

TOWN OF FORT FRANCES

Community Services Executive Committee

AGENDA - June 1, 2015 - 10:30 AM

MEETING – '52 Canadians Meeting Room

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CALL TO ORDER (Session #0011)

DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

APPROVAL OF PREVIOUS COMMITTEE MINUTES

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ITEMS REFERRED FROM COUNCIL

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NEW BUSINESS

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NON-AGENDA ITEMS

IN-CAMERA

7.1 Personnel Matter

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8.3 Next Meeting Date - June 15, 2015

CLOSING

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #0010

May 4, 2015

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre on May 4, 2015 from 10:30 a.m. to 11:33 a.m.

PRESENT: Ken Perry - Chairman, John Albanese - Councillor, June Caul - Councillor, Mark McCaig - CAO, Jason Kabel - Manager of Community Services

ALSO PRESENT: Sherry George - Museum Curator

1 CALL TO ORDER (Session #0010)

- 1.1 The meeting was called to order by K. Perry - chairman, at 10:34am. J. Kabel recorded the minutes of the meeting.

2 DISCLOSURE OF CONFLICT OF INTEREST (and the general nature thereof)

- 2.1 NIL

3 APPROVAL OF MINUTES

- 3.1 April 20, 2015 - minutes were approved as circulated.

4 NON-AGENDA ITEMS

5 IN-CAMERA

6 ITEMS REFERRED FROM COUNCIL

- 6.1 Sioux Narrows Recreation Committee Request - Fresh Air Cinema Community Opportunity - the price was considered a bit too expensive for the division to consider but it was mentioned to consider looking for community partners to pursue the idea.
- 6.2 Boundary Waters Dragon Boat Foundation - Jennifer Greenhalgh - Administration & Finance was the lead committee and there were no concerns with the request from a Community Services perspective.

7 NEW BUSINESS

- 7.1 Noden Causeway Museum Exhibit - Sherry George Request - It was recommended to Mayor & Council to
- 1) declare the exhibit opening as a significant community event and
 - 2) assist the museum with a \$200 contribution from Council's discretionary account for the event.
- 7.2 Museum - Collections Management Coordinator Intern - Recommendation was made to authorize the Museum to proceed with the Northern Ontario Internship Program (NOIP) agreement to have a Museum intern for one-year that will be funded 90% up to a maximum of \$34,944. The cost to the Museum for two budget years (2015-2016) is estimated to range from \$3,300.40 to \$9,300.40
- 7.3 Strategic Plan Items
- Sunny Cove Camp (email from Nicke) - items will be forwarded for consideration in the strategic plan.
 - Sister Kennedy Centre - items will be forwarded for consideration in the strategic plan.

- 7.4 ActiveNet - Booking Software Migration - it was recommended to Mayor & Council to proceed with the implementation of Active Net and remain in a Software as a Service (SaaS) agreement with all associated costs being borne by the Community Services Division as a cost of doing business. Jason will also be presenting the report to the Administration & Finance Executive Committee this week.

8 INFORMATION

- 8.1 Museum Advisory Committee - Minutes April 20, 2015

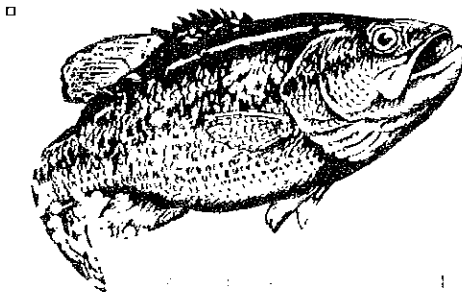
- 8.2 Next Meeting Date - May 19, 2015

9 ADJOURNMENT

- 9.1 There being no further matters before the committee at this time, the meeting was closed at 11:33.

K. Perry, Executive Committee Chair

J. Kabel, Manager of Community Services



Fort Frances

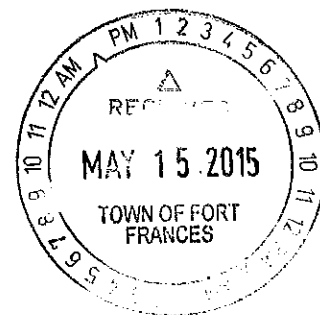
12:51/15
May 15/15
WR

Canadian
Bass Championship Inc.
P.O. Box 531
Fort Frances, ON
P9A 3M8

May 15, 2015

Mayor and Town Council

Town of Fort Frances
P.O. Box 38
Fort Frances, Ontario
P9A 3M5



Re: Fort Frances Canadian Bass Championships (July 23rd - July 25th, 2015)

Dear Mayor and Councillors:

The FFCBC directors sincerely appreciate your significant contributions to facilitate the 2015 event. The Town of Fort Frances is a valued sponsor of the FFCBC since its creation in 1995.

We respectfully request the following support from the Town of Fort Frances:

- 1) Designate, in writing, the "Fort Frances Canadian Bass Championship Live Release Tournament" as a significant community festival & event.
- 2) Authorize use of the Memorial Sports Centre Stage, Tables, Chairs & Town picnic tables. FFCBC will arrange for pick-up and return.
- 3) Supply the FFCBC with the necessary documents to facilitate closing road to accommodate tent.

