proclaiming May 12-18, 2013 as “Emergency Preparedness Week” in the Town of Fort Frances.
- requester will be advised of Council's proclamation.
- 7) Request dated May 8, 2013 from Rainy River District Municipal Association re: Town of Fort Frances as Host Municipality for the 2014 Annual NOMA Conference.
- will be referred to the Administration and Finance Executive Committee for recommendation with input from Community Services Executive Committee.

Council Consent Summary Report
2013 May 13
Page 2

- 8) Correspondence dated May 7, 2013 from the Ontario Provincial Police Municipal Policing Bureau re: 2010 Public Sector Compensation Framework Agreement.
 - will be referred to the Administration and Finance Executive Committee for recommendation.
- 9) Request dated May 8, 2013 from The Fort Frances Traffic Safety Committee re: Implementation of Kiss 'N Ride Safety Program.
 - will be referred to the Planning and Development Executive Committee for recommendation with input from Operations and Facilities Executive Committee.



/kl

May 9, 2013



Alcohol and Gaming
Commission of Ontario
Gaming Registration & Lotteries
90 Sheppard Ave. East, Suite 200
Toronto ON M2N 0A4
(416) 326-8700 or/ou 1-800-522-2876 toll free in Ontario/sans frais en Ontario

Commission des alcools
et des jeux de l'Ontario
Inscription pour les jeux et loteries
90, avenue Sheppard Est, bureau 200
Toronto ON M2N 0A4
toll free In Ontario/sans frais en Ontario

**Break Open Ticket
Licence Application
Demande de licence
de billets à fenêtres**

Please print or type / Dactylographier ou écrire l'information en lettres moulées

| | | | |
|---|--|---|--|
| 1. Previous Lottery Licence / Licence antérieure d'activité de jeu à des fins de bienfaisance Has your organization ever applied for a charitable lottery licence? / Votre organisme a-t-il déjà fait une demande de licence de loterie à des fins de bienfaisance? <input type="checkbox"/> No / Non <input checked="" type="checkbox"/> If Yes / Si oui: What is the most recent licence number issued by: / Quel est le numéro de licence le plus récent qui a été émis en votre nom, et par qui: | | FOR OFFICE USE ONLY / RÉSERVÉ À L'USAGE INTERNE : M538364 AGCO/CAJO: FORT FRANCES Municipality / Municipalité: | |
| Have you had lottery licences cancelled or suspended in any jurisdiction in the last 2 years? / Est-ce que des licences de loterie émises en votre nom ont été annulées ou suspendues au cours des deux dernières années et ce, dans n'importe quel territoire de compétence? <input checked="" type="checkbox"/> No / Non <input type="checkbox"/> Yes / Oui If Yes, provide details on a separate sheet. / Dans l'affirmative, donnez les détails sur une feuille jointe. | | | |
| 2. Information on organization / Renseignements sur l'organisme a) Incorporated or legal name / Dénomination sociale RIVERSIDE FOUNDATION FOR HEALTH CARE | | Group Identification Number (if applicable) / Numéro d'identification de l'organisme (le cas échéant): | |
| Street Number / Numéro | Street Name / Rue | Street Type / Type de rue | Street direction / Direction de la rue |
| 110 | VICTORIA | AVE | |
| Suite, Floor / Bureau, étage | Lot, Concession, Rural Route / Lot, concession, route rurale | City / Ville | |
| | | F.F. | |
| Province, state / Province, État | | Country / Pays | Postal Code, Zip Code / Code postal |
| ON | | CANADA | R9A 2B7 |
| Telephone No. / N° de téléphone | Extension / Poste | Fax no. / Télécopieur | Email / Courriel |
| (807) 274 4803 | | (807) 274 898 | n.baird@hcf.on.ca |

Mailing Address (if different) / Adresse postale (si différente)

| | | | |
|--|--|---------------------------|--|
| Street Number / Numéro | Street Name / Rue | Street Type / Type de rue | Street direction / Direction de la rue |
| | | | |
| Suite, Floor / Bureau, étage | Lot, Concession, Rural Route / Lot, concession, route rurale | City / Ville | |
| | | | |
| Province, state / Province, État | | Country / Pays | Postal Code, Zip Code / Code postal |
| | | | |
| b) Is your organization incorporated? / Votre organisme est-il constitué en société? <input type="checkbox"/> No / Non <input checked="" type="checkbox"/> If Yes / Si oui: Incorporation number / Numéro de corporation: 001256088 Jurisdiction of incorporation / Compétence de constitution: TRAM / F.F. | | | |
| c) Is your organization registered as a Charitable Organization with the Canada Revenue Agency? / Votre organisme est-il inscrit en tant qu'organisme de bienfaisance auprès de l'Agence du revenu du Canada? <input type="checkbox"/> No / Non <input checked="" type="checkbox"/> If Yes / Si oui: Canada Revenue Agency Number / Numéro d'inscription de l'Agence du revenu du Canada: 1874326549 | | | |
| d) How long has your organization existed? / Depuis combien de temps votre organisme existe-t-il? 15 Years / Années What is the financial year end of your organization? / Quelle est la date de clôture de votre exercice financier? MAY 31 / 10.3.13.1 | | | |



3. Affiliates/Affiliations

- a) Is your organization a Hall Charities Association conducting lottery events in a bingo centre not operating under the bingo revenue model? / Votre organisme est-il une association d'organismes de bienfaisance organisant des loteries dans un centre de bingo n'exerçant pas ses activités selon le modèle de recettes de bingo? ☐ Yes / Oui ☒ No / Non
- b) Is your organization affiliated with any corporations or organizations that hold lottery licences? / Votre organisme est-il affilié à d'autres sociétés ou organismes qui détiennent des licences de loterie? ☒ Yes / Oui ☐ No / Non
If Yes: List the legal names: / Si oui: Donnez-en la dénomination sociale:
- d) RIVERSIDE FOUND. RAFFLE LOTTERY ii)

4. Use of net proceeds/ Utilisation des produits nets

(Attach separate sheet if necessary / Utilisez au besoin une feuille distincte.)

What will the money raised from this event be used for? (List specific programs or services for which funds will be used.)
À quoi serviront les fonds générés par cette activité de loterie? (Nommez des programmes ou services précis pour lesquels les fonds seront utilisés)

- a) CAPITAL EQUIPMENT FOR DISTRICT HOSPITALS d)

b)

e)

c)

f)

5. Ticket Sales / Vente de billets

For what period of time are you requesting a licence / Pour quelle période de temps demandez-vous une licence?

(please note that the maximum length of a licence period cannot exceed 5 years)

(Veuillez noter que la durée maximum d'une licence est de cinq ans)

From: / De: YY/AA MM/AA DD/JJ To: / Au: YY/AA MM/AA DD/JJ
11/20/53/11 14/05/31

6. Location of Ticket Sales — Answer one of the following Sections /

Endroit où les billets seront vendus — Veuillez remplir l'une des sections suivantes :

- a) Will Break Open Tickets be sold at a third party retail location? / Les billets à fenêtres seront-ils vendus à un emplacement de vente au détail?

☐ If Yes / Si Oui
☒ No / Non

Name of Retail Location / Location / Nom de l'empl. :

Street Address / Adresse municipale :

| | | | |
|--------------|----------|---------------------------|--|
| City / Ville | Province | Postal Code / Code postal | Telephone number / Numéro de téléphone |
| | | | () |

| | | |
|---|---|---|
| Gaming Control Act Registration number / Numéro d'inscription en vertu de la Loi sur la réglementation des jeux : | Expiry Date / Date d'expiration YY/AA MM/AA DD/JJ | Provide reason if location is not registered / Indiquer la raison pour laquelle l'endroit n'est pas inscrit |
| | | |

- b) Will Break Open Tickets be sold at a bingo hall? / Les billets à fenêtres seront-ils vendus dans une salle de bingo?

☐ If Yes / Si Oui
☒ No / Non

Name of Bingo Hall / Nom de la salle :

Street Address / Adresse municipale :

| | | | |
|--------------|----------|---------------------------|--|
| City / Ville | Province | Postal Code / Code postal | Telephone number / Numéro de téléphone |
| | | | () |

| | |
|---|--|
| Gaming Control Act Registration number / Numéro d'inscription en vertu de la Loi sur la réglementation des jeux : | Expiry Date / Date d'expiration: (YY/AA MM/AA DD/JJ) |
| | |

Provide reason if location is not registered / Indiquer la raison pour laquelle l'endroit n'est pas inscrit

c) Will Break Open Tickets be sold at a location exempt from registration under the Gaming Control Act 1992? / Les billets à fenêtres seront-ils vendus au locale dispenser de l'inscription aux termes de la Loi 1992 sur la réglementation des jeux?

☐ If Yes/ Si Oui ☒ No/Non

Name of location / Nom de l'endroit: _____ Street Address/ Adresse municipale: _____

City / Ville: _____ Province: _____ Postal Code / Code postal: _____ Telephone number / Numéro de téléphone: _____

Provide reason why location is not registered / Indiquer la raison pour laquelle l'endroit n'est pas inscrit: _____

d) Will Break Open Tickets be sold at a Fair or Exhibition? / Les billets à fenêtres seront-ils vendus lors d'une foire ou d'une exposition?

☐ If Yes/ Si Oui ☒ No/Non

Name of Fair or Exhibition / Foire ou expos.: _____ Street Address/ Adresse municipale: _____

City / Ville: _____ Province: _____ Postal Code / Code postal: _____ Telephone number / Numéro de téléphone: _____

Start date: / Date du début: YY/AA MM/MM DD/JJ End date: / Date de la fin: YY/AA MM/MM DD/JJ

e) Will Break Open Tickets be sold at another Gaming Event (e.g. Social Gaming Event)? / Les billets à fenêtres seront-ils vendus lors d'une autre activité de jeu (p. ex., activité de jeu sociale)?

☐ If Yes/ Si Oui ☒ No/Non

Name of Gaming Event / Nom de l'activité: _____ Street Address/ Adresse municipale: _____

City / Ville: _____ Province: _____ Postal Code / Code postal: _____ Telephone number / Numéro de téléphone: _____

Start date: / Date du début: YY/AA MM/MM DD/JJ End date: / Date de la fin: YY/AA MM/MM DD/JJ

7. Details of Event & Licence Fee / Détails sur l'activité et les droits de licence

Do not complete sections f & g if licence fee is determined at time that report is submitted and based on # of tickets sold. / Ne remplissez pas les sections f et g si les droits de licence sont calculés au moment de la soumission du rapport et en fonction du nombre de billets vendus.

| (a) Ticket Type/ Genre de billets | (b) Total Ticket Sale Value/Deal (gross wager) Valeur totale de la vente de billets/tranche (mises brutes) | (c) Sales Currency/ Devise de la vente | (d) Total Prizes/ Deal \$/ Prix totaux/tranche \$ | (e) Total Number of Deals / Nombre total de tranches | (f) Licence Fee % (if applicable) Droits de licence % (if applicable/s'il y a lieu) | (g) Licence Fee \$/ Droits de licence \$ * |
|--|--|---|--|--|---|---|
| BW3 | 79.80/DEAL | <input checked="" type="checkbox"/> Can <input type="checkbox"/> US | 1115.00 | 12 | 3% of 13380 | \$ 401.40 |
| | | <input type="checkbox"/> Can <input type="checkbox"/> US | | | | |
| | | <input type="checkbox"/> Can <input type="checkbox"/> US | | | | |
| | | <input type="checkbox"/> Can <input type="checkbox"/> US | | | | |
| | | <input type="checkbox"/> Can <input type="checkbox"/> US | | | | |
| Total Amount Due / Montant total exigible: | | | | | | 401.40 |

* Licence Fee Calculation: Multiply total prizes/deal by total number of deals. Multiply that number by the percentage licence fee. If licence fee is a set dollar amount provide the dollar amount of the licence fee, but do not perform the calculation.

* Calcul des droits de licence: Multiplier les prix totaux/tranche par le nombre total de tranches. Multiplier ce nombre par le pourcentage des droits de licence. Si les droits de licence sont un montant fixe en dollars, indiquer le montant en dollars des droits de licence, mais ne faites pas le calcul.

8. Gaming Supplier information / Renseignements sur les fournisseurs

Name of Break Open Ticket Manufacturer / Nom du fabricant des billets à fenêtres

ARROW GAMES CORPORATION (BAZAR & NOVELTY)

Name of Break Open Ticket Manufacturer / Nom du fabricant des billets à fenêtres

Name of Break Open Ticket Manufacturer / Nom du fabricant des billets à fenêtres

Name of Break Open Ticket Manufacturer / Nom du fabricant des billets à fenêtres

b) Will Break Open Tickets be supplied by a Gaming Equipment Supplier? / Obtiendrez-vous vos billets à fenêtres d'un fournisseur de matériel relatif de jeu?☒ If Yes / Si Oui

Name of Gaming Equipment Supplier / Nom du fournisseur:

GCA Registration Number / Numéro d'inscription en vertu de la Loi

☐ No / Non

BAZAR & NOVELTY

0000892

(Please provide information for all Services Suppliers) / (Veuillez fournir les renseignements pour tous les fournisseurs de services relatifs au jeu)

Name of Gaming Equipment Supplier / Nom du fournisseur

GCA Registration Number / Numéro d'inscription en vertu de la Loi

c) Will you be using bingo hall services and employees to assist with the sale of Break Open Tickets? / Aurez-vous recours aux services et aux employés de la salle de bingo pour la vente des billets à fenêtres?

Aurez-vous recours aux services et aux employés de la salle de bingo pour la vente des billets à fenêtres?

☐ Yes / Oui☒ No / Non**d) Will you be using the services of a Gaming Services Supplier to assist with the sale of break open tickets? / Aurez-vous recours aux services d'un fournisseur de services relatifs au jeu pour la vente de billets à fenêtres?**☐ If Yes / Si Oui

Name of Gaming Services Supplier / Nom du fournisseur

GCA Registration Number / Numéro d'inscription en vertu de la Loi

☒ No / Non

Name of Gaming Services Supplier / Nom du fournisseur

GCA Registration Number / Numéro d'inscription en vertu de la Loi

(Please provide information for all Services Suppliers) / (Veuillez fournir les renseignements pour tous les fournisseurs de services relatifs au jeu)

9. Break Open Ticket Dispenser / Distributeur de billets à fenêtres

Will you be selling Break Open Tickets from a transparent container/Break Open Ticket Dispenser or compartment of a transparent container or Break Open Ticket Dispenser that is electrical or mechanical? / Vendrez-vous des billets à fenêtres à partir d'un contenant transparent/distributeur de billets à fenêtres ou d'un compartiment d'un contenant transparent/distributeur de billets à fenêtres qui est électrique ou mécanique?

☒ Yes / Oui☐ No / Non

Name of Gaming Equipment Supplier / Nom du fabricant de matériel de jeu :

GCA Registration Number / Numéro d'inscription en vertu de la Loi

BAZAR & NOVELTY

0000892

10. Lottery trust account / Compte de loterie en fiducie désigné

Name of Financial Institution where lottery funds are held / Nom de l'établissement financier où se trouve l'argent

Account number / Numéro de compte

TD CANADA TRUST

305675

Address / Adresse

City / Ville

200 SCOTT ST.

F.F.

11. Declaration / Déclaration



We, the undersigned, declare that:

- We are Bona Fide Members of this organization;
- We have no conflict of interest with the gaming event and are NOT receiving remuneration directly or indirectly from the event;
- We have been authorized to make this licence application on behalf of the organization;
- We have read, understand and agree to comply with all Break Open Ticket Licence Terms and Conditions;
- We agree to be responsible for the conduct and management of the Break Open Ticket Lottery including services provided by Gaming Suppliers;
- All answers provided in this Licence Application, as well as all the information contained in the documents and materials submitted with it, are true and complete;
- We agree to be responsible for ensuring that there are no contraventions of the law, including the Criminal Code of Canada, the Gaming Control Act, 1992 and Regulations and Ontario Order In Council 1413/2008;
- We understand that failure to fulfill these responsibilities is cause for denial of applications, cancellation or suspension of licences and may result in civil liability for and criminal prosecution of the Principal Officer, Designated Member In Charge and organization.

Nous soussignés, déclarons ce qui suit :

- Nous sommes des membres véritables de cet organisme.
- Nous ne sommes pas en situation de conflit d'intérêt en rapport à cette activité et nous **NE SOMMES PAS** rémunérés de façon directe ou indirecte pour cette activité.
- Nous avons obtenu l'autorisation de présenter cette demande de licence au nom de l'organisme.
- Nous avons lu et comprenons bien les Modalités régissant la licence de billets à fenêtres et nous acceptons de les respecter.
- Nous convenons d'assumer la responsabilité de la mise en œuvre et de l'administration de la loterie de billets à fenêtres, y compris les services dispensés par les fournisseurs.
- Toutes les réponses données dans cette demande de licence, ainsi que les renseignements indiqués dans les documents et le matériel ci-joints sont exacts et complets.
- Nous convenons de veiller à ce qu'il n'y ait pas d'infraction à la loi, y compris le *Code criminel* du Canada, la *Loi de 1992 sur la réglementation des jeux* et ses règlements ainsi que le décret de l'Ontario 1413/2008.
- Nous comprenons qu'un manquement à ces responsabilités risque d'entraîner le refus des demandes, l'annulation ou la suspension des licences et peut donner lieu à des poursuites en responsabilité civile et des poursuites criminelles envers la dirigeante ou le dirigeant principal, le membre désigné responsable et l'organisme.

