

TOWN OF FORT FRANCES

AGENDA - August 26, 2013

MEETING - Council Chambers , Civic Centre

Page

COUNCIL MEETING

(Session No. 86) 6:40 p.m. to 7:15 p.m.

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

Delegations/Deputations:

- 2.1 Presentation from Geoff Gillon, Regional Economic Developer, Rainy River Future Development Corporation re: 4 - 11
 - 1) Activity Services Report for the period April 1, 2013 to June 30, 2013;
 - 2) Invoice for Services No. 005-07-2013.
- 2.2 Presentation from Kyle Stanfield, Update on Activities at Rainy River Resources Limited.

Consent Agenda:

- 3.1 Summary Report: 12
- 3.2 Items Referred from Committee of the Whole
- 3.3 Requests dated August 12 and 15, 2013 from Doug Derendorf re: Proposed Meter Rates for New Taxi Service and Council Consideration of New Taxi Service in the Town of Fort Frances. 13 - 14
- 3.4 Request dated August 19, 2013 from 539989 Ontario Ltd. (North-Air Services) re: Amendment to the Current Taxi By-Law. 15

Approval of Council Minutes: *

- 4.1 Session No. 85 dated August 12, 2013*.

Approval of Committee of the Whole Minutes: *

- 5.1 Session No. 106 dated August 12, 2013*.

Resolutions from tonight's Committee meeting

By-Laws:

- 7.1 42/13 to authorize the sale of municipal lands to Tom Veert Contracting Limited. 16

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<u>New Items:</u>	
8.1 Riverside Foundation for Health Care Annual Dinner "Cowboys and Lace" - Emo Arena - September 14, 2013.	17 - 18
<u>Information Correspondence:</u>	
9.1 Association of Municipalities of Ontario Breaking News dated August 12, 2013 re: The Association of Municipalities of Ontario (AMO) and the Ontario Municipal Knowledge Network (OMKN) Receive Report on Best Practices in Local Good - A Guide for Municipalities.	19 - 20
9.2 Association of Municipalities of Ontario Watch File dated August 15 and 22, 2013.	21 - 24
9.3 Correspondence dated August 15, 2013 from S. Del Duca, MPP, Parliamentary Assistant, Ministry of Finance re: Follow Up on the Mill Assessment Working Group Meeting, June 2013.	25 - 26
9.4 Correspondence dated August 16, 2013 from Hon. Jeff Leal, Minister of Rural Affairs re: Launch of the Renewed Rural Economic Development (RED) Program.	27 - 29
9.5 Correspondence dated August 16, 2013 from Hon. Bob Chiarelli, Minister of Energy - Update - Ontario's Long-Term Energy Plan Review.	30
9.6 Correspondence dated August 20, 2013 from Hon. Mario Sergio, Minister Responsible for Seniors Affairs re: Age-Friendly Community Planning.	31 - 32
9.7 Letter of appreciation dated August 6, 2013 from Hon. Madeleine Meilleur, Minister of Community Safety and Correctional Services re: Support of evacuees from Attawapiskat First Nation during recent flooding emergencies.	33
9.8 Resolution No. 30-13 as passed August 5, 2013 from the City of International Falls re: Supporting the 360 Degree Effort by the Businesses of Both Communities and to Visit on Other Cross Border Issues.	34 - 36
9.9 Invitation for participation received August 13, 2013 from Rainy River District Social Services Administration Board re: Completion of a Community Survey about Housing and Homelessness in our Community Consultation - Public Session in Fort Frances - August 26, 2013.	37
9.10 Invitation received August 20th, 2013 from The Confederation College Foundation re: 18th Annual Confederation College Community Partners' Evening - September 26, 2013 - Thunder Bay.	38 - 40
<u>Minutes:</u>	
10.1 Planning and Development Executive Committee dated August 6, 2013*.	41
10.2 Downtown Business Improvement Area Board of Management dated July 10, 2013.	42 - 44

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10.3 Fort Frances Museum Advisory Committee dated August 19, 2013.	45 - 46
10.4 Operations and Facilities Executive Committee dated July 17, 2013*.	47 - 49

Non-agenda Items - 7:10 p.m.

*** Previously distributed to Council**

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



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



August 15, 2013

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

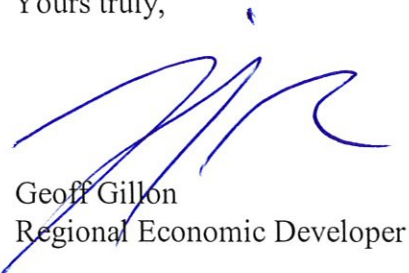
Dear Mark:

Please find attached the Rainy River Future Development Corporation's (RRFDC) invoice for services for the period April 1/13 – June 30/13. The Activity Report for the enhanced services is also attached.

I look forward to presenting our activities to Council on Monday, August 26, 2013.

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

Yours truly,



Geoff Gillon
Regional Economic Developer





Report to Council

April, May, June 2013

Investment Attraction and Inward Investment:

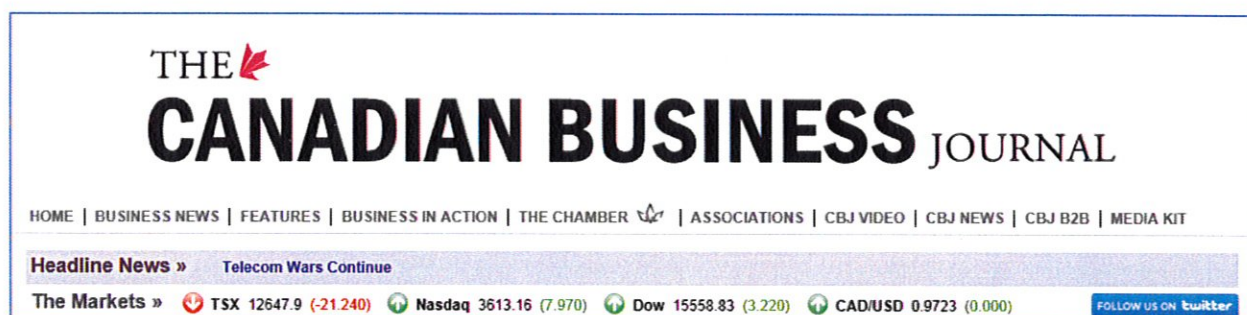
Mining

With the release of the draft Environmental Assessment (EA) we have been reviewing the document and will be requesting responses from Rainy River Resources regarding any issues related to Economic Development. We have had several meetings with Rainy River Resources first to assist them with efforts to have the Ministry approve the EA and to discuss any issues around the new investors in the company.

We have made contact with New Gold directly and have been assured that they intend to continue with the process of opening a new mine in the district.

Bob Hancherow, the EDO from Marathon, attended an EDAC meeting and made a presentation about the opportunities and threats that occurred when the last mine opened in Marathon.

We were selected by the Canadian Business Journal as a community of interest. They set up a series of interviews and have an article ready to go about mining potential in the district in the fall.



We placed Advertisements in the Journal promoting the District that will accompany the article.



Industrial Park and Property

We completed the promotional piece and provided it by mail with a list of mining supply businesses that attended the Thunder Bay Prospectors show.

We sent an offer to Council on behalf of a buyer for an industrial lot.

We worked with manufacturing businesses and encouraged a site tour that occurred in July. We also hosted a site selector who reviewed several empty properties on behalf of clients. We continue to work with a high tech firm looking to build in the Park.

We renewed our lease at the Thunder Bay airport signage.

We attended meetings with an economic development team in Winnipeg and toured their CenterPort Park and discussed their marketing.

