

TOWN OF FORT FRANCES

AGENDA - April 25, 2016

MEETING - Council Chambers , Civic Centre

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1. **COUNCIL MEETING**
(Session No. 037) 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:**
3. **Consent Agenda:**
 - 3.1 Items Referred from Committee of the Whole
 - 3.2 Letter from Lisa Ruppenstein requesting permission to build a garden suite 3 - 6
- will be referred to the Planning & Development Executive Committee for review and recommendation
 - 3.3 Letter from F. Sheppard, Fire Chief re: Emergency Preparedness Week Proclamation 7
- will be advised of Council's proclamation
4. **Approval of Council Minutes: ***
 - 4.1 Session 036, April 11, 2016
5. **Approval of Committee of the Whole Minutes: ***
 - 5.1 Session 056, April 11, 2016
6. **Resolutions from tonight's Committee meeting**
7. **By-Laws - None.**
8. **Information Correspondence:**
 - 8.1 AMO Communications 8 - 12
- Bill 151 Waste Free Ontario (April 12, 2016)
- MEPCO Update - Government Introduces Bill 186 (April 19, 2016)

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- AMO WatchFile - (April 21, 2016).	
8.2 Letter dated April 6, 2016 from Eastern Ontario Wardens' Caucus re: Ontario Energy Board Generic Proceeding	13 - 16
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8.5 Letter dated April 12, 2016 from G. Chapman, District Manager, MNRF re: Crossroute Forest 2007-2017 FMP	23 - 24
8.6 Email received April 14, 2016 from A. Gubbels, Clerk, Township of Warwick re: Support Physician Recruitment	25 - 28
8.7 Email received April 15, 2016 from H. Bouw, Deputy Clerk, Municipality of Dutton Dunwich re: Request Support for IESO Process	29 - 30
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8.9 Email received April 21, 2016 from A. Maddocks, Executive Assistant, Township of Frontenac re: Resolutions as passed April 19th, 2016: 1) In support of Township of Georgian Bay resolution - "No Wake"; 2) Large Renewable Procurement Initiatives.	32 - 34
9. <u>Minutes:</u>	
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9.6 Fort Frances Museum Advisory Committee Meeting - April 18, 2016	45
9.7 Downtown BIA - March 9, 2016	46 - 48
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>	

Thor & Lisa Ruppenstein

1411 Colonization Rd W
Fort Frances, Ontario P9A 2T6
(807) 274-9699
(807) 276-7819



April 21, 2016

Mayor Roy Avis and Fort Frances Town Council
320 Portage Avenue
Fort Frances, Ontario P9A 3P9

Dear Mayor Avis and Fort Frances Council Members:

Re: Garden Suite

This letter is to request permission to build a garden suite located at our permanent residence, 1411 Colonization Road West, in Fort Frances. We are looking to construct a garden suite, temporary and portable, in our backyard to support my mother with her living arrangements. My mother is not medically or financially able to care for her own home anymore, however we would like her to still have her independence.

We are hoping to build a 24 x 24 garden suite with a bedroom, bathroom, utility room, kitchen and living area. The new construction will not be a permanent building and will be built on pilings a foot off the ground, with the understanding that if we need it moved from our property we are able to comply. We understand that according to the by-law in place we have to come before Mayor and Council every 3 years to ask for it to be extended if needed.

We have explored many avenues for living arrangements for my mother, however in order for to keep her independence and be financially stable as she ages we feel that she is best suited close to family, with the ability to still have her own independence. We have inquired into apartments and even considered our own home, however these spaces are not suitable for many reasons. We currently have 2 children living in our home and only have 3 bedrooms and an apartment is not financially doable and would require her to give up her pet. As a close family we would like her close to us so we are able to care for her and help her with daily chores. We have no interest in charging rent for her to live in the new construction and only require the garden suite to remain on our property for her living arrangements, at no time are we interested in having any other individual residing in the home.



We have spoken with local plumbers and they are willing to tap into our current water and sewer line and run an extension to another building on our property. We realize that this will involve a trench from the main line in our yard to the new construction and that we are responsible for these costs. As well we have spoken with the Fort Frances Power Corporation and have been informed that we have the ability to run an underground wire from our main electrical line, install a sub panel in the new construction to supply electrical and then we run all of our electrical costs through the meter we currently have. The Fort Frances Power Corporation does not foresee any problems supplying power to the new construction site.

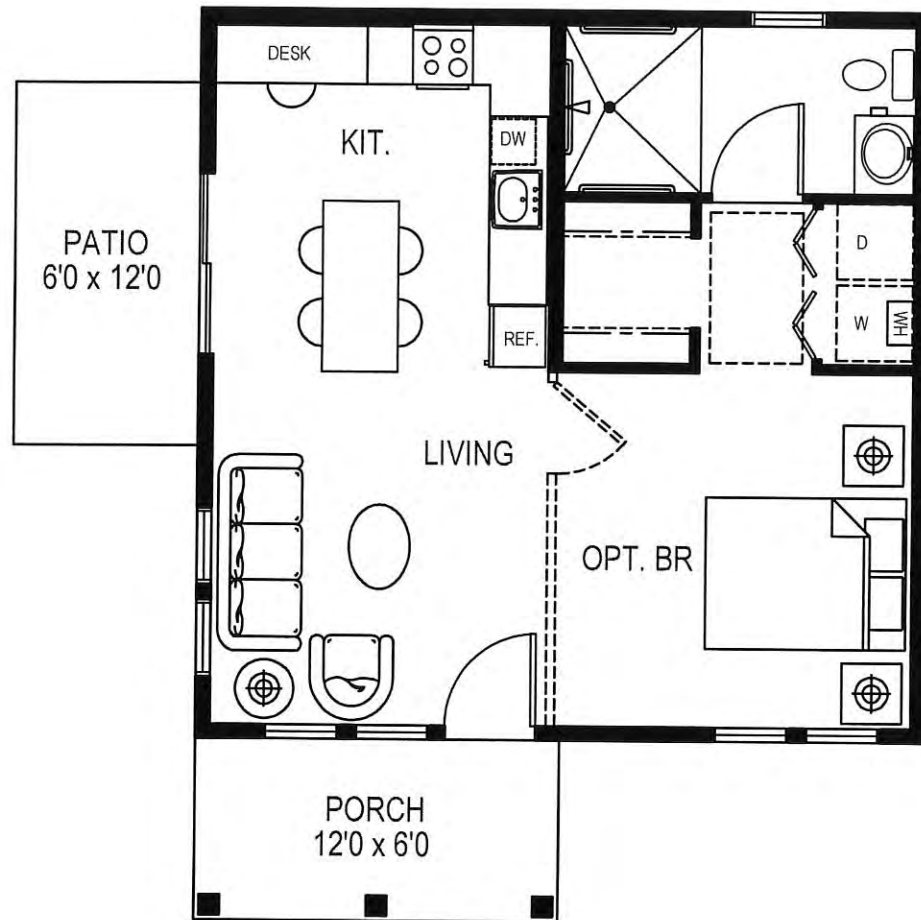
Please find attached a sample floor plan of a 24 x 24 garden suite as well as the plan and layout of our yard and existing buildings.

Thank you for any consideration given to our request. We may be reached at (807) 274-9699 for more information or questions regarding this matter.