We have read and understand the entire Declaration above /
Nous avons lu et comprenons bien toute cette déclaration.

| Principal Officer / Dirigeant(e) principal | | Designated Member In Charge / Membre désigné responsable |
|---|--|--|
|  | Signature |  |
| NICKIE BAIRD | Print name in full Nom au complet en caractères d'imprimerie | DIXIE BAIRD |
| DIRECTOR OF FOUNDATION | Title / Titre | DIRECTOR |
| (807) 274-4803 | Individual's telephone number N° de téléphone | (807) 274-9740 |
| May 8, 2013 | Date of signing Date de signature | MAY 7, 2013 |



304 Scott Street
Fort Frances, Ontario
P9A 1G9

Phone: 807.274-2282
Fax: 807.274.2352

E-Mail: marketing@ncds4jobs.ca

25th April 2013

The Mayor & Council
The Town of Fort Frances
320 Portage Avenue
FORT FRANCES, ON
P9A 3P9



Dear Mayor & Council,

RE: BOUNDARY WATERS DRAGON BOAT CLUB/FESTIVAL

I would respectfully like to make a request for financial assistance of \$2,000.00 from the Town of Fort Frances on behalf of Boundary Waters Dragon Boat Festival. These funds would be used to offset the costs of operating the Festival.

The Boundary Waters Dragon Boat Festival once again is a wonderful opportunity for our community to establish and build on the success of the July 1st 2012 Festival. The event has already proved to be a fun and family oriented occasion that showcases the beautiful Sorting Gap Marina area.

The Festival will continue to be built on year-over-year and will expand to include vendors, artisans and entertainment it will also mesh with the Pull for Peace and in future years combined with other activities span over a four day period ending with the July 4th Celebrations in International Falls.

The Festival organizers are also anticipating that other communities, including International Falls, will participate in the event that will lead to the Boundary Waters Dragon Festival evolving into a tourist attraction for the Town of Fort Frances.

Any money from the Town of Fort Frances that is used would be fully documented and supported by receipts.

I thank you for your consideration.

Yours truly,

Jennifer Greenhalgh
Chairperson
On behalf of Boundary Waters Dragon Boat Festival Committee



CALLING ALL PATRONS!

Last year's inaugural Boundary Waters Dragon Boat Festival was a tremendous success with 8 teams, 120 participants and about a thousand spectators gathering at the waterfront. The achievement of the Festival in its first year has the Boundary Waters Dragon Boat Club excited to inspire more participants, spectators and sponsors to take part in the July 1st, 2013 event. Becoming a patron of this growing Festival has exceptional potential for your organization.

Sponsorship offers the opportunity to:

- Enhance brand exposure and raise your organization's profile in the community
- Demonstrate commitment to our community and its quality of life
- Involve your employees or members in a teambuilding activity

In appreciation of your donations, either cash or in kind, we offer 3 levels of sponsorship opportunity:

| BRONZE \$100 - \$499 | SILVER \$500 - \$1,499 | GOLD \$1,500 + |
|---|--|---|
| Bronze dragon scale on NCDS window (Duration: Mid-May to early July) | Silver dragon scale on NCDS window (Duration: Mid-May to early July) | Gold dragon scale on NCDS window (Duration: Mid-May to early July) |
| Bronze sponsor recognition on PA system continually during Festival | Silver sponsor recognition on PA system continually during Festival | Gold sponsor recognition on PA system continually during Festival |
| Written recognition on Bronze Sponsor Board at Festival | Written recognition on Silver Sponsor Board at Festival | Written recognition on Gold Sponsor Board at Festival |
| Bronze sponsor certificate to display at your business | Silver sponsor certificate to display at your business | Gold sponsor certificate to display at your business |
| | Medium linkable advertisement on Festival website (Self-designed or created for you) | Large linkable advertisement on Festival website (Self-designed or created for you) |
| | Mention of and/or link to your website on Facebook event description | Logo on Facebook Event Photo with link |
| | | Logo and gold sponsor recognition on official Festival poster -Poster circulates online & throughout district -Must commit by May 17 th |

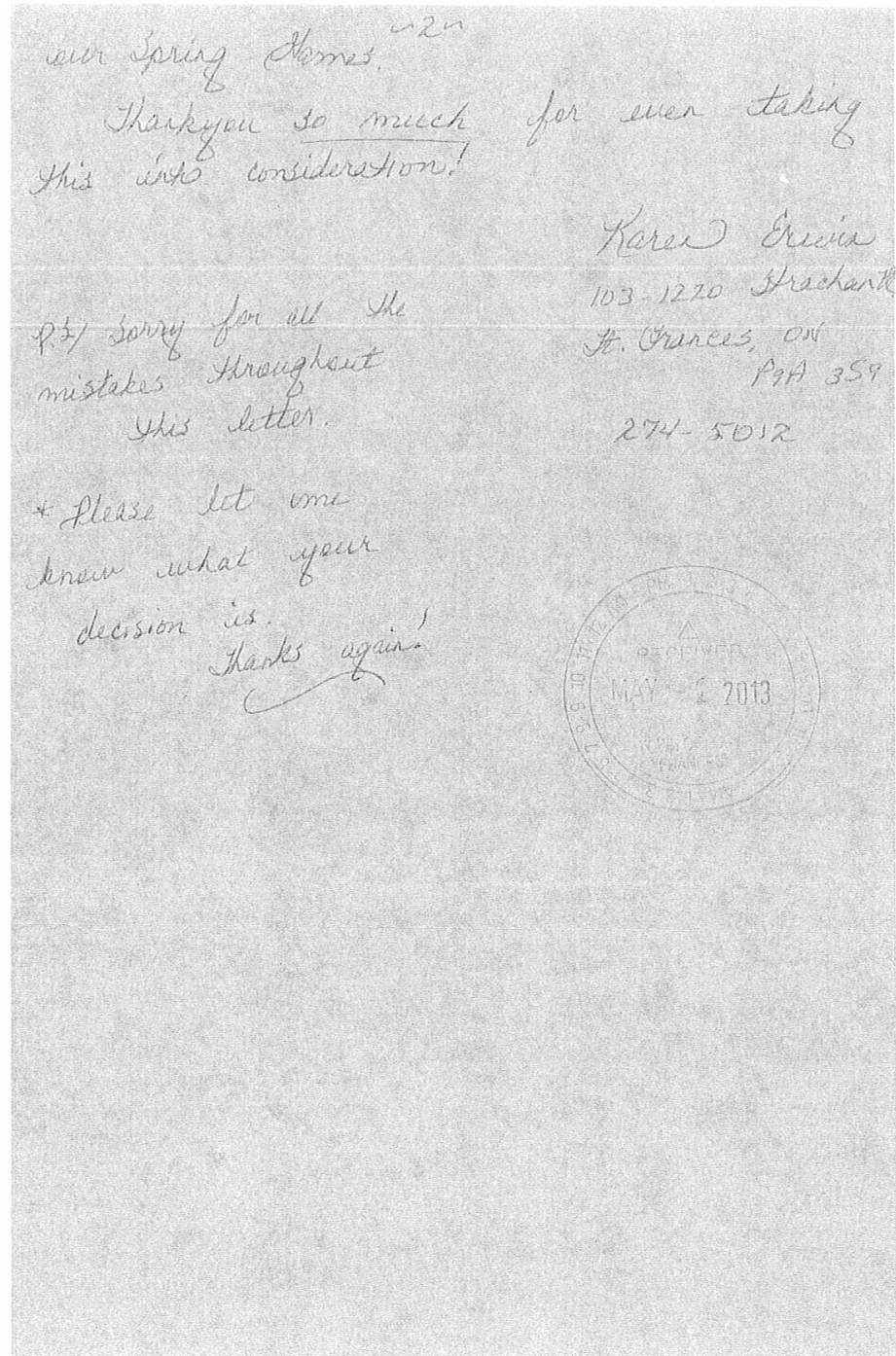
*Gold sponsors that commit after the poster deadline of May 17th will be recognized appropriately

Dear (Dean ~~Council~~) Mayor Ains May 2/13
(~~Power Board~~) + Town Council,

at first, I would like you to know that you don't have to say, "yes!", if you don't want to, but... I was wondering if you would like to support those of us in Special Olympics thru the Ontario Law Enforcement Torch Run, this year.

We hope to raise funds for children & adults with an intellectual disability by providing year-round sport training & competition. We need your help & you will receive a ~~grant~~ tax deductible donation from Special Olympics Ontario, if you wish. You may do this separately, or as a whole, if you ~~would~~ would like.

This really helps each of us who don't ~~and~~ even have a chance to work anywhere & gives us a chance to be with others who are "in the same boat", to get together with each other & socialize throughout the year, as we just came home from Thunder Bay, ON, 3 weeks ago, completing





TEACHERS OF ENGLISH
AS A SECOND LANGUAGE
ASSOCIATION OF ONTARIO

27 Carlton Street, Suite 405
Toronto, Ontario M5B 1L2
T 416-593-4243 F 416-593-0164
TF 1-800-327-4827
administration@teslontario.org
www.teslontario.org



April 23, 2013

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

Your Worship,

We thank you for taking part in our Ontario wide initiative to raise the awareness of the importance of English language learning opportunities for newcomers to Canada by declaring English as a Second Language (ESL) Week in the Fall of 2012 during the week in which our annual conference took place.

I am writing on behalf of TESL Ontario (Teachers of English as a Second Language) to invite you to again take part in our Province-wide initiative to recognize Ontario's ESL community and declare the week of October 20 - 26, 2013 as "English as a Second Language Week". Given the ever growing diversity of the population of Ontario, we hope you will continue to support our efforts and grant us this request. In 2012, 45 municipalities declared ESL Week and we anticipate that this number will continue to grow, helping the ESL community to celebrate and expand its development.

For 41 years, TESL Ontario has held its Annual Conference to provide professional development for educators, administrators, students and volunteers who make it possible for immigrants, refugees, citizens, and visitors to learn the English language. This year, our conference "Merging and Emerging Pathways through Language" will be held October 24- 26, 2013 and we will be honoured if representatives of your council can participate.

Last year's TESL Ontario conference attracted 1500 registrants. Our members travel from across the province and beyond to attend workshops, research symposia, our technology fair and publishers' displays. For many of us, this annual journey to Toronto marks a time when we can share our experiences, expand our skills, and reaffirm the positive contribution that our province makes to diversity.

Through a set of criteria developed to ensure measurable qualifications among ESL professionals, TESL Ontario demands the best qualifications of our members, as well as the best in training from our teaching programs. As a result, we offer the finest in second language education to our students, who are capable of contributing a wealth of knowledge and experience to Ontario communities.

Attached, please find our suggested wording of the proclamation. If you have any suggestions or comments as to the content of this document, please contact our Executive Director, Renate Tilson, at 416-593-4243 ext. 203.

Thank you for your consideration,

Sincerely,

Sheila Nicholas,
Chair

SUGGESTED WORDING OF PROCLAMATION

Ontario has been the destination of choice for many immigrants who have added to the diversity of the province by bringing their culture, customs and language, even as they endeavour to acquire the ability to communicate in English.

The community of English as a Second Language learners are represented in all aspects of society. They are students in elementary and secondary schools, universities, colleges, public and private schools, adult education students pursuing literacy and basic skills, participants in workplace-training programs, researchers and subjects, volunteers and workers, employees and business owners, labourers and professionals, neighbours and friends.

The professional organization Teachers of English as a Second Language (TESL) Ontario hosts a conference in Toronto each year consisting of workshops, research symposia and a technology fair to maintain and expand the skills and abilities of its members.

NOW THEREFORE, I, _____ on behalf of _____ of _____ Council, do hereby proclaim October 20th to 26th, 2013 as "English as a Second Language Week" in the _____ of _____.

May 1, 2013

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



Dear Mayor Avis and Council:

The 14th Annual Fly-in, Drive-in BBQ at the Fort Frances Airport will be held this year on Sunday, June 9, 2013 from 10 am to 2 pm. In addition, the #908 Rainy Lake Air Cadets will be sponsoring the barbeque portion of the event and we are hoping that the RC Hercules will be able to come back again this year for those who may have missed seeing last year.

At this time, we would like to ask the Town of Fort Frances for approximately \$500 to cover incidental costs such as advertising and plaques for the event.

Your contribution would be deeply appreciated; and, we hope that you or a representative will be able to attend this exciting event.

Yours truly,

Bruce Caldwell

Fire & Rescue Service
320 Portage Ave.

Mailing Address:
320 Portage Ave.
Fort Frances, Ontario



FORT FRANCES, ONTARIO

Fire Chief
Frank Sheppard

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

fsheppard@fort-frances.com



May 2nd, 2013

Mayor and Council
Town of Fort Frances

RE: Emergency Preparedness Week Proclamation

This letter is a request to ask Mayor Avis and Council to declare the week starting May 12th, through May 18th, 2013 as ***“Emergency Preparedness Week”*** for the Town of Fort Frances. The proclamation notice to the residents of Fort Frances will be part of the community’s emergency management education component for our compliance with the Emergency Management Act, and will be used as part of the compliance report for Emergency Management Ontario.

We will be hosting an emergency management event at the Fort Frances Fire Hall on May 18th, from 10:00 to 15:00. Please feel free to join us at any time throughout the day to discuss emergency management, and the important role that the Mayor and Council have in community planning and response. Feel free to contact me if additional information, or my presence is required for the council meeting?

Regards

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

“WORKING SMOKE ALARMS SAVE LIVES”

*Fort Frances
Atikokan
Alberton
La Vallee
Emo*

**RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION
OFFICE OF THE SECRETARY-TREASURER
320 PORTAGE AVENUE
FORT FRANCES, ON P9A 3P9**

*Rainy River
Dawson
Lake of the Woods
Morley
Chapple*

Phone: (807) 274-5323, ext. 236 Fax: (807) 274-8479

May 8, 2013

Mayor Roy Avis and Councillors
Town of Fort Frances
Civic Centre, 320 Portage Avenue
Fort Frances, ON P9A 3P9



Dear Sir:

At the RRDMA Executive meeting held recently in April, a resolution was passed as follows:

"THAT the Rainy River District Municipal Association, conditional on a partnership with its member municipalities, agrees to host the 2014 Northwestern Ontario Municipal Association (NOMA) annual conference in April 2014. That the Secretary-Treasurer contact the member municipalities to ascertain the level of their commitment to this project in 2014."

It is acknowledged by the RRDMA that Fort Frances is the only municipality in the Rainy River District with the resources necessary to host the NOMA conference. As directed by the RRDMA Executive, I am approaching each municipality in the district to determine what it will be able to do to support the District (and Fort Frances) holding the NOMA AGM in 2014. I have included for your reference, a copy of my letter to the municipalities.

For your added information, I have included a copy of a letter from NOMA identifying the things the host will be responsible for.

At this time I am inquiring if Fort Frances would confirm its willingness to be the location for the 2014 annual NOMA conference with the assistance/participation of the other district municipalities and RRDMA and indicate also the level at which it is willing to participate.

If you have any questions, please do not hesitate to contact me.

Thank you for your consideration of this.

I look forward to your response.

Yours sincerely,

Glenn Treftlin
Secretary-Treasurer

*Fort Frances
Atikokan
Alberton
La Vallee
Emo*

**RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION
OFFICE OF THE SECRETARY-TREASURER
320 PORTAGE AVENUE
FORT FRANCES, ON P9A 3P9**

*Rainy River
Dawson
Lake of the Woods
Morley
Chapple*

Phone: (807) 274-5323, ext. 236 Fax: (807) 274-8479

May 8, 2013

District Municipalities
Rainy River District

Ladies/Gentlemen:

At the RRDMA Executive meeting held recently in April, a resolution was passed as follows:

"THAT the Rainy River District Municipal Association, conditional on a partnership with its member municipalities, agrees to host the 2014 Northwestern Ontario Municipal Association (NOMA) annual conference in April 2014. That the Secretary-Treasurer contact the member municipalities to ascertain the level of their commitment to this project in 2014."

I am approaching you at this time as directed in the resolution to determine what your municipality will be able to do to support the District holding the NOMA AGM in 2014.

Participation might take the form of any or all of the following:

- participate on an organizing committee
- assist in securing donations from sponsors
- contribute financially toward offsetting the costs of the event
- provide personnel to man the registration desk and/or perform errands as needed
- other, etc.

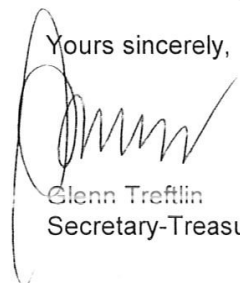
For your information, I have included a copy of a letter from NOMA identifying the things the host will be responsible for.

If you have any questions, please do not hesitate to contact me.

Thank you for your consideration of this.

I look forward to your response.

Yours sincerely,



Glenn Treftlin
Secretary-Treasurer



Representing the Districts of Kenora, Rainy River and Thunder Bay

P.O. Box 10308, Thunder Bay, ON P7B 6T8
www.noma.on.ca

p. 807.683.6662 e. admin@noma.on.ca

April 13, 2013

President Deb Ewald
Rainy River District Municipal Association
Via email: gtreftlin@fort-frances.com

Dear Deb:

LOCATION OF 2014 NOMA ANNUAL MEETING & CONFERENCE

In reviewing our rotation list for the NOMA Annual Meeting and Conference, I am pleased to advise that the 2014 Conference is scheduled to be hosted by the Rainy River District Municipal Association. The event will be held at from April 23 – 25, 2014.

The location requirements are as follows:

175 hotel rooms
Meeting space for up to 200 guests with required food service capabilities
Exhibit space for minimum of ten 10' booths. Should be in close proximity to conference room and able to accommodate coffee breaks, etc.

