

TOWN OF FORT FRANCES

AGENDA - September 22, 2014

MEETING - Council Chambers , Civic Centre

| | Page |
|--|---------|
| <u>COUNCIL MEETING</u> | |
| (Session No. #117) to immediately follow the Committee of the Whole | |
| 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. | |
| <u>Delegations/Deputations:</u> | |
| 2.1 Public Meeting re: 2015 Budget | |
| 2.2 Presentation from Senior Retirees Against Pension and Elder Abuse (SRAPEA) re: | 3 - 5 |
| a) Economic Stability for Fort Frances and the Rainy River District; | |
| b) Sister Kennedy Centre Board - Board Policies, Procedures and Membership | |
| <u>Consent Agenda:</u> | |
| 3.1 Summary Report: | 6 |
| 3.2 Items Referred from Committee of the Whole | |
| 3.3 Request dated July 29, 2014 from Calvin Morriveau, Executive Director, Fort Frances Tribal Area Health Services re: letter of support to pursue funding for a detox facility and programming | 7 |
| 3.4 Request dated August 29, 2014 from Recycling Council of Ontario re: Proclamation 'Waste Reduction Week' | 8 - 9 |
| 3.5 Request dated September 10, 2014 from Times Printing re: 2015 Vacation Guide Map Advertising | 10 - 13 |
| 3.6 Request dated September 12, 2014 from Fort Frances Lakers re: support for hosting the 2015 Dudley Hewitt Cup | 14 - 15 |
| 3.7 Request dated September 16, 2014 from Don Lee re: Request for Two Rental Parking Spots | 16 |
| 3.8 Request dated September 18, 2014 from Association of Municipalities of Ontario (AMO) re: Double Hatter Firefighter Issue in the Media | 17 - 19 |

Approval of Council Minutes: *

- 4.1 Sessions No. 115 and 116 dated September 8 and September 10, 2014.*

Approval of Committee of the Whole Minutes: *

- 5.1 Sessions No. 144 and 145 dated September 8 and 10, 2014.*

Resolutions from tonight's Committee meeting

By-Laws:

- | | | |
|-----|---|---------|
| 7.1 | By-law 35/14, A By-law to authorize the entering into of a renewal lease agreement with John Myers at the Fort Frances Airport - the Municipal Act, 2001 S.O. 2001, c.25 | 20 - 22 |
| 7.2 | By-law 36/14, A By-law to approve a service agreement with Frank Wepruk doing business as Wepruk Enterprises for the provision of information technology services, the Municipal Act, 2001, S.O. 2001, c.25 | 23 |
| 7.3 | By-law 37/14, A By-law to appoint a Joint Compliance Audit Committee. | 24 - 27 |
| 7.4 | By-law 38/14, A by-law to rescind by-law 23/13A a by-law to amend capping parameters for the 2013 taxation year. | 28 |

Surplus Property for Sale

- 8.1 The property municipally known as **446 Third Street East** (PIN 56018-1176, Legal Description: PCL 4368, Plan SM34 Block 9 Lot 14 being Lot 45 on Plan SM-109).

Information Correspondence:

- 9.1 Notice of Decision, Committee of Adjustment: 902 Crowe Avenue 29 - 30

Minutes:

- | | | |
|------|---|---------|
| 10.1 | Committee of Adjustment Minutes of Meeting July 2, 2014 | 31 |
| 10.2 | Committee of Adjustment Minutes of Meeting August 18, 2014 | 32 - 33 |
| 10.3 | Administration and Finance Executive Committee Minutes of September 2, 2014 | 34 - 36 |
| 10.4 | Planning & Development Executive Committee Minutes of Meeting September 4, 2014 | 37 |
| 10.5 | Operations & Facilities Executive Committee Minutes September 3, 2014 | 38 - 40 |
| 10.6 | Community Services Executive Committee Minutes - July 7, 2014 | 41 |

Non-agenda Items

*** Previously distributed to Council**

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

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 ...

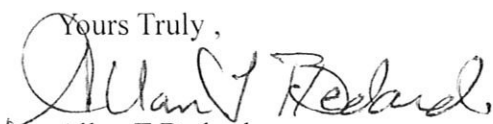
Our View is Clear – we believe too many Politicians are too closely tied to

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 ,

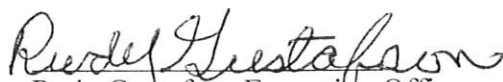


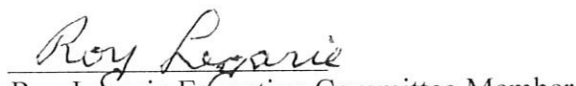
Allan T Bedard ,
Chairman , SRAPEA .
P.O. Box 415 ,
Fort Frances , Ontario
P9A 3M7
1-807-275-6708


Gordy Bell -1st Vice


Nick Wihnan -2nd Vice


Ed Haglund – Executive Officer


Rudy Gustafson Executive Officer


Roy Legarie Executive Committee Member

cc.

Attachments

file



REPORT TO: Mayor and Council

FROM: E. (Lisa) Slomke

SUBJECT: Council Meeting - Monday, September 22, 2014
Consent Agenda Items

1. Items referred from Committee of the Whole:
See individual reports.
2. Request dated July 29, 2014 from Calvin Morriseau, Executive Director, Fort Frances Tribal Area Health Services re: letter of support to pursue funding for a detox facility and programming.
 - will be referred to Administration & Finance Executive Committee for recommendation.
3. Request dated August 29, 2014 from Recycling Council of Ontario re: Proclamation 'Waste Reduction Week'.
 - requester will be advised of Council's proclamation.
4. Request dated September 10, 2014 from Times Printing re: 2015 Vacation Guide Map Advertising
 - will be referred to Administration & Finance Executive Committee for recommendation.
5. Request dated September 12, 2014 from Fort Frances Lakers re: support for hosting the 2015 Dudley Hewitt Cup
 - will be referred to Community Services Executive Committee for recommendation with input from Administration & Finance Executive Committee.
6. Request dated September 16, 2014 from Don Lee re: Request for Two Rental Parking Spots
 - will be referred to Planning and Development Executive Committee for recommendation.
7. Request dated September 18, 2014 from AMO re: Double Hatter Firefighter Issue in the Media
 - will be referred to Administration & Finance Executive Committee with input from the Fire Chief

/ls
September 18, 2014



FORT FRANCES TRIBAL AREA HEALTH SERVICES INC.

PO BOX 608, Fort Frances, Ontario, P9A 3M9

Phone: 807-274-2042 Fax: 807-274-9024



July 29, 2014

Mayor Roy Avis
320 Portage Ave
Fort Frances, ON P9A 3P9
(807) 274-5323

Re: Letter of Support to Fort Frances Tribal Area Health Services to pursue and secure a detox facility for the Fort Frances Rainy River District

Dear Mayor Avis,

I write to you today to request a letter of support to Fort Frances Tribal Area Health Services in their pursuit to secure funding to provide our local First Nations along with the Fort Frances Rainy River District with detox facility and programming.

Fort Frances Tribal Area Health Services offers a continuum of care that includes Pre-treatment, Outpatient Treatment, and After-care Services to member First Nations and the FFRR District through its Behavioural Health Services team.

Addictions have reached epidemic proportions and we as a community have no alternative but to refer individuals to other areas as no detox facility is available in the immediate area. We at FFTAHS are prepared, equipped, and motivated to provide this service for our geographical area. I look forward to discussing this further with you at your earliest convenience.

Sincerely,

Calvin Morrisseau
Executive Director
Fort Frances Tribal Area Health Services



Aug. 29, 2014

Dear Council,

In an ongoing effort to educate and engage Ontarians about waste reduction, Recycling Council of Ontario is asking municipalities from across Ontario to demonstrate their commitment to waste reduction and proclaim Oct. 20 – 26, 2014 as Waste Reduction Week.

Waste Reduction Week in Canada is an environmental campaign that builds awareness around issues of sustainable and responsible consumption, encourages choice for more environmentally responsible products/services, and promotes actions that divert more waste from disposal and conserve natural resources.

Your community's commitment and participation in Waste Reduction Week in Canada communicates the importance of waste reduction, and encourages residents to contribute to environmental protection.

There are three ways for council to proclaim Waste Reduction Week.

1. Online at www.wrwcanda.com/proclamations
2. Incorporate the following into a formal municipal resolution and email your resolution/proclamation to wrw@rco.on.ca:

WHEREAS the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems and,

WHEREAS municipal and provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures and,

WHEREAS communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada, and,

NOW KNOW YE THAT We do by these presents proclaim and declare that Oct. 20 - 26, 2014, inclusive, shall be known as Waste Reduction Week.

