

TOWN OF FORT FRANCES

AGENDA - November 9, 2015

MEETING - Council Chambers , Civic Centre

Page

1. COUNCIL MEETING

(Session No. 025) 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.

2. Delegations/Deputations:

2.1 Presentation from Northwestern Health Unit re: Healthy Food Policy. 4 - 20

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

3.2 Sunset Country Métis request dated October 28th, 2015 re: 21
Proclaiming November 16th -20th, 2015 as "Louis Riel Day" in the
Town of Fort Frances.

-Requester will be advised of Council's proclamation.

3.3 Financial request received October 26, 2015 from the Fort Frances 22
Volunteer Bureau re: Annual Christmas Dinner.

-will be referred to the Administration and Finance Executive
Committee for recommendation.

3.4 Petition dated October 29, 2015 from Resident of 800 Block of Nelson 23 - 24
Street re: Existing Storm Sewer Replacement.

-will be referred to the Operations and Facilities Executive Committee
for recommendation.

3.5 R. Hallam letter dated October 28, 2015 - resignation as Deputy Chief 25
Building Official

-received with thanks for service.

3.6 J. Greenhalgh letter dated October 28, 2015 - resignation from 26
Committee of Adjustment

-received with thanks for service.

	Page
4. <u>Approval of Council Minutes: *</u>	
4.1 Session No. 24 dated October 26, 2015*.	
5. <u>Approval of Committee of the Whole Minutes: *</u>	
5.1 Session Nos. 035 and 036, dated October 26, 2015 and October 29, 2015 respectively*.	
6. <u>Resolutions from tonight's Committee meeting</u>	
7. <u>By-Laws:</u>	
7.1 Being a by-law to approve an agreement with 1943293 Ontario Ltd.	27
7.2 Being a by-law to amend by-law 14/13 which appoints Building Officials for the Corporation of the Town of Fort Frances.	28
7.3 Being a by-law to authorize the delivery of marriage solemnization services through the office of the Clerk for the Corporation of the Town of Fort Frances.	29
7.4 Being a by-law to authorize the sale of certain municipal lands to J. Supinski (Part of Lot 18, Industrial Park)	30 - 37
8. <u>Information Correspondence:</u>	
8.1 Fort Frances Museum and Cultural Centre - Winter 2015 Newsletter.	38 - 42
8.2 Letter of Invitation dated from the Ministry of Economic Development, Employment and Infrastructure re: Nominations for the 2016 David C. Onley Award for Leadership in Accessibility.	43
8.3 Smoke-Free Multi Unit Housing Resolution as passed October 23, 2015 from the Northwestern Health Unit Board of Health.	44 - 45
8.4 Resolution passed October 7, 2015 from the Township of Puslinch re: Support of Bill 100 - Supporting the Ontario Trails Act.	46
8.5 Association of Municipalities of Ontario Communications dated October 29, 2015 re: Ontario's Response to the Report of the Expert Advisory Panel on Homelessness.	47 - 48
8.6 Association of Municipalities of Ontario Watch File dated November 6, 2015.	49 - 50
8.7 Letter of invitation from the Ministry of Tourism, Culture and Sport re: Nominations for the 2016 Premier's Awards for Excellence in the Arts.	51 - 52
8.8 Northwestern Ontario Municipal Association correspondence dated November 2, 2015 re: Spring Bear Hunt Pilot Project.	53 - 56

	Page
9. <u>Minutes:</u>	
9.1 Planning and Development Executive Committee dated September 21, 2015 and October 19, 2015*.	57 - 60
9.2 Economic Development Advisory Committee dated October 5, 2015.	61 - 62
9.3 Fort Frances Chamber of Commerce Board Meeting Minutes dated October 6, 2015.	63 - 66
9.4 Community Services Executive Committee dated October 19, 2015*.	67 - 68
9.5 Fort Frances Museum Advisory Committee dated October 20, 2015.	69
9.6 Operations and Facilities Executive Committee dated October 21, 2015*.	70 - 71
9.7 Administration & Finance Executive Committee dated October 20, 2015	72 - 73
10. <u>Non-agenda Items</u>	
11. <u>ADJOURNMENT</u>	
12. <u>* Previously distributed to Council</u>	
13. <u>** Items can be viewed by contacting the Clerk</u>	



Northwestern
Health Unit

www.nwhu.on.ca

Healthy Food Choices in Public Places Policy

Julie Slack, MSc, RD, Public Health Nutritionist



Outline

- Why Healthy Food?
- Why Policy?
- Supportive Environments - Changing the defaults
- Review NWHU Citizens' Panel results
- What does the evidence say?
- Our Ask and Next Steps

Why talk about healthy food?

- Healthy eating lowers the risk of overweight/obesity and chronic diseases including type 2 diabetes, heart disease and hypertension, and certain cancers
 - Reducing health care costs
- Less than 1% of Canadians are following a diet consistent with Canada's Food Guide
 - 2.6% of students (grades 6-8), 0.74% of students (grade 9-12) met the recommended daily food servings in all 4 FG
 - 3.5% get enough vegetables and fruits
- Healthy eating habits developed at a young age continue into adulthood

Why talk about Healthy Food?

We have lost control of our food environment

Individual food choices are influenced by:

- Current food environment – not the same as 20-30 years ago
- Food availability – food is everywhere!
- Food marketing
- Normalization of junk food



- Not to mention...our go, go, go lifestyle and decrease in food skills

Why talk about Policy?

- If implemented well, policy can profoundly influence the way people live and the choices that they make
- Policy is long-lasting and difficult to change, once in place..

Healthy Food + Policy = Supportive Environment

‘Make the Healthy Choice the Easy Choice...’

Make the Healthy Choice the Easy Choice...

A supportive environment is more than making healthy choices available to individuals...

...in a supportive environment, the onus is not placed on individuals to resist the environment in order to maintain good health.

Current Defaults



Optimal Defaults



Can we change the default to create a healthy environment?



Example – NWHU Healthy Meeting and Events Policy

- **Who/When:** community events, meetings, workshops, or educational sessions for NWHU employees, management, Board of Health members, volunteers, clients, guests, and partners
- Healthy choices are provided when food and beverages are offered
- Opportunities for physical activity are incorporated when meetings and events lasting longer than one hour
- Safe food handling practices and environmentally friendly options are considered

Example –Nova Scotia

- Yarmouth Municipal Policy- Healthy Eating in Municipal and Recreation Settings Policy
 - Applies to all foods and beverages served and sold at facilities, settings, programs, meetings and events
 - Includes groups renting facilities
- Halifax Capital Health Region – Healthy Options Only Policy
 - Began May 2009 – Deep fryers turned off
 - Applies to all foods and beverages served and sold in CH Region
 - Including Tim Hortons (4 locations)

What do NWHU residents think?

Citizens' Panel participants felt the health unit should be working on:

1. Community events healthy food policy
2. Workplace healthy food policy
3. Recreation centre healthy food policy

What does the evidence say?

Comprehensive Food Policy Evidence-Based Recommendations

1. Establish and promote healthy food policies for workplace, public buildings, and facilities
2. Establish policies to support the use of local foods in the community
3. Establish municipal planning and transportation policies that increase access to healthy food

Our ASK

Can we support Fort Frances to:

- Develop Comprehensive Food Policy; or
- Develop Comprehensive Events Policy; or
- Review existing event policies; procedures; application forms and add language that includes healthy food choices recommendations.

Is Fort Frances up for the challenge?

Healthy Food Policy Support

NWHU will support you to address:

- Definition of what constitutes a healthy food or beverage choice
- Availability/accessibility/affordability of healthy food choices (including local food)
- Promotion of healthy choices through messaging and information
- Education and training about healthy eating choices for staff/communities
- Food safety



Northwestern
Health Unit

www.nwhu.on.ca



Sunset Country Métis

Wednesday, October 28th, 2015

Dear Mayor and Council,

The Sunset Country Métis Community Council would like to request that the week of November 16th to November 20th, 2015 be proclaimed as *Louis Riel Week*.

Louis Riel was the great Métis leader executed by the Canadian government for leading the Northwest Resistance in defense of Métis rights and the Métis way-of-life. Our community celebrates Louis Riel Day every year to recognize the many contributions of the Métis to Canada and to highlight the continuing struggles that Métis continue to face.

We hope to raise the Métis flag in the morning of Monday, November 16th with the presence of Sunset Country Métis Council Members, Mayor Avis and/or members of Fort Frances Town Council.

Please feel free to contact me to make the necessary arrangements. Sunset Country Métis Council can provide a flag for the ceremony.

I will be in touch with local media once details have been confirmed.

Thank you so much for your time and continued support.

Sincerely,

Sarah Marusyk

Youth Representative, Sunset Country Métis Community Council

Cell: (807) 276-4481

Work: (807) 274-2282

E-Mail: sarahmarusyk@gmail.com



28th Annual Christmas Dinner Dec. 25th 2015

Dear Sir/Madam:

I am the new co-ordinator/director for the volunteer bureau. As always we are going to have a Christmas dinner for local people this year. We are going to be back at the Knox United Church.

I would like to thank all who donated last year and previous years!! We would not be able to do it without you!

Last year we served 225 dinners, plus 51 Meals-on-wheels, we hope to do the same or more this year. We had 40+ wonderful volunteers donating their time and energy before and on Christmas day which is much appreciated.

We are again asking for donations from the business community. Any food donations like turkey, ham, stuffing, coffee, tea or dessert would be great, or monetary donations to help with anything not donated. Charitable receipts are available if requested.

We do not have a fax machine anymore, so I will direct all inquiries to the Volunteer Bureau phone number... 274 9555 or you can reach me on my cell phone... 276 1737. Both numbers also have answering services.

Sandra Lange

Volunteer Bureau

P.S> We will also need volunteers if anyone is interested.

Mayor and Members of Council

October 29, 2015

This is a petition to have the existing storm sewer in the 800 block of Nelson Street Fort Frances replaced

Doug Brown informed us on October 20th that he will not replace the existing storm sewer during the current road construction. The existing storm sewer system takes water from the 800 block of Nelson Street to the Butler Avenue system. His plan is to run all of the water from the 800 block of Nelson Street in to the big ditch at the end of the block.

Doug's plan will be catastrophic to homes near the big ditch due to flooding and will cause the street to flood.

The previous storm sewer worked fine. The problem was that over the years the road sank below the level of the catch basin grids, so the water would get to quite a high level before it would go down the drain.

The big ditch receives water from a large area. The ditch gets to very high levels of water at times. With a 3-inch rainfall in a 24-hour period the water level reaches right up to the brim of the ditch. This is normal to be expected at the best of times, and not even under winter conditions which are far worse when it comes to spring runoff conditions.

In the springtime the ditch water level constantly threatens to overflow the banks for weeks on end.

When it comes to the spring thaw the whole big ditch is piled high with snow, not to mention the 15 to 20 foot-high bank which is formed from the snow plow and loader pushing all the snow from the 800 block of Nelson St. to the dead end right up against the big ditch. On top of all this snow which the big ditch has a tough struggle to handle, it now has to contend with all the run off from the snow banks of 4 feet high or more from the street that occur from the snow plow, which builds up over the winter.

At least before this latest venture of removing the storm sewer, the water had a chance to go through the storm sewer tying in at Butler Avenue, and through to the river.

A major hurdle to overcome as far as bypassing the storm water flow into the big ditch is that it is flowing into an open ditch instead of a sealed storm water system where the water can flow unobstructed out to the river.

In the spring it can be warm in the daytime and be melting, and then at night it can all freeze over and mix with fresh or existing snow causing slush to freeze, and impede any water flow movement.

All this slush and snow causes a real issue when trying to flow through the culvert under Front Street to the river and especially with the culvert grate in place all this wet freezing snow makes like a dam. Even throughout the summer and fall this grate creates issues with buildup of grass, twigs, leaves and other debris.

At one time the town thought they owned the big ditch. The town would send out the fire department in the springtime to burn the grass in the ditch. The town would also send out a crew from time to time to dredge out the ditch. This all stopped in the early 1980's when it was discovered that the big ditch was on mill property.