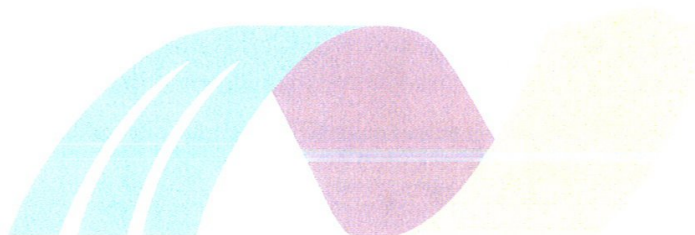
The host community is responsible for the following:

Loot bags & Prizes
Provision of local information for delegates – maps, hotel contacts, etc
Sponsorship of Friday dinner costs (\$6,000)
Registration assistance throughout conference
Contact and coordination of local requirements such as entertainers, conference services, etc.
City staff to assist Executive Director on conference organizing committee

We look forward to having our NOMA conference in the Rainy River District and to working with you and your staff to make it a very successful event.

Sincerely,

Charla Robinson
Executive Director



**Ontario
Provincial
Police** **Police
provinciale
de l'Ontario**



Municipal Policing Bureau
Bureau des services policiers des municipalités
777 Memorial Ave. 777, ave Memorial
Orillia ON L3V 7V3 Orillia (ON) L3V 7V3
Tel: (705) 329-6200 Fax: (705) 330-4191

File #: 4450

May 7, 2013

Mayors / Reeves
OPP Policed Municipalities

Dear Mayor / Reeve:

I am writing to inform you of the financial impact of the 2010 Public Sector Compensation Framework Agreement as communicated to your municipality in a letter dated January 28, 2011. The Framework Agreement is for a four-year term commencing January 1, 2011 and extending to December 31, 2014.

Within the 2010 Framework Agreement between the Ontario Provincial Police Association (OPPA) and the Province of Ontario, the OPPA agreed to a two-year across the board salary freeze for both uniform and civilian members. The salary freeze applied to 2012 and 2013. The agreement will conclude with a salary increase in 2014, which will match the salary of the highest paid police service in Ontario.

At this time the projected salary increase for 2014 will be 8.55 percent. This salary increase clause for 2014 will be implemented some time between January 1st and September 30th of 2014, and the increase will be retroactive to January 1st. The 2014 salary rate estimates for OPP costs have been provided in the chart below for your reference:

| 2014 Annual Salary Rates Comparison | | | | |
|--|------------------|--------------------|-----------------|----------|
| | Agreement | | Increase | |
| | 2014* | 2011 – 2013 | \$ | % |
| Provincial Constable | \$ 94,702 | \$87,240 | \$7,462 | 8.55 |
| Sergeant | \$106,483 | \$98,093 | \$8,390 | 8.55 |
| Detachment Administrative Clerk | \$ 60,181 | \$55,439 | \$4,742 | 8.55 |

* Based on current projected wages of police services in Ontario

...2

Mayors / Reeves

Page two

In December 2013, your municipality can expect to receive your 2014 estimate for policing services. This document will reflect the most current available salary projections for 2014.

The OPP recognizes that efficiency and financial accountability are of paramount importance to municipal governments. We also understand that OPP policing forms a significant portion of municipal budgets. Through operational assessments and business process reviews, the OPP works to continually identify opportunities to improve the delivery of policing services to better serve municipalities and this work continues.

We are currently engaged in a working group to provide a forum for the OPP to bring together invited stakeholders to discuss and provide strategic advice on opportunities to provide efficiency and effectiveness. We will continue our close collaboration with municipalities as partners in ensuring an effective system of municipal police services delivery. We will also continue to work with the Future of Policing Advisory Committee (FPAC), an advisory body established by MCSCS, as it develops recommendations that will contribute to effective, efficient and sustainable police service delivery in Ontario.

If you require additional information or clarification of the information contained in this letter, please contact my office at (705) 329-6200. You may be assured of the OPP's commitment to working with you as we continue to provide effective and professional policing services to your community.

Yours truly,



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

/pf

c. Financial Officer



POLICY UPDATE

May 8, 2013

OPP Begins Municipal Consultations on Billing Reform and Other Updates

An Ontario Provincial Police (OPP) driven consultation has begun via seven regional forums with 74 randomly selected OPP contracted and OPP non-contracted municipalities. The forums in Northwestern Ontario have been completed with sessions in Northeastern, Central, Eastern and Southwestern Ontario to occur shortly. At the completion of these regional sessions later in May, a report of what the OPP heard will be consolidated and then sent out to all 323 OPP-serviced municipalities for further comment and validation.

The OPP consultation is about the reform of the method it uses to bill municipalities for its policing services. The OPP is seeking direct feedback on municipal views of the current billing method and to find out what is important to municipal governments in the development of future billing options. This municipal consultation will help to inform changes to the OPP billing method that will be presented to the provincial government for decision. Anticipated timing is that any change would be made this fall. There is a broad understanding that the current OPP billing system, which has developed over time, is not equitable among municipal governments.

This billing reform initiative is specifically scoped on how to bill municipalities for OPP services going forward. It is not designed to explore or address the underlying OPP service cost drivers. However, there is recognition of the complex linkages between this billing initiative to the continuing municipal call for reduction of overall policing costs, the Ontario Municipal Partnership Fund (OMPF) and the work of the Future of Policing Advisory Committee (FPAC) that is looking at core and non-core functions and ways to impact costs.

There is a wide variation and lack of transparency of OPP costs to the municipalities they serve. OPP costs can vary widely between municipalities within the same detachment or among municipalities with similar populations. Also, municipalities that are considered "hub" communities (e.g. serve as regional centres), experience higher policing costs than same-sized non-hub municipalities. This has been of great concern to those municipalities paying higher than average per household costs for their OPP services. The 2011 per household costs for OPP services can range from under a \$100 to well over \$600.

Bringing greater transparency and clear communication of what is in OPP billing to municipalities, was in part addressed through the 2012 publication *Understanding Municipal Policing Cost* (<http://www.opp.ca/ecms/index.php?id=13>) developed by an AMO, OPP and Ministry of Community Safety and Correctional Services working group. Although it provided a detailed inventory as to all the cost variables that go into municipal OPP billing, it was not able to address the OPP deployment model, the calls for service/response standards or other factors that determine the municipal policing costs.

In April, the OPP Municipal Policing Bureau established a Municipal Policing Working Group with municipal representatives. It has the following objectives:

- To provide a forum for the OPP to discuss and provide strategic advice on opportunities to enhance efficiency and effectiveness of OPP municipal police services.
- To provide an opportunity for stakeholders early input into its policy development process and ensure that proposed policy initiatives are relevant, timely and, ultimately, successful.
- To solicit diverse perspectives on municipal policing and new ideas to strengthen the efficiency and effectiveness of municipal police services.

The Working Group is also composed of: OPP representatives, municipal representatives (Mayors and CAOs from contract and non-contract OPP-policed municipalities), AMO, Ontario Association of Police Services Board (OAPSB) staff and provincial government staff. Although the current focus of the OPP working group is on this billing initiative, other expected future issues to be discussed are civilian governance, future legislation and opportunities for more efficient and effective OPP municipal police services.

This week, OPP Municipal Policing Bureau Commander, Superintendent Rick Philbin, sent a letter to all 323 OPP-serviced municipalities with respect to the 2014 projected salary increase of 8.55%. The letter is attached. The salary increase is part of the collective agreement, started in January 2011 and to end in December 2014. The terms of the agreement called for an increase of 5% in 2011, followed by a two year wage freeze and top up commitment for 2014. It should be understood that the only possible way to undo such collective agreement increases would be by provincial legislation which would draw legal and policy challenges.

Additionally, on May 6th, OPP Commissioner Chris Lewis released a video statement on the complex issues surrounding the costs of municipal policing. The video link is:
<http://www.youtube.com/watch?v=OE0dMsLRwJY>.

AMO will continue to update members on progress and any additional emerging issues related to municipal policing costs.

Contact: Monika Turner, Director of Policy, mturner@amo.on.ca 416-971-9856 Ext. 318.

Fort Frances Traffic Safety Committee

May 8, 2013



Mayor Roy Avis and Town Council
The Corporation of the Town of Fort Frances
320 Portage Avenue
Fort Frances, On
P9A 3P9

Dear Mayor Avis and Council:

On behalf of the Fort Frances Traffic Safety Committee, please consider the proposed by-law amendments as per the attached maps.

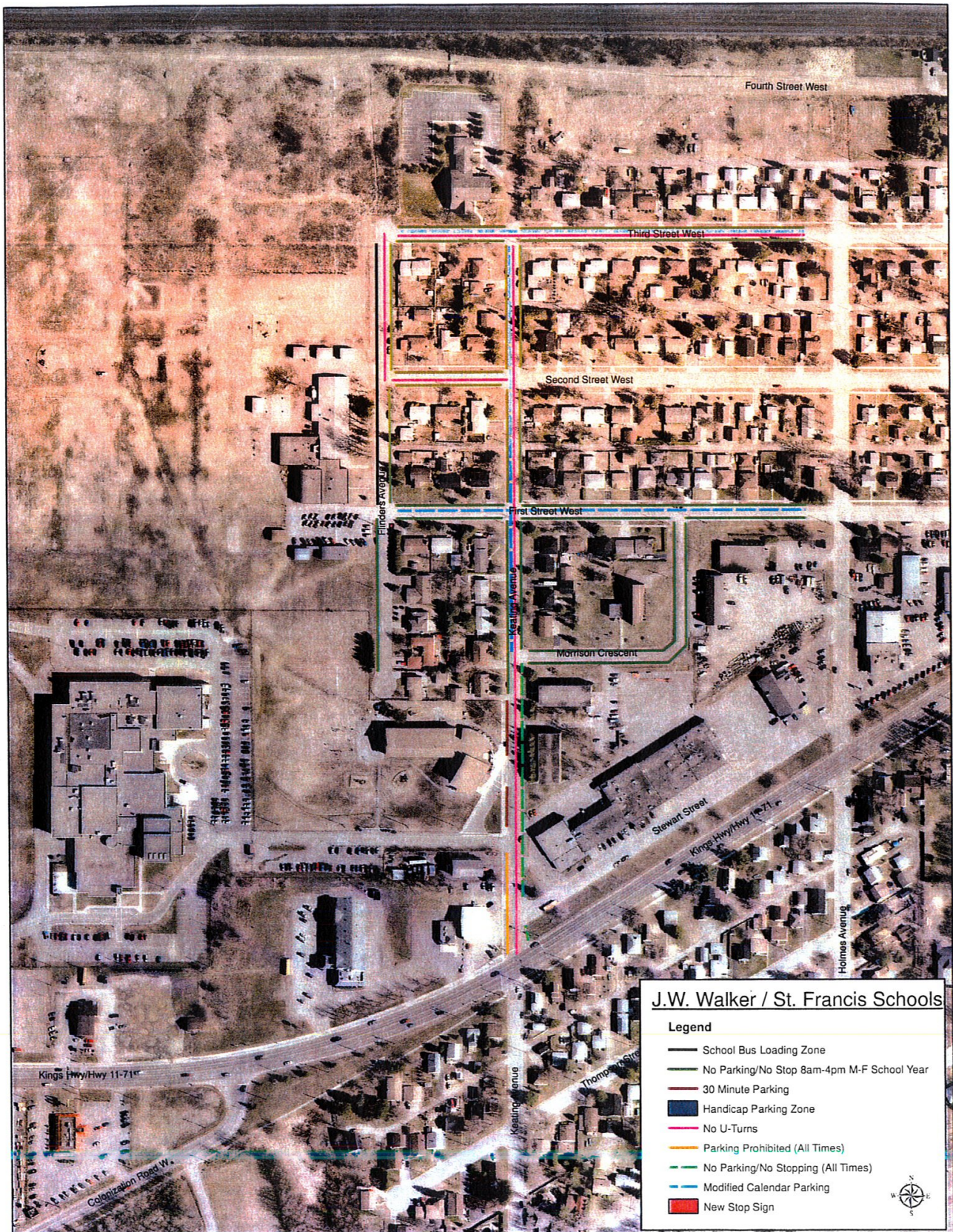
These amendments were prepared in consultation with Milt Strachan, TOFF Transportation Superintendent; Doug Brown, TOFF Manager of Operations and Facilities; Patrick Briere, TOFF Bylaw Enforcement Officer; Anne McCoy, Rainy River District OPP; Tom Marinis, Ministry of Transportation; Nikki Armstrong, Rainy River District Transportation Services Consortium, Iron Range Bus Lines, the Northwest Catholic District School Board and the Rainy River District School Board.

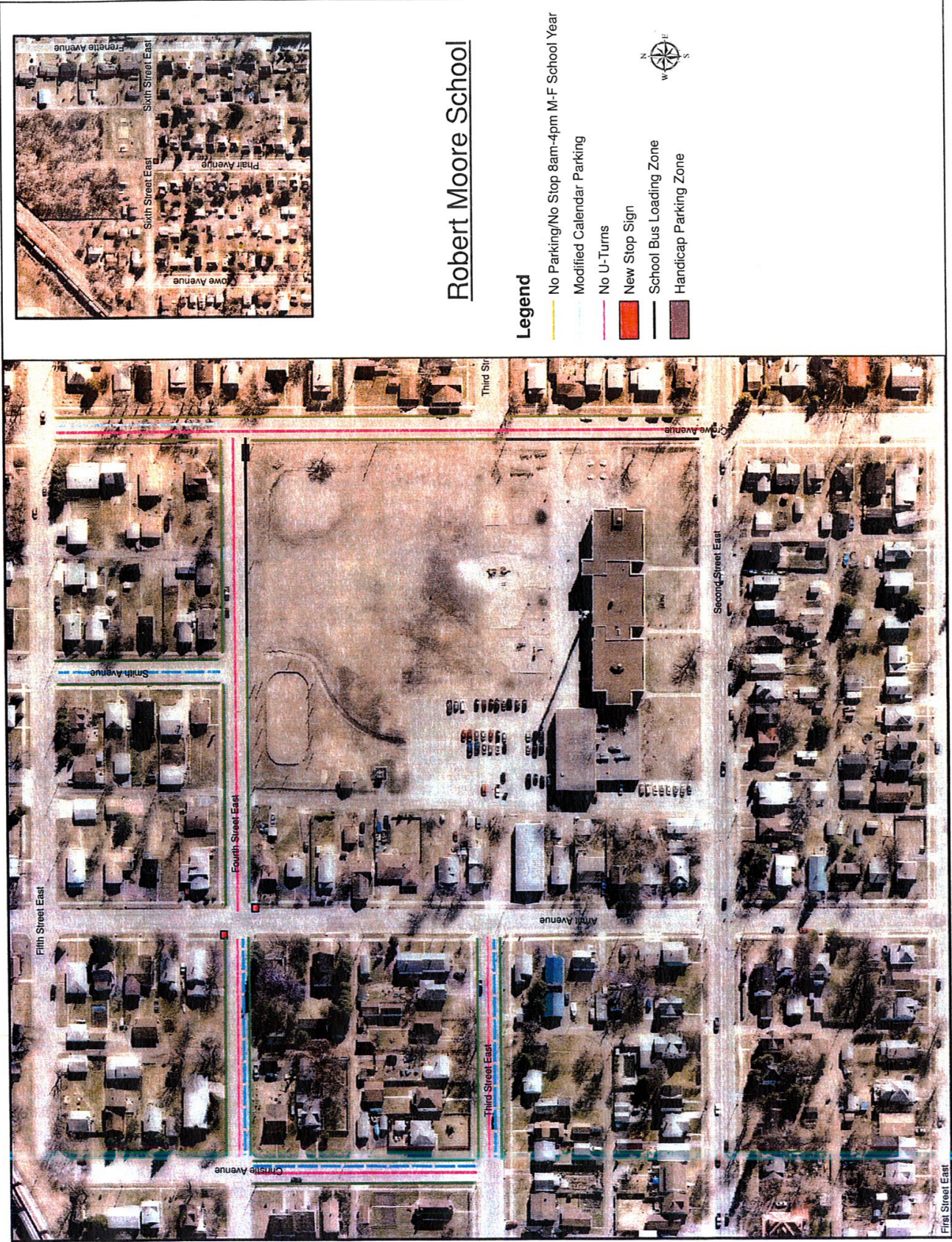
The purpose of these amendments is to implement a Kiss 'N Ride Program in order to improve student safety in the areas of J.W. Walker School and Robert Moore School.

Sincerely,

Travis Enge,
Manager of Plant Operations and Maintenance
Rainy River District School Board

Att.
/nt





TOWN OF FORT FRANCESBY-LAW NO. 57/05-G

(Being a by-law to amend the Business Licensing By-Law to provide for an increase in rates chargeable for taxicabs used for hire within the Municipal Corporation of the Town of Fort Frances. - The *Municipal Act*, 2001, S.O. 2001, c. 25, Sections 151 and 156 as amended.)

WHEREAS, Council for the Municipal Corporation of the Town of Fort Frances on March 27th, 2006, passed By-Law No. 57/05 for licensing, regulating and governing businesses within the Town of Fort Frances including the owners and drivers of cabs, taxis, motor or other vehicles regularly used for hire within the Municipality, and for revoking or canceling licenses so granted;

AND WHEREAS on May 15th, 2013, Council approved a recommendation from the Planning & Development Executive Committee to increase rates chargeable for taxicabs.