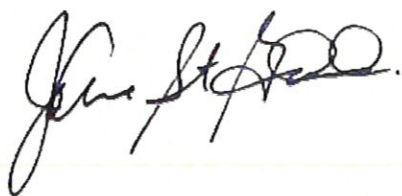
continued

3. Utilize the attached certificate and include your municipality's logo or seal on the bottom right. An electronic version of the certificate is also available at www.rco.on.ca/wrw_ontario. Email your completed certificate to wrw@rco.on.ca.

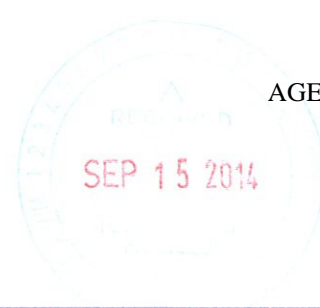
Please join municipalities across Canada by proclaiming Oct. 20 - 26, as Waste Reduction Week. Alternatively, if your community does not offer official proclamations, have your Waste Reduction Week activities and events profiled online. For more information, visit www.wrwcanda.com.

Thank you for your commitment to waste reduction.

Kind regards,



Jo-Anne St. Godard
Executive Director
Recycling Council of Ontario
416.657.2797, ext. 3
wrw@rco.on.ca



rosanne@fortfrances.com

116 First Street East, Fort Frances, ON P9A 1K2

www.fortfrances.com

Phone: 807-274-5373

Toll Free: 1-800-465-8508

Fax: 807-274-7286

September 10, 2014

Town of Fort Frances
320 Portage Avenue
Fort Frances, ON
P9A 3P9
Att. Kathy Lawson

Dear Kathy

It's that time of year again, and space is filling fast for our award-winning 2015 Vacation Guide Map to Northwestern Ontario. Now in our 21st year, the map continues to be a valuable guide for visitors to our area.

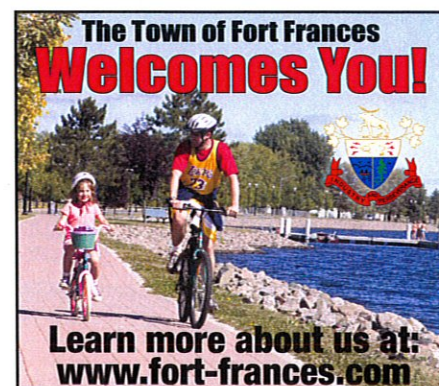
Voted Best Magazine for all of Canada in 2012 by the Canadian Community Newspapers Association, this highly detailed map is a must for your 2015 marketing plans!

Attached is some additional information regarding our map which is extremely affordable for your 2015 advertising budget. The cost of the ad that ran with us previously would be \$540.00 plus applicable taxes.

Thank you once again for your continued support in helping promote Northwestern Ontario's tourism industry.

Sincerely,

Rosanne Farmer
Sales Print Representative



To your
right...

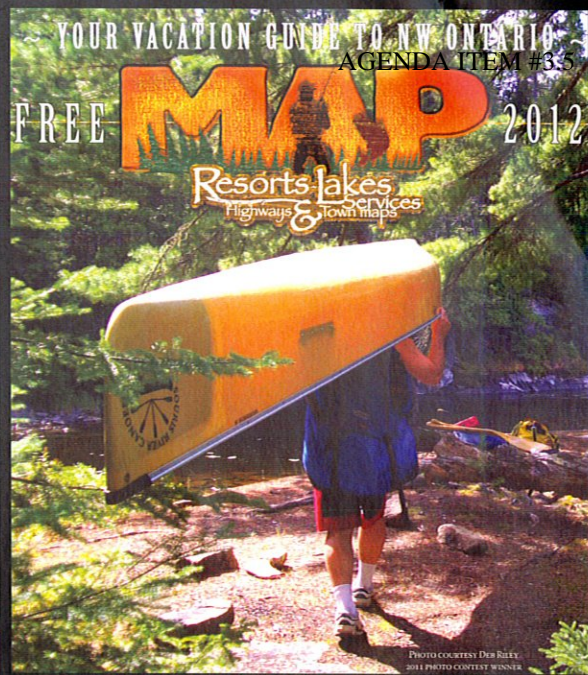
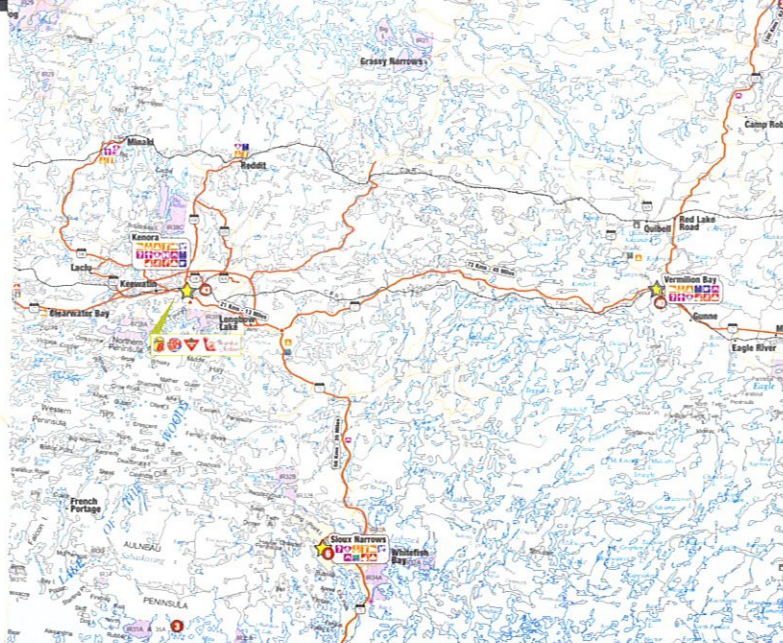
you will find the locations
of the best fishing in
Northwestern Ontario.

Truth be told,
there is a good chance
those red dots mark some
of the best fishing spots
in all of Canada!

On behalf of all who
support this map, have
a great time in Canada!

Ad Legend

- AS... Aircraft Service
- AP... Amenities
- R&B... Bed & Breakfast
- CC... Convention Centre
- HK... Housekeeping
- M... Motel
- MI... Motor Inn
- DR... Dining Room
- TP... Trailer & Camping
- CO... Canoe Outfitting
- FP... Package Plan
- BIO... Boat In Outpost
- FO... Fly In Outpost
- BIL... Boat In Lodge
- HB... Houseboats
- WA... Winter Accommodation



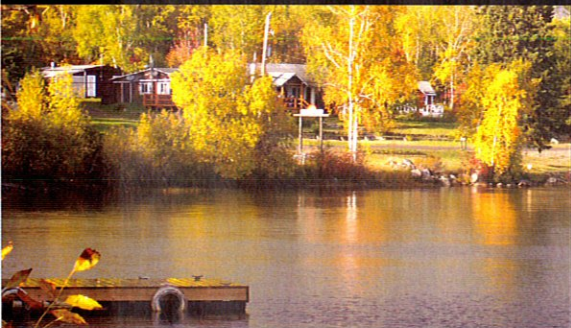
FOR ADVERTISING INQUIRIES PLEASE
CONTACT TCUMMING@FORTFRANCES.COM
WWW.FORTFRANCES.COM
nwontario.com
PUBLISHED BY TIMES PRINTING,
FORT FRANCES, ON, CANADA
PLEASE SUPPORT THE SPONSORS WHO BROUGHT YOU THIS MAP.

GET ON THE MAP!

The NW Ontario Vacation Guide Map is a **FREE** travel guide and highly detailed map of Northwestern Ontario. 40,000 maps are distributed each year through the All Canada Shows in the U.S., Ontario Travel Centres and other high traffic locations. Its accurate and easy-to-read town maps make our publication the map of choice for most tourism information centres.

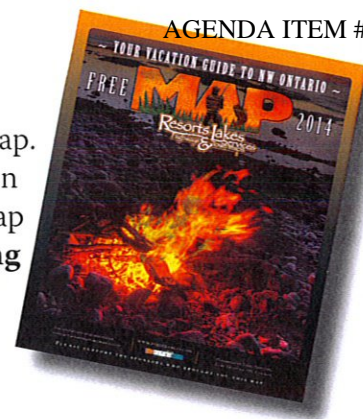
Thank you once again for your continued support in helping promote Northwestern Ontario's tourism industry.

For continued advertising results, be sure the NW Ontario Vacation Guide Map is part of your marketing plans!



2015 Advertising Form

Reserve now! Complete this form or go to www.nwontario.com and click on the map. All ads are printed in full colour on a high quality coated stock! Ads include location marker on map. Panel ads also include identification bar and location marker in map listing. Distribution of the map is 40,000 copies. Your **FREE** nwontario.com listing also provides another 20,000 potential visitors to your website.



