

TOWN OF FORT FRANCES

AGENDA - September 8, 2014

MEETING - Council Chambers , Civic Centre

Page

COUNCIL MEETING

(Session No. 115) 8:20 p.m. to 9:30 p.m.

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

Delegations/Deputations:

- 2.1 Presentation from T. Drysdale, Consultant, Rainy River Future Development Corporation re: 4 - 13
 - 1) RRFDC Activity Report for the period April 1, 2014 to June 30, 2014;
 - 2) Invoice (Fort Frances Economic Development) No. 001-06-2014 in the amount of \$19,143.32.
- 2.2 Presentation of a Petition from Kendall Richardson on behalf of certain east end home owners - Support Investigating and Fixing Sewer Issues. 14
- 2.3 Presentation from Senior Retirees Against Pension and Elder Abuse (SRAPEA) re: 15 - 18
 - 1) Economic Stability for Fort Frances and the Rainy River District;
 - 2) Sister Kennedy Centre Board Board Policies, Procedures and Membership.

Consent Agenda:

- 3.1 Summary Report: 19
- 3.2 Items Referred from Committee of the Whole
- 3.3 Request dated August 25, 2014 from Sean Ahrens re: Joining Part 1 and Part 7 of Parcel 37-2. 20 - 21
- 3.4 Letter dated July 23, 2014 from Rainy River District Stewardship re: Request to Partner in the Development of a Market Square in Downtown Fort Frances. 22
- 3.5 Letter dated September 4, 2014 from T. Parks re: Fencing Issues. 23
- 3.6 Joint request from the Canadian Union of Public Employees CUPE and The Ontario Coalition for Better Child Care (OCBCC) re: Proclaiming October 29, 2014 as "Child Care worker and Early Childhood Educator Appreciation Day" 24 - 28

	in the Town of Fort Frances.	Page
3.7	Request from Association des francophones du Nord-Ouest de l'Ontario re: Proclaiming September 25, 2014 as Franco-Ontarian Day at the Town of Fort Frances.	29
<u>Approval of Council Minutes: *</u>		
4.1	Sessions No. 113 and 114 dated August 11 and August 26, 2014*.	
<u>Approval of Committee of the Whole Minutes: *</u>		
5.1	Sessions No. 142 and 143 dated August 11 and August 26, 2014*.	
<u>Resolutions from tonight's Committee meeting</u>		
<u>By-Laws:</u>		
7.1	By-Law 3/14-B A By-Law to amend By-Law 3/14 for the purpose of clarification and/or other corrective changes.	30
7.2	By-Law 32/14 A By-Law to approve an employment agreement with Dawn Galusha and for her appointment as Deputy Treasurer for the Town of Fort Frances.	31
7.3	By-Law 33/14 A By-Law to rescind By-Law 14/14 to submit a question to the electors of the Town of Fort Frances in the 2014 Municipal Election.	32
<u>New Items:</u>		
8.1	Municipal Act, 2001 Ontario Regulation 387/98 - Tax Matters - Taxation of Certain Railway, Power Utility Lands.	33 - 35
8.2	Change in Council Meeting Date - October 27, 2014.	
8.3	Local Government Networking Group Meeting - September 17, 2014 - Emo.	36 - 38
<u>Information Correspondence:</u>		
9.1	Notice of Decision from the Committee of Adjustment re: File No. A9/2014 - 604 Church Street; A10/2014 - 902 Crowe Avenue; A11/2014 - 618 Nelson Street; and A12/2014 - 352 Church Street.	39 - 42
9.2	Association of Municipalities of Ontario Watch File dated August 28th and September 4th, 2014.	43 - 46
9.3	Association of Municipalities of Ontario Communications dated September 2nd re: DEADLINE REMINDER - Preliminary Infrastructure Funding Applications Due September 19, 2014; and September 3rd, 2014 re: Renewed Provincial Poverty Reduction Strategy.	47 - 49
<u>Minutes:</u>		
10.1	Committee of Adjustment dated May 21, 2014.	50 - 51
10.2	Operations and Facilities Executive Committee dated July 9, 2014*.	52 - 54

Council Agenda
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10.3 Downtown Business Improvement Area Board of Management Annual General Meeting dated July 16, 2014.	55 - 57
10.4 Administration and Finance Executive Committee dated August 5, 2014*.	58 - 60
10.5 Planning and Development Executive Committee dated August 5, 2014*.	61

Non-agenda Items 9:25 p.m.

*** Previously distributed to Council**

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



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

AGENDA ITEM #2.1

July 30, 2014



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 1/14 – June 30/14. The Activity Report for the enhanced services is also attached.

We look forward to presenting our activities to Council on a date to be determined.

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

Yours truly,



Geoff Gillon
Regional Economic Developer

601 Mowat Avenue
Fort Frances, ON P9A 1Z2
www.rrfdc.on.ca



Tel 807.274.3276
Email info@rrfdc.on.ca
Fax 807.274.6989



RAINY RIVER FUTURE
DEVELOPMENT CORPORATION
A Community Futures Development Corporation

AGENDA ITEM #2.1

30-Jun-14

Invoice # 001-06-2014

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, 2014 to June 30, 2014

Amount: **\$19,143.32**

Description:

Forest Industry Re-Positioning	
Consultants	\$0.00
Travel/Meetings	\$0.00
Diversification Activities	\$0.00
Mining Supply and Services	
Consultants	\$0.00
Travel/Meetings	\$0.00
Diversification Activities	\$197.76
Tourism Product Development	
Consultants	\$16,309.27
Travel/Meetings	\$1,093.53
Diversification Activities	\$9,247.03
Existing SME Support	
Consultants	\$4,542.25
Travel/Meetings	\$0.00
Diversification Activities	\$362.75
Value Added Products	
Consultants	\$0.00
Travel/Meetings	\$0.00
Diversification Activities	\$0.00
Enhanced Services Economic Development	
Travel/Meetings	\$399.16
Advertising/Distribution	\$0.00
Consultant	\$6,611.54
Economic Development Intern	\$8,105.25

Total Project Expenses **\$46,868.54**

Less Diversification Project Claim Apr 1/14 to Jun 30/14
And Other Support **-\$27,725.22**

AMOUNT DUE **\$19,143.32**

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

Due Upon Receipt



601 Mowat Avenue
Fort Frances, ON P9A 1Z2
www.rrfdc.on.ca

Tel 807.274.3276
Email info@rrfdc.on.ca
Fax 807.274.6989

RRFDC ACTIVITY REPORT

April to July 2014

RAINY RIVER FUTURE DEVELOPMENT CORPORATION
601 MOWAT AVENUE, FORT FRANCES, ONTARIO P9A 1Z2
PH: 807-274-3276***FAX: 807-274-6989

Fort Frances Economic Development Activities:

1) Forestry

The RRFDC has hired Mr. Mike Willick, RPF to assist the Town in its efforts to become for involved in the forest tenure process.

We have also acquired funding to provide accounting and/or business consulting support for the logging industry in effort to assist them in this difficult time. A qualified firm will be engaged to provide confidential advice and guidance.

2) Mining – Industrial and Residential Preparedness

We continue to advertise the future opportunities related to the New Gold – Rainy River Project by highlighting industrial park lots and electricity prices. We believe that both Fort Frances and the District will benefit from the new mine in two ways:

- We will be the location of choice for some smaller auxiliary industries who service this mine and perhaps some Iron Range mines.
- By becoming residence of choice for the workforce. Largely all the work that has been done over the past few years on social media and internet presence promotes us as the great place to live that we are, is to set the stage to inform these potential new residents.

Fort Frances Industrial Park and Property

The RRFDC/FFEDO has developed a brochure for the new Huffman Estates Subdivision. (See attached)

Condominium Development

Another condominium developer has been found and is working with Fort Frances Council, we believe that this project is currently on hold.

3) Tourism

The past few months has seen an increase in tourist related activities at the RRFDC. The **Harmony of Nations Music Festival**, planning and implementation took up significant staff and volunteer time. The Festival which brought together Canadian, American, First Nations, and Métis performers and instructors took place on the Fort Frances waterfront (July 18th and 19th). The event featured two nights and one afternoon of entertainment for visitors under the RRFDC event's tent.

The RRFDC and the FFEDO has hired three summer students and our intern to assist us in supporting Town summer events such as the Canada Day parade, the music festival, the Bass Championship, Pulling for Peace, and the Dragon Boat races.

A new intern with a specific focus on tourism will begin work at the RRFDC in September.

Fort Frances Border Crossing and Ontario Tourist Information Center (OTIC)

The RRFDC and the FFEDO also worked to finalize the lease for the former Ontario Tourist Information Center (OTIC) which is now occupied and functional.

The students are now stationed at the OTIC for 50 or more hours each week all summer long to greet tourists and provide information. We also kept the Sorting Gap and Museum brochures stocked.

The RRFDC has had a new Tourist Information Sign installed at the OTIC as well as displays. Agreements with partners to mitigate the costs are being worked out.

Other Tourism Projects

We applied on behalf of the museum to create a walking tour. This tour will link the downtown and the waterfront area and create a new tourism product. Unfortunately Trillium did not fund this project, so we will identify an alternative funder and continue our efforts.

We have joined Heart of the Continent and will also be creating a geo-caching tourism product. We are also exploring possibilities with charter services for summer tours.

We continue to remain active on all the Town's social media platforms.

Branding

The new brand is being incorporated into all Fort Frances related advertizing which the RRFDC does.

We are still waiting for FedNor approval for two projects in support of the recent re-branding of Fort Frances. The funds will be used to update the Town's marketing through digital media and tourism signage.

Rainy Lake Market Square

We are still waiting for this project to go before the NOHFC Board. We have been told it is in the queue for review but the recent provincial election has slowed the process.

The Rainy Lake Market Square will house a market building that will be open most of the year with interior and exterior spaces for vendors. The site will offer a community space that could be used for concerts, events and downtown celebrations. The market square will offer additional access to the downtown that will include pull-through parking stalls and will dramatically increase the access to Scott Street for the 400,000 US visitors who cross at the Fort Frances border each year. The RRFDC/FFEDO completed the concept plan and NOHFC applications for the \$1.9 million project.

4) Value Added Products

The RRFDC has reviewed the ancillary healthcare and personal services sector study with the Riverside Healthcare Services Board and the Fort Frances Clinic. We are still determining next steps but a following study for expanded services is in the works.

6) Small and Medium Enterprise (SME) Support

The RRFDC has held business start up sessions and social media presentations.

7) Regional Strategic Planning

The third meeting of the Local Government Networking Group (LGNG) took place on June 26th in Emo to review the economic development initiatives of the partners. The group appears to be interested in developing a long term regional project which will support the entire region.

8) Telecommunications

The RRFDC has developed an Expression of Interest for improved telecommunication services. This EOI has been sent to all major telecommunications companies to gauge the appetite for upgrading the region's services. It closes in early September at which time we hope to have a partner to work with us in developing applications to senior government.

9) Go Local

Over the course of its first year, Go Local Fort Frances has witnessed a positive shift towards local shopping within the community.