When the town thought they owned the ditch property, the water from the curbs on both the north and south side of Nelson Street was directed through two above ground trenches to the ditch. This always caused a flooding problem as the ditch could not handle the extra volume of water.

The town eventually added the current storm sewer system which stopped the flooding problem from street water entering the ditch.

We find that it is very counterproductive to go back to conditions that were very detrimental in the past when lessons had to be learned the hard way.

It would be very beneficial for all parties including the residents affected on the 800 block of Nelson Street and as well benefit the town in a less hardship and cost effective manner to make the storm sewer functional as it had been and especially to save money while the road is presently under construction, instead of looking at eliminating the storm sewer as a cost saving venture in the short term.

Keith Infield Kenton Field

We the residents of the 800 block of Nelson Street have signed this Petition to ask the Town of Fort Frances to replace the existing storm sewer along the 800 Block for the reasons described in the accompanying letter.

Contrary to this, the Town's plan is to eliminate the existing storm sewer and divert the water in to the big ditch.

Name	Address	Phone	Signature
Vivian Callaghan	812 Nelson Street	275-5145	Vivian Callaghan
Gemma Lamonato	814 Nelson	274-9592	G. Lamonato
Gladys Martin	816 Front St.	274-3954	Gladys Martin
LORETTA BRUNETTA	800 NELSON ST.	274-9475	Loretta Brunetta
Keith Fifield	912 St. East	274-5295	Keith Fifield
Paul Rodbourne	808 Nelson St	274-5852	Paul Rodbourne
Kenton Fifield	816 Nelson St.	274-6492	Kenton Fifield



Hallam Construction Consulting Services Inc.

Richard Hallam, CBCO, CRBO

Address: RMB 260, RR#1,
#65 Hall Road, Fort Frances, Ontario
P9A 3M2

Tel: (807) 274 4157
Mobile: (807) 271 0447
E-Mail: rhallam@vianet.ca

2015, October 28th

Mayor & Council,
Town of Fort Frances,
320 Portage Ave.,
Fort Frances, On.

Dear Mayor Avis and Members of Council,

Re; Deputy Chief Building Official

As many of you are aware at the time of my retirement from the Town of Fort Frances in March of 2013 I was named as Deputy Chief Building Official. The intent of this was to provide assistance to the incoming CBO during times of heavy work load, or at times when he would be absent from the work place for extended periods or for consultation. To date I have not been engaged in any of the foregoing.

Further, some of you may be aware that after leaving my employment with the town I formed my own consulting firm which has kept me very engaged on a number of projects in northwest Ontario.

Future prospects for my firm may involve projects within the Town of Fort Frances, which could present a situation of conflict of interest. With this in mind I wish to advise that effective this date ,2015 October 28th, I am withdrawing and resigning as the Deputy Chief Building Official for the Town of Fort Frances.

Yours truly,
HALLAM CONSTRUCTION CONSULTING SERVICES INC.



R.Hallam, CBCO, CRBO

cc; M. McCaig, CAO
K. Lawson, Deputy Clerk

**428 Armit Avenue
Fort Frances, ON
P9A 2H4**



October 28th, 2015

Faye Flatt
Municipal Planner
Town of Fort Frances
320 Portage Avenue
FORT FRANCES, ON
P9A 3P9

Dear Faye

Unfortunately for personal reasons I am resigning my position with the Committee of Adjustments, effective immediately. I have really enjoyed working with this Committee and I have learned a great deal. I thank you all for the opportunity and I wish you well in the future.

Yours truly,

A handwritten signature in blue ink, appearing to read 'Jennifer Greenhalgh'.

Jennifer Greenhalgh

THE CORPORATION OF THE TOWN OF FORT FRANCES
(the “Town”)

BY-LAW NO. xx/15

(Being a by-law to approve an agreement with 1943293 Ontario Ltd. (the “Corporation”))

WHEREAS on October 13, 2015 Council approved in principle a draft agreement regarding the Corporation;

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

1. That the agreement with 1943293 Ontario Ltd. Attached to and forming part of this By-law as Schedule "A" be and is hereby approved for the Mayor and Clerk to sign and affix the Corporate Seal thereto.
2. That the Mayor and Clerk shall be and are hereby authorized and directed to sign any and all further and other documents (and to affix the corporate seal of the Town thereto) and take all further action necessary or desirable to carry out the intent of this By-law.

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

READ THREE TIMES and finally passed in open Council this 9th day of November 2015.

DRAFT

R. Avis, Mayor

E. Slomke, Clerk

TOWN OF FORT FRANCES

BY-LAW NO. 14/13-A

(BEING a by-law to amend by-law 14/13 which appoints Building Officials for the Corporation of the Town of Fort Frances – the *Building Code Act*, 1992, S.O. 1992, c.23, section 3, the *Municipal Act*, 2001, S.O. 2001, c.25,)

WHEREAS subsection 3 (2) of the Building Code Act, S.O. 1992, c. 23, as amended, requires the Council of each municipality to appoint Building Officials as necessary for the enforcement of this Act in the areas in which the municipality has jurisdiction;

AND WHEREAS Council received a letter of resignation from the Deputy Chief Building Official as appointed in by-law 14/13;

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

1. That effective October 28th, 2015 the appointment of R. Hallam as Deputy Chief Building Official for the Corporation of the Town of Fort Frances be rescinded.

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 9th day of November 2015.

R. Avis, Mayor

E. Slomke, Clerk

TOWN OF FORT FRANCESBY-LAW NO. XX/15

(Being a by-law to authorize the delivery of marriage solemnization services through the office of the Clerk for the Corporation of the Town of Fort Frances).

WHEREAS the *Marriage Act* and Regulation thereunder, provides that a Clerk of a local municipality is authorized to solemnize marriages within the Province of Ontario under the authority of a license;

AND WHEREAS the *Municipal Act, 2001* provides that a Clerk may delegate in writing to any person, other than a member of council, any of the clerk's powers under this or any other Act and that the clerk may continue to exercise the delegated power and duties despite the delegation;

AND WHEREAS on November 9, 2015, Council, on the recommendation of the Administration and Finance Executive Committee, approved a report from the Town Clerk to continue to authorize the delivery of civil marriage solemnization services through the office of the Clerk for the Corporation of the Town of Fort Frances;

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

1. That Council does hereby direct that civil marriage solemnization services be implemented through the Office of the Town Clerk.
2. That Council recognizes that the Town Clerk be authorized to solemnize marriages on behalf of the Corporation of the Town of Fort Frances.
3. That Council does hereby support the Town Clerk delegating the authority to provide civil marriage solemnization services to Kathryn M. Lawson, Deputy Clerk as long as she is an employee of the Town of Fort Frances.
4. That the fee payable for marriage services be set out in the User Fees By-Law for the Town of Fort Frances as may be amended from time to time.
5. That By-law 47/07 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 9th day of November 2015.

R. Avis, MAYOR

E. Slomke, CLERK

TOWN OF FORT FRANCES

BY-LAW NO. XX/15

(Being a By-Law to authorize the sale of certain municipal lands to Jason Supinski - *Municipal Act, 2001*, S.O. 2001, c.25.)

WHEREAS Council, on September 14, 2015, approved the sale of Lot 18 (Part) of Plan 48M-357 to Jason Supinski as outlined in the signed acknowledgement dated October 9, 2015.

AND WHEREAS in accordance with the by-law 23/95, the property was declared surplus to the needs of the municipality by notice as required on May 11, 2015.

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

1. That part of Lot 18 on Plan 48M-357 be and is hereby approved for sale to Jason Supinski for \$1,455.30 as set out in the form of Agreement of Purchase and Sale between Jason Supinski and the Corporation of the Town of Fort Frances attached hereto as Schedule "A" forming part of this by-law.
2. That the Mayor and the Clerk are hereby authorized to sign any necessary and subsequent documents and affix the Corporate Seal thereto to effect the sale and transfer as herein set out.
3. This by-law shall come into force and take effect upon the final passing thereof.

READ THREE TIMES and finally passed in open Council this 9th day of November 2015.

R. Avis, MAYOR

E. Slomke, CLERK

AGREEMENT OF PURCHASE AND SALE

BUYER, Jason Supinski agrees to purchase from
(Full legal names of all Buyers)

SELLER, The Corporation of the Town of Fort Frances the following
(Full legal names of all Sellers)

REAL PROPERTY (the "Property"):

Address in the Town of Fort Frances, District of Rainy River, Ontario

and legally described as Lot 18 PI 48M357 McIrvine except Pt 2, 48R4436; Town of Fort Frances (PIN 56019-1131)

(Legal description of land including easements not described elsewhere)

PURCHASE PRICE (the "Purchase Price"): One Thousand Four Hundred Fifty Five Dollars and Thirty Cents (\$1,455.30) Cdn.

DEPOSIT:

Buyer submits (upon acceptance.) ... nil ... Dollars Cdn (\$nil)
(Herewith/Upon acceptance)

by negotiable cheque payable to the solicitor for the Seller to be held in trust without interest pending completion or other termination of this Agreement and to be credited toward the Purchase Price on completion.

Buyer agrees to pay the balance of the Purchase Price (if any) to the Seller on closing subject to increase or decrease by virtue of adjustments (if any).

1. **COMPLETION DATE:** This Agreement shall be completed on or before 4:30 p.m. November 19, 2015 (herein sometimes referred to as the "closing date" or the "completion date"). Upon completion, vacant possession of the Property shall be given to the Buyer unless otherwise provided for in this Agreement.
2. **FIXTURES EXCLUDED:** None; the Property consists of unserviced vacant land.
3. **CHATTELS INCLUDED:** None.
4. **RENTAL ITEMS:** The following equipment is rented and not included in the Purchase Price. The Buyer agrees to assume the rental contract(s), if assumable: None.
5. **FACSIMILE/EMAIL:** This Agreement may be accepted and/or amended by facsimile or scanned electronic transmission, and any amendments and/or signatures and/or initials, and/or otherwise done by or via facsimile or scanned email transmission shall be good and valid as if original.

6. **HST:** The Purchase Price does not include Harmonized Sales Tax ("HST") and, if this transaction is subject to HST, then applicable HST shall be in addition to the Purchase Price, and HST shall be collected and remitted in accordance with the applicable legislation, provided that no HST will be collected if Buyer is an HST registrant and agrees to self-assess for any such exigible amount and provides the Seller with an undertaking and indemnity to this effect in form and substance satisfactory to Seller.
7. **TITLE SEARCH:** Buyer shall be allowed until November 15, 2015 (Requisition Date) to examine the title to the Property at Buyer's own expense and until the earlier of: (i) thirty days from the later of the Requisition Date or the date on which the conditions in this Agreement are fulfilled or otherwise waived or; (ii) five days prior to completion, to satisfy Buyer that there are no outstanding work orders or deficiency notices affecting the Property, that its present use may be lawfully continued and that the principal building (if any) may be insured against risk of fire. Seller hereby consents to the municipality or other governmental agencies releasing to Buyer details of all outstanding work orders and deficiency notices affecting the Property, and Seller agrees to execute and deliver such further authorizations in this regard as Buyer may reasonably require.
8. **FUTURE USE:** Seller and Buyer agree that there is no representation or warranty of any kind that the future intended use of the Property by Buyer is or will be lawful except as may be specifically provided for in this Agreement.
9. **TITLE:** Provided that the title to the Property is good and free from all registered restrictions, charges, liens, and encumbrances except as otherwise specifically provided in this Agreement and save and except for (a) any registered restrictions or covenants that run with the land providing that such are complied with; (b) any registered municipal agreements and registered agreements with publicly regulated utilities providing such have been complied with, or security has been posted to ensure compliance and completion, as evidenced by a letter from the relevant municipality or regulated utility; (c) any minor easements for the supply of domestic utility or telephone services to the Property or adjacent properties; and (d) any easements for drainage, storm or sanitary sewers, public utility lines, telephone lines, cable television lines or other services which do not materially affect the present use of the Property. If within the specified times referred to in paragraph 7 any valid objection to title or to any outstanding work order or deficiency notice, or to the fact the said present use may not lawfully be continued, or that the principal building (if any) may not be insured against risk of fire is made in writing to Seller and which Seller is unable or unwilling to remove, remedy or satisfy or obtain insurance save and except against risk of fire in favour of the Buyer and any mortgagee (with all related costs at the expense of the Seller), and which Buyer will not waive, this Agreement notwithstanding any intermediate acts or negotiations in respect of such objections, shall be at an end and all monies paid shall be returned without interest or deduction and Seller shall not be liable for any costs or damages.