RESERVE YOUR AD SIZE

☐ Repeat last year's ad

MAP ADS

☐ Single:\$290

☐ Double:\$540

☐ Triple:\$750

PANEL ADS

☐ 1/4 panel:\$1175

☐ 1/2 panel:\$1975

☐ Full panel\$2600

☐ Outside
back panel:.....\$2975

13% H.S.T. not included

AD SIZES

Single: 2 1/4" W x 1" H

Double: 2 1/4" W x 2" H

Triple: 2 1/4" W x 3" H

1/4 panel: 3 3/8" W x 4" H

1/2 panel: 7 1/4" W x 4" H

1/2 panel: 3 3/8" W x 8" H

Full panel: ... 7 1/8" W x 8" H

Yes, _____
(business name) will advertise in the 2015 edition of the Map.

Please indicate your preference on the list to the left, along with any special instructions and return via regular mail, fax or email.

Invoice in: ☐ December 2014 or ☐ January 2015

Payment method: ☐ Visa ☐ MasterCard ☐ Invoice my account ☐ Cheque

Comments/Changes:

Authorized by: _____
(please print and sign above)

Date: _____

PARTIAL MAP DISTRIBUTION LIST

ALL CANADA AND CHICAGO OUTDOOR SPORTSHOWS

Chicago, IL; Franklin Park, IL; Green Bay, WI

Thunder Bay Letter Shop Distribution

Thunder Bay, ON to Grand Marais, MN to Duluth, MN

Canada Distribution-Ontario Travel Centres

Bainville, Barrie, Niagara Falls, St. Catharines, Sarnia, Sault Ste Marie, Tilbury, Toronto Atrium on Bay, Windsor Park, Hawkesbury, Pigeon River

Atikokan, ON: White Otter Inn, Chamber of Commerce, Atikokan Economic Development Corporation, Marr's Perch Lake Lodge, Atikokan Hotel, Township of Atikokan

Balmertown, ON: Balmer Motor Motel

Barwick, ON: Township of Chapple, Barwick Restaurant

Devlin, ON: Dev-Lynne's, Main Street Market

Dryden, ON: Chamber of Commerce, Dryden Development Corporation

Ear Falls, ON: Four Seasons Sport Shop, Wilson's Fine Foods

Emo, ON: Village Variety, Tompkins Home Hardware, J.D. Junction, Borderland Esso, Cloverleaf, Norlund Oil, DeGagne Equipment, Emo Inn

Fort Frances, ON: Heron Landing, The Harbourage, Sorting Gap Marina, The Great Bear, C.C. Complex, Rusty Myers Flying Service, La Place Rendez-Vous, Bayview Motel, Rainy Lake Sports & Tackle, MNR, Service Ontario, Sportsplex, Makabi Inn, Chamber of Commerce, Fort Duty Free, BIA, La Verendrye Hospital Tuck Shop, Fort Frances Museum, Resolute Forest Products Human Resources, Rainy River Future Development, Northwoods Gallery & Gifts, The Beer Store, LCBO Fort Frances, Badiuk Equipment, Webb's, Rainbow Motel, Super 8 Motel, Copper River Inn, Fort Frances Airport, Canadian Tire, Fort Frances Husky, Boston Pizza, Travel Information Centre

Hearst, ON: Chamber of Commerce

International Falls, MN: AmericInn, Margaritas, Chamber of

Commerce, Thunderbird, Days Inn, Chocolate Moose, Sportsmen's Service, Ronning's, Holiday, America's Best Value Inn

Kenora, ON: Tourism Kenora, Ontario Sunset Travel Association

Nestor Falls, ON: Nestor Falls Hotel, Northwest Flying, Nestor Falls Fly-In Outposts, Dalseg's IGA, Nestor Falls Bait & Tackle, Angler's Pro Shop, Helliars, Nestor Falls Marine, Arrowhead Resort & Motel, Lawg Cabin, Larsson's Camp, Little Pine Lake Park, Parkview RV Park, Big Pine Lake Camp, Al Meline, C&C Motel, Green's BBQ, Canadian Haven, Sunset Cove Resort, Gates Bait & Convenience, Coutts Camp, Red Deer, Onegaming Gas & Convenience Store, Hanson's Hideaway Lodge, Lakeview Lodge, Black Bear Camp, Boreal Bay Lodge, Halverson's Camp, Allen's Crow Lake Lodge, Muskies Bay Resort, Vic & Dot's Camp, Lecuyer's Tru-Tail Lodge, White Pine Lodge

Perrault Falls, ON: Dutchie's

Rainy River, ON: Beaver Mills Market, Marmus Shell, Rainy River Record

Red Lake, ON: Howey Bay Motel, Lakeview Restaurant, Norseman Inn, Red Lake Inn, Red Lake Tourism Bureau, Bayview Esso, Howey Bay Service, Red Lake Regional Heritage Centre

Sioux Lookout, ON: Sioux Lookout Travel Centre, Chamber of Commerce, Forest Inn & Conference Centre, Morgan Esso, Fred & Dee's Corner, Lamplighter Motel, Sunset Inn, Sioux Lookout MNR

Sioux Narrows, ON: Gill's Trading Post, Crystal Harbour, Can-Op/Sioux Narrows Gift Shop, White Pine Lodge, Indianhead Lodge, Shingwak Resort, Regina Bay Lodge, Tomahawk Resort, White Birch Lodge, Totem Lodge, Crawford's Camp, Rod & Reel, Red Indian Lodge, The Narrows

Stratton, ON: Kay-Nah-Chi-Wah-Nung Historical Centre, Stratton Cafe, Stratton Service, Stratton Equipment

Terrace Bay, ON: Township of Terrace Bay

Thunder Bay, ON: Chaltrek, Old Fort William Historical Park

Winnipeg, MB: Viscount Gort Hotel

The Vacation Guide is a highly detailed map of Northwestern Ontario.

It covers *Lake of the Woods* from the west, *Red Lake* to the North, *Quetico Provincial Park* in the East, and the *Canadian/American Border* on the south. Services of each town are listed in iconographic form by town names. Resorts, Provincial Parks, and First Nation Reserves are marked on the map along with paved, gravel and logging roads.

Need More Info?

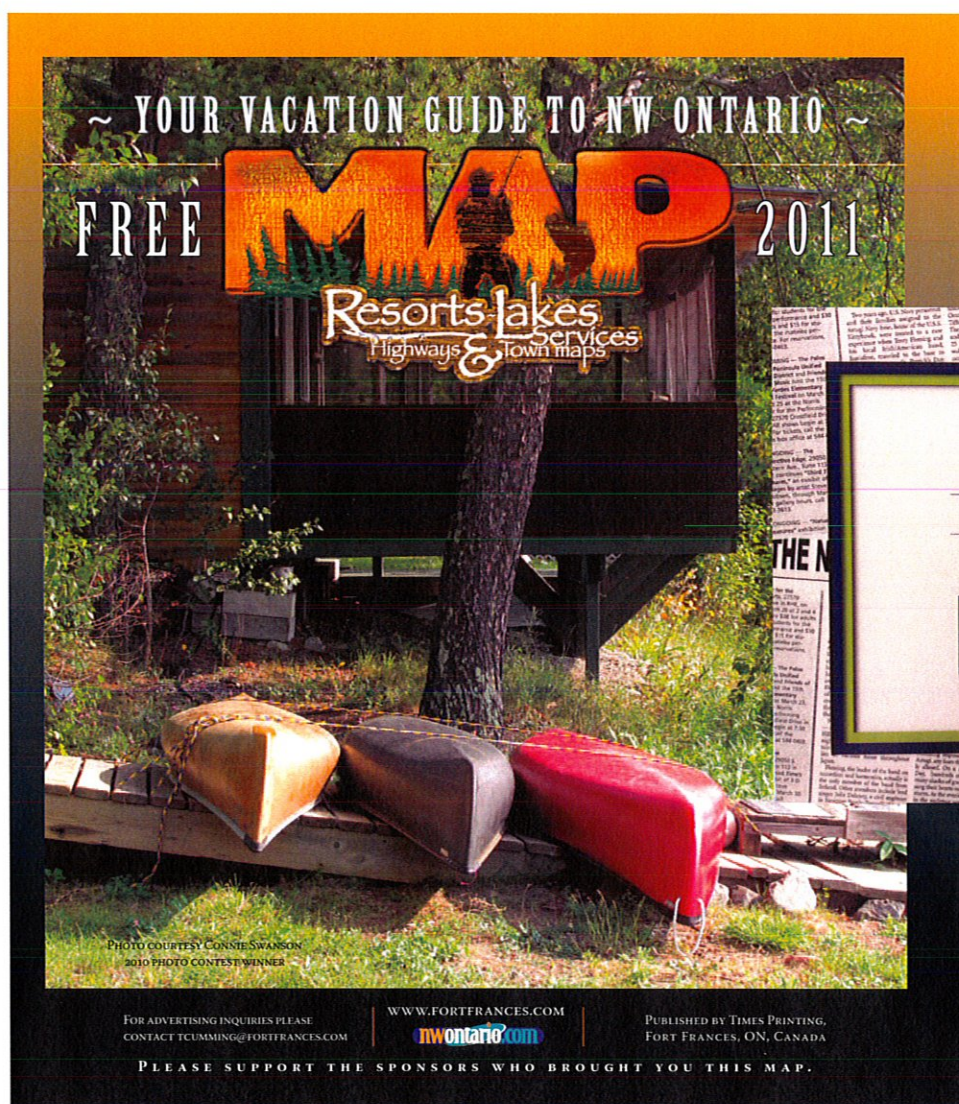


116 First Street East,
Fort Frances, ON P9A 1K2
printing@fortfrances.com
www.fortfrances.com
Ph: 807-274-5373
Fax: 807-274-7286
Toll Free: 1-800-465-8508