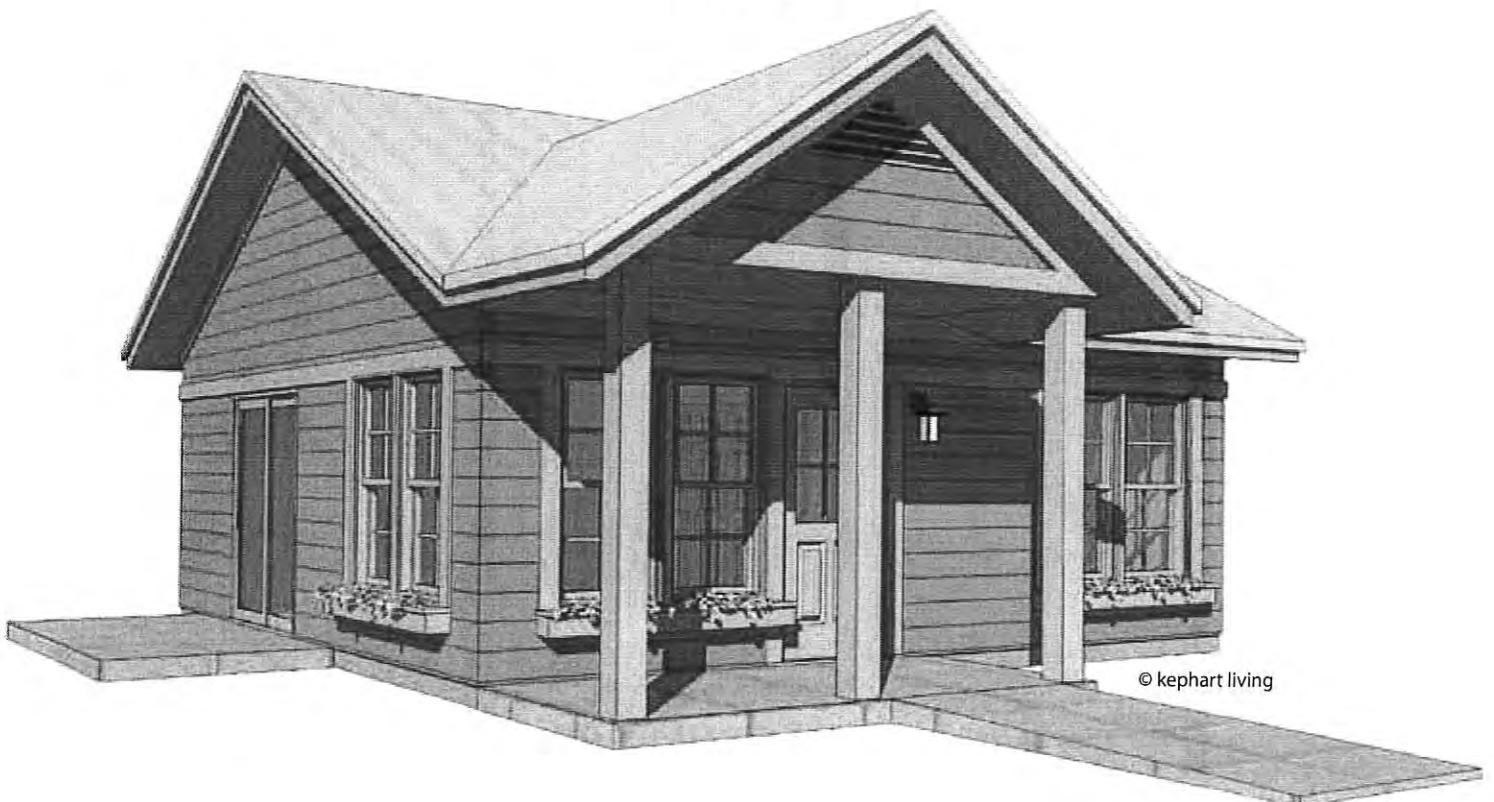
Sincerely,



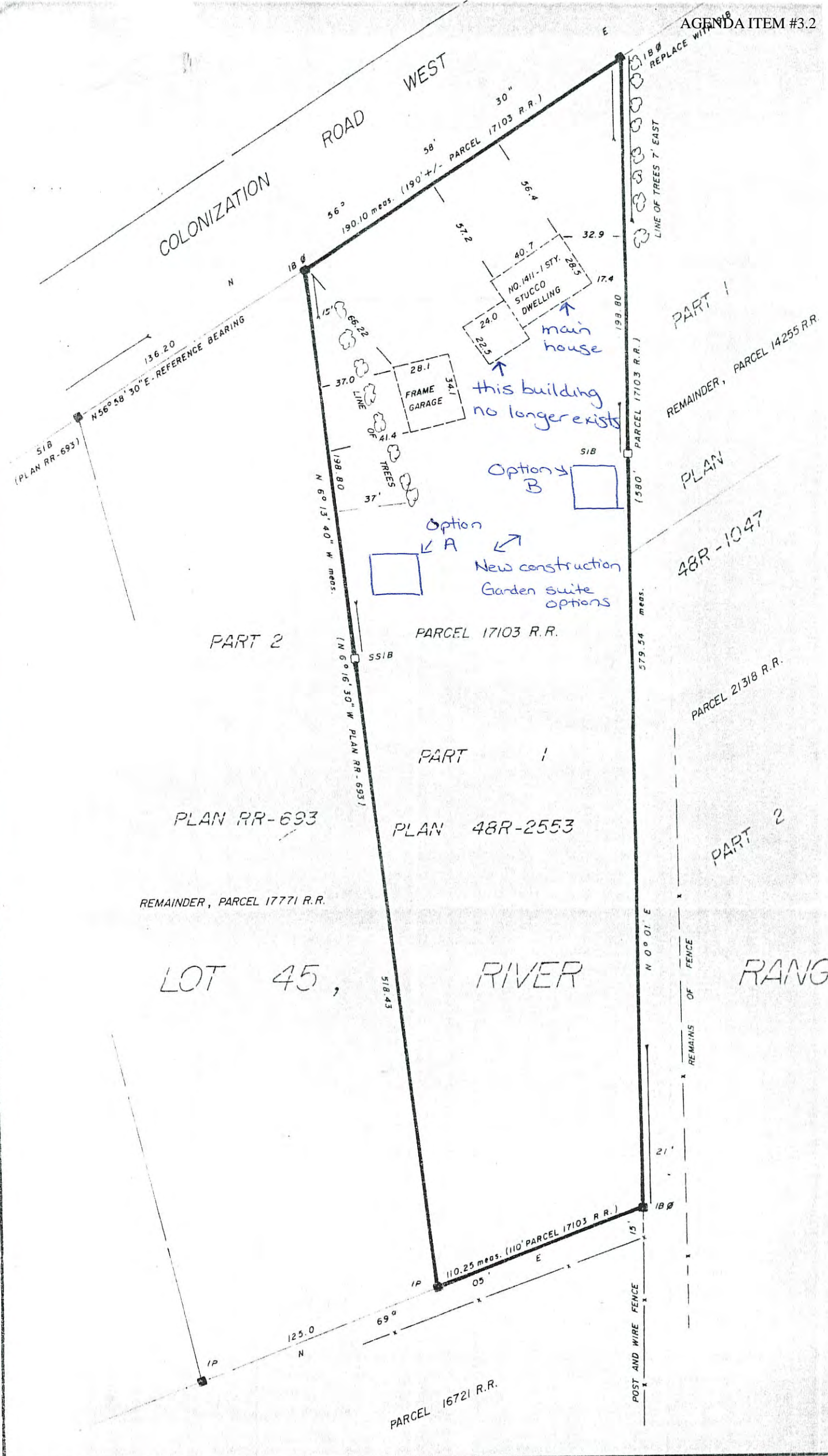
Thor & Lisa Ruppenstein



JULIAN
576 s.f.