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

1. That Schedule "A" (Taxi Meter Rates) to Town of Fort Frances By-Law No. 57/05 (the Business Licensing By-Law) be repealed and subsequently re-enacted as follows:

TAXI METER RATES

1. Four Dollars and Twenty Cents (\$4.20) for the first .25 kilometres or part thereof;
2. Ten Cents (\$.10) for each .043 kilometres or part thereof thereafter;
3. For waiting time, the charge shall be at the rate of Forty Dollars (\$40.00) per hour;
4. Luggage and packages will be transported free of charge with passengers. Where a taxicab is hired for the purpose of carrying luggage or packages only, the charge shall be the meter rate plus Fifty Cents (\$.50) for each piece of luggage or package.
5. For any deliveries, the charge will be the meter rate with a minimum of Three Dollars and Fifty Cents (\$3.50) for each delivery.
6. The meter rates set out herein are inclusive of the Harmonized Sales Tax (HST).

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 13th day of May 2013.

TOWN OF FORT FRANCES

BY-LAW NO. 24 /13

Being a By-Law to establish a percentage by which tax decreases are limited in 2013 to properties in the Commercial, Industrial and Multi-residential property classes.

WHEREAS subsection 330 (1) of the Municipal Act, 2001 S.O. 2001 c.25, as amended provides that the Council of a municipality may pass a by-law to establish a percentage by which tax decreases are limited for a taxation year in respect of properties in any property class subject to Part IX of the Act, in order to recover all or part of the revenues foregone as a result of the application of section 329 of the Act to other properties in the property class;

AND WHEREAS subsection 330 (3) of the Act provides that such a by-law must establish the same percentage for all properties in a property class, but may establish different percentages for different property classes;

AND WHEREAS subsection 327 (4) of the Act provides that Part IX of the Act applies to the commercial, industrial and multi-residential property classes;

AND WHEREAS on April 22, 2013, Council passed By-Law No. 23/13 establishing the revenue neutral capping parameters for commercial, industrial and multi-residential property classes and would be financed from withholding decreases within each class where possible;

NOW THEREFORE the Council of the Corporation of the Town of Fort Frances enacts as follows:

1. THAT for the taxation year 2013, the tax decrease retained, as supported by Schedule "A" forming part of this by-law, for property in:
 - a) the multi-residential property class shall be limited to 100.00%;
 - b) the commercial property class shall be limited to 100.00%
 - c) the industrial property class shall be limited to 93.9852%;
2. This by-law shall come into force and take effect on final passing.

READ THREE TIMES and finally passed in open Council this 13th day of May 2013.

TOWN OF FORT FRANCES
BY-LAW NO. 24/13
SCHEDULE "A"



Ministry of
Finance

Ministry of Municipal
Affairs and Housing

[Home](#) | [Contact OPTA](#) | [Municipal Contacts](#) | [Feedback & Enquiries](#) | [User Agreement](#) | [Bulletins](#) |
[Glossary](#) | [Exit](#)

[Tax Tools](#) | [See Parameters](#)

2013 Capping Summary Analysis Report using Actual Rates

Fort Frances Town, 5912

| Capping Report | | Frequency Distribution Report | | Back to Capping Options | | |
|---|-----|-------------------------------|------------|-------------------------|--|--|
| | | Multi-residential | Commercial | Industrial | | |
| Capping Parameters | | | | | | |
| Annualized Tax Limit | | 10.00% | 10.00% | 10.00% | | |
| Prior Year CVA Tax Limit | | 0.00% | 0.00% | 0.00% | | |
| CVA Tax Threshold - Increasers | | 0 | 0 | 0 | | |
| CVA Tax Threshold - Decreasers | | 0 | 0 | 0 | | |
| Exclude Properties Previously at CVA Tax | Yes | Yes | Yes | No | | |
| Exclude Properties that Move from Capped to Clawed Back | Yes | Yes | Yes | No | | |
| Exclude Properties that Move from Clawed Back to Capped | Yes | Yes | Yes | No | | |
| Capping Clawback and Retained Percentages | | | | | | |
| Clawback Percentage | | 0.0000% | 0.0000% | 6.0148% | | |
| Retained Percentage | | 100.0000% | 100.0000% | 93.9852% | | |
| Total | | 100% | 100% | 100% | | |
| Total Tax Adjustment | | | | | | |
| Capped Properties | | 0 | 0 | -1,376 | | |
| Clawback Properties | | 0 | 0 | 1,376 | | |
| Net Class Impact/Shortfall | | 0 | 0 | 0 | | |

| << Expand | | | | | | | | | | Expand >> | |
|--|------------|-----------------------|------------------------------------|-----------------------------------|-------------------------|-------------------------------------|----------------------|------------------|-------------------------|----------------|--|
| Category | Properties | 2012 Annualized Taxes | 2013 CVA Taxes Without Adjustments | 2013 CVA Taxes Before Levy Change | 2013 Capping Adjustment | 2013 Overall Levy Change Adjustment | Threshold Adjustment | Revised 2013 Tax | Tax Adjustment for 2013 | | |
| | | | | | | | | | \$ Amount | % of CVA Taxes | |
| Multi-residential | | | | | | | | | | | |
| At CVA Tax due to Exclude Options: | | | | | | | | | | | |
| Previously CVA Tax | 18 | 536,239 | 542,375 | 531,804 | 0 | 0 | 0 | 542,375 | 0 | 0.00% | |
| Commercial | | | | | | | | | | | |
| New Construction/Class subject to 100% Min Tax Level | 2 | 0 | 6,116 | 6,026 | 0 | 0 | 0 | 6,116 | 0 | 0.00% | |
| At CVA Tax due to Exclude Options: | | | | | | | | | | | |
| Protection Below Limits | 1 | 1,145 | 1,194 | 1,177 | 32 | 18 | 0 | 1,194 | 0 | 0.00% | |
| 0% Clawback | 103 | 1,041,612 | 920,775 | 907,143 | -134,468 | 13,632 | 0 | 920,775 | 0 | 0.00% | |
| Previously CVA Tax | 61 | 1,233,531 | 1,193,503 | 1,175,834 | 0 | 0 | 0 | 1,193,503 | 0 | 0.00% | |
| Moved from capped to clawed back | 1 | 6,167 | 4,613 | 4,545 | 0 | 0 | 0 | 4,613 | 0 | 0.00% | |
| Moved from | | | | | | | | | | | |

TOWN OF FORT FRANCES
BY-LAW NO. 24/13
SCHEDULE "A" Pg 2 of 2

| | | Taxes | Without Adjustments | Before Levy Change | Adjustment | Change Adjustment | Adjustment | 2013 Tax | \$ Amount | % of CVA Taxes |
|-----------------|---|-----------|------------------------|--------------------------|------------|----------------------|------------|-----------|--------------|----------------------|
| 591201000110750 | I | 2,881.10 | 2,735.40 | 2,713.24 | -157.76 | 22.24 | 0.00 | 2,745.58 | 10.18 | 0.37% |
| 591201000411500 | I | 41,372.25 | 40,914.13 | 40,582.68 | -742.08 | 331.84 | 0.00 | 40,962.01 | 47.88 | 0.12% |
| 591201000411615 | I | 2,099.59 | 2,104.16 | 2,087.11 | -11.73 | 17.05 | 0.00 | 2,104.92 | 0.76 | 0.04% |
| 591201000412332 | I | 9,214.85 | 9,264.13 | 9,189.08 | -24.22 | 75.06 | 0.00 | 9,265.69 | 1.56 | 0.02% |
| 591201000412408 | I | 75.82 | 75.98 | 75.36 | -0.43 | 0.62 | 0.00 | 76.01 | 0.03 | 0.04% |
| 591201000412421 | I | 1,326.82 | 1,329.71 | 1,318.94 | -7.41 | 10.78 | 0.00 | 1,330.19 | 0.48 | 0.04% |
| 591201000602600 | I | 151.48 | 1,087.51 | 1,078.70 | 15.15 | 1.36 | 0.00 | 167.99 | -919.52 | -84.55% |
| 591201000611710 | I | 1,080.41 | 1,638.39 | 1,625.12 | 108.04 | 9.71 | 0.00 | 1,198.16 | -440.23 | -26.87% |
| 591201000612000 | I | 8,573.31 | 3,799.17 | 3,768.39 | -4,515.91 | 33.14 | 0.00 | 4,090.54 | 291.37 | 7.67% |
| 591201000614000 | I | 15,046.31 | 16,702.46 | 16,567.15 | 1,504.63 | 135.18 | 0.00 | 16,686.12 | -16.34 | -0.10% |
| 591201000716900 | I | 37,311.41 | 21,122.19 | 20,951.08 | -15,376.29 | 179.15 | 0.00 | 22,114.27 | 992.08 | 4.70% |
| 591202000700800 | I | 2,974.41 | 2,834.76 | 2,811.80 | -152.83 | 23.04 | 0.00 | 2,844.62 | 9.86 | 0.35% |
| 591202000702700 | I | 3,382.67 | 3,097.78 | 3,072.68 | -291.34 | 25.25 | 0.00 | 3,116.58 | 18.80 | 0.61% |
| 591203000100400 | I | 13,542.34 | 13,601.38 | 13,491.19 | -48.07 | 110.21 | 0.00 | 13,604.48 | 3.10 | 0.02% |

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This information is provided as a public service, but we cannot guarantee that the
information is current or accurate. Readers should verify the information before acting on it.

TOWN OF FORT FRANCESBY-LAW NO. 25/13

(Being a By-Law to authorize the levying and collection in 2013 of a special charge of taxes upon the Business Improvement Area as provided in the Municipal Act, 2001, S.O. 2001, c.25, Section 208.)

WHEREAS By-Law No. 32/78 and Schedule "A" attached thereto, designating a certain area a Business Improvement Area, was duly approved by the Ontario Municipal Board on February 16, 1979, by Order No. M7929;

AND WHEREAS on May 13, 2013 Council approved the Treasurer's Report reflecting the required 2013 BIA levy;

AND WHEREAS the said sum of \$44,684.00 is required to be raised as taxes for the Business Improvement Area purposes.

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

1. THAT the Revenue and Expenditure estimates in the amount of \$75,208.00 by the Board of Management of the Business Improvement Area for the year 2013 as shown on Schedule "A" be and the same are hereby approved.
2. THAT there shall be a special levy against occupied property in commercial and industrial classes located within the area designated as the Business Improvement Area in Schedule "A" to By-Law No. 32/78, on the basis of those rates particularly set forth in Schedule "B" forming part of this By-Law in the manner set forth in the said Schedule "B".

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

First Installment: July 31, 2013

Second Installment: August 30, 2013

3. THAT the said levy be placed on the Collector's Roll of record of the Town of Fort Frances for the year 2013 and collected according to statute and by-law.
4. THAT all taxes shall be paid into the office of the Collector.

Town of Fort Frances
By-Law No. 25/13
Page 2

5. THAT the Treasurer and Collector are hereby empowered to accept part payment from time to time on account of taxes due.
6. THAT on all taxes which are in default on the day after the due date a penalty of 1.25 percent shall be added and thereafter a penalty of 1.25 percent per month will be added on the first day of each month the default continues until December 31, 2013.
 - a) On all taxes levied in default on January 1, 2014, interest will be added at the rate of 1.25 percent per month for each month of default.
7. THAT penalties and interest added on all taxes in default shall become due and payable and shall be collected forthwith as if the same had originally been imposed and formed part of such unpaid tax levy.
8. THAT the Collector may mail or cause the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.
9. THAT taxes be paid through the following facilities:
 - Town of Fort Frances Civic Center, 320 Portage Avenue, Fort Frances, Ontario
 - Telebanking and Internet Services through any major financial institute
 - Preauthorized Payment Plan
 - Mail Service via Canada Post
 - Night Depository, 320 Portage Avenue, Fort Frances, Ontario
10. THAT the Treasurer or Collector is hereby empowered to accept partial payment from time to time on account of taxes due.

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

READ THREE TIMES and finally passed in open Council this 13th of May 2013.

Schedule "A" to By-Law No. 25/13

FORT FRANCES BUSINESS IMPROVEMENT ASSOCIATION BUDGET FOR 2013

| | Account Number | 2012 Budget | 2012 Actual | 2013 Budget |
|--------------------------------------|------------------------|-----------------|--------------------|-----------------|
| Revenue: | | | | |
| BIA Taxation - Commercial | B-055-0140-0014 | (44,683) | (44,683.49) | (44,377) |
| BIA Taxation - Industrial | B-055-0150-0014 | (272) | (271.57) | (307) |
| BIA Supp/Omit - Commercial | B-055-0122-0014 | | 12,070.33 | 10,700 |
| W/O Vacancy Rebates | B-055-0122-0024 | | 685.43 | 650 |
| W/O Charity Rebates | B-055-0122-4512 | | 661.58 | 650 |
| Exp. Grant | B-823-0430-0411 | | | |
| RRFDC Grant (Project/Advertising) | B-823-0430-0410 | (11,000) | (11,000.00) | |
| Expense Recoveries (Other Income) | B-823-0430-0589 | (200) | | |
| Associate Membership | B-823-0430-0641 | | | |
| Promotions Income | B-823-0430-0688 | | | |
| Prior Year Accumulated Surplus | B-L80-0000-0000 | (33,075) | (33,075.48) | (42,524) |
| | | (89,230) | (75,613.20) | (75,208) |
| Expenditures: | | | | |
| Vacation, Stats, Etc. | B-823-1101-1115 | | 131.00 | |
| WSIB | B-823-1101-1122 | | 74.59 | |
| CPP | B-823-1101-1123 | | 89.45 | |
| EI | B-823-1101-1124 | | 87.28 | |
| EHT | B-823-1101-1129 | | 66.44 | |
| Part-time Salaries/Wages | B-823-1101-1130 | 4,100 | 3,556.25 | 4,000 |
| Telephone/Communications | B-823-1200-1251 | 1,400 | 1,100.54 | 500 |
| Postage | B-823-1200-1252 | 200 | 0.00 | 200 |
| Office Supplies | B-823-1400-1410 | 500 | 423.58 | 500 |
| Meeting Expenses | B-823-1500-1532 | 300 | 0.00 | 100 |
| Office Equipment Rental | B-823-1500-1543 | 100 | 0.00 | 100 |
| Office Rental | B-823-1500-1552 | 2,034 | 1,831.68 | 2,034 |
| Advertising & Public Notice | B-823-1500-1591 | 12,000 | 7,580.62 | 12,000 |
| Events/Activities | B-823-1500-1593 | 500 | 296.25 | 2,000 |
| Banners & Poles | B-823-1900-1902 | | 4,584.03 | 500 |
| Christmas Decorations | B-823-1900-1903 | | 452.32 | 1,000 |
| Museum Project | B-823-1900-1905 | 5,000 | 5,000.00 | 0 |
| Mural Project | B-823-1900-1907 | | | 2,750 |
| Future Projects Study Exp | B-823-1900-1906 | 42,596 | 0.00 | 42,524 |
| Electrical | B-823-2740-1420 | | | |
| Soil/Plants/Trees | B-823-2740-1440 | 2,500 | 1,628.16 | 3,000 |
| Grounds Maintenance (Mural) | B-823-2740-1545 | 1,000 | 854.71 | 1,000 |
| Planters, Banner & Poles Materials | B-823-2750-1471 | 17,000 | 5,332.74 | 3,000 |
| | | 89,230 | 33,089.64 | 75,208 |
| Accumulated (Surplus)/Deficit | B-L80-0000-0000 | - | (42,523.56) | - |

Schedule "B" to By-Law No. 25/13

2013 BIA TAX RATES

| Class | RTC/ RTQ | 2013 CVA | Tax Rate Discount | Discounted CVA | Tax Ratios | Weighted CVA | Effective Tax Rate | 2013 BIA Tax Levy |
|------------|-------------|-------------|-----------------------------------|-------------------|---------------|-----------------|-----------------------|----------------------|
| Commercial | CT | 9,516,418 | 1 | 9,516,418 | 1.980000 | 18,842,508 | 0.00466321 | 44,377.06 |
| Industrial | IT | 47,000 | 1 | 47,000 | 2.772877 | 130,325 | 0.00653056 | 306.94 |
| Total | | 9,563,418 | | 9,563,418 | | 18,972,833 | | 44,684.00 |
| Base Rate | | 44,684.00 | Dollars Required | | | | | |
| | | 18,972,833 | Weighted Assessment | | | | | |
| | | 0.002355157 | Base Rate equal to tax ratio of 1 | | | | | |

TOWN OF FORT FRANCES

BY-LAW NO. 26/13

(Being a by-law to approve a waste transfer agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Natural Resources for Ontario, the *Public Lands Act*, R.S.O. 1990, c.P.43, Subsection 2(1).)

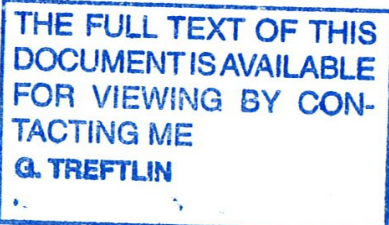
WHEREAS on May 13, 2013, Council approved entering into a waste transfer agreement with the Ontario Ministry of Natural Resources pursuant to which Fort Frances will accept waste from the community of Mine Centre.

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

1. That the Waste Transfer Agreement in the form attached hereto and forming part of this by-law as Schedule "A" be approved for the Mayor and Clerk to sign and affix the Corporate Seal thereto.

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

READ THREE TIMES and finally passed in open Council this 13th day of May 2013.





May 7, 2013

Mr. Glenn Treftlin, Clerk
Town of Fort Frances
320 Portage Avenue
Fort Frances, Ontario
P9A 3PA

Dear Glenn:

It was recommended at the May 1, 2013 Fort Frances Power Corporation Annual Shareholder meeting that the following resolutions be brought forward to the next Town of Fort Frances Council meeting, as a quorum of Council was not present.

Please find attached a copy of the resolutions that were recommended for approval.