FIRST PLACE

BEST MAGAZINE 2012

The Canadian Community Newspapers Association (CCNA) held its annual "Great Idea Awards" and the "Vacation Guide Map to Northwestern Ontario" was given FIRST PLACE HONOURS in the Magazine Category across all of Canada. This award was sponsored by Canada Post and judged by Dee Dhaliwal.



JUDGE'S COMMENTS:

The Fort Frances – Vacation Guide Map is a great piece that works for tourists and is a great showcase for local businesses. The creative design gives visitors a large map and close ups of areas of interest and the advertising is well placed to guide the traveler there. It is a busy piece that works very hard but it is easy to see why this map is in such high demand. It is also available online. Congratulations on a well-designed piece that does the job!

Fort Frances Lakers

Fort Frances Lakers Junior A Hockey Team

P.O. Box 76

Fort Frances, ON P9A 3M5

Friday, September 12, 2014



FORT FRANCES

BOUNDLESS

320 Portage Avenue
Fort Frances, Ont. P9A 3P9

Dear Mayor & Council:

As you know by now, the Fort Frances Lakers are hosting the 2015 Dudley Hewitt Cup! The Dudley Hewitt Cup, the Central Canada Junior 'A' Championships, will be held in Fort Frances from April 28 – May 2, 2015 at the Ice for Kids Arena. The Cup is awarded to the champions of the Central Canada Division of Junior 'A' hockey. It is named after George Dudley and W.A. Hewitt, two pioneers of amateur hockey in Ontario. The tournament is comprised of the winners of the Superior International Junior Hockey League (SIJHL), the Northern Ontario Junior Hockey League (NOJHL) and the Ontario Junior Hockey League (OJHL), together with the host team. This year's host team is your Fort Frances Lakers. The winner of the "Dudley" goes on to compete in the National Junior A Championship known as the Royal Bank Cup.

The Fort Frances Lakers Hockey Association/Board is asking the Town of Fort Frances, Mayor and Council, to review the accompanying want/wish list to help the Fort Frances Lakers Hockey Association/Board make this significant event a success. A partnership to some degree with the Town of Fort Frances in this venture would be an excellent starting point!

It's abundantly clear that the economic benefit to the Town is gargantuan. Hotels and motels will be occupied for four or five nights, and restaurants will be bustling during the Dudley Hewitt Cup. The stores will be busy with people shopping for souvenirs and various sundries. This is a great opportunity for Fort Frances to derive some economic stimulus and enhance the new branding of the community.

The Dudley Hewitt Committee will 'dot all i's and cross all t's' to ensure that every opportunity is availed to enrich the socio economic fabric of our GREAT Town by this event. Scouts and fans from out of town will see the Dudley Hewitt Cup showcased in the Ice for Kids Arena, clearly one of the best hockey venues in northwestern Ontario, all staged in 'Hockey Town Northwestern Ontario'. What a spectacle! Some of the revenues generated by the Dudley Hewitt Cup will be engaged indirectly to the Town coffers through a host of businesses that benefit directly from monetary gain as a result of the Dudley Hewitt Cup and the economic impact on the Town.

Sponsors have been actively pursued to help balance the budget to offset the expenses incurred by hosting the Dudley Hewitt Cup.

The subsequent want/wish list is what the Dudley Hewitt Committee is asking from the Town. Any support and help from the Town will be GREATLY appreciated and go a long ways to extending the partnership the Dudley Hewitt committee is committed to building with the Town.

The Dudley Hewitt Committee is prepared to make a brief presentation if this is the wish of Council at your September 23 Budget Meeting!

Want/Wish List:

1. Town's declaration/proclamation of the 2015 Dudley Hewitt as a significant event ✓
2. Fort Frances Town Facility (Ice for Kids) Donation: ~ \$4500 (\$4463.36)
3. Town souvenirs/memorabilia to give as gifts to visiting teams
4. Use of Committee Rooms, Auditorium & Kitchen
5. Lakers request to sell rent space in the IFK lobby for kiosks
6. Request of the Mayor to open ceremonies

Thank You!

FF Lakers Association/Board President

Milt Strachan

Milt Strachan

Home # 807-274-8734

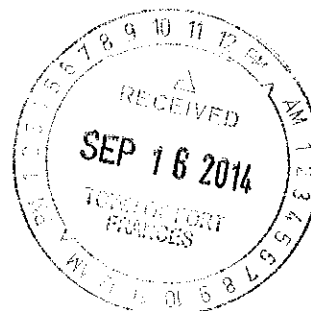
Work# 807-274-9893

Cell: 807-275-5255

email: strachan60@msn.com or mstrachan@fort-frances.com

246 Scott Street
Fort Frances, Ontario
P9A 1G7

September 16th, 2014



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

Attention: Mayor Roy Avis & Town Councillors

Dear Mayor Avis & Town Councillors

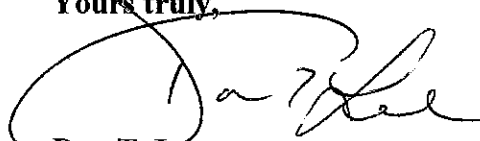
Re: Request for Two Rental Spots

I am writing to you in regards to the parking problems I have, presently I reside in one of the two apartments located above Club 88 (previously the theatre) at 246 Scott Street.

Unfortunately for these apartments there is absolutely no parking available, therefore I have no where to park my vehicle without being penalized. As a business owner and resident tax payer of Fort Frances, I am asking for two rental spots across the street in front of the Rainy Lake Hotel or any two spots that would be convenient for these two apartments. It is my understanding that Fort Floral has been assigned one of these rental spots in front of their store, and therefore, I am asking for the same consideration to be given to me.

Trusting that I shall be hearing from you at your earliest possible convenience, if you should need to contact me for any further questions or concerns you may reach me at 276-0050.

Yours truly,


Don T. Lee



AMO Communications
<communicate@amo.on.ca>

09/18/2014 12:19 PM

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

cc

bcc

Subject AMO Policy Update - Double Hatter Firefighter

September 18, 2014

Double Hatter Firefighter Issue in the Media

Issue: Professional firefighters as volunteer firefighters during their free time .

Yesterday, this issue was profiled in a front page Globe and Mail story about a firefighter who is taking on the union's actions as relates to 'double hatting' . 'Double hatting' is forbidden by the International Association of Fire Fighters and its Ontario union , The Ontario Professional Fire Fighters Association . Over the years, union charges have been brought against individuals who are double hatters and as a result, generally stop their involvement as a volunteer . Double hatters want to protect family, friends and the community where they live and are an important backbone of fire services within smaller municipalities and its loss proves challenging . Many double hatters were volunteer fire fighters before becoming salaried professionals .

Tom Hunse, a Toronto professional fire fighter for 22 years and a 26 year volunteer with Innisfil Fire Services and his union, is demanding that since he has not stopped his volunteer work that he be fired from his Toronto job. Mr. Hunse is taking a principled stand - that how he uses his free time is his to determine. Yesterday's Globe and Mail and other major news outlets are now covering his story . The public's reaction is that Hunse and other double hatters should be able to use their skills and knowledge in their free time in his own community without repercussion . An arbitration hearing is set for later this year that would deal with his permanent employment status with the City since he is no longer a member in good standing and only Association members in good standing are able to be members of the full-time bargaining unit.

Mr. Hunse has filed a Duty for Fair Representation Application with the Ontario Labour Relations Board against the Toronto Professional Fire Fighters Association . The "duty of fair representation" provisions of the *Labour Relations Act* stipulate that a trade union shall not act in a manner that is arbitrary , discriminatory or in bad faith in representing employees .