- Awareness of the Go Local Rewards Program is very high (82%) in Fort Frances.
- ½ of households surveyed in Fort Frances have at least one membership in the household.
- High agreement (73%) that encouraging residents to shop at locally owned and operated businesses helps to build a stronger community.
- There was a net increase (+20%) in local spending by Go Local Reward Program member households compared to non-member households.

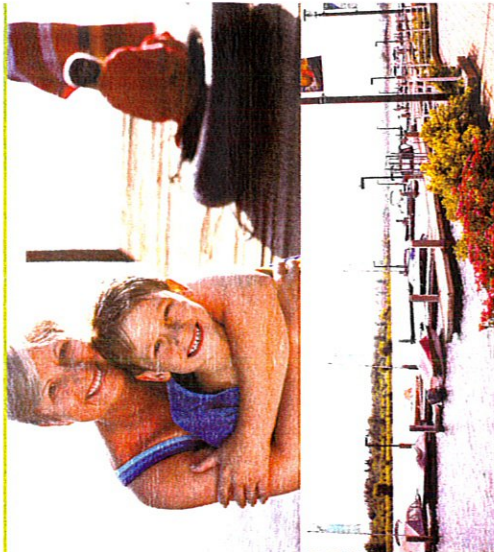
We have distributed Loyalty Rewards Cards to half the households in Fort Frances and re-invested over \$30,000 into the community. The recent enrollment of more local merchants has brought our business membership to over 35 businesses.

The RRFDC assists this project by marketing the advantages of the program to Fort Frances and area businesses, encouraging them to sign on. We also do all the project reporting, bookkeeping and statements.

10) Community Foundation

The RRFDC found individuals interested in moving the Community Foundation ahead and we will begin discussion in earnest following the summer. Cathy Emes has agreed to Chair this effort and we will be facilitating the working group's efforts to form a foundation this fall.

LIVE BOUNDLESS



BUILDING YOUR DREAMS ON SAVINGS

You'll have the LOWEST ENERGY RATES in the Province. Your household could SAVE UP TO \$2,000 per year on electrical bills vs. HydroOne.

TAX DOLLAR VALUE. Your Property taxes/users fees will be a fraction of cost of the Toronto Area. The 20 year SAVINGS is \$9,000.

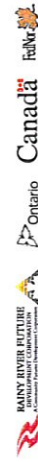
BUYING & BUILDING IS AFFORDABLE for everyone. The average home cost in Fort Frances is only \$138,000. We offer a variety of housing options and tax breaks to help you renovate and rebuild existing properties.

ENJOY YOUR TIME. Keep a rural lifestyle with all the hassle-free amenities of urban living.

LIVE MINUTES AWAY FROM
WORLD CLASS FISHING ON RAINY LAKE

LIVE WITHIN WALKING DISTANCE
TO LIBRARY'S, SCHOOLS, SHOPPING &
FULL RECREATIONAL AMENITIES

LIVE IN A PLACE THAT YOUR
FAMILY WILL CALL HOME





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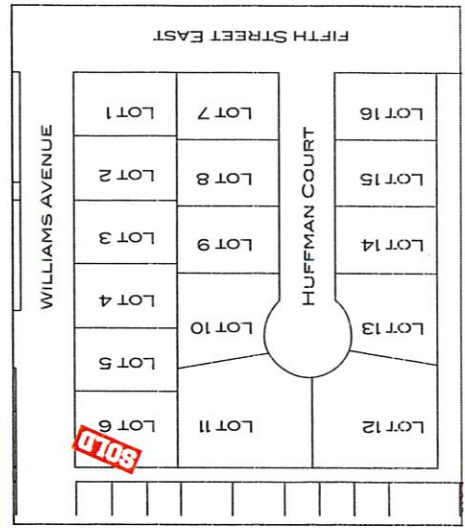
PRIME OVERSIZED
RESIDENTIAL LOTS
**START
SAVING
NOW!**

HUFFMAN COURT / WILLIAMS AVENUE

RESIDENTIAL LOTS FOR SALE

LOT	PRICE	FRONTAGE	SQ. M.
1, 2, 3, 4 & 5	\$39,900.00	21.5	752.5
6	\$45,500.00	29.05	1016.75
7, 8 & 9	\$41,500.00	22.75	796.25
10	\$49,500.00	IRREG	1040
11 & 12	\$65,000.00	IRREG	1697
13	\$49,500.00	IRREG	1040
14, 15 & 16	\$41,500.00	22.75	796.25

MARK MCCAIG CAO
807-274-5323 EXT 234
MMCCAIG@FORT-FRANCES.COM
FAYE FLATT MUNICIPAL PLANNER
807-274-5323 EXT 275
FPLATT@FORT-FRANCES.COM



FORT FRANCES
LIVE BOUNDLESS

FORTFRANCES
MOUNTAIN
WWW.FORT-FRANCES.COM

**TOWN OF
FORT FRANCES**



Attention: Fort Frances Mayor Roy Avis and Town Council, August 25th, 2014
320 Portage Avenue,
Fort Frances, ON
P9A 3P9

I respectfully request to submit/present a petition at the next town meeting. The petition is a request for the town to investigate and repair sewer problems in the neighbourhood south of Scott Street and east of the Sorting Gap Marina.

It would be most appreciated if someone could contact me to confirm if submission of this petition is possible at this time as well as the meeting particulars. Thank you very much.

Sincerely,



Kendall Richardson
311 Minnie Avenue,
Fort Frances, ON
P9A 2P6

Phone Contact: (807) 274-7524

Mayor Roy Avis ,
Members of Municipal Council
Corporation of the Town of Fort Frances
Fort Frances , Ontario ...



April 19 , 2014

Dear Mayor Avis ,

The Executive Officers of the ,“ Senior Retirees Against Pension - & - Elder Abuse ”
(SRAPEA) would like to make a presentation to Council at it's next Regular Meeting – regarding the
issue – of Economic Stability for Fort Frances - & - the Rainy River District .

A handout (letter) will be made available at the time of the presentation – which will also be faxed to
District Municipal Councils – our -Federal – & - Provincial Representatives – plus - Federal - & -
Provincial Party Leaders , inclusive of House Members – Unifor – IBEW – IAM – Resolute Forest
Products Ltd .. The Honourable Minister of Natural Resources – Local - & - National Press (radio –
newspapers – CBC – all Resolute Mill Locations).

We expect the presentation to last approximately 10 minutes – & - would be willing to answer any
questions that Council may have ...

Mayor Avis - if you require a copy of our presentation before the meeting – please contact me - & - I
will make it available to you . The reason we elected to present the document on the date of the Council
meeting – was to simply insure copies of this document were received by all parties on our list - at the
same time ..

Please advise me in writing , as to the date - time – we will be placed on Council's Agenda to make our
presentation – at P.O. Box 415 – Fort Frances , Ontario – P9A 3M7 – or – if you wish – you may
contact me on my cell – 275 – 6708 ... Thank You

Yours Truly ,

Allan T Bedard ,
Chairman - (SRAPEA)

Mayor Roy Avis .
Members of Municipal Council,
Fort Frances , Ontario ..

Re : All Municipalities – Rainy River District
Re: All Federal - & - Provincial Political Parties
Re: Local Representatives – John Rafferty – Federal – Sarah Campbell Provincial - NDP
Re : Minister of Natural Resources
Re: International Association of Machinists
Re: Unifor – National Union
Re : International Brotherhood of Electrical Workers
Re : Local - & - National Press

April 19, 2014 .

Dear Members of Council ,
Dear Political Representatives,
Dear Union Executives

There is still plenty of life left in the Fort Frances Papermill - & - Kraftmill – yet we as a Community and District have rolled over to the epitaph written by Resolute Forest Products Ltd . - that this mill is now shut down permanently - & - forever closed ..

We are hearing all kinds of silence from our Political Representatives – Silence that is too deafening , it is hard for us to take – tolerate – or – understand . Why ? - we ask --are any of you Politicians not standing up for– or – speaking out for the jobs that should still exist in this mill ? Where are you ? Why are you not getting together collectively - & - salvaging jobs that this economy so desperately needs – not just for Fort Frances but for the entire District ?

If this mill was placed on the open market – it would sell like hot cakes . It is a mill with great potential – great timber resources – close to markets - with golden job opportunities - & - one of our greatest positives for continued economic development – that is simply being ignored – unintentionally – or – on purpose – which is the true question – that we (SRAPEA) feel , needs to be addressed and addressed now ..

There is a rumour out there – that a number of Special Interested Parties – attempted on several occasions to purchase this mill . If this is the case (or not) the potential of purchasing this mill is severely hampered by our Politicians inaction - & - silence on these matters . It is further hampered by The Ontario Liberal Government who have (in our opinion - & - belief) given all the Timber Rights in this area to Resolute Forest Products Ltd How can a Mill be sold if they are without timber rights – or – are held hostage – by having to buy their timber from Resolute ???????... This timber , in our view , is on Crown Owned Land -& - it's Timber – all of it - owned by the Crown – who happen to be the people of Ontario - & - if it is sheltered , under an arrangement with Resolute – then that arrangement ought to be overturned - & - overturned now ... And ...This mill in Fort Frances , Ontario - be ordered - & - placed up for sale right now – even if the Federal – Provincial - & - Municipal Governments have to Expropriate this Mill to do so Do it now – before the wreckers ball – makes this mill look like the Kenora Mill ...

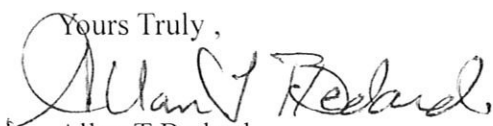
Our View is Clear – we believe too many Politicians are too closely tied to

this special interest – especially the Liberal Party of Ontario – who - with their Government in power - is choking off our future - & - our life blood , by allowing Resolute to maintain their choke hold on timber rights that could be used to get this mill up and running again . The Executive Officers - & - members of SRAPEA – find this offensive - & - demand these timber rights be secured for the job base of Fort Frances and the Rainy River District ...Once this is done the 30 plus truckloads of wood heading east everyday , can then be diverted to the operations here in Fort Frances , Ontario ...

The Senior Officers and members of SRAPEA – demand the inaction stop now - & - a District Meeting be called – NOW - to address the issues raised in this letter – before this mill is torn down .. Your response to us in writing is greatly appreciated ..ASAP .


Thanking you all in advance , we wish to remain ;

Yours Truly ,



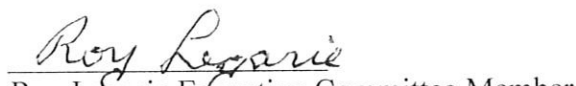
Allan T Bedard ,
Chairman , SRAPEA .
P.O. Box 415 ,
Fort Frances , Ontario
P9A 3M7
1-807-275-6708


Gordy Bell -1st Vice


Nick Wihnan -2nd Vice


Ed Haglund – Executive Officer


Rudy Gustafson Executive Officer


Roy Legarie Executive Committee Member

cc.

