

TOWN OF FORT FRANCES

Community Services Executive Committee

AGENDA - April 18, 2016 10:30 AM

MEETING - Memorial Sports Centre - '52 Canadians Meeting Room

	Page
1 <u>CALL TO ORDER</u>	
2 <u>APPROVAL OF AGENDA (Call for non-agenda items)</u>	
3 <u>DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF</u>	
4 <u>APPROVAL OF PREVIOUS COMMITTEE MINUTES</u>	
4.1 Community Services Executive Committee Meeting - April 4, 2016	2 - 3
5 <u>ITEMS REFERRED FROM COUNCIL</u>	
5.1 Northwestern Hockey Camp Canada Request	4 - 5
6 <u>NEW BUSINESS</u>	
6.1 Museum Internships	6
7 <u>NON-AGENDA ITEMS</u>	
8 <u>INFORMATION</u>	
8.1 Next meeting date - May 2, 2016	
9 <u>OUTSTANDING ITEMS</u>	
9.1 Community Transportation	
10 <u>CLOSING</u>	

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 026

April 4, 2016

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 April 4, 2016 from 10:30 a.m. to 11:19 a.m.

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

1 CALL TO ORDER

K. Perry called the meeting to order at 10:33 am.

2 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

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

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

Community Services Executive Committee Meeting - March 21, 2016 - **Approved as circulated.**

5 NON-AGENDA ITEMS

-NIL

6 IN-CAMERA

-NIL

7 ITEMS REFERRED FROM COUNCIL

Shaw GO WiFi Agreement

- referred to CSEC with input from IT (Frank Wepruk). The committee had several questions and requested changes to the agreement to be made before making a recommendation to Council.

Memorial Sports Centre Family Changeroom Request - It was noted that the existing staff change room will be renovated to serve as a family change room without shower services.

FFHS Chem Free Grad Committee - Letter dated March 11, 2016 from Brian Gustafson, Staff Advisor

- referred to A&F with input from CSEC - The committee did not have concerns with the request and wanted to send confirmation to A&F that a similar direction should be taken in past years to offer a sponsorship in the amount of the rental as requested.

8 NEW BUSINESS

Review of Museum Services - Strategic Plan Initiative - The Committee recommended to Mayor and Council to receive the 2016 Review of Museum Services as attached as a completed strategic plan initiative.

9 INFORMATION

Dialysis Transportation - this item will be considered in the coming months by the

Transportation committee and is also on NOMA's radar.

10 CLOSING

There being no further matters before the committee at this time, the meeting was closed at 11:19am.

K. Perry, Executive Committee Chair

J. Kabel, Manager of Community Services

REPORT

TO: Mayor & Council

FROM: Jason Kabel, Manager of Community Services

DATE: April 12, 2016

RE: **Northwestern Hockey Camp Canada Request**

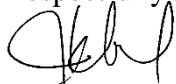
After two very successful summers of 2014 & 2015, Northwestern Hockey Camp Canada (NHCC, Jamie Davis & Harry Mahood) are looking forward to hosting their hockey camp in Fort Frances again this summer. The hockey school will operate for two weeks, Aug 1-5 and Aug 8-12, one week for girls and one week for boys.

The letter that was submitted by NHCC is requesting consideration for preferred ice rental rates for their program this summer. Specifically, they are requesting a rate of \$110.00/hr + HST for their ice rental fee. The 2016 rental rate for summer-youth-residents is \$ \$115.60. It would be a reduction of \$5.60/hr.

With an estimated 92 hours of ice rental for the two weeks to operate the school; revenue - \$10,120, potential savings offered \$515.20.

This item was referred to the Community Services Executive Committee with input from the Administration & Finance Executive Committee.

Respectfully Submitted,



Jason Kabel



NORTHWESTERN HOCKEY CAMP CANADA

Jason,

On behalf of Northwestern Hockey Camp Canada, please accept this letter as our official request for preferred ice/facility rates for our 2016 summer program taking place at the Memorial Sports Centre Aug 1-5/Aug 8-12, 2016.

Northwestern Hockey Camp Canada is in its 29th year of operation and after a very positive second year in Fort Frances, we will be returning for 2016. Our programming will again include an "All Girls" U8-U18 program to complement our traditional U8-U18 High Performance program.

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

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

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

Thank you,

Jamie Davis

VP- Northwestern Hockey Camp Canada

Report

To: Executive & Council

From: Museum

Date: April 12, 2016

Re: Approval for intern positions at museum

The Museum is looking at two intern positions, one free, another under NOHFC (same as for B.Waite).

1) approval for a student – J.Piskiewicz from the *Museum Management and Curatorship* program at Sir Sandford Fleming College to intern here for 14 weeks (May 9 – Aug 12) *at no cost to us.*

This is a legitimate college program that will benefit all concerned. It is meant to be a training program for the student and must include a project that the student can write a final paper about, but should also provide the student with day-to-day museum experience. The project I've proposed is the interactive programming that we wish to develop for the museum. (Funds from the D'Agostini estate have been set aside; the Friends of the Museum have also applied to the Winnipeg Foundation.) The project will require numerous man-hours to complete the research and lay the groundwork – a good summer project for the intern.

This is an opportunity that is rarely available to us. Although students from this program become available each year, if the student has no support locally for lodging, we have no way of accessing the free help.

2) approval to apply for a one-year Internship through NOHFC – I spoke to Jane Gillon and my contact with NOHFC about extending our current internship (B.Waite). This is not permitted, however we can apply for a second intern through the same program.

I am proposing that we submit an application for a one-year position that will begin late August or early September. This time frame allows us to hire from the students who will be completing their summer internship and looking for work (possibly even Piskiewicz above). The terms are these:

The Northern Ontario Internship Program pays up to 90% funding.

Wages: \$34,944 (with benefits \$39,750) at 90% NOIP \$31,449.60 Town pays \$8,300 (approximation)

We pay B.Waite: \$20.50/hour, so a little more, due to having to relocate from S.Ontario. The museum could contribute \$5000 from the D'Agostini estate, as we did for Bethany.

The coming year will be an important one for us. Besides launching interactive programming using tablets (mentioned above), the museum will be working on Canada 150 exhibits and events, including the partnership with Merv Ahrens and the Ontario Archives regarding the Tener photographs.