© kephart living



Fire & Rescue Service
320 Portage Ave.

Mailing Address:
320 Portage Ave.
Fort Frances, Ontario



FORT FRANCES, ONTARIO

Fire Chief
Frank Sheppard

Phone 807-274-9841
Fax 807-274-1823

fsheppard@fort-frances.com

April 25th, 2016

Mayor and Council
Town of Fort Frances

RE: Emergency Preparedness Week Proclamation

This letter is a request to ask Mayor Avis and Council to declare the week starting May 8th, through May 14th, 2016 as “***Emergency Preparedness Week***” for the Town of Fort Frances. The proclamation notice to the residents of Fort Frances will be part of the community’s emergency management education component for our compliance with the Emergency Management Act, and will be used as part of the compliance report for Emergency Management Ontario.

We will be hosting an emergency management, community safety event at Canadian Tire on May 14th, from 10:00 to 15:00. Please feel free to join us during those hours of the day to discuss emergency management and community safety, and the important role that the Mayor and Council have in community planning and response. Do not hesitate to contact me if additional information, or my presence is required for the council meeting?

Regards

Frank Sheppard, Fire Chief/CEMC
Fort Frances Fire & Rescue Service



AMO Communications
<communicate@amo.on.ca>

12/04/2016 02:17 PM

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

cc

bcc

Subject AMO Policy Update - Bill 151 Waste-Free Ontario Now Sent to Standing Committee

April 12, 2016

Bill 151 Waste-Free Ontario now sent to Standing Committee

Last week, Bill 151, *The Waste-Free Ontario Act*, passed second reading with unanimous support from all three parties and has been referred to the Standing Committee on Social Policy for public consultations and clause-by-clause hearings for April 18th and 19th (see [Standing Committee - Waste-Free Ontario Act, 2016](#)).

The draft legislation is high-level enabling legislation that will see much of the details on how services will be funded and delivered determined once the legislation is passed through Provincial Policy Statements and Regulations. AMO, City of Toronto, Regional Public Works Commissioners of Ontario, and the Municipal Waste Association submitted a comprehensive municipal sector submission on the Bill in response to the posting on the Environmental Bill of Rights (EBR) Registry ([EBR Registry Number 012-5832, Waste-Free Ontario Act, 2016 - Bill 151](#)).

We urge any interested Mayors, Heads of Council, Public Works Chairs or other interested elected officials to register with the Clerk of the Committee to be considered to speak to the Bill. Additionally, written submissions to the Committee will be important to ensure municipal governments' perspective on the Bill are heard.

To assist with your oral or written submissions to Committee, we developed an outline of the key municipal concerns on Bill 151 that your municipality can use as a baseline for your specific submission. We have also included the specific amendments AMO has developed that can be an appendix to your submission.

The Municipal Perspective

- Municipal governments have long advocated for a new legislative framework for waste diversion. We are encouraged that Bill 151 has passed through second reading.
- We strongly support the Province's legislative intent to move towards producers fully funding the end-of-life costs associated with managing products and packaging rather than relying on the property tax base to fund these costs. However, a number of issues need to be addressed in the legislation now as opposed to through future policy statements and regulations.
- Our primary concern is that Bill 151 does not provide the municipal sector with any ability to protect our interests in the operation and funding of our integrated waste management systems. Municipal governments will still be required to operate and fund the integrated waste management system for all materials that are not designated and materials that end up in our waste and/or litter streams. Given the impact new programs and recovery schemes will have on the systems we manage and pay for, municipal governments require a seat at the table when decisions are being made about these programs – both during the transition and after the legislation is in force.
- Currently, the language used in section 11 of the *Waste Diversion Transition Act, 2015* (WDTA) to describe payments from producers to municipalities for provision of the Blue Box program, is identical to section 25(5) of the *Waste Diversion Act, 2002*. This language of "Stewardship Obligation" has been interpreted differently by municipal governments and stewards, resulting in a costly arbitration in 2014 and remains in dispute between the parties. We implore the members of the Standing Committee to amend the language and take advantage of this great opportunity to finally fix this constant and unproductive conflict.

- Critical amendments to Bill 151 are needed to ensure municipal governments' concerns are addressed:
 - to protect residents'/municipal taxpayers' interests;
 - to protect the integrity of the integrated municipal waste systems; and
 - to stop the on-going challenges with receiving what municipal governments are owed during the transition period.

The Municipal "Ask"

- We are asking the Committee to ensure that the legislation presents a fair and balanced approach for municipal governments.
- A fair and balanced approach would be achieved through changes to section 11, the establishment of a Municipal Advisory Body and other specific amendments to the WDTA and the *Resource Recovery and Circular Economy, 2015*.
- We have provided the Committee with a list of 13 draft Bill 151 amendments. We hope this wording will be used in clause-by-clause review and amendments to the Bill during the Committee process.

Note: Draft Amendments are included as an [appendix](#).

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

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 regarding the AMO Annual Conference please click [here](#).



AMO Communications
<communicate@amo.on.ca>

04/19/2016 05:06 PM

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

cc

bcc

Subject MEPCO Update - Government Introduces Bill 186 to
Implement the Proposed ORPP

MEPCO UPDATE - April 19, 2016

Government Introduces Bill 186 to Implement the Proposed ORPP

On April 14, 2016 the Government introduced the *Ontario Retirement Pension Plan Act (Strengthening Retirement Security for Ontarians), 2016* (link [here](#)) which would provide for key design elements and other provisions of the ORPP related to:

- plan participation, contributions, benefits and plan funding/sustainability (e.g. Ontario employees between 18 and 70 years of age, earnings thresholds, comparable pension plan criteria);
- responsibilities of the ORPP Administration Corporation (e.g. collecting contributions, administering benefits, investment strategy);
- review of Bill 186 five years after implementation and every ten years thereafter.

These provisions enable affected employers and employees in Ontario to prepare for ORPP phase-in, scheduled to begin January 1, 2018. The OMERS Plan, as a comparable plan, is exempted from the ORPP; however, the phase-in for part-time employees who are not members of comparable plans is scheduled to begin January 1, 2020, unless they are in the OMERS Plan. MEPCO is continuing to obtain information on municipal employer impacts of the phase-in for OMERS member municipalities with part-time workers who are not members of the OMERS Plan.

Ontario is continuing to work with the Federal Government and other provinces on options for enhancement of the Canada Pension Plan (CPP) to improve retirement security, as a preferred approach. If no agreement is reached on CPP enhancement later this year, Ontario will move forward with the ORPP as scheduled.

For further information, please contact Bruce McLeod, 416-971-9856 ext. 350 or by email at bmcleod@amo.on.ca

DISCLAIMER: Any documents attached are final versions. MEPCO 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 MEPCO please click [here](#).

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April 21, 2016

In This Issue

- Last week to submit for the 2016 P.J. Marshall Award.
- Updated management of wind turbine noise.
- AMO presents Media Relations workshops.
- Pre-AMO Conference Heads of Council: limited space left.
- Added - Tuesday Learning Lunches to AMO Conference.
- Help your residents help themselves with a Sewer & Water Line Warranty.
- Careers with Lanark Highlands, Grey County, Simcoe County and Adjala-Tosoronto.