Attachments

file

Mayor Roy Avis ,
Members of Town Council ,

Re : Sister Kennedy Centre

Re : Request to set aside SKC Board Policies - & - Procedures

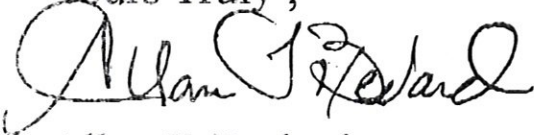
Re : Request to Amend the By-Laws to add 10 – new members to

- the Sister Kennedy Centre Board – elected by the Seniors - & -
- appointed by Council ..

September 3 , 2014 ,

I would like to be placed on the Council Agenda
September 8 , 2014 – to discuss these matters with Council.. My
presentation should last 10 – to – 15 – minutes ..Please advise of the
time – to be there to address Council . I can be contacted on my cell
phone at - 275 – 6708 ... Thank You .

Yours Truly ,



Allan T. Bedard .

Chairman – SRAPEA ..



File 274-8479





REPORT TO: Mayor and Council

FROM: K.M. Lawson

SUBJECT: Town of Fort Frances
Council Meeting - Monday, September 8, 2014
Consent Agenda Items

1. Items referred from Committee of the Whole:
See individual reports.
2. Request dated August 25, 2014 from Sean Ahrens re: Joining Part 1 and Part 7 of Parcel 37-2.
- will be referred to Planning and Development Executive Committee for recommendation.
3. Request dated July 23, 2014 from Rainy River District Stewardship re: Request to Partner in the Development of a Market Square in Downtown Fort Frances.
- will be referred to Administration and Finance Executive Committee for recommendation with input from Planning and Development and Operations and Facilities Executive Committee.
4. Letter dated September 4, 2014 from T. Parks re: Fencing Issues.
- will be referred to Planning and Development Executive Committee for recommendation.
5. Joint request dated August 20, 2014 from Canadian Union of Public Employees (CUPE) and the Ontario Coalition for Better Child Care (OCBCC) re: Proclaiming October 29, 2014 as "Child Care Worker and Early Childhood Educator Appreciation Day" in the Town of Fort Frances.
- requester will be advised of Council's proclamation.
6. Request dated August 4, 2014 from Association des Francophones du Nord-Ouest de l'Ontario re: Proclaiming September 25, 2014 as "Franco-Ontarian Day" in the Town of Fort Frances.
- requester will be advised of Council's proclamation.


/kl

September 4, 2014

August 25, 2014



Dear Mayor and Council:

Re: **Joining Part 1 and Part 7 of Parcel 37-2**

Parts of my land parcel, as described above, is separated by a small rectangle of Town property at the dead-end north extreme of the lane which is east of and parallel to Elm Avenue.

In order to make Parts 1 and 7 contiguous, I would like to acquire from the Town of Fort Frances this plot of land. Its dimensions as identified on my Plan of Survey are: East to West = 6.10 metres and North to South = 3.05 metres

Please see the attached relevant details as per my Plan of Survey, namely:

- i) Parts outlined in BLUE are my property, and
- ii) outlined in RED is the dead-end portion of the Town's lane I would like to acquire.

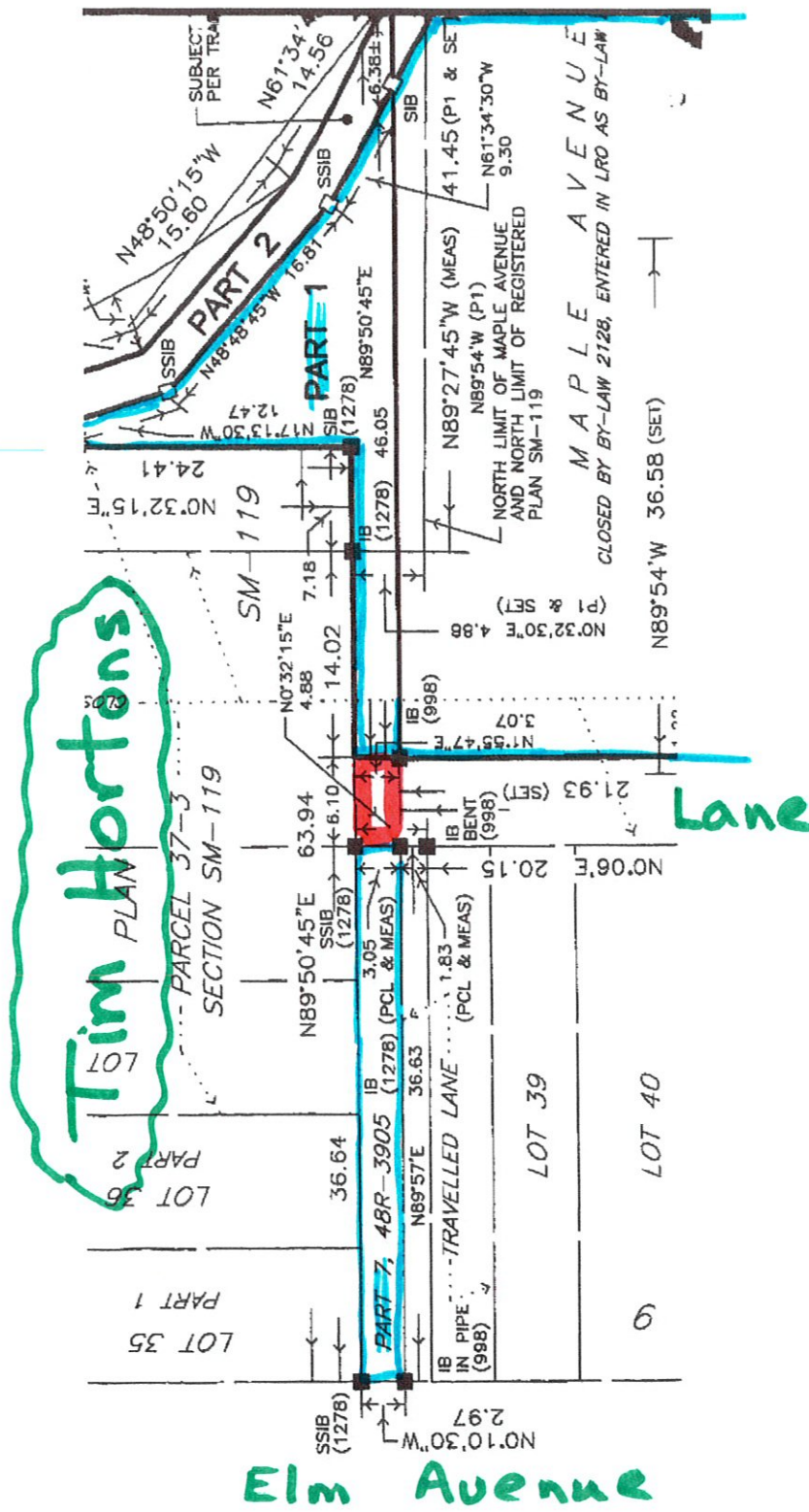
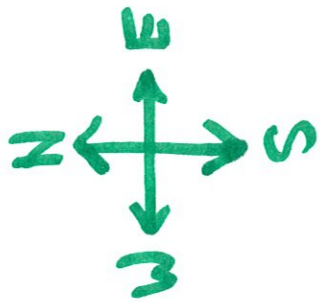
Is it possible to acquire this small plot of Town land? If Yes, please outline the necessary steps to complete the transfer.

Sincerely

Sean Ahrens

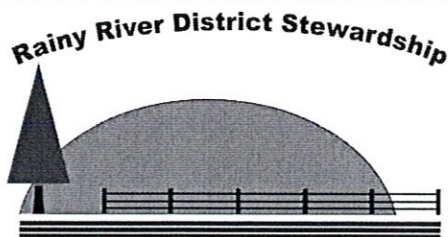
R. R. # 2, Site 2, Box 16

Devlin, ON POW 1C0



- Parts 1 & 7 my property
- Dead-end of lane, plot to be acquired (3.05m by 8.10m)

Rainy River District Stewardship
P.O. Box 874
Emo, ON
P0W 1E0



July 23, 2014

RE: Request to Partner in the Development of a Market Square in Downtown Fort Frances

Mayor and Council
Town of Fort Frances
Fort Frances, Ontario
P9A 3P9

Dear Mayor and Council,

We are the Rainy River District Stewardship, a community not for profit group comprising of members with a wide and varied background, with one common mission; to advance the responsible care of Nature in the Rainy River District for benefits now and in the future. For numerous years we have participated in projects throughout the district to promote environmental preservation, restoration, and education.

We have discussed the hopeful revitalization of the property that currently houses the Rainy Lake Hotel in Downtown Fort Frances, and feel that this project would be an excellent opportunity to participate and contribute to a project within the Town of Fort Frances. The Rainy River District Stewardship would like to contribute up to \$5000.00 towards this redevelopment project, with the funds to be used for bike racks, landscaping, or another environmentally themed portion of the project. We do, however, ask that our name be displayed as a contributor on a plaque at the finished site. We are, of course, always open and available for discussion and negotiation regarding what our contribution will be used for, but feel that this project will be an exceptional contribution to the downtown area of Fort Frances and a welcome site for farmers and open air markets. We thank you for your consideration and look forward to hearing from you in the near future.

Best Regards,

Joe Reynolds
Joe Reynolds,

Chair of Rainy River District Stewardship Council.



Terry Parks

914 Armit Avenue

Fort Frances, On P9A 2J6

Tel: 274-7537

September 4, 2014

Mayor and Council of the Town of Fort Frances

Mr. Mayor and Council Members,

With regret I submit this letter to Council. It is a short version of time and events concerning the neighbor on the north side of my property at 914 Armit Avenue, building a rear yard fence between the properties that has the posts and structural port exposed to our side. No prior conversation on the matter with my wife or I has resulted in the involment of the By-Law Officers of Fort Frances. At first I thought the solution would be prompt as the by-law Officer had indicated to me that other town residents had been ordered to to turn the fences around in compliance with the by-Law. The result I look at now is simply the addition of fence pickets nailed at random spaces to the back of the support rails, which themselves do not meet requiremens as mentioned in number 14 of the provisions section of the By-Law. By-law Officers now say this fence is considered to be a sturdy shadow box fence. Not understanding the term , I checked the internet to find it described as a fence constucted with both sides equal. The dispute between neighbors over this fence and the exclusion of input from my wife and I in the resolution or comprimise in the matter has, in my opinion, resulted in by-Law Officers accepting a fence sub-standard to requirements of the By-Law and is doing so have overstepped their authority in this matter. I feel a resolution or comprimise has yet to be reached.

Sincerely

T. Parks

A handwritten signature in blue ink that reads "Terry Parks".



80 Commerce Valley Drive, East., Suite 1
 Markham, ON L3T 0B2
 Phone: 905-739-9739 • Fax: 905-739-9740
 Web: cupe.on.ca E-mail: cupeont@web.net

August 20, 2014

To Ontario mayors and councils,

We are writing to ask that you and your council endorse a day of recognition for the many people who work providing care to children in your community. This year will mark the 14th anniversary of our awareness day which recognizes the education, skills, commitment and dedication of Early Childhood Educators (ECE) and child care staff.