Very truly yours,
FORT FRANCES POWER CORPORATION

A handwritten signature in black ink, appearing to read 'Joerg Ruppenstein', with a long horizontal flourish extending to the right.

Joerg Ruppenstein, President & CEO

Copy: Mr. Mark McCaig, CAO, Town of Fort Frances
Council Members of the Corporation of the Town of Fort Frances
Fort Frances Power Corporation Board of Directors

Fort Frances Power Corporation

MOVED BY:

SECONDED BY:

RESOLVED THAT:

The audited financial statements of the Corporation for the year ended December 31, 2011 and December 31, 2012 as prepared by BDO Dunwoody, LLP, Chartered Accountants, be and the same are hereby approved and that two Directors be and are hereby authorized to sign the balance sheet on behalf of the Board of Directors.

DATED: _____.

Fort Frances Power Corporation

MOVED BY:

SECONDED BY:

RESOLVED THAT:

BDO Dunwoody LLP, Chartered Accountants, be and is hereby appointed Accountants and Auditors of the Corporation until the close of the next annual meeting of the Shareholder(s) or until a successor is appointed at a remuneration to be fixed by the Directors and the Directors be and are hereby authorized to fix such remuneration.

DATED: _____.

Fort Frances Power Corporation

MOVED BY:

SECONDED BY:

RESOLVED THAT:

All acts, contracts, proceedings, appointments, payments, elections, and by-laws enacted, or otherwise made, done or taken by the Directors and Officers of the Corporation since the last transaction of the annual business be and the same are hereby approved, ratified and confirmed.

DATED: _____.

**Ministry of Citizenship
and Immigration**

Minister
6th Floor
400 University Avenue
Toronto ON M7A 2R9
Tel.: (416) 325-6200
Fax: (416) 325-6195

**Ministère des Affaires civiles
et de l'Immigration**

Ministre
6^e étage
400, avenue University
Toronto ON M7A 2R9
Tél.: (416) 325-6200
Téléc.: (416) 325-6195



April, 2013

Re : Ontario Medal For Good Citizenship

Dear Friends:

I am pleased to invite you to participate in the 2013 Ontario Medal for Good Citizenship by nominating a deserving citizen.

Established in 1973, the Ontario Medal for Good Citizenship honours Ontarians who, through exceptional, long-term efforts, have made outstanding contributions to community life.

Recipients will be presented with their medal by the Lieutenant Governor of Ontario at a special ceremony at Queen's Park in the Fall of 2013.

Nomination can be made by visiting the Ministry of Citizenship and Immigration's website at: www.ontario.ca/honoursandawards. You may submit your nomination on-line by choosing the "Nominate Online" option, or download the PDF format on the website to submit by mail. For any further information, please contact the Ontario Honours and Awards Secretariat at 416 314-7526, 1 877 832-8622 or (TTY) 416 327-2391. Nominations must be received by **July 17, 2013**.

I encourage you to take the time to nominate a deserving citizen in your community for an Ontario Medal for Good Citizenship. The men and women we honour stand as shining examples to us all.

Sincerely,

Michael Coteau
Minister



April 23, 2013

Glenn Treftlin
Clerk
Town Of Fort Frances
320 Portage Ave
Fort Frances ON P9A 3P9



**Independent Electricity
System Operator**
655 Bay Street
Suite 410, PO Box 1
Toronto, Ontario M5G 2K4
t 416 506 2800
www.ieso.ca

Dear Glenn Treftlin:

I am pleased to provide you with a copy of the Independent Electricity System Operator's (IESO) 2012 Annual Report – "Changing Perspectives for Ontario's Electricity Grid," which highlights the efforts of the IESO and industry partners to move toward a more sustainable and diverse power system.

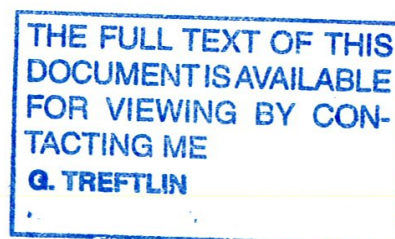
The IESO took a slightly different approach to the report this year. In addition to reporting on corporate and financial performance, the report takes a broader look at the future needs of Ontario's electricity sector. By bringing together a variety of perspectives, the IESO is engaging audiences and prompting greater discussion on how to move the industry forward. In particular, the report discusses the importance of developing new sources of flexibility to allow the IESO to operate the system more efficiently.

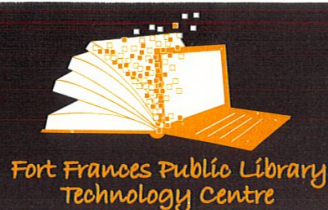
Hearing and working with stakeholders helps the IESO better understand how adapting our market and system responsibilities to the changing operating environment will impact the sector as a whole. We look forward to your participation in the conversation.

Feel free to share the report to those in your network. The report is available online at www.ieso.ca/annualreport. If you have any questions or comments, please contact me at terry.young@ieso.ca.

Regards,

Terry Young
Vice President, Corporate Relations





601 Reid Ave
Fort Frances, ON
P9A 0A2

April 24, 2013



Mayor and Council
Civic Centre
320 Portage Avenue
Fort Frances, Ontario
P9A 3P9

Dear Mayor and Council:

Please find attached the letter from the Library Board Chair regarding the Library's Non-Resident fee.

At the Fort Frances Public Library Board meeting held April 17th 2013, the Library Board of Directors made a resolution for the Chair to draft a letter to Council outlining the decision to maintain the Non-Resident fee for 2013.

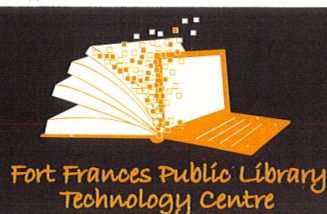
Sincerely,

Alicia Subnaik Kilgour
CEO, Fort Frances Public Library Technology Centre

CC: **Glen Treflin, Clerk**
Mark McCaig, CAO
J. Kabel, Manager Community Services

www.fort-frances.com/library
msedgwick@fort-frances.com

Phone (807) 274-9879
Fax (807) 274-4496



601 Reid Ave
Fort Frances, ON
P9A 0A2

April 24, 2013

To: The Mayor and Council of the Town of Fort Frances:

At a recent budget meeting of the town council, there was a brief discussion of the non-resident fee for the Fort Frances Public Library Technology Centre. Members of council requested that the Library Board re-examine the fee.

At the Library Board meeting of April 17, 2013, the Library Board discussed the request. We are comfortable with the process used to determine the fee. The Board agreed that the fee is in-line with the increases established by the town, our budget process and the current financial conditions. Therefore the current fee will remain at the rate of \$77.00.

The Board is very much aware of its financial responsibilities and during the detailed discussion about the budget, all items in both revenue and expenditure were examined carefully.

The following motion was passed:

The board directs the Chair to draft a letter to Council outlining our decision to maintain the non-resident fee for 2013.

Sincerely,

A handwritten signature in black ink, appearing to read "Joyce Cunningham". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Joyce Cunningham, Chair
Fort Frances Public Library Board

www.fort-frances.com/library
msedgwick@fort-frances.com

Phone (807) 274-9879
Fax (807) 274-4496



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25/04/2013 09:00 AM

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Subject AMO Watch File - April 25, 2013

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April 25, 2013

In the News

- One Private Member Bill introduced that impacts municipalities.
- P3 Canada Fund applications now open.
- OMKN partners with the Ontario Ministry of Agriculture and Food on local food innovation.
- Town & Gown Association of Ontario Annual Symposium.
- Loyalist Township resolution regarding *Green Energy Act*.
- Hunger Awareness Week takes place May 6-11, 2013.
- Career opportunities with Augusta Township, RVCA and Niagara Region.

Provincial Matters

Bill 56 (M/Sylvia Jones), Aggregate Recycling Promotion Act, 2013 (would prohibit public sector entities from refusing a construction bid or contract based on use of aggregates that are not newly produced) was introduced and received First Reading.

Federal Matters

PPP Canada has launched its call for proposals for the P3 Canada Fund. The application deadline is June 14th. For more information contact [PPP Canada](#) directly.

Ontario Municipal Knowledge Network

AMO (OMKN), partnering with OMAF, is leading a new project to capture innovative local food practices to support the Government's Local Food Strategy and proposed Bill 36, Local Food Act municipal objectives. Consultant, Deloitte Inc., will report on findings at the 2013 AMO Conference.

Municipal Wire

The Town & Gown Association of Ontario 2013 Annual Symposium will focus on municipal strategies to introduce a post secondary educational hub and foster a vibrant and economically prosperous downtown. May 12-14, Windsor.

The Loyalist Township resolution concerning the *Green Energy Act* requests the Province of Ontario to respect the principle of local authority and to restore the rights of local councils to control local development.

Municipalities may wish to support Hunger Awareness Week by connecting with their local food bank, promoting the cause in their community and provincially. The Ontario Association of Food Banks will provide support and all the resources needed for this campaign.

Careers

Chief Administrative Officer - Township of Augusta. Candidates are asked to submit their cover letter and resume by 4:30 pm, May 17, 2013 to: Mel Campbell, Reeve, Township of Augusta, 3560 County Road 26, RR2, Prescott, Ontario K0E 1T0. Email: kylecrest@ripnet.com.

General Manager/Secretary-Treasurer - Rideau Valley Conservation Authority. Please send your resume and covering letter, no later than 8:30 a.m., May 17, 2013 to: Human Resources, Rideau Valley

Conservation Authority. Fax: (613) 692-0831, Email: hr@rvca.ca.

Director Financial Management System Implementation - Niagara Region. Temporary: approximate duration up to 3 years. Job Opening ID: 10043. Close Date: May 12, 2013. To explore this opportunity and apply online, click on the '[Careers](#)' link.

About AMO

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

AMO Contacts

AMO Watch File Team Tel: 416.971.9856

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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 of Ontario
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 801, Toronto
 ON Canada
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Subject



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26/04/2013 12:48 PM

To "ravis@fort-frances.com" <ravis@fort-frances.com>
cc
Subject AMO Breaking News - Ontario government responds to
Infrastructure needs for small, rural and northern
Municipalities

TO THE IMMEDIATE ATTENTION OF THE CLERK AND COUNCIL

April 26, 2013

Ontario government responds to Infrastructure needs for small, rural and northern Municipalities

Today the Ontario government announced its plans to create a fund of \$100 million for 2013 - 2014, to assist small, rural and northern municipal governments build roads, bridges and other critical infrastructure. This was one of AMO's major pre-budget asks in our [2013 Pre-Budget Submission The Next Chapter](#).

The new fund will be available by October 1, 2013. The government stated this will be the first step of a comprehensive transportation plan for rural and northern Ontario. The Province will consult on the components of a permanent program for small, rural and northern municipalities. Municipal governments own more than 65% of Ontario's infrastructure, much of it in need of investment to maintain a state of good repair. The infrastructure funding deficit has been estimated to be at least \$60 billion. Approximately half of this deficit is related to roads and bridges. The Provincial-Municipal Roads and Bridges Review Report of 2012 raised the need for a new, predictable and permanent fund to help municipalities fund road and bridge infrastructure. AMO is encouraged by this investment.

Further details are expected in the May 2nd Provincial Budget. AMO will provide members with a summary of the budget highlights next week.

AMO Contact: Craig Reid, Senior Advisor, 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.



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Subject AMO Watch File - May 2, 2013

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May 2, 2013

In the News

- P.J. Marshall Award for Innovation - deadline Friday, May 3rd.
- Three Private Member bills introduced that impact municipalities.
- Best practices for Zoo and Aquarium By-laws.
- Emergency Preparedness Week (May 5-11) to focus on seniors.
- The International Joint Commission recommends governments restore lake water levels.
- LAS helps you lower your group benefits costs.
- Save on your personal home/auto insurance with LAS.
- Growing Good Food Ideas.
- Ontario Association of Police Services Boards Spring Conference May 30th to June 1st.
- Career opportunities with Vaughan, District of Muskoka, Niagara Region and Waterloo Region.

AMO Matters

Don't delay, submit your project that demonstrates excellence in the use of innovative approaches to improve capital and/or operating efficiency and generates effectiveness through alternative service delivery initiatives and partnerships. Submit your application by May 3rd for the [P.J. Marshall Award for Innovation](#).

Provincial Matters

Three Private Member Bills, including *Bill 62, Defending Employees' Rights Act* (Certification of Trade Unions), 2013; *Bill 63 Labour Relations Amendment Act* (Ontario Labour Relations Board), 2013 ; and *Bill 64, Defending Employees' Rights Act* (Collective Bargaining and Financial Disclosure by Trade Unions), 2013 were introduced and received First Reading.

The Ministry of Community Safety and Correctional Services is interested in developing best practice examples of municipalities that license or have bylaws pertaining to zoos, aquariums or any other exhibits of animals. Contact [Mike Zimmerman](#) for more information.

Emergency Management Ontario (EMO) is focusing this year's Emergency Preparedness week (May 5-11) on reaching seniors and teaching them about the importance of emergency preparedness. Information for long-term care homes is also being made available on the [EMO website](#).

Federal Matters

The International Joint Commission (IJC) has recommended that the governments of Canada and the United States investigate options that would help restore water levels in Lakes Michigan and Huron.

LAS

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

Leverage the buying power of all Ontario municipal staff and elected officials to achieve sizeable home

and auto insurance discounts. Contact the [Cowan Insurance Group](#) for a no-obligation quote.

Ontario Municipal Knowledge Network

Sustain Ontario, a partner in the OMKN Municipal Local Food Practices project, has released a second round of [Growing Good Food Ideas videos](#) to demonstrate innovative approaches to more resilient local food systems.

Municipal Wire

The Ontario Association of Police Services Boards Spring Conference is being held May 30th to June 1st, 2013 at the Marriott Downtown Eaton Centre in Toronto. More details available at [OAPSB](#).

Careers

Manager of Special Projects - City of Vaughan. Please forward your resume in MSWord or PDF only, quoting File #13-1345-SN in the subject line by May 8, 2013 to Human Resources Department, City of Vaughan, 2141 Major Mackenzie Drive Vaughan, ON L6A 1T1, Fax 905-832-8575 or email: resume@vaughan.ca.

Chief Administrative Officer - District of Muskoka. To explore this opportunity further, please contact Julia Robarts in Odgers Berndtson's Toronto office at 416-366-1990 or apply by submitting your resume [online](#) by May 30, 2013.

Chief Administrative Officer - Niagara Region. To explore this opportunity further, please contact Julia Robarts in Odgers Berndtson's Toronto office at 416-366-1990 or apply by submitting your resume [online](#) by May 29, 2013.

Director/Chief of EMS - Region of Waterloo. To explore this opportunity further, please contact Trevor Smith in Odgers Berndtson's Toronto office at trevor.smith@odgersberndtson.ca or apply by submitting your resume [online](#).

About AMO

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AMO Contacts

[AMO Watch File Team](#) Tel: 416.971.9856

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services Limited](#)

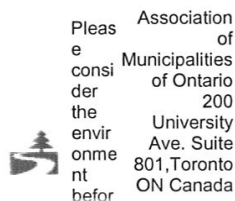
[MEPCO Municipal Employer Pension Centre of Ontario](#)

[OMKN Ontario Municipal Knowledge Network](#)

[Media Inquiries](#) Tel: 416.729.5425

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

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Subject AMO Watch File - May 9, 2013

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May 9, 2013

In the News

- One Private Member Bill introduced that impacts municipalities.
- Get recognized with an AMO Gas Tax Award.
- AMO Annual Conference program chock-full of interesting speakers and topics.
- Personal Responsibilities Workshop coming to Ottawa August 18th.
- Registration now open for Ottawa session of Heads of Council Training.
- Three things you must do before Victoria Day.
- 2013 AMO Urban Symposium another success!
- Ontario Electronic Stewardship program.
- Career opportunities with York Region, OPS Kingston and Niagara Falls.

Provincial Matters

One Private Member Bill, *Bill 67, Workplace Safety and Insurance Amendment Act* (Post-Traumatic Stress Disorder), 2013, was introduced and received First Reading.

Federal Matters

Canada's Gas Tax Fund makes a big impact in all of Ontario's municipalities. Share your story by applying for an [AMO Gas Tax Award](#). In addition to bragging rights, winners will receive their award on the main stage of the 2013 AMO Annual Conference.

Eye on AMO Events

The [AMO Annual Conference](#) program (August 18 – 21, Ottawa) includes keynotes Terry O'Reilly, Ilona Dougherty, Kevin Lynch and more; speeches from all three leaders (invited); the Ministers' Forum; 16 concurrent sessions on a variety of topics, including energy, aggregates, property assessment and more; one of the largest municipal vendor trade shows in Canada. Don't delay, learn more about what's on the program and register today.

Due to the popularity of the [Personal Responsibilities Workshop](#) for elected officials, a new session has been added prior to the AMO Annual Conference, on Sunday, August 18 at the Westin Hotel. Space is limited, register early to reserve your seat in the workshop that will help you to get a better understanding of your personal responsibilities as a Councillor.

As the Head of Council, you are called upon to lead effectively. Are you a High Impact Leader? Are you a leader in title only? Is leadership about making speeches and being liked? What must I do? What can I do? Join fellow Heads of Council for a [one-day training session](#) in Ottawa, Saturday, August 17, 2013

The countdown to the Victoria Day long weekend is on. AMO suggests you do these three things before you head up to cottage country or enjoy time with friends and family. #1 Make sure you have booked your room in Ottawa for the [2013 AMO Annual Conference](#) (August 18 – 21) #2 If you haven't done so, register for the conference, and #3 buy sunscreen and prepare to enjoy a much deserved long weekend.