AMO Matters

One week left to submit your municipal government project that demonstrates excellence in the use of innovative approaches to improve capital and/or operating efficiency and to generate effectiveness through alternative service delivery initiatives and partnerships. Apply for the 2016 P. J. Marshall Municipal Innovation Award today!

Provincial Matters

To improve accuracy and consistency, O.Reg. 359/09 has been updated to use 2013 CSA acoustic noise measurement techniques. Additional guideline changes will require municipalities to identify for wind developers which vacant properties are potential "noise receptors" within the 1ha zone around the wind turbine.

AMO/LAS Events

AMO presents Media Relations Workshops in Thunder Bay, Sault Ste. Marie, Mississauga, London and Belleville starting in June. This training will better prepare you and your municipality for the media spotlight, on good days and bad. Find out more and register today.

Join fellow Heads of Council at AMO's Heads of Council Training on Sunday, August 14 in Windsor. Get the information you need to be an effective Head of Council. Learn what skills you need to utilize, the tools you need to lead, manage and collaborate and more. Don't miss out, and reserve your space today!

The AMO Conference programming keeps growing! These industry sponsored lunch sessions focus on topics relevant to all municipalities in Ontario. Join peers on Tuesday, August 16, 2016 for an hour long event that is sure to spark conversation. Learn more about the lunches and the Conference program today! Please note space is limited in these lunch sessions

LAS

Help your residents protect against sewer and water line freezing, clogging, rotting and cracking by endorsing the LAS Sewer and Water Line Warranty Service. There is no cost to the municipality and it is 100% optional for residents. Find out how you can provide residents piece of mind starting at \$5/month.

Careers

Chief Administrative Officer/Clerk - Township of Lanark Highlands. Please submit your resume and cover letter in PDF format by email only to: mayor@lanarkhighlands.ca before 4:00 p.m., May 12, 2016, referencing "Job Posting 2016-01 CAO/Clerk". Note: Depending on qualifications, applicants for this position may be considered as potential candidates for other senior management positions within the

Township.

Director of Transportation Services - Grey County. Please submit applications prior to Friday, May 13, 2016 at 4:30 p.m. to: Grant McLevy, Director of Human Resources, The County of Grey, Fax: 519.376.4082, Email: grant.mclevy@grey.ca, Web: [County of Grey Employment](#).

Scheduling Supervisor - County of Simcoe. Location: Paramedic Services and Long Term Care (LTC). Reference Code: 16-EXT-03-277. Closing Date: April 26, 2016. To apply for this position, please visit [County of Simcoe Careers](#).

Director of Infrastructure and Development - Township of Adjala-Tosorontio. Qualified applicants are invited to forward their resume, with salary expectations and covering letter, by 4:00 p.m., Wednesday, May 11, 2016 to: The Township of Adjala-Tosorontio, Janet Sherwood, Treasurer and HR Director, Fax: 705.434.5051, email: jsherwood@aditos.ca.

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

Media Inquiries, Tel: 416.729.5425

Municipal Wire, Career/Employment and Council Resolution Distributions

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ONTARIO ENERGY BOARD NOTICE

The Ontario Energy Board is holding a hearing to consider what mechanisms may be used to recover the costs of expanding natural gas service to Ontario communities that are currently not served.

Learn more. Have your say.

The Ontario Energy Board is commencing a hearing on its own motion to consider what mechanisms may be used to recover the costs of expanding natural gas service to Ontario communities that do not currently have access to natural gas.

In July 2015, Union Gas Limited filed an application (EB-2015-0179) to expand natural gas service to certain rural and remote communities. That application included a proposal to have existing Union Gas Limited customers pay a portion of the costs to connect new customers. The Ontario Energy Board has determined that the requests made by Union Gas Limited in that application raise issues that may be common to any entity that wishes to provide natural gas service to communities that do not currently have access to natural gas service. The Ontario Energy Board will therefore address these issues through a generic proceeding.

The Ontario Energy Board will put the hearing of Union Gas Limited's application (EB-2015-0179) on hold until the generic hearing is complete.

In the generic proceeding, the Ontario Energy Board will consider possible alternative ratemaking frameworks to provide natural gas service to Ontario communities that do not currently have access to natural gas. The OEB plans to seek input from intervenors on exactly what the issues should be. However, broadly speaking the OEB intends to review the following issues:

1. Should the OEB implement new ratemaking mechanisms including changes to current economic tests to encourage utilities to expand natural gas distribution service to new communities? If so, what should these new mechanisms be?
2. Should the OEB consider imposing conditions or making other changes to Municipal Franchise Agreements and Certificates of Public Convenience and Necessity to reduce barriers to natural gas expansion?
3. Does the OEB have the authority to require the ratepayers of one utility to subsidize the costs of another utility to expand into new communities? If so, under what circumstances (if any) would this be appropriate?

To see the detailed draft issues list, please select the file number EB-2016-0004 on the OEB website: www.ontarioenergyboard.ca/notice

THE ONTARIO ENERGY BOARD IS HOLDING A PUBLIC HEARING

The Ontario Energy Board (OEB) will hold a public hearing to consider the kind of cost recovery mechanisms that may be appropriate for rural and remote community expansion projects in Ontario. We will hear arguments from parties involved in the process and will decide what, if any, new mechanisms are appropriate.

The OEB will adopt into the record of this proceeding, all evidence filed in EB-2015-0179 that is relevant to the issues to be determined for the generic hearing. The OEB will provide an opportunity for the filing of further evidence in subsequent procedural orders.

The OEB will deem the intervenors in the EB-2015-0179 case to be intervenors in this generic hearing and grants to any such intervenors the same cost eligibility status as was granted in EB-2015-0179.

The OEB is an independent and impartial public agency. We make decisions that serve the public interest. Our goal is to promote a financially viable and efficient energy sector that provides you with reliable energy services at a reasonable cost.

BE INFORMED AND HAVE YOUR SAY

You have the right to information regarding this application and to be involved in the process.

- You can review this Notice and related documents on the OEB's website now.
- You can sign up to observe the proceeding by receiving OEB documents related to the hearing.
- You can file a letter with your comments which will be considered during the hearing.
- You can become an active participant (called an intervenor). Apply by **February 22, 2016** or the hearing will go ahead without you and you will not receive any further notice of the proceeding.
- At the end of the process, you can review the OEB's decision and its reasons on our website.

LEARN MORE

Our file number for this case is **EB-2016-0004**. To learn more about this hearing, find instructions on how to file letters or become an intervenor, or to access any document related to this case (including the draft issues list), please select the file number **EB-2016-0004** from the list on the OEB website at www.ontarioenergyboard.ca/notice. You can also phone our Consumer Relations Centre at 1-877-632-2727 with any questions.

ORAL HEARING

The OEB intends to proceed with an oral hearing for this case.

PRIVACY

If you write a letter of comment, your name and the content of your letter will be put on the public record and the OEB website. However, your personal telephone number, home address and email address will be removed. If you are a business, all your information will remain public. If you apply to become an intervenor, all information will be public.

This hearing will be held under sections 19 and 36 of the Ontario Energy Board Act, 1998.



Ontario Energy Board / Commission de l'énergie de l'Ontario



Eastern Ontario Wardens' Caucus

c/o County of Renfrew, 9 International Drive, Pembroke, ON K8A 6W5

Pembroke, April 6, 2016

Kirsten Walli, Board Secretary
Ontario Energy Board
2300 Yonge St.
PO Box 2319
Toronto, Ontario M4P 1E4

Re: Ontario Energy Board Generic Proceeding EB-2016-004

Dear Ms. Walli,

Regarding the Ontario Energy Board's Generic Proceeding EB-2016-004, the Eastern Ontario Wardens' Caucus would like to provide the following submission as a letter of comment.