The Ontario Coalition for Better Child Care (OCBCC), the Canadian Union of Public Employees (CUPE) and other labour partners representing child care and ECE workers across Ontario are asking that Wednesday, October 29, 2014, be proclaimed as **Child Care Worker & Early Childhood Educator Appreciation Day** in accordance with the attached resolution.

Many groups are recognized by way of municipal resolution. Such a day allows the community to recognize the work of various groups and to acknowledge the contributions they make in the lives of community members.

Many children, families and communities benefit from the work of child care workers and ECEs. Child care and early learning also contribute to the economic life of communities. Research shows the many economic benefits accrued from affordable, accessible high quality early learning and child care. These benefits come from the number of people employed in the child care industry and because the availability of child care allows parents to work and retrain and to contribute to the economic life of society.

Even if your council does not issue official proclamations, there are many ways for your municipality to participate in and celebrate this special day. We ask your council to sponsor public announcements, display our posters and distribute our buttons. Many municipalities also organize events and contests for the day or have councilors or the mayor participate in events hosted by child care centres within the municipality. A list of ideas and examples is attached.

This year, Child Care Worker and Early Childhood Educator Appreciation Day (October 29) is just a few days after the municipal election (October 27). Between now and then we will be asking those of you running for re-election and other candidates for election, to make investment in child care services in your community a priority issue in your campaign. Above all, we encourage you to engage in a dialogue about the benefits of affordable, high quality child care services in your community. And we invite you to express your commitment to better child care by signing the pledge at www.idependonchildcare.ca/candidates

We would like to acknowledge those municipalities celebrating child care and ECE workers across on Ontario on October 29. Do let us know whether your municipality is participating in the recognition day. Please direct any correspondence on proclamations and/or celebration activities to the attention of Uliana Siniavskaia, by mail: CUPE, 80 Commerce Valley Drive East, Markham, Ontario, L3T 0B2 or by fax at 905-739-3999.

Thank you for your consideration.
 In solidarity,

A handwritten signature in black ink, appearing to read "Fred Hahn".

Fred Hahn
 President, CUPE Ontario Division
 cc: CMSMs/DSSABS

A handwritten signature in black ink, appearing to read "Sheila Olan-Maclean".

Sheila Olan-Maclean
 President, OCBCC

14th Annual Child Care Worker & Early Childhood Educator Appreciation Day October 29, 2014

Ideas to Recognize the Day

- ☆ Support the resolution declaring October 29th Child Care Worker & Early Childhood Educator Appreciation Day.
- ☆ Distribute buttons and posters – visit www.childcareontario.org for an order form for free materials including posters and buttons.
- ☆ Host an appreciation breakfast, lunch or dinner.
- ☆ This year our theme “Let’s Rethink Child Care: Together We Can Make It Better” invites child care advocates to actively participate in a National multi-year campaign to put child care back on the agenda. The first step is for municipalities, schools, child care centers, workers, parents and other child care advocates to host a “kitchen table conversation”. Please visit the campaign website at www.rethinkchildcare.ca to learn more about how to host a “kitchen table discussion”.

Municipalities

- ☆ Encourage local Councilors to tour a child care centre or early learning program to learn more about the work of ECE's. Event could also generate media coverage in local papers.
- ☆ Take out an ad in the local newspaper.
- ☆ Take nominations from local child care centres for outstanding staff to be recognized by the Mayor through a letter, announcement or event.
- ☆ Distribute information on the day to all centres and agencies with child care staff.
- ☆ Organize a community-wide celebration to recognize individual staff or centres and programs.

School Boards

- ☆ Encourage school board trustees to tour an early learning program to learn more about the work of ECE's. Event could also generate media coverage in local papers.
- ☆ Arrange to have the day announced on the school PA with the morning announcements.
- ☆ Notify parents in advance. Set up a "Wall of Fame" for parents to help in writing words of thanks to each of the staff. Laminate afterwards for the staff to keep.
- ☆ Notify other staff in the school and host an event with cake or dessert in the staff room.

Local Child Care Centers, Boards of Directors

- ☆ Distribute carnations to staff working in child care centres.
- ☆ Start the day right with a breakfast. Distribute buttons and posters and certificates of appreciation to all staff.
- ☆ Have the board of directors take the staff out for dinner and an evening of fun.
- ☆ Host an afternoon tea party (with desserts provided by parents) for all the staff and children.
- ☆ Host coffee, tea, and treats from 4:00 pm. to 7:30 pm. to accommodate staff finishing shifts.
- ☆ Give each staff member a certificate of appreciation.
- ☆ Have the board of directors send out a notice to each family and ask that they contribute a fruit, jam, tea, to fill a basket for all the staff.
- ☆ Have the Board of Directors provide homemade cards and chocolates.
- ☆ Make a bulletin board with posters and place the certificates of appreciation on the board.
- ☆ Host a Child Care Worker and Early Childhood Educator Appreciation Day event with a guest motivational speaker and refreshments.
- ☆ Set up a "Wall of Fame" for parents to help in writing words of thanks to each of the staff. Laminate afterwards for the staff to keep.
- ☆ Have the board of directors send a letter to all families and board members accompanied by a cut-out of a hand. Ask parents to write a note to staff on the hand as a way of "giving the staff a hand" for a job well done. Then display the hands in the centre.
- ☆ Put up a big poster with the staff's 'bios' and photo and have the parents sign a message on it.
- ☆ Distribute cards hand made by children and parents.
- ☆ Send staff a letter from the board thanking them for their commitment to children and families.
- ☆ Make a donation on behalf of the staff to a shelter for women and children in your community.
- ☆ Host a pizza lunch for the staff.
- ☆ Have the Board of Directors host an evening of celebration for all staff in honour of Child Care Worker and Early Childhood Educator Appreciation Day.
- ☆ Have community businesses sponsor the day and give discounts and gifts to all staff or provide door prizes for appreciation events, or gift bag items.

This is just a short list of activities - there are many things you can do to recognize and celebrate the valuable role child care staff play in the lives of children, families and communities. Please contact the OCBCC for further information, posters, buttons and certificates of appreciation.

Ontario Coalition for Better Child Care

Phone: 416-538-0628 x 2 / toll-free 1-800-594-7514 x 2

Email at andrea@childcareontario.org

:us/ cope491

14th Annual Child Care Worker & Early Childhood Educator Appreciation Day

October 29, 2014

Resolution

Whereas years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

Whereas child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

Whereas Many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

Therefore Be It Resolved that October 29, 2014 be designated the 13th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

us/ cope491



August 4, 2014

Honourable Mayor Avis and Members of Council
Town of Fort Frances
320 Portage Avenue
Fort Frances, ON P9A 3P9



Re: Raising of the Franco-Ontarian Day at Fort Frances City Hall

Dear Mayor Avis and Members of Council,

In 2013, Franco-Ontarian Day was a great success; celebrated in our region by the official raising of the Franco-Ontarian flag in **14 cities** in the Northwestern Ontario region, including the Town of Fort Frances. On this occasion, both the Francophone and Anglophone communities gathered together to celebrate and rejoice the raising of our flag. We genuinely appreciate your involvement in our celebration and invite you to join us again this year on September 25, 2014. We would like to make the following requests with respect to this year's celebration:

1. Raising of the Franco-Ontarian flag at Fort Frances' City Hall for one month, starting September 25th every year; and,
2. Publishing an Official proclamation of the "Provincial Franco-Ontarian Day" to inform the public.

We wish to once again extend our appreciation for your ongoing participation and sincerely hope that you will join us again this year to commemorate such an exceptional Day and anniversary. We look forward to your favourable response.

We also take this opportunity to inform that between January 2014 and September 25, 2015 the francophone citizens of our communities are proud and eager to share their cultural heritage within the activities which will be organized in our communities to underline the **"the commemorations of 400 Years of the French Presence in Ontario 2014-2015"**. In this regard, we have enclosed a press release outlining the activities of the 400th celebrations. Such events have a significant impact in enhancing French language in your region; it further promotes and encourages the development of our economy, diversity and tourism. We are also enclosing for your information our latest annual report.

For further information, please contact: **Ms. Elodie Bedouet, Executive Director:** (807) 684-1950 or by email: dq@afnoo.org

Veuillez agréer, Monsieur le Maire et membres du conseil, nos salutations les plus distinguées.

Chantal Brochu

Chantal Brochu
President

TOWN OF FORT FRANCES

BY-LAW NO. 3/14-B

(Being a By-Law to amend By-Law #3/14 for the purpose of clarification and/or other corrective changes – section 34 Planning Act R.S.O. 1990, Chapter p.13)

WHEREAS Council of the Town of Fort Frances has the authority under section 34 of the Planning Act, R.S.O., 1990, Chapter 13 (as amended) to regulate the use of land and the character and use of buildings and structures within the Town of Fort Frances;

AND WHEREAS Council for the Town of Fort Frances deems it appropriate to make minor changes to Zoning By-law 3/14 for the purpose of clarification and/or other corrective changes in accordance with section 1.3.13 of Zoning By-Law #3/14.

NOW THEREFORE the Council of the Corporation of the Town of Fort Frances **HEREBY ENACTS** that Zoning By-Law #3/14, as amended, be further amended as follows:

- 1. Section 3.2.(i) - to correct height based on new definition, the number “4.5” in the first sentence be deleted and replaced with “5.0” and the number “6.0” in the first sentence be deleted and replaced with “6.5”;
- 2. Section 3.3. – to correct typographical error, the word “Residential” be deleted and replaced with “Resource”;
- 3. Section 3.17 – to correct inadvertent omission the following be added as a last paragraph:
“Lots which have been increased in size following passing of this By-law may also be used in accordance with this provision”
- 4. Section 3.17 – for clarification the following be added in the last paragraph as a continuation of the sentence in #3 above:

“and the resultant lot shall be deemed to comply with all of the provisions of this By-Law and all zone provisions applicable to any existing building on the benefiting lot shall be deemed to comply with the provisions of this By-Law”.

- 5. Section 3.24 – to correct inadvertent omission, the following structure types be added as permitted encroachments:

STRUCTURE TYPE	YARDS	MAXIMUM PROJECTION
Fire escapes, exterior stairways, stoops, landings, steps and ramps	Side or rear yard	1 m but not closer than 1.2 m to any lot line
Wheelchair ramps	All yards	No limit
Air conditioners, solar panels, heat pumps or similar equipment	Interior or rear yard	1.0 m but not closer than .3 m to any lot line

- 6. That this By-Law shall come into force and take effect upon the final passing thereof as provided in The Planning Act c. 13, R.S.O. 1990, as amended, and thereupon shall be effective from the date of its passing.

READ THREE TIMES and finally passed in open Council this 8th day of September 2014.

MAYOR

CLERK

TOWN OF FORT FRANCES

BY-LAW NO. 32/14

(Being a by-law to approve an employment agreement with Dawn Galusha and for her appointment as Deputy Treasurer for the Town of Fort Frances, the *Municipal Act, 2001*, S.O. 2001, c. 25, Section 8.)