AMO has requested intervener status as this matter affects many municipal governments and the double hatters that work. This is a matter of fairness and personal liberty as fire fighters should be able to use their free time as they wish to without reprisal or interference . These volunteers should be supported, not pressured for wanting to protect their neighbours in their home communities . The union does not object to full time firefighters working other jobs which many do .

What is the solution to this threat? A simple change to provincial law would prevent this type of union interference. To our knowledge, every Canadian province has such protection, except for Ontario and Newfoundland. It is time for Ontario to give our volunteer firefighters the same freedom and protection that other employees in Ontario enjoy, as well as those fire fighters everywhere else in the nation .

Attached is a draft council resolution your council may wish to pass that asks the Ontario government to provide this protection to double hatter firefighters who want to serve their home communities in their spare time.

As mentioned, double hatters are worried about being threatened with job loss and municipal governments have been watching this matter closely . If you feel your municipality is vulnerable , please let

us know.

Link to the Globe and Mail article (
<http://m.theglobeandmail.com/news/national/union-turns-up-the-heat-on-firefighters-who-volunteer-on-days-off/article20635456/?service=mobile>).

Contact: Monika Turner, Director of Policy, mturner@amo.on.ca 1-877-426-6527 ext. 318

Draft Council Resolution to Support Double Hatters' rights

WHEREAS the training and certification of professional firefighters is established and mandated by the Province of Ontario under the *Fire Protection and Prevention Act, 1997*,

AND WHEREAS it is the responsibility of municipalities to establish fire departments and appoint fire chiefs to provide fire protection services as they determine may be necessary in accordance with their needs and circumstances;

AND WHEREAS many Ontario municipalities rely on both full time and volunteer firefighters in order to provide fire protection;

AND WHEREAS the International Association of Fire Fighters ("IAFF") Constitution prohibits full time firefighters from volunteering as firefighters in another municipal jurisdiction (i.e. "Double Hatting");

AND WHEREAS the IAFF's stance on Double Hatting is specifically prohibited by legislation in almost all provinces in Canada and much of the United States;

AND WHEREAS a volunteer firefighter in the Innisfil Fire and Rescue Service is challenging the IAFF ban on Double Hatting and their expulsions from that union because of his desire to continue volunteering while being employed as a full-time firefighter in another jurisdiction;

AND WHEREAS the right of individuals to use their free time in service of their community is a fundamental right in a free, open and democratic society.

NOW THEREFORE BE IT RESOLVED that the Council of _____ requests that the Province of Ontario amend the *Fire Protection and Prevention Act, 1997* with respect to salaried firefighters who also work as volunteer firefighters, such that if a person is denied membership in an association of firefighters, is expelled or disciplined by the association or engages in reasonable dissent within the association in connection with this kind of dual role, the association is not permitted to require the employer to refuse to employ the person as a salaried firefighter, terminate his or her employment as a salaried firefighter or refuse to assign the person to fire protection services.

This resolution should be sent to the following:

- Hon. Kathleen Wynne, Premier of Ontario
- Hon. Madeline Meilleur, Attorney General
- Hon. Kevin Flynn, Minister of Labour
- Hon. Yasir Naqvi, Minister of Community Safety and Correctional Services
- Hon. Ted McMeekin, Minister of Municipal Affairs and Housing.

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: Any documents attached are final versions. AMO assumes no responsibility for any discrepancies that may have been transmitted with this electronic version. The printed versions of the documents stand as the official record.

OPT-OUT: If you wish to opt-out of these email communications from AMO please click [here](#).



TOWN OF FORT FRANCES

BY-LAW NO. 35/14

(Being a by-law to authorize the entering into of a renewal lease agreement with John Myers at the Fort Frances Municipal Airport - the *Municipal Act*, 2001, S.O. 2001, c.25.)

WHEREAS by enacting By-Law No. 34/04 on August 30, 2004, Council approved entering into a 25-year lease agreement renewable every five years with John Myers for a hangar lot at the Fort Frances Municipal Airport.

AND WHEREAS on September 8, 2014, Council approved a renewal for five years of said agreement from July 1st, 2014 to June 30th, 2019.

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

1. That the following lease renewal agreement, in the form attached hereto as Schedule "A" to this by-law be approved for the Mayor and Clerk to sign and fix the Corporate Seal thereto:
 - a) John Myers, (hangar lot lease with term July 1st, 2014 to June 30th, 2019), being Schedule "A".

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 22nd day of September 2014.

R. Avis, Mayor

E. Slomke, Clerk

THIS AGREEMENT made this 1st day of July, Two Thousand and Fourteen

BETWEEN:

THE CORPORATION OF THE TOWN OF FORT FRANCES
(The "Town")

-And-

JOHN MYERS
(The "Tenant")

WHEREAS:

- A. The Town and the Tenant hereinafter collectively referred to as the "Parties" entered into an agreement of lease (the "Lease") dated July 1, 2004 with respect to the property ("Demised Premises") described as: A hangar lot comprising of approximately 400 square meters at the Fort Frances Airport.
- B. The copy of the lease dated July 1, 2004, in each of the Parties possession forms Part of this Agreement as Schedule "A".
- C. The term (the "Term") of this lease and subsequent renewals is due to expire and end June 30, 2019.
- D. The Town desires to lease to the Tenant and the Tenant desires to lease from the Town the Demised Premises for a further Term, namely, from July 1, 2014 to and including June 30, 2019 on substantially the same terms and conditions as set out in the Lease.

NOW THEREFORE the Parties agree as follows:

- 1. The Town agreed to lease to the Tenant and the Tenant agrees to lease from the Town the Demised Premises for a further Term from and including July 1, 2014 to June 30, 2019.
- 2. The annual amount payable by the Tenant to the Town in respect of the Tenant's lease of the Demised Premises for the Term July 1, 2014 to June 30, 2019 shall be the sum of \$768.40, HST included, which amount shall be payable by the Tenant to the Town upon the signing of this agreement.
- 3. Except as set out in this agreement, the Lease by the Tenant of the Demised Premises from the Town for the term shall be upon the same terms and conditions as set out in the Lease.

IN WITNESS WHERE OF the Parties have executed this Agreement.

For the Corporation of the Town of Fort Frances:

Per: 

Mayor

Per: _____
Clerk

For John Myers

Witness: _____

Per: _____
John Myers

TOWN OF FORT FRANCES

BY-LAW NO. 36/14

(BEING a by-law to approve a service agreement with Frank Wepruk doing business as Wepruk Enterprises for the provision of information technology services, the *Municipal Act, 2001*, S.O. 2001, c.25.)

WHEREAS on September 8th, 2014, Council authorized entering into a service agreement with Frank Wepruk doing business as Wepruk Enterprises for the provision of information technology services.

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

1. That the agreement with Frank Wepruk dba Wepruk Enterprises in the form attached to a report presented to Council on September 8, 2014 by the Town Clerk be approved for the Mayor and Clerk to sign and affix the Corporate Seal thereto.

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

READ THREE TIMES and finally passed in open Council this 22nd day of September 2014.

R. Avis, Mayor

E. Slomke, Town Clerk

BY-LAW NO. XX/14

(Being a by-law to appoint a Joint Compliance Audit Committee.)

WHEREAS pursuant to the Section 81.1 of the *Municipal Elections Act, 1996* a council or local board shall, before September 30th, 2014 establish a committee for the purpose of Section 81;

AND WHEREAS Council of the Corporation of the Town of Fort Frances deems it expedient to pass a by-law to adopt the terms of reference for a joint compliance audit committee;

NOW THEREFORE Council of the Corporation of the Town of Fort Frances HEREBY ENACTS AS FOLLOWS:

1. A Committee, to be known as the Joint Compliance Audit Committee, is hereby established to deal with the matters provided for in Section 81 of the *Municipal Elections Act, 1996*.
2. The Joint Compliance Audit Committee shall consist in accordance with the Terms of Reference attached hereto as Schedule "A"
3. Should any of the members of the Joint Compliance Audit Committee resign or otherwise be unable to perform their duties, the alternate will be called upon, without the necessity of taking any further steps to constitute them as members of the Joint Compliance Audit Committee.
4. That the business of the Joint Compliance Audit Committee be conducted in accordance with the Terms of Reference set out in Schedule "A" attached hereto, which shall form part of this By-law.
5. This by-law may be referred to as the "Joint Compliance Audit Committee By-law".

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 22nd day of September 2014.

R. Avis, Mayor

E. Slomke, Clerk

TERMS OF REFERENCE

FOR JOINT COMPLIANCE AUDIT COMMITTEE MANDATE

1. Authority:

The powers and functions of the Compliance Audit Committee (hereinafter referred to as the “Committee”) are set out in Section 81 of the *Municipal Elections Act, 1996*.