As an organization representing the interests of municipal taxpayers in rural Eastern Ontario, the EOWC supports the initial application from Union Gas (EB-2015-0179) to expand natural gas service to rural and remote communities. Beyond that, however, the EOWC also supports any similar efforts from other entities, such as Enbridge Gas, that wish to provide natural gas services to rural and remote communities that do not currently have access to such services.

The expansion of the infrastructure required to provide natural gas to rural communities that would otherwise not receive this service would allow for significant economic benefits for every sector: residential, commercial and industrial. Natural gas is the most reliable, efficient, and economical form of energy, but due to the dispersed nature of our population – coupled with our geography and geology – many areas remain underserved or are simply not serviced at all.

As the economic development of our region is a priority issue, the expansion of the natural gas network is of great importance to everyone who lives and does business in rural Eastern Ontario. If certain conditions were put into place, such as those being considered by the Ontario Energy Board, it may become financially feasible to extend natural gas to the EOWC region.

The EOWC is an incorporated non-profit organization comprised of the elected Wardens of the 13 County Councils in rural Eastern Ontario, stretching from Northumberland in the west to the Quebec border in the east, with a combined population of 750,000. In closing, on behalf of the EOWC, I strongly encourage the Board to consider and approve any measures raised in the Generic Proceeding EB-2016-004 that may allow for the provision of natural gas in our region.

Best regards,

Peter Emon
Chair, 2016, Eastern Ontario Wardens' Caucus



The Corporation of the Township of
NORTH STORMONT
RESOLUTION

Date: April 12, 2016

part 1

Resolution No. 609

MOVED BY:

Deputy Mayor Bill McGimpsey ☐
 Councillor Jim Wert ☒
 Councillor François Landry ☐
 Councillor Randy Douglas ☐

SECONDED BY:

Deputy Mayor Bill McGimpsey ☐
 Councillor Jim Wert ☐
 Councillor François Landry ☐
 Councillor Randy Douglas ☒

WHEREAS the OEB file **EB-2015-0179** (dated July 23, 2015) application and pre-filed evidence from Union Gas Limited is seeking approval of its proposed Community Expansion Program with intent to support the expansion of infrastructure necessary to provide natural gas to communities that would otherwise not receive natural gas service (Rural areas);

WHEREAS the Ontario Energy Board issued a Notice for Public Hearing **EB-2016-004** (dated January 2016) regarding OEB's intent to review the following issues in May 2016:

1. Should the OEB implement new ratemaking mechanisms including changes to current economic tests to encourage utilities to expand natural gas distribution service to new communities? If so, what should these new mechanisms be?
2. Should the OEB consider imposing conditions or making other changes to Municipal Franchise Agreements and Certificates of Public Convenience and Necessity to reduce barriers to natural gas expansion?
3. Does the OEB have the authority to require the ratepayers of one utility to subsidize the costs of another utility to expand into new communities? If so, under what circumstances (if any) would this be appropriate?

WHEREAS the Eastern Ontario Warden's Caucus's letter of comment (dated April 6, 2016) regarding the Ontario Energy Board's Generic Proceeding EB-2016-004 with intent for the Warden Caucus to support the initial application from Union Gas (EB-2015-0179) and also similar entities that wish to expand natural gas service to rural and remote communities;

WHEREAS the Township of North Stormont has signed a 20 year Franchise Agreement with Enbridge and has attempt many communications with them to have natural gas service in the ~~WEST~~ ^{EAST} part of our Township without any responses or actions being taken by Enbridge;

FOR

AGAINST

Recorded Vote:

CARRIED:

Stennis Bp
Mayor

DEFEATED:

Mayor

Declaration of Conflict of interest: _____

- ☐ Disclosed His/Her/Their interest
☐ Vacated His/Her/Their Seat
☐ Deferred

[Signature]

CAO/Clerk



The Corporation of the Township of
NORTH STORMONT
RESOLUTION

Date: April 12, 2016

Part 2

Resolution No. 609

MOVED BY:

Deputy Mayor Bill McGimpsey ☐
 Councillor Jim Wert ☒
 Councillor François Landry ☐
 Councillor Randy Douglas ☐

SECONDED BY:

Deputy Mayor Bill McGimpsey ☐
 Councillor Jim Wert ☐
 Councillor François Landry ☐
 Councillor Randy Douglas ☒

WHEREAS the West part of the Township of North Stormont is being served by Union Gas and that the separation is even made on the West side of a road (**serviced by Union Gas**) versus the East side of the same road (**unserved by Enbridge**);

WHEREAS the Township of North Stormont made representation with Union Gas to endeavor possible development of the natural gas services on the East side of the Township;

THEREFORE BE IT RESOLVED by the Council of Township of North Stormont that the OEB examine the proposal to expand natural gas services and make it available to all of Eastern Ontario rural areas such as the United Counties of Stormont, Dundas & Glengarry and the United Counties of Prescott-Russell as it is vital to our Economic Development and to Business expansion and retention as well as the increase of employability in our sector.

AND BE IT ALSO RESOLVED THAT this resolution supports the letter of comment sent to the Ontario Energy Board by the Eastern Ontario Warden's Caucus.

AND BE IT FURTHER RESOLVED THAT this resolution be circulated to all municipal and regional councils in Ontario requesting that they endorse and support this resolution and communicate their support to the Premier, the OEB and the Ministers of Economic Development, Employment and Infrastructure, Energy, and Agriculture and Rural Affairs.

Passed by the Council of the Township of North Stormont on April 12, 2016

FOR

AGAINST

Recorded Vote:

CARRIED:

Dennis Rife
 Mayor

DEFEATED:

Mayor

Declaration of Conflict of interest: _____

- ☐ Disclosed His/Her/Their interest
☐ Vacated His/Her/Their Seat
☐ Deferred

[Signature]
 CAO/Clerk

**Laurie Scott, MPP**

Haliburton-Kawartha Lakes-Brock

Queen's Park Office:Rm. 434, Main Legislative Bldg.
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Tel. (705) 324-6654

1-800-424-2490

Fax (705) 324-6938

E-mail: laurie.scottco@pc.ola.org



April 7, 2016

Mayor Roy Avis
Town of Fort Frances
320 Portage Ave
Fort Frances, ON P9A 3P9

Dear Mayor Avis,

I write to you today to ask you to support my efforts as MPP and PC Critic for Women's Issues, to call on the provincial government to take immediate steps to combat human trafficking in Ontario and to raise public awareness of this horrid crime.

Human trafficking is a heinous crime that has been referred to as nothing short of modern day slavery. It is one of the fastest growing crimes, and starts and stays in Canada – over 90 percent of victims are Canadian-born. Worse, Ontario is a major hub for human trafficking in Canada, as the proximity to cities along the Highway 401 corridor provides an accessible thoroughfare for traffickers, and the ability to keep victims isolated. Victims are lured over the internet, meaning that this crime is in our neighbourhoods, our communities and our towns.

Victims – predominantly girls averaging the age of 14, and shockingly as young as 11 – are lured into a nightmare that they can almost never escape on their own. Traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour.

On February 18, 2016, the Legislative Assembly of Ontario unanimously supported Bill 158 on Second Reading, which aims to take immediate steps against human trafficking in Ontario.