The 1 ½ day AMO-hosted Urban Symposium focused on how cities, both large and small, can work

toward increased efficiency and transparency, community building, and environmental solutions. A detailed description of all the sessions is [attached](#) and the [presentations](#) are now posted online.

Municipal Wire *

A [message from Jonathan Spencer](#), Ontario Electronic Stewardship (OES) Executive Director, on protecting the integrity of Ontario's E-waste Diversion Program.

Careers

[Senior Program Analyst #14574 - York Region](#). Temporary full-time, approximately 3 months. Please [apply on-line](#) by May 15, 2013 quoting competition #14574. For additional information on York Region, please visit the above-mentioned website.

[Senior Program Analyst #14544 - York Region](#). Temporary full-time, approximately 12 months. Please [apply on-line](#) by May 15, 2013 quoting competition #14544. For additional information on York Region, please visit the above-mentioned website.

[Senior Program Analyst #14545 - York Region](#). Please [apply on-line](#) by May 15, 2013 quoting competition #14545. For additional information on York Region, please visit the above-mentioned website.

[Technical Services Supervisor - Ontario Public Service](#). Location: Kingston. Please [apply online](#), by May 17, 2013, by visiting and entering Job ID 53781 in the Job ID search field.

[Manager of Supply and Services - City of Niagara Falls](#). For further details on this position and to apply, please visit our [website](#) ('Services' menu, then 'Employment Opportunities'). Applications must be submitted online and will be accepted until May 17, 2013 at 4 p.m.

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!

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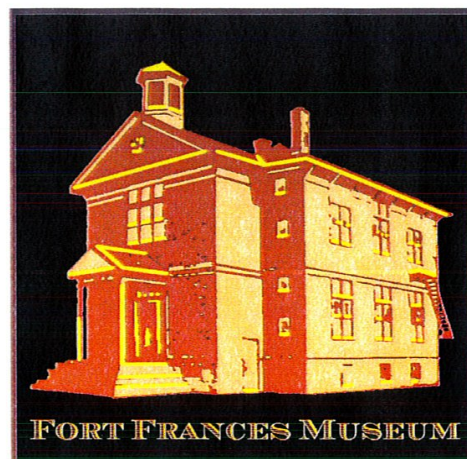
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Fax: 807 274-4103

www.fort-frances.com/museum

sgeorge@fort-frances.com

Now on Facebook!



April 2013

Currently on display in our main floor gallery...

Our Local Métis Story — second in *Our Founding Families* theme — will run until school is out. This is a better fit for classroom visits than our summer exhibit.

I want to thank committee members who have worked over a year and a half to put together this important exhibit: Wanda Botsford, Anne-Marie Armstrong, Bob & Erma Armit, Dylinda & John George and Gerry Guimond of Sunset Country Métis; Wendy Orchard of the Rainy River District School Board; Michelle Tymkin of Northwest Catholic District School Board; Smokey & Ginny Bruyere and Glenn Jourdain of Couchiching First Nation; Art Hunter of Kay-Nah-Chi-Wah-Nung; and Merv Ahrens, local author and historian.

This exhibit combines many things. First it explores the history of our area — those early, important alliances formed between Europeans and Natives as the result of the fur trade and impacted by events elsewhere in Canada... the Red River resistance and Métis migration. It features some excellent examples of clothing, music and artefacts, important for their depiction of the vibrant and rich Métis culture that has been influenced by Native, Scots and French ancestry. To round out the exhibit, we have added a few carefully chosen family photos and stories that we hope makes this exhibit as personal to you as it is to us.

As part of this story, and only with the financial support of both school boards, we were able to bring in Fern

Perkins, who presented her family's story to area schools. Fern is a descendant of Isabella Mainville, a Métis girl who married a Hudson Bay Company clerk, Charles Ross, here at the Fort Frances post.

On Monday, April 22nd the Museum invites you to join us for an Open House... 4 to 5:30 p.m. in the main floor gallery. Representatives from the Métis Nation of Ontario will be visiting the display.

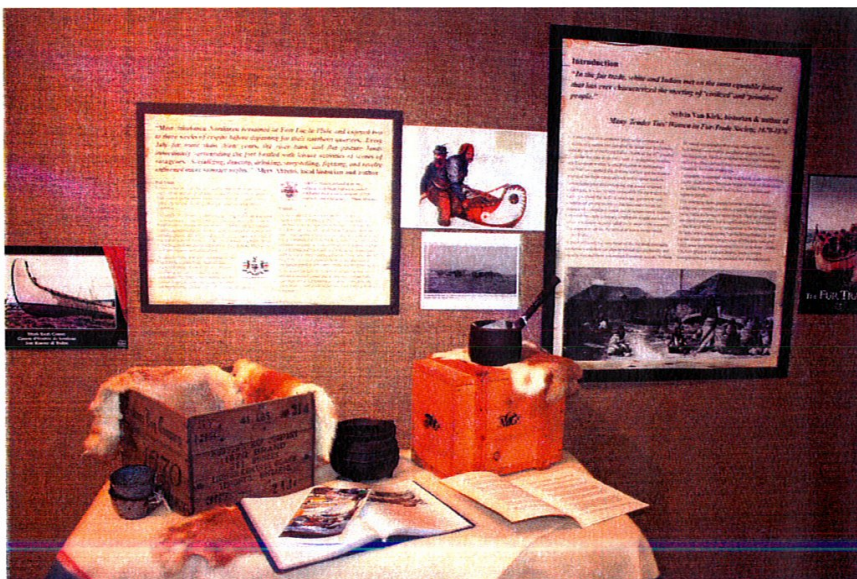


Photo courtesy of the
Fort Frances Times.

ISABELLA MAINVILLE ROSS (1807-1885) - *from information provided by descendant, Fern Perkins*

The very early years of Isabella Mainville are not clearly defined. We know that she was probably born in 1807, on Michillimackinac Island, part of the trade route that her parents, Joseph and Josette Mainville, travelled regularly. Oral family history says Joseph Mainville also had Spanish blood from the time of the Spanish explorations and intermarriage with Native women. That may be why Isabella's second name is given as Merillia.

When Isabella was twelve years of age, she had already lived through the War of 1812, and was accustomed to the harsh life of a Hudson's Bay Company engagé. She was approaching the age of marriage when she travelled with her parents to Lac La Pluie. Here she met Charles George Ross, a young clerk from Inverness, posted to Lac La Pluie in 1819.

Charles, with his heritage, education and wages of 30 pounds a year, was a socially and economically beneficial choice for a husband. He would have viewed Isabella as a resilient and skilled helpmate with valuable knowledge of her rugged homeland. This was the type of marriage union that the Hudson's Bay Company encouraged amongst their employees.

The record shows that they were married in 1822, à la façon du pays (after the custom of the country), which combined both Native and European marriage customs. Isabella was 15 and Charles 28.

Isabella was likely married in the traditional Ojibwa wedding regalia that Josette, skilled at beading and quillwork, would have made for her. Charles in later years commented that she may not shine at the head of a nobleman's table, "but she suits the sphere she has to move in much better than any such toy — in short, she is a native of the country and as to beauty, quite as comely as her husband!"

This indicates that Isabella possessed practical skills essential to the survival of their difficult lifestyle. Unlike Governor Simpson, Charles was loyal to Isabella until his death. It was a good union for that time in history, one of 'the many tender ties' spoken of by historian, Sylvia Van Kirk.

Charles was reported as 'a steady, correct young man, tolerable clerk and trader' with 'an excellent education'. Governor Simpson described him as 'a good classical scholar and a man of very correct conduct'. He did not have robust health, however, but was to be troubled by scurvy and flu throughout [his life](#).

Isabella also made it into the immortal pages of Simpson's journal in later years. He writes:

"Talking of wives, the wife of Mr. Ross, of this fort, a Saulteau half-breed from Lac La Pluie, lately displayed great courage. Some Indians, while trading in her husband's absence, with her son in the shop of the establishment, drew their knives upon the boy. On hearing this, the lady, pike in hand, chased the cowardly rascals from post to pillar, till she drove them out of the fort."



On June 1 of 1822, Charles was assigned to Thompson River. It appears that Isabella stayed in the Lac la Pluie area, possibly with her family while their first child, John, was a baby. She did not have any more children until 1827, and it would be uncommon for 4 years to pass without the birth of more children, unless there was a separation between husband and wife. The employee records say Charles was at Fort Alexander until May 31st of 1824 and that he was now making 75 pounds a year.

Isabella must have been wondering at the age of 17, while caring for a toddler, if she had been deserted for another woman. It was common enough for wives to be abandoned when fur-trade employees moved on.

Both Charles and Isabella were raised in the Christian faith, she Catholic and he Presbyterian. They had the older two children baptized by the HBC chaplain at the Red River settlement.

Isabella Mainville Ross did not return to Lac La Pluie. Charles was relocated to Fort McLoughlin. In 1843 he built Fort Victoria where he remained in charge until his death. Isabella bought 99 acres of waterfront farmland, and thus became the first woman registered as a land owner in BC. She died in 1885 and was buried within site of her old home near the bay that bears her name in Ross Bay Cemetery.

The remarkable Mainville girl from Lac la Pluie made it into the history books and remains a role [model for young women today](#).

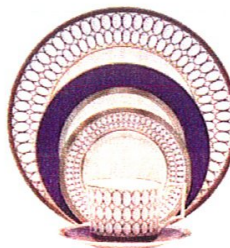
Coming up... *Bone China: Gone with the hope chest?*

This exhibit will tell the story of bone china: the reasons for collecting special-occasion table-settings, figurines and heritage plates; the establishments along Scott Street that once built their businesses around the sale of exquisite patterns; and the traditions surrounding the hope chest.

I hesitate to admit to receiving several tea cups and matching saucers from my grandmother for my hope chest — that practice where young girls collect tableware and linens in the hopes of some day marrying. Clearly I'm dating myself. I will quickly add that I was the only one of five sisters that received such items as even then the tradition was dying out.

Young women today not only may not aspire to marriage, but they no longer see the relevance of keeping anything that cannot be used for every day. Very practical, of course.

Still, although I never had a hope chest, nor ever truly valued the reasons for needing one, there is a part of me now that wonders if we've lost something. I remember special occasions — Christmas and that important anniversary — when the table was set with crisply starched, hand-embroidered linen, Mom's best china, sparkling crystal glassware and silver that was handed down from mother to daughter... so very classy! We kids knew to be on our very best behaviour, that's for sure!



Wedgwood
on the left

Royal Albert
below



Limoges above

Irish Belleek
on the right



For the exhibit, we intend to display one or two complete collections of china, in addition to as many place settings as we can borrow that will indicate the varieties out there. Royal Albert, Wedgwood, Irish Belleek, Limoges and many others... there were probably thousands of manufacturers of fine china world-wide and many produced more than one pattern.

We are also planning to serve tea and scones to coincide with Market Thursdays. For this we need tea cups and saucers, dessert plates, and cream and sugar sets. These can't be too precious, as there is a possibility of breakage. Fortunately, (*or perhaps unfortunately!*) there are an abundance of these in the community. It would seem our children have no wish to inherit our trinkets.

Keep us in mind as summer approaches. If you are out and about on Market Thursdays, check out the wares in front of the Museum and stop in to see the exhibit. Tea and scones will be served upstairs while quantities last. Remember that both floors are handicapped-accessible from the rear entrance.

And as for those few pangs of nostalgia that I experience occasionally... well, they are quickly followed by memories of carefully starching and ironing linen, polishing silver, and of long hours washing up afterwards.

Yes, my dear daughter, you are right... simpler is *way* better.



Royal Doulton
Figurines:

First Love above



Bunnykins
on the left



Museum Intern

This spring, the Museum has been very fortunate to have the services of **Samantha Manty**, a Community Recreation Leadership student from Dawson College out of Montreal. Born and raised in Fort Frances, Samantha chose to return to her community to complete her internship.

Samantha arrived in a burst of energy that never seems to burn out.

On her second day on the job, she brought the Museum into the modern age with a Facebook page that she updates regularly with museum events and Fort Frances trivia.

Popular with those who are media-savvy, it has opened up a new market for us; the number of museum 'likes' grows daily.

She tackled the snow sculpture project — doomed to be shelved for lack of support — and with the help of family and friends, re-branded it and made it a rousing success. Young families enjoyed a day of winter activities while checking out the snow sculptures.

In conjunction with Earth Day, she has organized a clothing swap — like new clothing and accessories — for Wed Apr 24th, 5-8 p.m.

She continues to work on our Borderland Walking Tour project. Details are on the following page.

This young woman not only believes in the community, she actively participates. Since arriving, she has volunteered her time putting together Healthy Living food box orders at the Métis hall, spent an afternoon at Rainy Crest and helps out Ben at the coffee shop, *'From the Grind Up'*.

Sam has also been an active participant in the brainstorming meetings held jointly by the BIA and Chamber of Commerce and, in support of community services, attended a council meeting.

I hope her experience with us has been as beneficial for her as it has been for the Museum, though I cannot imagine how. She leaves us in one short week and I shall be very sad to see her go. Her fresh approach, her willingness to get involved, her positive attitude and level of energy have been fantastic. Thank you, Sam. You will be missed.

Funding Support

Last summer, the Museum applied for funding to transfer our old database to new software and to assist with digitizing our 100-year-old newspaper collection. Our old database is unsearchable, so virtually useless as an aid. We must look for items manually — not very productive when wondering what to include in an exhibit. Our newspapers are also problematic. As they age, they becoming increasingly brittle and can no longer be handled — so no longer available to us for research.

I am very pleased then to announce that, with the support of the Government of Ontario through the Ministry of Tourism and Culture, the Museum has been approved for funding to address these issues.

Jeremy Hughes has become a familiar face at the library for those in need of computer training or support. Although library staff and patrons were saddened to see his contract coming to a close, their loss has become our gain! ☺

Jeremy started at the Museum in mid-March and will continue through to the end of the year. He began the project by assessing the museum's functionality and becoming familiar with the new software. It turns out we have two old databases, neither one complete. He is now working at eliminating duplications and reducing inconsistencies between entries.

Welcome Jeremy!

Photos of Jeremy and Samantha — courtesy of the Fort Frances Times.



Borderland Walking Tour

As promoted in the media, the Museum is currently working on a project that will allow visitors and residents to step into the past with the help of QR codes.

The plan unfolded like this...

Leading up to the Town's centennial year, the business district, with the help of the Museum and the mill, printed tabloid-sized photos of what businesses once looked like. As it happened, I was the person at the mill who scanned the photos and printed them out on the environmental department's plotter. I remember well that when each picture came off the printer, a large audience would gather round to see. People who had lived here most of their lives were fascinated by what the Town once looked like. Since then, I've often thought about how we could tap into that interest for a look at the past.

To that end, I discussed the possibility of using QR codes (Quick Response) with Jeremy Hughes — someone with a little more media knowledge than I can muster. Turns out, QR codes are free, can be downloaded easily and then used wherever needed. We discussed posting them inside a window, or on the outside of a building. By using a smart-phone, the QR image could link back to the Museum website where information and photographs about the establishment can be accessed. This could include old photos, historical facts, prior uses for the building and briefly what the business sells today.

The discussion gave us both something to think about, and we left the conversation there.

A couple of weeks later, Samantha and Jeremy came up with the idea of a borderland walking tour.



After much discussion, we've decided to start small and keep it simple. Initially the QR codes and a recognizable symbol for the walking tour will be printed on paper that can be laminated. As staffing at

the Museum is limited, we do need help from the public with the information-gathering stage. Businesses will fill out questionnaires regarding their establishments, providing as much information and as many photos as possible to get us started. We will add what we have at the museum and upload the information and photos to our website.

Once we see how popular the tour is, we can add other historical sites around town... the site of the Hudson's Bay Company post (mill office), the old MacKenzie hospital, LaVerendrye hospital, old churches, schools that have been torn down but not forgotten, Shevlin yard... the possibilities are endless. We could advertise the loops as Fort Frances Downtown, Fort Frances West, or Fort Frances River-Side. We could even extend the tour to the American side, should they wish to come on board.

Tourists will have another reason to stop here, and while out and about, take time to shop or grab a bite to eat. Our residents can be tour guides for visiting families and friends — something to do in the way of entertainment that allows us to boast about our picturesque community and its historic past.

Eventually paper copies of codes can be replaced by more permanent plaques that can be attached on the exterior of buildings, a fence post or embedded in the sidewalk. Information about an old home could be accessed from a distance, allowing owners to preserve their privacy.





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TELEPHONE: (519) 236-4351 or (519) 565-5212 FAX: (519) 236-4329

April 18, 2013

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

Re: Motion to support the Township of Wainfleet Declaring they are Not a "Willing Host" for Wind Turbine Development

Dear Premier,

Please be advised that the Council of the Municipality of Bluewater passed the following resolution at their Council meeting held on April 15, 2013:

Moved by Councillor Irvin, seconded by Councillor Palmer that the Council of the Municipality of Bluewater supports the motion made by the Township of Wainfleet declaring that they are Not a "Willing Host" for Wind Turbine Development; and

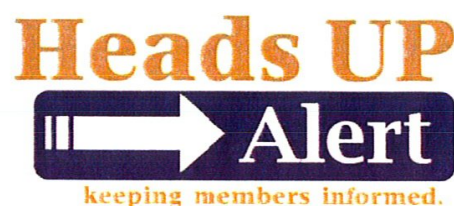
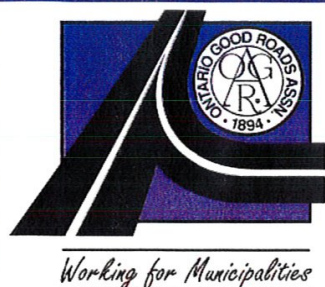
That this resolution be circulated to Premier Kathleen Wynne, as well as to the Minister of Environment, Minister of Energy, Minister of Rural Affairs and all Ontario Municipalities. Carried.

