

TOWN OF FORT FRANCES

AGENDA - July 13, 2015

MEETING - Council Chambers , Civic Centre

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COUNCIL MEETING

(Session No. 017) 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.

Delegations/Deputations:

- 2.1 Mayor Avis presents cheques to representatives from the following organizations as recipients of contributions from the Moffat Family Trust Fund for 2015 (at 6:00 p.m.):
 1. 908 Rainy Lake Air Cadet Squadron;
 2. Sunny Cove Camp;
 3. OPP Youth Foundation;
 4. Fort Frances Multi Use / Tennis Court Committee;
 5. Salvation Army;
 6. Community Garden & Kids Garden Club;
 7. Friends for Kids Sports;
 8. I Am Awesome (and I Know It) Initiative;
 9. Fort Frances Curling Club;
 10. Fort Frances Judo Club.
- 2.2 BDO Canada - Auditors presentation on the 2014 Financial Statement
- 2.3 Executive Committee / Division Oral Reports 5 - 34
 1. Administration & Finance
 2. Community Services
 3. Planning & Development
 4. Operations & Facilities
 5. Fire Services

Consent Agenda:

- 3.1 Items Referred from Committee of the Whole
- 3.2 Letter dated June 29, 2015 from Watten Fire Department - request donation 35
- will be referred to Administration & Finance Executive Committee for

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recommendation with input from Community Services Executive Committee	
3.3 Letter dated June 19, 2015 from Fort Frances Aquanaut Swim Team Sponsorship Request - will be referred to Community Services Executive Committee for recommendation	36
3.4 Letter received July 8, 2015 from The Heart of the Continent: Request Financial Consideration - will be referred to Administration & Finance Executive Committee for recommendation with input from Community Services Executive Committee	37
3.5 Email dated July 8, 2015 from L. Hamilton, Resident of Colonization Road - will be referred to Administration & Finance Executive Committee for recommendation	38
3.6 Northern Ontario School of Medicine - 2015/2016 Student Society Sponsorship Package (sponsorship) - will be referred to Administration & Finance Executive Committee for recommendation	39 - 43
3.7 Letter dated July 6, 2015 from Northwest Ontario's Sunset Country Travel Association: Annual Per Capita Contribution - will be referred to Administration & Finance Executive Committee for recommendation	44 - 46
3.8 Letter dated June 30, 2015 from Ontario Federation of Anglers & Hunters - Support for Spring Bear Hunt in Ontario. - will be referred to Planning and Development Executive Committee for recommendation.	47 - 49

Approval of Council Minutes: *

4.1 June 22, 2015 - Session 016

Approval of Committee of the Whole Minutes: *

5.1 June 22, 2015 - Session 025

Resolutions from tonight's Committee meeting

By-Laws:

7.1 By-law to regulate smoking in public places and workplaces in the Town of Fort Frances.	50 - 52
7.2 By-law to authorize the execution of a funding agreement with the Minister	53 - 75

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Responsible for Seniors Affairs	
7.3 By-law to enter Agreement with Hitrac (1974) to Supply Front End Loader (Tender 15-OF-05).	76 - 79
7.4 By-law to enter Agreement with J.A. Larue Inc. to supply Loader Mounted Snowblower Attachment (Tender 15-OF-11)	80 - 83
7.5 By-law to amend By-law 02/10-B a by-law for the purpose of fixing remuneration and benefits for elected officials.	84 - 86
7.6 By-law to authorize signing of Memorandum of Settlement.	87

New Items:

- 8.1 Proclamation of 'Duncan Keith Day' on August 1st, 2015 in Fort Frances

Information Correspondence:

9.1 AMO Communications: Policy Update - Accessibility in Ontario	88 - 89
9.2 AMO Communications: Municipal Payments for 2015 Blue Box Steward Obligations	90 - 91
9.3 AMO Communications: Policy Update - Highlights of the June 2015 Board Meeting	92 - 94
9.4 AMO Communications: Last Call to Speak up about What's Next Ontario!	95 - 96
9.5 AMO Watchfile dated July 9, 2015.	97 - 99
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9.7 Town of New Tecumseth: Electricity Rates Motion.	101 - 102
9.8 Ministry of Natural Resources and Forestry: Herbicide Spraying Sapawe Forest	103 - 104
9.9 Ministry of Natural Resources: Crossroute Forest 2007-2017 Forest Management Plan	105 - 106
9.10 Rainy River District Substance Abuse Prevention Team: Family Safety Day & Barbeque	107
9.11 Community School Alliance: Newsletter	108 - 109
9.12 Tweed Disaster Relief Committee: Donation Request	110
9.13 Committee of Adjustment: Notice of Decision (1108 2nd Street East)	111 - 112

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9.14 Fort Frances Museum & Cultural Centre - Summer 2015 Newsletter	113 - 116
9.15 Stewardship Ontario: Industry Funding for Municipal Blue Box Recycling for 1st Quarter of 2015	117

Minutes:

10.1 Administration & Finance Executive Committee minutes June 2, 2015	118 - 119
10.2 Downtown BIA minutes April 9, 2015	120 - 122
10.3 Fort Frances Municipal Non-Profit Housing Corporation minutes March 19, 2015	123 - 124
10.4 Board of Health for Northwestern Health Unit - minutes May 22, 2015	125 - 136
10.5 Operations & Facilities Executive Committee minutes June 17, 2015	137 - 138
10.6 Planning & Development Executive Committee minutes June 15, 2015	139 - 140
10.7 Community Services Executive Committee minutes June 1, 2015 and June 15, 2015	141 - 144

Non-agenda Items

ADJOURNMENT

*** Previously distributed to Council**

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

Administration and Finance Executive Committee Chair Report – July 2015

Mayor Avis and fellow Councillors, citizens, media and staff, as the Chair of the Administration & Finance Executive Committee, it is my pleasure to report to you this evening on the Administration & Finance 2015 activities for January to June.

The Administration and Finance Executive Committee consists of Chair and two Council Members, being Councillor Wendy Brunetta and Councillor Paul Ryan. The Committee generally meets on the first and third Tuesdays of every month, being the week before Council Meetings with the exception of July & August; the Committee will meet on the first Tuesday for the summer months. Numerous budget, property and taxation minutes of settlement and 357/358 applications, requests from groups/organizations for financial support, legal and policy matters are referred to this Committee for recommendations and then proceed back to the whole of Council for approval.

BDO Canada LLP has completed the Town's annual audit for the fiscal year ending December 31, 2014. The fiscal year ended with a General Fund operating surplus of \$101,960. We are awaiting the audited financial statements for distribution following the Auditor's presentation to Council.

The Public Meeting introducing the 2015 Budget was held on April 27th followed by the passing of the authorizing By-Law to adopt the General Operating estimate of \$21,992,180, which represents the amount required for municipal operating purposes during this fiscal year including the school board levies of \$1.722 Million; the Capital Budget of \$11,564,976 will be financed through a combination of Federal and Provincial Government Grants, Reserve Funds and Long-Term Debt financing; and the Water & Sewer Operation Funds of \$4,980,698 will be financed by the water & sewer rates/billings; for total Corporate budget of \$38.5 Million.

The finalized budget resulted in an overall operating budget decrease of \$252,465 as compared to 2014, even though the Ontario Municipal Partnership Funding (OMPF) revenue for 2015 is reduced, the decrease was mainly due to the decrease of the taxation/vacancy write offs, benefits of the new provincial policing model, an increase in operational revenue, and all assessment classes benefited from the reduction of education tax rates as set by Provincial Regulation. The Industrial class continues to be subject to municipal levy restriction resulting in the shifting of tax burden to the other unrestricted property classes.

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To date the Town has received 50% (\$1.49 M) its \$2.98 Million Ontario Municipal Partnership Fund (OMPF) allocation for 2015. The Province continues its commitment to upload the municipal share of the costs of the Ontario Drug Benefit (ODB) program, the Administration component of the Ontario Disability Support Program (ODSP) and Ontario Works Benefits with the 2015 phased upload addition the Ontario Works Administration component, which are administered by the Rainy River District Service Administration Board and the Court Security and Prisoner Transportation.

The Town of Fort Frances has already received or will receive significant Provincial funding for capital projects such as the Ontario Community Infrastructure Funds (OCIF) application base funding of \$2.0 Million is allocated for the Kings Hwy 11-71 road reconstruction project; OCIF formula based funding of \$165,606 is allocated for the Sewage Treatment Plant sludge dewatering equipment & installation project; and the Northern Ontario Heritage Funding of \$997,500 for the demolition of the former Rainy Lake Hotel and development of a Market Square.

The Federal Gas Tax funding allocation for 2015 is \$460,506.90, which has been earmarked for the Phair Avenue road and sidewalk reconstruction and the recycle transfer station installation of stationary compactors projects.

Council is provided monthly financial summary reports. The June 30, 2015 financial statement indicates a current surplus of \$5.37 Million and to date no major concerns have been revealed. Monthly Administration & Finance department stats, reporting on revenues received, accounts receivables, taxes outstanding, water & sewer receivables and Provincial Offences continue to provide transparency and accountability of the finance department.

The past 6 months have not been without challenges, as we continue to be significantly impacted by taxation write-offs through 357 Applications, Minutes of Settlement and ARB decisions. However, the Administration & Finance Executive Committee will continue to meet those challenges and are committed to ensuring that effective financial monitoring controls continue.

On behalf of the A & F Executive Committee, I would like to say that it has been rewarding and is a pleasure to serve Council and the residents of Fort Frances on the Administration & Finance Executive Committee and wish everyone a happy and safe summer.



COMMUNITY SERVICES DIVISION

SEMI ANNUAL REPORT JANUARY TO JUNE 2015

Mr. Mayor, Fellow Councillors, Staff, Media and Town Citizens, it is a pleasure to report to you this evening on the activities of the Community Services Division of the 6 months from January to June of 2015. The Community Services Division has 10 physical locations under its purview and various other programs, services, and committees to administer.

Museum

Visitors

January to May 2015: 1270 (as opposed to 1393 in 2014). Numbers were higher than normal when we first opened the World Wars exhibit in the fall, but have declined through 2015. Although there is some benefit in running fewer exhibits, we run the risk of having the public lose interest if the exhibit is up too long.

Exhibits

- Sept - Apr: WWI & WWII personal stories of those who served.
- Apr - May: Local hockey history.
- May – Aug: 50th Anniversary of Noden Causeway. Public reception Wed June 24th.

Miscellaneous

- Many school groups visit at this time of year. Students have incorporated some new programming that better reflect heritage. For example: using plants to imprint on fabric.
- Sherry attended Regional Museums Meeting in Atikokan, and was intrigued by Kenora and Sioux Lookout's introduction of I-pads into their exhibits, allowing for the use of video clips and dialogue to give additional information to interested visitors.
- A one-year intern position has been approved through the Northern Ontario Heritage Fund Corporation. Interviews will take place prior to the end of June, with hiring to follow in July.
- Serving tea & scones on Market Thursdays starting June 18.

Fort Frances Children's Complex

In January the Ontario Government announced a Wage Enhancement for eligible Day Care centres, we are optimistically moving forward with the application for qualifying staff.

Our new cook is doing well in her position and the children are enjoying a multitude of delicious and nutritious meals.

Day Care staff have been very fortunate to attend many training opportunities so far in 2015, the most beneficial of which has been the "How Does Learning Happen?" Pedagogy. It was a wonderful occasion for the program staff to receive valuable

instruction as well as network with other program staff in the Kenora/Rainy River District.

We had a very successful Licensing inspection with our Program Advisor commenting specifically on how the teachers are really embracing 'Emergent Curriculum' and necessary documentation. She also noted that the teachers and children were continually engaged in a variety of positive interactions.

The Day Care enrolment continues to do well, we have been maintaining approximately 84% capacity as we enter the summer season with 3 Full Programs and enrolment growing in the other 2 programs.

The Best Start Hub has been truly fortunate to once again partner with St. Michael's School as well as the Sports Centre to offer outreach programming in our community.

The Health Unit also played a great role in our programs by offering 'Make the connections' (an attachment based program for caregiver and babies under 1 year of age) and prenatal classes in our main Hub. Our program attendance has been doing quite well with many new and returning patrons. As the Hub enters the summer we're excited to boast programming with community partners at the Library, Friendship Centre and Sports Centre Rec'n Crew to offer a wide variety of child & caregiver interactive programs.

The **Fort Frances Public Library** received very generous donations from the Estate of Jack Gagne and the Estate of Dino D'Agostini. Both men were avid readers and Library users, who continued to use the library later in life through the Home Delivery program. Both donations are not intended to be used for operating expenses, as the result the funds were invested and will be used as required in consultation with the Estate Trustees.

One of the projects to be funded with the Gagne donation is the Library's Maker Space, a new collaborative and innovative space for the community to come together to discover, explore, and create. The space will include the latest technologies such as 3D printing, and be open and accessible to all.

The funds received from Mr. D'Agostini's estate will continue to support the projects that he was passionate about, namely the Forest of Reading Program and our collections. This program continues to foster a love of literacy and reading for children and families.

We have seen an increase in the use of Library Services. Our Tech Boot Camp program and free computer service continue to be popular. Our "Let's Speak Ojibwe" and "French Storytime" Programs have proven to be a great success. These programs build community by bringing together members to learn in a comfortable setting. In April 2015 we launched our Seed Library, a free accessible community seed resource. Once registered, members can check out seeds and grow them over the summer, then donate back to the Seed Library to ensure sustainability for the following year.

Our Home Delivery Program is growing to meet the needs of the community. Our dedicated volunteers, help select and then deliver material to members in the community. Last year the Library delivered 11,541 items to home-bound members in our community.

The Fort Frances Public Library Technology Centre is a community hub, which will continue to grow and flourish.

The **Sister Kennedy Centre**, under the direction of a new Board have experienced a successful Spring with several Seniors frequenting the Centre on a weekly basis for programming, coffee, and fitness classes. The SKC was also the beneficiary of a Seniors Community Grant as applied through an ad-hoc committee to produce a comprehensive Community Seniors Guide to assist retirees with all senior related services & activities in the district.

Along with a busy end to the hockey & skating season this Spring the **Memorial Sports Centre** has taken a huge technological step forward by upgrading the booking and membership software to a web-based version called ActiveNet. The new software will perform a greater service to the community by enabling convenient online transactions for patrons. The Sports Centre is about to engage in the popular summer programs for young students with encouraging enrolment again this year. Fitness continues to be at the forefront for many people in Fort Frances with over 400 regular active participants in the fitness & pool area. The MSC is poised to begin an eventful fall and winter schedule of activity on the rinks and residents may also appreciate the annual coat of paint through most of the facility and an upgraded kitchen in the auditorium.

The **Sorting Gap Marina** had the benefit of a capital component for new flooring this Spring that has certainly spruced up the appearance for a busy summer with many regulars stopping by for ice cream and refreshments. The Marina will also play host to the Dragon Boat Festival and the Fort Frances Canadian Bass Championship again this year.

Kiwanis Sunny Cove Camp is relishing Town capital funding and Moffat grant funding for the 2nd year that will greatly improve the camp infrastructure for the enjoyment of our 6 weeks of youth camps and numerous other functions being hosted.

The **East End Hall** now features new main floor accessibility bathrooms and an outdoor wheelchair ramp as funded by the federal, 'Enabling Accessibility Grant' that has again made it a terrific facility for residents who require a smaller venue to host an event.

The **Community Services Division** has experienced a demanding and successful first half to 2015 and would like to extend our genuine gratitude to all our guests and residents who encourage us daily to deliver the best service possible to our fantastic community.

PLANNING AND DEVELOPMENT DIVISION
REPORT OF ACTIVITIES
January 1, 2015 to July 1, 2015

Over the past couple of years, the Planning and Development division has undergone a transition that has resulted in a re-allocation of duties and divisional oversight. Previously, supervision of the division was the responsibility of the Chief Building Official. Oversight of the division has been assumed by the CAO. For the last few years, the Planner has served as the secretary to the executive committee. Recently the CAO directed that responsibility would be assumed on a rotational basis with each staff member taking a turn. Presently, Travis Rob our CBO is fulfilling that role.

EXECUTIVE COMMITTEE

The Planning and Development Executive Committee met eleven times since the new Council took office on December 1st, 2014. Currently the Committee is chaired by Doug Kitowski, with John Albanese and Wendy Brunetta as members. The Mayor is ex-officio on the committee. The executive committee meetings continue to be convened in the Civic Centre committee room on Monday at 8:00 a.m., the week prior to the regularly scheduled meeting of Council. The public is welcome to attend. Executive committee minutes and agendas can be found on the Town's website at www.fort-frances.com

The Planning and Development Executive Committee considered and/or made recommendations to Council on the following matters:

- Appointments to Committee and Boards
 - BIA, Fort Frances Municipal Non-Profit Housing Corporation and Committee of Adjustment – (first time in many years that all three committees are sitting at full complement of members).
- Property Matters
 - 3 land sales
 - purported neighbour disturbance
 - Request by Canada Post to place Community Mail Bin
- Community Events – consideration of issues in support of
 - Harmony of Nations Music Festival – waiver fee for erection of tent
 - International Boundary Waters Dragon Boat Festival – Parking of Equipment Trailer at Marina
 - Canadian Bass Championship Inc. – waiver fee for erection of tent
- By-Law Enforcement/Property Standards
 - Business Licensing By-Law in regards to street vendors
 - Designated Location Request for Adult Entertainment Parlour
 - Goose Management Program
 - Dog Activity at Point Park
 - Smoke Free Ontario regulation – amendments to the smoking by-law
 - Off Leash Dog Park

PLANNING

Routine matters dealt with by the Municipal Planner during this period include 28 requests for property information (Letters of Compliance, etc.) and 100+ reviews for zoning for building permits and/or development proposals. In addition, there have been ongoing discussions on applications for minor variance (2), severance applications (1 for single family and 4 for expansion to multi-residential); zoning amendment, as well as 2 zoning contraventions that are anticipated to result in applications to correct.

By its very nature, many of the activities under the jurisdiction of the planning department involve either legislated timeframes, requirement for public meetings or consultation with one or more lawyers. Although processes are expedited where possible, completion can be hindered. During this reporting period the Planning Department has remained busy reconciling the Resolute and Robert Moore School site plan control agreements.

The Planner works closely with the municipal solicitor on real estate transactions. During this period, 1 land sale in the Industrial Park was completed, and 2 other are in progress and expected to be completed soon. Discussions are also ongoing with 2 other potential purchasers for Industrial Park property. In addition, the land sale policy is being reviewed in consultation with RRFDC and EDAC with a view to expanding saleable lots in the Industrial Park. A marketing package was prepared for the Huffman subdivision and is being distributed to interested parties. It contains details on each lot, a site plan, a copy of the sale agreement, zoning information, and useful contacts. There have been a number of enquiries over the past few months and currently repeated discussions with 4 potential purchasers.

The Town was delegated approval authority for Official Plan amendments. This authority enables the facilitation of proposals at the local level and a shorter processing time. There will be, however, a high level of diligence required by the Town on issues previously dealt with by the Province such as environmental, heritage, etc.

The Municipal Planner serves as the secretary/treasurer of the Committee of Adjustment. For the first time in 7 years, the Committee of Adjustment has a full complement of members and met 5 times during this reporting period to deliberate on 6 Minor Variance Applications (2 deferred from 2014); 3 Consent Applications for single residential use as well as review and discussion on Bill 73 – Proposed changes to the Planning Act and contemplated amendments to section 3.20 of Zoning By-Law 3/14 as it related to the Industrial Park area.

BUILDING

Through the first half of 2015, the Building department has seen an increased occurrence of permits being issued. To the end of June 2015, there has been 77 permits issued with a total construction value estimated at \$2,075,000.00. Of this construction, there have been two new houses started and numerous renovations, additions, garages and decks constructed this year. Further to this, there have been 5 successful applications to the Town of Fort Frances Residential Revitalization Grant Program.

In addition, the Building office has continued to review and analyze the energy consumption of the Municipality and submit this consumption to the Ministry of Energy in accordance with the regulation. Other projects underway are the tendering for the construction of a new Animal Shelter, Public Works renovations, and the replacement of the roof on the Council Chambers at the Civic Centre. A major undertaking within the Building department has been the Rainy Lake Hotel building demolition and the proposed market square development. Currently preparation of the tender for building demolition is well underway.

BY-LAW

Activities within the By-Law department are usually consistent and ongoing with a regular focus on areas such as:

- parking enforcement;
- business licences;
- taxi licenses;
- smoking by-law enforcement;
- snow complaints;
- wildlife feeding by-law enforcement;
- animal control;
- unpaid parking ticket convictions;
- various property standards enforcement (unkept property, overgrown grass and weeds, derelict vehicles).

Over this reporting period, a primary focus within the By-Law department has been to review, amend and update numerous municipal by-laws. This review has included by-laws related to:

- i) Smoking;
- ii) Off Road Vehicles
- iii) Signage
- iv) Business Licensing
- v) Sewer
- vi) Fencing

The By-Law officers have noted an increase in time spent regarding property standard matters. There have been more complaints regarding the condition of properties within the community, especially as it relates to grass cutting and the upkeep of buildings. For this reason, by-law in conjunction with the building department, will be initiating a review of the Property Standards and Building by-laws. The intent of this review is to eliminate any “gray” areas and give the Town more ability to utilize enforcement mechanisms. In addition, the By-Law department wishes to initiate discussions with administration and Council regarding the implementation of a program to eliminate blight within the community.

**OPERATIONS & FACILITIES DIVISION UPDATE REPORT
JANUARY 1st to MAY 31st, 2015**

Mr. Mayor, Fellow Councilors, Staff, Media and Citizens, it is a pleasure to report to you this evening on the activities of the Operations and Facilities Division. As you know, our Division is responsible for the Public Works Area, Parks and Cemeteries, the Waste System, the Fort Frances Airport, the Water System and the Wastewater System. I will highlight some of the main activities which took place from January 1st, 2015 to the end of May in each of these areas of responsibility.

Public Works

In regards to the Roadways:

The 2015 winter snow fighting season was considered a mild one compared to 2014. There were only 6 snowfall events during the first five months of 2015 compared to 11 snowfall events in 2014. As a result, the Town spent \$4,233.32 for the rental of private trucks to haul snow, this past winter compared to \$47,361.48 during the same period in 2014. A 5-man crew worked 5 days per week on midnights for a 17-week period from November 24, 2014 to March 20, 2015. A new 85 foot diameter by 37 feet high winter control sand storage structure has been approved in the 2015 capital budget where construction is under way with the completion date by Mid-September. Also the Town recently signed an agreement with The Rainy River District Trapper's Council to address nuisance beavers within the built-up area of the community.

In regards to Fleet Management

The new tandem snow plow truck went into service on January 29, 2015, which replaced an 18-year old single axle plow truck. Also this budget year Council has approved the

purchase of a new sweeper to replace the 2001 Elgin Sweeper. Another sidewalk machine will be added to the fleet to improve the removal of snow from the sidewalks.

In regards to the water system:

From January 1st to the end of May, the Town manufactured 588,640 cubic meters of treated water, which is a 26.1 % reduction, compared to the same period last year.

Remember in 2014 there was a lot of bleeding taking place within the water distribution system to ensure water service lines did not freeze as the extreme cold temperatures drove the frost down deeper than normal. A new standby generator is on schedule to be fully operational sometime in July where McLough Electrical Ltd. out of Dryden Ontario has most of the on-site electrical work complete and is just waiting for the generator to arrive. Bay City Contracting out of Thunder Bay was awarded the Road Reconstruction of King's Hwy. 11-71 from York Avenue to Wright Avenue and has been on-site since May 19, where the 1919 water mains and sanitary sewer lines are being replaced. Also Bay City will be reconstructing a block of Nelson Street between Butler Avenue and the Woodyard where the water mains, sanitary sewer mains and service lines will be replaced. The 2015 portion of this project is scheduled to be completed by September 18, 2015 where the King's Hwy. 11-71 reconstruction project is the main focus at this time as the detour route is an inconvenience to the community as the USA Border traffic has substantially increased since the fall of 2008 global recession event.

In regards to the wastewater system:

Over the last 5 months the Town has treated and discharged 887,198 cu. meters of wastewater, which is a decrease of 27.9% compared to the same period last year. Presently Associated Engineering has been retained to design the removal and

replacement of the dewatering equipment in the head works building at the Sewage Treatment Plant (STP) facility where the project is on schedule to have the new dewatering equipment fully operational around November 1st, 2015. In the future, the biosolids from the STP will go directly to the landfill site to be used as cover material. When comparing the treated water discharged from the Sewage Treatment Plant to the manufactured water from the Water Treatment Plant, there is difference a of 298,558 cu. meters of groundwater and/or surface water entry into the sanitary sewer system commonly referred to as “inflow and infiltration (I/I) loading during this period. In order to reduce this volume, please inspect your sump pump system used for your basement foundation weeping tile system to ensure it is not discharging directly into the sanitary sewer system. Your sump pump water (groundwater) should be discharged onto your property then travel along the ground onto the roadway and eventually discharge into the storm sewer system and not into the sanitary sewer system. This groundwater doesn’t have to be treated at the Sewage Treatment Plant. Please do your part by alleviating any groundwater or surface water discharging into the sanitary sewer system.

In regards to the Waste Management System:

Household Hazardous Waste Day has been scheduled on Saturday September 19, 2015 where the Town has tendered together with Kenora & Dryden to retain a common MHSW service provider, in order to obtain better pricing. Upgrades at the recycling drop off depot/ transfer station property on 6th street are well under way where two stationary compactor units will be installed in the near future. The new equipment will reduce the amount of manpower resources required to empty the 4- 6 cubic yard bins and load the

walking floor trailers. Also hopefully eliminating the over flow of recyclables on Monday mornings. The general public will continue to have access to drop off their recyclables at the depot 24 hours/7 days a week – 365 days per year.

In regards to the Parks and Cemeteries:

The annual flowers throughout the Town have been planted as of June 25th. The repairs to the Point Park retaining wall which was damaged by the June 2014 flood event should be completed prior to July 1st, 2015. Twenty walkway light poles are being replaced along the waterfront walkway. The new poles are made of aluminum instead of steel thus will not rust or corrode. Also these light poles are coated with a thermoplastic coating to provide resistance to dog urine. In regards to fleet replacement in the Parks area, the Town will purchase a new ½ ton truck to replace a 22-year old truck.