- 4) We submit a request to the Town of Fort Frances for the use of four barricades for the use at the Sorting Gap.
- 5) The FFCBC will be filling out a building permit application for the erection of the tent, we ask the town look at any charges associated.
- 6) Provide us, early in July, with list of Sorting Gap Marina slip lessees. We will contact the lessees with a formal request for the possible use of their slips during the tournament.
- 7) Waive launch fees for tournament competitors and volunteers from July 20th to 25th . We will provide the Sorting Gap Marina staff with a list of tournament anglers and names of volunteers (spotters, catch & release and photography boats) who plan to launch there.
- 8) Authorize the temporary installation of poles and flags on the concrete pylons and edges of the launch ramp, as in previous years.
- 9) Allow the tournament to attach pennants, signs and banners to street light poles, fencing and other creative places with the assurance that no damage will be done to the infrastructure and the material will be promptly removed after the event.
- 10) Provide the Director of Tournament Operations and the Director of Site & Facilities with a dock key.

We look forward to discussing our request in greater detail at your convenience and invite any Town Council to any FFCBC board meeting.

Respectfully,

Wayne Allen, Co-Chairman

Jim Cuthbertson, Co-Chairman

2015 FFCBC Board of Directors

Wayne Allen	Co-Chair/Bar Operations
Lauris Werenko	Bar Operations
Kathy Cuthbertson	Food Court
Jim Cuthbertson	Co-Chair/Site & Facilities
Greg Gustafson	Treasurer/Angler Registrations
Paul Jewiss	Anglers' Representative
Kevin Cawston	Fish Care
Paul Cousineau	Weigh Master



NORTHWESTERN HOCKEY CAMP CANADA

Jason,

On behalf of Northwestern Hockey Camp Canada, please accept this letter as our official request for preferred ice/facility rates for our 2015 summer program taking place at the Memorial Sports Centre July 27-31/Aug 3-7, 2015.

Northwestern Hockey Camp Canada is in its 28th year of operation and after a very positive first year in Fort Frances, we will be returning for 2015. We will be expanding our programming to include an "All Girls" U8-U18 program to complement our existing U8-U18 High Performance program.

In our efforts to expand our camp and taking into consideration that the majority of our programming takes place during "off peak" hours, we are asking that we receive a preferred ice and facility rate of 110.00 + HST/ hr for our 2 weeks of programming. This would include IFK ice rental, the use of kitchen/auditorium, IFK conference room, and 52' ice pad for our sports camp sessions.

Our first summer in Fort Frances was fantastic. With an outstanding number of positive feedback from players and families, we are very excited about the future of Northwestern Hockey Camp Canada here in Fort Frances. The camp is gaining huge interest around Northwestern Ontario and the Midwest and it is our goal at Northwestern Hockey Camp Canada to work with the Memorial Sports Centre and the Town of Fort Frances to create positive economic progression for all parties involved now and in years to come.

We look forward to working with you and your staff this summer.

Thank you,

Jamie Davis

VP- Northwestern Hockey Camp Canada

Minister of Canadian Heritage
and Official Languages



Ministre du Patrimoine canadien
et des Langues officielles

Ottawa, Canada K1A 0M5

MAY 19 2015

Mr. Jason Kabel
Town of Fort Frances Canada Day
Committee Representative
FUN IN THE SUN
428 Armit Avenue
Fort Frances, Ontario
P9A 2H4

Dear Mr. Kabel:

I would like to inform you that I have approved a grant in the amount of \$8,000 for your organization's project under the Celebrate Canada Program.

Payment will be sent to you under separate cover. Funds must only be used for the eligible activities indicated in your application.

In disbursing these funds, I am confident that you and your organization will encourage Canadians to celebrate their symbols, values, heritage and cultural diversity. Every effort should be made to ensure that the Canadian flag is displayed proudly during your events.

In receiving funding from the Celebrate Canada Program, you agree to acknowledge support from the Department of Canadian Heritage in English and French, as well as implement the Official Languages measures indicated in your funding application.

Please note that any payment is subject to the appropriation of funds by Parliament and to the budget levels of the Program.

Following the completion of your activity, you are required to complete a Final Activity Report, which can be found at www.pch.gc.ca under Celebrate Canada. Once completed, the form must be sent to your Canadian Heritage Regional Office no later than August 31, 2015.

I congratulate your organization on its project and extend my best wishes for the success of your celebrations.

Sincerely,

The Honourable Shelly Glover, P.C., M.P.

Canada 



LIFESAVING SOCIETY®

The Lifeguarding Experts

April 27, 2015

Ontario

Leana Moffitt
Aquatic Director
Town of Fort Frances
740 Scott Street
Fort Frances, ON P9A 1H8

Dear Leana,

Congratulations! The Town of Fort Frances operated the 5th largest lifesaving program of all small municipalities in Ontario for 2014.

Your efforts are reflected in the standings for the M.G. Griffiths Cup, as follows:

M.G. GRIFFITHS CUP: Awarded to the municipal affiliate with the largest lifesaving program in a community with a population under 10,000.

1 st	Town of Carleton Place	6,586	6 th	Town of Kirkland Lake	1,452
2 nd	Town of Hanover	6,016	7 th	Town of St. Marys	1,263
3 rd	Municipality of Huron East	4,908	8 th	Town of Perth	1,227
4 th	Township of North Huron	2,517	9 th	Town of Deep River	1,194
5 th	Town of Fort Frances	1,491	10 th	Town of Petrolia	1,143

This standing is a reflection of the conscientious efforts of your aquatic staff. Please accept our congratulations and thank them for their work in providing drowning prevention education.

Sincerely,

Sheri Krauss
Member Services Director

Reg. Charity No. 10809 7270 RR0001

400 Consumers Road
Toronto, Ontario M2J 1P8 Canada

Tel: 416-490-8844 Fax: 416-490-8766
E-mail: experts@lifeguarding.com
www.lifesavingsociety.com