Kind Regards,

Charlene Overholt
Deputy-Clerk

cc: Honourable Jim Bradley, MPP, Minister of the Environment
Honourable Bob Chiarelli, MPP, Minister of Energy
Honourable Jeff Leal, MPP, Minister of Rural Affairs
All Ontario Municipalities (via email)

Valuing our unique quality of life, recognizing our diversity, respecting our traditions.



April 26, 2013

Ontario Announces Plan for New Infrastructure Fund

Small, Rural and North Municipalities to Benefit If 2013-2014 Budget Passes

Earlier today, the Government of Ontario announced its intention to create a \$100 million fund to address the road, bridge and critical infrastructure needs of small, rural and Northern municipalities. The fund will be part of the 2013-2014 provincial budget.

The program, which recognizes the unique needs of small, rural and Northern communities, is the government's first step toward implementing a wide-ranging transportation plan for Northern and rural Ontario. The government also sees this program as the next step of its plan to "create jobs and build a prosperous and fair Ontario".

The new fund would be available by October 1, 2013. In announcing the program, the Premier of Ontario, Kathleen Wynne also committed to having the province consult on the components of a permanent program for roads, bridges and critical infrastructure investments in small, rural and Northern municipalities.

"This initiative recognizes the unique challenges that confront rural, small and Northern communities" said Joanne Vanderheyden, OGRA President. "Along with the decision to mandate asset management plans, this is an important next step in developing the modern infrastructure that Ontario needs to succeed in the 21st century."

The implementation of this program will be contingent on the passing of the 2013-2014 budget.

ONTARIO GOOD ROADS ASSOCIATION
1525 Cornwall Road, Unit 22 Oakville L6J 0B2
289-291-OGRA (6472)
www.ogra.org



BOARD OF HEALTH FOR THE NORTHWESTERN HEALTH UNIT

MINUTES of the Regular Board of Health Meeting
March 22, 2013

Northwestern Health Unit Fort Frances Office Boardroom



PRESENT: Julie Roy, Chair

Jim Belluz, Shayne MacKinnon, Paul Ryan, Doug Squires, Bill Thompson

IN ATTENDANCE:

Dr. Jim Arthurs, Medical Officer of Health (MOH)

Mark Perrault, CEO

Dorothy Strain, Executive Assistant (Recorder)

Alex Berry, Quality Improvement (QI) Officer

Kim Gardiman, Manager, Family Health

REGRETS: John Albanese, Dennis Brown, Dave Canfield

1. CALL TO ORDER

The Chair called the meeting to order at 8:30 a.m.

2. APPROVAL OF AGENDA

Additions: Agenda #6.1, Medical Officer of Health Report:

6.1.1- Nuclear Waste Management

Agenda #7.2, Finance Report:

7.2.2- Aboriginal Public Health Policy Analyst Position

| | |
|---|------------------------|
| Motion / Resolution: 40-2013 | |
| THAT the Agenda for the Board of Health meeting dated March 22, 2013, be approved as amended. | P. Ryan B. Thompson |

3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None was declared.

4. IN CAMERA SESSION

At 8:45 a.m. Board of Health members moved to an in camera session.

| | |
|--|------------------------|
| Motion / Resolution: 41-2013 | |
| THAT the Board of Health moves to an in camera session to discuss: <i>Board of Health education/orientation session- Balanced Scorecard; Healthy Babies, Healthy Children Program</i> | P. Ryan B. Thompson |

At 10:30 a.m. Board of Health members moved out of the in camera session to resume regular business.

BOARD OF HEALTH MEETING MINUTES March 22, 2013 2

| | |
|---|--------------------------|
| Motion / Resolution: 42-2013 | |
| THAT the Board of Health moves out of the in camera session to resume regular business. | J. Belluz B. Thompson |

Board members recessed at 10:30 a.m.
 Alex Berry and Kim Gardiman left the meeting.
 The Chair called the meeting to order at 11:00 a.m.

5. MINUTES OF BOARD OF HEALTH MEETING, February 22, 2013

| | |
|---|----------------------|
| Motion / Resolution: 43-2013 | |
| THAT the Minutes of the Board of Health meeting held February 22, 2013, be approved as written. | J. Belluz P. Ryan |

6. PUBLIC HEALTH PROGRAMS

6.1 Medical Officer of Health Report – Dr. Jim Arthurs, Medical Officer of Health
Reference # 2013-03-22-6.1

Purpose

To provide an update on the activities and priorities of the Medical Officer of Health for the reporting period of February 22, 2013-March 22, 2013.

Background

- “Population Health is Good Medicine” – American College of Preventive Medicine Conference, February 20-23, 2013
- No Time to Wait: The Healthy Kids Strategy. Healthy Kids Panel Report, released March 5, 2013.
http://www.health.gov.on.ca/en/common/ministry/publications/reports/healthy_kids/healthy_kids.pdf

Link to the Strategic Plan

Focus on chronic disease-healthy eating/physical activity

Discussion

There is so much being written today about the obesity epidemic and what we can or should be doing about it, that it can become overwhelming. Most of the sessions I attended at the recent American College of Preventive Medicine Conference were related to obesity, measurement, results and outcomes; along with public and political will. How many times do we have to hear that we eat too much and exercise too little?

The executive summary in the Healthy Kids Panel Report, No Time to Wait: The Healthy Kids Strategy, shares many concerns. Parents want healthy children, yet childhood overweight and obesity is undermining their children’s health. The youth of today may be the first generation to live less long and have more chronic illnesses than their parents. While we cannot ignore our adult population and all the other mandates of public health, it

BOARD OF HEALTH MEETING MINUTES March 22, 2013 3

would seem that a focus on child health may provide the best return on our investment of time, energy and money.

In January 2012, the Ontario Government set a bold, aspirational target: reduce childhood obesity by 20 percent in five years. The Healthy Kids Panel has also been bold in their recommendations:

1. Start all kids on the path to health.
2. Change the food environment.
3. Create healthy communities.

They comment that if nothing is done, then children will be less healthy as they age and the economic and societal burden will continue to grow.

In changing the food environment, the challenge is really whether there is sufficient public and political will. Have we reached that tipping point?

Some recent local and North American news emphasize the challenge.

On March 8, 2013, the Kenora Daily Miner & News carried a comment article, "Junk food tax solves nothing" (page 6). The Healthy Kids Panel did not recommend taxes on junk food (high calorie, low nutrition). They did recommend:

- A ban on marketing junk food beverages and snacks to children under age 12 years
- A ban on point-of-sale promotion and displays of junk food and beverages in retail settings, beginning with sugar sweetened beverages
- To require all restaurants, fast food outlets and retail grocery stores to list the calories in each item on their menus
- To encourage easy to understand, standardized nutrition ratings

On March 11, 2013, a New York City judge rejected the efforts of Mayor Blumberg's initiative to limit the size of sugar sweetened drinks to less than 16 ounces.

So the legal fights are on, and will become reminiscent of the tobacco wars.

On March 7, 2013, CBC's "The Current" interviewed Michael Moss, author of his new book, Salt, Sugar, Fat: How the Food Giants Hooked Us. He described how the food industry began creating junk food with the above necessary-for-life chemical compounds as additives that brought pleasure, and habit-forming desired taste – And, do not forget convenience in our hurried world.

The largest tobacco product producer 30-40 years ago was Philip Morris. As the junk food industry prospered and tobacco lost at least some legal battles, Philip Morris acquired both General Foods and Kraft. As a result, they are now also the largest food industry producer. The industry was initially warned of the impending obesity epidemic by a former Kraft CEO in 1999. Needless to say, the industry did not heed the advice and developed more research to find the peak bliss level for sugar and greatest taste quality concentration of salt.

At the American College of Preventive Medicine Conference I also learned of new and ongoing research that reveals that our environmental pollution and its thousands of chemicals may well be genetically changing the structure of some of our hormones and enzymes to crave more salt, sugar and fat. The clue that led to this on-going research was that in 1976 obesity rates changed significantly. In lab animal experiments it has been further shown that these changes pass generationally, even if those substances are limited in the diets of offspring of now-fat frogs and mice. An informational book on this issue is Our Stolen Future (Theo Colborn, Dianne Dumanoski, and John Peterson Myers, 1996)

It is not my intent to make this depressing; but for sure we have a very great challenge in our effort to make a difference. Fortunately, the electronic / digital age is upon us. This industry is developing new gadgets and apps that can measure heart rates, blood pressure (these both now exist) and blood chemistries, especially sugar, so that they can be monitored better. Those, along with similar monitors that record time and effort of exercise, can take the guessing or self-reporting out of our wellbeing data. These devices then send their signals to our smart phones, where data collection and even analysis can be sent to our caregivers. Eventually digital epidemiology and digital surveillance will become tools in helping us change the way we do things.

QUOTES

Ministry of Health and Long-Term Care Media Release, March 4, 2013, "Giving Kids a Healthier Start: Expert Advice to Guide New Ontario Government Initiatives to Reduce Childhood Obesity":

"The Healthy Kids Panel has produced an excellent report that provides us with invaluable advice on how we can help make our kids healthier. As part of our Action Plan for Health Care, our government is committed to taking action on many of these recommendations in the coming months."

— Deb Matthews, Minister of Health and Long-Term Care

"These recommendations further strengthen our commitment to ensuring that children get the best possible start. We know the importance of healthy eating and nutrition for children. This combined with other programs such as investments in pre-natal and post-partum supports, healthy child development programs, early learning and opportunities will ensure the success of our children and our province."

— Teresa Piruzza, Minister of Children and Youth Services

Budgetary Impact

None in the near future, although we must begin now and sign on for the long term

Recommendation

That the Board of Health receives and ponders the report of the Medical Officer of Health.

Discussion

There was discussion regarding the report's concern for a focus for proactive programs to address the current obesity epidemic, and opportunities for providing education for populations. The importance of educating children and youth about establishing healthy exercise and healthy eating habit was confirmed. Opportunities to partner with other agencies and organizations, e.g., school boards, were discussed.

6.1.2 Nuclear Waste ManagementDiscussion

The issues concerned with storage of nuclear waste, perceived and/or potential associated safety risks, e.g., long-term exposure to radiation; impact of material 'leaks' upon watersheds, were identified as an emerging consideration for area communities. The Health Unit may be approached for information or reference concerning these issues.

Medical Office of Health Report, Verbal Update –Provided by Dr. Arthurs

TB Control- A fact sheet was distributed to provide follow-up to an inquiry at the Board's February 22, 2013, meeting regarding confirmed cases of TB in the area.

Infectious Diseases- An update was provided for outbreaks of measles in Ontario, and coronavirus in international communities. The importance of maintaining up to date immunizations was emphasized.

Harm Reduction Program – An Overdose Prevention Program has been implemented, under the Health Unit's mandate for Harm Reduction. Northwestern is the third Ontario health unit to implement the overdose prevention program for opioid substances.

Food Premise Inspections –The Health Unit will implement a disclosure program with the rollout of the new website. Area food premises are currently being educated regarding the public reporting program.

6.2 Foundations Team Report - Submitted by Alex Berry, Quality Improvement Officer

Reference # 2013-03-22-6.2

The report will be retained on file.

| | |
|--|-------------------------|
| Motion / Resolution: 44-2013 | |
| THAT the Report of the Medical Officer of Health be accepted as presented. | D. Squires J. Belluz |

| | |
|---|---------------------------|
| Motion / Resolution: 45-2013 | |
| THAT the Report of the Quality Improvement Officer be received. | B. Thompson D. Squires |

Mark Perrault was called away from the meeting. The Chair directed the meeting to proceed with the following agenda items.

8. APPOINTMENT OF ACTING MEDICAL OFFICER OF HEALTH

| | |
|---|-------------------------------------|
| Motion / Resolution: 46-2013 | |
| <p>THAT the Board of Health for Northwestern Health Unit approves the appointment of the following Medical Officers of Health:</p> <ul style="list-style-type: none"> - Dr. Jim Chirico, Medical Officer of Health for North Bay Parry Sound District Health Unit - Dr. David Williams, Medical Officer of Health for Thunder Bay District Health Unit <p>as Acting Medical Officer of Health to provide Medical Officer of Health on-call/coverage for Dr. Jim Arthurs during his absence from Northwestern Health Unit on an as-needed basis for the year 2013.</p> | <p>S. MacKinnon B. Thompson</p> |

9. ASSOCIATION OF LOCAL PUBLIC HEALTH AGENCIES (aPHa) ANNUAL GENERAL MEETING, JUNE 2-3, 2013

Board members were asked to indicate their interest in attending this event.

aPHa Board of Directors – No interest was expressed in representing the Northwestern Health Unit in a by-election for North West Region representative to aPHa Board of Directors. The position became vacant following the expiration of Russ Fortier's term of public appointment.

| | |
|---|-----------------------------------|
| Motion / Resolution: 47-2013 | |
| <p>THAT the following Board of Health members be approved to attend the Association of Local Public Health Agencies (aPHa) Annual General Meeting, June 2-4, 2013, in Toronto:</p> <p style="padding-left: 40px;">Julie Roy, Doug Squires</p> <p>Expenses to be provided by the Northwestern Health Unit.</p> | <p>S. MacKinnon J. Belluz</p> |

7. CORPORATE ADMINISTRATION**7.1 Chief Executive Officer Report**

Mark Perrault was absent during the report preparation period for this meeting. A written report will be provided to the Board's meeting, April 19, 2013.

7.2 Finance Report – Mark Perrault, CEO

Reference # 2013-03-22-7.2

The report will be retained on file.

Verbal Update: - *Provided by Mark Perrault, CEO*

Variance Report – An adjusted variance report incorporating funding to be received from one-time funding requests that were recently approved by the Ministry of Health and Long-Term Care was distributed and reviewed.

Current and Reserve Funds – The process for a year-end risk assessment regarding surplus funds per Policy, Accumulated Surplus – Current and Reserve Funds was described. Mark Perrault recommended that a review process be conducted prior to finalization of the

BOARD OF HEALTH MEETING MINUTES March 22, 2013 7

auditors' report to identify any surplus that would be eligible for rebating municipal per capita levies. Board of Health members provided verbal direction to proceed. A report will be provided to the Executive Committee meeting, April 18, 2013.

7.2.1 Northwestern Health Unit 2013 Budget Submission Package – Mark Perrault, CEO

A copy of the formal 2013 program budget application was distributed. It is a component of the consolidated budget that was approved for submission to the Ministry of Health & Long-Term Care at the Board's February 22 meeting. Proposed requests for one-time funding to be submitted with the budget package were reviewed.

7.2.2 Aboriginal Public Health Policy Analyst Position Report – Mark Perrault, CEO

Reference # 2013-03-22-7.2.2

The report will be retained on file.

Mark Perrault provided background to the report leading to the CEO's recommendation to submit a request for funding for a liaison position for area First Nations communities and agencies.

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| Motion / Resolution: 48-2013 | |
| THAT the Finance Report be accepted as presented. | D. Squires S. MacKinnon |

| | |
|---|-----------------------------|
| Motion / Resolution: 49-2013 | |
| <p>THAT the Board of Health approves an application for one-time cost shared funding to be made to the Ministry of Health and Long-Term Care for a total of \$240,000, for the following projects:</p> <ul style="list-style-type: none"> • replacement signage for offices • upgrades to communications systems • modification / replacement of reception desks to meet the <i>Accessibility for Ontarians with Disabilities Act's</i> built standards • inventory system including hardware for resource centre <p>The application to be submitted with the 2013 budget submission package.</p> | S. MacKinnon B. Thompson |

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|--|----------------------------|
| Motion / Resolution: 50-2013 | |
| <p>THAT the Board of Health approves an application to be made to the Ministry of Health and Long-Term Care for full (100%) funding of \$125,000 per annum for an Aboriginal Public Health Policy Analyst position, for a two-year term. Annual funding to include travel and administrative expenses. Commencement date and position location to be determined.</p> <p>The application to be submitted with the 2013 budget submission package.</p> | S. MacKinnon D. Squires |

7.3 Administration Team Report: Communications and Human Resource Services

Reference # 2013-03-22-7.3

The report will be retained on file.

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| Motion / Resolution: 51-2013 | |
| THAT the Report of the Communications and Human Resource Services Manager be received. | S. MacKinnon D. Squires |

7.4 QI Officer, Communications & HR Services Manager Report: Board of Health Self Evaluation

Reference # 2013-03-22-7.4

The Report will be retained on file.

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|--|----------------------------|
| Motion / Resolution: 52-2013 | |
| THAT the Report entitled, <i>September 2012 Board of Health Self-evaluation Results</i> be received. | S. MacKinnon D. Squires |

8. APPOINTMENT OF ACTING MEDICAL OFFICER OF HEALTH

This agenda item was discussed following agenda #6, Public Health Programs.

9. ASSOCIATION OF LOCAL PUBLIC HEALTH AGENCIES (alPHA) ANNUAL GENERAL MEETING, JUNE 2-3, 2013

This agenda item was discussed following agenda #6, Public Health Programs.

10. NON AGENDA ITEMS

There were no non agenda items.

11. NEXT MEETING DATE

Regular April Meeting

Date: Friday, April 19, 2013 Start time: 8:30 a.m.

Location: Kenora City View office boardroom

Executive Committee Meeting

Date: Thursday, April 18, 2013 Start time: 11:00 a.m.

Location: Kenora City View office executive boardroom

All Board of Health members are invited to join the meeting at 3:00 p.m. to receive the auditors' report of audited 2012 financial statements.

12. ADJOURNMENT

The Chair adjourned the meeting at 1:45 p.m.