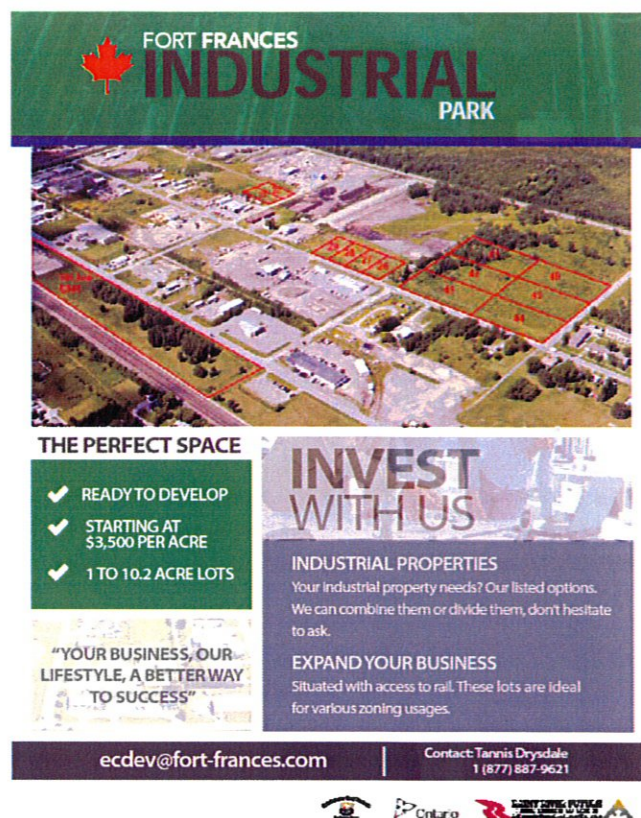
We continued investigating the potential to develop an in house investment opportunity and use that financial backing to purchase and bring a new medium sized industry to Fort Frances.

We placed AD's in Northern Ontario Business and contributed an article on Fort Frances.

Forestry

We worked with EDAC on Tenure Reform. Leon DeGagne made a presentation on behalf of the Independent Loggers Association. The EDO from Marathon provided us with a model that was selected in that region that might be a better model for us.

We submitted a plan to NOHFC that was approved last quarter. This funding was targeted at helping the community with the potential transition, supporting a new product at the mill or encouraging a new development strategy. We await approvals from FedNor but are proceeding with the funding already obtained.



FORT FRANCES INDUSTRIAL PARK

THE PERFECT SPACE

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

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.

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

ecdev@fort-frances.com | Contact: Tannis Drysdale
1 (877) 887-9621



FORT FRANCES INDUSTRIAL PARK

PROPERTY DETAILS

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

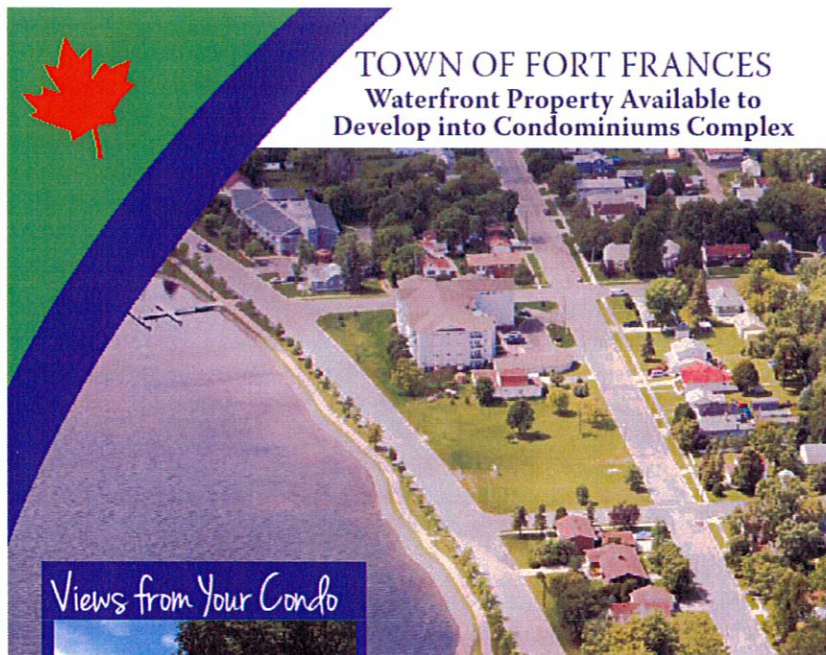
- Price is \$3,500 an acre
- In addition to the \$3,500 an acre at the time of sale a Development Guarantee of \$10,000 an acre will be added to the purchase price to be assured that the property is developed.
- The purchaser will pay all legal fees associated with the sale of the property up to an agreed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

Infill

After revising the brochure, we provided it to contractors and home building centers. Revisions to program resulted in a few more applications to the Town and promotion continues.


Condo Development

The RRFDC is working with two developers who have participated in small town projects in the North and shown an interest in the property. If we cannot obtain a commitment to purchase and proceed by mid-August, we will be placing AD's in the Winnipeg Real Estate News and directly marketing the property to about a dozen other smaller developers that we have identified as potentially interested.



TOWN OF FORT FRANCES
Waterfront Property Available to
Develop into Condominiums Complex

Views from Your Condo



The Perks:

- .84 Acres
- Located on riverfront parkway overlooking U.S.
- Steps away from a secure marina facility
- Three blocks from a hospital and two blocks from grocery stores and pharmacies
- Priced at \$180,000.00
- Waiting list of interested buyers
- Next door to Riverwalk Condominiums
- Municipal seller may provide phased-in tax assessment incentives

Tourism

Intern and Summer Students

The RRFDC hired an intern and was able to assume the Canada Day parade organizing. The summer students were also available to help with the Pulling for Peace events.

Beginning May long weekend they were at the border approximately 50 hours per week. They are providing maps and tourism information. Unfortunately, this spring's serious rain storms made attendance at the border often challenging when only a tent was available for protection. Two tents were destroyed because of wind conditions but we continue to attempt to make the best of a bad situation in the parking lot of Canada Customs.

OTIC

We continue to be in contact with Infrastructure Ontario regarding the sale of the Ontario Tourism Center. They are entering into the final phase of requirements to release the property and make it available or sale to us. It should be now at Cabinet awaiting Order in Council release. We have had two serious inquiries regarding rental and have been promoting the property with the assumption that it would be owned and available for joint venture by spring 2014.

Advertising

We participated in the Escape to Ontario campaign where local establishments offered packages. The campaign also promoted Fort Frances events. The campaign ran in Winnipeg and we successfully lobbied for the inclusion of the near south. With that several, Full page advertisements in the Falls Journal also ran.

We continued to work with our partners in Sunset Country and offered information on their new iPhone application (APP) and the border. The APP includes information on Fort Frances sites and activities.



Branding

The Town of Fort Frances committed to proceeding with a branding effort. This was agreed upon because of:

- 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.

The RRFDC researched costs and discussed the processes used with communities that had gone through successful branding exercises. A committee was created who reviewed an RFP which was issued in July. The RFP has been advertised both locally and broadly on economic development organizations websites. The RFP has resulted in significant interest from a number of firms and will close in early fall. Community consultation, stakeholder involvement and input will be expected to occur shortly afterward.

Go Local

The Go Local program continues to be well received. 1,700 residents have registered as card holders and we have 37 merchant members. We have built a social media and direct mail reach of between 2,000 and 3,000 contacts a week.

We have had more than 150,000 points issued and two gift card mail out events. (May and the last week in July).

We have worked this past quarter with merchants to encourage them to ask for cards from consumers. We did this by sending in mystery shoppers and rewarding staff with Gift Cards who supported the program with proper protocols. The program has been of interest to many other communities and we may be able to partner with other communities to reduce program costs as we head into year two.



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.

This project is also supported by RRFDC staff which works with the Go Local team to promote the program, in addition to doing all bookkeeping, points tracking and NOHFC and FedNor contract management.

Meetings and Presentations

Additional public information sessions were held including a meeting with the Kiwanis 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 at a meeting of all members.

Northern Community Investment Readiness Program (NCIR) – Personal Services Study.