In regards to the Fort Frances Airport:

The amount of air traffic is up at the Fort Frances Airport compared to last year, where 43 additional aircrafts landed as of the end of May (984 in 2015 versus 941 in 2014). Overall revenue is also up by \$20,824 compared to the same period last year. Recently surveillance cameras have been installed on the terminal building to assist in obtaining revenue during periods when the airport facility is un-attended. The Town obtained a 100% grant from Transport Canada from the ACAP funding program to replace the 1994 front-end loader and snow blower attachment. The new loader and snowblower attachment will be in place prior to when the snow flies.

Summary

The members of the Operations & Facilities Executive Committee would like your cooperation to improve the quality of life for all citizens within the community by ensuring that the trees and hedges on your property which are parallel to the Town's sidewalks are trimmed back to ensure all impediments are no closer than six (6) inches (150 mm) from the back edge of the sidewalk. This will ensure all citizens can walk safely and comfortably on the Town's sidewalks. In closing, on behalf of Council, I wish you and your family a safe and happy summer holiday and also would like to thank you in advance for your cooperation in making Fort Frances a better place to live.

F/n: 2015June semiannual report

FORT FRANCES FIRE RESCUE SERVICE

Fort Frances Fire Rescue Service **Annual Report for 2014 and Biannual** **Report for the First Half of 2015**



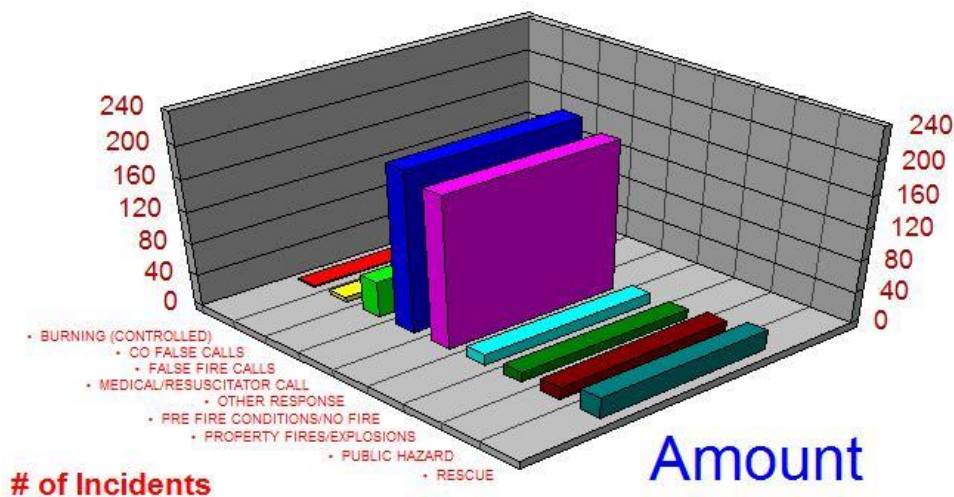
Presented by: Fire Chief Frank Sheppard

FORT FRANCES FIRE RESCUE SERVICE

Fire Chief's Report for 2014 to June 30th, 2015

Your worship and members of Council, I would like to present the Fort Frances Fire and Rescue Service annual report for 2014 and the first half of 2015. To date we have had a positive period related to fire safety as there have been no fire deaths and the approximate fire loss for 2014 is \$465,000. The fire department responded to 514 calls for service in 2014. This is consistent with historical call numbers, however in 2014 we noticed a reduction in the number of calls related to fire, and an increase in calls related to other components of our establishing and regulating bylaw.

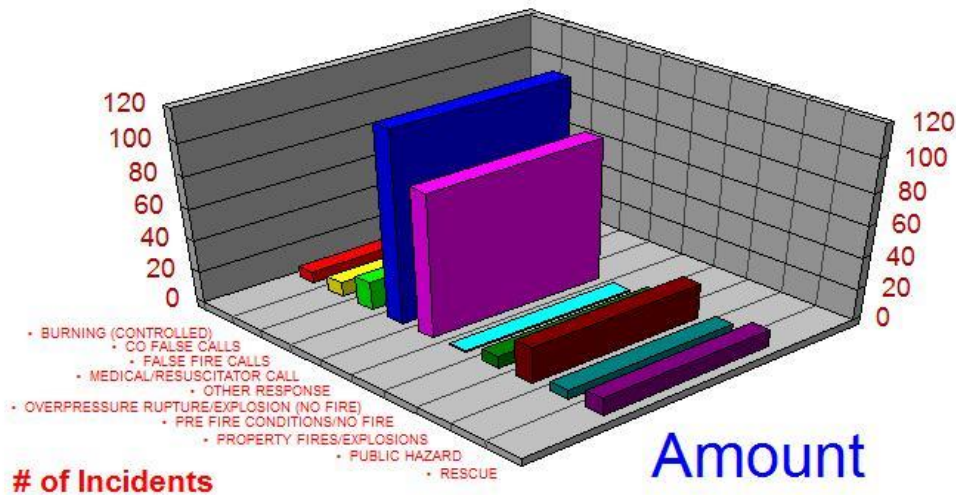
Totals by Type (grouped)
From Jan 1 14 to Dec 31 14



The first half of 2015 has been much busier from an active fire perspective and the call volume reflects that, as we have had 284 calls for service to the end of June 2015. Eight of these were active fires, and the approximate dollar loss to date is \$340,000.00.

FORT FRANCES FIRE RESCUE SERVICE

Totals by Type (grouped)
From Jan 1 15 to Jun 30 15



Public Education

Public education has been a mainstay of our system for over twenty years, and continues to be an emphasis of our operation. The Captain of Prevention will include a supplemental report to outline the specifics of our activities, however general activities for 2014 include public displays, school programming, hall tours, senior visits, and media campaigns. There are a number of public private relationships that can be built to support the interest of fire safety public education, and these opportunities are critical to the development of a fire safe community.

FORT FRANCES FIRE RESCUE SERVICE



Staff Training for Hospital and Rainycrest Staff

Fire Prevention

Fire prevention within the community is a mixture of programs, which include routine in-service inspections, and inspections on request and complaint. We have adopted a stance of the use of Inspection Orders to obtain compliance wherever possible, with charge be applied in circumstance of non-compliance and repeat offence. The use of Inspection Orders is very effective and avoids costly court time, as well as the risk of violation of individual Charter rights.

I have two new initiatives related to the prevention part of our portfolio, the first is a preplanning regimen, which will allow us to have a sound knowledge of the building stock in the community. The second is a promotional incentive program, which will promote the installation of monitored alarm systems in all occupancies in the community. This will allow for early intervention in the case of a fire in a property, while generating an insurance reduction for the owner, which allows the project to be revenue neutral. The

FORT FRANCES FIRE RESCUE SERVICE

community gains a strong value by maintaining properties that generate tax revenues.

Included along with this report, the appendix report by Wayne Riches will provide a more detailed explanation of our fire protection activities in 2014.

Emergency management

The Fort Frances fire rescue Service had a busy year related to emergency management activities in 2014. We started our year in early May by preparing to accept evacuees from Kasheshewan First Nation. While these evacuees were eventually routed to Thunder Bay, we had to reactivate the following week for evacuees from Attiwapiskat. With this activation we accepted approximately 150 evacuees from the first nation community after their community was threatened by flooding following an ice jam on the Attiwapiskat River. These evacuees stayed with us for eight days before being repatriated after the ice jam broke and allowed the backed up water to flow into James Bay.

The most dramatic emergency management activity of 2014 for Fort Frances was the flood that occurred in early June. This event was a significant threat to the community and it provided us with the opportunity to realistically test how effective our emergency management process has been developed. After careful analysis of the emergency management activities that took place in 2014, I am quite confident that our system is going in the correct direction. Two items for consideration for 2015 will be to update our HIRA to determine new threats, such as the movement of crude oil and chemicals through the community, and the reduction of the threat from the paper mill. Credit has to be given to the efforts of Doug Brown and Public Works, as much of the planning that took place related to protecting the sewer system in the community paid significant dividends related to damage mitigation. Following the floods in 2002 we had over 2600

FORT FRANCES FIRE RESCUE SERVICE

insurance claims, in comparison to less than 50 in 2014. The other credit following last year's flooding has to be given to the citizens of this community, as the volunteer effort to protect the community was truly humbling.



The water was very close to inondating parts of the community



Vulnerable area at Point Park

So far in the first half of 2015, emergency management activities have been limited to recovery from the effects of the flooding in 2014. I am hopeful that all items

FORT FRANCES FIRE RESCUE SERVICE

will be reconciled by the fall of 2015. As a footnote to the 2015 season so far, we would have been activated for Kashesewan this year, however it conflicted with the Dudley Hewitt cup and we did not have accommodations during their evacuation. Planning and training will continue through 2015 with an exercise occurring in November.

Fire Analysis

As mentioned earlier we have had no fire deaths to date, and only two fires that would be considered working structure fires in 2014. These were dealt with effectively by the efforts of our personnel. The first fire was the result of incendiary activities by one of the occupants. This fire was at the Voyageur hotel and involved the live rescue of two of the occupants. The first, the owner was assisted in a self-rescue, when the building was laddered by a bystander, and the individual was able to make his way to safety with some assistance from a career fire fighter. The other occupant was rendered unconscious by heavy smoke and certainly would have perished had he not been brought to safety by the actions of a career firefighter and a volunteer firefighter. This was the first live rescue of a human from an active burning fire, in a position of risk, in the nearly thirty years that I have been with this organization. We should be proud of this action, and it speaks very well of the team concept that has been developed here.



Fire Still Occurs, Regardless of Prevention Activities

FORT FRANCES FIRE RESCUE SERVICE

We have initiated some new fire suppression methodologies, which have been promising in the early applications. The use of positive pressure attack and transitional attack allow us to engage a property in an effective manner even though we may have less human resource then in the past. These methods assist in our activities to mitigate some of our limitations, however there are still gaps in our service provision that generate risk for our personnel and the community. These gaps will be addressed within the SWOT analysis portion of the report.

Training

The Province of Ontario made a significant change in 2014 related to training expectations with the adoption of the National Fire Protection Standard (NFPA) professional qualification standard. Section 9. (2) (b) of the Fire Protection and Prevention Act tasks the Fire Marshal with the duty of developing training programs and evaluation systems for persons involved in the provision of fire protection services in Ontario. Council then defines our training responsibility through the E&R bylaw.



Active call, however the type of Incidents that we train for

FORT FRANCES FIRE RESCUE SERVICE

In April of 2014, the Fire Marshal adopted the NFPA standard as the mechanism for fulfilling that obligation. Although certification is optional, this is the performance standard that the Ministry of Labour will use to evaluate operational performance and competency. Fortunately we have been proactive in the development of a modernized training scheme for the department. To date we have completed over 100 tests for certification, which will provide us with a very defendable training record through the third party vetting. In addition to the testing process, we have developed an internal training program including the construction of a training site that will support all of the training required to meet the expectations of the E&R bylaw.

The training program is now being managed by Firefighter Dokuchie under the supervision of Captain Armstrong. This position needs further development with all of the program management and training to occur under a single position, the Captain of Training. I hope to be able to achieve that goal with the retirement of Captain Armstrong.

SWOT Analysis

Strengths of the Fort Frances Fire Rescue Service include a strong organizational design, which integrates suppression activities, along with prevention and public education activities. In addition to the design process we are well equipped, and while some of our fleet is aging we have been able to upgrade within acceptable parameters. Personnel has always been a mainstay of our strength and that continues. We have career personnel that make good decisions, and their application of risk management principles has resulted in significant cost mitigation related to emergency call-back.

Weaknesses of the Fort Frances Fire Rescue Service include an internal value system that is reluctant to fully embrace concepts of the first two pillars of fire protection,

FORT FRANCES FIRE RESCUE SERVICE

being public education and prevention. The systemic view of a significant percentage of our staffing fundamentally believes that high staffing levels will translate to a lower fire loss. There is without question a level of balance that must be maintained, however it is clear that our activities related to public education and inspection will have a much more significant impact on the positive outcome of fire safety in the community.

A second weakness of our organization is based on staffing numbers related to the functional requirement of service delivery. With five staff covering a 24/7 365, service expectation, the Captain of Prevention is limited to half of his shifts on night shift, which reduces organizational efficiency and opportunity. While other fire fighters are available during the days shifts they lack the technical expertise to meet all of the job requirements at the higher level of fire prevention, which leaves all of the performance expectations for that material on the Captain of Prevention and the Fire Chief. To effectively address this issue we need one additional person to allow the Captain of Prevention to be moved back to day shift.

A third weakness that occurs within our system is the limited number of personnel that are available for daytime response. The simple nature of the volunteer system is that many of these people have lives and jobs. Their ability to respond is often limited by their availability and willingness to respond, as well as their employer's willingness to make them available during working hours. We have begun a project to establish some data driven analysis to determine how much of a weakness this is and how great the risk to the community is. We need three primary commitments from our volunteer fire fighters. The first is to tell us when they are available, the second is to show up when they tell us that they are available, and the third is to complete the necessary training to ensure they are

FORT FRANCES FIRE RESCUE SERVICE

not a risk to themselves, or a liability to the organization. We are fortunate in that we have a very strong core group of volunteers, and ensuring that we can maintain that concept will be critical given the added expectations. Addressing this weakness will be a priority for the next year.

Opportunities for the Fort Frances Fire Rescue Service are varied and dependent on the direction of Council. Due to the current economic situation we are clearly in a holding pattern related to service delivery. We cannot provide any additional service without additional resources, and we cannot maintain our current service level with less resource. Without an effective planning process for the future is unlikely that small Municipalities will have the capacity to maintain service. Our greatest opportunity will be supported by the concept of amalgamation both internally and externally. Some of these service options could include a synergy model with District Municipalities, which would allow for the sharing of prevention, training, capital purchases, personnel, and administrative functions. This concept can be extended to develop a fire/medic model, which truly extends the concept of synergy to its fullest potential.

Unfortunately there are a number of threats, which could adversely affect the Fort Frances Fire Rescue Service. Provincial expectations for health and safety are placing much higher requirements on both career and volunteer fire fighters. I am not confident that our current application of expectations related to volunteers will be acceptable in the future, and we will need to address this issue in the near future. The simple reality is that we are asking a lot from these individuals, and even though they are compensated for their time, it appears that we may lose some due to the criteria that is applied. There is a pervasive view that any shortage of career personnel can be offset by increasing

FORT FRANCES FIRE RESCUE SERVICE

volunteer numbers. As mentioned in the weakness section, the lack of volunteers for daytime response may be a threat, and while I can only provide anecdotal evidence at this time, my suspicion is that we may not have adequate resources to provide a reasoned daytime response. I will ensure that there is adequate quantitative data provided by September to allow Council to make some decisions.

Cost to maintain services is another threat to our operations, and unless we are able to control costs in the future, Council will have to make decisions related to service provision and what level of service can be provided to the community.

Summary

In closing I would like to thank Council for their ongoing support of the Fort Frances Fire & Rescue Service, the firefighters for their dedication and commitment to fire and life safety, and to the residents and businesses in Fort Frances for practicing fire safety, and working cooperatively toward the goal of making this a fire safe community. I am committed to providing reports related to any of the gap identification that exists within this document, and I trust that they will be received with the same level of consideration and good judgement as past reports have obtained from Council. Ultimately Council is charged with the responsibility to set the level of protection based on local needs and circumstances. My commitment to Council will be to ensure that all information necessary to make good decisions is provided in a timely and concise manner.

Thank you



Frank Sheppard BSc MB
Fire Chief/CEMC
Fort Frances Fire Rescue Service



Fort Frances Fire & Rescue Service Fire Prevention & Public Education Annual Report 2014

Overview:

Fort Frances Fire & Rescue Service (FFFRS) continues to provide education in Fire and Life Safety in our Community and, as opportunity allows, to the Rainy River District. We are dedicated to ensuring the highest level of programming and delivery techniques are utilized when imparting educational material necessary for residents to keep safe.

History:

In previous years, Fort Frances Fire & Rescue Service has been very active in achieving the safety needs of our Community and 2014 was no exception. While continually analysing local safety issues, the FFFRS continues to develop, implement, deliver and evaluate all programs to ensure we maintain quality safety initiatives.

Present Community Awareness and Activities:

A number of comprehensive programs are presently being offered and/or delivered in the Community. These programs are directed at what are considered to be groups at higher risk to fire and other safety concerns. For example, Risk Watch is promoted in elementary schools to help young persons make smarter choices in eight separate categories of safety. Older Adults are provided education through group discussions and programs such as Older & Wiser. Fire Prevention Week provides the advertised opportunity to reach all age groups in between with general fire safety messaging on topics such as safe cooking, candle safety and safe use of smoking material.



Fire Safety Day at Canadian Tire – local firefighters



Fort Frances Fire & Rescue Service Fire Prevention & Public Education Annual Report 2014

Developed programs presently offered by the FFFRS are as follows:

- Risk Watch for elementary schools
- TAPP-C The Arson Prevention Program for Children
- Fire Station Tours with general fire safety messages geared to age
- School Fire Safety & Exit Drill Practices
- “Alarmed For Life” Smoke Alarm Program
- Fire Prevention Week Activities and Awareness Displays/Presentations
- Commercial & Industrial Fire Safety Plan Staff Training
- Fire Safety Training for Staff in Health Care Facilities
- Fire extinguisher training for the workplace
- Routine Fire Safety Inspections/Inspections upon complaint and request
- General Fire Safety Public Service Announcements



*Fire Prevention Captain Wayne Riches on a school visit
Photo Courtesy Fort Frances Times*

2014 Results:

- Over 85% of required fire safety inspections were complete at year-end. Outstanding inspections will be carried over into the spring of 2015 for completion
- Many Community groups, school students/teachers and other members of the public were involved in fire station tours or received presentations on fire safety during 2014
- The Fort Frances Fire and Rescue Service hosted a Community BBQ in partnership with the Red Cross during Emergency Preparedness Week.



Fort Frances Fire & Rescue Service Fire Prevention & Public Education Annual Report 2014

-
- Approximately 250 people attended the event that included information booths, displays and handouts.
- Fall Fire Safety Day took place in partnership with our local Canadian Tire in October with the Red Cross in attendance as well. Various equipment, displays and handouts were provided for people of all ages (estimate 500+ people attended the event)
 - Approximately 500 JK – grade 3 students and 59 teachers in our community were visited by Fire Department staff during 2014 Fire Prevention Week
 - We continue to provide Staff training sessions regarding workplace Fire Safety to many Commercial and Industrial Occupancies within the Community
 - Fire extinguisher training has been provided for many workplace employees within Fort Frances (including TOFF staff) and the request for our training services continues to increase
 - The Fire Department continues to utilize a variety of safety related public service announcements, having aired on the local radio stations and in the local paper
 - Older Adult Fire Safety sessions continue to be delivered at Senior Housing Complexes
 - Components of the Risk Watch Program continue to be offered within our local School System
 - Upon year-end, there were no referrals to the department's TAPP-C Program. We attribute this to an increase in fire safe behaviour as a direct result of the education programs we deliver
 - Fire department staff observed a number of fire drills within our Community, ensuring compliance with the Ontario Fire Code
 - Fire Safety Displays have been established at various locations within the Community throughout the year



*Fire Safety Day at Canadian Tire
Captain Kirk Armstrong
Photo Courtesy Fort Frances Times*



Local Firefighter training session

Conclusion:

07/08/2015

“Working Smoke Alarms Save Lives”



Fort Frances Fire & Rescue Service Fire Prevention & Public Education Annual Report 2014

2014 has been yet another busy and challenging year for the Fort Frances Fire & Rescue Service. We are continuing to see positive results in reduced costs regarding fire loss and most importantly, reduced deaths and health care requirements caused by a variety of preventable injuries. A huge thank you goes out to all the Firefighters in the Fort Frances Fire & Rescue Service for their dedication and commitment to ensuring safety to the residents of our Community.

Sincerely

Wayne Riches
Fire Prevention Captain
Fort Frances Fire & Rescue Service



June 29, 2015
Mayor and Council
Town of Fort Frances

RE: Sunny Cove Camp

As part of its fundraising campaign again this year, the Watten Volunteer Fire Department will be hosting a fish fry at Sunny Cove Camp. The fish fry is scheduled for August 28th.

The Watten Fire Department must raise funds every year to cover operating and maintenance expenses for its fire hall and support fire services vehicle. As part of this campaign we are respectfully requesting the town donate the rental fee for Sunny Cove, or in lieu of this, a monetary donation. In past years the Town of Fort Frances has donated \$300.00 to the Watten Fire Department, and this support has been sincerely appreciated.

If you would like further information about the activities of our organization or this request please contact Chad Buist at 274-9000 or Brian Angus at 274-6057.

We appreciate your consideration and assistance.

Thank you.

Brian Angus
Administrative Board, Watten Fire Department



504 Armit Avenue
Fort Frances, ON P9A 2H7

3:04 AGENDA ITEM #3.3
JTS
July 6/15

June 19, 2015

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

Attention: Mr. Glenn W. Treftlin

RE: Fort Frances Aquanaut Swim Team Season Sponsorship

Thank you very much for your past support of the Fort Frances Aquanaut Swim Team!

At present a Banner hangs in view full time at the Memorial Sportsplex swimming pool hosting your business name, as you have been a past contributor to our club. If you are interested in continued advertising, kindly submit the sum of \$100.00 by March July 31, 2015 so that we may update the Banners for the season. Please contact Sharon at 274-7811.

The Fort Frances Aquanaut Swim Team is pleased to announce that we have a total of 39 swimmers ranging in age from 6 years old to 60+ years old. Our competitive swimmers will have the opportunity to participate in over 10 swim meets, training camps and time trials this season. We are also very excited about our new Masters program for older swimmers.

As pool fees to the Town of Fort Frances have been steadily increasing, we have been paying approximately \$3,200.00 per month for use of their facility. The children, parents and guardians have been an immense aid participating in fundraising this season which has included selling Mom's Pantry, Raffle Tickets, Chocolates, hosting garage and bake sales and we held our annual Swim-a-thon in April.

We are continuing to encourage children to join our fitness program. If you know of someone who is interested in or would benefit from our program, please do not hesitate to contact us. Those interested may attend on a one week trial basis at no charge.

Thank you for your consideration.

Fort Frances Aquanaut Swim Team

Donald A. Taylor
President



CAO Mark McCaig
Town of Fort Frances, 320 Portage Ave
Fort Frances, ON P9A 3P9

Thank you for the opportunity to host our quarterly meetings in Fort Frances at Sunny Cove Camp. Our bi-national organization had a nice time at Sunny Cove, we had some good talks and did some great work. Kurt Carlson, the caretaker there was a great host. We made some nice contacts, attended the Noden Causeway celebration at the Museum and toured Kay Nah Chi Wah Nung Friday afternoon after leaving Sunny Cove. There were presentations from Chief Sara Mainville Coochiching FN and Paul Pirie from your Chamber of Commerce. We also had a beautiful evening at La Place Rendezvous with a nice dinner. We all came away from Fort Frances feeling welcomed and invigorated.

Unfortunately our attendance, although well attended during our day meetings fell short for overnight stays at Sunny Cove. We have collected \$1857.00 by charging a nightly fee. I was wondering if it was at all possible that the town would consider a rebate on the costs due to our good work of promoting Fort Frances and the area through our geotourism initiative www.traveltheheart.org

Total costs for two nights were \$2841.84
Down payment of \$500.00
Remainder owing \$2341.84
Monies collected \$1857.00
Please give this some consideration and thank you for being wonderful hosts.

Chris Stromberg, Coordinator
Heart of the Continent Partnership
214 Main Street West
Atikokan Ontario
P0T1C0
1-807-598-1074
fax- 1-807-597-2726
www.heartofthecontinent.org
hocp@heartofthecontinent.org

Mission: The Heart of the Continent Partnership seeks to sustain and celebrate the health, beauty, diversity, and productivity of the natural and cultural resources of the border lakes region through collaboration to meet the needs of present and future generations.

Mark McCaig/Frances

08/07/2015 10:01 AM

To Linda G Hamilton <lindaghamilton1@gmail.com>
 cc Kathy Lawson/Frances@Frances
 Sub Re: Fwd: Tbaytel Mobility Service - Fort Frances [Notes Link](#)
 ject

Linda,

I will forward your concern on to Mayor and Council and they may decide to make further inquiries regarding cellular service in our community in a formal regard. Previously the Town had a financial stake in Northwest mobility which was the company that initiated cellular service in our region. That financial interest was sold a number of years ago so, in essence, we are all customers. An enquiry from the Town on behalf of the community may be an effective way to advance our concerns.

Mark

Linda G Hamilton
 <lindaghamilton1@gmail.com>
 om>

07/07/2015 11:37 PM

To mmccaig@fort-frances.com
 cc
 Sub Fwd: Tbaytel Mobility Service - Fort Frances
 ject

Mark, I have an on going issue with cell service in my area , forwarding this info to you, any thoughts? The comment that service may or may not get better or worse is troubling. Cliff Huber in tbaytel has been sending my concern to mayor and council in t bay.

Sent from my iPad

Northern Ontario School of Medicine (NOSM) 2015-2016 Student Society Sponsorship Package



Northern Ontario School of Medicine

Student Society

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Introduction to the 2015-2016 NOSM Student Society and Sponsorship Committee

Who We Are and What We Do

Established in 2005, the Student Society is composed of elected NOSM Students. As the Student Society, we are the representative body of all NOSM Undergraduate medical students, uniting the East and West campuses as well as the multiple distributed learning sites across Northern Ontario. In our short history we have generated a constitution and administrative structure, successfully advocated for improvements to the NOSM academic experience, promoted a collegial and social atmosphere for all students, joined and contributed to the Canadian Federation of Medical Students and the Ontario Medical Student Association, and organized many community and social events. We continue to grow and evolve in numerous ways at NOSM.

All registered undergraduate medical students at the Northern Ontario School of Medicine are active members of the NOSM Student Society. Additionally, there is a group of 18 Executive Members who are NOSM students that have been officially elected by their fellow students at NOSM to be the organizers and representatives of the NOSM Student Society both internally and externally.

Our Goals for the Year Ahead

As students of the newest Canadian Medical School in over 30 years, we have many goals and aspirations as to various programs we would like to bring to our developing school. We are in a unique position to make our own traditions, start new programming and educational experiences for the NOSM students of the present and the future. One of the key ways we are and plan to continue to do this is through initiatives such as the annual Thunder Bay Holiday Concert, the CIBC Run for the Cure and the vast array of interest groups active at NOSM. We also plan to create more recognition of NOSM at the National and International Level by sending student representatives to conferences and networking experiences through such programs the Canadian Federation of Medical Students, Ontario Medical Students Association and our Global Health Interest Group. We have created a Sponsorship Committee through the NOSM Student Society in order to budget and work towards collecting funds in order to achieve these goals.