WHEREAS on August 26, 2014, Council approved a report from the Human Resources Manager with regard to an employment agreement with Dawn Galusha and her appointment as Deputy Treasurer for the Town of Fort Frances.

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

1. That the contract of employment with Dawn Galusha in the form attached to a report dated August 25, 2014 from the Human Resources Manager be approved for the Mayor and Clerk to sign and affix the Corporate Seal thereto.
2. That effective September 22, 2014, Dawn Galusha is appointed to the office of Deputy Treasurer;
3. That the appointment of Debbie Scofield as Deputy Treasurer is terminated effective October 31, 2014.

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 8th day of September 2014.

R. Avis, Mayor

K. M. Lawson, Deputy Clerk

TOWN OF FORT FRANCESBY-LAW No. 33/14

Being a by-law to rescind By-Law 14/14 to submit a question to the electors of the Town of Fort Frances in the 2014 Municipal Election.

WHEREAS Council, by resolution passed at the Council meeting held on April 1, 2014, approved to place a certain question on the October 27, 2014 municipal election ballot in the Town of Fort Frances.

AND WHEREAS on August 26, 2014, Council having received advice from the town solicitor, passed a resolution to remove a question on the ballot for consideration in the 2014 municipal election, and further to rescind By-Law 14/14 authorizing the placement of the question on the ballot.

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

1. THAT the submission of a question on the 2014 election ballot having been reconsidered is hereby removed.
2. The previously enacted By-Law 14/14 is hereby rescinded

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

READ THREE TIMES and finally passed in open Council this 8th day of September 2014.

R. Avis, Mayor

K. M. Lawson, Deputy Clerk



ServiceOntario

e-Laws

Municipal Act, 2001
Loi de 2001 sur les municipalités

ONTARIO REGULATION 387/98

formerly under Municipal Act

TAX MATTERS — TAXATION OF CERTAIN RAILWAY, POWER UTILITY LANDS

Consolidation Period: From March 28, 2007 to the e-Laws currency date.

Last amendment: O. Reg. 124/07

This Regulation is made in English only.

SKIP TABLE OF CONTENTS

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	<u>TAX RATES</u>	Sections
	<u>WHEN TAXES DISTRIBUTED TO UPPER-TIER</u>	1
	<u>PRESCRIBED POWER UTILITIES</u>	3
<u>Table 1</u>	Rates of tax under subsection 368.3 (1) of the Act	4

TAX RATES

1. The rates of tax set out in Table 1 are prescribed, for the geographic areas described in subsection 315 (6) of the Act, as the rates of tax to be imposed by a local municipality on land described in subsection 315 (1) of the Act. O. Reg. 82/04, s. 1.

2.-2.6 Revoked: O. Reg. 124/07, s. 1

WHEN TAXES DISTRIBUTED TO UPPER-TIER

3. (1) A local municipality that forms part of an upper-tier municipality for municipal purposes shall distribute taxes for a year under section 315 of the Act to the upper-tier municipality in accordance with the following:

1. The taxes shall be distributed in four instalments due on or before March 31, June 30, September 30 and December 15 of the year.
2. The first instalment must be 25 per cent of the amount the local municipality was required to distribute to the upper-tier municipality in respect of taxes for the previous year under section 315 of the Act.

3. The second instalment must be 50 per cent of the amount the local municipality is required to distribute to the upper-tier municipality for the year less the amount of the first instalment.
 4. The third instalment must be 25 per cent of the amount the local municipality is required to distribute to the upper-tier municipality for the year.
 5. The fourth instalment must be equal to the balance of the amount the local municipality is required to distribute to the upper-tier municipality for the year.
O. Reg. 706/98, s. 1; O. Reg. 82/04, s. 8 (1, 2).
- (2) Revoked: O. Reg. 124/07, s. 2.

PRESCRIBED POWER UTILITIES

4. (1) A designated electricity utility, as defined in subsection 19.0.1 (5) of the *Assessment Act*, is prescribed as a power utility for the purposes of paragraph 2 of subsection 315 (1) of the Act. O. Reg. 342/99, s. 2; O. Reg. 82/04, s. 9 (1).

(2) The following corporations are prescribed as power utilities for the purposes of paragraph 2 of subsection 368.3 (1) of the old Act or subsection 315 (1) of the Act, commencing January 1, 2001:

1. Great Lakes Power Limited.
2. Canadian Niagara Power Company Limited.
3. Cedar Rapids Transmission Company Limited.
4. Inco Limited.
5. NAV Canada.
6. Cornwall Street Railway Light & Power Company Limited. O. Reg. 132/02, s. 4;
O. Reg. 82/04, s. 9 (2).

TABLE 1
RATES OF TAX UNDER SUBSECTION 368.3 (1) OF THE ACT

Item	Column 1	Column 2	Column 3
	Geographic area described in subs. 315 (6) of the Act	Tax rate for land described in para. 1 of subs. 315 (1) of the Act (railway rights-of-way), expressed as dollars per acre	Tax rate for land described in para. 2 of subs. 315 (1) of the Act (electrical corridors), expressed as dollars per acre
1.	The regional municipalities of Durham, Halton, Peel and York	611.33	834.02
2.	The Regional Municipality of Ottawa-Carleton and the counties of Lanark, Leeds and Grenville, Prescott and Russell, Renfrew and Stormont, Dundas and Glengarry,	85.05	367.09

	including the separated municipalities situated in those counties		
3.	The counties of Frontenac, Haliburton, Hastings, Lennox and Addington, Northumberland, Peterborough, Prince Edward and Victoria, including the separated municipalities situated in those counties	41.59	19.86
4.	The regional municipalities of Hamilton-Wentworth, Niagara and Waterloo	264.83	396.09
5.	The Regional Municipality of Haldimand-Norfolk, the County of Oxford, and the counties of Brant, Elgin, Essex, Kent, Lambton and Middlesex, including the separated municipalities situated in those counties	85.58	60.82
6.	The counties of Bruce, Dufferin, Grey, Huron, Perth, Simcoe and Wellington, including the separated municipalities situated in those counties	54.18	19.94
7.	The Regional Municipality of Sudbury and the districts of Algoma, Manitoulin and Sudbury	75.66	12.54
8.	The District Municipality of Muskoka, and the districts of Cochrane, Nipissing, Parry Sound and Temiskaming	38.89	72.89
9.	The districts of Kenora, Rainy River, and Thunder Bay	35.26	122.15

CN - 102.75 Ac
Hydro - 12912 Ac

O. Reg. 495/98, s. 1; O. Reg. 82/04, s. 10; O. Reg. 124/07, s. 3.

TABLES 2-21 Revoked: O. Reg. 124/07, s. 4.

[Back to top](#)

PHONE
OFFICE
CLERK
FAX

807-852-3244
807-852-3978
807-852-3553

AGENDA ITEM #8.3
email: rainyriver@...
website: www...



Town of Rainy River

P.O. BOX 488
RAINY RIVER, ONTARIO P0W 1L0



FAX

CONFIDENTIAL:

This fax contains confidential information intended only for the person(s) named below. Any other distribution, copying or disclosure is strictly prohibited. If you have received this fax in error, please notify us immediately by telephone and return the original transmission to us.

DATE: Sept. 4/14

TIME: _____

TO:

NAME: ALL MUNICIPALITIES & NATIONS OFFICE: _____

FAX #: _____

FROM:

NAME: GORD ARMSTRONG OFFICE: _____

PHONE NUMBER: (807)

NUMBER OF PAGES (INCLUDING TITLE PAGE): 3

ORIGINAL TO FOLLOW IN MAIL YES _____ NO ☒

INSTRUCTIONS/COMMENTS:

LOCAL Government Networking
Group Meeting



[REDACTED]

TO; Members of LGNG

From- Co-ordinator Gord Armstrong

Date Sept 4/14

Subject. LGNG meeting



Please be advised that there is a meeting on Sept 17. The meeting will take place at Emo On. At 1:30pm Emo Arena upstairs

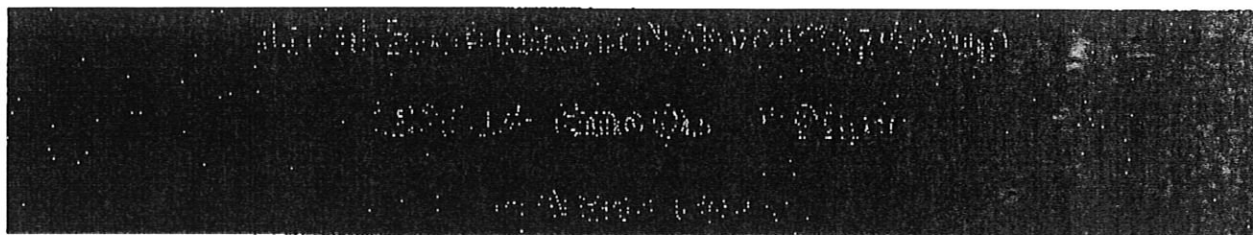
Please see attached agenda.

Please have someone from your community in attendance.

Thank You

Gord Armstrong

*Note date change to Sept 17/14



Agenda: 1-Welcome

2-Minutes of June 26 meeting

3- Solar Project – Chief Jim Leonard

4-Moving Forward together- Tammy Ryll

5-Funding –Tammy Ryll & Gord Armstrong

6-District Olympics - Gord Armstrong

7-Next Meeting

Date of Decision: August 18, 2014

Last Day for Appeal: Sept. 8, 2014

NOTICE OF DECISION

pursuant to Section 45(10) of the Planning Act

TAKE NOTICE THAT at its meeting held August 18, 2014, the Fort Frances Committee of Adjustment considered and made decisions on the minor variance applications as set out below:

File #	Property	Variance from Zoning By-Law #13/14	Decision
A9/2014	604 Church St.	- section 3.2(f) to reduce interior side yard (west) setback from 1.5 metres to 0.76 metres to permit the construction of an accessory building as applied for with an 18" eave.	Approved
A10/2014	902 Crowe Ave	- section 3.2(i) to increase the maximum height of an accessory building in a residential zone from 4.5 metres to 5.3 metres to permit the construction of an accessory building with 12 foot walls	Deferred (applicant not present)
A11/2014	618 Nelson St	- section 3.2(f) to reduce interior side yard setbacks (both sides) from 1.5 metres to 1.216 metres to permit the construction of an accessory building	Approved
A12/2014	352 Church St.	- section 3.16 to enlarge a non-conforming residential use in an existing structure where the use has ceased for more than one year but is similar to the uses existing in this structure	Approved

A certified copy of the Decisions on the above applications are attached and provides the reasons for the decision made and includes conditions, if any, imposed.

FURTHER TAKE NOTICE THAT decisions made and/or conditions imposed by the Committee of Adjustment may be appealed to the Ontario Municipal Board. The Planning Act, at Section 45(12) to 45(14) provides that a decision of the Committee becomes final and binding unless an appeal is filed within twenty (20) days of the making of the decision. Additional information can be obtained by contacting the Office of the Municipal Planner or accessing the government website at www.omb.gov.on.ca.