The bill provides as follows:

- Declare February 22nd as Human Trafficking Awareness Day in Ontario;
- Allow for an application to be brought by a parent of a trafficking victim under the age of 18, a trafficking victim aged 18 or over or an authorized agent such as Covenant House to obtain a protection order from a judge to prohibit the trafficker from contacting or approaching the victim. Such an order would remain in place for a minimum of three years;

- Create a tort or civil action of human trafficking, allowing victims to sue their traffickers for damages and an accounting of profits; and
- Amend the definition of “sex offender” under *Christopher’s Law (Sex Offender Registry)*, 2000 to include criminal offences for trafficking of victims under the age of 18 years.

In May of last year, I also received unanimous support for a motion asking the Government of Ontario to immediately create a provincial task force to combat human trafficking in Ontario.

The task force would have a similar structure and funding model to the Guns and Gangs Task Force. A multi-jurisdictional task force made up of specially-trained police officers, Crown prosecutors, judges, and frontline workers would coordinate information sharing, and collaboratively work to apprehend criminals and rescue victims. Training and education would also have to be specialized not only for law enforcement and the justice system, but for victims’ services, health care workers, schools and businesses.

The task force was endorsed by the Select Committee on Sexual Violence and Harassment, which I had the honour of co-chairing.

The two recommendations are as follows:

57. The Ontario government provide resources for the development of a coordinated approach to help victims of human trafficking, allowing providers of support services and the criminal justice system to share information and work collaboratively.

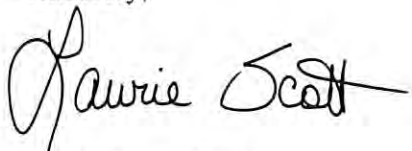
58. The Ontario government develop a multi-ministerial, province-wide strategy on human trafficking.

Ontario is far behind other provinces when it comes to combatting human trafficking and taking significant action. For instance, in Manitoba, they have enacted legislation as far back as 2012, which has seen multiple victims rescued and traffickers put behind bars for breaching protection orders.

I ask that you and your council members consider putting forward a resolution to support the following attached draft resolution.

I look forward to your support.

Sincerely,



Laurie Scott, MPP
Haliburton-Kawartha Lakes-Brock

**Municipal Resolution on Anti-Human Trafficking Task Force
and Bill 158, *Saving the Girl Next Door Act, 2016***

WHEREAS human trafficking is a heinous crime that has been referred to as modern day slavery; and

WHEREAS traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour; and

WHEREAS it is one of the fastest growing crimes that starts and stays in Canada, targeting victims – 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and

WHEREAS Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and

WHEREAS human trafficking is in our neighbourhoods and our communities;

THEREFORE BE IT resolved that the Council of (name of municipality) support Bill 158, *Saving the Girl Next Door Act, 2016*, support MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and

That a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.



"Ontario Honours And Awards
(MCIIT)"
<OntarioHonoursAndAwards
@ontario.ca>

04/12/2016 02:03 AM

To "Ontario Honours And Awards (MCIIT)"
<OntarioHonoursAndAwards@ontario.ca>

cc

bcc

Subject 2016 Ontario Senior Achievement Award / Prix d'excellence
de l'Ontario pour les personnes âgées 2016

(Un message en français suivra)

Dear Mayor, Reeve and Members of Council:

It is my pleasure to invite you to submit a nomination for the [Senior Achievement Award](#).

Each year, the program recognizes extraordinary seniors who, after the age of 65, have made significant contributions to their community and/or province.

To make a nomination:

1. Visit ontario.ca/honoursandawards and click on the Senior Achievement Award link.
2. Download the appropriate PDF form.
3. Read the eligibility criteria and instructions carefully.
4. Fill out the form and submit it with your supporting material. Instructions for submitting your nomination can be found on the website under the "How to Nominate" section.

The deadline for nominations is June 15, 2016.

Did you know that June is [Seniors' Month](#) in Ontario? This year's theme is "Seniors Making a Difference." Take this opportunity to showcase how seniors are making a difference in your community! For more information about Seniors' Month, visit ontario.ca/seniorsmonth.

If you have questions or require a copy of the nomination form to be mailed to you, 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 in advance for taking the time to consider putting forward the name of a special senior in your community.

Sincerely,

The Honourable Mario Sergio
Minister

NOTE: this program is different from the [Ontario Senior of the Year Award](#).

For the [Ontario Senior Achievement Award](#), anyone can make a nomination. Each nomination must include:

1. A detailed description of the reason why your nominee should receive the award.
2. A minimum of two testimonial letters from two separate individuals, other than the nominator, who support the nomination.

To help you with your nomination, attached is a copy of “[How to Write a Compelling Nomination](#).”

Recipients are recommended by an independent selection committee.

Madame la mairesse, Madame la préfète, Mesdames et Messieurs les membres du conseil, Monsieur le maire, Monsieur le préfet, Mesdames et Messieurs les membres du conseil,

J’ai le plaisir de vous inviter à présenter une candidature au [Prix d’excellence de l’Ontario pour les personnes âgées](#).

Chaque année, le programme rend hommage aux aînés extraordinaires qui, après l’âge de 65 ans, ont apporté une contribution exceptionnelle à leur communauté et / ou de la province.

Pour présenter une candidature :

1. Rendez-vous sur le site ontario.ca/distinctionsetprix et cliquez sur le lien du au Prix d’excellence de l’Ontario pour les personnes âgées.
2. Téléchargez la version PDF appropriée du formulaire de mise en candidature.
3. Lisez attentivement les critères d’admissibilité et les instructions.
4. Remplissez le formulaire et soumettez-le avec vos documents d’appui. Les instructions sur la façon de présenter vos documents sont fournies sur le site Web.

La date limite pour la présentation des candidatures est le 15 juin 2016.

Saviez-vous que juin est [le Mois des personnes âgées en Ontario](#)? Le thème de cette année est « Les personnes âgées font la différence ». Profitez de cette occasion pour mettre en valeur la façon dont les aînés font une différence dans votre communauté! Pour plus d’informations sur Mois des personnes âgées, visitez ontario.ca/moisdespersonnesagees.

Pour toute question ou si vous avez besoin qu’un exemplaire du formulaire de mise en candidature vous soit envoyé par la poste, contactez le Secrétariat des distinctions et prix de l’Ontario :

Courriel : ontariohonoursandawards@ontario.ca

Téléphone : 416 314-7526
 Sans frais : 1 877 832-8622
 ATS : 416 327-2391

Je vous remercie d'avance de prendre le temps de songer à proposer le nom d'une personne âgée exceptionnelle de votre collectivité, et je vous prie de croire à l'expression de mes sentiments les meilleurs.

Le ministre,

L'honorable Mario Sergio

NOTE: ce programme est différent du [Prix de la personne âgée de l'année](#).

Pour le [Prix d'excellence de l'Ontario pour les personnes âgées](#), n'importe qui peut faire une mise en candidature. Chaque mise en candidature doit comprendre les éléments suivants :

1. Un exposé détaillé des raisons justifiant le choix de votre candidate ou candidat.
2. Au moins deux témoignages écrits par deux personnes distinctes, autres que l'auteur ou l'auteur de la proposition de candidature, et qui appuient la mise en candidature.

Pour vous aider avec votre mise en candidature, veuillez trouver ci-jointe une copie de « [Comment rédiger une demande de mise en candidature convaincante](#). »

Les candidates et candidats sont recommandés par un comité de sélection indépendant.