Save as to any valid objection so made by such day and except for any objection going to the root of the title, Buyer shall be conclusively deemed to have accepted Seller's title to the Property.

10. **CLOSING ARRANGEMENTS:** Where each of the Seller and Buyer retain a lawyer to complete the Agreement of Purchase and Sale of the Property, and where the transaction will be completed by electronic registration pursuant to Part III of the Land Registration Reform Act, R.S.O. 1990, Chapter L4 and the Electronic Registration Act, S.O. 1991, Chapter 44, and any amendments thereto, the Seller and Buyer acknowledge and agree that the exchange of closing funds, non-registrable documents and other items (the "Requisite Deliveries") and the release thereof to the Seller and Buyer will (a) not occur at the same time as the registration of the transfer/deed (and any other documents intended to be registered in connection with the completion of this transaction) and (b) be subject to conditions whereby the lawyer(s) receiving any of the Requisite Deliveries will be required to hold same in trust and not release same except in accordance with the terms of a document registration agreement between the said lawyers, the form of which is as recommended from time to time by the Law Society of Upper Canada. Unless otherwise agreed to by the lawyers, such exchange of the Requisite Deliveries will occur in the applicable Land Titles Office or such other location agreeable to both lawyers.
11. **DOCUMENTS:** Buyer shall not call for the production of any title deed, abstract, survey or other evidence of title to the Property except such as are in the possession or control of Seller. If requested by Buyer, Seller will deliver any sketch or survey of the Property within Seller's control to Buyer as soon as possible and prior to the Requisition Date. If a discharge of any Charge/Mortgage held by a corporation incorporated pursuant to the Trust and Loan Companies Act (Canada), Chartered Bank, Trust Company, Credit Union, Caisse Populaire or Insurance Company and which is not to be assumed by Buyer on completion, is not available in registrable form on completion, Buyer agrees to accept Seller's lawyer's personal undertaking to obtain, out of the closing funds, a discharge in registrable form and to register same, or cause same to be registered, on title within a reasonable period of time after completion, provided that on or before completion Seller shall provide to Buyer a mortgage statement prepared by the mortgagee setting out the balance required to obtain the discharge, and, where a real-time electronic cleared funds transfer system is not being used, a direction executed by Seller directing payment to the mortgagee of the amount required to obtain the discharge out of the balance due on completion.
12. **INSPECTION:** Buyer acknowledges having had the opportunity to inspect the Property and understands that upon acceptance of this Offer there shall be a binding agreement of purchase and sale between Buyer and Seller. The Buyer acknowledges having the opportunity to include a requirement for a Property inspection report in this Agreement and agrees that except as may be specifically

provided for in this Agreement, the Buyer will not be obtaining a property inspection or property inspection report regarding the Property.

13. **INSURANCE:** All buildings on the Property and all other things being purchased shall be and remain until completion at the risk of Seller. Pending completion, Seller shall hold all insurance policies, if any, and the proceeds thereof in trust for the parties as their interests may appear and in the event of substantial damage, Buyer may either terminate this Agreement and have all monies paid returned without interest or deduction or else take the proceeds of any insurance and complete the purchase. No insurance shall be transferred on completion.
14. **PLANNING ACT:** This Agreement shall be effective to create an interest in the Property only if Seller complies with the subdivision control provisions of the Planning Act by completion and Seller covenants to proceed diligently at his expense to obtain any necessary consent by completion.
15. **DOCUMENT PREPARATION:** The Transfer/Deed shall be prepared in registrable form at the expense of Buyer, and any Charge/Mortgage to be given back by the Buyer to Seller at the expense of the Buyer. Seller covenants that the Transfer/Deed to be delivered on completion shall contain the statements contemplated by section 50(22) of the Planning Act, R.S.O. 1990 (the "Planning Act").
16. **RESIDENCY:** Buyer shall be credited towards the Purchase Price with the amount, if any, necessary for Buyer to pay to the Minister of National Revenue to satisfy Buyer's liability in respect of tax payable by Seller under the non-residency provisions of the Income Tax Act by reason of this sale. Buyer shall not claim such credit if Seller delivers on completion the prescribed certificate or a statutory declaration that Seller is not then a non-resident of Canada.
17. **ADJUSTMENTS:** Any rents, mortgage interest, realty taxes including local improvement rates and unmetered public or private utility charges and unmetered cost of fuel, as applicable, shall be apportioned and allowed to the day of completion, the day of completion itself to be apportioned to Buyer.
18. **TIME LIMITS:** Time shall in all respects be of the essence hereof provided that the time for doing or completing of any matter provided for herein may be extended or abridged by an agreement in writing signed by Seller and Buyer or their respective lawyers who may be specifically authorized in that regard.
19. **TENDER:** Any tender of documents or money hereunder may be made upon Seller or Buyer or their respective lawyers on the day set for completion. Money may be tendered by bank draft or cheque certified by a Chartered Bank, Trust Company or Credit Union.

20. **AS IS AND SERVICES:** The Buyer hereby acknowledges, understands, and agrees that:
- (a) the Property is unserviced vacant land, and that Buyer is purchasing the Property on an "as is" basis, without representation or warranty of any kind whatsoever from the Seller as to fitness or condition (environmental or otherwise); and
 - (b) the Property does not have frontage on a publically maintained road and is not eligible for a building permit; and
 - (c) municipal services are not available to or for the Property.
21. **SELLER'S LEGAL FEES:** The Buyer shall pay and be responsible for the Seller's legal costs and expenses in relation to the preparation of this Agreement and the purchase and sale of the Property (which shall include, without limitation, all legal fees and disbursements and, in addition, all HST thereon).
22. **SURVEY AND RELATED COSTS:** The Buyer shall pay and be responsible for all costs associated with the transfer of the Property, including, without limitation, the cost of any surveys and reference plans and/or any similar and/or related documentation and things which may be necessary therefor.
23. **CONSOLIDATION:** The Buyer shall, at his sole cost and expense, do any and all things necessary to consolidate and deem the Property, and any and all lands and premises belonging to the Buyer abutting or adjacent to the Property (any and all lands and premises of the Buyer abutting or adjacent to the Property are herein sometimes referred to collectively as "Abutting Property"), to be one lot or property of record, such that all the Buyer's lands and premises (including, without limitation, the Property) in the Seller's Municipal Industrial Park area shall be and be deemed to be, for Planning Act purposes, abutting lands within the meaning of section 50(3) of the Planning Act. Further, it is acknowledged and agreed that the Seller municipality is entitled, under section 50(4) of the Planning Act, to, by by-law (herein sometimes referred to as a "Designating By-law") designate any plan of subdivision, or part thereof, that has been registered for eight years or more, which shall be deemed not to be a registered plan of subdivision for purposes of section 50(3) of the Planning Act, and that the Seller will be enacting such a Designating By-law in respect of the Property and any and all Abutting Property. The Buyer shall and does hereby agree that the Buyer shall pay and be responsible for any and all costs of the Seller municipality for and in respect of preparing, enacting, and otherwise such Designating By-law and the preparation and registration against title to the Property and any and all Abutting Property, of a notice and/or other document and/or otherwise, with respect thereto and/or as evidence of same and/or such restriction.

In particular, but without limitation, it is understood and agreed by the Buyer that this paragraph 23 of this Agreement and the obligations of the Buyer therein:

- (a) shall not merge in the closing of the purchase and sale transaction hereby provided for, nor in the conveyance of ownership of the Property by the Seller, but shall, notwithstanding the closing and/or any investigation by the Buyer, remain in full force and effect subsequent to the closing date; and
- (b) are and shall be applicable, and it is understood and agreed that same shall affect, any and all Abutting Property of the Buyer whether now owned by the Buyer or acquired by the Buyer at any time hereafter. Accordingly, for example, but without limitation, the Buyer warrants and represents that the Buyer is currently renting Pcl 25-1 Sec 48M357; Pt Lt 25 Pl 48M357 McIrvine Pt 1 & 2 48R3491; s/t ROW over Pt 2 48R3491 & t/w ROW over Pt 3 48R3491 as in A61879; Fort Frances (PIN 56019-0525, herein sometimes referred to as "One Abutting Property") from the current owner thereof with the right or option to purchase or otherwise acquire the One Abutting Property by Buyer. The Buyer shall ensure Buyer notifies the Seller forthwith upon the Buyer acquiring the One Abutting Property, and Buyer specifically agrees, warrants, and represents, that Buyer shall not structure Buyer's affairs or the acquisition of the One Abutting Property to avoid the effect or applicability of the provisions hereof, for example, but without limitation, by attempting to acquire or acquiring the One Abutting Property in or through another person or other entity such as a corporation or otherwise, or by putting or cause to be put the One Abutting Property into the name of a person or entity other than the Buyer.

24. SEVERABLE AND SEPARATE:

- (a) Every provision of this Agreement is intended to be severable. If any term or provision of it is unenforceable, illegal and/or invalid for any reason, the unenforceability, illegality and/or invalidity shall not affect the validity of the remainder of this Agreement.
- (b) If any provision of any statute of any jurisdiction invalidates or voids this Agreement or any amendments to it, it is the intention of the parties that each provision of this Agreement or any amendments to it shall be construed as a separate contract under ordinary contract law and enforceable as such.

25. COUNTERPARTS: This Agreement may be executed in any number of counterparts and all of these counterparts shall for all purposes constitute one agreement, binding on the parties, notwithstanding that all parties are not signatory to the same counterpart.

26. SURVIVAL: It is covenanted and agreed by and between the Buyer and Seller that this Agreement and the terms, conditions, covenants, agreements, and provisions herein contained and/or contained in any documents to be delivered by either of the parties on closing, and the warranties and representations contained herein and/or

contained in any documents to be delivered on closing, shall not merge in the closing of the purchase and sale transaction hereby provided for, nor in the conveyance of ownership of the Property by the Seller, but shall, notwithstanding the closing and/or any investigation by the Buyer, remain in full force and effect subsequent to the closing date.

27. **AGREEMENT IN WRITING:** For the purposes of this Agreement, Seller means vendor and Buyer means purchaser. This Agreement shall be read with all changes of gender or number required by the context.
28. **SUCCESSORS AND ASSIGNS:** The heirs, executors, administrators, successors and assigns of the undersigned are bound by the terms herein.

Dated at Fort Frances, Ontario this _____ day of November, 2015.

IN WITNESS whereof I have hereunto set my hand and seal.

SIGNED, SEALED AND DELIVERED

_____	_____ * Date _____
Witness	Jason Supinski - Buyer

Dated at Fort Frances, Ontario, this _____ day of November, 2015.

IN WITNESS whereof the Seller has executed this Agreement.

The Corporation of the Town of Fort Frances
(Seller)

per: _____ * Date _____
Roy Avis, Mayor

per: _____ * Date _____
Elizabeth Slomke, Clerk

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!



Winter 2015

Coming up soon!

Friends of the Museum's Fall Fundraising Gala:

"Cut a Rug"

The focus for this year's gala is dance. As the backdrop for the gala is our rug-hooking exhibit, Friends believed "Cut a Rug" would make for a fun event.

And wow! Altogether, it is shaping up to be another great evening!



The music will be lively and the trivia contest, created around a dance theme — popular dances of the last 100 years, great dance movies and the dancers themselves — is sure to test your brain cells.

To get things warmed up, the Rainy Lake Highlanders will be piping us in. Then the music of the Rainy Lake Community Orchestra will carry us into the night. As always, you can expect the appetizers prepared by chef Mark Nagant and Judy Kielczewski will be

scrumptious and the selection of wines very fine indeed! Dessert, tea & coffee will be served upstairs.

We've been receiving donations for our live auction all week.... *veerry* nice! A little something for Christmas giving, perhaps. Auctioneer, Telford Advent will be doing the honours.

You can also get a sneak peek at the new 2016 heritage calendar!