With your help, we can work towards making all of these goals a reality. If you decide to contribute to the NOSM Student Society, you will be supporting a group of future physicians in their endeavours throughout medical school, including but not limited to all of the activities and initiatives outlined in this package. We thank you in advance for taking the time to consider a sponsorship opportunity through the NOSM Student Society and for any contribution you are able to make.

Sincerely,

The NOSM Student Society Sponsorship Committee

Active Members of the NOSM Student Society

Getting to know NOSM Student Society

The following provides a brief introduction of the NOSM Student Society initiatives, activities, and events.

Interest Groups:

Addictions	Patient Safety and Medical Law
Altitude	Pharmacology
Emergency Medicine	Radiology
Exercise is Medicine	Space Medicine
Family Medicine	Sports Medicine
French Language Skills	Subject-Focused
Geriatric	Surgical
Global Health	Wilderness Medicine
Internal Medicine	Women and Children's Health
Medical Students for Choice	Women's Health E-Newsletter
Mental Health	Medical and Health Research
OSCE Skills	

Sporting Events:

- Strasser Cup (hockey game between East and West students)
- Med vs. Law Games (sporting competition between the Law and Medical schools)
- Med Games (friendly competition and networking opportunity between medical schools across Canada)

Community Events:

- West Campus Annual Holiday Concert - proceeds support local charity
- Movember Mustache Auction
- CIBC Run for the Cure

Social Events:

- Participation in the Ontario Medical Students Association
- Christmas Formals

And many, many more!

2015-2016 Sponsorship Recognition

The following table demonstrates the different sponsorship levels as well as the recognition provided for each.

	Bronze Level (< \$200)	Silver Level (\$200-\$400)	Gold Level (\$500-\$1000)	Platinum Level (> \$1000)
Name on Event Sponsorship Banner	X	X	X	X
Name on Sponsorship Banner at the student space on both Sudbury and Thunder Bay campuses	X	X	X	X
Name included in the "Word from our Sponsors" email sent to all students in early Fall From the Student Society email		X	X	X
Customized message included in the "Word from our Sponsors" email			X	X
Name on general slide for Interest Group presentations			X	X
Logo on the NOSMSS Website under the Sponsorship section				X

2015-2016 NOSM Student Society Sponsorship Contract

Organization Name: _____

Contact Name & Title: _____

Address: _____

City: _____ Province: _____ Postal Code: _____

Phone: _____ Fax: _____

Email: _____

Please select one of the following sponsorship packages for your organization:

- | | | |
|--------------------------|----------------|--------------|
| <input type="checkbox"/> | Platinum Level | > \$1000 |
| <input type="checkbox"/> | Gold Level | \$500-\$1000 |
| <input type="checkbox"/> | Silver Level | \$200-500 |
| <input type="checkbox"/> | Bronze Level | < \$200 |

Total Sponsorship: \$_____ (*Cheques Only Please*)

All cheques can be made payable to the NOSM Student Society, with “**NOSMSS Sponsorship**” in the comment box, and mailed with this page to:

NOSMSS VP of Finance – Student Society Mail Box
 Northern Ontario School of Medicine-East Campus
 Laurentian University
 935 Ramsey Lake Road
 Sudbury, ON
 P3E 2C6

Sponsor Signature: _____ Date: _____

If you have any questions or concerns, please contact the NOSM Student Society Sponsorship Committee Chair Mara Hollingsworth.

Email: mhollingsworth@nosm.ca

Deadline to submit your Sponsorship Contract is **Friday September 4th, 2015**.

**Any unused funds associated with the 2014-2015 NOSM Student Society will be passed forward to assist with the following academic year.*

Box 647, Kenora, ON P9N 3X6 • 1-800-665-7567 • 807-468-5853 • Fax 807-468-5484 • www.sunsetcountry.net • Email gcariou@sunsetcountry.net

July 6, 2015

Mayor Roy Avis and Council
Town of Fort Frances
Box 38
Fort Frances, ON P9A 3M5

Dear Mayor Avis & Council:

Re: Annual Per Capita Marketing Contribution – Sunset Country Travel Association

Sunset Country Travel Association has launched its annual membership drive and we are looking forward to working with Fort Frances in 2015/16. The Town of Fort Frances has been an important marketing partner over the past years by providing the Association with a per capita contribution. Our request is that Fort Frances make a contribution of 25 cents per capita. This rate has been held steady for the past 6 years.

I want to highlight a number of improvements we have made this year specific to promoting towns and cities in Sunset Country. These include:

- More prominent listings on our product specific websites promoting the towns and cities including a large photo, description, map and links to websites and social media accounts.
- We have also done extensive work identifying “points of interest” in each community including local attractions such as museums, beaches, parks and other community assets. These points of interest also receive a photo, description and map showing their location.
- Through Sunset Country, we are making a \$45,000.00 investment in the Fort Frances Travel Centre in the 2015-16 fiscal.

Your contribution includes the allocation of a Summer Student grant (depending on approved funds from Ontario) for the Fort Frances Travel Centre valued at \$2,500. This student works during the summer and the wages are paid for through a grant administered by Sunset Country.

Our per capita request to Council is simply asking for a show of support by your municipality for the regional tourism marketing that we undertake. Over the past two years we have launched a new mobile phone application designed to deliver info about tourism opportunities to people over their phone. A full section on Fort Frances is included in this app. We also feature the Fort in our annual Travel Guide and Map and on our 16 Internet websites. The Association also attends 5 consumer sport shows in key markets.

Clearly, our partnership of promoting tourism with the Town of Fort Frances has proven worthwhile over the past years. It is my hope that the Fort will support our marketing activities through its per capita contribution. This contribution is greatly valued by our Association and the tourism industry in the area. Enclosed is a copy of the 2015 Travel Guide. This is one example of what we do but there are many more. By your contribution, Fort Frances is supporting a marketing plan that averages a travel inquiry received from real people every 3 hours, each day, 365 days a year.

Respectfully yours,



Gerry Cariou
Executive Director
/enclosure

2015/2016 Sunset Country Municipality Membership AGENDA ITEM #3.7

Help us keep up to date. Please ensure that the information below is correct and check off all amenities, products and services that are applicable. Please make any changes directly on this portfolio and send it with your payment to: Ontario's Sunset Country, Box 647, Kenora, ON P9N 3X6. Thank you for your assistance

Municipality or City: <input type="text" value="Town of Fort Frances"/>		Population: <input type="text" value="7,952"/>
Mayor or Reeve: <input type="text" value="Roy Avis"/>		Per Capita: <input type="text" value="x \$0.25 = \$1,891.25"/>
Mailing Address: <input type="text" value="320 Portage Ave."/>		Plus HST 13%: <input type="text" value="245.86"/>
Street Address: <input type="text" value="320 Portage Ave."/>		Total Membership: <input type="text" value="\$2137.11"/>
GPS Coordinates: <input type="text" value="48.607923, -93.395539"/>		Phone: <input type="text" value="807-274-5323"/>
City: <input type="text" value="Fort Frances"/> Prov: <input type="text" value="ON"/> Postal Code: <input type="text" value="P9A 3P9"/>		Fax: <input type="text" value="807-274-8479"/>
Email: <input type="text" value="town@fortfrances.com"/>		Toll Free Number: <input type="text"/>
Website: <input type="text" value="www.fort-frances.com"/>		
Twitter: <input type="text"/>	Facebook: <input type="text"/>	Blog: <input type="text"/>
Pinterest: <input type="text"/>	Google+: <input type="text"/>	
Flickr: <input type="text"/>	Tumblr: <input type="text"/>	YouTube: <input type="text"/>

Municipality Information:		District: <input type="text" value="Rainy River"/>	Hwy access: <input type="text" value="11"/>	Lakeshore: <input type="text" value="Rainy Lake"/>
Office Hours:	From: <input type="text" value="8:30 am"/>	To: <input type="text" value="4:30 pm"/>	Handicapped Facilities <input type="checkbox"/>	
Travel Centre/Visitor Info Centre <input checked="" type="checkbox"/>				
Operating Season:	From <input type="text"/>	To: <input type="text"/>	Year Round? <input checked="" type="checkbox"/>	
Summer Hours: <input type="text"/>		Winter Hours: <input type="text"/>		

Activities:				
Hiking Trails	<input checked="" type="checkbox"/>	<input type="text"/>		
ATV Trails	<input type="checkbox"/>	<input type="text"/>		
Public Beaches	<input checked="" type="checkbox"/>	<input type="text"/>		
Public Boat Launch	<input checked="" type="checkbox"/>	<input type="text"/>		
Picnic Areas/ Parks in Township	<input checked="" type="checkbox"/>	<input type="text"/>		
Golf Course	<input type="checkbox"/>	<input type="text"/>		
Indoor Pool	<input checked="" type="checkbox"/>	Fitness Centre	<input checked="" type="checkbox"/>	Squash, Racquetball Court
Tennis Court	<input checked="" type="checkbox"/>	Volleyball Court	<input type="checkbox"/>	Skate Board Park
Mini-Golf Course	<input type="checkbox"/>	<input type="text"/>		
Winter Activities:				
Cross Country Skiing	<input checked="" type="checkbox"/>	Downhill Skiing	<input type="checkbox"/>	Snowboarding
Snowmobile Trails	<input checked="" type="checkbox"/>	Arena	<input checked="" type="checkbox"/>	Curling Rink
	<input checked="" type="checkbox"/>		<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

Attractions:	
Museum	<input checked="" type="checkbox"/> <input type="text"/>
Municipal Run Campgrounds	<input checked="" type="checkbox"/> <input type="text"/>

Services:	
Hospital	<input checked="" type="checkbox"/> <input type="text"/>
Medical Clinic	<input checked="" type="checkbox"/> <input type="text"/>
Churches	<input checked="" type="checkbox"/> <input type="text"/>

Reciprocal Link to www.sunsetcountry.net ☐ If you have a reciprocal link to Sunset Country from your website you get an additional link to the site of the moment on our home page.

Name _____ Signature _____

Return this form with your membership payment to: Sunset Country Travel Association, PO Box 647, Kenora, ON P9N 3X6

Please let us know if any information changes throughout the year so we can update our files and website. Thank You

Norwestario Travel Association Inc.

P.O. Box 647
Kenora, Ontario P9N 3X6

INVOICE

Invoice No.: 72015
Date: 07/06/2015
Ship Date: 01/01/1901
Page: 1
Re: Order No.

Sold to:

Town of Fort Frances
Box 38
Fort France, ON P9A 3M5

Ship to:

Town of Fort Frances
Box 38
Fort France, ON P9A 3M5

Business No.: 107786097RC0001

Item No.	Unit	Quantity	Description	Tax	Unit Price	Amount
Municipality Membership	Each	1	Municipality Membership	H	1,891.25	1,891.25
			H - HST 13% GST		245.86	
Norwestario Travel Association Inc. GST: #GST						
Shipped By: Tracking Number:						
Comment:						
Sold By:						
					Total Amount	2,137.11

ONTARIO FEDERATION OF ANGLERS & HUNTERS



Ontario Conservation Centre

P.O. Box 2800, 4601 Guthrie Drive, Peterborough, Ontario K9J 8L5
Phone: (705) 748.6324 • Fax: (705) 748.9577 • Visit: www.ofah.org • Email: ofah@ofah.org

OFAH FILE: 405
June 30, 2015

Dear Mayor/Reeve:

As you are aware, in early 2014 the Ministry of Natural Resources and Forestry (MNRF) established a two-year pilot project that allowed for the spring hunting of black bears in eight Wildlife Management Units (WMUs) in Northern Ontario.

Ontario's spring bear hunt was a successful wildlife management tool that assisted in maintaining the abundance and density of bears at levels that minimized dangerous encounters between people and bears. It provided hunters with wholesome food and valuable hides, and injected over \$40 million per year into Ontario's economy. The spring hunt is an excellent example of sustainable development in practice, where the benefits from a renewable resource are maximized and costs to society are minimized.

Since the cancellation of the spring bear hunt in 1999, the Ontario Federation of Anglers and Hunters (OFAH), northern municipalities, outfitters, and others have advocated tirelessly for its return across the province's black bear range.

In the coming months, the MNRF will assess the success of the pilot project by reviewing hunting and harvest information, the number of nuisance bear encounters, and perspectives from police forces and participating municipalities. On behalf of the OFAH, our 100,000 members, subscribers and supporters, our 725 member clubs, and other hunters, outfitters, and businesses in your municipality that will benefit from the return of the spring bear hunt, we urge you in the strongest possible terms to let the government know of your support for the return of the spring bear hunt and the important role that regulated bear hunting has in managing Ontario's black bear populations. Express your support to the Honourable Bill Mauro, Minister of Natural Resources and Forestry, and your local Member of Provincial Parliament (MPP). Your municipality and other municipalities across Ontario deserve better black bear management, which includes a spring bear hunt.

Thank you for your time and attention on this matter.

Yours in Conservation,

Angelo Lombardo
Executive Director

AL/mr/gh

cc: OFAH Board of Directors
Greg Farrant, OFAH Manager, Government Affairs & Policy
Matt DeMille, OFAH Manager, Fish & Wildlife Services
Mark Ryckman, OFAH Senior Wildlife Biologist

Benefits of the spring bear hunt in Ontario



As a long established hunting tradition, the spring bear hunt provided individual, social, cultural, economic and biological benefits.

Individual Benefits

For the spring bear hunter, the hunt provided opportunities in the spring of the year to be rewarded with the riches of the hunting experience including self-fulfillment, self-improvement, a sense of accomplishment, wholesome food for the table, valuable hides and sharing knowledge and adventures with fellow hunters, family and friends. As with any other hunting season, hunters describe it as a spiritual experience akin to religion.

Wildlife Management Benefits

As a wildlife management tool, the spring bear hunt supplied biological, social and economic benefits. The spring hunt successfully reduced bear densities, particularly male bears, and reduced bear densities immediately prior to the peak conflict period. Lower bear density has been linked to lower rates of cannibalism by male bears on other bears, predation on moose calves and deer fawns, and reduced human-bear conflicts. Ontario's black bear population is capable of sustaining a spring season in addition to the current fall season. Licensed hunters would still be limited to harvesting one bear per year (except where second seals are available), and would be able to hunt in the spring, the fall, or both.

Socio-Economic Benefits

At the time the spring bear hunt was cancelled in 1999, there were approximately 600 outfitters providing bear hunts. These 600 outfitters in turn depended on other businesses for certain goods and services (e.g. fuel, bait, equipment, etc.). Government economic data estimated that, from 1987-1998, Ontario's spring bear hunt generated \$350-\$500 million, 2,600-3,600 person-years of employment, and the participation of 90,000-100,000 hunters. In 1996 alone, the spring hunt was worth over \$43 million, and was an important contribution to local economies in northern Ontario during its shoulder tourism season. Bankruptcies, job loss and personal tragedies are the legacy of the cancellation of the spring bear hunt for the tourist industry. The provincial government also lost revenues associated with Land Use Permits, Bear Management Area Licences, and Bear Hunting Licences required by outfitters and hunters to conduct these hunts. In the mid-90s Ontario played host to over 13,000 non-resident bear hunters. In 2013, only 4,800 non-residents chose to hunt in Ontario. Many non-residents have chosen to spend their money in other jurisdictions that continue to have a spring hunting season. In 2003, the Nuisance Bear Review Committee recommended the reinstatement of the spring bear hunt for socio-economic reasons.

Cub Orphaning and Mortality

Approximately 25,000 bear cubs are born every year in Ontario. About 10,000 of these cubs will die before the age of one for reasons that have nothing to do with hunting. The most frequent causes of cub death is starvation and cannibalism by male bears. Most cases of cannibalism occur in the spring and summer before the fall hunt begins. The spring hunt has the potential to reduce cannibalism by targeting male bears. Animal rights activists often claim that over 270 bear cubs were orphaned by hunters every year in the spring. This is a deliberate misrepresentation of government data, and even caused the MNRF to issue a statement clarifying that accidental cub orphaning by hunters is extremely rare and that the number used by anti-hunters is grossly exaggerated. Shooting cubs or mothers accompanied by cubs has always been illegal under the Fish and Wildlife Conservation Act, and methods exist to further minimize accidental cub orphaning by hunters (e.g. suspended baits, increased education). Bear cubs can become separated from their mother for various reasons: abandonment due to insufficient milk production; environmental conditions such as fire or drought; human disturbance at den sites such as resource extraction or snowmobiling; or when the mother is killed by a vehicle, hunter or as a nuisance.



Bear Behaviour

With no spring hunt, there are now more bears in the population and there are more cannibalistic males in the woods that cause other bears to avoid them, and thus, seek food in areas near people. Natural food failures exacerbate these effects. Female bears with cubs searching the woods for scarce natural foods need to avoid cannibalistic males, and can be forced into areas of human presence.

In the spring, black bears concentrate their movements in a fairly predictable manner, enabling hunters to be more successful. Furthermore, differential den emergence times means that the spring hunt is very sex-selective. Since sows with cubs emerge from the den later than other bears, they tend to be much less susceptible to hunting activity because many of them are still in the den during the hunting season.

Bear Wise

Ontario's Bear Wise Program consists of several components. The Education and Communication component teaches people how to co-exist with bears, how to properly store food and garbage, and what to do during a bear encounter. The Bear Wise Reporting Line provides a conduit for the public to report bear encounters and obtain information. Finally, the Response component includes aversive conditioning, trapping and relocation, and dispatch of repeat offenders. In 2012, the trapping and relocation of bears was significantly scaled back due to provincial budget cuts. Successful relocation depends on the bear's sex and age: only 20% of adult bears can be successfully relocated, while 40% of juvenile females and 70% of juvenile males can be relocated without reoffending. Adult bears may return from distances up to 200km. The high cost associated with relocation and the mixed success made it a logical target for elimination. Components of the Bear Wise Program can be an important tool for managing black bears, but human nature dictates that education alone will never be sufficient because not enough people will put in the required effort to fully prevent human-bear conflicts. Regulated hunting, including a spring season, is simply another tool in the wildlife manager's toolbox. Neither tool can completely eliminate black bear encounters.

The spring bear hunt is an excellent example of sustainable development in practice, where the benefits from a renewable natural resource are maximized and the costs to society are minimized. This premise ensures that the bear remains a valued asset rather than an unwanted expenditure (vermin).

visit ofah.org/bear for more information

TOWN OF FORT FRANCES

BY-LAW NO. 38/15

A BY-LAW TO REGULATE SMOKING IN PUBLIC PLACES AND WORKPLACES IN THE TOWN OF FORT FRANCES

WHEREAS section 115 of the Municipal Act, 2001, S.O. 2001, Chap. 25 as amended authorizes the Councils of local municipalities to pass by-laws regulating or prohibiting the smoking of tobacco in public places and workplaces within the municipality;

AND WHEREAS the Medical Officer of Health for the Northwestern Health Unit has declared that second-hand smoke is a serious health hazard;

AND WHEREAS on November 24th, 2008, Council enacted By-Law No. 61/08 providing for smoking to be prohibited in buildings, vehicles and within a specified distance of public entrances to municipally owned buildings;

AND WHEREAS on June 8, 2015, Council approved a recommendation from the Planning & Development Executive Committee to update and incorporate the new legislative changes to the Smoke-Free Ontario Act into our Smoking By-Law;

AND WHEREAS it is expedient to replace By-Law No. 61/08 with this new by-law.

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

1. DEFINITIONS

In this by-law:

- 1.1 “person” shall include a natural person, a body corporate, an association, organization, group, team, or business.
- 1.2 “public entrance” shall include, in addition to the entrance opening itself including the threshold and doorframe, any area covered by a canopy through which persons must pass when entering the building of any building owned or leased or controlled by the Corporation of The Town of Fort Frances.
- 1.3 “smoke” and “smoking” shall include the carrying or holding of a lighted cigar, cigarette, pipe, or similar substances and any other lighted smoking equipment.

- 1.4 “park” means any land, owned or leased or controlled by the Corporation of The Town of Fort Frances designed or used for public recreation including but not limited to gardens, beach areas, playgrounds, sports fields, playing fields, which include adjacent spectator stands/seating areas.
- 1.5 “vehicle” means any vehicle that is owned or leased or in control of the Corporation of The Town of Fort Frances.

2. SMOKING PROHIBITED

- 2.1 No person shall smoke or permit the smoking of tobacco products or similar substances while in municipal buildings or vehicles owned or leased or controlled by the Corporation of The Town of Fort Frances.
- 2.2 No person shall smoke or permit the smoking of tobacco products or similar substances within 9 meters (30 Feet) of any entrance and exit to all buildings that are owned or leased or in the control of the Corporation of The Town of Fort Frances.
- 2.3 No person shall smoke or permit the smoking of tobacco products or similar substances within 20 meters (66 Feet) of any park that is owned or leased or controlled by the Corporation of The Town of Fort Frances.

3. OFFENCE

- 3.1 Every person who contravenes the provisions of this by-law is guilty of an offence and on conviction may be subject to a fine or not more than one thousand dollars (\$1000.00) exclusive of costs.

4. BY-LAW NOT TO APPLY

- 4.1 The provisions of this by-law do not apply to a highway as “highway” is defined in section 115 (3) of the Municipal Act, 2001.

5. ENFORCEMENT

- 5.1 The provisions of this by-law are enforceable under the Provincial Offences Act, R.S.O. 1990 as amended from time to time. The Town of Fort Frances By-Law Enforcement Officers, the Ontario Provincial Police, Northwestern Health Unit Smoking Enforcement Officers, and any other Provincial Offences Officers shall do enforcement of this by-law with authority under the Provincial Offences Act.

6. REPEAL

6.1 By-Law No. 61/08, as amended, is hereby repealed.

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 _____ day of
_____ 2015.

R. Avis, Mayor

E. Slomke, Clerk

TOWN OF FORT FRANCES

BY-LAW NO. XX/15

(BEING a by-law to approve a funding agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister Responsible for Seniors Affairs through its Seniors Community Grant 2015 program.)

WHEREAS the Government of Ontario has created the Seniors Community Grant 2015 program to build awareness of programs for seniors.

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

- 1. That the agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister Responsible for Seniors Affairs, in the form of Schedule “A” attached hereto and forming part of this by-law, 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 13th day of July 2015.

R. Avis, Mayor

E. Slomke, Clerk

THE AGREEMENT effective as of the 30th day of June, 2015.

B E T W E E N :

**HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO
as represented by The Minister Responsible for Seniors
Affairs**

(the “Province”)

- and -

**SISTER BETTY KENNEDY SENIOR CENTRE - TOWN OF FORT
FRANCES**

(the “Recipient”)

BACKGROUND:

The Province funds projects similar to the Project.

The Recipient has applied to the Province for funds to assist the Recipient in carrying out the Project and the Province wishes to provide such funds.

CONSIDERATION:

In consideration of the mutual covenants and agreements contained herein and for other good and valuable consideration, the receipt and sufficiency of which are expressly acknowledged, the Parties agree as follows:

**ARTICLE 1
INTERPRETATION AND DEFINITIONS**

1.1 Interpretation. For the purposes of interpretation:

- (a) words in the singular include the plural and vice-versa;
- (b) words in one gender include all genders;
- (c) the background and the headings do not form part of the Agreement; they are for reference only and shall not affect the interpretation of the Agreement;
- (d) any reference to dollars or currency shall be to Canadian dollars and currency; and
- (e) “include”, “includes” and “including” shall not denote an exhaustive list.

1.2 Definitions. In the Agreement, the following terms shall have the following meanings:

“Agreement” means this agreement entered into between the Province and the Recipient and includes all of the schedules listed in section 28.1 and any amending agreement entered into pursuant to section 34.2.

“BPSAA” means the *Broader Public Sector Accountability Act, 2010* (Ontario), including any directives issued pursuant to that Act.

“Budget” means the budget attached to the Agreement as Schedule “B”.

“Effective Date” means the date set out at the top of the Agreement.

“Event of Default” has the meaning ascribed to it in section 14.1.

“Force Majeure” has the meaning ascribed to it in Article 26.

“Funding Year” means:

- (a) in the case of the first Funding Year, the period commencing on the Effective Date and ending on the following March 31; and
- (b) in the case of Funding Years subsequent to the first Funding Year, the period commencing on April 1 following the end of the previous Funding Year and ending on the following March 31.

“Funds” means the money the Province provides to the Recipient pursuant to the Agreement.

“Indemnified Parties” means her Majesty the Queen in right of Ontario, her ministers, agents, appointees and employees.

“Maximum Funds” means **\$7,496.80**.

“Notice” means any communication given or required to be given pursuant to the Agreement.

“Notice Period” means the period of time within which the Recipient is required to remedy an Event of Default, and includes any such period or periods of time by which the Province considers it reasonable to extend that time.

“Parties” means the Province and the Recipient.

“Party” means either the Province or the Recipient.

“Project” means the undertaking described in Schedule “A”.

“Reports” means the reports described in Schedule “D”.

“Timelines” means the Project schedule set out in Schedule “A”.

ARTICLE 2 REPRESENTATIONS, WARRANTIES AND COVENANTS

- 2.1 **General.** The Recipient represents, warrants and covenants that:
- (a) it is, and shall continue to be for the term of the Agreement, a validly existing legal entity with full power to fulfill its obligations under the Agreement;
 - (b) it has, and shall continue to have for the term of the Agreement, the experience and expertise necessary to carry out the Project; and
 - (c) unless otherwise provided for in the Agreement, any information the Recipient provided to the Province in support of its request for funds (including information relating to any eligibility requirements) was true and complete at the time the Recipient provided it and shall continue to be true and complete for the term of the Agreement.
- 2.2 **Execution of Agreement.** The Recipient represents and warrants that:
- (a) it has the full power and authority to enter into the Agreement; and
 - (b) it has taken all necessary actions to authorize the execution of the Agreement.
- 2.3 **Governance.** The Recipient represents, warrants and covenants that it has, and shall maintain, in writing, for the period during which the Agreement is in effect:
- (a) a code of conduct and ethical responsibilities for all persons at all levels of the Recipient's organization;
 - (b) procedures to ensure the ongoing effective functioning of the Recipient;
 - (c) decision-making mechanisms;
 - (d) procedures to provide for the prudent and effective management of the Funds;
 - (e) procedures to enable the successful completion of the Project;
 - (f) procedures to enable the timely identification of risks to the completion of the Project and strategies to address the identified risks;
 - (g) procedures to enable the preparation and delivery of all Reports required pursuant to Article 7; and
 - (h) procedures to deal with such other matters as the Recipient considers necessary to ensure that the Recipient carries out its obligations under the Agreement.