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

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

If this application was submitted in contemplation of construction and you wish to obtain a building permit prior to the expiration of the appeal period, please contact the writer for additional information.

You will be advised in writing if an appeal has been filed.

Dated this 19th of August 2014.



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

TOWN OF FORT FRANCES

AGENDA ITEM #9.1

320 Portage Avenue, Fort Frances, On P9A 3P9

COMMITTEE OF ADJUSTMENT DECISION

File No.

A 9/2014

Subject Property	Decision Rendered	Zoning Code	Property Roll No.
604 Church St.	August 18, 2014	R2	030-001-061-00

IN THE MATTER OF Section 45 of The Planning Act for Minor Variance from the Zoning By-Law #3/14, and an application for ☒ minor variance to or ☐ special permission

This is an application for relief from:

- section 3.2.(f) to permit the construction of an accessory building 0.76 m. from side yard where 1.5 m. is required. *as applied for with 18" eave.*

DECISION: The Application is ☐ Denied or ☒ Approved

Subject to the following Conditions:

- That the property owner applies for a building permit within one year from the date of this decision and failing that, the application is considered null and void.

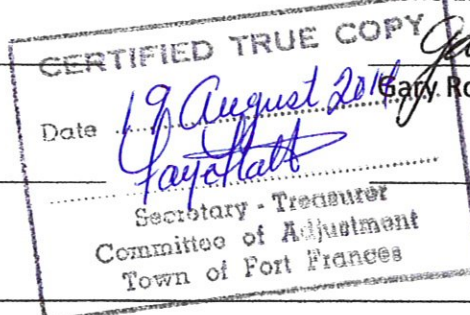
2. That existing bldg be removed upon completion of new.

attached ☐**Reasons for Committee's Decision:**

- There were no objections to the requested variances nor the proposed construction.
- No adverse affects have been identified nor any anticipated for either the subject land nor adjacent lands as a result of the approval of the requested variances nor of the proposed construction.

Jackie Lampi-Hughes

Irene Laing

C. Mason
Cindy Mason*Alan Zucchiatti*
Alan Zucchiatti*Gary Rogozinski*
Gary Rogozinski**NOTES TO APPLICANT:**

- A variance is not valid unless any conditions imposed have been satisfied.
- Ontario Building Code (spatial separation) does not permit windows in the west wall of proposed building.

TOWN OF FORT FRANCES

AGENDA ITEM #9.1

320 Portage Avenue, Fort Frances, On P9A 3P9

COMMITTEE OF ADJUSTMENT DECISION

File No.

A 11/2014

Subject Property	Decision Rendered	Zoning Code	Property Roll No.
618 Nelson Street	August 18, 2014	R2	030-001-021-00

IN THE MATTER OF Section 45 of The Planning Act for Minor Variance from the Zoning By-Law #3/14, and an application for ☒ minor variance to or ☐ special permission

This is an application for relief from:

1. section 3.2.(f) to permit an accessory building to be located a distance of 1.219 metres from interior property line where 1.5 metres is required, *for both sides.*

DECISION: The Application is ☐ Denied or ☒ Approved

Subject to the following Conditions:

1. That the property owner applies for a building permit within one year from the date of this decision and failing that, the application is considered null and void.
- ~~2.~~ That as required by the Tax Administrator, all outstanding tax arrears be paid in full prior to the issuance of a building permit.
- ~~3.~~ That as required by the Utilities Clerk, all outstanding sewer/water bill accounts be paid before a building permit is issued.
- 4. Replacement bldg to comply with standards at time of replacement* attached ☐

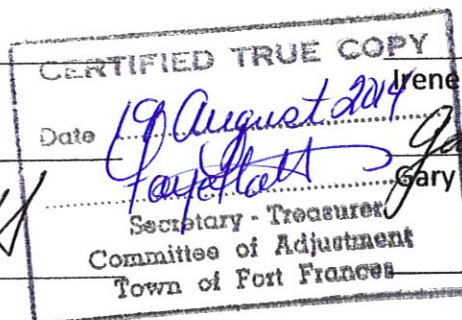
Reasons for Committee's Decision:

1. There were no objections to the requested variance nor the proposed construction.
2. No adverse affects have been identified nor any anticipated for either the subject land nor adjacent lands as a result of the approval of the requested variance nor of the proposed construction.

Jackie Lampi-Hughes

Cindy Mason

Alan Zucchiatti

**NOTES TO APPLICANT:**

1. A variance is not valid unless any conditions imposed have been satisfied.

TOWN OF FORT FRANCES

AGENDA ITEM #9.1

320 Portage Avenue, Fort Frances, On P9A 3P9

COMMITTEE OF ADJUSTMENT DECISION

File No.

A 12/2014

Subject Property 352 Church Street	Decision Rendered August 18, 2014	Zoning Code C2	Property Roll No. 020-002-004-00
IN THE MATTER OF Section 45 of The Planning Act for Minor Variance from the Zoning By-Law #3/14, and an application for <input type="checkbox"/> minor variance from or <input checked="" type="checkbox"/> special permission to			
1. enlarge a non-conforming and permit residential use in an existing structure where the use has ceased for more than one year as per section 3.16.			

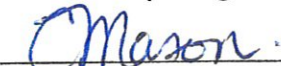
DECISION: The Application is ☐ Denied or ☒ Approved**Subject to the following Conditions:**

That prior to the expiration of the appeal period, written confirmation from the Fort Frances Fire & Rescue be obtained as evidence that the Inspection Cert. attached ☐ dated June 1 2009 is in good standing.

Reasons for Committee's Decision:

1. There were no objections to the request.
2. No adverse affects have been identified nor any anticipated for either the subject land nor adjacent lands as a result of the approval of the request.

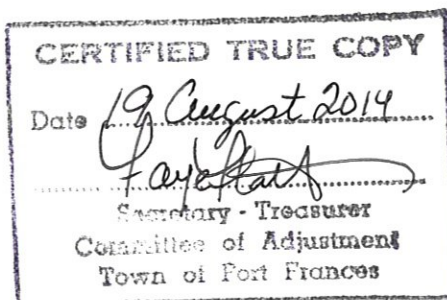
Jackie Lampi-Hughes


Cindy Mason
Alan Zucchiatti

Irene Laing


Gary Rogozinski**NOTES TO APPLICANT:**

1. Approval is not valid unless any conditions imposed have been satisfied.



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August 28, 2014

In This Issue

- Learn how to utilize investments for your municipal future.
- So You Want To Run For Council.
- Every penny counts when it comes to electricity savings.
- MEPCO presentation on key trends in pension benefits.
- 2013 MEPCO Annual Report available now.

Eye on AMO/LAS Events

The first LAS/MFOA Investment Session is less than one month away. These low cost sessions start September 11th in Brantford, followed by stops in Kingston, London, Orillia and Thunder Bay. Visit the investment workshop page for dates, details, and registration information.

Just a reminder, AMO has an on-line course that will help candidates to decide whether to run for Council. Thank you to the many clerks who have promoted this course.

LAS

Turn fractions of a penny into significant savings with the LAS Electricity Procurement Program. Save 0.5 - 1.25 cents/kWh on facility and streetlight accounts by removing them from RPP/TOU pricing. Join 120+ Ontario municipalities that shared in over \$4 million in savings last year. Get a free analysis today and see how much your pennies add up to.

Municipal Employer Pension Centre of Ontario (MEPCO)

The presentation on pension benefits by James Koo (Aon Hewitt) MEPCO Actuary, at the 2014 AMO Conference, outlines key trends in public and private sector pension plan benefits as a context for securing greater sustainability in OMERS Plan operation.

MEPCO's 2013 Annual Report is available now. We encourage municipalities to read the Report and learn more about MEPCO's work to achieve an affordable and sustainable OMERS Pension Plan.

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

MEPCO Municipal Employer Pension Centre of Ontario

OMKN Ontario Municipal Knowledge Network

Media Inquiries, Tel: 416.729.5425

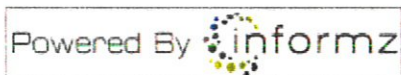
Municipal Wire, Career/Employment and Council Resolution Distributions

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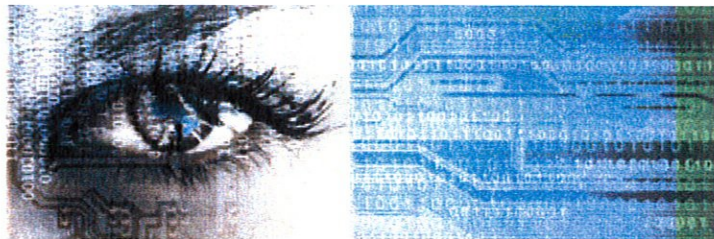


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September 4, 2014

In This Issue

- Attention Clerks and Returning Officers!
- Large Renewable Procurement I RFP framework municipal webinar.
- LAS LED Streetlight Service continues to gain momentum.
- Meet your municipal energy goals with EMT & EPT from LAS.
- 2014 Peter J. Marshall Awards Announced.

AMO Matters

October 27th is approaching fast. AMO has developed a public website that will provide instant access to election results entered by Clerks and Returning Officers. Very soon, AMO will be sending you instructions for entering your municipality's candidate information and results. Stay tuned!

Provincial Matters

The Ontario Power Authority is hosting a [webinar for municipalities](#) to discuss a proposed [Large Renewable Procurement \(LRP I\)](#) RFP framework for the siting of future electricity infrastructure in the province. The webinar will be held on September 10, 2014.

LAS

65 municipalities with over 34,000 fixtures have agreed to move forward with the [LAS LED Streetlight Service](#). [Contact us](#) today for a free, no obligation, savings analysis report.

LAS web-based energy software makes meeting your energy goals simple. Use the [Energy Planning Tool \(EPT\)](#) to develop 5-year CDM plans and comply with Regulation 397/11 and the [Energy Management Tool \(EMT\)](#) for real-time energy monitoring. Discover how LAS web-based energy software can save energy and money today!

Ontario Municipal Knowledge Network (OMKN)

At the 2014 AMO Conference, this year's [Peter J. Marshall Plaque Award and Certificate of Merit winners](#) for innovative achievement related to a capital project or service delivery were announced.

About AMO

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AMO Communications
<communicate@amo.on.ca>
02/09/2014 05:06 PM

To "ravis@fort-frances.com" <ravis@fort-frances.com>
cc
bcc
Subject AMO Policy Update - DEADLINE REMINDER - Preliminary Infrastructure Funding Applications

September 2, 2014

DEADLINE REMINDER – Preliminary Infrastructure Funding Applications

Due SEPTEMBER 19, 2014

Eligible municipalities are reminded that Expressions of Interest for the Building Canada Fund - Small Communities Fund (BCF-SCF) and Ontario Community Infrastructure Fund (OCIF) are due to the Province on **September 19, 2014**. Eligible local governments may submit a different application to each program.