The RRFDC has applied to the NCIR program for assistance to undertake a project which will review the for profit personal services (allied health and aging) business sector within the Rainy River District with the intent of determining the types and size of businesses within the sector, gaps in services, develop an inventory of opportunities for business development within the sector. The project will also entail a regional (Kenora, Dryden, Sioux Narrows, Atikokan and Thunder Bay) environmental scan of the sector to help with gaps and opportunity development. Evaluate Fort Frances community infrastructure which support the sector.

The NCIR project outline above will support the Fort Frances Clinic in its efforts to re-develop the old library building into a health and personal services centre. The RRFDC is also assisting the Clinic Board in exploring funding options for the building and a feasibility study/business plan.



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

AGENDA ITEM #2.1

30-Jun-13

Invoice # 005-07-2013

INVOICE

To: Town of Fort Frances
Attn: Mark McCaig

From: Rainy River Future Development Corporation

For: **Fort Frances Economic Development**
For the period of April 1, 2013 to June 30, 2013

Amount: **\$22,769.47**



Description:

Investment Attraction	
Travel/Meetings	\$1,529.07
Advertising/Distribution	\$1,427.82
Consultants	\$4,287.23
Community Marketing	
Travel/Meetings	\$5.06
Advertising/Distribution	\$3,546.39
Consultant	\$3,144.19
Mining Industry Attraction	
Travel/Meetings	\$466.69
Advertising/Distribution	\$4.68
Consultant	\$1,741.01
Enhanced Services Economic Development	
Travel/Meetings	
Advertising/Distribution	\$461.89
Consultant	\$5,119.05
In-fill Project	
Travel/Meetings	
Advertising/Distribution	\$412.75
Consultant	\$623.64

Total Project Expenses \$22,769.47

AMOUNT DUE \$22,769.47

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



REPORT TO: Mayor and Council

FROM: K.M. Lawson

SUBJECT: Town of Fort Frances
Council Meeting - Monday, August 26, 2013
Consent Agenda Items

1. Items referred from Committee of the Whole:
See individual reports.
2. Requests dated August 12th and 15th from Doug Derendorf re: Proposed Meter Rates for New Taxi Service and Council Consideration of New Taxi Service in the Town of Fort Frances.
 - will be referred to the Planning and Development Executive Committee for recommendation.
3. Request dated August 19, 2013 from 539989 Ontario Ltd. (North-Air Services) re: Amendments to Current Taxi By-Law.
 - will be referred to the Planning and Development Executive Committee for recommendation.



/kl

August 22, 2013



August 12, 2013

Town of Fort Frances,
320 Portage Ave.,
Fort Frances, On



To Whom It May Concern:
Please see below for proposed meter rates for Gold Star Taxi:

Meter rate starts at \$4.20 (four dollars and twenty cents) and remains for the first .25 km or part thereof.

Mileage is 10 cents for each .043 km or part thereof.

Waiting time is \$40.00 (fourty dollars) per hour.

Delivery charge is meter rate plus a \$3.50 (three dollars and fifty cents) minimum charge.

Thank you for your consideration.

Sincerely,

A handwritten signature in blue ink that reads "Doug Derendorf".

Doug Derendorf,
owner, Gold Star Taxi

Town of Fort Frances,
320 Portage Ave,
Fort Frances, On.

August 15, 2013



To whom It May concern,

As both a prior taxi cab owner/operator, and a consumer, I consistently see the need for increased taxi service.

Wait times for taking a cab are often lengthy, causing a person to be late for appointments, or to take their personal vehicles when they should be no need to.

Our seniors who have given up or lost their drivers license depend on safe transportation. This includes getting to and from the vehicle in inclement weather. I have seen cab drivers sit in their cars and not offer assistance to these people Courtesy and service to our citizens should be a priority in the customer service field.

I feel a new taxi service will enhance what is currently available

Thank you for your consideration in this matter.

Sincerely,

A handwritten signature in blue ink that reads "Doug Derendorf". The signature is stylized with a large loop at the end.

Doug Derendorf

NORTH-AIR SERVICES
 539989 Ontario Ltd.
 600 Scott Street
 Fort Frances, Ontario P9A 1H6
 Phone: (807) 274-5301 Fax: (807) 274-6360



August 19, 2013

Town of Fort Frances

Mayor/Council:

We are requesting some amendments to the current Taxi Bylaw.

1. No Taxi Company licensed by the Town of Fort Frances shall permit or require any driver used by it to drive a passenger vehicle (Taxi) more than 14 hours in a 24 Hour period.
2. A driver may not start a work shift without first taking 10 consecutive hours off duty.
3. A daily driver record may be handwritten or computer generated. Date and times of on duty/off duty must be recorded.

We feel the preceding amendments will help keep Fort Frances's roads safe by allowing taxi drivers to get the rest they need in order to safely operate their vehicles.

4. Would like to request that Fort Frances Town Council limit the number of Taxi Companies to 2 (two) within the Town of Fort Frances.

Please contact me at (807) 274-1772 if you should have any questions. I look forward to hearing from you at your convenience.

Yours truly,

Kevin & Lisa Pocock

TOWN OF FORT FRANCES

BY-LAW NO. 42/13

(Being a By-Law to authorize the sale of municipal lands to Tom Veert Contracting Limited - *Municipal Act, 2001*, S.O. 2001, c.25.)

WHEREAS on September 1, 1987 Council caused subdivision plan 48M-357 to be registered on municipal lands in the area of Town known as the "Industrial Park", and have declared said municipal lands to be surplus to municipal needs for the purpose of marketing the lots thereon for sale and development;

AND WHEREAS on June 27, 2013, Council received correspondence from Tom Veert Contracting Limited expressing an interest in purchasing lots 3 and 12 on Plan 48M-357 for \$3,523.00 per lot, being the sale price established in November of 2011;

AND WHEREAS on August 26, 2013, Council approved the recommendation of F. Flatt, Municipal Planner and supported by the Planning and Development Executive Committee that the lands be sold to Tom Veert Contracting Limited, subject to certain terms and conditions;

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

1. That Lots 3 and 12 on Plan 48M-357 be sold to Tom Veert Contracting Limited on the following basis:
 - a. The property noted above is confirmed as being surplus to the needs of the municipality;
 - b. The sale price is \$3,523 per lot;
 - c. Tom Veert Contracting Limited be responsible for legal or other costs of the Town of Fort Frances
 - d. Tom Veert Contracting Limited will cause the materials currently stored on the said lands to be relocated at no cost to, and to a location determined by, the Town of Fort Frances;
2. That the Mayor and the Clerk are hereby authorized to sign any necessary and subsequent documents and affix the Corporate Seal thereto to effect the sale and transfer as herein set out.
3. This by-law shall come into force and take effect upon the final passing thereof.

READ THREE TIMES and finally passed in open Council this 26th day of August 2013.

MAYOR

DEPUTY CLERK



Riverside Foundation for Health Care

110 Victoria Avenue
Fort Frances, Ontario P9A 2B7

Phone (807) 274-4803
Fax (807) 274-2898



August 6, 2013

Hello,

Riverside Foundation for Health Care is excited to announce we are hosting our annual dinner "*Cowboys and Lace*" in Emo at the Arena. We wanted to offer the annual fundraiser in a central area of the district as we are an organization that supports all of Riverside Facilities. As in the past, we anticipate a sold out event.

The event will be on September 14th and we're planning an amazing Gourmet Chuck Wagon meal with chef Ryan Parisien of Naicatchewenin Development Corporation. We would like to extend you an invite to the event.

If you're interested in a sponsorship the following are available;

PREMIERE EVENT SPONSOR- \$2,500

Your banner displayed at event
Public recognition in all media
Recognition in event program
8 tickets (Reserved Table)

GOLD TABLE SPONSORSHIP- \$1,500

Public recognition in all media
Recognition in event program
8 tickets (Reserved Table)

SILVER TABLE SPONSORSHIP- \$1,000

Recognition in event program (Reserved Table)

BRONZE TABLE SPONSORSHIP \$500 (Reserved Table)

All proceeds will support the purchase of a replacement Mechanical Lift for Emo Health Centre and an IV Pump for Rainy River Health Centre.