- 2.4 **Supporting Documentation.** Upon request, the Recipient shall provide the Province with proof of the matters referred to in this Article 2.

ARTICLE 3 TERM OF THE AGREEMENT

- 3.1 **Term.** The term of the Agreement shall commence on the Effective Date and shall expire on **[THIS DATE SHOULD REFLECT PROJECT END DATE + FINAL REPORT DATE BUT NO LATER THAN March 31, 2016]** unless terminated earlier pursuant to Article 12, Article 13 or Article 14.

ARTICLE 4 FUNDS AND CARRYING OUT THE PROJECT

- 4.1 **Funds Provided.** The Province shall:
- (a) provide the Recipient up to the Maximum Funds for the purpose of carrying out the Project;
 - (b) provide the Funds to the Recipient in accordance with the payment schedule attached to the Agreement as Schedule “C”; and
 - (c) deposit the Funds into an account designated by the Recipient provided that the account:
 - (i) resides at a Canadian financial institution; and
 - (ii) is in the name of the Recipient.
- 4.2 **Limitation on Payment of Funds.** Despite section 4.1:
- (a) the Province is not obligated to provide any Funds to the Recipient until the Recipient provides the insurance certificate or other proof as provided for in section 11.2;
 - (b) the Province is not obligated to provide instalments of Funds until it is satisfied with the progress of the Project;
 - (c) the Province may adjust the amount of Funds it provides to the Recipient in any Funding Year based upon the Province’s assessment of the information provided by the Recipient pursuant to section 7.1; and
 - (d) if, pursuant to the provisions of the *Financial Administration Act* (Ontario), the Province does not receive the necessary appropriation from the Ontario Legislature for payment under the Agreement, the Province is not obligated to make any such payment, and, as a consequence, the Province may:
 - (i) reduce the amount of the Funds and, in consultation with the Recipient, change the Project; or

- (ii) terminate the Agreement pursuant to section 13.1.

4.3 Use of Funds and Project. The Recipient shall:

- (a) carry out the Project:
 - (i) in accordance with the terms and conditions of the Agreement; and
 - (ii) in compliance with all federal and provincial laws and regulations, all municipal by-laws, and any other orders, rules and by-laws related to any aspect of the Project;
- (b) use the Funds only for the purpose of carrying out the Project; and
- (c) spend the Funds only in accordance with the Budget.

4.4 No Changes. The Recipient shall not make any changes to the Project, the Timelines and/or the Budget without the prior written consent of the Province.

4.5 Interest Bearing Account. If the Province provides Funds to the Recipient prior to the Recipient's immediate need for the Funds, the Recipient shall place the Funds in an interest bearing account in the name of the Recipient at a Canadian financial institution.

4.6 Interest. If the Recipient earns any interest on the Funds:

- (a) the Province may deduct an amount equal to the interest from any further instalments of Funds; or
- (b) the Recipient shall pay an amount equal to the interest to the Province as directed by the Province.

4.7 Maximum Funds. The Recipient acknowledges that the Funds available to it pursuant to the Agreement shall not exceed the Maximum Funds.

4.8 Rebates, Credits and Refunds. The Recipient acknowledges that the amount of Funds available to it pursuant to the Agreement is based on the actual costs to the Recipient, less any costs (including taxes) for which the Recipient has received, will receive, or is eligible to receive, a rebate, credit or refund.

ARTICLE 5

ACQUISITION OF GOODS AND SERVICES, AND DISPOSAL OF ASSETS

5.1 Acquisition. Subject to section 32.1, if the Recipient acquires supplies, equipment or services with the Funds:

- (a) it shall do so through a process that promotes the best value for money; and

- (b) if the estimated cost of the supplies, equipment or services exceeds \$5,000, the Recipient shall obtain at least three written quotes unless:
 - (i) the supplies, equipment or services the Recipient is purchasing is specialized and is not readily available; or
 - (ii) the Recipient has previously researched the market for a similar purchase and knows prevailing market costs for the equipment, services or supplies.

5.2 **Disposal.** The Recipient shall not, without the Province's prior written consent, sell, lease or otherwise dispose of any asset purchased with the Funds or for which Funds were provided, the cost of which exceeded \$1,000 at the time of purchase.

ARTICLE 6 CONFLICT OF INTEREST

6.1 **No Conflict of Interest.** The Recipient shall carry out the Project and use the Funds without an actual, potential or perceived conflict of interest.

6.2 **Conflict of Interest Includes.** For the purposes of this Article, a conflict of interest includes any circumstances where:

- (a) the Recipient; or
- (b) any person who has the capacity to influence the Recipient's decisions,

has outside commitments, relationships or financial interests that could, or could be seen to, interfere with the Recipient's objective, unbiased and impartial judgment relating to the Project and the use of the Funds.

6.3 **Disclosure to Province.** The Recipient shall:

- (a) disclose to the Province, without delay, any situation that a reasonable person would interpret as either an actual, potential or perceived conflict of interest; and
- (b) comply with any terms and conditions that the Province may prescribe as a result of the disclosure.

ARTICLE 7 REPORTING, ACCOUNTING AND REVIEW

7.1 **Preparation and Submission.** The Recipient shall:

- (a) submit to the Province at the address provided in section 18.1, all Reports in accordance with the timelines and content requirements set out in Schedule "D", or in a form as specified by the Province from time to time;

- (b) submit to the Province at the address provided in section 18.1, any other reports as may be requested by the Province in accordance with the timelines and content requirements specified by the Province;
- (c) ensure that all Reports and other reports are completed to the satisfaction of the Province; and
- (d) ensure that all Reports and other reports are signed on behalf of the Recipient by an authorized signing officer.

7.2 Record Maintenance. The Recipient shall keep and maintain:

- (a) all financial records (including invoices) relating to the Funds or otherwise to the Project in a manner consistent with generally accepted accounting principles; and
- (b) all non-financial documents and records relating to the Funds or otherwise to the Project.

7.3 Inspection. The Province, its authorized representatives or an independent auditor identified by the Province may, at its own expense, upon twenty-four hours' Notice to the Recipient and during normal business hours, enter upon the Recipient's premises to review the progress of the Project and the Recipient's expenditure of the Funds and, for these purposes, the Province, its authorized representatives or an independent auditor identified by the Province may:

- (a) inspect and copy the records and documents referred to in section 7.2; and
- (b) conduct an audit or investigation of the Recipient in respect of the expenditure of the Funds and/or the Project.

7.4 Disclosure. To assist in respect of the rights set out in section 7.3, the Recipient shall disclose any information requested by the Province, its authorized representatives or an independent auditor identified by the Province, and shall do so in a form requested by the Province, its authorized representatives or an independent auditor identified by the Province, as the case may be.

7.5 No Control of Records. No provision of the Agreement shall be construed so as to give the Province any control whatsoever over the Recipient's records.

7.6 Auditor General. For greater certainty, the Province's rights under this Article are in addition to any rights provided to the Auditor General pursuant to section 9.1 of the *Auditor General Act* (Ontario).

ARTICLE 8 CREDIT

- 8.1 **Publicity Restrictions:** As per Schedule 'E' of this agreement, the Recipient will not make any public announcement, news release, advertising or other form of publicity regarding the Funds until notice of the publicity has been received by the Province.
- 8.2 **Acknowledge Support.** Unless otherwise directed by the Province, the Recipient shall, in a form approved by the Province, acknowledge the support of the Province in any publication of any kind, written or oral, relating to the Project.
- 8.3 **Publication.** The Recipient shall indicate, in any of its publications, of any kind, written or oral, relating to the Project, that the views expressed in the publication are the views of the Recipient and do not necessarily reflect those of the Province.

ARTICLE 9 FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY

- 9.1 **FIPPA.** The Recipient acknowledges that the Province is bound by the *Freedom of Information and Protection of Privacy Act* (Ontario) and that any information provided to the Province in connection with the Project or otherwise in connection with the Agreement may be subject to disclosure in accordance with that Act.

ARTICLE 10 INDEMNITY

- 10.1 **Indemnification.** The Recipient hereby agrees to indemnify and hold harmless the Indemnified Parties from and against any and all liability, loss, costs, damages and expenses (including legal, expert and consultant fees), causes of action, actions, claims, demands, lawsuits or other proceedings, by whomever made, sustained, incurred, brought or prosecuted, in any way arising out of or in connection with the Project or otherwise in connection with the Agreement, unless solely caused by the negligence or wilful misconduct of the Province.

ARTICLE 11 INSURANCE

- 11.1 **Recipient's Insurance.** The Recipient represents and warrants that it has, and shall maintain for the term of the Agreement, at its own cost and expense, with insurers having a secure A.M. Best rating of B+ or greater, or the equivalent, all the necessary and appropriate insurance that a prudent person carrying out a project similar to the Project would maintain, including commercial general liability insurance on an occurrence basis for third party bodily injury, personal injury and property damage, to an inclusive limit of not less than two million dollars (\$2,000,000) per occurrence. The policy shall include the following:
- (a) the Indemnified Parties as additional insureds with respect to liability arising in the course of performance of the Recipient's obligations under, or otherwise in connection with, the Agreement;

- (b) a cross-liability clause;
 - (c) contractual liability coverage; and
 - (d) a 30 day written notice of cancellation, termination or material change.
- 11.2 **Proof of Insurance.** The Recipient shall provide the Province with certificates of insurance, or other proof as may be requested by the Province, that confirms the insurance coverage as provided for in section 11.1. Upon the request of the Province, the Recipient shall make available to the Province a copy of each insurance policy.

ARTICLE 12 TERMINATION ON NOTICE

- 12.1 **Termination on Notice.** The Province may terminate the Agreement at any time upon giving at least 30 days Notice to the Recipient.
- 12.2 **Consequences of Termination on Notice by the Province.** If the Province terminates the Agreement pursuant to section 12.1, the Province may:
- (a) cancel all further instalments of Funds;
 - (b) demand the repayment of any Funds remaining in the possession or under the control of the Recipient; and/or
 - (c) determine the reasonable costs for the Recipient to wind down the Project, and:
 - (i) permit the Recipient to offset the costs determined pursuant to section 12.2(c), against the amount owing pursuant to section 12.2(b); and/or
 - (ii) subject to section 4.7, provide Funds to the Recipient to cover the costs determined pursuant to section 12.2(c).

ARTICLE 13 TERMINATION WHERE NO APPROPRIATION

- 13.1 **Termination Where No Appropriation.** If, as provided for in section 4.2(d), the Province does not receive the necessary appropriation from the Ontario Legislature for any payment the Province is to make pursuant to the Agreement, the Province may terminate the Agreement immediately by giving Notice to the Recipient.
- 13.2 **Consequences of Termination Where No Appropriation.** If the Province terminates the Agreement pursuant to section 13.1, the Province may:
- (a) cancel all further instalments of Funds;
 - (b) demand the repayment of any Funds remaining in the possession or under the control of the Recipient; and/or

- (c) determine the reasonable costs for the Recipient to wind down the Project and permit the Recipient to offset such costs against the amount owing pursuant to section 13.2(b).

13.3 **No Additional Funds.** For purposes of clarity, if the costs determined pursuant to section 13.2(c) exceed the Funds remaining in the possession or under the control of the Recipient, the Province shall not provide additional Funds to the Recipient.

ARTICLE 14

EVENT OF DEFAULT, CORRECTIVE ACTION AND TERMINATION FOR DEFAULT

14.1 **Events of Default.** Each of the following events shall constitute an Event of Default:

- (a) in the opinion of the Province, the Recipient breaches any representation, warranty, covenant or other material term of the Agreement, including failing to do any of the following in accordance with the terms and conditions of the Agreement:
 - (i) carry out the Project;
 - (ii) use or spend Funds; and/or
 - (iii) provide, in accordance with section 7.1, Reports or such other reports as may have been requested pursuant to section 7.1(b);
- (b) the Recipient's operations, or its organizational structure, changes such that it no longer meets one or more of the applicable eligibility requirements of the program under which the Province provides the Funds;
- (c) the Recipient makes an assignment, proposal, compromise, or arrangement for the benefit of creditors, or is petitioned into bankruptcy, or files for the appointment of a receiver;
- (d) the Recipient ceases to operate; and
- (e) an event of Force Majeure that continues for a period of 60 days or more.

14.2 **Consequences of Events of Default and Corrective Action.** If an Event of Default occurs, the Province may, at any time, take one or more of the following actions:

- (a) initiate any action the Province considers necessary in order to facilitate the successful continuation or completion of the Project;
- (b) provide the Recipient with an opportunity to remedy the Event of Default;
- (c) suspend the payment of Funds for such period as the Province determines appropriate;

- (d) reduce the amount of the Funds;
- (e) cancel all further instalments of Funds;
- (f) demand the repayment of any Funds remaining in the possession or under the control of the Recipient;
- (g) demand the repayment of an amount equal to any Funds the Recipient used, but did not use in accordance with the Agreement;
- (h) demand the repayment of an amount equal to any Funds the Province provided to the Recipient; and/or
- (i) terminate the Agreement at any time, including immediately, upon giving Notice to the Recipient.

14.3 **Opportunity to Remedy.** If, in accordance with section 14.2(b), the Province provides the Recipient with an opportunity to remedy the Event of Default, the Province shall provide Notice to the Recipient of:

- (a) the particulars of the Event of Default; and
- (b) the Notice Period.

14.4 **Recipient not Remediating.** If the Province has provided the Recipient with an opportunity to remedy the Event of Default pursuant to section 14.2(b), and:

- (a) the Recipient does not remedy the Event of Default within the Notice Period;
- (b) it becomes apparent to the Province that the Recipient cannot completely remedy the Event of Default within the Notice Period; or
- (c) the Recipient is not proceeding to remedy the Event of Default in a way that is satisfactory to the Province,

the Province may extend the Notice Period, or initiate any one or more of the actions provided for in sections 14.2(a), (c), (d), (e), (f), (g), (h) and (i).

14.5 **When Termination Effective.** Termination under this Article shall take effect as set out in the Notice.

ARTICLE 15 FUNDS AT THE END OF A FUNDING YEAR

15.1 **Funds at the End of a Funding Year.** Without limiting any rights of the Province under Article 14, if the Recipient has not spent all of the Funds allocated for the Funding Year as provided for in the Budget, the Province may:

- (a) demand the return of the unspent Funds; or
- (b) adjust the amount of any further instalments of Funds accordingly.

ARTICLE 16 FUNDS UPON EXPIRY

- 16.1 **Funds Upon Expiry.** The Recipient shall, upon expiry of the Agreement, return to the Province any Funds remaining in its possession or under its control.

ARTICLE 17 REPAYMENT

- 17.1 **Debt Due.** If:

- (a) the Province demands the payment of any Funds or any other money from the Recipient; or
- (b) the Recipient owes any Funds or any other money to the Province, whether or not their return or repayment has been demanded by the Province,

such Funds or other money shall be deemed to be a debt due and owing to the Province by the Recipient, and the Recipient shall pay or return the amount to the Province immediately, unless the Province directs otherwise.

- 17.2 **Interest Rate.** The Province may charge the Recipient interest on any money owing by the Recipient at the then current interest rate charged by the Province of Ontario on accounts receivable.
- 17.3 **Payment of Money to Province.** The Recipient shall pay any money owing to the Province by cheque payable to the "Ontario Minister of Finance" and mailed to the Province at the address provided in section 18.1.

ARTICLE 18 NOTICE

- 18.1 **Notice in Writing and Addressed.** Notice shall be in writing and shall be delivered by email, postage-prepaid mail, personal delivery or fax, and shall be addressed to the Province and the Recipient respectively as set out below, or as either Party later designates to the other by Notice:

To the Province:

Ontario Seniors' Secretariat
777 Bay St., 6th fl.
Toronto ON M7A 2J4

Attention: Megan Gariepy,
Implementation Consultant

Fax: 416-326-7078

Email:

seniorscommunitygrant@ontario.ca

To the Recipient:

Sister Betty Kennedy Senior
Centre - Town of Fort Frances
740 Scott Street
Fort Frances ON P9A 1H8

Attention: Irene Laing
Secretary

Email: iwlaing@shaw.ca

18.2 **Notice Given.** Notice shall be deemed to have been received:

- (a) in the case of postage-prepaid mail, seven days after a Party mails the Notice; or
- (b) in the case of email, personal delivery or fax, at the time the other Party receives the Notice.

18.3 **Postal Disruption.** Despite section 18.2(a), in the event of a postal disruption:

- (a) Notice by postage-prepaid mail shall not be deemed to be received; and
- (b) the Party giving Notice shall provide Notice by email, personal delivery or by fax.

ARTICLE 19 CONSENT BY PROVINCE

19.1 **Consent.** The Province may impose any terms and/or conditions on any consent the Province may grant pursuant to the Agreement.

ARTICLE 20 SEVERABILITY OF PROVISIONS

20.1 **Invalidity or Unenforceability of Any Provision.** The invalidity or unenforceability of any provision of the Agreement shall not affect the validity or enforceability of any other provision of the Agreement. Any invalid or unenforceable provision shall be deemed to be severed.

ARTICLE 21 WAIVER

21.1 **Waivers in Writing.** If a Party fails to comply with any term of the Agreement, that Party may only rely on a waiver of the other Party if the other Party has provided a written waiver in accordance with the Notice provisions in Article 18. Any waiver must refer to a specific failure to comply and shall not have the effect of waiving any subsequent failures to comply.

ARTICLE 22 INDEPENDENT PARTIES

22.1 **Parties Independent.** The Recipient acknowledges that it is not an agent, joint venturer, partner or employee of the Province, and the Recipient shall not take any actions that could establish or imply such a relationship.

ARTICLE 23 ASSIGNMENT OF AGREEMENT OR FUNDS

23.1 **No Assignment.** The Recipient shall not assign any part of the Agreement or the Funds without the prior written consent of the Province.

- 23.2 **Agreement to Extend.** All rights and obligations contained in the Agreement shall extend to and be binding on the Parties' respective heirs, executors, administrators, successors and permitted assigns.

ARTICLE 24 GOVERNING LAW

- 24.1 **Governing Law.** The Agreement and the rights, obligations and relations of the Parties shall be governed by and construed in accordance with the laws of the Province of Ontario and the applicable federal laws of Canada. Any actions or proceedings arising in connection with the Agreement shall be conducted in Ontario.

ARTICLE 25 FURTHER ASSURANCES

- 25.1 **Agreement into Effect.** The Recipient shall do or cause to be done all acts or things necessary to implement and carry into effect the terms and conditions of the Agreement to their full extent.

ARTICLE 26 CIRCUMSTANCES BEYOND THE CONTROL OF EITHER PARTY

- 26.1 **Force Majeure Means.** Subject to section 26.3, Force Majeure means an event that:

- (a) is beyond the reasonable control of a Party; and
- (b) makes a Party's performance of its obligations under the Agreement impossible, or so impracticable as reasonably to be considered impossible in the circumstances.

- 26.2 **Force Majeure Includes.** Force Majeure includes:

- (a) infectious diseases, war, riots and civil disorder;
- (b) storm, flood, earthquake and other severely adverse weather conditions;
- (c) lawful act by a public authority; and
- (d) strikes, lockouts and other labour actions,

if such events meet the test set out in section 26.1.

- 26.3 **Force Majeure Shall Not Include.** Force Majeure shall not include:

- (a) any event that is caused by the negligence or intentional action of a Party or such Party's agents or employees; or
- (b) any event that a diligent Party could reasonably have been expected to:

- (i) take into account at the time of the execution of the Agreement;
and
- (ii) avoid or overcome in the carrying out of its obligations under the Agreement.

26.4 **Failure to Fulfil Obligations.** Subject to section 14.1(e), the failure of either Party to fulfil any of its obligations under the Agreement shall not be considered to be a breach of, or Event of Default under, the Agreement to the extent that such failure to fulfill the obligation arose from an event of Force Majeure, if the Party affected by such an event has taken all reasonable precautions, due care and reasonable alternative measures, all with the objective of carrying out the terms and conditions of the Agreement.

ARTICLE 27 SURVIVAL

27.1 **Survival.** The provisions in Article 1, any other applicable definitions, sections 4.6(b), 5.2, 7.1 (to the extent that the Recipient has not provided the Reports or other reports as may be requested by the Province to the satisfaction of the Province), 7.2, 7.3, 7.4, 7.5, 7.6, Articles 8 and 10, sections 12.2, 13.2, 13.3, 14.1, 14.2(d), (e), (f), (g) and (h), Articles 16, 17, 18, 20, 24, 27, 28, 30, 31 and 34, and all applicable cross-referenced provisions and schedules shall continue in full force and effect for a period of seven years from the date of expiry or termination of the Agreement.

ARTICLE 28 SCHEDULES

28.1 **Schedules.** The Agreement includes the following schedules:

- (a) Schedule “A” - Project Description and Timelines;
- (b) Schedule “B” - Budget;
- (c) Schedule “C” - Payment; and
- (d) Schedule “D” - Reports.
- (e) Schedule “E” - Grant Recipient Communications Protocol

ARTICLE 29 COUNTERPARTS

29.1 **Counterparts.** The Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

ARTICLE 30 JOINT AND SEVERAL LIABILITY

- 30.1 **Joint and Several Liability.** Where the Recipient is comprised of more than one entity, all such entities shall be jointly and severally liable to the Province for the fulfillment of the obligations of the Recipient under the Agreement.

ARTICLE 31 RIGHTS AND REMEDIES CUMULATIVE

- 31.1 **Rights and Remedies Cumulative.** The rights and remedies of the Province under the Agreement are cumulative and are in addition to, and not in substitution for, any of its rights and remedies provided by law or in equity.

ARTICLE 32 BPSAA

- 32.1 **BPSAA.** For the purposes of clarity, if the Recipient is subject to the BPSAA and there is a conflict between any of the requirements of the Agreement and the requirements of the BPSAA, the BPSAA shall prevail.

ARTICLE 33 FAILURE TO COMPLY WITH OTHER AGREEMENTS

- 33.1 **Other Agreements.** If the Recipient:
- (a) has failed to comply (a "Failure") with any term, condition or obligation under any other agreement with Her Majesty the Queen in right of Ontario or a Crown agency;
 - (b) has been provided with notice of such Failure in accordance with the requirements of such other agreement;
 - (c) has, if applicable, failed to rectify such Failure in accordance with the requirements of such other agreement; and
 - (d) such Failure is continuing,

the Province may suspend the payment of Funds for such period as the Province determines appropriate.

ARTICLE 34 ENTIRE AGREEMENT

- 34.1 **Entire Agreement.** The Agreement constitutes the entire agreement between the Parties with respect to the subject matter contained in the Agreement and supersedes all prior oral or written representations and agreements.
- 34.2 **Modification of Agreement.** The Agreement may only be amended by a written agreement duly executed by the Parties.

The Parties have executed the Agreement on the dates set out below.

**HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO
as represented by the Minister Responsible for Seniors Affairs**

Name: Abby Katz Starr
Title: Director
Ontario Seniors' Secretariat

Date

Name:
Title:

Date

Name:
Title:

Date

I/We have authority to bind the Recipient.

SCHEDULE "A"

PROJECT DESCRIPTION AND TIMELINES

Background

The Sister Betty Kennedy Senior Centre was established 31 years ago by the Town of Fort Frances in order to meet the social and recreational needs of area seniors. Over the years the Centre has successfully offered a number of programs including workshops on elder abuse, computer training and defibrillator training. The Centre has also been actively involved in the Ontario Senior Games and has been the venue for the Games in the district for the last 31 years on an alternating basis with Kenora and Dryden.

Project Objective

As a result of the loss of the major employer in Fort Frances and the subsequent relocation of many younger families, the town has become an "older" community. Many of the senior residents require services from the various agencies which serve the community; however, they are not aware of how to go about finding the services they need.

The **Fort Frances Seniors Community Resource and Educational Awareness** project will create a comprehensive directory of the health and wellness services available to seniors in the area. The directory will identify a broad range of services available through agencies and local businesses. It will indicate where and how to obtain these services as well as any costs which may be incurred. To compile the directory researchers will interview agency personnel, collect brochures and contact various businesses which provide special services to seniors. The information will then be collated and printed in a directory which will be widely available. The completed directory will be presented at a Seniors Fair to be held at the Sister Betty Kennedy Senior Centre in Fort Frances.

The Fair will include workshops which focus on senior issues relative to health, safety and public resources. Some of the presentations will be on:

- Seniors and medication
- Nutrition for seniors
- Seniors and mental health
- Wills, estate planning and power of attorney

Scope of Project

- Five hundred directories will be produced and distributed.
- It is anticipated that 120 seniors, primarily females over the age of 65, will attend the fair and that many others will benefit from the information presented in the directory.
- The project will benefit older women as well as the aboriginal seniors in the area.
- The Fair will provide an opportunity for seniors, especially females who do not drive to socialize as well as learn from the workshops.
- Both the Fair and directory will be in English only.

Timelines

June 30, 2015 - September 18, 2015

SCHEDULE "B"**BUDGET**

Budget	Anticipated Costs \$
Speaker Honorariums - 4 @ \$100/speaker	\$400.00
Van Rentals - 2 @ \$128/van	\$256.00
Drivers -2 @ \$100/driver	\$200.00
Advertising	\$1,600.00
Coffee Breaks – 2 breaks for 120 people	\$960.00
Lunch - 120 people @ \$11.25/person	\$1,350.00
Research and typing - 120 hours @\$15/hour	\$1,700.00
Mileage for Research -500km @ \$0.41/km	\$205.00
Printing of Director - 500 copies @ \$5.00/copy	\$2,500.00
Pamphlet Rack	\$200.00
Total Project Costs	\$9,371.00

Less Contributions (Stream 2 only):

Note: The total amount requested should represent no more than 80% of total project cost. You are required to have 20% of project costs provided through cash and/or in-kind contributions.