BOARD OF HEALTH MEETING MINUTES March 22, 2013 9

BOARD OF HEALTH FOR THE NORTHWESTERN HEALTH UNIT:

CONFIRMED AS WRITTEN

THIS DAY OF2013

CHAIR, BOARD OF HEALTH

RECORDING SECRETARY

TOWN OF FORT FRANCES

Administration and Finance Executive Committee

Minutes of Meeting No. 6

Tuesday, April 2, 2013

A meeting of the Administration and Finance Executive Committee was held in the Committee Room – Civic Centre on Tuesday, April 2, 2013 at 12:00 p.m.

PRESENT: K. Perry, A. Hallikas, P. Ryan, D. Kitowski, and R. Avis

ALSO PRESENT: M. McCaig, CAO, C. Ruppenstein HR, Jason Kabel, CS Manager and L. Witherspoon, Treasurer

REGRETS: None

Councillor Ken Perry, Chair Called Meeting to Order at 12:05 p.m.

1. Non – Agenda: i) Annual Appreciation Event Planning Update
ii) O.P.P. Lease Agreement - 2012 Audit
2. Disclosure of pecuniary interest and the general nature thereof: Councillor Andrew Hallikas declared a conflict of interest on item 5 i) Councillor Andrew Hallikas - NOMA Board Meeting per diem
3. **Andrew Hallikas – Paul Ryan:** that the minutes from the previous meeting on March 18, 2013 be approved as circulated.

CARRIED.

4. Mark McCaig

Huffman School Presentation – The Administration & Finance Executive Committee's focus is on the financial resources required for building renovations and future operational costs for the facility. It was noted that the request is well past this stage in our process as the direction had been to proceed with demolition and the building has been prepared for demolition. The Committee noted that there were no prior plans of a building addition at the Sister Kennedy Centre and that the Town is not able to commit financing of a project of this nature. The Committee also noted that there was no business plan to address future operational costs. At this time, escalation of services is not possible and can not endorse the Use of the Former Huffman School Building as presented by A. Bedard.

Meeting – April 2, 2013

Page 2

5. Laurie Witherspoon:

- i) Federal Gas Tax - 2012 Audited Statement – recommend acceptance of the Federal Gas Tax Revenues Auditor's report on Compliance of the Municipal Funding Agreement for the year ended December 31, 2012 and that the Invoice #87376821 for audited services be paid.
- ii) Councillor Andrew Hallikas – NOMA Board Meeting – recommend to approve the per diem as submitted by Councillor Andrew Hallikas in the amount of \$150.00 for attending the NOMA Board Meeting held in Thunder Bay on March 20, 2013.
- iii) Fort Frances Minor Hockey Association – concern was expressed that there are events and ice surface bookings that were confirmed prior to receiving the FFMHA request for an extension of the Ice for Kids operations to the school year end in June 2013. It was noted that the FFMHA did not provide a business plan, did not provide a value assessment or financial guarantee to cover all operating costs associated with extended ice surface operations. If FFMHA is considering extended ice surface operations in 2014, they should participate in the 2014 Public Budget Meeting process. The Committee cannot support an extended Ice for Kids arena operations to June 2013 as requested by the Fort France minor Hockey Association.

6. Outstanding Items:

- i) Old Shambles Road – CAO/Solicitor – leave on for future reference.
- ii) Couchiching Sewer and Water Agreement Signage
- iii) Indigent Burial Policy – G. Treftlin, Clerk


7. Non – Agenda Items:

- i) Annual Appreciation Dinner Event Planning – The designated Committee discussed planning items required for the finalization of the Annual Appreciation Dinner to be held at Sunny Cove Camp on June 8, 2013. Committee members Christine Ruppenstein and Jason Kabel will check into liquor license requirements, catering options and music/sound availability. The next update for the committee will be at the next Administration & Finance Executive Committee meeting on April 16/13.
- ii) OPP Lease Agreement – 2012 Audited Statement – recommend the acceptance of the OPP Office Lease Agreement audited financials for the year ended December 31, 2012 and approval to pay the invoice for audited services.

Meeting – April 2, 2013
Page 3

8. **Information:**
Rainy River District Social Services – 2013 Approved Levy
8. **Next meeting date: April 16, 2013.**


Ken Perry, Chair


Mark McCaig, Administrator

TOWN OF FORT FRANCES

Administration and Finance Executive Committee

Minutes of Meeting No. 7

Tuesday, April 16, 2013

A meeting of the Administration and Finance Executive Committee was held in the Committee Room – Civic Centre on Tuesday, April 16, 2013 at 12:00 p.m.

PRESENT: K. Perry, P. Ryan, and R. Avis

ALSO PRESENT: C. Ruppenstein HR and L. Witherspoon, Treasurer

REGRETS: Councillor Andrew Hallikas

Councillor Ken Perry, Chair Called Meeting to Order at 12:07 p.m.

1. Non – Agenda:
 - i) O. Reg 284/09 – Budget Matters
 - ii) Financial Statements as at March 31, 2013
 - iii) Admin & Finance Stats as at March 31, 2013
 - iv) 2010 OMPF Reconciliation

2. Disclosure of pecuniary interest and the general nature thereof: Mayor Roy Avis declared a conflict of interest on item 5 i) Mayor Roy Avis Entertainment Expenses

3. **Paul Ryan – Ken Perry:** that the minutes from the previous meeting on April 2, 2013 be approved as circulated.

CARRIED.

4. **Christine Ruppenstein:**
 - i) Annual Appreciation Dinner update – Christine reported that Mark Nagent will provide that steak dinner at Sunny. Jason Kabel has applied for the liquor licence. Transportation RSVP will be included on the invitations. Discussion followed with regard to timing of the event and program content.

5. **Laurie Witherspoon:**
 - i) Roy Avis Entertainment Expenses – recommend to approve the reimbursement expense as submitted by Mayor Roy Avis for a luncheon meeting with Doug Kitowski on April 4, 2013 in the amount of \$30.74.

Meeting – April 16, 2013

Page 2

- ii) Mark McCaig, CAO Purchase Card Expenses - recommend to approve the purchase card expenses in the amount of \$134.34 for Mark McCaig, CAO entertainment expenses for a meeting with J. Morse, Solicitor on March 22, 2013 and retirement luncheon with R. Hallam and Planning & Development staff on March 29, 2013 as listed in this report.
- iii) MPAC Fees for Service – City of Dryden and
- iv) Municipal Tax Assessments & Pending Liabilities a. Elk Lake and b. Town of Espanola - decided to refer this matter to the next regular scheduled Committee of the Whole Meeting on April 22, 2013 for further discussion. Further that Administration & Finance Executive Committee Member(s) will consult with the Clerk prior to the meeting to draft a resolution for consideration.
- v) Reserve Funds as at March 31, 2013 – Information to go forward to Council.

6. Outstanding Items:

- i) Old Shambles Road – CAO/Solicitor – leave on for future reference.
- ii) Couchiching Sewer and Water Agreement Signage
- iii) Indigent Burial Policy – G. Treftlin, Clerk

7. Non – Agenda Items:

- i) Ontario Regulation 284/09 Budget Matters - to receive the Ontario Regulation 284/09 disclosure report for the 2013 Operating Budget as presented.
- ii) General Operating and Water & Sewer Financial Statements as March 31, 2013 – Information to go forward to Council.
- iii) Administration & Finance Stats as at March 31, 2013 – Information to go forward to Council.
- iv) 2010 OMPF Reconciliation – Information to go forward to Council.

8. Next meeting date: May 7, 2013.


Ken Perry, Chair


Mark McCaig, Administrator

Downtown BIA – AGM Meeting
 Wednesday, 10 April, 2013 @ 8 a.m.
 BIA BOARD OFFICE
Page 1 of 3

Draft Minutes - motion required to approve

| | | | | |
|--------------------------|---------|---|------------------------------------|---|
| Doug Anderson – Chair | Betty's | P | Chamber of Commerce Representative | P |
| Ted Debenetti – Co-Chair | | A | Annelly Armstrong | |
| A Buck or Two | | | RRFDC – Geoff Gillon | A |
| George Emes | | P | John Albanese – Town Councilor | A |
| IPC Securities | | | Town of Fort Frances | |
| Richard Boileau | | P | Shelley Wepruk | P |
| McTaggart | | | Secretary | |
| Marie Therese Metke | | A | Jennifer Greenhalgh | P |
| Pharmsave | | | | |
| | | | | |
| Pat Gartshore | | P | | |
| Gartsh's | | | | |
| Mike Tullio | | P | | |
| Nirvana Spa | | | | |



Guest: Blair Anderson – Betty's

1. Call to Order , Call for Conflict of Interest, Call for Agenda Additions

Doug Anderson opened the meeting. The meeting was called to order at 8:00 a.m. The Agenda and minutes were circulated to the members for review. Members were asked for any agenda additions or conflicts of interest, none were noted.

2. Approval of Minutes

B.I.A Board of Management Meeting – 10 April, 2013

Copies of the minutes from the 13 March, 2013 Board of Management Meeting were circulated for review and approval. The following motion was made;

Motion #1 George Emes/Pat Gartshore

TO accept the minutes presented of the 13 March, 2013 Board of Management Meeting and the 2012 AGM as presented.
 Also to ratify all motions made on that date.

No against or abstentions

CARRIED

3. Accounts Payable & Financial Report

Motion # 2 Richard Boileau/Jennifer Greenhalgh

To accept the total payables for April in the amount of \$1,267.00

No against or abstentions

All in agreement - CARRIED

Board of Management Minutes –April 10, 2013

Page 1 of 3

Downtown BIA – AGM Meeting
 Wednesday, 10 April, 2013 @ 8 a.m.
 BIA BOARD OFFICE
Page 2 of 3

Draft Minutes - motion required to approve

4. BUSINESS ARISING FROM THE MINUTES

Finance and Administration Committee – George explained the past and present budget. There will not be a surplus this year, but will still retain a surplus of \$42,524.00 from past years.

Motion # 3 George Emes/Shelley Wepurk
 To accept the 2013 budget as presented.
 No against or abstentions
 All in agreement - CARRIED

Anneley gave a report on Chamber of Commerce/BIA meetings. She presented a proposal regarding a Toronto based company setting up and producing a “Calendar of Events” that would be international and not restricted as to who could use it. There would be NO ownership. The one time fee for this is \$1,800.00.

Motion #3 Richard Boileau/Pat Gartshore
 To contribute \$500.00 in total (including taxes) towards the Borderland Online Calander
 No against or abstentions
 ALL IN AGREEMENT – Carried

Promotions Committee – Market Thursdays went well last year but was not as large as hoped. The committee would like to bring the local farmers downtown for the market.

June 27 will be mall day this year. The committee suggested hosting an non-traditional mall that will include having local farmers set up and participate.

The committee will approach the Legion and Kiwanis regarding the July 1 parade to see if they would be interested in taking the project on this year.

Maintenance Committee – Darryl is to reshape the trees when trimming this year to make the tops fuller with less low hanging branches. It was also suggest that more trees should be planted along Scott Street. Birdhouses - should we or not? Discussion had regarding hosting a contest which would have Henry Miller construct the houses and kids decorate them.

There are now 15 businesses with planters in front of the stores versus 4 from previous years. There has been very positive feedback on keeping our sidewalks clean this winter.

Doug gave a report on last year’s downtown market, banners and planters.

The committee’s strategic plan is “Making downtown look beautiful”.

Board of Management Minutes –April 10, 2013
 Page 2 of 3

Downtown BIA – AGM Meeting
 Wednesday, 10 April, 2013 @ 8 a.m.
 BIA BOARD OFFICE
Page 3 of 3

Draft Minutes - motion required to approve

Pat reported that the mural on the Masonic Building gets lots of pictures taken in front of it.

NEW BUSINESS – There will be 2 seminars on customer service held. One on each side of the border.

Getting new Christmas decorations was discussed. The snowflakes are getting extremely ratty looking and a number of them are no longer working.

Anneley gave a talk about the ski weekend experience she had just come back from. This is a great area for cross country skiing and we should promote it as neighbouring areas do. Perhaps we could host a ski weekend.

The downtown is in the process of getting new street lights.

One of the ways in which Fort Frances could benefit would be to become an educational destination. How do we attack the problem as it is a political situation that needs to be solved.

Board agreed to reduce the number of board members necessary to form a quorum from 7 to 5.

Motion # 4 Pat Gartshore/Richard Boileau

To reduce the number of board members required for a quorum to 5.

No against or abstentions

All in agreement - CARRIED

5. Closing & Setting of Next Board Meeting

Motion # 5 Richard Boileau/Shelley Wepruk

To close the meeting

No against or abstentions

All in agreement – CARRIED

The next meeting date will be 8 May, @ 8:00 a.m. at the BIA office.

PLEASE NOTE THAT ALL MEETINGS WILL NOW BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 8:00 A.M. AT THE BOARD ROOM UNLESS OTHERWISE NOTIFIED.

Meeting closed at 9:15 a.m.

Board of Management Minutes –April 10, 2013
 Page 3 of 3

Downtown BIA – AGM Meeting
Wednesday, 10 April, 2013 @ 8 a.m.
BIA BOARD OFFICE
Page 4 of 3

Draft Minutes - motion required to approve

Board of Management Minutes –April 10, 2013
Page 4 of 3

TOWN OF FORT FRANCES
PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
 Minutes of Meeting - 15 April 2013 (Session 33)

A meeting of the Planning and Development Executive Committee was held in the Civic Centre Committee Room on Monday the 15th day of April, 2013.


Present: R. Wiedenhoeft (Vice-Chair), D. Kitowski, M. McCaig, F. Flatt
 Regrets: J. Albanese

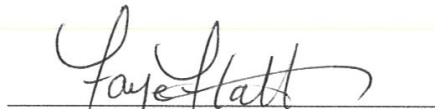


1. **CALL TO ORDER** - 8:05 a.m.
2. **IDENTIFICATION OF NON-AGENDA ITEMS**
3. **DISCLOSURE OF PECUNIARY INTEREST** - None
4. **APPROVAL MINUTES OF PREVIOUS MEETING** - 1 April 2013
5. **ITEMS REFERRED FROM COUNCIL**
 - a. Proposed amendment to current policy of Flag Lowering at the Civic Centre – Tabled pending further information on policies of other municipalities.
6. **NEW BUSINESS**

In-Camera - 8:15 a.m. - 8:23 a.m. (Wiedenhoeft/Kitowski - Resolution 2013-02)

 - a. Letter From Leroy Carpenter dated Mar. 1st 2013 - Re: Sale of Property legally described as Pt HB RES PCL 8372. (Session 74) – recommendation to deny request.
7. **OUTSTANDING ITEMS CARRIED FORWARD**
 - a. Request dated March 20th 2013 from BIA Chairperson Doug Anderson - Re: Consideration of a Public Nuisance By-Law (Session 74). Referred to Police Services Board (Session 32). Awaiting information.
8. **NON-AGENDA ITEMS** - None
9. **MEETING CLOSE** - 8:25 a.m. (Next meeting May 6)


 Chairperson


 Committee Administrator

Operations & Facilities Executive Committee

Minutes of Meeting

Date: Tuesday April 17, 2013 Session No. 55



A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Tuesday April 17th, 2013 from 7:31a.m. to 8:35 a.m.

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

Also Present: Roy Avis

Regrets: Mark McCaig and Councillor Paul Ryan.

1. Call to Order: 7:31 a.m.
2. Disclosure of pecuniary interest as required under the *Municipal Conflict of Interest Act* by Committee Members on agenda items – none.
3. Agenda items considered at this meeting:
 - 1) Approve the minutes of the meeting of this Committee on April 2, 2013 – approved as circulated.
 - 2) Review of Volume No. 7 – Northern Ontario – A Study of the Optimization of the Blue Box Material Processing System in Ontario – Final Report – the report was reviewed and will be forward to Council for approval.
 - 3) March 2013 Drinking Water Systems Monthly Summary Report – the report was reviewed and will be forwarded to Council for approval.
 - 4) Execution of ^{Waste R}~~Water~~ Transfer agreement with MNR for Waste & Recyclables from the Community of Mine Centre to be transferred to the Fort Frances Landfill Site & Recycling Transfer Station – the report was reviewed where the Operations and Facilities executive committee recommends that a 10% surcharge or administration fee be added to the regular landfill site tipping fees. Administration will negotiate the outstanding issue with the MNR in the near future. There will be no report going to council at this time. The new environmental fee had a bearing or impact on the requirement of the 10% administration fee.

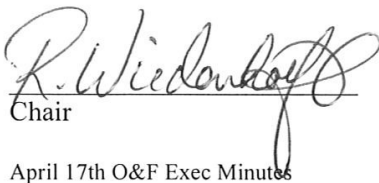
- 5) Operations and Facilities Division Environmental Area – Operations Statistics (March 2013) – The monthly statistics were reviewed and will be forwarded to Council as information only. No action required.
- 6) Wastewater Treatment Facility March 2013 Monthly Report – The OCWA monthly report for March, 2013 was reviewed and will be forwarded to Council as information only. No action required.
- 7) Sewer and Water data update as of April 1, 2013 – The water/sewer spreadsheet as of March 31, 2013 was reviewed and will be forwarded to Council as information only. No action required.
- 8) Waste Disposal Site Monthly Inspection Form – the monthly inspection report was reviewed and will be forwarded to Council as information only. No action required.

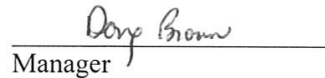
4. Non-Agenda Items:

- 1) Landfill site spread sheet as of March 31, 2013 – the monthly spreadsheet was 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
April 17th O&F Exec Minutes


Manager