2. Purpose of Committee:

- (a) Within 30 days of receipt of an application requesting a compliance audit, the Committee shall consider the compliance audit application and decide whether it should be granted or rejected;
- (b) If the application is granted, the Committee shall appoint an auditor to conduct a compliance audit of the candidate’s election campaign finances;
- (c) The Committee will review the auditor’s report within 30 days of receipt and decide whether legal proceedings should be commenced; and
- (d) If the auditor’s report indicates that there were no apparent contraventions and if there appears there were no reasonable grounds for the application, the Committee shall advise Council accordingly.

3. Eligibility to Serve on Committee:

- (a) The Clerk or designate of each participating municipality shall be appointed as a Committee member for those participating municipalities as set out on Schedule “A” attached hereto.
- (b) If a designate is appointed in place of the Clerk, the designate must have the necessary qualifications and experience in municipal elections and accounting to perform the duties as a Committee member.
- (c) Any person who has:
 - (i) participated as a candidate in the elections of the participating municipalities on whose Committee he or she is appointed as a member; or
 - (ii) conducted audits or provided financial advice in respect of such campaigns,
 is not eligible to be appointed to the Committee for the participating municipalities during the subject term.
- (e) Members of Council, staff and candidates who are running for office in the 2014 municipal election are not eligible to be appointed to the Committee.

4. Rules Governing Committee Members:

- (a) In the event that a Committee member at any time during the term of his or her appointment, either accepts employment with or registers as a candidate for any of the participating municipalities on whose Committee he or she serves as a Member, his or her appointment to the Committee shall be terminated effective upon commencement of such employment or registration of candidacy.
- (b) Each Committee Member shall agree in writing that he or she will not at any time during the term of his or her appointment work for, or provide advice to, any candidate running for municipal office within the participating municipalities on whose Committee he or she serves as a Member.

- (c) To avoid any potential conflict of interest, any Committee member who has an accounting or auditing background shall agree in writing that he or she will not offer his or her services to any municipal election candidate.

5. Committee Composition:

The Committee of each participating municipality shall be comprised of three members.

When a municipality is in receipt of a compliance audit application, the Clerk of the municipality receiving the application shall contact that municipality's Committee members, as shown on Schedule "A" hereto, and shall arrange for the three Members to hear the audit request. In the event that one of the three appointed Committee members is unable to participate when the Committee is required to process a compliance audit application, the alternate cited in Schedule "A" shall be deemed to be appointed to the Committee in place of the member who is unable to participate.

5. Term of Appointment:

The term of appointment to the Committee shall be equivalent to the term of Council during which the appointment was made.

6. Committee Chair:

The three member Committee called to hear a request for a compliance audit shall, at its first meeting, select one of its Members to act as a Chair for the balance of its term of appointment.

7. Proposed Meeting Schedule:

The Committee shall meet as required when a compliance audit application is received. Committee meetings shall be scheduled by the Clerk of the municipality in which an application is received, in consultation with the Committee Chair.

8. Staffing and Funding:

Staff from the municipality requiring the services of the Committee shall provide administrative support to the Committee.

A municipality requiring the services of the Committee shall be responsible for all expenses associated with the Committee's processing of an application for a compliance audit on its behalf. The municipality requiring the compliance audit shall reimburse Committee members for mileage at the rate established by his or her municipality and for expenses incurred for which supporting documentation is provided.

9. Meetings:

Meetings of the Committee shall be conducted in accordance with the open meeting requirements of the provisions in the *Municipal Act, 2001*. Fax or email will be utilized to communicate the meeting notices and agendas.

10. Remuneration

Municipalities shall pay no retainer fee for participating in this agreement.

SCHEDULE “A”
to
Terms of Reference for Joint Compliance Audit Committee Mandate

Joint Compliance Audit Committee membership for each Participating Municipality

| NAME OF MUNICIPALITY | FIRST COMMITTEE MEMBER | SECOND COMMITTEE MEMBER | THIRD COMMITTEE MEMBER | ALTERNATE COMMITTEE MEMBER |
|----------------------|------------------------|-------------------------|------------------------|----------------------------|
| Atikokan | Fort Frances | Alberton | LaVallee | Dawson |
| Fort Frances | Atikokan | Emo | Dawson | Chapple |
| Alberton | Fort Frances | Atikokan | Lake of the Woods | Morley |
| LaVallee | Fort Frances | Alberton | Atikokan | Lake of the Woods |
| Emo | Dawson | Alberton | LaVallee | Fort Frances |
| Chapple | Morley | Emo | Lake of the Woods | Rainy River |
| Morley | Rainy River | Emo | Lake of the Woods | Atikokan |
| Lake of the Woods | Rainy River | Chapple | LaVallee | Alberton |
| Dawson | Rainy River | Chapple | Morley | LaVallee |
| Rainy River | Dawson | Chapple | Morley | Emo |

TOWN OF FORT FRANCES

BY-LAW NO. XX/14

(Being a by-law to rescind By-Law No. 23/13A to amend capping parameters for the 2013 taxation year).

WHEREAS on April 22, 2013, Council enacted By-Law No. 23/13 to authorize capping parameters for commercial, industrial and multi-residential capped property classes and to establish a minimum tax level for certain eligible properties,

AND WHEREAS on May 13, 2013, Council enacted By-law No. 23/13A to amend By-law No. 23/13, to amend the capping parameters for the 2013 taxation year.

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

That By-law No. 23/13A be rescinded.

This By-Law shall come into force and take effect on final passing.

READ THREE TIMES and finally passed in open Council this 22nd day of September 2014.

R. Avis, Mayor

E. Slomke, Clerk

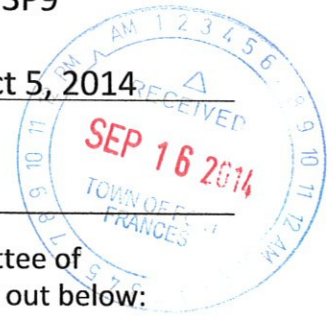
Date of Decision: Sept 15, 2014

Last Day for Appeal: Oct 5, 2014

NOTICE OF DECISION

pursuant to Section 45(10) of the Planning Act

TAKE NOTICE THAT at its meeting held September 15, 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 |
|----------|---------------|---|--------------------------|
| 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 | Approved with conditions |

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 16th of September 2014.



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

TOWN OF FORT FRANCES

320 Portage Avenue, Fort Frances, On P9A 3P9

COMMITTEE OF ADJUSTMENT DECISION

File No.

A 10/2014

| Subject Property | Decision Rendered | Zoning Code | Property Roll No. |
|------------------|--------------------|-------------|-------------------|
| 902 Crowe Avenue | September 15, 2014 | R1 | 030-003-065-00 |

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.(i) to permit the construction of an accessory building a maximum height of 5.3 metres where 5 metres is permitted.

DECISION: The Application is ☐ Denied or ☒ Approved

Subject to the following Conditions:

1. That on or before the expiration of the appeal period when the decision on this application becomes final, the rescheduling fee of \$288.85 as provided for in the User Fee By-Law be paid;
2. That on or before the expiration of the appeal period when the decision on this application becomes final, all outstanding tax arrears for the subject property be paid in full as required by the Tax Administrator; and
3. That the building shown as "garage concrete footing" be demolished and removed from site no later than 30 days from notification from the building department that the proposed structure is sufficiently completed that it can be used for its intended purpose.

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.

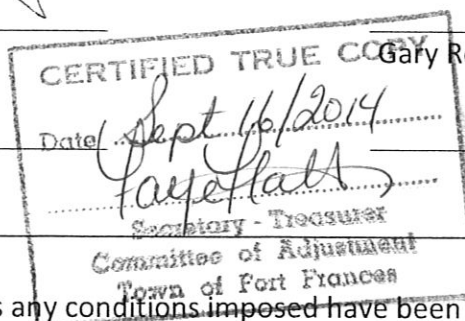
Jackie Lampi-Hughes
 Jackie Lampi-Hughes

Cindy Mason
 Cindy Mason

Irene Laing
 Irene Laing

Gary Rogozinski
 Gary Rogozinski

Alan Zucchiatti

**NOTES TO APPLICANT:**

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

COMMITTEE OF ADJUSTMENT
Minutes of Meeting – July 2, 2014

The regular meeting of the Committee of Adjustment for the Town of Fort Frances, originally scheduled for June 16, 2014 was postponed to July 2, 2014 in the Civic Centre Committee Room with the following present:

G. Rogozinski (Vice-Chair), C. Mason, I. Laing, A. Zucchiatti, F. Flatt, Municipal Planner/Secretary-Treasurer, Kristi Albright