Cash Contribution.....	\$
In-kind Contributions.....	\$1,874.20
Other Contributions (specify below) ▼	

Funding Requested (Total Project Costs - Contributions, if applicable)	\$7,496.80
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SCHEDULE "C"**PAYMENT**

PAYMENT DATE OR MILESTONE	AMOUNT
Initial Project Payment	\$5,997.44
Payment upon receipt of a satisfactory Project Final Report, no later than March 31, 2016	\$1,499.36

SCHEDULE “D”**REPORTS**

Name of Report	Due Date
1. Project Final Report	Within 30 days of project completion

Report Details

Each Report will include the following items:

- (a) a update on the status and progress of the Project;
- (b) an indication of whether the objectives of the Project are being / were met;
- (c) a description of how the success of the Project is being / was measured;
- (d) a description of the level of community participation and response;
- (e) details of how the Province's support has been acknowledged;
- (f) an unaudited statement which accounts for Project revenue and expenditures;
- (g) in the case of the final report, an audited financial statement which accounts for Project revenue and expenditures, if audited statements are normally prepared by the Recipient; otherwise, a review engagement report which accounts for Project revenue and expenditures prepared by an accredited accountant external to the Recipient; and
- (h) any other details that may be requested by the Province.

SCHEDULE “E”
Seniors Community Grant 2015
Grant Recipient Communications Protocol

Media and Promotion

- As part of the effort to build awareness of programs for seniors, the Government of Ontario may hold a media announcement.
- As a grant recipient, please notify the Ontario Seniors’ Secretariat if you plan to hold a media/launch event or public announcement. Please provide a minimum of seven business days-notice of the date and confirmed location of the event and as much additional detail as possible (i.e. anticipated attendance, invited dignitaries, etc.) to seniorscommunitygrant@ontario.ca.
- All media and promotional/public materials must acknowledge funding from the Government of Ontario.
- You may wish to consider involving local MPPs or other officials in your event or activity.

Marketing

- All marketing materials must acknowledge the support of the Government of Ontario.
- This means that all materials (i.e. brochures, reports, advertising, oral presentations and publicity relating to the projects) credit the support of the Government of Ontario by following the Government’s attached guidelines specifically related to the use of the Ontario logo as well as the use of mandatory wording “Funded by”. The logo should only be used on products directly related to the Seniors Community Grant.
- Please also share your marketing or promotional materials with us in advance for our information only.

We are happy to work with you to determine how this protocol will impact your communications outreach. If you have any questions, please contact the Ontario Seniors Secretariat at seniorscommunitygrant@ontario.ca.

TOWN OF FORT FRANCES

BY-LAW NO. XX/15

(Being a by-law to approve an agreement with Hitrac (1974) Inc. to supply new Front End Loader as awarded through the tendering process (Tender 15-OF-05).

WHEREAS on June 16th, 2015, Council approved a report from D. Brown, Manager of Operations & Facilities which awarded the tender for the purchase of a new Front End Loader, Tender 15-OF-05 to Hitrac (1974) Inc.;

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

- 1. That pursuant to the award of Tender 15-OF-05, the following contract in the form of schedule A attached to this by-law 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 13th day of July 2015.

_____ R. Avis, MAYOR

_____ E. Slomke, CLERK

SECTION 4

STANDARD FORM OF AGREEMENT

THIS AGREEMENT made in duplicate this 3rd day of June 2015

BETWEEN:

HITRAC (1974) INC
(herein called the "Bidder")

OF THE FIRST PART

- and -

THE CORPORATION OF THE TOWN OF FORT FRANCES
(herein called the "Owner")

OF THE SECOND PART

WITNESSETH THAT: Whereas the Bidder has represented to the Municipality that he or she is well able to supply the vehicle as described in the Contract Documents.

NOW THEREFORE the parties hereto undertake and agree as follows:

Article 1 - The Bidder shall:

a) Do and fulfill every covenant contained in the Tender Documents and to supply vehicles as described in the Tender Documents and which have been executed in duplicate by both PARTIES.

Article 2 - The Contract

The Tender Description, Information to Tenderers, Form of Tender, and Standard Form of Agreement are all to be read into and form part of the Agreement and the whole shall constitute a Contract between the PARTIES and it shall accrue to the benefit of and be binding upon them and their successors, executors, administrators and their assigns.

Article 3 - Terms

The Municipality shall pay to the Bidder in lawful money of Canada for the performance of the Tender (supply of vehicles), the amounts set out in the Form of Tender subject to the adjustments, additions, deductions and deletions as provided in the Tender Documents.

Article 4 - Payments

The Municipality shall pay on account thereof upon the Manager's approval, all monies owing to the Bidder for the performance of the Contract. Upon receipt of invoices, any adjustments to monies owing will be made with notification to the Bidder.

Article 5 - Communications

All communications in writing between the PARTIES or between them and the Airport Supervisor, shall be deemed to have been received by the Addressee if delivered to the individual or to a member of the firm or to an officer of the Municipality for whom they are intended or if sent by registered mail or by telegram or Facsimile transmission addressed as follows:

a) The Bidder at: HITRAC (1974) INC
45 AINES ROAD, WINNIPEG, MANITOBA R3X 1V4
PH-204-257-3000, FAX 204-254-5779

b) The Owner at;
 Town of Fort Frances
 320 Portage Avenue
 Fort Frances, Ontario
 P9A 3P9
 Ph; 807 274 5323
 Fax No. 807-274-8479


c) Airport Supervisor
 Town of Fort Frances
 Frog Creek Road
 Fort Frances, Ontario
 P9A 3P9
 Ph; 807 274 3930 EXT 216
 Fax; 807 274 9392
 email tbatluk@fort-frances.com

IN WITNESSETH WHEREOF the corporate parties hereto have caused to be hereto affixed their respective Corporate Seals attested by the signatures of their respective duly authorized signing officers, and the unincorporated party or parties hereto have signed and affixed their seals as of the day and year first above written.

Corporate Seals attested by the authorized signing officers of:

Company/Firm Name HITRAC (1974) INC

June 3rd, 2015
Date


Signature (I have the authority to bind the company)

THE CORPORATION OF THE TOWN OF
FORT FRANCES

Date

MAYOR

CLERK

(CORPORATE SEAL)

Unincorporated Contractors sign below:

SIGNED:
in the presence of:

Bidder's Signature



Witness to Bidder's Signature

TOWN OF FORT FRANCES

BY-LAW NO. XX/15

(Being a by-law to approve an agreement with J.A. Larue Inc. to supply Loader Mounted Snowblower Attachment as awarded through the tendering process (Tender 15-OF-11).

WHEREAS on June 16th, 2015, Council approved a report from D. Brown, Manager of Operations & Facilities which awarded the tender for the purchase of a Loader Mounted Snowblower Attachment, Tender 15-OF-11 to J.A. Larue Inc.;

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

- 1. That pursuant to the award of Tender 15-OF-11, the following contract in the form of schedule A attached to this by-law 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 13th day of July 2015.

_____ R. Avis, MAYOR

_____ E. Slomke, CLERK

SECTION 4
STANDARD FORM OF AGREEMENT

THIS AGREEMENT made in duplicate this _____ day of _____ 2015

BETWEEN:

J. A. LARUE INC.

(herein called the "Bidder")

OF THE FIRST PART

- and -

THE CORPORATION OF THE TOWN OF FORT FRANCES

(herein called the "Owner")

OF THE SECOND PART

WITNESSETH THAT: Whereas the Bidder has represented to the Municipality that he or she is well able to supply the vehicle as described in the Contract Documents.

NOW THEREFORE the parties hereto undertake and agree as follows:

Article 1 - The Bidder shall:

a) Do and fulfill every covenant contained in the Tender Documents and to supply vehicles as described in the Tender Documents and which have been executed in duplicate by both PARTIES.

Article 2 - The Contract

The Tender Description, Information to Tenderers, Form of Tender, and Standard Form of Agreement are all to be read into and form part of the Agreement and the whole shall constitute a Contract between the PARTIES and it shall accrue to the benefit of and be binding upon them and their successors, executors, administrators and their assigns.

Article 3 - Terms

The Municipality shall pay to the Bidder in lawful money of Canada for the performance of the Tender (supply of vehicles), the amounts set out in the Form of Tender subject to the adjustments, additions, deductions and deletions as provided in the Tender Documents.

Article 4 - Payments

The Municipality shall pay on account thereof upon the Manager's approval, all monies owing to the Bidder for the performance of the Contract. Upon receipt of invoices, any adjustments to monies owing will be made with notification to the Bidder.

Article 5 - Communications

All communications in writing between the PARTIES or between them and the Airport Supervisor, shall be deemed to have been received by the Addressee if delivered to the individual or to a member of the firm or to an officer of the Municipality for whom they are intended or if sent by registered mail or by telegram or Facsimile transmission addressed as follows:

a) The Bidder at: _____

b) The Owner at;
Town of Fort Frances
320 Portage Avenue
Fort Frances, Ontario
P9A 3P9
Ph; 807 274 5323
Fax No. 807-274-8479

c) Airport Supervisor
Town of Fort Frances
Frog Creek Road
Fort Frances, Ontario
P9A 3P9
Ph; 807 274 3930 EXT 216
Fax; 807 274 7360
email tbatuk@fort-frances.com

IN WITNESSETH WHEREOF the corporate parties hereto have caused to be hereto affixed their respective Corporate Seals attested by the signatures of their respective duly authorized signing officers, and the unincorporated party or parties hereto have signed and affixed their seals as of the day and year first above written.

Corporate Seals attested by the authorized signing officers of:

Company/Firm Name _____

Date

Signature (*I have the authority to bind the company*)

THE CORPORATION OF THE TOWN OF
FORT FRANCES

Date

MAYOR

CLERK

(CORPORATE SEAL)

Unincorporated Contractors sign below:

SIGNED:
in the presence of:

Bidder's Signature

Witness to Bidder's Signature

TOWN OF FORT FRANCES
BY-LAW NO. 02/10-C

(Being a by-law to amend By-Law No. 02/10-B a by-law for the purpose of fixing remuneration and benefits for elected officials.)

WHEREAS on June 22, 2015, Council approved a report dated June 18, 2015 from the Treasurer pertaining to the application of per diem allowances for members of Council.

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

1. That Schedule “A” to By-Law No. 02/10 be struck out and replaced with Schedule “A” attached hereto and forming part of this by-law.

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

READ THREE TIMES and finally passed in open Council this 13th day of July 2015.

R. Avis, Mayor

E. Slomke, Clerk

TOWN OF FORT FRANCES BY-LAW NO. 02/10 SCHEDULE 'A'

It is recognized that becoming a member of council requires dedication and a significant time commitment in order to fulfill the role. It is this time commitment that may be a deterrent to attracting members of the community who are employed and who may have to take time off of work in order to fulfill their commitment as an elected official. Below is an outline of the terms and conditions regarding Councilor Remuneration.

1. REMUNERATION

Starting December 1, 2010 members of Council shall receive the following annual remuneration:

Mayor:	\$23,000
Councilor:	\$12,000
Deputy Mayor	\$13,500

Council remuneration shall be reviewed in the last year of the term of Council to be in effect upon the following term of council.

Pursuant to Section 255(2) of the Municipal Act as amended, one-third (1/3) of the monthly remuneration of Council members as authorized during each term of Council shall be deemed as expenses incident to the discharge of their duties as members of Council.

2. BENEFITS

The current package of group benefit coverage as provided to the Management / Non-Union group of employees shall be made available to the elected officials at 100% cost recovery from the respective participating member. This includes Extended Health Care, Dental, Vision, Travel and Semi-Private Hospital Coverage or equivalent.

In addition, the following Life Insurance coverage shall be made available at a 100% cost recovery from the respective participating member: Life Insurance \$60,000; Spouse \$5,000; each child \$2,500 - 14 days to age 21 (25 if in University or College); optional additional coverage is also available.

By-Law No. 53/86 authorizes participation in the Ontario Municipal Employees Retirement System by Members of Council.

3. TRAVEL ALLOWANCE

Members of Council will follow the Corporate Travel Policy and the meal allowance rates as outlined within. Under the policy, the meal allowance is payable without receipts. However, there may be circumstances where costs exceed the daily rate. Therefore, members of council (and Administration if traveling with members of Council) may claim additional reimbursement. If more than the *daily rate* is claimed by members of Council attending a full day of Municipal business, then receipts for the entire day must be submitted.

4. PER DIEM ALLOWANCE

Time spent as an appointed member of a Board / Committee / or for Council meetings is within the scope of duties of a member of Council and therefore the per diem is not applicable. In order to clarify and ensure consistency, the per diem will be allocated as stipulated below:

1. Attendance at meetings, conferences, conventions, training courses, school or seminars, including travel time to / from destination (if applicable) for which attendance has been duly authorized, or;
2. Additional time spent in the performance of Council business outside the regular duties of a member of Council (regular duties also include those duties as an appointed member of a Board / Committee / and Council meetings) and that attendance and per diem has been duly authorized by resolution of Council or Board;
3. The per diem payment is to be made in the amount of \$150 for a full day (5 hours or greater) or \$75 for a half day (1 hour or more but less than 5 hours).

Individuals appointed, elected, or otherwise, who are serving on District Boards or similar organizations and whom the Town has sanctioned, shall utilize the policy of such organizations.

For clarification, below is a list of boards and committees and whether or not the Town's per diem allowance would apply to members of Council attending such meetings.

APPLICATION OF PER DIEMS FOR ATTENDANCE AT MEETINGS		
	YES	NO
REGULAR COUNCIL and SPECIAL COUNCIL		X
SPECIAL COUNCIL – BY RESOLUTION	X	
REGULAR COMMITTEE OF THE WHOLE and SPECIAL COMMITTEE OF THE WHOLE		X
SPECIAL COMMITTEE OF THE WHOLE – BY RESOLUTION	X	
EXECUTIVE COMMITTEES		X
BIA BOARD OF MANAGEMENT		X
CITIZEN OF THE YEAR		X
COMMUNITIES IN BLOOM		X
COURT OF REVISION		X
CUPE NEGOTIATING COMMITTEE		X
ECONOMIC DEVELOPMENT ADVISORY		X
DOWNTOWN CORE COMMITTEE		X
REGIONAL VALUE ADDED FORESTRY		X
CHAMBER OF COMMERCE BOARD OF DIRECTORS		X
PUBLIC LIBRARY BOARD		X
FORT FRANCES MUNICIPAL NON PROFIT HOUSING		X
FORT FRANCES POLICE SERVICES BOARD		X
FIRE FIGHTERS ASSOCIATION NEGOTIATION COMMITTEE		X
FORT FRANCES VOLUNTEER BUREAU		X
HIRING COMMITTEE		X
MOFFAT FAMILY TRUST STEERING		X
MUNICIPAL CONTROL GROUP		X
MUSEUM & CULTURAL CENTRE ADVISORY		X
NOMA CROWN LAND DEVELOPMENT		X
NORTHWESTERN HEALTH UNIT		X
RAINY RIVER DISTRICT SOCIAL SERVICES ADMINISTRATION BD.		X
SALARY STRUCTURE & ADMINISTRATION PRACTICES CMT.		X
SISTER KENNEDY CENTRE BOARD OF MANAGEMENT		X
ST FRANCIS SPORTS FIELD MANAGEMENT		X
SUGGESTIONS AWARDS		X
THEATRE MANAGEMENT ADVISORY		X
FIRST NATIONS RELATIONS ADVISORY		X
FORT FRANCES POWER CORPORATION		X
RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION (AGM & EXECUTIVE MTGS ONLY)	X	
KIWANIS SUNNY COVE CAMP ADVISORY		X
REGIONAL ECONOMIC DEVELOPMENT COMMITTEE	X	
DOCTOR RECRUITMENT		X
FORT FRANCES COMMUNITY CLINIC INC.		X
NOMA (ANNUAL MEETING, EXECUTIVE MEETING, REGIONAL FALL CONFERENCE)	X	
OTHER SPECIAL FUNCTIONS AS APPROVED BY RESOLUTION	X	

TOWN OF FORT FRANCES

BY-LAW NO. XX/15

(Being a by-law to authorize the signing of a Memorandum of Settlement and Final Release with N. Cheetham)

WHEREAS Council has provided verbal direction to the Human Resources Manager with regard to this agreement;

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

1. That the memorandum of settlement and final release between the Corporation of the Town of Fort Frances and N. Cheetham 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 13th day of July 2015.

R. Avis, Mayor

E. Slomke, Clerk



AMO Communications
<communicate@amo.on.ca>

06/18/2015 04:09 PM

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

cc

bcc

Subject AMO Policy Update - Accessibility in Ontario

June 18, 2015

Accessibility in Ontario

10th Anniversary of the AODA

June 2015 marks the tenth anniversary of the passage of the *Accessibility for Ontarians with Disabilities Act, 2005 (AODA)*. Municipal governments and their accessibility advisory committees have been at the forefront of creating a more accessible Ontario. Much has been accomplished over the past ten years.

Government Releases New Action Plan

Coinciding with the AODA's tenth anniversary, the Government of Ontario has released "The Path to 2025: Ontario's Accessibility Action Plan". The Plan sets out a course for the next ten years to reach a fully accessible Ontario by 2025. The Plan acknowledges the on-the-ground work undertaken by municipalities and their accessibility advisory committees to make accessibility a reality in communities across Ontario. It outlines three pillars and identifies a number of new actions and initiatives that the government will undertake. Engaging employers to hire persons with disabilities is one pillar. Another is strengthening the foundations of accessibility in Ontario through such actions as repealing certain sections of the *Ontarians with Disabilities Act (ODA)* and creating new healthcare standards. The third pillar is promoting Ontario's cultural shift to build awareness of accessibility in innovative ways. This includes enhancing audit and compliance activities as well as consulting with stakeholders on a certification program. To view the Plan, please visit the [Ministry website](#).

AMO will continue to work with the government and monitor the implementation of the action plan. AMO will provide input on what will work best for municipal governments and persons with disabilities residing in Ontario's communities.

Government Response to the AODA Independent Review

The government has responded to the comprehensive independent review of the AODA conducted by Provost Mayo Moran, Vice Chancellor and Provost of Trinity College at the University of Toronto. The Act is regularly reviewed to make sure that the legislation is working as intended and to identify where improvements can be made. One response is that the government will work with municipalities to explore how current Accessibility Advisory Committees are supporting their needs. To view the government's response, please visit the [Ministry website](#). Mayo Moran's full report is also found on the [Ministry website](#) as well. The government has indicated that the report helped to inform the development of the action plan.

Orangeville Recognized as an Accessibility Leader

The Town of Orangeville was honored as one of this year's recipients of the David L. Onley Award for Leadership in Accessibility. For more information, read about Orangeville's achievements at: [Orangeville Recipient of David C. Onley Award for Leadership in Accessibility](#).

AMO Contact: Michael Jacek, Senior Advisor, E-mail: mjacek@amo.on.ca, 416.971.9856 ext. 329.

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07/06/2015 04:10 PM

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

cc

bcc

Subject AMO Policy Update - Municipal Payments for 2015 Blue Box
Steward Obligation

July 6, 2015

Municipal Payments for 2015 Blue Box Steward Obligation

On June 30, 2015, Stewardship Ontario (SO) sent the first 2015 payment to municipalities who provide the Blue Box Program for their residents. For individual municipal payment amounts see [WDO - Blue Box Program](#) and click on "2015" under heading "Municipal Funding" on right hand column. Packaging and printed paper producers and stewards are represented by SO. To satisfy their responsibility to fund 50% of the net cost of the Blue Box Program, SO makes cash payments to municipalities on a quarterly basis.

The determination of the Blue Box Steward Obligation has been challenging in 2014 and 2015. Annually, the Municipal Industry Program Committee (MIPC) comprised of members of AMO and City of Toronto and SO, is required to determine the Steward Obligation for the Blue Box Program.

Last year the 2014 Steward Obligation was determined by arbitration and resulted in the municipal Blue Box Programs receiving an additional \$15.6 million for that year ([Blue Box Arbitration Decision - Analysis and Next Steps](#)). This year SO and the municipal representatives on the Municipal Industry Program Committee (MIPC) could not agree again on the determination of the 2015 Blue Box Steward Obligation. The municipal MIPC members said the arbitrator's approach which he suggested for 2015 should be used again. SO disagreed. MIPC was directed into a mediation process by the Waste Diversion Ontario (WDO) Board in April 2015.

In mid-June the mediation between SO and AMO/City of Toronto was concluded as there was no common ground between parties' interpretations on how to determine the Steward Obligation. AMO and City of Toronto subsequently wrote letters to the Honourable Glen Murray, Minister of Environment and Climate Change (MOECC), asking for a ministerial regulation that would clarify how the Obligation should be set and calculated for 2015 and future years to avoid annual disputes until new legislation is in force.

On June 16, 2015 Minister Murray wrote to WDO and stated that:

- WDO has the authority to determine payments to individual municipalities and that they should do so without delay.
- WDO should take the steps necessary to determine the payments for 2015 and in subsequent years where the MIPC is unable to achieve consensus on the payments.
- SO is expected to make such payments as required under the Blue Box Program Plan by which it is governed.
- Pending the determination of the final 2015 payments, SO should make quarterly interim payments to municipalities starting June 30, 2015.
- WDO should determine an appropriate methodology for cost containment using all available information.
- WDO should report back to the Minister by September 30, 2015.

At WDO's Board Meeting on June 17, 2015 the following direction was provided to MIPC:

- The 2015 Steward Obligation will be calculated using the methodology set out in the 2014 arbitration decision of The Honourable Robert P. Armstrong, Q.C.

- This determination results in a total 2015 Steward Obligation of \$114,600,548 to be paid by SO through quarterly instalments commencing on June 30, 2015. Of this:
 - \$2,000,000 is to be directed to the Continuous Improvement Fund;
 - \$6,945,011 is the in-kind contribution; and
 - \$105,655,537 is to be paid out in cash to Ontario municipalities.
- In addition, WDO will establish a Panel to submit recommendations to WDO on a methodology to apply cost containment principles to the determination of the annual Blue Box Steward Obligation, and to submit recommendations regarding the in-kind program, to address the concerns raised by the arbitrator.
- The Panel will be appointed by WDO and will consist of five members: AMO/City of Toronto may recommend one panel member, and SO may recommend one panel member for WDO's consideration. WDO asked that AMO/City of Toronto and SO submit their panel member recommendation no later than July 3, 2015.
- The Panel will consult with stakeholders and submit recommendations to WDO on a methodology for applying cost containment principles by September 11, 2015.
- The Panel will also consult with stakeholders and submit recommendations to WDO on recommendations concerning the in-kind program by September 11, 2015 or as soon as possible thereafter.

The MIPC AMO/City of Toronto representatives provided a jointly determined panel member to WDO by July 3rd. It is encouraging that WDO has included the in-kind program in this review as the municipal sector has been long asking for changes to the in-kind program which were imposed upon municipalities in 2005 and which the Arbitrator stated were "extremely unfair to municipalities".

AMO is requesting clarification from WDO on the terms of reference for the Panel regarding cost containment as per the Minister's direction as opposed to payment containment.

Further, AMO member updates will be provided regarding the Blue Box Program once the WDO review has provided advice to the MOECC Minister by September 30th as well as new waste management legislation expected this fall.

AMO Contact: Dave Gordon, Senior Advisor Waste Diversion, e-mail: dgordon@amo.on.ca, 416.971.9856 ext. 371.

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06/22/2015 03:10 PM

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

cc

bcc

Subject AMO Policy Update - Highlights of the June 2015 Board Meeting

June 22, 2015

AMO Report to Member Municipalities Highlights of the June 2015 Board Meeting

To keep members informed, AMO provides updates on important issues considered at regular AMO Board of Directors' meetings. Highlights of the June 19, 2015 meeting include:

What's Next Ontario? Update

AMO has received a good input from members on the initial phase of its fiscal sustainability project – "What's Next Ontario?" Discussions have occurred at the NOMA, FONOM, OSUM, AMCTO conferences, through two webinars and meetings with ROMA, Western Wardens, and MFOA. The AMO President will be meeting with the Eastern Wardens soon. Deadline for this phase is July 15th so please send us your ideas.

Contact: Matthew Wilson, Senior Advisor, email: mwilson@amo.on.ca, ext. 323.

Municipal Elections Act Review

The Ministry of Municipal Affairs and Housing is consulting on such matters as campaign finance; third party advertising; accessibility for voters and candidates; enforcement; and Ranked Ballot Voting. The AMO Board considered these items. It reaffirmed previous positions that had not been acted on such as the lame duck period and length of the campaign period, and changing penalties for missing the deadline to file finance reports. AMO's Board also discussed approaches to the Province's commitment to make ranked ballots an option for the 2018 municipal election. The Board focused on achieving good public policy outcomes by ensuring a ranked ballot option, if chosen to be used, can be implemented with flexibility and efficiency. Finally, the Board expressed strong concern regarding the integrity of the voters list. AMO will communicate recommendations on the Act to the MMAH Minister and AMO members shortly.

Contact: Craig Reid, Senior Advisor, email: creid@amo.on.ca, ext. 334.

Changing Electricity Delivery Landscape

With passage of the Budget Bill, the provisions dealing with the voluntary sale of LDCs and the sale of shares in Hydro One will now be implemented by the Province. The AMO Board discussed the challenges and implications of the government's plan, among them the negative impact Hydro One rates are having in attracting/retaining industry and on other customers' Hydro One bills. Data shows that municipal LDCs have better rates and better service. In addition, the Board felt that rationalization of LDC/Hydro One services where they occur in a municipality must be resolved so that customers on one side of a street do not have higher rates than the other. The Board expressed an interest in a public transparent reporting of any proceeds of sale of a government asset (not just Hydro One) that shows they are being fully dedicated to the Province's \$131 billion 10-year infrastructure fund, of which \$31 billion is for municipal infrastructure.

Contact: Cathie Brown, Senior Advisor, email: cathiebrown@amo.on.ca, ext. 342.

Memorandum of Cooperation with the Chiefs of Ontario

The AMO Board strongly supported the Executive's recommendation that AMO work with the Chiefs of Ontario to develop a Memorandum of Cooperation between the two organizations based on mutual recognition and respect with a focus on areas of common interest between the Chiefs and AMO's own work. It is anticipated that this agreement will be ready for signing at the AMO Annual Conference.

Contact: Monika Turner, Director of Policy, email: mturner@amo.on.ca, ext. 318.

MEPCO Update

MEPCO is asking the Province to declare OMERS as a comparable plan to the Ontario Retirement Pension Plan (ORPP) and exempt OMERS from the ORPP. If exemption does not occur, then OMERS employers and employees will see new costs. MEPCO released a discussion paper on the range of negative impacts on OMERS Plan costs and operation, should the Plan not be exempted. The MEPCO Board will hold a pension session on Monday, August 17 as part of the AMO Conference.