It's all happening Thursday, November 5th, 6:30—9:30 at the Fort Frances Museum! Tickets are \$35 each or 2 for \$60, available at the Museum or Library.

See you Thursday!



Arts Programming coming up!

This year, the Museum is partnering with the Friends of the Museum to provide arts programming on Saturdays. The Museum/Friends group will pay an honorarium to artists to teach the class. Participants will pay for their materials. This allows us to offer programming at a rate that will be reasonable for everyone.

We are pleased to offer programming for both adults and children.

Adult programming (includes ages 12 and up).

Coming up Saturday, December 12, in time for the Christmas season - Jennifer Coats will be showing us how to create wreaths and centre pieces from live greenery. Class size will be limited, so be sure to sign up early. There will be a small charge.

Then in the new year, we have a number of workshops lined up. Debbie Ballard: rughooking; Charlene Mallory: china painting and soap-making; Jen Coats: painting with acrylics and chalkboard art; Lindsay Hamilton: Pysanka. There are other possibilities, but we're still working out details.

Children's programming is geared to families and will be led by Lindsay Hamilton.

One Saturday per month, there will be an open studio for children and their families. This means families can show up anytime during the 1-4 time period, take part in a planned activity or simply do their own thing with the materials available to them. Lindsay will lead, teach, offer instruction and make suggestions to ensure children explore their creativity, develop skills and have fun.

The first session is booked for Saturday, December 5. No need to sign up. Just show up between 1 & 4. In the new year, open studio sessions will run the last Saturday of each month.

Cost is \$2 per person or \$5 per family.



Friends merchandise: Something for that special someone!



says 'Fort Frances', it was a great choice for souvenirs at the museum.

T-shirts come in various sizes. BBQ aprons are one-size fits all. Beer glasses are nicely weighted. All items are of excellent quality.

Money raised through sales helps pay for extras, including the arts programming mentioned above.

The new 2016 heritage calendar is being printed as we go to press, and it's even better than last year! It will be available at Thursday's gala, and then at the museum.

Also available is the line of merchandise created by the Friends of the Museum. The artwork is based on a product that was once sold locally... beer brewed and marketed by the Fort Frances Brewery. As the labeling so clearly



Update on current museum initiatives...

Collections Management Coordinator

As you recall, we received a provincial grant through the Northern Ontario Heritage Fund to hire Bethany Waite to manage our collection. She is working through our storage rooms, ensuring that our collection is stored and labelled according to museum standards, and that our database accurately reflects what we have. She is also coordinating the purchase of additional shelving. These components are similar to what we already have — rolling units that allow us to use the space we have in the best way possible. It will make it easier for us to get large items off the floor and out of aisles.



Interactive Programming

Also in the plans for next year, we will be using funds gifted to the museum to bring interactive content to our exhibits. Although we find that visitors of a certain age are very happy with our museum, we need to be looking at new ways to involve our young. Museums today are interactive, meaning that at a push of a button, visitors can hear dialogue, see a video, watch as a story unfolds. As our young people are our future, we need engage them in better ways. In short, museums like ours, need to be bringing the past into the present. Or we won't have a future!

The Rainy Lake Hotel Artifacts



At present the murals — one of the causeway and another of the mill and dam — are in Winnipeg in the competent hands of a conservator and an art restorer. This team of professionals has reviewed the murals and noted issues to be considered in their preservation. This includes separation between the panels on one mural; this happened during transit due to the fact glue had been missing along this one seam. Other problems listed are: some paint lifting in spots, streaking due to humidity and other issues, nicotine damage, some food spatter, small nicks due to mounting hardware, etc. It doesn't sound like any of the damage cannot be

treated, however it should be noted that the paintings cannot be brought back to 'brand new' condition. This is expected. The treatment by the team will stabilize and prevent further deterioration.

We now know that both paintings were the work of Helen Strickland as signatures have been confirmed on both murals.

What will happen to the murals once refurbished is the question. We had originally hoped that they could be preserved to allow them to be part of an outdoor structure, and therefore part of what is built to replace the Rainy Lake Hotel. This may not be possible however, as the paintings would be exposed to extreme heat and cold. Further discussion will be necessary.

In addition to dishes, glasses, a framed photo, the 'Windsor Room' sign, a chair, entertainment posters and a mirror, the wrought iron balcony was saved. Very nice, as some community announcements were made from that balcony, including the end of WWII. Perhaps the balcony can be included in the final plans for the area.

I hope our community will give the future of the site some thought, and take part in public discussions, coming up. Let's create a welcoming space that we can all enjoy.

Feast your senses with a February Fashion Show!

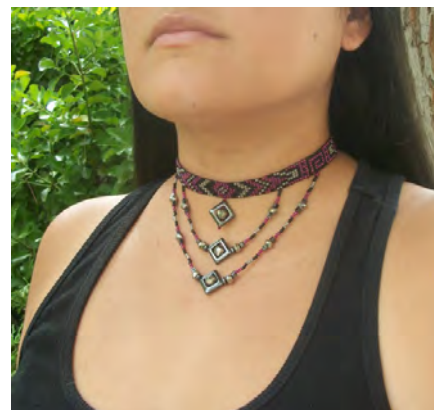
Coming up in the new year, the Museum is partnering with Odawayigamig, Scott Street's new Native Craft Store, to bring you something special. We will be offering a fashion show of native clothing and jewellery, inspired by Ojibwe culture, and hand-crafted in traditional ways.



The Native Craft Store's owners, Pam Johnson and Sandra Wayash-Calder, are excited to present a sampling of the artistic talent in our First Nations communities. The presentation of native fashions will be complemented by traditional music and foods.

For additional information, to submit a piece, or to be involved in any way, please contact Sandra at the store, or email

Sandra@odawayigamig.com. *'working together in preserving our language, culture and traditions'*



Donations to Our Collection

Pictured here are two pieces that were recently gifted to the museum.

On the left is a very nicely preserved cotton undergarment. This, along with several other pieces of women's undergarments, was donated by Christina Stoessinger.

Below right is a drawing by James Campbell and donated by Dorese Harrison. Many of you will remember Katz

corner and Wong's Chinese Food, just west of it, a favourite spot for a bite after the bars closed down.

And if you didn't know, Fort Frances was once a hopping place, when most restaurants — and there were a lot to choose from — stayed open well into the wee hours to accommodate the after-bar crowd... of which I was one! In the '70s, when I turned that magic number of 18, young people made the rounds between the Emperor (current tourism building), the Prince Albert (groundwood mill), the Fort Frances (mill training centre) and the Rainy Lake hotels. There was plenty of entertainment with the sounds of *Santana*, *the Guess Who*, *Three Dog Night* and *the Stones* on the play list. Ahh, yes, nostalgia.

If you have an item of interest, please do not hesitate to contact the museum. As we age, we tend to downsize. At that time we may find items that we've held on to from our past. Unfortunately our children may not be as fascinated by our treasures, so it's wise to determine where your things are going before the decision becomes theirs. Give me a call at 274-7891, or bring it by. I can quickly let you know if you have something the museum would be interested in. As a rule of thumb, we generally preserve anything that is related to the history of our area.



Don't forget our **Fibre Arts Festival 2016!**

This museum-sponsored event will feature finished pieces submitted by artisans and crafters working with fibre. With about a year to create, we are hoping to see some original designs, but also welcome pieces worked from a pattern.

Submitted pieces will be featured in the Museum's upstairs gallery from September to December 15, 2016. Call 274-7891 for more information or ask at the museum. We're also online: ffmuseum@fort-frances.com

Exhibits

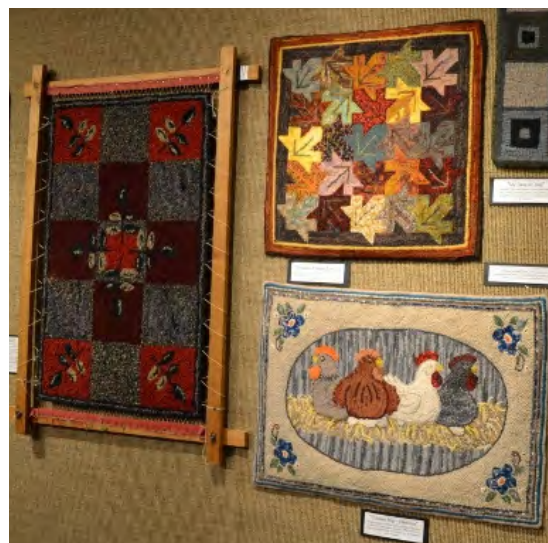
Currently at the museum is the **Artistry of Hooked Rugs**, curated by local rug-hooker, Debbie Ballard. There are over 60 rugs on display, many of them primitive designs, some heritage pieces and all of them works of art.

If you have not been in to see it, you still have time. The exhibit will run until December 19th, when we will close for Christmas.

Coming up in the new year, we will feature portraits. Fort Frances was fortunate to have many excellent photographers set up business in our area over the years. As a result the museum has hundreds of photographs and many of them portraits. These are important for a number of reasons, but primarily as examples of dress and décor through the years.

Bethany Waite, our Collections Management Coordinator, is also rounding up cameras and other photography equipment, which we will include in the display.

We have also begun planning for some upcoming exhibits: bush planes and boats. If you have anything — photos, stories, memorabilia — related to either, we would like to hear from you.



Display Cabinet Repaired

The Museum would like to thank **Jim Rose**, a local carpenter, for repairing our display cabinet. The legs were beginning to splay, causing the glass top to bow in the middle. We were very concerned that someone would inadvertently lean on, or attempt to move the case, and the structure would buckle. Not only would such a move cause irreparable damage to the cabinet, but we feared that someone could be injured.

Jim Rose, spent many afternoons working on the piece, using his expertise to strengthen joints and give stability to the cabinet.

The piece is believed to be from the Ray S. Holmes establishment, located where La Flambee recently operated.



Ministry of Economic
Development, Employment
and Infrastructure

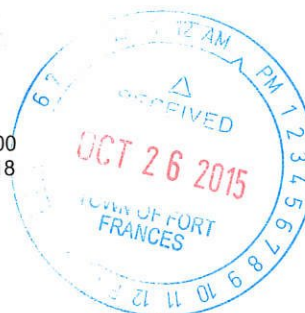
Office of the Minister

8th Floor, Hearst Block
900 Bay Street
Toronto ON M7A 2E1
Telephone: 416-325-6900
Facsimile: 416-325-6918

Ministère du Développement
économique, de l'Emploi
et de l'Infrastructure

Bureau du ministre

Édifice Hearst, 8e étage
900, rue Bay
Toronto ON M7A 2E1
Téléphone: 416-325-6900
Télécopieur: 416-325-6918



October 14, 2015

Dear Friends:

I am pleased to invite nominations for the 2016 **David C. Onley Award for Leadership in Accessibility**. This award recognizes Ontarians who have gone above and beyond to improve accessibility for people with disabilities.

Recipients can include individual volunteers or organizations that have made outstanding contributions and have demonstrated outstanding leadership and commitment in the advocacy and promotion of accessibility and disability issues.

Here is what you need to do to submit a nomination for this award:

- a) visit www.ontario.ca/honoursandawards;
- b) click on the David C. Onley Award for Leadership in Accessibility Award icon;
- c) download the appropriate PDF form; and
- d) fill out the form and submit it no later than **December 3, 2015**.

Please review the eligibility criteria and instructions carefully. Detailed instructions on submitting your package can be found on the website.

If you have any questions, contact the Ontario Honours and Awards Secretariat:

Email: ontariohonoursandawards@ontario.ca
Phone: 416 314-7526
Toll-free: 1 877-832-8622
TTY: 416 327-2391

Thank you for supporting this program and for your interest in promoting accessibility for Ontarians with disabilities.