Individual tickets will be on sale in August for \$50.00 and we hope you are available to join us for a boot-scootin' fun evening. We appreciate your support. Please contact Nicke Baird at 274-4803 for tickets or to sponsor.

We would appreciate to hear back from you by August 26, 2013.

Yours truly,

Nicke Baird
Foundation Director

**Riverside Foundation Special Events Committee Cordially
Invites You To Our**



Cowboys & Lace

annual dinner

September 14, 2013

at The Emo Arena

*Please join us for an evening of dinner, drinks,
entertainment and P.U. Nchaising.*

A Gourmet Chuck Wagon dinner prepared by Ryan Parisien of NDC.
**Proceeds will support the purchase of a replacement
Mechanical Lift for Emo Health Centre and an IV Pump for Rainy
River Health Centre.** *Cowboy attire encouraged*

Transportation Provided.

Call 274-4803 for Tickets and to RSVP. Reservations for PAID tables of 8



Kathy Lawson/Frances

21/08/2013 08:17 AM

To

cc

bcc

Subject AMO BREAKING NEWS - AMO and OMKN Receive Report
on Best Practices in Local Food - a Guide for Municipalities

TO THE IMMEDIATE ATTENTION OF THE CLERK AND COUNCIL

August 12, 2013

AMO and OMKN Receive Report on Best Practices in Local Food: A Guide for Municipalities

The Association of Municipalities of Ontario (AMO) and the Ontario Municipal Knowledge Network (OMKN) are pleased to release a [guide](#) on best practices for municipal local food initiatives.

The Guide is designed to help municipal governments consider a range of initiatives in relation to the government's proposed Bill 36, the Local Food Act, and the provincial Local Food Strategy. It is directed toward initiatives that support the local food sector which can be assessed and monitored to ensure information is available to all local food stakeholders. The intent is to highlight best practices and innovations by municipal governments and to move the Province away from mandatory reporting of local food initiatives as the proposed legislation begins to take shape.

AMO, OMKN and the Ministry of Agriculture and Food (OMAF) developed the Guide with advisory support from the Rural Ontario Municipal Association (ROMA) and Sustain Ontario. The OMKN retained Deloitte Inc. to conduct research and interviews of a large cross-section of municipalities from Ontario, Canada and abroad that have implemented successful local food initiatives. Ontario municipal councillors, staff and organizations from across the agri-food sector were interviewed to provide their insights and thoughts on the development of the Guide.

The Guide builds upon many of the current municipal local food initiatives in Ontario and from other jurisdictions. It also supports the broader objective in Bill 36 of prioritizing local food in Ontario. Specific guidance is provided in the form of best practices and innovative case study examples to help inform and support municipal decision-making regarding local food initiatives, policies and programs that could be helpful to replicate in communities given each municipality's unique local circumstances. Importantly, the Guide identifies the need to embed a commitment to the development and support of initiatives in day-to-day municipal operations in order to promote and support local food sectors.

Moving forward, it is recommended that the municipal sector, the provincial government and other agri-food stakeholders work cooperatively to support continuous improvement and innovation for local food initiatives. OMAF should continue its leadership with the full range of local food stakeholders by developing a user-friendly resource, such as a central website or linked websites, to continue to capture and share a broad range of local food practices, insights

and knowledge.

At the 2013 AMO Conference in Ottawa, a concurrent session will showcase the research, observations, case studies and findings of the Guide. For more information about the AMO Conference, please visit AMO's [website](#).

AMO Contacts: Bruce McLeod, OMKN Coordinator, E-mail bmcleod@amo.on.ca, 416.971.9856 ext. 350; Nicholas Ruder, Policy Advisor, E-mail nruder@amo.on.ca, 416.971.9856 ext. 411

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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August 15, 2013

In This Issue

- Province-wide consultations launched for new Poverty Reduction Strategy.
- Invasive Species Discussion Paper.
- Leverage investments to stretch every municipal tax dollar.
- LAS can help you better understand and address current and emerging risk management issues.
- Best Practices in Local Food: A Guide for Municipalities.
- Career opportunities with OCWA, Ministry of Community and Social Services and AMO.

Provincial Matters

The Ministry of Child and Youth Services is seeking feedback to contribute to the development of a new Poverty Reduction Strategy through province-wide consultations and an online survey until October 4, 2013.

The Ministry of Natural Resources is seeking feedback on the development of management tools as well as policy and legislation that could better address invasive species that impact Ontario's biodiversity. Submissions are due by September 11.

Eye on AMO/LAS Events

LAS and MFOA are offering seminars in 5 locations that will help municipal staff and elected officials better understand the investment opportunities available to them. Attendees will also learn about cash flow forecasting and investing for longer term projects.

LAS and Frank Cowan Company are offering a one-day symposium to inform municipalities about current and trending risk management issues. Attendees will also learn about the impact of recent court awards, and what lies ahead.

Ontario Municipal Knowledge Network (OMKN)

OMKN has released to members a Guide on leading municipal practices to support local food initiatives. The Guide is based on interviews and research of Ontario, Canadian and American municipalities that have successfully implemented innovative local food projects.

Careers

Business Development Manager Ontario Clean Water Agency (OCWA). The Business Development Manager will drive all business development activity across the Hamilton, Niagara and/or London geographic locations. Send application/resume with covering letter to Ontario Clean Water Agency Attention: Alex Ma, by August 23, 2013.

Senior Business Innovation Specialists - three permanent. Lean Centre of Excellence, Children, Youth and Social Services I&IT Cluster, Ministry of Community and Social Services. Please apply online, by August 27, 2013, entering Job ID 56122 in the Job ID search field.

Receptionist/Administrative Assistant - AMO. Please email hr@amo.on.ca or fax 416.971.6191 your resume, in confidence, with a covering letter stating salary expectations, by noon, Friday, August 30, 2013.

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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August 22, 2013

In This Issue

- Rural Economic Development (RED) Program renewed.
- Colonel (Retd) Chris Hadfield at 2013 AMO Conference.
- Remarks at 2013 AMO Annual Conference.
- AMO's Counties, Regions & Single Tier Symposium, October 24-25.
- Time for Action: Connections Energy Symposium, December 6.
- OMKN Posts 2013 Municipal Resource Directory.
- Career opportunity with the Ministry of Municipal Affairs and Housing.

Provincial Matters

The RED Program has up to \$4.5 million funding per year for three years to help rural communities promote and sustain economic development and growth. Municipalities are eligible project applicants. For more information, visit the Ministry of Rural Affairs [website](#).

Eye on AMO/LAS Events

Colonel (Retd) Chris Hadfield, Astronaut, Former Commander of the International Space Station delivered the [Opening Keynote](#) address - Inspiring and Aspiring - at the 2013 AMO Annual Conference.

Over 1600 delegates attended the 2013 Annual AMO Conference, *Communities: Inspiring & Aspiring*. Read remarks by the [Honourable Kathleen Wynne, Premier of Ontario](#), the [Honourable Linda Jeffrey, Minister of Municipal Affairs and Housing](#), [AMO President Russ Powers](#), [Andrea Horwath, Ontario NDP Leader](#) and [Tim Hudak, Ontario PC Leader](#). Watch for the 2013 Conference Proceedings in the coming weeks. They will be distributed to delegates via email.

AMO's [Counties, Regions & Single Tier Symposium](#) will examine the changes and their impacts on housing, immigration, childcare modernization, social assistance and more. This event will provide attendees with what they need to work best in this ever changing environment.

The [Connections Symposium](#) is a gathering of officials and staff from municipalities, utilities, regulators, third party providers and others active in the energy sector. A wide range of sessions will provide delegates with the opportunity to learn about energy efficiency, generation, planning, procurement, plus existing incentives on offer to maximize one's return on investment.