1. **Call to Order** – The meeting was to order at 5:00 pm with quorum confirmed.
2. **Declarations, Municipal Conflict of Interest Act** – None
3. **Minutes** - The minutes of May 21, 2014 were amended to show J. Lampi-Hughes not in attendance and were approved as amended.
4. **Committee Applications**
 - a) **A8/2014 – 755 Thompson Street** – The property owner, Kristi Albright, was present to provide an outline of, and to respond to questions regarding, an application to increase the maximum height of an accessory building to 5.03 metres whereas 4.5 metres is permitted by section 3.2(i) of Zoning By-Law #3/14.
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.
5. **Council Referrals** - none
6. **Information** – The Committee received and discussed information distributed for training purposes.
7. **Adjournment** – The meeting closed at 6:20 pm


acting Chair/Vice-Chair


Secretary-Treasurer

COMMITTEE OF ADJUSTMENT
Minutes of Meeting – August 18, 2014

The regular meeting of the Committee of Adjustment for the Town of Fort Frances was held on August 18, 2014 in the Civic Centre Committee Room with the following present:

Gary Rogozinski (Vice-Chair), Cindy Mason, Alan Zucchiatti, Faye Flatt, Municipal Planner/Secretary-Treasurer, Paul Fischer, Laura Gustafson, Clara Stainke, Pat Colfer

1. **Call to Order** – The meeting was to order at 4:55 pm with quorum confirmed.
2. **Declarations, Municipal Conflict of Interest Act** – None
3. **Minutes** - None
4. **Committee Applications**
 - a) **A9/2014 – 604 Church Street** – The property owner/applicant, Paul Fischer, was present to provide an outline of, and to respond to questions regarding, an application to reduce the side yard (west) from 1.5 metres as required by section 3.2(i) of Zoning By-Law #3/14 to 0.76 metres to permit the construction of an accessory building.
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) **A10/2014 – 902 Crowe Avenue** – In accordance with established policy of the Committee, the application was deferred because the property owner/applicant was neither present nor represented to respond to questions regarding his application to increase the maximum height of an accessory building in a residential zone to 5.03 metres whereas 4.5 metres is permitted by section 3.2(i) of Zoning By-Law #3/14.
 - c) **A11/2014 – 618 Nelson Street** – The property owner/applicant, Pat Colfer, was present to provide an outline of, and to respond to questions regarding, an application to reduce the interior side yard (both sides) from 1.5 metres as required by section 3.2(f) to 1.219 metres to permit the construction of an accessory building.
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; (2) that as required by the Tax Administrator, all outstanding tax arrears be paid in full prior to the issuance of a building permit; and (3) that as required by the Utilities Clerk, all outstanding sewer/water bill accounts be paid before a building permit is issued.
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.

- d) **A12/2014 – 352 Church Street** – The property owner/applicant was represented by authorized agent Laura Gustafson, present to provide an outline of, and to respond to questions regarding an application for special permission to 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 of Committee – The application was **approved**.

Conditions – (1) that prior to the expiration of the appeal period, written confirmation from the Fort Frances Fire & Rescue be obtained as evidence that the Inspection Certificate dated June 1, 2009 is in good standing;

Reasons for 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 the adjacent lands as a result of the approval of the request.

5. **Council Referrals** - none

6. **Information** – The Committee received and discussed information distributed for training purposes.

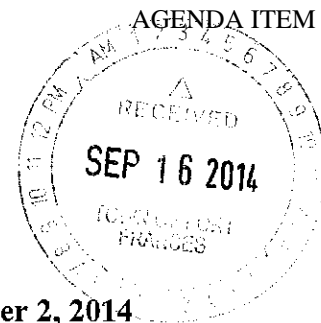
7. **Adjournment** – The meeting closed at 6:20 pm


acting Chair/Vice-Chair


Secretary-Treasurer

TOWN OF FORT FRANCES

Administration and Finance Executive Committee



Minutes of Meeting No. 14

Tuesday, September 2, 2014

A meeting of the Administration and Finance Executive Committee was held in the Committee Room – Civic Centre on Tuesday, September 2, 2014 at 12:00 p.m.

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

ALSO PRESENT: Mark McCaig, CAO, Laurie Witherspoon, Treasurer and Debbie Scofield, Deputy-Treasurer

REGRETS: Councillor Andrew Hallikas

Called to order 12:03 p.m.

1. **Non-Agenda:** In-Camera i) Assessment Matter
ii) Personnel Matter update
2. **Disclosure of pecuniary interest and the general nature thereof:** Councillor Paul Ryan declared a conflict of interest on item 5. i) AMO Conference Travel & Per Diem and Mayor Roy Avis declared a conflict of interest on item 5. ii) AMO Conference Travel, & Per Diem Claim.
3. **Paul Ryan – Ken Perry:** That the minutes from the previous meeting held on August 5, 2014 be approved as circulated.

CARRIED.
4. i) 2014-2015 Insurance Renewal – The Committee recommended that to not proceed with a Municipal Insurance RFP providing the formal quote received from BFL Canada is within range of their preliminary estimate of a five percent increase including the three percent increase in property values, over the 2013/14 term of insurance.
5. i) Councillor P. Ryan AMO Conference Tavel & Per Diem – Administration recommends approval of the Travel Statement – Mayor/Council Honorarium per diem and Travel Expense claim in the total amount of \$937.00 as submitted by Councillor Paul Ryan for his attendance at the AMO Conference held in London, Ontario.

Meeting – September 2, 2014

Page 2

- ii) Mayor R. Avis AMO Conference Travel & Per Diem – The Committee recommends to approve the Travel Statement – Mayor/Council Honorarium per diem and Travel Expense claim in the total amount of \$1,077.83 as submitted by Mayor Roy Avis for his attendance at the AMO Conference held in London, Ontario.
- iii) M. McCaig, CAO AMO Conference Travel Claim – The Committee recommended to approve the Travel Expense claim in the total amount of \$312.00 as submitted by Mark McCaig, CAO for his attendance at the AMO Conference held in London, Ontario.
- iv) Northwestern Hall of Fame and Museum Financial Request – The Committee recommended to approve a half page advertisement in the Northwestern Ontario Sports Hall of Fame and Museum's 33rd Annual Induction Dinner Souvenir Program in the amount of \$250.00 plus applicable taxes.
- v) Request for Reconsideration M.O.S. - The Committee recommended to receive the Minutes of Settlement for property located at 1319 Idylwild Drive in Fort Frances for the 2013 and 2014 taxation year.
- vi) Northwest Ontario's Sunset Country Travel Association – The Committee recommended to approve the Northwest Ontario's Sunset Country Travel Association annual 25cents per capita request in the amount of \$1,988.00 plus HST.
- vii) 2015 Budget Timetable – The Committee recommended to approve the 2015 Budget Timetable as presented.

6. **Outstanding Items:**

- i) Old Shambles Road – CAO/Solicitor
- ii) Couchiching Sewer and Water Agreement Signage

7. **Non-Agenda Items: In-Camera**

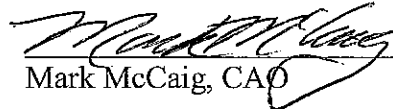
Paul Ryan – Ken Perry: That the Administration & Finance Committee now meet in-camera in order to address a matter pertaining to a personal matter about an identifiable individual, including municipal or local board employee and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. **CARRIED.**

- i) Assessment Negotiations – The Committee recommended to proceed as directed.
- ii) Personnel Matter – The Committee recommended to proceed as directed.

Meeting – September 2, 2014
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8. Information:
 - i) General Operating Fund Financial Statement as at July 31, 2014
 - i) Water & Sewer Operating Fund Financial Statements as at July 31, 2014
 - ii) Capital Fund Financial Statement as at July 31, 2014
9. **Next Meeting Date:** Tuesday, September 16, 2014


Ken Perry, Chair


Mark McCaig, CAO

The Planning and Development Executive Committee held its regular meeting in the Civic Centre Committee Room on Thursday the 4th day of September 2014 at 8:00 a.m., with the following persons present:

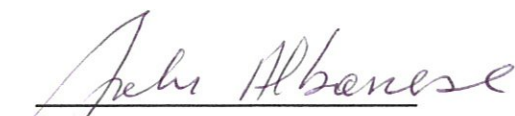
John Albanese (Chair), Rick Weidenhoeft, Doug Kitowski, Faye Flatt, Arlene Byrnes, Mark McCaig, Doug Brown, Roy Avis, Jennifer Greenhalgh (8:00 – 8:19).