Sincerely,

Brad Duguid
Minister

No. 88 -2015

MOTION/RESOLUTION

Moved by 

Seconded by

WHEREAS tobacco use is the leading cause of preventable death and disability in Canada, accounting for the deaths of approximately 13,000 people in Ontario alone each year;¹ and

WHEREAS second-hand smoke kills 1,000 Canadians annually;^{2,3} and

WHEREAS approximately one-third of Ontarians living in multi-unit housing (MUH) report regular exposure to second-hand smoke that originates in neighbouring units, and 80% would choose a smoke-free building if the choice existed;⁴ and

WHEREAS Ontarians spend most of their time at home, and it is in this environment where exposure continues to be reported; and

WHEREAS indoor air studies show that, depending on the age and construction of a building, up to 65% of the air in a private residence can come from elsewhere in the building⁵ and no one should be unwillingly exposed or forced to move due to unwanted second-hand smoke exposure; and

WHEREAS second-hand smoke in multi-unit housing can lead to third-hand tobacco exposure as semi-volatile and volatile organic chemicals like nicotine and polycyclic aromatic hydrocarbons (carcinogens, also known as PAHs) are oily or waxy and more likely to stick to surfaces than be removed by ventilation; and

WHEREAS 5.6% of residents age 12 and up in the Northwestern Health Unit catchment area are exposed to second-hand smoke in their home;⁶ and

¹ <http://www.mhp.gov.on.ca/en/smoke-free/default.asp> Accessed August 17 2010

² Health Canada, 2004. "Cigarette Smoke: It's Toxic." Second-hand Smoke: FAQs & Facts. 2004. www.hc-sc.gc.ca/hlvs/tobac-tabac/second/fact-fait/tox/index_e.html (Accessed Jan. 2006)

³ Makomaski-Illing EM and Kaiserman MJ, 1999. Mortality attributable to tobacco use in Canada and its regions- 1998. *Canadian Journal of Public Health* 1999; 95(1):38-44. www.cpha.ca/shared/cjph/archives/abstr04.htm#38-44 (Accessed Dec. 2005)

⁴ Smoke-Free Housing Ontario. 80% of People Living in Apartments, Condos and Co-ops Want to Live Smoke Free. Press release 8 December 2011. <http://www.newswire.ca/en/story/892061/80-of-people-living-in-apartments-condos-and-coops-want-to-live-smoke-free>.

⁵ "Second-hand smoke in Multi-Unit Dwellings." Non-Smokers' Rights Association (2011). Available from <http://www.nsr-aadnf.ca/cms/page1433.cfm>.

⁶ Canadian Community Health Survey, 2011/2012 <http://www12.statcan.gc.ca/health-sante/82-228/details/page.cfm?Lang=E&Tab=1&Geo1=HR&Code1=3549&Geo2=PR&Code2=35&Data=Rate&SearchText=Northwestern%20Health%20Unit&SearchType=Contains&SearchPR=01&B1=All&Custom=&B2=All&B3=All>

WHEREAS 36.1% of residents who live in multi-unit housing in the Northwest Tobacco Control Area Network report tobacco smoke entering their home in the past 6 months.⁷

NOW THEREFORE BE IT RESOLVED THAT the Board of Health for the Northwestern Health take the following actions to reduce exposure to second-hand smoke in multi-unit dwellings:

1. Encourage all landlords and property owners of multi-unit housing to voluntarily adopt no-smoking policies in their rental units or properties.
2. Encourage public/social housing providers to voluntarily adopt no-smoking policies in their units and/or properties.
3. Encourage the Ontario Ministry of Municipal Affairs and Housing to develop government policy and programs to facilitate the provision of smoke-free housing; including:
 - a. Ensuring all future private sector rental properties and buildings developed in Ontario should be smoke-free from the onset;
 - b. Ensuring all future public/social housing developments in Ontario should be smoke-free from the onset.

FURTHERMORE BE IT RESOLVED, that a copy of this resolution be sent to the Smoke-Free Ontario Housing Coalition, the Ontario Minister of Municipal Affairs and Housing, local Members of Provincial Parliament (MPP), the Chief Medical Officer of Health, the Association of Local Public Health Agencies, all Ontario Boards of Health, the Kenora District Services Board, the Rainy River District Social Services and Administration Board, and Northwestern Health Unit obligated municipalities for their information and support.

⁷ Centre for Addiction and Mental Health Monitor, 2011/2012 http://otru.org/wp-content/uploads/2014/10/update_aug2014_v2.pdf

	Yea	Nay	Abstained	Disclosure of Interest
C. Baron				
D. Brown				
Y. Kirlew				
J. Roy				
J. Ruete				
P. Ryan				
T. Sachowski				
S. Smith				
B. Thompson				

Date: October 23, 2015

Chair: Julie Roy

9(a)



**RESOLUTION
MUNICIPAL COUNCIL
THE CORPORATION OF THE TOWNSHIP OF PUSLINCH**

2015- 375

Date: October 7, 2015

Moved by:

Seconded by:

WHEREAS Bill 100, Supporting the Ontario Trails Act has the following purposes:

1. To increase awareness about and encourage the use of trails.
2. To enhance trails and the trail experience.
3. To protect trails for today's generation and future generations.
4. To recognize the contribution that trails make to quality of life in Ontario.
5. To recognize the contribution of quality of place.

AND WHEREAS the Association of Municipalities of Ontario has had input into this Bill looking out for municipal interests

AND WHEREAS the Bill includes stronger penalties for property damage and trespassing to discourage such actions

AND WHEREAS the Bill will be asking for best practices to be created and will have participation in these practices be voluntary therefore not creating undue hardship on the municipality

AND WHEREAS this is complementary to recommendations contained in the Township of Puslinch Recreation and Parks Master Plan.

NOW THEREFORE LET IT BE RESOLVED THAT the Council of the Township of Puslinch supports the overall direction Bill 100 Supporting the Ontario Trails Act

AND FURTHER LET IT BE RESOLVED THAT the Council of the Township of Puslinch encourages the government to continue to work with stakeholders such as ROMA and OFA to enhance the liability and trespass provisions of the Bill

AND FURTHER LET IT BE RESOLVED THAT the Council of the Township of Puslinch forward this resolution for consideration by all other municipalities in the Province of Ontario.

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Bulmer				
Councillor Roth				
Mayor Lever				
Councillor Stokley				
Councillor Fielding				
TOTAL				

MAYOR:

CARRIED

LOST



AMO Communications
<communicate@amo.on.ca>

10/29/2015 03:15 PM

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

cc

bcc

Subject AMO Policy Update - Ontario's Response to the Report of the
 Expert Advisory Panel on Homelessness

October 29, 2015

Ontario's Response to the Report of the Expert Advisory Panel on Homelessness

As part of the renewed Poverty Reduction Strategy, the provincial government committed to ending chronic homelessness in Ontario. Yesterday, the government released "A Place to Call Home", the final report of their Expert Advisory Panel on Homelessness. The report describes the complexity of the problem and outlines a number of recommendations, including some that propose local action by municipal governments and District Social Service Administration Boards (DSSABs). One example is to conduct an enumeration of local homeless populations.

The Province is committing to a number of immediate and long-term actions in response to the report. Most significantly, the government announced that it would set a target to end chronic homelessness in ten years. In addition, the following immediate next steps will be taken:

- providing up to \$10 million over two years in targeted funding from the Local Poverty Reduction Fund to help prevent and end homelessness across the province
- adopting the recommended definition of homelessness, including chronic homelessness, to build common language and understanding about the problem
- planning to require enumeration at the local level to gather data about homelessness
- prioritizing provincial action to reduce homelessness in four areas: youth, Aboriginal, and chronic homelessness, as well as homelessness following transitions from provincially-funded institutions and service systems, such as jails and hospitals.

AMO is ready to work with the government on a number of policy fronts to help achieve the goal of ending chronic homelessness. It is a complex issue with overlapping responsibilities – from income support and employment programs to affordable housing, and more. To further the goal of ending chronic homelessness in ten years, continued provincial investment in housing and homelessness prevention programs are needed to support local actions such as enumerating the homeless population and finding people housing. Increasing the supply of affordable housing must also be part of the plan. AMO looks forward to the government releasing their updated Long-Term Affordable Housing Strategy in the near future. It is expected that the strategy will include measures to both sustain and expand the housing system.

AMO's Affordable Housing and Homelessness Task Force will further consider the implications of the report and its recommendations to provide timely advice to the AMO Board of Directors.

For more information, please see the advisory group [report](#) and the government [backgrounder](#).

AMO Contact: Michael Jacek, Senior Advisor, E-mail: mjacek@amo.on.ca, 1-877-426-6527 (toll free) or 416.971.9856 (local) ext. 329.

PLEASE NOTE: AMO Breaking News will be broadcast to the member municipality's council, administrator, and clerk. Recipients of the AMO broadcasts are free to redistribute the AMO broadcasts to other municipal staff as required. We have decided to not add other staff to these broadcast lists in order to ensure accuracy and efficiency in the management of our various broadcast lists.

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

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



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November 5, 2015

In This Issue

- Bill 73 deadline for written submissions extended.
- Call for proposals: 2016-17 Species at Risk Research Fund for Ontario.
- Nominations open for 2016 Attorney General's Victim Services Awards of Distinction.
- Pesticide, solvent & fertilizer waste management to change.
- Only two weeks left to register for OWMC.
- Blandford-Blenheim resolution concerning stray electrical current.

Provincial Matters

The deadline for written submissions relating to *Bill 73, Smart Growth for Our Communities Act, 2015* has been moved to Monday, November 9, 2015 at 6:00 p.m.

The Ministry of Natural Resources and Forestry is accepting applications for the 2016-2017 Species at Risk Research Fund for Ontario (SARRFO). The SARRFO supports the protection and recovery of species at risk by funding scientific research that addresses key threats. For more information, please contact Kim Jaxa-Debicki at 705-755-5506 or SAR.stewardship@ontario.ca.

The Attorney General's Victim Services Awards of Distinction nomination package, including a nomination form and frequently asked questions about the program, is available on the [ministry website](#). For further information on how to submit a nomination, please contact [Laura Ostler](#).

Waste Diversion Ontario approved an Industry Stewardship Plan to manage pesticide, solvent and fertilizer waste, possibly as soon as January 1, 2016. Like the Paints and Coatings ISP, Product Care (PCA) will take on this responsibility. A transition team will be working with PCA to ensure municipal concerns are addressed.

AMO/LAS Events

Only two weeks left to register for the Ontario West Municipal Conference (OWMC). Keynote presentations by Mike Harcourt, former Premier of British Columbia and Laura Pettigrew, Senior Counsel, Office of the Ombudsman bookend two sets of concurrent sessions with topics such as climate change, Bill 73, Public Sector Accountability and Transparency and more. Complete details on the conference including registration are available [online](#).

Municipal Wire*

The Township of Blandford-Blenheim resolution requests that action be taken to curtail the presence of stray electrical current throughout the Province of Ontario.

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

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



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"MTCS Correspondence
(MTCS)"
<MtrMclCo@ontario.ca>
11/02/2015 02:54 PM

To "Islomke@fort-frances.com" <Islomke@fort-frances.com>
cc
bcc
Subject Nominations are open - 2016 Premier's Awards for
Excellence in the Arts | Ouverture des candidatures - Prix de
la première ministre pour l'excellence artistique 2016

Dear CAO, Clerk or Treasurer:

I am writing to announce that nominations are open for the 2016 [Premier's Awards for Excellence in the Arts](#) and to encourage you to share this information in your municipality.

The Premier's Awards recognize artists and arts organizations for their outstanding achievements and contributions that breathe life into our communities, help drive innovation and strengthen local economies.

Finalists are selected by an [Ontario Arts Council](#) (OAC) jury from nominations submitted by Ontarians. These awards are a way for us as audiences, fans and followers of their great work to applaud these innovators, creators, producers and performers, whose talent and passion enrich our lives and help our communities become stronger and more vibrant.

Each year, two awards are presented: an artist award of \$35,000 and an arts organization award of \$50,000. Individuals and arts organizations engaged in any professional arts practice in Ontario whose artistic work or service spans a minimum of 10 years are eligible.

The 2015 laureates were announced at an awards ceremony at the Royal Ontario Museum on October 20 in Toronto.

Program details and nomination forms are available on OAC's [website](#). The OAC manages the nomination and adjudication process on behalf of the Ontario government. The nomination deadline is December 1, 2015.

Thank you for helping Ontario celebrate artists and arts organizations who share their talents with us and improve our communities.