Ontario Municipal Knowledge Network (OMKN)

The 2013 version of the [Municipal Resource Directory](#) containing the latest information on municipally targeted programs and services is now available.

Careers

[Director, Communications, Ministry of Municipal Affairs and Housing](#). Are you an experienced communications leader and ready for the next challenge in your career? If so, please [apply online](#), by September 4, 2013.

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](#)

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



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Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6
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Ministry of Finance
Office of Steven Del Duca
Parliamentary Assistant to the Minister of Finance

Ministère des Finances
Bureau de Steven Del Duca
L'adjoint parlementaire du ministre des Finances



Ontario

Frost Building South, 7th Floor
7 Queen's Park Crescent
Toronto ON M7A 1Y7
Telephone: 416 325-3581
Facsimile: 416 325-3453

Édifice Frost Sud, 7^e étage
7 Queen's Park Crescent
Toronto ON M7A 1Y7
Téléphone: 416 325-3581
Télécopieur: 416 325-3453



AUG 15 2013

Craig Nuttall, Mayor
City of Dryden
30 Van Horne Avenue
Dryden, ON P8N 2A7

Mike Lehoux, Mayor
Town of Espanola
100 Tudhope Street, Suite 2
Espanola, ON P5E 1S6

Roy Avis, Mayor
Town of Fort Frances
320 Portage Avenue
Fort Frances, ON P9A 3P0

Terry Fiset, Reeve
Township of James
P.O. Box 10
Elk Lake, ON P0J 1G0

Keith Hobbs, Mayor
City of Thunder Bay
500 Donald Street E.
P.O. Box 800
Thunder Bay, ON P7C 5K4

Coalition of Victims of MPAC
P.O. Box 10
Elk Lake, Ontario
P0J 1G0

Dear Mayors and Reeve:

Thank you for your letter, following up on the Mills Assessment Working Group meeting in June. I have appreciated the opportunity to meet with you all directly to discuss options for addressing the mill assessment issues.

I understand that the decreases in assessment and property taxes as a result of recent Assessment Review Board (ARB) decisions are challenging for affected municipalities. The Working Group meetings have been productive and helpful in developing a mutual understanding of the facts to inform recommendations to the Minister of Finance (MOF) and Minister of Municipal Affairs and Housing as part of the Special Purpose Business Property Assessment Review.

.../cont'd

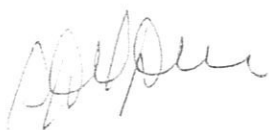
-2-

With respect to the follow-up questions and information requests that you have raised, please be advised that staff are reviewing the questions and responses will be forthcoming either through future working group discussions or additional documentation.

As we discussed at the June 13th working group meeting and again when we met in Espanola on July 29th 2013, the Municipal Property Assessment Corporation (MPAC) will be returning in August with a detailed presentation regarding assessment methodology and service to municipalities. Staff will work with MPAC to confirm their presentation addresses the assessment questions you raised.

I appreciated the opportunity to visit Espanola and Elk Lake and to meet with you all in a working group meeting in Espanola. This visit will help contribute to the broader Special Purpose Business Property Assessment Review (SPBPAR) process.

Sincerely,



Steven Del Duca, MPP
Parliamentary Assistant

- c. Steve Orsini, Deputy Minister, Ministry of Finance
William Forward, Deputy Minister, Ministry of Municipal Affairs and Housing

Office of the Minister

77 Grenville Street, 11th Floor
Toronto, Ontario M7A 1B3
Tel: (416) 326-3074
Fax: (416) 326-3083

Bureau du ministre

77, rue Grenville, 11^e étage
Toronto (Ontario) M7A 1B3
Tél. : (416) 326-3074
Télec. : (416) 326-3083



August 16, 2013

Head of Council
c/o Mark McCaig
CAO
Town of Fort Frances
mmccaig@fort-frances.com

Dear Head of Council:

On behalf of the Ontario government, I am pleased to announce the launch of the renewed Rural Economic Development (RED) program. Applications are now being accepted to the program.

The renewed RED program is designed to help rural communities become better positioned to attract investment, create jobs, and sustain a highly skilled workforce. While partnerships are not required, we are encouraging collaborative approaches to create more competitive and diverse rural and regional economies across the province.

Recognizing we live in a time of fiscal constraint, we are looking for projects that are creative, innovative and that will have significant economic impacts in your region relative to the project contribution requested. Projects will also be assessed on how they benefit rural Ontario and promote collaboration across communities, organizations and businesses.

The renewed RED program is part of a suite of rural initiatives that address infrastructure, health care, education and other issues of importance to rural Ontario residents. RED builds upon our government's previous investments, including the Eastern Ontario Development Fund, the Southwestern Ontario Development Fund, the Northern Ontario Fund Corporation, and the Municipal Infrastructure Investment Initiative.

Applications are welcomed from municipalities; not-for-profit organizations; industry; economic development and regional-focused associations; businesses and corporations; First Nations, Metis and Inuit; as well as broader public sector organizations. For more information visit www.omafra.gov.on.ca/english/rural/red/index.html or contact Mr. Joseph Dubonnet at red@ontario.ca or 519-826-3717.

I look forward to working with you to help rural Ontario's economy – and its communities – grow stronger.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Leal".

Jeff Leal
Minister of Rural Affairs

**Ministry of
Rural Affairs****Ministère des
Affaires rurales**

Office of the Minister

77 Grenville Street, 11th Floor
 Toronto, Ontario M7A 1B3
 Tel: (416) 326-3074
 Fax: (416) 326-3083

Bureau du ministre

77, rue Grenville, 11^e étage
 Toronto (Ontario) M7A 1B3
 Tél. : 416 326-3074
 Téléc. : 416 326-3083



Le 16 août 2013

Chef du Conseil
 À l'attention de Mark McCaig
 CAO
 Town of Fort Frances
 mmccaig@fort-frances.com

Monsieur le Chef du Conseil,

Au nom du gouvernement de l'Ontario, je suis heureux d'annoncer le lancement du renouvellement du Programme de développement économique des collectivités rurales (DECOR). Nous sommes en période d'acceptation des demandes au programme.

Le programme DECOR reconduit vise à aider les collectivités rurales à mieux se positionner en vue d'attirer les investissements, à créer des emplois et à favoriser une main-d'œuvre hautement compétente. Bien que nous ne soyons pas tenus au partenariat, nous encourageons les approches collaboratives afin de créer des économies rurale et régionale plus concurrentielles et diversifiées, dans toute la province.

Parce que nous reconnaissons traverser une période de contraintes financières, nous recherchons des projets créatifs, innovateurs et qui auront des retombées économiques notables dans votre région, par rapport à la contribution demandée. Les projets seront également évalués sur la façon dont ils profitent aux régions rurales de l'Ontario et sur la manière d'encourager la collaboration dans les collectivités, les organisations et les entreprises.

Le programme DECOR reconduit fait partie d'une série d'initiatives rurales qui traitent de l'infrastructure, des soins de santé, de l'enseignement ainsi que d'autres questions d'importance qui touchent les résidents des régions rurales de l'Ontario. Le programme se réalise sur de précédents investissements de notre gouvernement, notamment le Fonds de développement de l'Est de l'Ontario, le Fonds de développement du Sud-Ouest de l'Ontario, la Société de gestion du Fonds du patrimoine du Nord de l'Ontario, et l'Initiative d'investissement dans l'infrastructure municipale.

Nous acceptons les demandes provenant de municipalités, d'organismes sans but lucratif, de l'industrie, d'associations de développement économique et axées sur les régions, d'entreprises et de sociétés, des Premières Nations, des Métis et des Inuits ainsi que d'organismes plus larges du secteur public. Pour obtenir de plus amples renseignements, visitez www.omafr.gov.on.ca/french/rural/red/index.html ou communiquez avec M. Joseph Dubonnet au red@ontario.ca ou au 519 826-3717.