How_to_Write_a_Compelling_Nomination.pdf



Comment rédiger une demande de mise en candidature convaincante.pdf



Senior Achievement Award 2016 Prix de la personne âgée de l'année (FINAL).pdf



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

Ministry of
Natural Resources and Forestry

Ministère des
Richesses naturelles et des forêts

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

APRIL 12, 2016

Review

Crossroute Forest 2007-2017 Forest Management Plan Review of Proposed Operations for the Contingency Plan 2017-2020: Information Centre

Resolute FP Canada Inc., the Ontario Ministry of Natural Resources and Forestry (MNR), the Fort Frances Natural Resources Advisory Committee (NRAC), and the Atikokan Resources Management Advisory Committee (RMAC) invite you to an information centre to help develop the 2017-2020 Contingency Plan for the **Crossroute Forest**.

Why is a Contingency Plan Required?

The Contingency Plan is required to enable the implementation of forest operations until a new Forest Management Plan (2020-2030) is completed and approved. You will have the opportunity to review and comment on the proposed areas identified for harvest, renewal and tending operations and as well as proposed road locations and conditions for the three year contingency plan. You will also have an opportunity to contribute to the background information to be used in planning.

How to Get Involved

To facilitate your review, an information centre will be held at the following locations from **4:00pm to 7:00pm** on the following days and locations:

Tuesday, April 26th

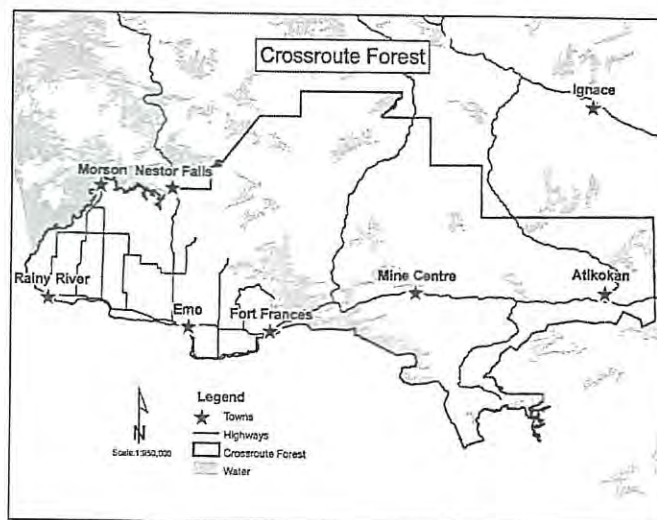
Nestor Falls Community Hall
11 Mortimer Rd, Nestor Falls, ON

Wednesday, April 27th

Copper River Inn
700 Steward St., Fort Frances, ON

Thursday, April 28th

The Royal Canadian Legion Hall
115 O'Brien St., Atikokan ON



A summary map showing proposed areas for harvest, renewal and tending operations as well as the proposed road corridors will be available at the information centre or upon request. The information and maps available at the information centre will also be available for review and comments at the Resolute FP Canada Inc. office in the Couchiching Healing Centre in Fort Frances and at the MNRF Fort Frances District office and the Atikokan Area Office, by appointment during normal office hours for a period of 30 days from **April 26 to May 26, 2016**. Comments must be received by Philip Cooze at the MNRF Fort Frances District office or Beau Johnson at the Resolute FP Canada Inc. office, by **May 26, 2016**.

Meetings with planning team representatives, the Fort Frances NRAC or the Atikokan RMAC can be requested at any time during the planning process. Reasonable opportunities to meet planning team members during non-business hours will be provided upon request. If you require more information or wish to discuss your interests and concerns with a planning team member, please contact one of the individuals listed below:

Philip Cooze R.P.F.
Management Forester
Ministry of Natural Resources & Forestry
922 Scott St.
Fort Frances ON P9A1J4
807-274-8639
philip.cooze@ontario.ca

Beau Johnson R.P.F.
Plan Author
Resolute FP Canada Inc.
2001 Neebing Ave.
Thunder Bay ON P7E6S3
807-475-2030
Beau.Johnson@resolutefp.com

During the planning process there is an opportunity to make a written request to seek resolution of issues with the plan author, the MNRF District Manager or the Regional Director using a process described in the *Forest Management Planning Manual (2009)*.

Stay Involved

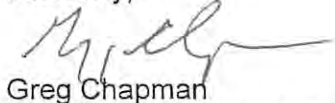
The tentative scheduled date for submission of the Draft Contingency Plan is **July 2016**. There will be two more formal opportunities for you to be involved. These opportunities are tentatively scheduled as follows:

Stage 2 – Review of Draft Contingency Plan - August 2016

Stage 3 – Approved Contingency Plan Inspection - November 2016

The Ministry of Natural Resources and Forestry is collecting your personal information and comments under the authority of the *Crown Forest Sustainability Act*. Any personal information you provide (address, name, telephone, etc.) will be protected in accordance with the *Freedom of Information and Protection of Privacy Act*; however, your comments will become part of the public consultation process and may be shared with the general public. Your personal information may be used by the Ministry of Natural Resources and Forestry to send you further information related to this forest management planning exercise. If you have questions about the use of your personal information, please contact Leanne Mose at 807-274-8658.

Sincerely,



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



Amanda Gubbels
 <agubbels@warwicktownship.ca>

14/04/2016 02:11 PM

To "premier@ontario.ca" <premier@ontario.ca>,
 "Hon.Jane.Philpott@Canada.ca"
 <Hon.Jane.Philpott@Canada.ca>,

cc

bcc

Subject Physician Recruitment

2 attachments



Physician Recruitment Support.pdf



Apr 11 - Physician Recruitment.pdf

Hello,

Please find the above letter and resolution attached concerning Physician Recruitment.

Please call or email if you have any questions or concerns.

Thank you,

Amanda Gubbels

Clerk/Deputy Administrator

Township of Warwick | 6332 Nauvoo Rd, R.R. #8, Watford, ON N0M 2S0

E: agubbels@warwicktownship.ca | P: 519-849-3926 / 1-877-849-3926 | F: 519-849-6136

www.warwicktownship.ca



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TOWNSHIP OF WARWICK

"A Community in Action"

6332 Nauvoo Road, R.R. #8, Watford, ON N0M 2S0

Township Office: (519) 849-3926 / 1-877-849-3926

Watford Arena: (519) 876-2808

Website: www.warwicktownship.ca

Works Department: (519) 849-3923

Fax: (519) 849-6136

E-mail: info@warwicktownship.ca

April 14, 2016

Dear Kathleen Wynne, Premier of Ontario
VIA E-MAIL

RE: Physician Recruitment

Please be advised that at the regular Council meeting of April 11, 2016, Warwick Township Council approved the following resolution:

WHEREAS Warwick Township Council supports and endorses the Municipality of Bluewater's resolution dated February 16, 2016;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Warwick hereby requests that the Minister of Health and Long Term care reinstate incentives for physicians to practice in rural areas of Ontario, and that the minister return to the table with Ontario's doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario families deserve;

AND THAT copies of this resolution be sent to the Premier of Ontario, the federal and provincial Ministers of Health, the Ontario College of Physicians and Surgeons and all municipalities in Ontario.

- Carried.

A copy of the resolution approved by the Municipality of Bluewater is enclosed for your reference.