Sincerely,

Drew Fagan
Deputy Minister

Ministry of Tourism, Culture and Sport

Confidentiality Warning: This email contains information intended only for the use of the individual named above. If you have received this email in error, please destroy all copies of this message and advise us through the Ministry of Tourism, Culture and Sport's website at www.ontario.ca/mtcs

Madame, Monsieur :

Je vous annonce l'ouverture des candidatures à l'édition 2016 des [Prix de la première ministre pour l'excellence artistique](#) et vous encourage à diffuser cette information au sein de votre municipalité.

Les Prix de la première ministre pour l'excellence artistique récompensent les artistes et les organismes artistiques qui, par leurs contributions et leurs réalisations exceptionnelles, insufflent de la vie dans nos collectivités, stimulent l'innovation et renforcent l'économie locale.

Les finalistes sont sélectionnés par un jury du [Conseil des arts de l'Ontario](#) (CAO) parmi les candidatures présentées par les Ontariens. Ces prix sont une façon pour nous, spectateurs et amateurs de leur excellent travail, de rendre hommage à ces innovateurs, créateurs, producteurs et interprètes, dont le talent et la passion enrichissent nos vies et permettent de renforcer nos collectivités et de les rendre plus dynamiques.

Chaque année, deux prix sont décernés : le prix Artiste d'une valeur de 35 000 \$ et le prix Organisme artistique d'une valeur de 50 000 \$. Sont admissibles les personnes et les organismes artistiques œuvrant à titre professionnel dans le domaine des arts en Ontario dont le travail, le service ou la production artistique s'étale sur un minimum de 10 ans.

Les noms des lauréats 2015 ont été annoncés à l'occasion d'une cérémonie de remise de prix qui s'est tenue au Musée royal de l'Ontario le 20 octobre dernier à Toronto.

Les détails du programme et les formulaires de candidature sont disponibles sur le [site Internet](#) du CAO. Le CAO gère le processus de nomination et de décision au nom du gouvernement de l'Ontario. La période de mise en candidature prend fin le 1^{er} décembre 2015.

Nous vous remercions d'aider l'Ontario à récompenser les artistes et les organismes artistiques qui partagent leur talent avec nous et stimulent nos collectivités.

Je vous prie d'agréer l'expression de mes sentiments distingués.

Drew Fagan
Sous-ministre

Ministère du Tourisme, de la Culture et du Sport

Avertissement relatif à la confidentialité : L'information que renferme le présent courriel n'est destinée qu'à la personne nommée plus haut. Si vous avez reçu le courriel par erreur, veuillez détruire toutes les copies et nous en informer au moyen du site Web du ministère du Tourisme, de la Culture et du Sport, à l'adresse www.ontario.ca/mtcs



Kathy Lawson/Frances

11/02/2015 01:47 PM

To cauljune@hotmail.com, doug@kitowskitrucking.com,
 gpryan70@hotmail.com, jalbanese39@gmail.com,
 lakracer@yahoo.ca, Roy Avis/Frances@Frances,
 cc Lisa Slomke/Frances@Frances, Patrick
 Briere/Frances@Frances, Arlene Byrnes/Frances@Frances

bcc

Subject Fw: Spring Bear Hunt Pilot Project

FYI

Best regards,

Kathryn Lawson, Deputy Clerk
 Phone - 807-274-5323 ext 257
 fax - 807-274-8479
 klawson@fort-frances.com

----- Forwarded by Kathy Lawson/Frances on 02/11/2015 01:44 PM -----



"Kristen Oliver"

<admin@noma.on.ca>

02/11/2015 01:38 PM

To "Angela Sharbot" <angela.sharbot@atikokan.ca>, "Brian MacKinnon" <bmackinnon@siouxlookout.ca>, "Cecile Kerster" <ckerster@manitouwadge.ca>, "Christine Goulet" <christine@redlake.ca>, "City of Dryden" <dkincaid@dryden.ca>, "Clerk Treasurer" <clerktreasurer@picklelake.org>, "Daryl Skworchinski" <cao@marathon.ca>, "Dawson Township" <dawsontwp@tbaytel.net>, "Don McArthur" <clerk@schreiber.ca>, "Erika Kromm" <deputyct@neebing.org>, "Fiona Buchan" <fbuchan@shuniah.org>, "Gabrielle Lecuyer" <gabrielle.lecuyer@greenstone.ca>, "Gillies Township" <gillies@tbaytel.net>, "Heather Kasprick" <hkasprick@kenora.ca>, "Jhannam@thunderbay.ca" <jhannam@thunderbay.ca>, "Judy Jacobson" <judy.jacobson@oliverpaipoonge.on.ca>, "Julie Roy-Ward" <royward.hpayne@bellnet.ca>, "Kal Pristanski" <cao@shawbiz.ca>, "Karen Caren" <karen.caren@oliverpaipoonge.on.ca>, "Krista Power" <kpower@thunderbay.ca>, "Lindsay Manilla" <Lindsaymannilla@nipigon.net>, "Lorna Buob" <twpoconn@tbaytel.net>, "Louise Lees" <clerk@marathon.ca>, "Mark Wright" <mark.wright@greenstone.ca>, "Mavis Harris" <mavis@doriontownship.ca>, "Morley Forster" <forster1@bell.net>, "Municipality of Machin" <clerktreasurer@visitmachin.com>, "Municipality of Shuniah" <nhunley@shuniah.org>, "Municipality of Sioux Lookout" <admin@siouxlookout.ca>, "Patricia Maxwell" <conmee@tbaytel.net>, "Paul Greenwood" <pgreenwood@shuniah.org>, "Peggy Dupuis" <peggy.dupuis@oliverpaipoonge.on.ca>, "Peggy Johnson Township of Chapple" <chapple@tbaytel.net>, "Rodney Swarek" <rs-crockerlk@shaw.ca>, "Rosalie Evans" <clerk@neebing.org>, "Shelly Lafleur" <slafleur@shawbiz.ca>, "Susan Smith" <smith.hpayne@bellnet.ca>, "Terrace Bay" <cao@terracebay.ca>, "Town of Fort Frances" <town@fort-frances.com>, "Township of Alberton" <alberton@jam21.net>, "Township of Ear Falls" <kballance@ear-falls.com>, "Township of Emo" <township@emo.ca>, "Township of Ignace"



<administration@town.ignace.on.ca>, "Township of La Vallee"
 <lavalley@nwonet.net>, "Township of Manitouwadge"
 <ddyer@manitouwadge.ca>, "Township of Morley"
 <townshipofmorley@gmail.com>, "Wanda Kabel"
 <wkabel@snnf.ca>, "Wayne Hanchard"
 <admintreasurer@town.ignace.on.ca>, "White River"
 <info@whiteriver.ca>

cc

Subject Spring Bear Hunt Pilot Project

Good Afternoon,

This past Friday, Minister Bill Mauro announced a 5-year pilot project enhancing the spring bear hunt for resident and non-resident hunters. Given the number of NOMA communities impacted by the increase in the bear population, we have been advocating for the reinstatement of the spring bear hunt for a number of years.

From our understanding, the pilot project is not sitting well with some animal rights groups. It is critical that northern communities respond to the EBR in support of the spring bear hunt. Please click this link to respond.

<http://www.ebr.gov.on.ca/ERS-WEB-External/displaynoticecontent.do?noticeId=MTI2MzQ1&statusId=MTkwNjk4&language=en>

Please let me know if you have any questions or concerns.

Thanks!
 Kristen

Kristen Oliver

Executive Director
 e. admin@noma.on.ca

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NEWS

Ministry of Natural Resources and Forestry

Ontario Proposing to Expand Black Bear Hunting Pilot

Province Committed to Sustainable Black Bear Management

NEWS

October 30, 2015

Ontario is proposing an expanded spring bear hunting pilot program to gather further information to assess concerns voiced by northern communities about human-bear conflicts, and to support economic growth and tourism in northern Ontario.

The proposed spring bear hunt pilot expansion, now available for public comment on Ontario's Environmental Registry, would include:

- Extending the pilot by an additional five years, through to 2020
- All 88 wildlife management units that currently have a fall bear hunt
- Non-resident hunters

Under the expanded pilot proposal, it would still be illegal to hunt bear cubs and females with cubs. Anyone convicted of this offence could face a fine of up to \$25,000 and up to one year imprisonment. In most cases, each licensed hunter would only be allowed to hunt one bear in each calendar year. Baiting of bears during all bear hunting seasons would be regulated to help address possible public safety concerns.

QUOTES

"Managing the bear population responsibly through an expanded pilot program would allow us to gather further information to assess the impacts of an early black bear season on concerns voiced by northern communities about human-bear conflicts, and to support economic growth and tourism in northern Ontario."

— Bill Mauro, Minister of Natural Resources and Forestry

QUICK FACTS

- Ontario is home to a healthy and sustainable black bear population with up to 105,000 black bears living in the province.
- Currently across Canada, each province and territory with black bears has a spring and fall bear hunt except Nova Scotia and Ontario, which only have fall hunts.
- For 2014 and 2015, Ontario held a two-year bear management pilot program in eight wildlife management units, all of which reported high levels of nuisance bear activities. The hunt was open to Ontario residents from May 1 to June 15. Communities in and around these units include Timmins, Thunder Bay, Sudbury, Sault Ste. Marie and North Bay.

LEARN MORE

Black bears in Ontario

Who to contact if you encounter a bear

Hunting Regulations Summary

Media calls only: Emily Kirk, Minister's Office,
416-314-2206

ontario.ca/natural-resources-news

Media calls only: Media Desk, Communications Services Branch,
416-314-2106

Disponible en français

TOWN OF FORT FRANCESMINUTESSESSION NO. # 13September 21, 2015

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Committee Room - Civic Centre on September 21, 2015 from 8:00 a.m. to 8:53 a.m.

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

ALSO PRESENT: M. McCaig, CAO, P. Briere, A. Byrnes, By-Law Enforcement, T. Rob, Secretary

1. **Call to Order** - 8:02am
Session #13
2. **Disclosure of pecuniary interest and the general nature thereof**
-None
3. **Approval of Previous Committee Minutes**
 - 3.1 Approval of the Minutes of the September 8, 2015 Meeting
- Approved as ammended
4. **Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.**
 - 4.1 Dog Park activities - Item 10.1
5. **In-Camera**
- None
6. **Items Referred from Council**
 - 6.1 Letter from Ms. Joy Lockman dated August 18, 2015 re. Request for Removal of no Parking Signs - ByLaw Enforcement to provide verbal update
- Issue has been identified by By-Law Enforcement and is to be addressed later in the meeting, see item 7.1
 - 6.2 Application to Amend Site Plan Control Agreement for Wahkaihanun Futures Corporation re. 237 Eighth Street West
- Application received by the Planning and Development Executive, amendment complete and with the lawyers for finalization
7. **New Business**
 - 7.1 P. Briere - Traffic Control By-Law Amendments
- The Planning and Development Executive Committee received the amendments, approved the amendments and recommend that the amendments be taken to Council for approval.
 - 7.2 P. Briere - Designate a Loading Zone in front of 221 Scott Street Lidkea Optometry
- The Planning and Development Executive Committee approved the proposed loading zone and recommends that the amendments to the Traffic Control By-Law be taken to Council for approval.
8. **Outstanding Items**
9. **Information**

- 9.1 OPP Renewal Lease Agreement - CAO to provide verbal report
 - Lease is up at the end of November and CB Richard Ellis is looking to move forward with a 5 year renewal of the lease for the OPP station in the Civic Centre building. A draft agreement will be brought forward to the next Planning and Development Executive Committee meeting pending receipt of the draft agreement.

10. Non-agenda Items

- 10.1 Dog Park Advisory Activities
 - Mr. Cary Basaraba posed a concern to some Council members regarding notification about a meeting. By-Law Enforcement is to take the item as a complaint and process and follow up with it through the regular complaint process.

- 11. Adjourn / Next Meeting Date - 8:53am**
 - Next meeting to be held Monday October 5, 2015, 8:00am

D. Kitowski - Executive Committee Chair

T. Rob - Secretary

TOWN OF FORT FRANCESMINUTESSESSION NO. # 14October 19, 2015

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on October 19, 2015 from 8:00 a.m. to 9:25 a.m.