.../2

Je suis impatient de collaborer avec vous afin de venir en aide à l'économie des régions rurales de l'Ontario – ainsi qu'à ses collectivités – pour la prospérité de tous.

Veuillez agréer l'expression de mes sentiments les meilleurs.

Le ministre des Affaires rurales,

A handwritten signature in black ink, appearing to be 'J. Leal', written in a cursive style.

Jeff Leal



"Hon. Bob Chiarelli"
<LTEP@Ontario.ca>

16/08/2013 04:13 PM

Please respond to
<LTEP@Ontario.ca>

To <town@FORT-FRANCES.COM>

cc

bcc

Subject Update - Ontario's Long-Term Energy Plan Review

Ministry of Energy

Office of the Minister

4th Floor, Hearst Block
900 Bay Street
Toronto ON M7A 2E1
Tel.: 416-327-6758
Fax: 416-327-6754

August 16, 2013

His Worship Roy Avis

Mayor

Town of Fort Frances

Ministère de l'Énergie

Bureau du ministre

4e étage, édifice Hearst
900, rue Bay
Toronto ON M7A 2E1
Tél. : 416 327-6758
Télééc. : 416 327-6754

Dear Mayor Avis:

I would like to thank you for your participation to date in the review of our 2010 Long-Term Energy Plan, and inform you of some changes in our consultation activity.

First, we have extended the [Environmental Registry](#) submission period to September 16. The discussion guide entitled [Making Choices: Reviewing Ontario's Long-Term Energy Plan](#) is posted on the Environmental Registry, and if you have not yet taken the opportunity, I strongly encourage you to provide comments. Submissions received through the Environmental Registry will be considered prior to finalizing Ontario's review of the Long-Term Energy Plan.

A roundtable and public open house will be held on August 21 in Ottawa. Due to significant interest, I am pleased to announce that new sessions have been added and will be held on September 3 in Burlington and on September 10 in Sault Ste. Marie.

To RSVP to a roundtable session, [please click here](#) or call 1-855-440-4041.

Once you confirm your attendance, we will send further details about the time and locations of these sessions.

I look forward to working with you as we review Ontario's Long-Term Energy Plan.

Sincerely,



Kathy Lawson/Frances
20/08/2013 03:05 PM

To
cc
bcc
Subject Age-Friendly Community Planning / Collectivités-amies des aînés

**Minister
Responsible for
Seniors Affairs**

6th Floor
400 University Avenue
Toronto ON M7A 2R9

Tel.: (416) 314-9710
Fax: (416) 325-4787

**Ministre délégué
aux Affaires des
personnes âgées**

6^e étage
400, avenue University
Toronto ON M7A 2R9

Tél.: (416) 314-9710
Télé.: (416) 325-4787



August 20, 2013

Dear Friend:

Our government has a vision of Ontarians working together to build strong communities. We understand that each community is different and may require a unique approach to achieving age-friendliness.

When the government launched the Action Plan for Seniors, we did so knowing how important it was to respond to the growing needs of Ontario's aging population. Our goal is to provide seniors with better access to health care, quality resources and improved safety and security, and to strengthen our communities by building long-term partnerships.

The Action Plan uses a cross-government approach to draw upon new and existing programs and initiatives to ensure seniors and their caregivers have access to the services they need, when and where they need them.

I am pleased to present municipalities with [Finding the Right Fit, A Guide to Age-Friendly Community Planning](#) as part of Ontario's Action Plan for Seniors. This guide consolidates information and resources into a single step by step, comprehensive document to help communities create and implement their own age-friendly community plans.

The Ontario Seniors' Secretariat (OSS), in collaboration with the Accessibility Directorate of Ontario, the University of Waterloo and McMaster University helped to develop this guide for municipalities moving towards age-friendly communities.

We're well on our way to building a stronger future and a higher quality of life for Ontarians. Ontario will truly be the best place in the world to age.

Mario Sergio
Minister

Visit www.ontario.ca/seniors for more information.

To unsubscribe, please reply to this mail with "Unsubscribe me" in the message box.

20 août 2013

Ami(e),

Notre gouvernement a une vision : que les Ontariennes et Ontariens se serrent les coudes pour édifier des collectivités fortes. Nous savons que chaque localité a ses particularités et doit probablement appliquer une approche qui lui est propre pour aider les gens à bien vieillir.

Le gouvernement a lancé le Plan d'action de l'Ontario pour les personnes âgées, sachant à quel point il est important de répondre aux besoins croissants de la population vieillissante de la province. Notre but est d'améliorer l'accès aux soins de santé et à des ressources de qualité pour les personnes âgées tout en veillant sur leur sécurité, et de renforcer nos collectivités en nouant des partenariats à long terme.

Le Plan d'action applique une approche intergouvernementale afin de tirer parti des programmes et initiatives en place et de faire en sorte que les aînés et les aidants aient accès aux services dont ils ont besoin, quand et là où ils en ont besoin.

J'ai le plaisir de vous présenter le guide [Trouver la bonne adéquation : pour des collectivités-amies des aînés](#), produit dans le cadre du Plan d'action de l'Ontario pour les personnes âgées. Cette publication regroupe l'information et les ressources en un seul document complet, point par point, qui aidera les localités à se doter d'un plan personnel pour édifier des collectivités amies des aînés.

Le Secrétariat aux Affaires des personnes âgées de l'Ontario s'est associé à la Direction générale de l'accessibilité pour l'Ontario, à l'Université de Waterloo, à l'Université McMaster, ainsi qu'à un groupe consultatif comprenant des partenaires municipaux et communautaires, pour préparer ce guide à l'intention des municipalités qui agissent pour devenir des collectivités-amies des aînés.

Nous sommes en bonne voie d'assurer un avenir plus sûr et une meilleure qualité de vie aux Ontariennes et Ontariens. L'Ontario sera sûrement l'endroit au monde où il fait bon vieillir.

Le ministre,
Mario Sergio

Visitez www.ontario.ca/personnes-agees pour obtenir de plus amples renseignements.

**Ministry of Community Safety
and Correctional Services****Ministère de la Sécurité communautaire
et des Services correctionnels**

Office of the Minister

Bureau de la ministre

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

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



Ontario

MC-2013-2490

AUG 06 2013

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

Dear Mayor Avis:

I would like to extend my sincere appreciation to you, members of your council, and your entire community for volunteering to support evacuees from Attawapiskat First Nation.

The flood emergencies that affected First Nations communities and municipalities in central and northern Ontario gave Ontarians the opportunity to demonstrate the strong values of community and partnership that make this province a wonderful place to live.

Staff from Emergency Management Ontario and the Ministry of Natural Resources, working closely with federal departments and municipalities like yours, have assisted hundreds of evacuees in host communities across Ontario. That relief provided a large measure of comfort in the face of homes and communities that were either threatened or damaged.

Without your support, the emergency response operations would not have been as successful. I trust that we can continue to count on you should the need arise in future.

Again, thank you very much for your help and please accept my best wishes.

Sincerely,

Madeleine Meilleur
Minister



Betty Bergstrom
<BettyB@ci.international-falls
.mn.us>

14/08/2013 04:14 PM

To "town@fort-frances.com" <town@fort-frances.com>
cc
bcc
Subject City of Intl Falls resolution

Attached please find a certified copy of Resolution #30-13 Supporting the 360 Degree Effort by the businesses of both communities and to visit on other cross border issues.

Respectfully,

Betty Bergstrom

Interim City Administrator

City of International Falls
600 Fourth Street
International Falls, MN 56649
218.283.9484 city hall
218.283.7984 direct
218.283.3590 fax



Resolution 30-13 supporting 360 Degree Effort.pdf

CERTIFICATION

I, Betty Bergstrom, Interim City Administrator for the City of International Falls do hereby certify that I have compared the attached copy and do certify that it is an exact duplicate of City Council Resolution #30-13 duly adopted August 5, 2013 by the city council of the City of International Falls, Minnesota.

