

TOWN OF FORT FRANCES

Community Services Executive Committee

AGENDA - March 16, 2015

MEETING - '52 Canadians Meeting Room - Memorial Sports Centre

Page

CALL TO ORDER (Session # 0007)

DISCLOSURE OF CONFLICT OF INTEREST (AND THE GENERAL NATURE THEREOF)

APPROVAL OF MINUTES

- 3.1 Community Services Executive Committee - Wednesday, March 4, 2015 2

ITEMS REFERRED FROM COUNCIL

- 4.1 NIL

NEW BUSINESS

- 5.1 Seniors Community Grant Program 3 - 4
- 5.2 3-Month Locker Rental 5
- 5.3 Town of Fort Frances Strategic Plan - Community Services Initiatives

NON-AGENDA ITEMS

INFORMATION

- 7.1 Next Meeting Date - Tuesday, April 7, 2015 @ 10:30am ('52 Canadians Meeting Room)

CLOSING

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #0006

March 4, 2015

The meeting of Council of the Town of Fort Frances was held in the '52 Canadians Meeting Room - Memorial Sports Centre on March 4, 2015 from 1:30 p.m. to 8:50 p.m.

PRESENT:

ALSO PRESENT:

1 CALL TO ORDER (Session #0006)

- 1.1 K. Perry called the meeting to order at 1:34pm. J. Kabel recorded the minutes of the meeting.

2 ADOPTION OF AGENDA (call for non-agenda items)

3 DISCLOSURE OF CONFLICT OF INTEREST (and the general nature thereof)
NIL

4 APPROVAL OF MINUTES

- 4.1 Minutes of the Monday, February 17, 2015 Community Services Executive Committee Meeting were approved as circulated.

5 ITEMS REFERRED FROM COUNCIL

- 5.1 NIL

6 NEW BUSINESS

- 6.1 Townshend Theatre In-memorium request – June Caul/Jason Kabel – verbal
- The Committee asked J. Kabel to send an email to Laurie Witherspoon to seek advice and her recommendation.

7 NON-AGENDA ITEMS

- 7.1 Townshend Theatre Dedicated Reserve Fund - There was a question that came out of a Theatre Advisory Committee Meeting to see if there was a possibility for the Town to consider a dedicated reserve fund for the Townshend Theatre. The committee was not willing to make a recommendation to Mayor and Council to do so as the global reserve fund for all of the Town's assets has proven to be sufficient.

8 INFORMATION

- 8.1 IFK Sound System Installation - the chair of the committee would like to ensure that the sound system installer provide proof of WSIB, fall arrest training, and insurance coverage.
- 8.2 Next Meeting Date - Monday, March 16, 2015

9 CLOSING

- 9.1 There being no further matters before the Committee at this time, the meeting was closed by K. Perry at 2:27 pm.



REPORT

TO: Mayor Avis and Council

FROM: Jason Kabel, Manager of Community Services

DATE: March 12, 2015

RE: Seniors Community Grant Program

Preamble

In January 2015, the Ontario Seniors Secretariat (OSS) began accepting applications for the Seniors Community Grant Program to help more seniors stay safe, active, and engaged in their communities. Funding for the grant has doubled in size to \$1 million to give seniors more opportunities to participate in their communities. Last year's grants went toward projects such as, helping seniors learn new skills like cooking or using tablets, and encouraging physical activity like dance, lawn bowling and tai chi. Ontario is also marking the two-year anniversary of its Action Plan for Seniors, which is helping more seniors access quality services and live safer and more inclusive lives.

Recently, the Sister Kennedy Centre board struck an ad-hoc grant committee to investigate opportunities for our centre and community to benefit from the grant program being offered. The committee has an initiative that they would like to bring forward for consideration, the Fort Frances Community Resource & Educational Awareness Project for Seniors. The project has a two-fold focus:

1. Directory of Community Services for Seniors – this would be a comprehensive repository of information for anything and everything related to seniors in the district (e.g. activities, transportation, healthcare, etc.)
2. Seniors Fair – September 18, 2015 – this would be an occasion for seniors in the community to gather for the unveiling of the directory, guest speakers, and social opportunity at no charge.

Grant Application Budget

\$7,566	- Pamphlet printing, research, guest speakers, van rentals, lunch, advertising, other misc.
\$1,900	- In-kind contributions from Sister Kennedy Centre (venue use, photocopying, other misc.)
\$0	- Required Municipal Financial Contribution

\$9,466	TOTAL (Grant Maximum - \$8,000, Project Maximum - \$10,000)
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Recommendation

The Community Services Executive Committee recommends to Mayor and Council to endorse the grant submission to the Ontario Seniors Secretariat by the Sister Kennedy Centre in the amount of \$9,466 for the March 27, 2015 intake deadline.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'JK', is written over the printed name 'Jason Kabel'.

Jason Kabel

<p>Council approval of this report will endorse the grant submission to the Ontario Seniors Secretariat by the Sister Kennedy Centre in the amount of \$9,466 for the March 27, 2015 intake deadline.</p>
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REPORT

TO: Mayor & Council

FROM: Community Services Executive Committee

DATE: March 13, 2015

RE: 3 Month Locker Rental

Background

There are currently 2 options for locker rentals in the change rooms at the Memorial Sports Centre in the user fee schedule:

	<u>2014</u> (to May 31, 2015)		<u>2015</u> (June 1, 2015)	
	resident	non-resident	resident	non-resident
3.3.6 Locker Fees				
Locker - 6 Months	41.12	51.40	41.53	51.91
Locker - Annual	61.67	77.09	62.29	77.86

The Community Services Division has had requests recently from 3-month members to rent a locker for the term of their membership. There is currently an ample supply of available lockers to facilitate this request while still maintaining locker space for day-use patrons. As such we are proposing the following addition to the user fee schedule:

	<u>2014</u> (to May 31, 2015)		<u>2015</u> (June 1, 2015)	
	resident	non-resident	resident	non-resident
3.3.6 Locker Fees				
Locker - 3 Months	29.00	36.25	29.75	37.19

The proposed rate for use at Memorial Sports Centre to May 31st is \$29.00 (residents) and \$36.25 (non-residents). At June 1, 2015 these proposed rates will increase 2.6% similar to other Sports Centre applicable fees to respect the previously approved user fee increment.

Recommendation

The Community Services Executive Committee recommends to Mayor and Council to modify the user fee schedule to include a 3-month locker rental option at the Memorial Sports Centre with the presented user fee rates.

Respectfully Submitted,

Jason Kabel

Council approval of this report will authorize the modification of the user fee schedule to include a 3-month locker rental option at the Memorial Sports Centre as follows:

- a) \$29.00 (residents) and \$36.25 (non-residents) until May 31st 2015.
- b) Increase the user fees 2.6% on June 1, 2015 to \$29.75 (residents) and \$37.19 (non-residents)