PRESENT: D. Kitowski, Chair, J. Albanese, Councillor, R. Avis, Mayor, W. Brunetta, Councillor (8:47 - 9:25am)

ALSO PRESENT: M. McCaig, CAO (8:00am - 9:00am), F. Flatt, Municipal Planner, T. Rob, Secretary

1. **Call to Order - 8:03am**
Session #14
2. **Disclosure of pecuniary interest and the general nature thereof**
- None
3. **Approval of Previous Committee Minutes**
 - 3.1 Approval of the Minutes of the September 21, 2015 Meeting
- Approved as circulated
4. **Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.**
 - 4.1 F. Flatt - Request from the Salvation Army for an encroachment agreement at 353 Scott Street - Item 10.1
5. **In-Camera**
- None
6. **Items Referred from Council**
 - 6.1 Letter Dated September 28, 2015 from Shanda DeGagne-Begin re: Zoning issue at 1229 King's Highway
- A letter is not usually provided to property owners during a municipal wide zoning only during a site specific specific zoning. Municipal Wide Zoning is notified by public notice. The recommendation from the Planning and Development Executive Committee that the fee for the rezoning be waived for the change of the property contingent upon the property owner making application within a year and a half. Furthermore there are additional items of discussion that the property owner should satisfy themselves of regarding the development of the property.
7. **New Business**
 - 7.1 F. Flatt - Application to Deem Lots not to be on a registered Plan of Subdivision - 1020 & 1022 Third Street East
- The recommendation of the Planning and Development Executive Committee is to approve the proposed deeming and to present a By-Law to Council to facilitate same.
 - 7.2 T. Rob - Rainy Lake Hotel Demolition and Market Square Project Update
- The Planning and Development Executive Committee received an update on the Rainy Lake Market Square development project and demolition progress. Demolition work should be completed by the end of this week with final clean up and site servicing completed thereafter. The recommendation of the Planning and Development Executive

Committee is to complete an RFP for an Architecture Firm to complete the design work for the reconstruction.

8. Outstanding Items

- 8.1 F. Flatt - Huffman Subdivision - Marketing Strategy
- The recommendation from the Planning and Development Executive Committee is to make a recommendation to Council to use a real estate agent to sell the lots for the duration of one year. Proposals from the local agents will be provided and reviewed at the next meeting of council.

9. Information

- None

10. Non-agenda Items

- 10.1 F. Flatt - Request from the Salvation Army for an Encroachment Agreement at 353 Scott Street
- To facilitate the construction of an accessibility ramp at the above location, an encroachment agreement will be required to be completed as the ramp would have to be constructed on Town property.

**11. Adjourn / Next Meeting Date - 9:25am
November 2, 2015**



Executive Committee Chair



T. Rob, Chief Building Official

TOWN OF FORT FRANCES

MINUTES

October 5, 2015

The meeting of Economic Development Advisory Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre on October 5, 2015 from 11:50 a.m. to 1:30 p.m.

PRESENT: G. Rogozinski, C. Mallory, J. Lampi-Hughes, J. Cumming, J. Gillon, K. McCaig, M. McCaig, K. Perry and R. Avis

ALSO PRESENT: T. Drysdale, F. Flatt, K. Lawson

REGRETS: E. Fagerdahl, J. McTaggart, G. Gillon

1. **Call to Order**
2. **Non-agenda Committee items which because of urgency cannot be deferred to a subsequent meeting, identified to be considered later in the meeting.**
3. **Disclosure of pecuniary interest and the general nature thereof**
4. **Approval of Previous Advisory Committee Minutes**

4.1 September 14, 2015.

Perry-Mallory: THAT the minutes from the September 14, 2015 meeting be approved as circulated.

CARRIED

5. **In-Camera - None**
6. **Items Referred from Council**

- 6.1 North Western Ontario Tourism Association Membership Request.
-members discussed the referral from the Administration and Finance Executive Committee for membership in the North Western Ontario Tourism Association. Economic Development Advisory Committee agreed to recommending to Administration and Finance Executive Committee that the Town seek membership with the North Western Ontario Tourism Association. In addition, C. Mallory has agreed to attend the next meeting, scheduled for October 8th, 2015.

Mallory-K. McCaig: THAT the Economic Development Advisory Committee recommends to Administration and Finance Executive Committee that the Town seeks membership in the amount of \$100.00 with the North Western Ontario Tourism Association.

CARRIED

- 6.2
 1. **Revitalization and beautification of the Town of Fort Frances**
 - November 2015

The town will examine the recommendations put forth from the Fort Frances Chamber of Commerce regarding the beautification and revitalization of the Town of Fort Frances.

Item #1 - Project Petunia - This item was discussed at length. It was agreed that the flower baskets are a wonderful idea, but the Town should not be expected to take on this responsibility. The Town has always had a key role with watering and maintenance of the planters, and would be happy to continue that function. Committee recommended that local service groups be contacted to determine if they might be interested in taking it on. Rainy River Future Development Committee will contact these groups.

Item #2 - Garbage Clean - Committee agreed that the Town should commit to additional free dump days at the landfill site, to assist residents in being proactive in the cleaning

and maintenance of their properties. They discussed the possibility of making this a huge event something in the line of a "Get Rid of the Blight" campaign and be headed up by the By-Law and Public Works departments, with Town forces being committed to assist. This should be promoted as both a positive and memorable event. Local contractors could be contacted to donate trucks and service groups could be contacted to see if they could assist with the event. By-Law and Public Works will be invited to further discuss. Item #3 - Vacant Buildings - Committee agreed that BIA and Chamber of Commerce need to work harder to police themselves. It is hard to enforce Property Standards and a behavioral change is necessary.

This item will be further discussed at the next meeting.

7. New Business - None

8. Standing Items

8.1 Huffman Court - Marketing of Lots.

- With the sale of lots now entering into the second year, Mayor advised that Council wanted all local realtors be contacted to determine a marketing strategy. The Planner was directed to bring a report forward to the next meeting of Council to assist them in setting realty rates.

9. Non-agenda Items - None

10. Adjourn / Next Meeting Date - November 2, 2015



Fort Frances Chamber of Commerce
Board Meeting Minutes
The Copper River Inn
Tuesday, October 6, 2015
11:30 am to 1:15 pm

Mark Caron	P	Jennifer Greenhalgh	P	Paul Pirie	P
E.M. Marie Allan	P	Steve Gushulak	R	Travis Glowasky	P
Paul Noonan	P	Mark McCaig, TOFF	A	Jackie Lampi-Hughes	A
Jennifer Soderholm	R	Charleen Mallory	R	Krista Kellar	A
Bob Hamilton	A	Rob Georgeson	P	Ron Archie	A
Wendy Brunetta	R	Jane Gillon	R	Angela Halvorsen	R

P-Present R-Regrets A-Absent G-Guest

1. Call to Order & Confirmation of Quorum

Jennifer Greenhalgh

2. Call for Agenda Additions

Jennifer Greenhalgh

3. Swearing in of Board Members

- Only member left to swear in is Steve Gushulak

4. Call for Conflicts of Interest

Jennifer Greenhalgh

5. Guest Speaker

N/A

6. Board of Director Resignations

- Jackie Lampi-Hughes has resigned from the Board of Directors due to a lack of spare time stemming from her acceptance of a position on her son's hockey league.

Motion to accept Jackie Lampi-Hughes resignation from the Board of Directors

Moved by: Paul Pirie

Seconded by: Paul Noonan

7. Approval of Minutes

- Minutes of Tuesday, June 23rd, 2015

Motion to accept the minutes of Tuesday, June 23rd, 2015.

Moved by: Paul Noonan

Seconded by: Rob Georgeson

8. Treasurer's Report

- Presented by Marie Allan
 - Comparative Income Statement YTD August 31st, 2015 / 2014
 - Comparative Balance Sheet August 31st 2015/2014
 - Bank Reconciliation as at August 31st, 2015
 - Budget Comparison YTD August 31st, 2015
 - Cash Flow Statement YTD August 31st, 2015

- Comparative Jan 1st to August 31st 2015 – back in surplus for the year as of August 31st.
- Strong turnout for Quest generating \$7,500. Collaboration with Bass Tournament showed definite advantages. Up \$2,000 over last year.
- Allotment for Tourism of \$7,500 received in its entirety. This is the first time in a few years. Very hopeful of receiving an increase of \$2,000 for next year's tourism dollars.
- Showing a surplus of \$9,934 at the end of August. Down over last year by about half. Still in a deficit position.
- There is still a liability with the Gift Certificates of approximately \$11,000 – believe this to be almost accurate.
- We are not in a position to pay down our cash payables. Arena rent is still outstanding. HST and Source deductions have been paid. Reason for our cash poor situation is due to the Business Awards doing poorly and we had last minute changes and the game was also more expensive than the original planned game, OLG was most of the problem, no Wage Recovery this year, and a poor turnout for the Business Expo .
- We need to generate \$14,500 for Oktoberfest
- Call should go out to participants
- Moving has reduced our overheads by \$400 per month.
- Proposing raising membership by 2%. This was raised at the general meeting. Paul to check when appropriate timing to put this to the vote.
- Gift Certificates should end on January 1st 2016 with a grace period of a year for everybody to cash them in. Merchants to get them to us by December 31st 2016. The general public can cash them in at the Chamber after that date. The programme is costing the Chamber too much money to administer and with the "Go Local" programme it is better that the Chamber no longer offer Gift Certificates.

Motion to discontinue the Gift Certificate programme, with Certificate issuance losing as of December 31st 2015 and that redemption of existing Certificates by members be phased out by December 31st, 2016. After that date all existing Certificates must be presented at the Chamber Office.

**Moved by: Marie Allan
Seconded by Paul Noonan**

Memo should be prepared asking merchants to have customers provide their personal information when cashing in certificates. The Chamber will put in an advertisement in the local paper to encourage people to cash their Gift Certificates as the programme is being phased out. No more issued after January 1st 2016. Should a person have a certificate after January 2014 they will have to take it to the Chamber Office for redemption.

Marie Allen and Jenny Greenhalgh are taking on a project to explore what our banking arrangements are presently and to ascertain if there is a better banking option for the Chamber. Visiting the T.D., RBC, Credit Union and CIBC. No personal guarantees will be signed. The Credit Union does have special rates for non-profits which look interesting. This situation was inherited and has a legacy of living hand to mouth over more than a decade.

Financials approved as presented and will be filed as read.

9. Unfinished Business

- Strategic Plan
 - On hold until we have sorted out our financial arrangements.
 - Some historical documents have been found that will help us with our updated Strategic Plan.
- RRFDC Tourism billing
 - Jenny Greenhalgh made a presentation to Council and put forward the information that the Chamber tourist figures have gone up 27.5% over the past year. At present the administration of the tourist information is not covered by the funds we receive from the Town.
- Storage Needs
 - Mark Caron has made arrangements with Bob Green who generously donated us some space at the Arena.
 - Half our stuff is in storage there and the other half is in Mark's unit. Mark will look after finding alternative storage accommodations.
- New Location
 - We were able to utilize several space saving display racks which have helped our space situation.
 - Local businesses are encouraged to display the advertising information in the new racks.
 - A special thank you to Paul Pirie, Mark Caron, Steve Gushulak, Travis Glowasky, Inga Friesen, and two Mormon Brethren, Jenn and Wendy for all their help.

10. New Business

- Generating New Income
 - Possibility of a Q & A Spring Bear Hunt for November. MNR could also be invited. Contact Tom Pearson – Camp Narrows. Could be a hot topic. This is being pushed by Ontario Chambers of Commerce. Possibly contact the International Falls Chamber to find out their interest. Find out if members would be interested by it could be open to the general public
 - New Manager of CIBC is interested in becoming a new member.

11. Executive Director's Report

- Please see attached sheet
 - Executive Director's report was reviewed and approved

12. Committee Reports

- Events & Projects
 - Chili Cook-Off had fewer participants this year and needed to be advertised more. There are ways to develop it more for next year.