Through the BCF-SCF the Governments of Canada and Ontario will each provide \$272 million to support infrastructure in municipalities with 100,000 or fewer residents. Funds are cost shared with municipal governments and eligible for a wide range of infrastructure.

In addition, pre-screen submissions are also being accepted for the *application portion of the permanent OCIF program*. OCIF is available to support critical roads, bridges, water and wastewater infrastructure needs in northern municipalities and those with fewer than 100,000 residents. \$50 million of this funding is application-based with a maximum \$2 million provincial contribution per project.

OCIF will also provide \$50 million through formula funding to eligible municipalities. Notice of allocations for this portion of the OCIF will be sent by the Province to municipalities in September.

Further information is available on the Ministry of Economic Development, Employment and Infrastructure [website](#).

AMO Contact: Craig Reid, Senior Advisor, creid@amo.on.ca - 416.971.9856 Ext. 334.

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03/09/2014 03:49 PM

To "ravis@fort-frances.com" <ravis@fort-frances.com>

cc

bcc

Subject [BULK] Policy Update - Renewed Provincial Poverty Reduction Strategy

September 3, 2014

Renewed Provincial Poverty Reduction Strategy

Today Deb Mathews, Deputy Premier, President of the Treasury Board, and Minister Responsible for the Poverty Reduction Strategy, announced the government's renewal of Ontario's Poverty Reduction Strategy. The government has stated that their new, refocused strategy to reduce poverty "is built around and rooted in the determination of people struggling with poverty, those who are trying to get ahead and fully participate in the communities and the province that they call home".

The Strategy is built around four key pillars:

- a long-term goal to end homelessness in Ontario;
- continuing to break the cycle of poverty, with a focus on children and youth;
- moving toward employment and income security, as a critical means to reduce poverty; and,
- investing in what works, by funding programs based on evidence-based policy making.

Government investments and initiatives include:

- \$42 million for the Community Homelessness Prevention Initiative (CHPI), which enables local governments to develop homelessness programs tailored to their community's unique needs, bringing the investment to a total of almost \$294 million per year (as announced in the 2014 Budget).
- Creating 1,000 new supportive housing spaces by allocating \$16 million over three years to help Ontarians living with mental illness and addictions issues.
- Raising the maximum annual benefit for the Ontario Child Benefit -- which supports about one million children in more than 500,000 low- to moderate-income families -- to \$1,310 per child as of July 2014. In addition, the Province is indexing the benefit to inflation to help families keep up with the cost of living (as announced in the 2014 Budget).
- Committing to provide health benefits for children and youth in low-income families to ensure they have access to services outside of publicly funded health care, such as prescription drugs, vision care, and mental health services.
- \$50 million over five years for a Local Poverty Reduction Fund designed to reward local solutions that demonstrate they are helping to lift people out of poverty (as announced in the 2014 Budget).

AMO looks forward to working with the government to help implement the renewed provincial poverty reduction strategy. Municipalities understand firsthand the effects of poverty. It is seen as people in our communities who struggle to earn a living wage, find and keep suitable housing, or visit a food bank. Municipalities are doing their part by investing in critical services such as transportation, community recreation, child care, and housing to name a few. Continued provincial investments in social and human services, transit, and infrastructure are needed over the long-term to adequately address poverty.

Reducing poverty is beyond the magnitude of any one order of government to address alone. It is a collaborative effort and there is an opportunity to build synergies. Municipal and provincial strategies can inform, guide, and complement each other.

For more information on the Strategy, see the Ontario government's news release:

<http://news.ontario.ca/prs/en/2014/09/realizing-the-potential-of-all-ontarians.html>.

Report- Realizing Our Potential; Ontario's Poverty Reduction Strategy (2014-2019)

<http://www.ontario.ca/home-and-community/realizing-our-potential-poverty-reduction-strategy-2014-2019>.

AMO Contact: Michael Jacek, Senior Advisor, mjacek@amo.on.ca, 416-971-9856 ext. 329.

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COMMITTEE OF ADJUSTMENT

Minutes of Meeting – May 21, 2014

The regular meeting of the Committee of Adjustment for the Town of Fort Frances was held in the Civic Centre Committee Room on May 21, 2014 with the following present:

G. Rogozinski (Vice-Chair), C. Mason, I. Laing, A. Zucchiatti, F. Flatt, Municipal Planner/Secretary-Treasurer, Steve Sinclair, D. Zatulsky

1. **Call to Order** – The meeting was to order at 4:30 pm with quorum confirmed.
2. **Declarations, Municipal Conflict of Interest Act** – None
3. **Minutes** - The minutes of March 17, 2014 were approved as circulated.
4. **Committee Applications**
 - a) **A5/2014 – 14 Armstrong Place** – The property owner, Steve Sinclair, was present to provide an outline and respond to questions regarding his application for relief from the provisions of sections 4.4.2(c) of Zoning By-Law 3/14 to reduce the front yard setback (south) to 6 metres and the rear yard setback (north) to 4.7 metres for an existing residential dwelling to permit the construction of an enclosed entry and enclosed patio respectively.
Decision of Committee – The application was **approved**.
Conditions – that the property owners apply for a building permit within one year from the date of this decision and failing that the requested variance will be rendered invalid.
Reasons for Decision – (1) There were no objections to the requested variances nor the proposed construction; (2) No adverse affects have been identified nor any anticipated for either the subject land nor the adjacent lands as a result of the approval of the requested variance nor of the proposed construction.
 - b) **A6/2014 – 601 King's Highway** – D. Zatulsky of Saulteaux Consultants was present as agent of the property owner to outline and respond to questions regarding an application for relief from the provisions of sections 3.17(a) and 4.14.2 (c) of Zoning By-Law 3/14 to permit the enlargement of a legal non-complying structure that would further reduce the interior side yard setback and reduce the interior side yard setback on the west side to 4.9 metres, respectively.
Decision of Committee – The application was **approved**.
Conditions – that the property owners apply for a building permit within one year from the date of this decision and failing that the requested variance will be rendered invalid.
Reasons for Decision – (1) There were no objections to the requested variances nor the proposed construction; (2) No adverse affects have been identified nor any anticipated for either the subject land nor the adjacent lands as a result of the approval of the requested variance nor of the proposed construction; and (3) The proposed addition will enlarge the area of useable space and enhance the existing use of the property for community social programs.
 - c) **A7/2014 – 418 Third St. E.** – The property owner was not present nor represented to outline an application for relief from section 4.4.2 (c) of Zoning By-Law 3/14 to reduce the interior side yard setback on the west to 1.22 metres to permit the construction of a single detached dwelling.
Decision of Committee – The application was **approved**.

Conditions – (1) that the property owners apply for a building permit within one year from the date of this decision and failing that the requested variance will be rendered invalid; and (2) that the property, which consists of lots 14 and 15 on plan SM34 and lots 33 and 34 on plan SM109 be deemed by Council not to be lots on a plan of subdivision in accordance with section 50(4) of the Planning Act.


Reasons for Decision – (1) The deeming by-law will result in the 4 individual lots becoming one lot of record so that the construction proposed can traverse the 4 lot lines and be centered on the property; (2) There were no objections to the requested variances nor the proposed construction; and (3) No adverse affects have been identified nor any anticipated for either the subject land or the adjacent lands as a result of the approval of the requested variance nor of the proposed construction.


5. Council Referrals

- a) Zoning Amendment 3/14-A – (Boivin) – A recommendation will be made to Council that the application to rezone the subject land from Seasonal Residential (SR) to Residential Type One (R1) so as to permit a home occupation and to recognize the permanent residential use be approved.

6. Information

7. Adjournment – The meeting adjourned at 5:25 pm


Chair/Vice-Chair


Secretary-Treasurer



Operations & Facilities Executive Committee

Minutes of Meeting

Date: Wednesday, July 9, 2014 Session No. 81

A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, July 9th, 2014 from 7:30 a.m. to 8:15 a.m.

Committee Members Present: Rick Wiedenhoeft, Chair, Ken Perry, Paul Ryan, Mark McCaig, CAO, and Doug Brown.

Also Present: Mayor 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 June 18, 2014 – the minutes were approved as circulated.
 - 2) 2nd Splash & Dash Event – Set for Sunday August 17, 2014 – the administration report will be revised to include the following item;
 - 1) **There is no sidewalk on Lake Road between the intersection of Highway 11 and intersection of Idylwild Drive and a section of Highway 11 from the overpass structure to intersection of Lake Road.** There are no concerns as Marshals will be utilized along these sections of roadways to ensure participants safety.
 - 2) **Provide temporary no parking signs and poles** – it is suggested that barricades be utilized instead of temporary no parking signs. The O & F division staff do not work on weekends and will deliver the barricades to the transition zone on Friday August 15, 2014. The race organizers will be responsible to set-up and take down the barricades for the event. The barricades will be transported back to the public works yard by town staff on Monday August 18, 2014.
 - 3) **Supply of 12 Barriers and 40 Pylons** – due to the state of emergency as a result of high water levels of the Upper River and Rainy Lake, it might be difficult to supply the requested quantity of barriers and pylons. However, will try to supply the requested quantities.
 - 4) **Beaches Closed at Point Park** – Presently the Northwestern Health Unit have the beaches closed down at the Point Park until further notice. Depending on the decrease

in water elevation of Rainy Lake over the next month or so the beaches might still be closed for the event day. If the beaches are still closed the Town suggests that an alternative date be established after the August 17th scheduled event day.

The revised memo will be forwarded to the Community Services Executive Committee.

- 3) Roberta Parker, owner of 215 Scott Street (Mr. Sub) – requesting to downward adjust her March/April 2014 Water & Sanitary Sewer Invoice – the administration report was reviewed and will be forwarded to Council for approval.
- 4) Execution of Funding Agreement with Transport Canada for Electronic Runway Condition Equipment and Runway Friction Tester – the administration report was reviewed and will be forwarded to Council for approval.
- 5) Aircraft Landings 2014 – as of June 30, 2014 – the Airport Statistics for June 2014 were reviewed and will be forwarded to Council as information only. No action required.
- 6) Operations & Facilities Division – Public Works Area – Operations Statistics – April 2014. The Public Works Operations Statistics for the month of April 2014 were reviewed and will be forwarded to Council as information only. No action required.
- 7) Operations & Facilities Division - Public Works Area – Operations Statistics – May 2014. The Public Works Operations Statistics for the month of May 2014 were reviewed and will be forwarded to Council as information only. No action required.
- 8) 2014 Tonnage at the Landfill Site – as of June 30, 2014 – the Landfill Site statistics for June 2014 were reviewed and will be forwarded to Council as information only. No action required.
- 9) Fort Frances Wastewater Treatment Facility June 2014 Monthly Report – the OCWA monthly report for the Wastewater Treatment Facility for June 2014 was reviewed and will be forwarded to Council as information only. No action required.


5. Non-Agenda Items:

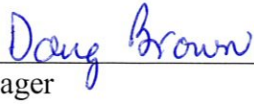
- 1) Seven Oaks Park Erosion Protection Issue – it appears the erosion of the Upper River Bank near the Seven Oaks Park has no impact on the Town's critical infrastructure, as a result the placement of armour stone is not a consideration.