Contact: Bruce McLeod, MEPCO Coordinator, email: bmcLeod@amo.on.ca, ext. 350.

Response to the Long-Term Affordable Housing Strategy Consultations

The Board approved a comprehensive set of housing principles and recommendations for AMO's input to the provincial Long-Term Affordable Housing Strategy. A response will be sent to the Minister by the deadline date of July 3, 2015. AMO's focus is on how to improve and sustain the housing system over the long-term. The Board directed that the final submission to the Province, with all the recommendations, be sent to single and upper tier municipalities as well as to District Social Service Administration Boards (DSSABs).

Contact: Michael Jacek, Senior Advisor, email: mjacek@amo.on.ca, ext. 329.

National Energy Board (NEB) Emergency Preparedness Consultation

The NEB has asked municipalities what is needed to ensure emergency preparedness. Local governments would like to know first and foremost that companies have a plan, that this plan will be shared in detail with the local emergency personnel, and in turn, that this plan will be coordinated efficiently with local emergency plans. A letter will be sent to NEB which provides in detail expectations for appropriate information, construction, inspection, and supports for energy infrastructure related emergencies.

Contact: Cathie Brown, Senior Advisor, email: cathiebrown@amo.on.ca, ext. 342.

Waste Diversion Update

The AMO Board was updated on the status of the proposed *Resource Recovery and Waste Reduction Act* which is being developed as a replacement for the *Waste Diversion Act* (2002). Key issues to be addressed are: ensuring compliance with policy statements; enabling the municipal governments to act collectively when it comes to implementation; and ensuring a municipal role in collection to successfully transition the Blue Box under the new legislative regime. AMO will continue to advocate with the government on these issues. Watch for a separate Members' Update with respect to the payment of the Steward Obligation for Blue Box funding.

Contact: Dave Gordon, Senior Advisor, email: dgordon@amo.on.ca, ext. 371.

LAS Update

LAS has launched a new turnkey service to replace high-bay lighting with LEDs and advanced control systems in arenas, recreation facilities, transit, and public works garages, or wherever there are high ceilings. These projects benefit from strong incentives from utilities, dramatically improved light quality and levels, plus very aggressive payback periods. Contact LAS for a free proposal. CIBC is offering competitive financing.

Contact: Scott Vokey, Manager, Energy Services, email: svokey@amo.on.ca, ext. 357.

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07/09/2015 09:29 AM

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

cc

bcc

Subject AMO Policy Update - What's Next Ontario?

July 9, 2015

Last Call to Speak up about What's Next Ontario !

Since the last update on June 24th, more meetings have been held and submissions received from all corners of the province. One final week remains to add your voice to developing the strategic plan for our community of communities. Make your voice heard; input is welcome up to **July 15, 2015**.

How do you add your voice? There are three easy steps: first, go to <http://whatsnextontario.amo.on.ca/> and read the Fiscal Overview or Discussion Guide documents. Step two, answer the questions at the end of either document. Step three, submit your reply to AMO in whichever format is most convenient for you. You may submit ideas through the website's discussion forum, online form, by email (whatsnext@amo.on.ca), or by mail.

Generally speaking, together we face three choices for the path we could take. The first is the status quo which will include sector wide property tax increases of at least 8% per year for the next ten years. The second choice includes incremental improvements to the current revenue framework including Toronto taxation powers, OMPF improvements and reshaped provincial-municipal service and infrastructure funding. The third choice, the big and bold option, could be a new dedicated source of revenue for all municipalities, including some other incremental improvements. Your input is the first step to help us develop a clear vision for our shared future.

Questions on any of the above can be directed to Nick Ruder at nruder@amo.on.ca or 416.971.9856 ext. 411.

Thank you for working to make Ontario municipal governments stronger.

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To ravis@fort-frances.com

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Subject AMO Watch File - July 9, 2015

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July 9, 2015

In this issue

- Summer 2015 and 'Camp Consultation.'
- Winter roads summertime announcement.
- Municipalities can still submit annual energy consumption reports to Ministry of Energy.
- MTO launches two funding programs to support cycling.
- Last chance to showcase at the AMO Conference.
- AMO's Social Media session filling fast.
- AMO Conference Program at a Glance now available.
- LAS' Energy Finance Workshop.
- Curb rising electricity costs with LAS Electricity Procurement Program.

Provincial Matters

Interested in all the policy consultation related to municipal government that is underway this summer? Want to know the status of government legislation affecting municipal governments from the past legislative session? Check out [Summer 2015 Ongoing Provincial Consultations](#).

Province releases its [Winter Highway Maintenance Action Plan](#) in response to the Auditor General of Ontario's report. Plans sets out what changes will be ready for winter 2015-16, from more equipment in rural and congested urban areas, applying more anti-icing liquids, and other readiness and monitoring activities.

July 1 deadline extended for a short period to allow municipalities that have not yet reported to submit their energy consumption and greenhouse gas emission reports to the [Ministry portal](#).

The Ministry of Transportation is accepting funding applications for the \$10 million [Ontario Municipal Cycling Infrastructure Program \(OMCIP\)](#). Municipalities can submit expressions of interest for municipal cycling infrastructure projects up to \$325,000 until August 6, 2015. Schools, municipalities and other organizations can apply until September 4, 2015 for \$380,000 available to support cycling training through the [Cycling Training Fund](#).

Eye on AMO/LAS Events

Get the attention of senior level decision makers in the Ontario municipal market and stand out from your competition. With signage, giveaways, and more at Ontario's largest municipal tradeshow you can stay top of mind with municipal

leaders throughout the [AMO Conference](#) and beyond. Get your exhibitor application in today.

Navigating the high road, high return approach to social media, Brian Lambie of Redbrick Communications will help you chart this road from the public relations perspective. This [two-hour practical session](#) on Sunday, August 16 in Niagara Falls will teach you to make prudent decisions about personal and professional plans, policies and use. Register today!

Looking for details on the program for the [2015 AMO Annual Conference](#)? Want to know who is speaking on the main stage? Need to plan your day? The program at a glance is now available on our Conference site. Visit often as we release further details and take a moment to register today!

LAS' hands-on [Energy Finance Workshop](#) will provide municipal staff and elected officials with the tools and know-how to build your energy efficiency project business case and present an effective business case to senior management.

LAS

The [LAS Electricity Program](#) provides Ontario municipalities with stable commodity costs and the opportunity for cost savings by removing accounts from regulated rates in favour of a hedge or spot market billing. Get a FREE Electricity Analysis and discover how much your municipality could save.

About AMO

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario's and Canada's political system. Follow [@AMOPolicy](#) on Twitter!

AMO Contacts

[AMO Watch File Team](#), Tel: 416.971.9856

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services](#)

[MEPCO Municipal Employer Pension Centre of Ontario](#)

[OMKN Ontario Municipal Knowledge Network](#)

[Media Inquiries](#), Tel: 416.729.5425

[Municipal Wire, Career/Employment and Council Resolution Distributions](#)

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TOWNSHIP OF MONTAGUE**



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www.township.montague.on.ca

June 3, 2015

The Honourable Lisa Raitt,
Federal Minister of Transport

DELIVERED BY EMAIL

Re: Community Mailboxes

Dear Minister Raitt,

Further to a decision made by Montague Township Council at its meeting of Tuesday, June 2nd, 2015, in support of the City of Hamilton and the Town of Aurora's opposition to the installation of community mailboxes, I am requesting that Canada Post immediately cease the installation of community mailboxes and adhere to its Five-Point Action Plan requirement to engage in full and meaningful consultation with all stakeholders, including the Township of Montague and its residents.

For your reference, I attach Montague's Resolution:

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Township of Montague endorse the City of Hamilton's opposition to the elimination of home mail delivery and installation of community mailboxes; and

BE IT FURTHER RESOLVED THAT Council direct the Reeve to send a letter, copied to Members of Parliament, Ontario Members of Provincial Parliament, and all Ontario municipalities, that requests the Federal Minister of Transport, who oversees Canada Post, to require Canada Post to halt installation of community mailboxes immediately and adhere to its Five-point Action Plan requirement to engage in full and meaningful consultation with all stakeholders, including the Township and its residents; and

BE IT FURTHER RESOLVED THAT Council direct staff to develop appropriate standards to require Canada Post to apply for permits with an appropriate fee that reflects the resources required and costs incurred by the Township to install and maintain community mailboxes in established neighbourhoods; and

BE IT FURTHER RESOLVED THAT staff bring back a bylaw for Council's enactment at an upcoming Council meeting

I look forward to your response at your earliest opportunity.

Sincerely,

Reeve B. Dobson,
Township of Montague

CC: All Members of Parliament
All members of provincial Parliament
All Ontario Municipalities

**CLERKS/ADMINISTRATION DEPARTMENT**

Administration Centre

10 Wellington St. E.

Alliston, Ontario

Web Address: www.newtecumseth.caEmail: cmaher@newtecumseth.ca

Phone: (705) 435-3900

or (905) 729-0057

Fax: (705) 435-2873



June 26, 2015

The Honourable Premier Wynne
 Legislative Building
 Queens Park
 Toronto, ON
 M7A 1A1

Dear Premier Wynne:

RE: MOTION – ELECTRICITY RATES

This is to advise that at the Council meeting held on Monday, June 22, 2015, that a motion to endorse the resolution of North Stormont was ratified (as attached), and staff were directed to forward a letter in support of Council's position to the Premier, the Ministers of Finance, Economic Development, Tourism, Energy, Agriculture and Rural Affairs, all Ontario Municipal and Regional Councils, and MPP Jim Wilson.

Thank you for your attention to this matter.

Sincerely,

Cindy Anne Maher, CMO

Clerk/Director of Administration Services

Copy: Premier Kathleen Wynne
 Minister of Finance Charles Sousa
 Minister of Energy Bob Chiarelli
 Minister of Economic Development, Employment and Infrastructure Brad Duguid
 Minister of Tourism, Culture and Sport Michael Coteau
 Minister of Agriculture, Food and Rural Affairs Jeff Leal
 MPP Jim Wilson
 All Municipal Councils
 All Regional Councils

Electricity Rates
Adopted by Town of New Tecumseth Council
June 22, 2015

2015-175

Moved by Councillor Jebb
 Seconded by Councillor Whiteside

BE IT RESOLVED THAT the verbal report of Councillor Jebb be received;

AND FURTHER THAT the following resolution, as introduced by Councillor Jebb be adopted;

WHEREAS the cost of electricity for Ontario manufacturers averages 10 cents a kWh and is less than 7.5 cents in the USA and under 7 cents a kWh in New York, Illinois, Ohio, North Carolina, South Carolina and Indiana, and under 6 cents a kWh in Quebec, Manitoba and British Columbia;

AND WHEREAS the cost of electricity for farms averages 18 cents a kWh in Ontario and less than half that in Quebec, Manitoba, and Ohio and many competing US states;

AND WHEREAS the high cost of power contributes to low investment in Ontario manufacturing, increased unemployment, reduced home markets for Ontario farm products and difficulties for young people starting and sustaining their working lives;

THEREFORE BE IT RESOLVED THAT the Town of New Tecumseth endorse the resolution of North Stormont and ask the Government of Ontario to examine the proposal for Farm and Industrial Electricity Rates made by the Canadian Cement Association, Ontario Federation of Agriculture, Ontario Construction Secretariat, Canadian Foundry Association, Canadian Plastics Industry Association, Quinte West Manufacturers' Association and Northumberland Manufacturers' Association and enact that proposal, or a reasonable modification of it, with a view to returning competitive electricity rates to Ontario farms, industry and all hydro users, to renew a key part of the foundations for business and employment opportunity in Ontario;

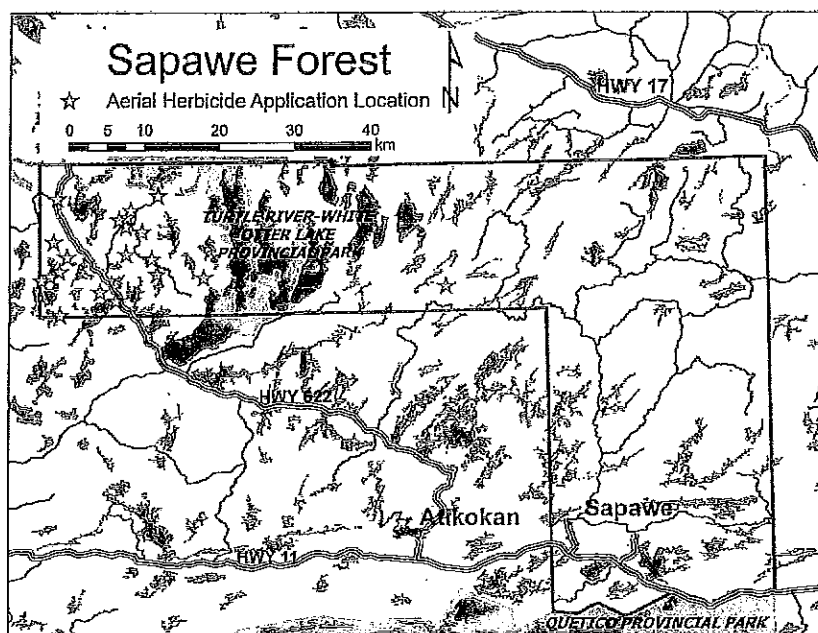
AND FURTHER THAT this resolution be circulated to all municipal and regional councils in Ontario requesting that they endorse and support this resolution and communicate their support to the Premier, and her Ministers of Finance, Economic Development and Tourism, Energy, Agriculture and Rural Affairs and MPP Jim Wilson.

CARRIED

INSPECTION

Inspection of Approved Aerial Herbicide Spraying Sapawe Forest

The Ontario **Ministry of Natural Resources and Forestry (MNRF)** invites you to inspect the MNRF-approved aerial herbicide spray project. As part of our ongoing efforts to regenerate and protect Ontario's forests, selected stands on the **Sapawe Forest** (see map) will be sprayed with herbicide to control competing vegetation, starting on or about **August 6, 2015**. The herbicide VisionMax, Pesticide Control Product registration #27736 will be used.



The approved project description and project plan for the aerial herbicide project is available for public inspection at the Rainy Lake Tribal Resource Management Inc. Office and on the MNRF public website at ontario.ca/forestplans beginning **July 1, 2015** until **March 31, 2016** when the annual work schedule expires. The Ontario Government Information Centre at 108 Saturn Avenue, Atikokan provides access to the Internet.

Interested and affected persons and organizations can arrange an appointment with MNRF staff at the MNRF District or Area Office to discuss the aerial herbicide project.

For more information, please contact:

Gary Both

General Manager
Rainy Lake Tribal Resource Management Inc.
1455 Idylwild Drive
Fort Frances, ON P9A 3M3
tel: 807-274-8531

Renee Perry

Management Forester
Ministry of Natural Resources and Forestry
108 Saturn Avenue
Atikokan, ON P0T 1C0
tel: 807-597-5010

or call toll-free at 1-800-667-1940 and ask to be forwarded to one of the contacts above.

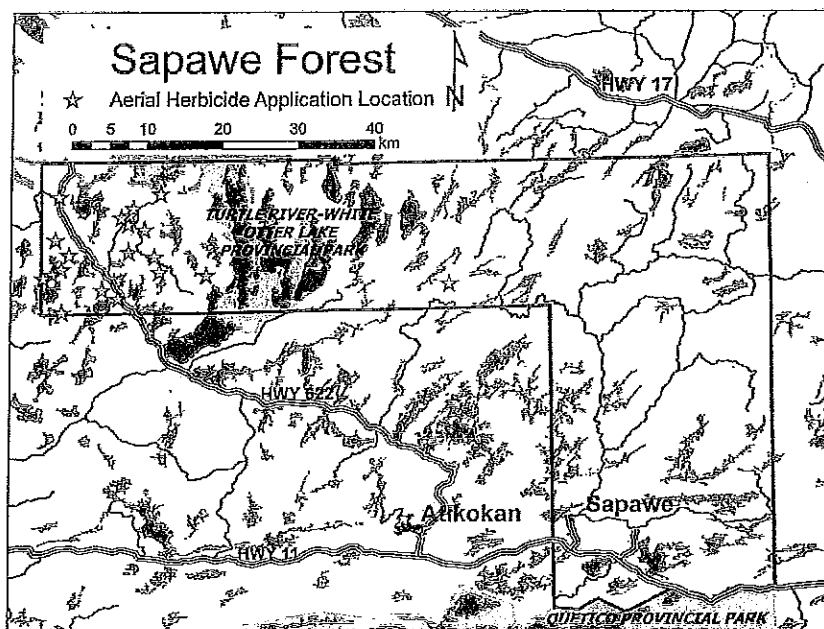
Renseignements en français : Renee Perry à 807 597-5010

The spray will be delayed until Aug. 6th 2015.

INSPECTION

Inspection of Approved Aerial Herbicide Spraying Sapawe Forest

The Ontario **Ministry of Natural Resources and Forestry (MNRF)** invites you to inspect the MNRF-approved aerial herbicide spray project. As part of our ongoing efforts to regenerate and protect Ontario's forests, selected stands on the **Sapawe Forest** (see map) will be sprayed with herbicide to control competing vegetation, starting on or about **August 6, 2015**. The herbicide VisionMax, Pesticide Control Product registration #27736 will be used.



The approved project description and project plan for the aerial herbicide project is available for public inspection at the Rainy Lake Tribal Resource Management Inc. Office and on the MNRF public website at ontario.ca/forestplans beginning **July 1, 2015** until **March 31, 2016** when the annual work schedule expires. The Ontario Government Information Centre at 108 Saturn Avenue, Atikokan provides access to the Internet.

Interested and affected persons and organizations can arrange an appointment with MNRF staff at the MNRF District or Area Office to discuss the aerial herbicide project.

For more information, please contact:

Gary Both

General Manager
Rainy Lake Tribal Resource Management Inc.
1455 Idylwild Drive
Fort Frances, ON P9A 3M3
tel: 807-274-8531

Renee Perry

Management Forester
Ministry of Natural Resources and Forestry
108 Saturn Avenue
Atikokan, ON P0T 1C0
tel: 807-597-5010

or call toll-free at 1-800-667-1940 and ask to be forwarded to one of the contacts above.

Renseignements en français : Renee Perry à 807 597-5010

The spray will be delayed until Aug. 6th 2015.



Fort Frances District Office
922 Scott Street
Fort Frances, Ontario
P9A 1J4

Ministry of
Natural Resources and Forestry

Ministère des
Richesses naturelles et des forêts

Tel: (807)274-5337
Fax: (807)274-4438

JUNE 30, 2015

INSPECTION

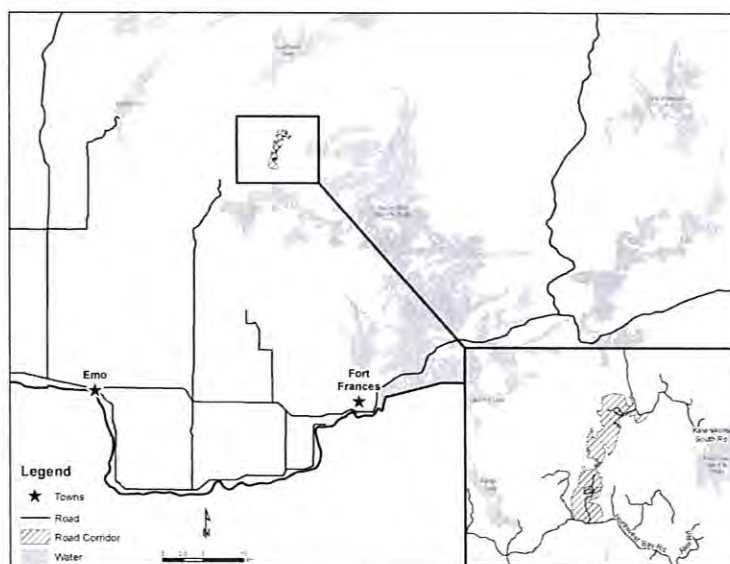
Major Amendment Inspection

Crossroute Forest 2007–2017 Forest Management Plan

The **Ontario Ministry of Natural Resources and Forestry (MNR)**, **Resolute FP Canada Inc.**, the **Fort Frances Natural Resources Advisory Committee (NRAC)** invite you to inspect the MNR-approved major amendment to the 2007–2017 Forest Management Plan (FMP) for the **Crossroute Forest**.

The ministry received a request from Resolute FP Canada Inc. to amend the 2007–2017 Crossroute FMP. The amendment will add a 6.5 km primary road corridor that will link the Northwest Bay Road with the Kaiarskons

South/Smoulder Road, thereby creating a primary road which provides direct access from the western portion of the forest to the Cedar Narrows Road system. The amendment will also rename the entire length of this new road as the Charles Road.



How To Get Involved

During preparation of a major amendment to a forest management plan, two formal opportunities for Aboriginal and public involvement are provided. The first opportunity for this amendment (Stage 1) invited the public to review and comment on the proposed major amendment. This notice advises you that the MNR-approved major amendment will be available for inspection for 30 days.

During the 30-day inspection period, you may make a written request to the Director of Environmental Assessment Approvals Branch, Ministry of the Environment and Climate Change, for an individual environmental assessment of specific proposed forest management activities in the major amendment.

A response to a request for an individual environmental assessment will normally be provided by the Director, Environmental Assessment and Approvals Branch, Ministry of the Environment and Climate Change after the completion of the 30-day inspection period.

The amendment will be available for inspection during normal office hours for a 30-day period from June 30, 2015 to July 30, 2015 at the following locations:

- Resolute FP Canada Inc. Office
427 Mowat Avenue, Fort Frances, ON P9A 1Y8
Contact: Beau Johnson, Planning Coordinator
tel: 807-475-2030
- MNRF Fort Frances District Office
922 Scott Street, Fort Frances, ON P9A 1J4
Contact: Ralph Horn, Resource Management Supervisor
tel: 807-274-8614
- MNRF public website at ontario.ca/forestplans. The Ontario Government Information Centre in Toronto and ServiceOntario locations in Atikokan and Fort Frances provide Internet access.

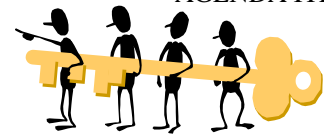
For further information, please contact any of the following individuals during normal office hours:

Ralph Horn, RPF
Resource Management Supervisor
Ministry of Natural Resources and Forestry
922 Scott Street
Fort Frances, ON P9A 1J4
tel: 807-274-8614

Beau Johnson, RPF
Planning Coordinator
Resolute FP Canada Inc.
2001 Neebing Avenue
Thunder Bay, ON P7E 6S3
tel: 807-475-2030

Sincerely,

Greg Chapman
District Manager, Fort Frances
Ministry of Natural Resources and Forestry



**Rainy River District
Substance Abuse
Prevention Team**

June 24, 2015

Dear Mayor Avis and Town Council:

The Rainy River District Substance Abuse Prevention Team is planning our second annual FAMILY SAFETY DAY AND BARBEQUE on September 12, 2015, 11:00 a.m. – 2:00 p.m. at the Point Park. The goal of our event is to promote health and safety to families. We hope to have vendors/booths on site to promote awareness on a variety of health and safety issues.

Your partnership with us is very much appreciated as this event will benefit many families in the Town of Fort Frances and neighbouring Communities.

If you have any questions or concerns, please do not hesitate to contact me at aadw@jam21.net or at 274-8541.

Sincerely

Tiffany Clifford-Smith

Tiffany Clifford-Smith RRDSAPT Chair
& the Substance Abuse Prevention Team



"Community Schools Alliance"
<chair@communityschoolsalliance.ca>

06/24/2015 12:40 PM

Please respond to
chair@communityschoolsalliance.ca

To "Lisa Slomke" <lslomke@fort-frances.com>

cc

bcc

Subject Community Schools Alliance - Join Us!

Web Version | Update preferences | Unsubscribe

Forward



Community Schools Alliance

399 Ridout St. N.
London, Ontario
N6A 2P1

www.communityschoolsalliance.ca

An open letter to all elected municipal officials and staff.

The Community Schools Alliance continues to advocate for a closer working relationship between school boards and municipal councils. Both represent the same taxpayers, both **should** regard our schools as critically important components of our public infrastructure and both **should** work together to ensure our communities are well served by those schools.

For several years the Community Schools Alliance has spoken out about changes that are needed to protect our schools and to protest changes that threaten them.

We believe some recent initiatives of the Ontario government are good ones.

- The announcement of the Premier's Advisory Group on Community Hubs (<http://www.ontario.ca/communityhubs>) to develop a framework for adapting existing public assets, including schools, to become community hubs is a step forward.
- Recent changes to the Grant for Student Needs, the 'funding formula' for schools, has been amended to change the qualifications required for schools to be deemed 'isolated' and therefore to qualify for special 'top-up' grants. Unfortunately, top-up grants for non-isolated schools are being phased out.
- A new Community Planning and Partnerships Guideline that encourages the formation of more facility partnerships by ensuring more transparent communications with community organizations has been introduced.

More changes are needed and the Community Schools Alliance is committed to advocating for those changes. To better enable us to do this work, the Community

advocating for those changes. To better enable us to do this work, the Community Schools Alliance has made changes of its own. A new constitution has been adopted (you can see it on our website <http://www.communityschoolsalliance.ca>) and a new executive has been elected. The names of our executive members are listed below.

To be effective with our advocacy, we need research, resources and your support. Please consider becoming a member of the Community Schools Alliance as an organization, as individuals or both. [An application form for membership with a membership fee schedule is available here](#). The initial membership fee will cover the period until August, 2016.

[Please join us !](#)

The greater our numbers , the stronger our voice!

Yours truly,

Doug Reycraft
Chair, Community Schools Alliance

Executive Members

Mayor Alan Barfoot
Georgian Bluffs

Councillor Carol Lowery
Temagami

Councillor James Collard
Niagara-on-the-Lake

Warden Gerry Marshall
Simcoe County

Warden Denis Doyle
Frontenac County

Councillor Don Murray
Huron-Kinloss

Deputy Mayor Patricia Greig
Northern Bruce Peninsula

Councillor Marcus Ryan
Zorra

Mayor Lucy Kloosterhuis
Oliver Paipoonge

Mayor Brian Smith
Wasaga Beach

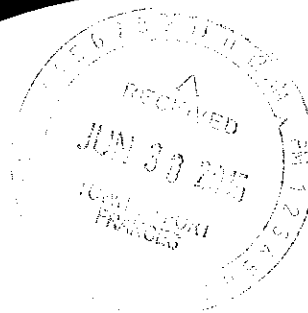
[Edit your subscription](#) | [Unsubscribe](#)



Municipality of Tweed

Disaster Relief Committee

255 Metcalf St., Postal Bag 729
Tweed, ON K0K 3J0
(613) 478-2535



COUNCIL INFO

June 10, 2015

Dear Members of Council

In April 2014, serious flooding around Stoco Lake and adjoining waterways resulted in thousands of dollars' worth of damage to local homeowners and businesses. The destructive waters forced residents to temporary shelters and many were faced with major renovations once they were able to return.