- Quest for the Best was a phenomenal success for us this year with more than 900 people in attendance. This is 200 people more than we had last year.
- Oktoberfest – hopefully at the Copper River Inn if they will provide us the venue for free.
- Look at OLG licensing – we should apply for a year if possible for our events.
- Young Entrepreneurs Committee
 - Still struggling
 - Looking at young people who might be interested in starting businesses in a couple of years' time.

13. Correspondence

- Request from Boundary Waters Dragon Boat Club for free membership. There is no precedent for free Chamber Membership. We would set a precedent. BIA pays a small nominal fee for reciprocal organization. US Chamber gave them a free Membership. We do not currently have a policy on this type of request. Letter to be sent thanking them for their past support but we have no policy to cover free membership.

Motion made to deny Boundary Waters Dragon Boat Club's request for free membership

Moved by: Paul Noonan

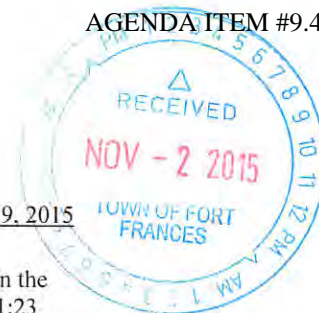
Seconded by: Paul Pirie

14. Other Business

- OCC's request for Call for Action re town busing.
 - Situation we have right now is Fort Frances to Thunder Bay - Tuesday, Friday & Sunday leaves A&W 1:15 pm arrives 6:30 pm
 - Fort Frances to Winnipeg – nothing
 - Fort Frances to Kenora – North Air Taxi offer a taxi run on Wednesday leaving at 9:00 am to Kenora and from there a bus leaves from Kenora every day at 4.25 to Winnipeg. Small business use to rely on this for transporting parcels. Certain strata of society no longer have public transportation. Local services boards are working on this. We will be observers on this issue.

15. Adjournment

Next meeting – October 27th, 2015

TOWN OF FORT FRANCESMINUTESSESSION NO. #0017October 19, 2015

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre - '52 Canadians Meeting Room on October 19, 2015 from 10:30 a.m. to 11:23 a.m.

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

ALSO PRESENT: Shawna McRitchie - Children's Complex Superintendent

1 CALL TO ORDER (session #0017)

- 1.1 This meeting of the Community Services Executive was called to order by K. Perry at 10:32 a.m.

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

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- 3.1 NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

- 4.1 Community Services Executive Committee Meeting - October 5, 2015 -
approved as circulated.

5 ITEMS REFERRED FROM COUNCIL

- 5.1 NIL

6 NEW BUSINESS

- 6.1 Walking Tour of Memorial Sports Centre - The committee decided to consider doing the walking tour of MSC at the next regular meeting.
- 6.2 Toddler Expansion - Shawna McRitchie - The Community Services Executive Committee recommends to Mayor & Council to sanction an expansion of the toddler program at the Children's Complex with an estimated \$30,000 renovation and that the Children's Complex Projects Reserve Funds finance the project and further that this recommendation be considered by the Administration & Finance Executive Committee at their meeting on Oct. 21 for input.
- 6.3 Advertising Request - The Community Services Division recommends to allow New Gold to prepay their Zamboni advertising based on a speculative 2% increase for 5 years through the year 2019. There will not be consideration for a rebate if the speculative increase outpaces the actual increase that is imposed through the budget process.

7 NON-AGENDA ITEMS

- 7.1 NIL

8 IN-CAMERA

8.1 NIL

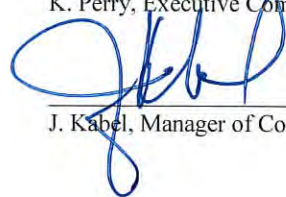
9 INFORMATION

9.1 Seniors Fair Evaluation Results

10 ADJOURN / NEXT MEETING DATE

10.1 Next Meeting - November 2, 2015


K. Perry, Executive Committee Chair


J. Kabel, Manager of Community Services

Fort Frances Museum Advisory Committee Meeting

Meeting: Tues Oct 20, 2015, 4:45 p.m.

Present: Debbie Ballard ✓ Robert Schulz ✓ Mary Hickling ✓ Jim Curr ✓ Caren Fagerdahl

Council representative: Paul Ryan ✓ Committee Secretary: Sherry George ✓ Guests:

Minutes from last meeting, Sept 21: adopted as sent.

Governance: Received word that yearly Canadian Museums Operating Grant approved for \$21,519.

Finance: It was moved by R.Schulz that a request be made to council for an assistant for the museum for August of next year. J.Curr seconded. All in favour.

Collections:

- Mary Scott (wants to donate 100-year-old piano) has no significance to community. We will refuse the donation.
- We were offered a Copp cook stove (made in Fort William), but requires too much restoration work; refused.

Exhibitions:

- **Main floor** – *Sept to Dec:* Artistry of Hooked Rugs. Opened Sept 29.
- **Additional exhibit ideas** – Looking at Kenora's bush pilot exhibit – will discuss with C.Mallory. Also received info on two traveling exhibits from Bruce County Museum that seem reasonably priced.

Interpretation & Education:

- Partnering with new Native craft store on a traditional fashion show in February.
- Partnering with Friends to run arts programming this fall & winter. Some recent interest from artists.

Research:

Conservation:

- Rainy Lake hotel murals have been removed intact and shipped to Winnipeg. Did not arrive in one piece, however – causeway mural has broken along the seam. Team of conservators will review.
- A suggestion has been made to save one of the beechcraft being decommissioned by Rusty Myers. As this type of aircraft served the war effort and not a mainstay of the bush pilot era, this is not something we would support. A cockpit for children might be feasible.

Physical Plant:

- Two bathrooms not functioning properly; plumber in on Oct 20th.

Community:

- Friends 2016 calendar will be ready for gala: Thurs Nov 5 – 'Cut a Rug'. Ten tickets purchased by council.
- A suggestion was made that instead of moving mural to the next block, we move it 4 feet west. Will ask BIA.

Human Resources/Professional Development:

- Sherry attended Association of Manitoba Museums annual conference in Winnipeg Oct 1-3.
- Regional Museums meeting was cancelled due to unavailability of Mounds site.
- Sherry & Bethany attended Cultural Heritage workshop in Kenora Sept 22.
- Sherry will travel with A.S.Kilgour to Culture Talks in Thunder Bay on Oct 22.

Numbers: September 2015 visitors: 304; (641 in 2014).

Follow-up: *Recommendations to be made to Executive Committee of Community Services... Resolution attached.*

Meeting adjourned at 5:25 p.m.

Next meeting: Mon Nov 16 at 4:45.

TOWN OF FORT FRANCESMINUTESSESSION NO. #018October 21, 2015

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on October 21, 2015 from 8:30 a.m. to 9:59 a.m.

PRESENT: Paul Ryan, Chairperson, Doug Kitowski, June Caul, Mark McCaig, CAO and Doug Brown.

ALSO PRESENT: Guests: Kim Emes-Nicholson, Richard Boileau, Scott Krienke Turvey, Jennifer Horton, Shelley Wephruk, Jennifer Greenhalg, Jennifer Soderholm (were present from 8:30 a.m. to 9:45 a.m.), and John Albanese (was present from 8:30 a.m. to 9:57 a.m.)

1. Call to Order

The meeting was called to order at 8:30 a.m.

2. Disclosure of pecuniary interest and the general nature thereof

None

3. Approval of Previous Committee Minutes

- 3.1 Minutes from the meeting of this Committee on October 7, 2015 - the minutes were approved as circulated.

4. Non Agenda Items

- 4.1 Landfill Site Tender Results - the Operations and Facilities Manager handed out two spreadsheets outlining the 2010 results from Tender 10-OF-14 and the 2015 results from Tender 15-OF-19. Doug Brown informed the committee that an administration report will be going directly to Council on Monday October 26, 2015 to award the tender prior to November 1, 2015.

5. Outstanding Items

- 5.1 BIA Request for Town In-Kind Services to be performed by the Operations and Facilities Division workforce - a frank informal discussion took place between the members of the BIA Organization and the Operations and Facilities Executive committee members in regards to the three items the BIA requested in-kind services;

1) The Operations and Facilities Division removal of all the dead trees c/w stump and all roots along Scott Street.

2) Relocate the Exterior Mural attached to the building at 261 Scott Street to the building at 335 Scott Street.

3) Re-set of Sidewalk paving stones along Scott Street.

The Town agreed to take care of cutting the one dead tree near the museum. The BIA will be meeting tomorrow to discuss proposed options for relocation of the exterior mural attached to the building at 261 Scott Street. Shelley Wephruk will email Doug Brown the direction on how the relocation of the mural will be handled by the BIA. The reset of the interlocking bricks will be forwarded on to the 2016 capital budget process. The relationship between the BIA and the Town was discussed in depth where both parties are of the opinion that the meeting was productive and that a letter of

understanding should be developed in the future on how to handle on-going requests from the BIA for In-Kind Services from the Town.

5.2 Sanitary Sewer By-Law - to be discussed at a later date.

6. New Business

6.1 Supply of 2016 Parks and Cemetery Flowers - the administration report was reviewed and will be forwarded to Council for approval.

6.2 September 2015 Drinking Water Systems Monthly Summary Report - the September 2015 Drinking Water Systems report was reviewed and will be forward to Council for approval.

7. Adjourn/Next Meeting Date

7.1 The meeting adjourned at 9:57 a.m.

Executive Committee Chair

D. Brown, Manager of Operations & Facilities

TOWN OF FORT FRANCESMINUTESSESSION NO. #19Tuesday, October 20, 2015

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room on Tuesday, October 20, 2015 at 12:00 p.m.

PRESENT: Councillor Ken Perry, Councillor Paul Ryan, Councillor Wendy Brunetta and Mayor Avis

ALSO PRESENT: Mark McCaig, CAO, Shawna McRitchie, Children's Complex Superintendent, Dawn Galusha, Deputy Treasurer and Laurie Witherspoon, Treasurer

REGRETS: None

1. Call to Order

1.1 Councillor Ken Perry called the meeting to order at 12:00 p.m.

2. Disclosure of pecuniary interest and the general nature thereof

2.1 None

3. Approval of Previous Committee Minutes

3.1 The Committee considered the following resolution:
Brunetta-Ryan: That the minutes of the previous meeting held on October 6, 2015 be approved as presented. CARRIED

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

4.1 M. McCaig, CAO Purchase Card Expenses

4.2 Children's Complex Toddler Expansion

5. In-Camera

6. Items Referred from Council

6.1 Boundary Waters Dragon Boat Festival Request - The Committee recommended that the Boundary Water Dragon Boat Festival Club be requested to provide 2014 and 2015 financial statements, and of which to be received for review prior to forwarding their financial request to the 2016 Budget process.

7. New Business

7.1 2016 User Fee Inflationary Increase - The Committee recommended to direct division managers to affect a 1.2% user fee increase for 2016, reflective of the Ontario Consumer Price Index inflationary increase, for Executive Committee review the week of November 2 – 6, 2015, with the exception of any specific fees that have been identified to remain at the 2015 user fee rates, new rates established, or any user fee that required individual evaluation, and with the exclusion of water & sewer rates that will be brought forward separately in January/February 2016.

7.2 Councillor D. Kitowski- NOMA Regional Conference Travel & Per Diem Claims - The Committee recommended

to approve the Travel Statement – Mayor/Council Honorarium per diem and Travel Expense claim in the total amount of \$654.30 as submitted by Councillor Doug Kitowski for his attendance at the NOMA Regional Conference held in Thunder Bay, Ontario.

8. Non-agenda Items

- 8.1 M.McCaig, CAO Purchase Card Expenses - The Committee recommended to approve the purchase card expenses for Mark McCaig, CAO in the amount of \$637.83 as listed in the report.
- 8.2 Children's Complex Toddler Expansion - The Committee recommended that the Children's Complex Toddler Expansion estimated \$30,000 renovations proceed and that the Children's Complex Projects Reserve Funds fund this project.

9. Outstanding Items

- 9.1 Couchiching First Nations Water & Sewer Agreement

10. Information

- 10.1 Financial Statements as at September 30, 2015

11. Adjourn / Next Meeting Date

- 11.1 Tuesday, November 3, 2015

Executive Committee Chair

M. McCaig, CAO