6. Resolutions: None.

Adjourned at 8:15 a.m.

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


Chair


Manager

July 9, 2014 O&F Exec Minutes.doc

Doug Anderson - Co-Chair Betty's	A	Chamber of Commerce Representative Annely Armstrong	A
Ted Debenetti A Buck or Two	A	RRFDC – Geoff Gillon	A
Jenny Greenhalgh	A	John Albanese – Town Councilor Town of Fort Frances	P
Richard Boileau – Chair McTaggarts	P	Shelley Wepruk Secretary	P
Marie Therese Metke Pharmsave	P	Jenny Greenhalgh	A
Pat Gartshore Gartsh's	P		
Jennifer Horton Curvy Chicks	P		



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

Richard Boileau opened the meeting. The meeting to 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 – 16 July, 2014

Copies of the minutes from the 11 June, 2014 Board of Management Meeting were circulated for review and approval. The following motion was made;

Motion #1 Pat Gartshore/Jennifer Horton

TO accept the minutes presented of the 11 June, 2014 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

Motion # 2 Marie Therese Metke/Pat Gartshore

To accept the total payables for July in the amount of \$3,042.31

No against or abstentions

All in agreement - **CARRIED**

4. BUSINESS ARISING FROM THE MINUTES

Finance and Administration Committee – No financial report at this time. Kim will be attending our next meeting to bring us up to date on our finances.

Promotions Committee

1. Castles – Mr. Dom Servello is ¼ price of the Fantastic Castles regarding the bouncy castle.
2. Great response re Mall Day, however, we should state to vendors the hours so everyone is on the same page and closed at the same time. We should also be “sensitive” to our fellow vendors and NOT block their displays. There were some comments to this regard.
3. Festival of Frost – it was decided to drop the term “stationary parade”. Richard is to talk to Causeway Insurance re an actual parade.
4. It was suggested to email everyone re upcoming advertising.
5. Moonlight Maddness – should we stay open until 11 pm. instead of midnight? Should we investigate closing off ½ of 200 block for the event?

Maintenance Committee – No report at this time

5. OLD BUSINESS

1. Flower Baskets – They were finally up for 1 July, 2014. There were a number of complaints about the condition of them. In future, we will be sending out tenders re Christmas Baskets to be complete and in place by 12 November and down by 15 January. Spring baskets will now be up by 15 May (weather permitting) and down by 1 October. Letters will be sent to Hammonds, Lowey’s & Lowens re the planting of the baskets. Discussion was held re asking the horticultural society to plant baskets
2. Please decorate your store by 1 October. It was suggest having a contest with winning store receiving free lunch for the staff.
3. Snowflakes – Mark Caron has been looking after them and is willing to continue to do so.
4. Heart of the Continent – Anneley informed us that Sam Cooke will be doing the write-up about our area.
5. Music Festival – Richard talked to some of the musicians about Market Thursdays
6. Bass Tournament – letter to go out to committee re Bia holding a Show & Shine Boat Show on Scott Street next year during the tournament
7. Map – nothing done yet so will look at next year

NEW BUSINESS

1. Deb Emes has been appointed to the board
2. Dragon Boats & Bath Tub Races – August 9th is still a go depending on water levels and current.
3. Fireworks will also be set off on 9 August
4. Tourism – are we interested in handing out flyers similar to those Border Bob hands out?
5. Flags – investigate new flags for next year. Scott and Chris from McTaggarts will be taking down and trimming the current ones to make them more presentable.
6. Trees – we have “Fire Wort” on our trees. The trees need to be treated for this condition or they will contaminate the whole lot.

5. Closing & Setting of Next Board Meeting

Motion # 5 Pat Gartshore

To close the meeting

No against or abstentions

All in agreement – CARRIED

The next meeting date will be 20 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 9:02 a.m.

TOWN OF FORT FRANCES

Administration and Finance Executive Committee



Minutes of Meeting No. 13

Tuesday, August 5, 2014

A meeting of the Administration and Finance Executive Committee was held in the Committee Room – Civic Centre on Tuesday, July 8, 2014 at 12:00 p.m.

PRESENT: Councillor Ken Perry, Councillor Andrew Hallikas, Councillor Paul Ryan, and Mayor Roy Avis

ALSO PRESENT: Mark McCaig, CAO, Laurie Witherspoon, Treasurer, Aaron Petrin, HR Manager and Tannis Drysdale, EDAC

REGRETS: None

Called to order 12:05 p.m.

1. **Non-Agenda:** None
2. **Disclosure of pecuniary interest and the general nature thereof:** Mayor Roy Avis declared a conflict of interest on item 6 v) MOS – Requests for Reconsideration as 1013 Frenette Ave, is his son's property.
3. **Paul Ryan – Andrew Hallikas:** That the minutes from the previous meeting held on June 17, 2014 be approved as circulated.

CARRIED.

4. i) **In-Camera Discussion:** Fort Frances Tourism Information Centre
Andrew Hallikas – Paul Ryan: THAT the Administration & Finance Executive Committee now meet in-camera in order to address a matter pertaining to security of the property of the municipality or local board.
5. i) **In-Camera Discussion:** Request for Bonus upon Retirement
Andrew Hallikas – Paul Ryan: THAT the Administration & Finance Executive Committee now meet in-camera in order to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations.
- ii) Benefit implications of Unpaid Leave of Absence – The Committee recommended authorizing the proposed change in wording to the Management/Non-Union Benefits Policy, as specified in the report.

Meeting – August 5, 2014
Page 2

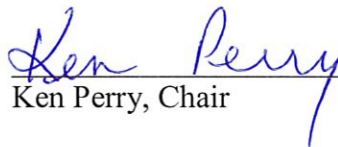
6.
 - i) Royal Canadian Legion Branch #29 Donation/Waiving of Fees Request – The Committee recommended to approve a donation up to the maximum of \$950.00 to the Royal Canadian Legion Branch #29 toward the September 10, 2014 Soldiers of Song touring group performance at the Townshend Theatre in conjunction with the 100th anniversary of the beginning of World War I and the 75th anniversary of the beginning of World War II events.
 - ii) A. Boivin Refund of Planning of Fees Request. – The Committee recommended to approve a refund of planning fees to Mr. Boivin in the amount of \$1,133.15. The Town will retain \$600.00 to cover Zoning Amendment Application (File 3-14-A) administrative expenses.
 - iii) 2013 Municipal Performance Measurement Program Results – The Committee recommended to approve the 2013 Municipal Performance Measurement Program Results and to publish the results on the Town of Fort Frances website.
 - iv) Councillor Rick Wiedenhoeft Entertainment Expense Reimbursement – The Committee recommended to approve the reimbursement of the dinner expenses with Jamshed Merchant, Canadian Consulate General as detailed on Schedule "D" Entertainment Expense Reimbursement Form in the amount of \$203.12 as submitted by Councillor Rick Wiedenhoeft.
 - v) M.O.S. Request for Consideration – The Committee recommended to receive the Minutes of Settlement for properties located at 1013 Frenette Avenue and 945 McKenzie Avenue N., 428 Second Street E. and 704 Armit Avenue for the 2014 taxation year.
 - vi) 357/358 Applications for Tax Adjustment – The Committee recommended to approve the adjustment of 2012, 2013 and 2014 taxes under Section 357/358 of the *Municipal Act* for property located at 610 Kings Hwy in Fort Frances.
 - vii) Sister Kennedy Centre Ontario District 1-A Senior Games Donation Request – The Committee recommended to approve a donation in the amount of \$172.50 to the Sister Kennedy Centre toward the Ontario District 1-A Senior Games held in Fort Frances from June 24 – 26, 2014.
 - viii) Municipality of Wawa – Power Dam Special Payment Program – The Committee recommended to support the Municipality of Wawa's resolution regarding the reduction of payments under the Power Dam Special Payment Program, approve and submit a Resolution to the Government of the Province of Ontario to reverse the decision to decrease funding to the Power Dam Special Payment Program as

per attached draft resolution and request access to general records under the

Meeting – August 5, 2014
Page 3

Freedom of Information and Protection Act Municipal Freedom of Information and Protection of Privacy Act, specifically for copies of all returns and remittance advise forms submitted by Abitibi-Consolidated Inc./ACH Fort Frances Inc. & H2O Power Limited Partnership/H2O Power Fort Frances Inc. c/o H2O Power Limited Partnership with respect to obligations under Section 92.1 of the Electricity Act, 1998 concerning the calculations of the Gross Revenue Charge (GRC) pertaining to the Water Power Generating Station located in the Town of Fort Frances.

7. **Outstanding Items:**
 - i) Old Shambles Road – CAO/Solicitor
 - ii) Couchiching Sewer and Water Agreement Signage
8. **Non-Agenda Items:** None
9. **Information:** None
10. **Next Meeting Date:** Tuesday, September 2, 2014


Ken Perry, Chair


Mark McCaig, CAO

The Planning and Development Executive Committee held it's regular meeting in the Civic Centre Council Chambers on Tuesday the 5th day of August 2014 at 8:00 a.m., with the following persons present:

John Albanese (Chair), Doug Kitowski, Faye Flatt, Arlene Byrnes, William Anderson, Judy Anderson, Alonna Oster, Ken Perry (8:05 – 8:35)

1. CALL TO ORDER – 8:05 a.m.
2. IDENTIFICATION OF NON-AGENDA ITEMS
 - a. SkyPower – Proposal for Solar Farm on McIrvine Rd.
3. DISCLOSURE OF PECUNIARY INTEREST – None
4. MINUTES OF PREVIOUS MEETING – The minutes of August 5, 2014 were approved as circulated (Kitowski/Albanese).
5. BUSINESS
 - a. Northwestern Health Unit request dated July 8, 2014 re: Active Transportation and Safety – On-Road Bike Lane Along Colonization Road West (session 112). The matter was deferred pending receipt of input from the Operations & Facilities Executive.
 - b. Memo from Municipal Planner re: Zoning By-Law #3/14 – A recommendation will be made to Council that certain corrections be made to Zoning By-Law #3/14 without need for formal amendment process in accordance with section 1.3.13.
 - c. Boivin - Request for refund of application fee for Zoning By-Law Amendment (#3/14-A) – The Administration and Finance Executive Committee will be advised that the Planning and Development Executive Committee recommend that 50% of the fee paid by Mr. Boivin be refunded to him.
6. NON-AGENDA ITEMS
 - a. Sky-Power - The Municipal Planner gave a verbal update of the matter. No further action is required.
7. IN-CAMERA
Res. No. 2014-05 – (Kitowski/Albanese) That the meeting of the Planning and Development Executive Committee now meet in-camera at 8:57 am in order to address (a) a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes.

CARRIED

- a. 446 Third St. E. - A recommendation will be made to Council as discussed.
8. NEXT REGULAR MEETING DATE - 5 August 2014 at 8:00 am
9. MEETING CLOSE – The meeting closed by J. Albanese at 9:16 a.m.


Chairperson


Municipal Planner/Secretary