Betty Bergstrom
Betty Bergstrom

August 13, 2013
date

RESOLUTION #30-13

SUPPORTING THE 360 DEGREE EFFORT BY THE BUSINESSES OF BOTH COMMUNITIES AND TO VISIT ON OTHER CROSS BORDER ISSUES

Resolution offered by Councilor: Jaksa

Resolution supported by Councilor: Eklund

BE IT RESOLVED: That the City of International Falls joins with the Town of Fort Frances inviting the Canadian Ambassador to the United States the Honorable Gary Doer to visit the two communities and that the City of International Falls would share in the cost up to \$1000.00 for a meal associated with a presentation.

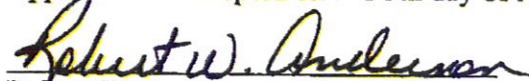
Ayes: Eklund, Jaksa, Kalar, Rognerud, Anderson

Nays: none

Abstained: none

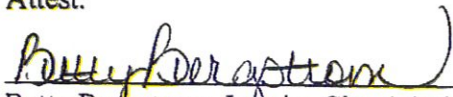
Absent: none

Approved and adopted on this 5th day of August 2013.



Robert W. Anderson, Mayor

Attest:



Betty Bergstrom, Interim City Administrator



Rainy River District
Social Services
Administration Board

Help the Rainy River District Social Services Administration Board Complete a 10-year Housing and Homelessness Plan for the Rainy River District

The RRDSSAB is asking the public to complete a Community Survey to help us learn more about housing and homelessness in our community. The survey is completely anonymous and takes 10 minutes to complete online. The link to the survey will be posted at www.rrdssab.ca under the Social Housing tab.

Hard copies of the survey can be picked up and dropped off at the front desk of the RRDSSAB Main Office, located at 450 Scott Street in Fort Frances

ALSO:

Participate in a Community Consultation: Public sessions will be held in Atikokan, Fort Frances, and Rainy River at the following times:

Atikokan: 9:30AM-11:45AM, August 22nd,
Atikokan General Hospital

Fort Frances: 9:30AM-11:45AM, August 26th,
La Place Rendez-Vous

Rainy River: 9:30AM-11:45AM, August 20th,
Royal Canadian Legion

18TH ANNUAL
CONFEDERATION COLLEGE



Community Partners' Evening

PRESENTED BY tbaytel

Help us Change Lives through Learning



JOIN US

The Confederation College Foundation cordially invites you to celebrate the 18th Annual Community Partners' Evening.

THIS YEAR

This year, you have the opportunity to help change a student's life through learning while enjoying Thunder Bay's premier business networking event. Participants have the opportunity to purchase a ticket package which includes the creation of a named Entrance Award, as well as attendance at this outstanding event.

Format: Rather than a traditional plated meal, gourmet food stations will be arranged throughout the venue, giving you the opportunity to mix, mingle, and network.

Date Thursday, September 26th, 2013

Time 5:30 pm - 8:30 pm

Place Valhalla Ballroom, Valhalla Inn, Thunder Bay*

Tickets Please see attached Registration Form

RSVP Please reply by filling out the enclosed RSVP form and emailing it to foundation@confederationnc.on.ca or fax to (807) 473-3738

For more information please call the Foundation office at (807) 475-6460

* Please note the venue change due to ongoing renovations at Confederation College.

Funds from the event will be directed to entrance scholarships to support students who wish to attend Confederation College.

tbaytel Honeywell  

18TH ANNUAL CONFEDERATION COLLEGE Community Partners' Evening



Thursday | September 26 | 2013

This year, you have the opportunity to help change a student's life through learning while enjoying Thunder Bay's premier business networking event. Participants have the opportunity to purchase a ticket package which includes the creation of a named Entrance Award, as well as attendance at this outstanding event.

✓ Please indicate your choice.

☐ Community Leader

14 Tickets
\$1,000 Named Award
Fee: \$2,500

☐ Community Partner

10 Tickets
\$750 Named Award
Fee: \$1,750

☐ Community Friend

8 Tickets
\$500 Named Award
Fee: \$1,250

☐ Individual Tickets:

Individual tickets are also available at a cost of \$125 each. Quantity Required: _____

Name of purchaser _____

Title _____ Company _____

Address _____ City _____

Province _____ Postal Code _____

Phone # _____ Fax # _____

E-mail Address _____

Please list the names of people accompanying you:

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Method of Payment:

☐ MasterCard ☐ Visa ☐ Cheque (Please make cheque payable to the Confederation College Foundation)

Name on Credit Card: _____

Card # _____ Expiry Date _____

Signature _____

Send Tax Receipt to: ☐ Name ☐ Company

Please fax the form to the Confederation College Foundation at (807) 473-3738 or scan and send a PDF to foundation@confederationc.on.ca For more information, please contact the Foundation at (807) 475-6460.

Please mail cheques to:

P.O. Box 398, Thunder Bay, Ontario, Canada P7C 4W1

Website www.confederationc.on.ca/foundation

Charitable Registration Number 84252 0678 RR0001



TOWN OF FORT FRANCES
PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
 Minutes of Meeting – 6 August 2013 (Session 39)

The Planning and Development Executive Committee held it's regular meeting in the Civic Centre Committee Room on Monday the 6th day of August 2013 at 8:00 am, with the following persons present: J. Albanese (Chair), R. Wiedenhoeft, D. Kitowski, F. Flatt, R. Avis, T. Rob (8:15)

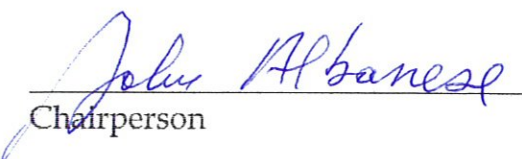
1. **CALL TO ORDER** – 8:00 a.m.
2. **IDENTIFICATION OF NON-AGENDA ITEMS** - None
3. **DISCLOSURE OF PECUNIARY INTEREST** - None
4. **APPROVAL MINUTES OF PREVIOUS MEETING** – The minutes of July 15, 2013 were approved as circulated.
5. **ITEMS REFERRED FROM COUNCIL** - None

6. **NEW BUSINESS**

Res. No. 2013-14 – (Wiedenhoeft/Kitowski) That the meeting of the Planning and Development Executive Committee now meet in-camera (8:05 am) in order to address a matter pertaining to a proposed or pending disposal of land no longer needed for municipal purposes; and a personal matter about an identifiable individual.

CARRIED

- a. 1003 Frog Creek Road – a recommendation will be made that Council acknowledge and agree to the extension of the Option to Lease agreement to June 30, 2014, and that required by-law be prepared.
 - b. 235 Scott Street – No recommendation will be made at this time - additional research will be conducted by CBO.
7. **ITEMS AWAITING DISPOSITION (held in abeyance)**
- a. BIA Chairperson Doug Anderson request (March 20th 2013) Re: Consideration of a Public Nuisance By-Law – Staff conducting additional research.
 - b. Fort Frances Community Garden request (June 18, 2013) – Re: Proposed fencing/ gate (Session 82) – awaiting finalization of zoning amendment 8/98-YY.
8. **NON-AGENDA ITEMS** - None
9. **MEETING CLOSE** - 8:40 a.m. (Next meeting Monday August 19th @ 8:00 am)


 Chairperson


 Committee Administrator

Doug Anderson – Chair	Betty's	P	Chamber of Commerce Representative	A
Ted Debenetti – Co-Chair		A	Annely 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's			Secretary	
Marie Therese Metke		P	Jennifer Greenhalgh	A
Pharmsave				
Pat Gartshore		A		
Gartsh's				
Mike Tullio		A		
Nirvana Spa				

Guests: Blair Anderson

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 July, 2013

Copies of the minutes from the 12 June, 2013 Board of Management Meeting were circulated for review and approval. The following motion was made;

Motion #1 Richard Boileau/George Emes

TO accept the minutes presented of the 12 June, 2013 Regular Board of Management Meeting as presented.
Also to ratify all motions made on that date.