At the request of the Municipality of Tweed, the Ministry of Municipal Affairs and Housing declared the region a "Disaster Area" for the purpose of the Ontario Disaster Relief Assistance Program. Under ODRAP, the province will top up funds raised to the amount that is needed to pay eligible claims at 90 per cent up to a maximum of 2:\$1 ratio.

A volunteer committee has been set up to spearhead the local fundraising effort. A tentative target of \$40,000 has been set to provide assistance to homeowners whose essential property has been damaged in the flood.


The Tweed area is predominately rural in nature and is not densely populated. For that reason, we know that the \$40,000 goal is a challenge but one we are confident in reaching. Our fundraising campaign recently began and results are encouraging. For your information, I am enclosing a copy of our brochure.

On behalf of the Tweed Disaster Relief Committee, I am asking municipal councils across the province to support our fundraising efforts by making a donation to this worthy cause. Contributions in any amount will be gratefully accepted.

Cheques should be made out to; Tweed Disaster Relief Committee and mailed to the Municipality of Tweed, 225 Metcalfe Street, Tweed On K0K 3J0.

If you require additional information, please contact Betty Gallagher, Municipality of Tweed, at (613) 478-2535.

With our sincere thanks,


Shelly Reed,

Chairperson, Tweed Disaster Relief Committee

TOWN OF FORT FRANCES
320 Portage Avenue, Fort Frances, On P9A 3P9
COMMITTEE OF ADJUSTMENT

Property: 1108 2nd St. E.
File No.: A4/2015

Date of Decision: 19 June 2015
Last Date for Appeal: 09 July 2015

NOTICE OF DECISION

pursuant to Section 45 of the Planning Act

TAKE NOTICE THAT at its meeting held June 19, 2015, the Fort Frances Committee of Adjustment

- ☒ **approved with conditions**
☐ **approved without conditions**
☐ **did not approve**

a minor variance application submitted by you or on your behalf for relief from the provisions of **section 3.2 (g) and (h) of Zoning By-Law 3/14 to reduce the minimum distance between an accessory building and main building to 1 metre and reduce the interior side yard for the accessory building to 1.37 m. on the east side.**

A certified copy of the Decision is attached and provides the reasons for the decision made and includes conditions imposed, if any. It is your responsibility to fulfil those conditions within the time period specified, if any and to provide written confirmation to the office of the Municipal Planner. Failure to do so will render approval null and void.

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 by letter if an appeal has been filed.

Dated this 22nd day of June 2015

Copy to:

- ☒ Property Owner
☐ Agent/Owner's Solicitor
☒ Council
☐ Other -



N. Faye Flatt, 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 4/2015

Subject Property	Decision Rendered	Zoning Code	Property Roll No.
1108 Second St. E.	June 19, 2015	R1	030-007-004

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 from or ☐ special permission to

Sections 3.2(g) and (h) to

- reduce the minimum distance between an accessory building and main building from 2 metres to 1 metre to allow the poles planted for a hot tub cover to be enclosed for year-round use; and
- reduce the setback of an accessory building to an interior side property line from 1.5 metres to 1.37 metres to recognize the deficient distance of the existing carport to the east property line.

DECISION: The Application is <input type="checkbox"/> Denied or <input checked="" type="checkbox"/> Approved
Subject to the following Conditions: 1. That as requested by the Chief Building Official, a building permit is obtained for the proposed construction. <div style="text-align: right;">attached <input type="checkbox"/></div>
Reasons for Committee's Decision: 1. There were no objections to the request and no adverse affects have been identified nor any anticipated for either the subject land nor adjacent lands as a result of the approval of the request.

"original signed by Jennifer Greenhalgh"
 Jennifer Greenhalgh

"original signed by Vik Nowak"
 Viktor Nowak

 Irene Laing

 Gary Rogozinski

"original signed by Charleen Mallory"
 Charleen Mallory

 Alan Zucchiatti

 Cindy Mason

**NOTES TO APPLICANT:**

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

Fort Frances Museum & Cultural Centre

259 Scott Street
Fort Frances, ON P9A 1G8
807 274-7891

Fax: 807 274-4103

www.fort-frances.com/museum

sgeorge@fort-frances.com

Now on Facebook!



Summer 2015

Currently featured in our main floor gallery...

“Noden Causeway, 50 Years Young!”

It's summer! Isn't it wonderful to have the season here, on time and feeling blessedly like summer? No flooding and lots of sunshine! Awesome.

Our summer's exhibit celebrates the **Story of the Noden Causeway**. On June 28, 1965, with the causeway completed, Highway 11 between Atikokan and Fort Frances was declared officially open.

Fifty years later we celebrate this magnificent feat of engineering that not only opened up the beauty of the lake district, but also contributed greatly to the prosperity of Fort Frances and area. This exhibit will be offered in our main floor gallery from May through August.



Calendar of Events

- May through August: 50th Anniversary of the Opening of the Noden Causeway - main floor gallery
- Starting June 18: Specialty Tea and Homemade Scones upstairs on Market Thursdays
- Wednesday, June 24th: Public reception to celebrate Noden Causeway Anniversary, 4:30—8 p.m.
- Adult Art Workshops with Shawna Holmlund: 2 sessions: July 8 & 15, July 22 & 29, 6:30-9:30; \$75
- Teen Art Camp with Shawna Holmlund: Aug 10-12 & 17-19, 1-4 p.m. Six afternoons for \$115.
- September to December: The Artistry of Hooked Rugs - main floor gallery
- September to December: Art workshops on Saturdays - more information to come.
- Thursday, November 5th: Friends Fall Fundraising Gala!

Tea and Scones

In addition to Market Thursdays on Scott Street, the Museum will once again be holding our Tea and Scones event. Smashing Tea will be providing both the usual flavours as well as a variety of new teas for the public to enjoy. Scones are being donated by generous volunteer bakers. This well-enjoyed weekly event will be held from 10am-4pm starting June 18th in our upstairs small gallery. We look forward to the start of this popular summer gathering.



Noden Causeway Reception

Due to the Noden Causeway's significance to our community, there was a great interest in the creation of this summer's exhibit. To celebrate its 50th anniversary, the public is invited to our Wine and Cheese reception. The event will be held at the Museum on Wednesday, June 24th, from 4:30 until 8 p.m., with opening remarks beginning at 5 p.m. Wine and cheese will be served on the main floor, and coffee and birthday cake in our upstairs meeting area. For those who prefer not to use the stairs, our elevator entrance will be open for the evening. Please join us! Everyone welcome!

Shawna Holmlund Workshops

This summer we are excited to have artist Shawna Holmlund working with the Museum to provide two workshops that will take place in July and August. The first workshop, aimed at adults, will show how to transform old furniture into something new. Shawna plans on using old chairs, as well as the ever-popular pallet within her sessions. The second workshop will be directed towards teenagers, ages 12-17, and will be focused on using recycled and natural materials to produce pieces of art. After learning the fundamentals and techniques of sketching, students will use these new skills along with items such as pop cans, bottles, wire, newspaper, and much more to create their unique art. Interested people can inquire and sign up at the Museum. These workshops are expected to be a great success and we are hopeful that we can provide similar classes throughout the year.



Returning Staff

We are once again excited to welcome our summer students back to the Museum. Fortunately, grants approved through federal and provincial agencies allow us to hire student help. This year we welcome back our two university students Savannah Woods and Jillian Berry and our high school student Naomi McManaman. There is a lot to get done this summer so we are eager to get started on all of our projects!



Right now our summer students are focusing on planning our children's summer programming. Through May to August we organize many events for both the end-of-the-school-year students as well as Rec'n Crew. In the top right corner, Savannah (Young Canada Works and Summer Jobs Service) is seen planning events for our weekly visits from the Rec'n Crew day camp and Day Care participants. They are planning many new activities that get the children more involved with the Museum and history.

In the picture to the right, Jillian (Canada Summer Jobs and Summer Jobs Service) is preparing birch bark for an activity with one of our school groups. The students organize different activities for each class to create a unique experience that correlates with the classes' curriculum.



In the above picture, Naomi (Summer Experience and Summer Jobs Service) is working on finishing up our school ledgers project. Attendance ledgers from area schools dating back to the Town's earliest history are being preserved for future generations. Once we enter July, the students will also recommence work on our digitization project. As an ongoing project the students work to digitize newspapers up to recent publications.

Summer Intern

In addition to our returning summer students, the Museum is excited to welcome a new one-year intern who is expected to start this summer. The Museum has received a grant from Northern Ontario Heritage Fund Corp. to fund the position of a Collections Management Coordinator Intern. This intern will be a university graduate within the museum field. Their duties will include going through our collection in order to see if there are duplicate artifacts and missing research information and to note the location of the stored items within our collection. In addition there are a number of items that have been donated to the museum over the past couple of years; however, they have not been accessioned and formally entered into our collection. The intern will be responsible for working on this backlog and entering items into our newly updated database. The museum is currently in the process of arranging interviews for interested applicants. We are eager to find a suitable candidate who will be able to help us organize and improve our collection!



Update at the Museum

With the help of dedicated volunteers the Museum was able to update our permanent exhibit. In hopes of providing visitors with a fresh new look we have rearranged our displays and added new artifacts. As a result, our children's backpack program has also been updated to improve the experience and allow children to better explore our history.

School Groups

This third grade class from Robert Moore kicked off this summer's children's programming with a fun pioneer craft. There was no quiet place in the building as the children hammered plants onto a piece of fabric making beautiful, natural imprints. The activity corresponded with the student's curriculum as they were in the middle of their plant unit. We look forward to more school groups that are scheduled to visit during this month.



William Noden Regalia

Last summer the Museum received a fine example of native regalia, including headdress, from the granddaughter of William Noden. This regalia is now the main artifact displayed within our exhibit of the 50th Anniversary of the Noden Causeway. Mr. Noden received this regalia at the banquet that followed the ceremony for the opening of the Causeway. Chief George McPherson of the Couchiching Band presented Noden with the gift as well as an honorary chieftainship in the band. Mr. Noden was granted the name "Meekahnaw Ogemah" meaning "King of the Road."





Thinking
beyond
the box

Stewardship Ontario

COUNCIL INFO

CC D. Brown
L. Witherspoon
2015-07-01 (6)
AGENDA ITEM #9.15

June 30, 2015

FORT FRANCES, TOWN OF
320 Portage Avenue.
Fort Frances, ON P9A 3P9

Dear Mayor and Members of Council:

RE: Industry funding for Municipal Blue Box Recycling for the First Quarter of the 2015 Program Year

Packaging and printed paper companies, represented by Stewardship Ontario, fulfill their responsibilities to fund 50% of the net cost of the Blue Box Program by making cash payments to municipalities on a quarterly basis.

On June 17, 2015, the Waste Diversion Ontario (WDO) Board determined that payments to municipalities will be based on a 2015 funding obligation of \$114,600,548. WDO's CEO, Michael Scott, provided further details with respect to the WDO Board's determination of the 2015 funding obligation in his June 24, 2015 CEO Update Report. The report can be read at: http://www.wdo.ca/files/8914/3516/0446/CEO_Report_June_24_2015.pdf.

Stewardship Ontario is providing payments to municipalities in accordance with the WDO Board's decisions. On behalf of Stewardship Ontario, I want to thank you for your continued efforts to increase waste diversion in this province.

Sincerely,

David Pearce
Supply Chain Officer
Stewardship Ontario

TOWN OF FORT FRANCESMINUTESSESSION NO. #12Tuesday, June 2, 2015

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room on June 2, 2015 from 12:00 p.m. to 12:35p.m.

PRESENT: Councillor Ken Perry, Councillor Wendy Brunetta, Councillor Paul Ryan

ALSO PRESENT: Mark McCaig, CAO, Dawn Galusha, Deputy-Treasurer and Laurie Witherspoon, Treasurer

REGRETS: Mayor Roy Avis

1. Call to Order

2. Disclosure of pecuniary interest and the general nature thereof

3. Approval of Previous Committee Minutes
Tuesday, May 19, 2015 Meeting Minutes

3.1 The Committee considered the following resolution:

Brunetta-Perry: That the minutes of the previous meeting held on May 19, 2015 be approved as distributed.

CARRIED

4. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.

- 4.1 i) Northwestern Hockey Camp Canada
ii) Production of Colour Maps

5. In-Camera

5.1 Property Matter

Brunetta-Ryan: That the Administration & Finance Executive Committee now meet in-camera to address a matter pertaining to security of the property of the municipality or local board.

CARRIED

6. Items Referred from Council

- 6.1 Fort Frances Canadian Bass Championship Requests - The Committee recommended that Council agree to Item 1) Designate the Fort Frances Canadian Bass Championship (FFCBC) Live Release Tournament as a significant Community Festival & Event; Co-ordinate through L. Slomke, Clerk and Item 3) Supply the necessary documents to facilitate closing the affected road to accommodate the tent for the event; Co-ordinate through L. Slomke, Clerk, and to accept the recommendations and/or comments received from the Community Services Executive Committee, Operations & Facilities Executive Committee and the Planning & Development Executive Committee as attached to this report. Further, that the responsible entity for the Fort Frances Canadian Bass Championship ensure adequate liability insurance for the waterfront event site from the close of the Harmony of Nations Music Festival on or about July 19th, 2015 until the take down of the event tent.

7. New Business

- 7.1 2014 Child Care Audited Statement - The Committee recommended to accept the Town of Fort Frances Child Care Programs audited Statement of Revenue & Expenses for the year ended December 31, 2014 and further that the invoice for audited services be paid.
- 7.2 BIA 2015 Budget & Levy - The Committee recommended to approve the 2015 BIA Budget and authorize that a by-law setting the 2015 BIA tax rates, levy and collection be brought forth.
- 7.3 357/358 Application re: 118 Third Street W. - The Committee recommended to approve the adjustment of 2014 taxes under Section 357/358 of the Municipal Act for property located at 118 Third Street West in Fort Frances.
- 7.4 357/358 Application re: 501 Sixth Street W. - The Committee recommended to approve the adjustment of 2014 taxes under Section 357/358 of the Municipal Act for property located at 501 Sixth Street West in Fort Frances.

8. Non-agenda Items

- 8.1 Northwestern Hockey Camp Canada - The Committee's input to the Community Services Executive Committee was that the 2015 off-season rate for youth summer program rate be \$110.00/hr & HST in consideration of the term of rental providing summer youth activities and having an economic value to the Town of Fort Frances. Further that the payment of rent fees must be current.
- 8.2 Production of Coloured Maps - The Committee directed that the maps/blue print copy charges be coded to the Litigation Legal expense account.

9. Outstanding Items

- 9.1 Couchiching Sewer and Water Agreement Signage

10. Information

11. Adjourn / Next Meeting Date

- 11.1 Next Meeting Date: Tuesday, June16, 2015

Executive Committee Chair



M. McCaig, CAO



Richard Boileau – Chair	A	Chamber of Commerce Representative	A
McLaggarts		Anneli Armstrong	
Deb Emes B93	P	RRFDC – Geoff Gillon	A
Jenny Greenhalgh	P	John Albanese – Town Councilor	P
Shelley Wepruk – Secretary	P	Town of Fort Frances	
Northland Title Searching		Scott Krienke-Turvey	P
Marie Therese Metke	A	Ink Spatz Apparel	
Pharmisave		Kim Nicholson	P
Pat Garshore	A		
Garth's			
Jennifer Horton	P		
Curvy Chicks			
Doug Anderson & Blair Anderson	P		
Guests			



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

Jenny Greenhalgh opened the meeting. The meeting to was called to order at 6:10 p.m. The Agenda and minutes were circulated to the members for review. Members were asked for any agenda additions or conflicts of interest, none were noted.

2. Approval of Minutes

B.I.A Board of Management Meeting & Annual General Meeting – 9 April, 2015

Copies of the minutes from the 11 March, 2015 Board of Management Meeting & Annual General Meeting of 27 March, 2014 were circulated for review and approval. The following motion was made:

Motion #1 John Albanese/Shelley Wepruk for BMM & Deb Emes/Kim Nicholson for AGM
TO accept the minutes presented of the 11 March, 2015 Board of Management Meeting as presented.
TO accept the minutes presented of the 27 March, 2014 Annual General Meeting as presented.
Also to ratify all motions made on that date.
No against or abstentions
CARRIED

3. Accounts Payable & Financial Report

Motion #2 John Albanese/Shelley Wepruk
TO accept the total payable for March in the amount of ~~\$322.05~~ 729.98
No against or abstentions
CARRIED

4. BUSINESS ARISING FROM THE MINUTES

Finance and Administration Committee

1 Budget was presented. Stays the same except for the advertising portion. It has been increased.

Motion #3 John Albanese/Jennifer Horton
TO accept budget as reported.
No against or abstentions
CARRIED

Promotions Committee

1. Easter Egg Hunt: well received and wonderful, over 300 participants
2. Now in process of promoting Scott Street
3. Promoting Dudley Hewitt Cup at month end.
4. Doug discussed “The Ant” project. It would be a unique and new idea for the town. We need to take a good look at it for a downtown promotion.
5. Sheets showing upcoming commercials were handed out.
6. It was discussed to put up ‘HELP’ signs outside businesses. The idea is to have tourists enter our businesses to help them find what they are looking for downtown.
7. We need more people on the promotions committee to implement new ideas.

Maintenance Committee

- 1 Spring Baskets – Good to go with wave petunias. Baskets are being done by Hammonds this year.
2. Sidewalks need to wait until frost out of ground before we can evaluate them and their condition.

OLD BUSINESS

1. Snowflakes: Chamber may have a home for them
2. Easter Egg Hunt: put on calendar for next year. All positive. Change time next year however.
3. HOPC: Yes we want it.
4. Moving Mural: ask town to move it
5. Redo Murals: we have permission from some of artists but can’t do anything until temp. is above 10C
6. Map: will be done when Rainy Lake Hotel comes down

Motion #4 Deb Emes/Scott Krinke-Turvey
TO purchase petunias, spikes and vines for our baskets from Hammond’s Landscaping
No against or abstentions
CARRIED

NEW BUSINESS

1. Mall Days: bouncy toys will be looked after by Jen.
2. Street Closure: follow up with town
3. Early Iron Show: follow up with town re street closure
4. Bass Tournament: Shelley presented information re the Show & Shine
5. Flag Poles: on burner for time being
6. Calendar of Events: Working on it
7. Horticultural Society: Invite members to our next meeting
8. Birdhouses & Bugs: take approach the same as last time
9. HST: Shelley to talk to Laurie at town re HST paid

5. Closing & Setting of Next Board Meeting

Motion # 4 Scott Krienk3-Turvey

To close the meeting

No against or abstentions

All in agreement – CARRIED

The next meeting date will be 13 May @ 8:00 a.m. at the BIA office.

PLEASE NOTE THAT ALL MEETINGS WILL NOW BE HELD ON THE SECOND WEDNESDAY OF EACH MONTH AT 8:00 A.M. AT THE BOARD ROOM UNLESS OTHERWISE NOTIFIED.

Meeting closed at 7:45 pm

FORT FRANCES MUNICIPAL NON-PROFIT HOUSING CORPORATION
Regular Meeting – March 19, 2015

AGENDA ITEM #10.3

A regular meeting of the Board of Directors of the Municipal Non-Profit Housing Corporation was held in the Committee Room of the Civic Centre on March 19, 2015 at 12:00 noon with the following members present:

Nick Wihnan, Gord McBride, Charleen Mallory, Wendy Brunetta, Doug Kitowski, Faye Flatt
(Municipal Planner)

Regrets: Andrew Hallikas,

Others Present: Mark McCaig (CAO), Sandra Weir (RRDSSAB – Property Manager)

1. **Call to Order** – The Municipal Planner called the meeting to order at 12:04 with quorum present,

2. **Appointment of Officers for 2015 –**

Res. # 1/15 (McBride/Kitowski) - that the following be appointed as Officers of the Fort Frances Municipal Non-Profit Corporation for 2015:

President - Nick Wihnan

Vice-President – Charleen Mallory

Treasurer – Wendy Brunetta

Secretary – Faye Flatt

CARRIED

3. **Non – Agenda Items** - None

4. **Approval of Agenda**

Res. # 2/15 (McBride/Brunetta) - that the agenda for this meeting be approved as prepared.

CARRIED

5. **Minutes of Previous Meeting**

Res. # 3/15 (McBride/Flatt) - that the minutes of meeting held November 27, 2014 be approved as circulated.

CARRIED

6. **New Business:**

a. Financial Statements – Nov/Dec 2014

Res. # 4/15 (Flatt/McBride) - that the financial statements for November 2014 to December 2014 be approved as presented by the Property Manager.

CARRIED

b. 2015 Market Rent Increase – The Property Manager advised the rent increase guideline for 2015 is 1.6%. Following a discussion regarding the timing of the increase, potential issues, etc., the consensus of all members was that the rent not be increased for 2015.

c. 2015 Operating Forecast – This matter was deferred to the next meeting to give members an opportunity for full review.

d. 2015 Capital Forecast – This matter was deferred to the next meeting to give members an opportunity for full review.

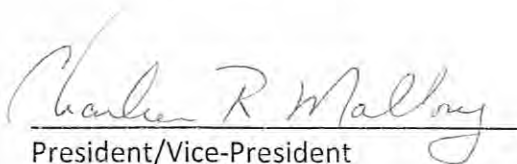
- e. Ministry of Government Services Notice of Change – the secretary explained that the Ministry requires a Notice of Change to be filed anytime there are changes to the Board. A draft Notice was given to each member to confirm information as correct.

7. Outstanding Issues

- a. Bill 65 – Corporations Act – Verbal update was provided. The Province has postponed the effective date. No action at this time.

8. Non-Agenda Items

- 9. **Next Meeting and Close** - The meeting closed at 12:45 following scheduling of the next meeting for Monday, March 30, 2015 at noon.