1. CALL TO ORDER – 8:00 a.m.
2. IDENTIFICATION OF NON-AGENDA ITEMS - None
3. DISCLOSURE OF PECUNIARY INTEREST – None
4. MINUTES OF PREVIOUS MEETING – The minutes of August 5, 2014 were approved as circulated (Kitowski/Weidenhoeft).
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). A recommendation will be made to Council to.
6. NON-AGENDA ITEMS - None
7. IN-CAMERA
Res. No. 2014-06 – (Weidenhoeft/Kitowski) That the meeting of the Planning and Development Executive Committee now meet in-camera at 8:19 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 - 15 September 2014 at 8:00 am
9. MEETING CLOSE – The meeting closed by D. Kitowski at 9:04 a.m.

SEP 15 2014


Chairperson


Municipal Planner/Secretary

Operations & Facilities Executive Committee

Minutes of Meeting

Date: Wednesday, September 3, 2014 Session No. 82

A meeting of the Operations & Facilities Executive Committee was held in the Committee Room on Wednesday, September 3rd, 2014 from 7:32 a.m. to 9:35 a.m.

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

Also Present: Mayor Roy Avis

Guest: Elaine Fisher (Northwestern Public Health Unit) and Jennifer Greenhalgh (Council Candidate)

1. Call to Order 7:32 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 9th, 2014 – the minutes were approved as circulated.
 - 2) Active Transportation Proposal – Colonization Road West – Oakwood Road to Biddeson Road. Guest – Elaine Fisher (Northwestern Public Health Unit) – Elaine Fisher explained the Active Transportation proposal for Colonization Road West where all members of the O & F Executive Committee were given an opportunity to ask questions and received clarification. After a lengthy discussion, it was agreed that a memo would be prepared with the following recommendation:
 - 1) That the Police Services Board members of Council bring the pedestrians, bicyclists and motorists safety hazard along this section of Colonization Road West to the police authorities (OPP) attention i.e. excess speed of motorists and that an effort be made to try to improve the enforcement aspect of policing along this roadway i.e. heightened police presence.
 - 2) To receive any recommendations from the Police Services Board on how to improve safety for all roadway users along this section of Colonization Road West.
 - 3) That any municipal infrastructure replacement or upgrade projects along this section of Colonization Road West included the development of an off-road asphalt pathway on one side of the road behind the curb to be utilized by both bicyclists and pedestrians. The off-road asphalt pathway would be similar to what has been constructed along the

Laverendrye Parkway (waterfront).

The memo will be forwarded to the Planning and Development Executive Committee for their consideration.

- 3) Drinking Water Quality Management System (DWQMS) – Management Review Meeting Endorsement by Owners – the administration report was reviewed and will be forwarded to Council for approval.
- 4) June 2014 Drinking Water Systems Monthly Summary Report – the June 2014 Monthly Drinking Water System report was reviewed and will be forwarded to Council for approval.
- 5) July 2014 Drinking Water Systems Monthly Summary Report – the July Monthly Drinking Water System report was reviewed and will be forwarded to Council for approval.
- 6) Airport Facility – Private Hanger – Renewal of Hanger Lot Lease Rate with Mr. John Meyers for a Five (5) Year Term Commencing on June 30, 2014 – the administration report was reviewed and will be forwarded to Council for approval.
- 7) Request from James & Barbara Adair of 320 Victoria Avenue to Waive Half of the water portion of the water/sewer fees for the months of March, April and May of 2014 – the administration report was reviewed and will be forwarded to Council for approval.
- 8) Damage to Hoard Family Headstone – Riverview Cemetery – the administration report was reviewed where the following recommendations were included in the report:
 - 1) That Administration meet & discuss repair and replacement options with Stan Hoard in regards to the Hoard family headstone damages as per quotations supplied by Brunet Monuments Inc. & Lakehead Monuments.
 - 2) That Council authorize administration to utilize one of the three repair or replacement options in regards to the Hoard Family headstone and that the selected option be funded out of the Cemetery Care and Maintenance Reserve Funds.

The revised report will be forwarded to Council for approval.

- 9) Selection of Two Capital Projects for the Ontario Community Infrastructure Fund (OCIF) (Only Provincial Program) and Small Communities Fund (SCF) (Federal/Provincial Program) – the administration report was reviewed where the report will be revised with the following recommendations:
 - 1) That Council endorses the following two capital projects
 - a. The reconstruction of King's Hwy. 11-71 from just east of Cornwall Avenue to Wright Avenue to be submitted under the Ontario Community Infrastructure Fund (OCIF).

- b. The reconstruction of Colonization Road East from Scott Street intersection to just east of the WTP (5th Street) to be submitted under the Small Communities Fund.
- 2) That administration submit the “Expression of Interest” forms to the Ontario Ministry of Agriculture, Food and Rural Affairs prior to the deadline of September 19, 2014 at 5:00 p.m. EST.
- 10) 2014 Operations & Facilities Division Capital Budget – June 3rd, 2014 – the monthly spreadsheet as of July 31, 2014 was reviewed and will be forwarded to Council as information only. No action required.
- 11) Operations & Facilities Division – Environmental Area – Operations Statistics – June 2014 – the statistics of the Environmental Area were reviewed and will be forwarded to Council as information only. No action required.
- 12) Fort Frances Wastewater Treatment Facility July 2014 Monthly Report – the OCWA monthly Wastewater Treatment Facility report was reviewed and will be forwarded to Council as information only. No action required.

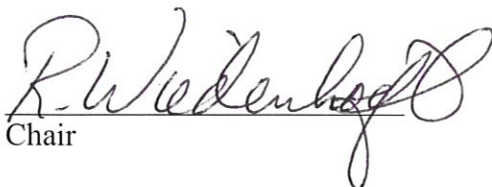
5. Non-Agenda Items:

- 1) CN Siding Extension Project – Mark McCaig is in the process of preparing a letter to CN in regards to the siding extension project and how it has impacted the residential properties abutting the new set of tracks. Mark outlined all the pertinent items which are considered to be included in the letter to ensure the O & F Executive agreed or disagreed with the items. Mark received input from the O & F Executive committee and will be preparing the letter in the near future.

6. Resolutions:

Adjourned at 9:35 a.m.

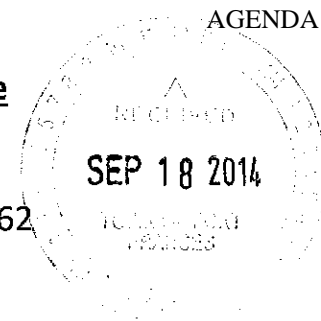
There being no further matters before this Committee at this time this meeting was closed.


Chair


Manager

Community Services Executive Committee
Minutes of Meeting

Date: Monday, July 7, 2014 **Session No.** 62



This meeting of the Community Services Executive Committee was held at the Fort Frances Children's Complex.

Committee Members present: A. Hallikas – Chair; J. Albanese – Councillor; D. Kitowski – Councillor; M. McCaig – CAO; J. Kabel – Division Manager

CALL TO ORDER:

A. Hallikas called the meeting to order at 10:34 am. J. Kabel recorded the minutes of the meeting.

DISCLOSURES OF CONFLICT OF INTEREST (and general nature thereof):

NIL

APPROVAL OF MINUTES:

Minutes of the Monday, June 16, 2014 Community Services Executive Committee meeting were approved as circulated.

ITEMS REFERRED FROM COUNCIL:

a) Triathlon Club Request – The Committee made recommendation to Council to authorize the Rainy Lake Triathlon Club to host their proposed Splash & Dash event on August 17, 2014 at The Point Park as outlined by organizer Jeff Tilbury with several stipulations. The Committee also asked J. Kabel to touch base with F. Sheppard – Fire Chief with regards to water levels and beach safety concerns.

NEW BUSINESS:

a) Outdoor Fitness Equipment – placement along waterfront. The Committee considered different options for placement of outdoor fitness equipment and made recommendation to endorse the placement of 2 Urbanix Outdoor Fitness Equipment pieces on the grassed area North-East of the children's play structure near the Tower on Front Street by means of the in-kind contributions previously approved.

NON-AGENDA ITEMS:

a) Sherry George – Transfer money from Capital funds to Operating funds.

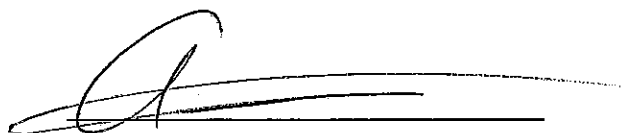
Recommended.

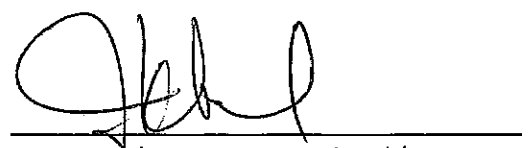
INFORMATION:

a) Next Meeting Date – Tuesday, August 5, 2014.

CLOSING

There being no further matters before the Committee at this time, the meeting was closed by A. Hallikas at 10:57 am.


 Chair


 Manager (or Superintendent)/Secretary