No against or abstentions

CARRIED

3. Accounts Payable & Financial Report

Accounts payable for June were circulated for review.

Motion # 2 George Emes/Richard Boileau

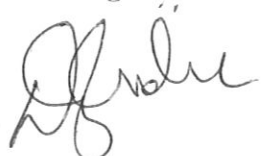
To accept the total payable dated June for payment in the amount of \$5,876.71

No against or abstentions

All in agreement - CARRIED

Board of Management Minutes –10 July, 2013

Page 1 of 3



4. BUSINESS ARISING FROM THE MINUTES

Finance and Administration Committee – We are still under budget at this time. To date we have spent the following approximate amounts: \$3,500.00 advertising
4,000.00 maintenance

Promotions Committee – We are now on facebook! Check us out at www.facebook.com/downtownfortfrances.com.

Mall Day: Chrysler, Ford and Badiuk Equipment all participated and were very happy with results. It would appear that most of the downtown merchants were pleased as well.

Moose and deer hunting seasons open 1 week early this year. Remember to do a hunting theme if possible in your windows and advertising as it does not correspond with Thanksgiving.

The committee will be gathering a list of agencies who participated in Mall Day this year and will send a letter of invite next year to those who did.

Santa Clause Parade: Do we want to persue the idea of a stationary parade this year. This would consist of having Santa in front of museum for picture taking. Floats could be built by interested parties on street from 8 am until 1 pm. Parade would open to public at 1 pm with judging of floats to take place at 4 pm.

Best Start is willing to participate with winter projects. Discussion was held regarding having kids make large wooden ornament to hang in the trees. They could paint and decorate them for display.

Discussion was held regarding the current Xmas decorations. A thought was to have the lights taken off the stars and replaced with tinsel and perhaps solar mini lights. George will be ordering the necessary supplies and the committee will work on setting one up to see how it looks.

Maintenance Committee – We will be documenting our planters, trees, etc. for future reference. It was decided to include these expenditures in our applications for government monies as it will show our intent to the government bodies who consider financial applications. It will also be reported in our Annual General Minutes report to the local BIA members.

A letter will be drawn up for business owners regarding the condition of the Rainy Lake Hotel. Owners can keep the letter on hand and have visitors sign. It will also list where concerned people can complain with

their concerns over the overall condition of the building and the smell that is permeating from the building onto the street.

The BIA now has 9 tents that are for member usage.

5. Closing & Setting of Next Board Meeting

The next meeting date will be 14 August, @ 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.

Motion #2 Marie-Therese Metke closed meeting.



Sherry George/Frances
20/08/2013 01:33 PM

To robff49@yahoo.ca, jkstitchnsew@hotmail.com,
dballard@fortfrances.com, rurlroot@vianet.ca
cc Jason Kabel/Frances@Frances, Kathy
Lawson/Frances@Frances
bcc
Subject Museum Adv Com Mtg Minutes

FORT FRANCES MUSEUM ADVISORY COMMITTEE

Meeting: Mon Aug 19, 2013, 4:15 p.m.

Present: Bruce Caldwell ✓ Robert Schulz ✓ Judy Kielczewski Debbie Ballard ✓
Committee Secretary: Sherry George ✓ Guests:

Minutes from last meeting, May 14: accepted as sent.

Museum Report:

May visitors: 231 (188 in 2012); June visitors: 570 (332 in 2012); July 541 (351 in 2012).

Current exhibit: *Bone China, Gone with the Hopechest?* Serving tea and scones on Market

Thursdays has been very successful with our professional & retired women. On many afternoons our tables are full. We will have to think about running this again next year.

Art exhibits this fall. 1) Margot Cormier Splane; 2) Cher Pruys; 3) Threadworks. In conjunction with the latter, the museum is hosting a Fibre Arts Festival, to support local crafters and provide a venue for their work.

MTF grant: database has been transferred. Students inputting information from business & subject cards. Digitizing the newspaper collection on schedule.

The idea for a walking tour using QR codes has been well received by community. We will apply for a Trillium grant for assistance with hiring someone to do necessary research and to buy devices that could be loaned out from the museum & library.

Students will head back to school at the end of August; a busy summer. They have completed much of the data entry that supported the digitization project. They also ran children's programming and mapped Scott street for walking tour.

Will look into hiring an intern to catch up on accessioning back-log now that we have new database.

New Business:

Friends of the Museum funding a song-writing program for children at the museum this fall. Shannon Darby will facilitate the program.

Fall Fundraising Gala scheduled for Thurs Nov 7th.

Old Business:

One opening still on advisory committee. Discussed options. Someone in the education field would round out current group.

Correspondence: none.

Ontario Arts Council: nothing.

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

Meeting adjourned at 5 p.m.

Next meeting: Mon Sept 16 at 4:15 p.m.

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

Operations & Facilities Executive Committee
Minutes of Meeting

Date: Wednesday July 17, 2013 Session No. 61



A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, July 17th, 2013 from 7:30 a.m. to 8:35 a.m.

Committee Members Present: Paul Ryan, Ken Perry, Doug Brown and Mark McCaig.

Also Present: Roy Avis

1. Call to Order: 7:30 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 July 3, 2013 – approved as circulated.
- 2) 1215 King's Hwy – Shanda Begin-DeGagne – Substandard Steel Pipe within Biddenson Creek – after a lengthy discussion the report will be revised where the following recommendation will be included.

The Operations & Facilities Executive committee recommends that administration meet with the present property owner of 1215 King's Hwy., Shanda Begin-DeGagne to develop a work plan to replace the substandard steel pipe with a properly sized culvert in the future.

The revised report will be forwarded to Council for approval.

- 3) Pither's Point Park Dock – Closed to the General Public – the administration report was reviewed and will be forwarded to Council for approval.
- 4) Emerald Ash Borer Task Force – Request to Erect Signs on Town Property – after a lengthy discussion the Operations & Facilities Executive Committee have the following comments:

- 1) Proposed location of East Sign – cannot be supported, please relocate sign to near the intersection of Mill Road and Lake Road.
- 2) Please confirm that the MNR will be charged the annual permanent sign fee of \$57.20/year for each sign.

An email will be forwarded to Travis Rob of the Building & Planning Executive Committee.

- 5) Operations & Facilities Division – Environmental Area – Operations Statistics – May 2013. The statistics were reviewed and will be forwarded to Council as information only. No action required.
- 6) Operations & Facilities Division – Public Works Area – Operations Statistics – May 2013. The statistics were reviewed and will be forwarded to Council as information only. No action required.
- 7) Operations & Facilities Division – Public Works Area – Operations Statistics – June 2013. The statistics were reviewed and will be forwarded to Council as information only. No action required.
- 8) 2013 Operations & Facilities Division Capital Program – the capital spreadsheet was reviewed and will be forwarded to Council as information only. No action required.
- 9) 2013 Tonnage at Landfill Site as of June 30th – the Landfill spreadsheet was reviewed and will be forwarded to Council as information only. No action required.
- 10) Aircraft Landings 2013 as of June 30th – the Airport spreadsheets were reviewed and will be forwarded to Council as information only. No action required.
- 11) Airport Management Council of Ontario (AMCO) – Fly in/Drive In Barbeque – the letter dated June 9th, 2013 from Terry Bos, President of AMCO was reviewed and will be forwarded to Council as information only. No action required.
- 12) June 2013 Drinking Water Systems Monthly Summary Report – the monthly report was reviewed and will be forwarded to Council for approval.

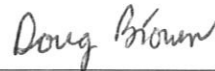
4. Non-Agenda Items - none

5. Resolutions: None

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

A handwritten signature in cursive script, appearing to read "R. W. Edwards", written over a horizontal line.

Chair

A handwritten signature in cursive script, appearing to read "Doug Brown", written over a horizontal line.

Manager

July 17, 2013 O&F Exec Minutes.doc