President/Vice-President


Secretary

approved June 26, 2015



BOARD OF HEALTH FOR THE NORTHWESTERN HEALTH UNIT

MINUTES of the Regular Board of Health Meeting
May 22, 2015, 8:30 a.m.
Fort Frances NWHU office boardroom

~~~~~

**PRESENT:** Julie Roy, Chair

John Albanese, Carol Baron, Dennis Brown, Yolaine Kirlaw, Joe Ruete, Sharon Smith, Trudy Sachowski,, Bill Thompson

**IN ATTENDANCE:**

Mark Perrault, CEO

Dr. Kit Young Hoon, MOH

Alex Berry, (A) Manager, Foundations

Cindy Crandall, Secretary to BOH/MOH (Recorder)

**REGRETS:** Paul Ryan

**1. CALL TO ORDER**

Chair Julie Roy called the meeting to order at 8:30 a.m.

**2. APPROVAL OF AGENDA**

|                                                                                             |                 |                      |
|---------------------------------------------------------------------------------------------|-----------------|----------------------|
| <b>Motion / Resolution: #47-2015</b>                                                        | <b>APPROVED</b> |                      |
| THAT the Agenda for the Board of Health meeting dated May 22, 2015, be approved as amended. |                 | D. Brown<br>S. Smith |

Add to NON AGENDA ITEMS:

10.1 September 23 – 25, 2015, Board of Health Retreat

**3. DECLARATIONS OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

None was declared.

**4. MINUTES OF BOARD OF HEALTH MEETING, MARCH 27, 2015**

|                                                                                              |                 |                         |
|----------------------------------------------------------------------------------------------|-----------------|-------------------------|
| <b>Motion / Resolution: #48-2015</b>                                                         | <b>APPROVED</b> |                         |
| THAT the Minutes of the Board of Health meeting held April 30, 2015, be approved as written. |                 | S. Smith<br>B. Thompson |

**5. IN CAMERA (CLOSED MEETING) SESSION:**

At 8:35 a.m. Board of Health members moved to an in camera (closed meeting) session.

| Motion / Resolution: #49-2015                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | APPROVED |                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------------------|
| <p>THAT the Board of Health moves to an in camera session to discuss:</p> <p><input type="checkbox"/> Security of the property of the Board;</p> <p><input type="checkbox"/> Personal matters...</p> <p><input type="checkbox"/> Proposed or pending acquisition of land for Board purposes;</p> <p><input checked="" type="checkbox"/> Labour relations or employee negotiations;</p> <p><input type="checkbox"/> Litigation or potential litigation, including matters before administrative tribunals, affecting the Board;</p> <p><input type="checkbox"/> Receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose;</p> <p><input type="checkbox"/> A matter in respect of which the Board has authorized a meeting to be closed under another Act;</p> <p><input type="checkbox"/> Consideration of a request under <i>Municipal Freedom of Information &amp; Protection of Privacy Act</i>;</p> <p><input checked="" type="checkbox"/> Education / orientation session for Board members:</p> <ul style="list-style-type: none"> <li>• Foundations Program</li> <li>• Board of Health Operational Plan</li> </ul> |          | S. Smith<br>D. Brown |

The Chair, Julie Roy, thanked Alex Berry, (A) Manager, Foundations for his presentation. Alex left the meeting at 11:00 a.m.

| Motion / Resolution: #50-2015                                                       | APPROVED |                          |
|-------------------------------------------------------------------------------------|----------|--------------------------|
| THAT the Board of Health moves out of in camera session to resume regular business. |          | C. Baron<br>T. Sachowski |

At 11:10 a.m. the Board of Health members moved out of the in camera session to resume regular business.

| Motion / Resolution: #51-2015                                                                                                                                                                                                                                               | APPROVED |                      |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------------------|
| THAT the Board of Health for Northwestern Health Unit approves the Memorandum of Agreement amending the Collective Agreement between the Board of Health and the Ontario Nurses' Association. The new term of the Collective Agreement is April 1, 2015, to March 31, 2018. |          | C. Baron<br>S. Smith |

## 6. PUBLIC HEALTH PROGRAMS

### 6.1 Medical Officer of Health Report – Dr. Kit Young Hoon, MOH Reference 2015.05.22.6.1

#### Smoke-Free Beaches:

As presented and discussed in the March 2015 Board of Health meeting:

"On January 1, 2015, regulatory amendments to the SFOA increased the inspection responsibilities of the team to include outdoor spaces such as municipal sporting fields and playgrounds."

The regulations specify that smoking is prohibited on municipal sporting fields and playgrounds and within 20 metres within any point on the perimeter of these areas. The regulation fails to include beaches, park space and trails and explicitly excludes golf courses.

Smoking and tobacco smoke kills; it increases the risk for many diseases including heart and vascular disease, lung diseases such as emphysema and chronic obstructive pulmonary disease, many cancers including lung, colorectal, pancreatic, stomach, cervical, kidney, bladder and leukemia. Maternal smoking during pregnancy increases the risk for low birth weight, birth defects, miscarriages, and premature births. Babies and children exposed to second hand smoke are at increased risk of sudden infant death syndrome. Tobacco smoke effects lung development and increases the risk of the respiratory illnesses such as pneumonia and asthma; and increases the risk of ear infections.

These health harms have a direct impact on the health care system with an estimated 800,000 days of acute care hospital stay in Ontario, of which 36,500 were for children under the age of one. It is estimated that more than 13,000 die from tobacco related illness per year in Ontario. The economic impact considering the direct and indirect cost to the health care system and the years of life lost is estimated to be about \$6.1 billion for Ontario.

It is important to note for the region of Northwestern Health Unit, 19% of the population continues to smoke, 42% of high school students have ever tried smoking, with nearly 20% of grade 12 students being classified as current smokers. The top causes of death for the region are heart and circulatory disease and cancers, all of which smoking is a risk factor. Lung cancer is the number one cause of death for cancers and is primarily caused by exposure to tobacco smoke.

Tobacco smoke contains over 4,000 chemicals of which about 70 are known to cause cancer. There is no known safe level of exposure to tobacco smoke. Exposure to tobacco smoke in outdoor spaces has both direct health effects and harmful social impacts. Second hand smoke in outdoor spaces is known to pollute the air quality within 2 to 4 metres of a smoker. This worsens with the increasing number of individuals who are smoking in the area. Second hand smoke can also drift into neighbouring enclosed spaces.

Smoking has social harms. Children and youth who observe smoking are more likely to try/initiate smoking and become smokers themselves. Observing smoking can also make it more difficult for an individual to quit smoking or can lead to a relapse for those who have quit smoking.

Legislation that prohibits smoking in outdoor spaces reduces the health and social harms of smoking. It also has additional benefits of reducing cigarette butt litter in communities, reducing the cost of the cleanup and disposal of this pervasive and persistent garbage. Cigarette butt litter is the most common form of litter worldwide. This litter contains components that are not biodegradable, and can end up in natural waterways and be consumed by fish and aquatic life. Cigarette butts pose a potential harm to young children due to accidental ingestion/choking, and contain chemicals that can leach into the environment. Cigarette butt litter can also have a negative effect on the image of a community with subsequent harms to the tourism industry.

### **LINK TO STRATEGIC PLAN**

Smoke free outdoor spaces decreases the harms of tobacco smoke and has benefits to smoking quit rates and smoking initiation. This links to the strategic goal of increasing behaviours that prevent chronic disease of the strategic plan.

### **DISCUSSION**

The amendments to the regulations are intended to reduce the health and social harms of tobacco smoke particularly for children and youth who are especially vulnerable to the harms of second hand smoke and who are most at risk of the social impact.

Unfortunately, the legislation fails to cover areas within our communities which can be heavily used by children including beaches, parks and trails. This gap within the legislation leaves children and the public at continued risk of the physical health, social and economic harms of smoking and allows the persistent problem of cigarette butt litter to negatively impact the environment, wildlife, the image of our communities and tourism. Although children may not witness someone smoking within 20 metres, they would still be able to observe what is happening beyond that distance, which allows the social harm to persist.

Municipalities can play a vital role in protecting their population and communities with the use of by-laws to prohibit smoking in beaches, parks and trails. Such by-laws have been shown to have public support, have benefit to their communities and have minimal cost to their municipalities. A survey of 42 municipalities that have enacted smoke-free outdoor space by-laws before the recent changes to the Smoke Free Ontario Act, showed that most were able to implement and enforce the legislation within pre-existing budgets and did not require hiring additional staff (please see attached study). Communication to the public and enforcement can also be simpler and more consistent as the prohibition of smoking would apply to an entire beach or field rather than just the area that is surrounding a playground or a sports field.

The staff of Northwestern Public Health Unit are willing to work with municipalities to develop and enact such by-laws that will meet the health needs of their community, protect the health of the most vulnerable, and improve public health.

### **BUDGETARY IMPACT**

The work related to smoke free spaces occurs within pre-existing staff resources and program budgets. There is no impact on budget.

### **RECOMMENDATION**

That the Board of Health receive the Medical Officer of Health Smoke-Free Beaches report.

Additional Verbal Report – provided by Dr. Kit Young Hoon, MOH

The health unit can provide sample municipal smoke-free bylaws and resolutions to assist municipalities.

Questions and comments were provided.



## 6.2 Avian Influenza Update

Reference 2015.05.22.6.2

### BACKGROUND

On May 6<sup>th</sup>, Public Health Ontario hosted a webinar on Avian Influenza and provided an update on the affected farms in Oxford County, the work that is occurring at the national and provincial level, and the expected activities of local public health agencies

Avian Influenza is an illness caused by a type of influenza virus that primarily affects birds both wild and domestic. The likelihood of causing disease in humans is very low. Transmission to humans requires prolonged/extensive close unprotected contact with infected birds or their contaminated environment. Symptoms of avian influenza in humans is similar to seasonal influenza and include fever, malaise, cough, runny nose, body aches and pains and may be complicated by pneumonia and lead to death. Populations most at risk usually are poultry farm workers.

As of May 6<sup>th</sup>, 2015, there were three poultry farms infected with avian influenza in Oxford County, Ontario. The source of the virus are wild birds whose migratory paths allow contact with domestic poultry. Since 2014 avian influenza outbreaks in domestic poultry have also been seen in British Columbia, Washington, Oregon, Idaho and Minnesota.

The farms and a 10 kilometre radius zone around the farms were quarantined by the Canadian Food Inspection Agency. The poultry were being humanely euthanized, remains incinerated/disposed and then the farms would undergo environmental cleaning as per internationally recognised guidelines.

The role of local public health agencies focuses on the potential impact to human health. Oxford County Public Health have been involved in the monitoring, testing of farm workers to determine if there are any human cases. To date there have been no human cases of avian influenza from the outbreaks of poultry since 2014. If there had been a case, the local health unit would be involved in ensuring appropriate isolation of the case to prevent further spread of the illness and to follow up with any potential contacts of the case who may develop illness.

### DISCUSSION

Currently the region of Northwestern Health Unit have no affected farms, poultry or humans by avian influenza. Surveillance of infectious diseases in our region continues to allow the detection, monitoring and follow up of any potential human cases. Communications with national and provincial partners would also alert us to any affected farms in the region.

### BUDGETARY IMPACT

Infectious Disease program budget information is included in the Financial Report of the Chief Executive Officer.

**RECOMMENDATION**

That the Board of Health receive the Medical Officer of Health Avian Influenza Update report.

**6.3 CDP Report**

*Reference #2015.05.22.6.3. The report will be retained on file.*

Additional Verbal Report – provided by Dr. Kit Young Hoon, MOH

Dr. Young Hoon gave an update on the Baby Friendly Initiative (BFI) pre-assessment site visit. All health units are required by the Accountability Agreements to go through the BFI designation process. This comprehensive evaluation included staff and community partner interviews during the pre-assessment site visit. Feedback will be provided and a full assessment will happen next year.

She also advised that small drinking water systems that are not part of a large municipal system will be monitored more closely. Those that operate a food premise on the system will no longer be able to operate under a Boil Water Advisory. Two clean samples need to be provided before the food premise opens for the year.

| Motion / Resolution: #52-2015                                                                                                                                                                                                                  | APPROVED |                             |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-----------------------------|
| THAT the following reports be accepted as presented: <ul style="list-style-type: none"> <li>- 2015.05.22.6.1 Medical Officer of Health Report</li> <li>- 2015.05.22.6.2 Avian Influenza Update</li> <li>- 2015.05.22.6.3 CDP Report</li> </ul> |          | J. Albanese<br>T. Sachowski |

| Motion / Resolution: #53-2015                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | APPROVED |                         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|-------------------------|
| WHEREAS, recent regulatory amendments to the Smoke-Free Ontario Act have been introduced to reduce children's exposure to tobacco use and to protect the public from second-hand smoke; and<br><br>WHEREAS, these regulatory amendments make smoking within 20 metres of playgrounds illegal <sup>i</sup> ; and<br><br>WHEREAS, a number of beaches in our catchment area will be partially smoke-free because of the amendments; and<br><br>WHEREAS, a number of beaches on our catchment area will not be considered smoke-free or partially smoke-free because they do not contain playground equipment; and<br><br>WHEREAS, smoke-free beaches can prevent litter and pollution caused by discarded cigarette butts, offer protection from exposure to second-hand smoke, and may help to de-normalize smoking which may prevent children and youth from starting to smoke <sup>ii</sup> ; and |          | C. Caron<br>J. Albanese |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <p>WHEREAS, smoke-free beaches by-laws can level the playing field between and within municipalities and provide an equal level of protection from second-hand smoke to all children in our catchment area; and</p> <p>WHEREAS, a number of municipalities in Ontario have already enacted local by-laws that provide this protection to residents, including Thunder Bay, Hamilton, Kingston, Ottawa, Peterborough, and Toronto;</p> <p>NOW THEREFORE BE IT RESOLVED, that the Board of Health for the Northwestern Health Unit endorses the recommendation of the Medical Officer of Health that municipalities in the Northwestern Health Unit catchment area each enact a local by-law to make all municipally owned beaches smoke-free.</p> <p>FURTHERMORE BE IT RESOLVED, that the Board of Health send a copy of this resolution to all municipalities and to the Northwestern Ontario Municipal Association.</p> |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|

| <b>Motion / Resolution: #54-2015</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>APPROVED</b>                     |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| <p>Physical literacy lays the foundation for an active life. Individuals who are physically literate move with competence and confidence in a wide variety of physical activities in multiple environments that benefit the healthy development of the whole person. Physical activity is a key factor in the prevention of chronic disease as outlined in the Northwestern Health Unit Strategic Plan 2014-2017.</p> <p>WHEREAS, less than 10% of Canadian children and youth are meeting minimum recommendations for physical activity and more than one-third were considered overweight or obese in 2009-2011; and</p> <p>WHEREAS, physical inactivity is linked to a number of chronic and preventable diseases and is associated with increasing healthcare costs; and</p> <p>WHEREAS, individuals who are physically literate consistently have the knowledge, skills, and attitudes to lead physically active lives; and</p> <p>WHEREAS, individuals lacking physical literacy often withdraw from physical activity and sport and may turn towards sedentary or unhealthy lifestyle choices; and</p> <p>WHEREAS, the Ontario Ministry of Education is provincially mandated to oversee both publicly-funded education and licensed childcare settings; and</p> <p>WHEREAS, the Ontario Ministry of Education has committed to high-quality instruction and programs such as those required for the development of physical literacy; and</p> <p>WHEREAS, physical literacy is a clearly stated outcome objective of the Health &amp; Physical Education Curriculum; and</p> | <p>T. Sachowski<br/>J. Albanese</p> |



WHEREAS, less than half (45%) of schools have a specialist Health & Physical Education teacher on staff and fewer than one third of these teachers are full time; and

WHEREAS, principals report that delivery of the Health & Physical Education curriculum varies significantly depending on the expertise and comfort level of the teacher; and

WHEREAS, recent surveying in our catchment area showed that only 14.7% of surveyed grade 6-8 students in our catchment area reached the recommended level of 60 minutes of moderate to vigorous physical activity per day; that females were significantly less likely to reach the recommended guidelines, with 9.8% of females meeting the guidelines compared with 19.4% of males; and

WHEREAS, the Ontario Society of Physical Activity Promoters in Public Health (OSPAPPH) is calling on leaders in public health, government, physical activity and education to make physical literacy a priority;

NOW THEREFORE BE IT RESOLVED, that the Board of Health for the Northwestern Health Unit endorses the following OSPAPPH policy recommendations in support of physical literacy development in Ontario:

- The Ministry of Education needs to adopt a mandatory assessment of physical literacy for elementary and secondary students across the province.
- The Ministry of Education needs to ensure that quality daily health and physical education programming is delivered by health and physical education specialists in all Ontario elementary and secondary schools.
- The Ministry of Education needs to evaluate compliance and enforce the Daily Physical Activity (Policy/Program Memorandum No. 138) requirement.
- The Ministry of Education must ensure ongoing staff training related to physical literacy for all teachers, early childhood educators, and childcare providers.
- The Ministry of Education needs to strengthen the Day Nurseries Act and the Child Care and Early Years Act (2013) to promote and support physical literacy development in licensed childcare settings.
- The Ministry of Education must make health and physical education credits a mandatory requirement in every grade from 9-12.

FURTHERMORE BE IT RESOLVED, that the Board of Health send a letter to the Ministry of Education regarding our support for the policy recommendations; and

|                                                                                   |  |
|-----------------------------------------------------------------------------------|--|
| FUTHERMORE BE IT RESOLVED, that a copy of this resolution be sent to the OSPAPPH. |  |
|-----------------------------------------------------------------------------------|--|

The Board recessed for lunch at 11:50 a.m.

The Chair called the meeting to order at 12:35 p.m.

## 7. CORPORATE ADMINISTRATION

7.1 CEO Report – *Mark Perrault, CEO*  
*Reference #2015-05.22.7.1*

### PURPOSE

To inform the Board of Health of issues that have developed since the last Board of Health meeting that may have an impact on the operations of the Health Unit, but do not warrant a separate report, and of the activities of the Chief Executive Officer. This report will complement the separate finance report.

### **Partnerships with Mental Health**

In the past few weeks I have had meetings with a number of different partners discussing mental health, focusing on men's mental health and the coordination of services. This is an area that I am personally passionate about and I have the support of our Medical Officer of Health to pursue this topic.

The evidence is clear that poor mental health leads to apathy, poor diet and exercise habits, substance misuse, self-harm and family violence; all of which impact the health of our population.

Both Canadian Mental Health Associations in our region are very supportive of the initiative and want to partner with the health unit. The first milestone will be a men's health workshop which will run on Bell's Let's Talk Day in late January. I, along with Jay Barnard, local chef and mental health advocate, and Scott Green, local outdoor adventure organizer and entrepreneur, have been working with Shae Emry, a Saskatchewan Rough Rider linebacker and the founder of Wellmen.org and a Bell Let's Talk spokesperson, to organize a workshop for men, by men, to encourage male leaders in our district to talk about their own personal mental health in order to give permission for the men working with them to open up about their own mental health issues.

This is based on the fact that all human beings at some point in their life struggle with their thoughts and feelings. We know that men in particular are not as receptive to getting help and the consequences are often tragic. The goal is to make these types of workshops available across our region and sustainable through workshop fees.

In my own personal experience in dealing with the mental health system in Kenora I became very aware of the lack of any coherent system. As Henry Wall, CAO of the KDSB pointed out at a meeting I attended, there are 30 different agencies providing some sort of mental health services in our region and most do not refer between each agency. In a meeting last

week with Sara Diaz from the Canadian Mental Health Association – Kenora, and one of our summer students, we agreed to have our student work with them to help develop a flow chart so consumers and family members can see what options are available depending on factors such as age, gender, First Nation status and diagnosis if known. I have also discussed this with Sandy Skirten from the Canadian Mental Health Association – Fort Frances who have offices around the region to enact a similar system regionally.

### Union Negotiations

We successfully reached a memorandum of settlement with the Ontario Nurses Association and will be bringing it to the Board of Health meeting for acceptance. It has been ratified by the ONA membership.

### **RECOMMENDATION**

That the Board of Health accepts the CEO Report.

Additional Verbal Report – provided by Mark Perrault, CEO

Mr. Perrault advised of making connections and partnerships with mental health providers across the region.

Questions and comments were provided.

#### 7.2 Finance Report – Mark Perrault, CEO

Reference #2015-05.22.7.2 The report will be retained on file.

Additional Verbal Report – provided by Mark Perrault, CEO

Year-end settlements with the Ministry of Health and Long-Term care for 2014-2015 March year-end programs are nearly complete.

A new financial reporting system was reviewed and discussed. Further discussion will take place at the Executive Committee meeting in June 2015.

| Motion / Resolution: 55-2015                         | APPROVED |                         |
|------------------------------------------------------|----------|-------------------------|
| THAT the following reports be accepted as presented: |          | J. Albanese<br>C. Baron |
| - 2015.05.22.7.1 CEO Report                          |          |                         |
| - 2015.05.22.7.2 Finance Report                      |          |                         |

### 8. ASSOCIATION OF LOCAL PUBLIC HEALTH AGENCIES (aLPHA) MEETING, JUNE 7-9, 2015, OTTAWA

Board of Health members attending the conference were reminded to register to vote on the resolutions. A breakfast meeting with the Ontario Metis Association has been arranged for Northwestern Health Unit Board of Health members on the second day of the conference.

## 9. MUNICIPAL COUNCIL MEETINGS & PUBLIC HEALTH ISSUES

Dr. Young Hoon will be contacting municipal councils offering to make presentations and engage with them on public health issues. She requested that Board of Health members who currently represent town councils advise her of any upcoming agenda items relating to public health.

## 10. NON AGENDA ITEMS

### 10.1 September 23 – 25, 2015, Board of Health Retreat Agenda

Possible agenda items were discussed for the first day of the retreat.

## 11. NEXT MEETING DATE

Regular Meeting of Board of Health, Dryden Best Western

Date: Friday, June 26, 2015

Start Time: 8:30 a.m.

## 12. ADJOURNMENT

The Chair adjourned the meeting at 1:30 p.m.

BOARD OF HEALTH FOR THE NORTHWESTERN HEALTH UNIT:

CONFIRMED AS WRITTEN

THIS 26 DAY OF June 2015

Julie Ray  
MEETING CHAIR, BOARD OF HEALTH

L. Leonard  
RECORDING SECRETARY

TOWN OF FORT FRANCESMINUTESSESSION NO. #013June 17, 2015

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on June 17, 2015 from 8:25 a.m. to 10:15 a.m.

PRESENT: Paul Ryan, Chairperson, Doug Kitowski, June Caul and Doug Brown

ALSO PRESENT: Mayor Avis, ( Travis Rob, Patrick Briere, Arlene Byrnes and Doug Herr - 8:30 a.m. to 9:45 a.m.)

**1. Call to Order**

- 1.1. The meeting was called to order at 8:25 a.m.

**2. Disclosure of pecuniary interest and the general nature thereof**

- 2.1. None

**3. Approval of Previous Committee Minutes**

- 3.1. Minutes from meeting of this Committee on June 3, 2015 - the minutes from the meeting on June 3, 2015 were approved as circulated.

**4. Non-agenda Items**

- 4.1. Update on Tender Results for the front end loader and snowblower attachment - Doug Brown informed the Operations and Facilities Executive committee that an administration report for awarding the tender for the loader and snowblower attachment is going forward to Council and that Transport Canada is reviewing the tender submissions.

**5. Outstanding Items**

- 5.1. Review and Endorsement of the Sewer System Management By-Law ( Final Draft) - the administration report was reviewed along with pertinent sections of the new by-law. The Operations and Facilities Executive committee wants to review the proposed changes and discuss at a later meeting. Travis Rob, Doug Herr, Patrick Briere and Arlene Byrnes left the meeting at 9:45 a.m.

**6. New Business**

- 6.1. Tender No. 15-OF-07 - Rental Rates for Equipment and Vehicles - the administration report was reviewed and will be forwarded to Council for approval.
- 6.2. Request from Megan Walchuk, Property Owner of 1500 Colonization Road West to Plant Trees on the Town's Highway or R.O.W. - the administration report was reviewed and will be forwarded to Council for approval.

**7. Information**

- 7.1. 2015 Capital Budget - the Capital Budget spreadsheet was reviewed and will be forwarded to Council as information only. No action required.
- 7.2. Fort Frances Wastewater Treatment Facility May 2015 Monthly Report - the OCWA monthly report for May 2015 was reviewed and will be forwarded to Council as

information only. No action required.

- 7.3. Aircraft Landings 2015 as of May 30, 2015 - the airport spreadsheet as of May 2015 was reviewed and will be forwarded to Council as information only. No action required.
- 7.4. 2015 Tonnage at Landfill Site - updated June 1st, 2015 - the landfill site spreadsheet as of May 2015 was reviewed and will be forwarded to Council as information only. No action required.
- 7.5. Operations and Facilities Division - Public Works Area - Operations Statistics - April 2015 - the Public Works Area Operational Statistics for the Month of April 2015 were reviewed and will be forwarded to Council as information only. No action required.
- 7.6. Operations and Facilities Division - Public Works Area - Operations Statistics - May 2015 - the Public Works Area Operational Statistics for the Month of May were reviewed and will be forwarded to Council as information only. No action required.

**8. Adjourn / Next Meeting Date**

- 8.1. The meeting adjourned at 10:15 a.m.

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Executive Committee Chair

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D. Brown, Manager of Operations & Facilities



TOWN OF FORT FRANCESMINUTESSESSION NO. #09June 15, 2015

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Committee Room Civic Centre on June 15, 2015 from 8:00 p.m. to 8:40 p.m.

PRESENT: D. Kitowski, Chair, Councillors J. Albanese, W. Brunetta

ALSO PRESENT: A. Byrnes, P. Briere, By-Law Enforcement, T. Rob Secretary  
Mr. C. Basaraba, Guest (8:00 - 8:16 am)

1. **Call to Order - 8:00am**  
Session #09
2. **Disclosure of pecuniary interest and the general nature thereof - None**
3. **Approval of Previous Committee Minutes**
  - 3.1 - Approval of the Minutes of June 1, 2015 Meeting - Approved as circulated
4. **Non-agenda Items**  
Item 5.1 - Huffamn Court Lot Sales - This item was discussed In Camera
5. **In-Camera**
  - 5.1 Non Agenda - Huffman Court Lot Sales
    - The Committee agreed that a recommendation be written to Council to strike a subcommittee of Council to review the sales of lots at Huffman Court
6. **Items Referred from Council - None**
7. **New Business**
  - 7.1 - Presentation from Mr. C. Basaraba RE. Fort Frances Dog Park
    - verbal update on the formation of a planning committee and selection of a potential location for the construction of an off leash dog park.
  - 7.2 - P.Briere - Update to the smoking by-law in accordance with new Provincial Regulations.
    - recommendation given to take draft smoking by-law as presented to the Planning and Development Executive Committee to council for approval.
  - 7.3 - Request Dated June 4, 2015 from the Boundary Waters Dragon Boat Club RE. Parking of an Equipment Trailer at the Sorting Gap Marina
    - direction given to forward report regarding the parking of the Dragon Boat Club trailer to Council for approval
8. **Outstanding Items - None**
9. **Information - None**
10. **Adjourn / Next Meeting Date - 8:40am**  
- Next meeting July 6, 2015

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D. Kitowski, Executive Committee Chair

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T.Rob, Executive Committee Secretary

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #0011

June 1, 2015

This meeting of the Community Services Executive Committee of the Town of Fort Frances was held in the Civic Centre on June 1, 2015 from 10:31 a.m. to 11:13 a.m.

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

**1 CALL TO ORDER (Session #0011)**

The meeting was called to order by K. Perry - Chairman, at 10:31am. J. Kabel recorded the minutes of the meeting.

**2 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF**

NIL

**3 APPROVAL OF PREVIOUS COMMITTEE MINUTES**

Community Services Executive Meeting - May 4, 2015 - Approved as circulated

**4 ITEMS REFERRED FROM COUNCIL**

**Fort Frances Canadian Bass Championship Request** - The committee did not have concerns or issues with the items requested by the FFCBC being very similar to previous years and approved all of the items to be forwarded to A&F as the lead executive committee.

**5 NEW BUSINESS**

**Northwestern Hockey Camp Canada Request** - M. McCaig suggested that the letter of request be brought as a non-agenda to the Administration & Finance Executive Committee (AFEC) meeting on Tuesday, June 2, 2015 for input as the request was financial in nature. The committee agreed to send it to AFEC with their recommendation to grant the request of ice time user fee adjustment from \$114.22/hr to \$110.00/hr for the hockey camp's two week program in July & August 2015.

**6 NON-AGENDA ITEMS**

NIL

**7 IN-CAMERA**

**Personnel Matter** - No action is necessary at this time

**8 INFORMATION**

Celebrate Canada Letter

Life Saving Society Recognition

Next Meeting Date - June 15, 2015

**9        CLOSING**

There being no further matters before the committee at this time, the meeting was closed  
at 11:13

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K. Perry, Executive Committee Chair

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J. Kabel, Manager of Community Services

TOWN OF FORT FRANCESMINUTESSESSION NO. # 0012June 15, 2015

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the '52 Canadians Meeting Room on June 15, 2015 from 10:30 a.m. to 11:26 a.m.

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

**1 CALL TO ORDER (Session #0012)**

- 1.1 The meeting was called to order by K. Perry - Chairman at 10:30am. 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 AGENDA (Call for non-agenda items)**

**4 APPROVAL OF PREVIOUS COMMITTEE MINUTES**

- 4.1 Community Services Executive Committee Meeting - June 1, 2015 - Approved as circulated.

**5 ITEMS REFERRED FROM COUNCIL**

- 5.1 NIL

**6 NEW BUSINESS**

- 6.1 Memorial Sports Centre summer hours - verbal - the committee gave direction to pursue the level of interest of patrons to use the facility on the weekends for an additional 4 hours to see if concerns expressed by users will be mitigated.
- 6.2 Canada Day - an update was given by J. Kabel on the Canada Day schedule of events.

**7 IN-CAMERA**

- 7.1 Personnel Matter - proceed as directed.

**8 NON-AGENDA ITEMS**

- 8.1 2015 Community Museum Operating Grant (CMOG) Application - Approved for recommendation to Council to authorize the submission of the 2015 Community Museum Operating Grant (CMOG) to the Ministry of Tourism, Culture, and Sport by Museum Curator, Sherry George and also endorse signing of the grant application.

**9 INFORMATION**

- 9.1 Next meeting - July 6, 2015

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K. Perry, Executive Committee Chair

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J. Kabel, Manager of Community Services