Kindest Regards,

Amanda Gubbels
Clerk/Deputy Administrator
Township of Warwick

February 19, 2016

Kathleen Wynne, Premier of Ontario
VIA – Email

Dear Premier Wynne,

Please be advised that the Council of the Municipality of Bluewater passed the following motion at their Council meeting on February 16, 2016:

Moved by Councillor Zimmerman, seconded by Councillor Hill that:

Whereas Ontario's growing and aging population is putting an increasing strain on our publicly-funded health care system;

And Whereas since February 2015, the Ontario government has made an almost 7% unilateral cut to physician services expenditures which cover all the care doctors provide to patients – including cuts to programs which are specifically designed to act as incentives for physicians to practice in rural areas:

And Whereas the decisions Ontario makes today will impact patients' access to quality care in the years to come and these cuts will threaten access to the quality, patient-focused care Ontarians need and expect:

And Whereas Ontario is experiencing a growing rural population as retirees move to the countryside;

And Whereas many rural municipalities in Ontario have formed physician recruitment and retention committees and strategies to deal with the reality of physician retirements and shortages;

And Whereas rural areas in Ontario are already at a distinct disadvantage in recruiting family physicians due to a number of factors;

Now Therefore Be It Resolved that the Council of the Municipality of Bluewater hereby requests that the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario, and that the minister return to the table with Ontario's doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario families deserve;

And Be It Further Resolved that copies of this resolution be sent to the Premier of Ontario, the federal and provincial Ministers of Health, the Ontario College of Physicians and Surgeons, and all municipalities in Ontario. Carried.

If you require any further information, please do not hesitate to contact me.

Kind Regards,

A handwritten signature in cursive script, appearing to read "Charlene Overholt".

Charlene Overholt
Manager of Corporate Services/Clerk



Heather Bouw
<HeatherBouw@duttondunwich.on.ca>

15/04/2016 01:18 PM

To: Heather Bouw <HeatherBouw@duttondunwich.on.ca>
cc
bcc
Subject: FW: Dutton Dunwich Resolution #2016.07.11 -Request Changes to IESO Process

1 attachment



20160415121020997.pdf

Good afternoon -

Please see the attached resolution passed by the Council of the Municipality of Dutton Dunwich, at their Apr 13th meeting, for your information and consideration.

Thank you

Heather Bouw
Deputy Clerk
Municipality of Dutton Dunwich
199 Currie Road
Dutton, ON N0L 1J0
(519) 762-2204
www.duttondunwich.on.ca

-----Original Message-----

From: Heather Bouw [mailto:hbouw@duttondunwich.on.ca]
Sent: April-15-16 12:10 PM
To: Heather Bouw
Subject: Message from "RNP002673A10833"

This E-mail was sent from "RNP002673A10833" (MP C4503).

Scan Date: 04.15.2016 12:10:20 (-0400)



COUNCIL RESOLUTION

11

Wednesday April 13th, 2016

Res: 2016-07.11

Moved by:

Bob.

Seconded by:

Mike

WHEREAS Invenergy was awarded a contract for the Strong Breeze Wind Project despite the fact that the Council of the Municipality of Dutton Dunwich surveyed the community as to whether its citizens were in favour or opposed to having an IWT project, and 84% of respondents stated they were not in favour;

AND WHEREAS Invenergy was awarded a contract for the Strong Breeze Wind Project despite the lack of municipal support;

AND WHEREAS Invenergy was awarded a contract for the Strong Breeze Wind Project with support from six Ontario First Nations communities, none of which are local First Nation Bands, and some of which are 1,000 km away from Dutton Dunwich.

THEREFORE BE IT RESOLVED THAT the Council of the Municipality of Dutton Dunwich requests:

1. That the "Municipal Support Resolution" becomes a mandatory requirement in the IESO process;
2. That any points for Aboriginal participation in a given power project be limited to the First Nation who has a comprehensive claim on the land where the project will be built;
3. That any announcement of the successful bidders includes an explanation of the points awarded to each bid.
4. AND THAT this resolution be forwarded to the Chair of the Board & President of IESO, the Minister of Energy, Elgin-Middlesex-London MPP Jeff Yurek, AMO and all municipalities within the Province. *Aud Invenergy*.

RESOLVED
Recorded Vote Yeas Nays

I. Fleck	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D. McKillop	<input checked="" type="checkbox"/>	<input type="checkbox"/>
M. Hentz	<input checked="" type="checkbox"/>	<input type="checkbox"/>
B. Purcell	<input checked="" type="checkbox"/>	<input type="checkbox"/>
C. McWilliam - Mayor	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Carried:

Carried
Mayor

Defeated:

Mayor

MUNICIPAL SUMMIT

Municipalities working together for OMB reform

You are invited to attend the

Municipal Summit on OMB Reform - Process and Power

Municipal Representatives For OMB Reform

- Saturday, May 14, 2016
 - 9 am to 4 pm
- Markham Civic Centre, 101 Town Centre Blvd., Markham

9:00AM – 9:45AM	Registration (Elected Officials Only) - FREE
9:45AM – 10:00AM	Opening Remarks
10:00AM – 12:00AM	Round Table Discussion
ROUND TABLE DISCUSSION INVITED SPEAKERS <ul style="list-style-type: none"> • John Chipman – Author “<i>Law Unto Itself</i>”, former editor of the Ontario Municipal Board Reports • Helen Cooper – Former Mayor of Kingston, Chair of the Ontario Municipal Board, AMO President • Leo Longo – Senior Partner Aird & Berlis LLP, member A&B Municipal and Land Use Planning Group • Val Shuttleworth – Chief Planner for York Region, leads Planning and Economic Development Branch • Joe Vaccaro – CEO of the Ontario Home Builders Association (BILD) 	
12:00AM – 1:30AM	Breakout Session with lunch provided Individual group discussions of various OMB Reform Issues; Identify preferred actions and/or solutions
1:30PM – 1:45PM	Break
1:45PM – 2:45PM	Summary Moderated discussion on breakout session results; Next steps
2:45PM – 3:00PM	Closing Remarks - Working Group Chair
3:00PM – 4:00PM	Post-Summit Networking Attendees and Organizers

We look forward to your attendance – Together we will make a difference!

Please RSVP your attendance by **May 10** to: TMrakas@aurora.ca

For further information, please contact:

Tom Mrakas - Councillor, Town of Aurora – (1) 289-879-2176

Please distribute these links to your constituents and colleagues:

- **Facebook page:** <https://www.facebook.com/OMBreform/>
- **Petition:** <http://www.gopetition.com/petitions/omb-reform1.html>

Approved by the Working Group for the Municipal Task Force for OMB Reform



Kathy Lawson/Frances

21/04/2016 12:26 PM

To

cc

bcc

Subject Requests for Resolution Endorsement

Please find attached copies of correspondence. The "No Wake Resolution" is in support of the Township of Georgian Bay resolution.

The Council of the Township of South Frontenac is requesting your support specifically on the large renewable procurement initiatives.

Angela Maddocks
Executive Assistant
Township of South Frontenac
4432 George Street, Box 100
Sydenham ON
K0H 2T0
Phone: (613) 376-3027 Ext 2222
Fax: (613) 376-6657

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Large Renewable Procurement Initiatives.pdf



No Wake Resolution.pdf



TOWNSHIP OF SOUTH FRONTENAC

P.O. Box 100
4432 George Street
Sydenham, Ontario, K0H 2T0

Telephone 376-3027 / 1-800-559-5862
FAX (613) 376-6657
E-mail: worr@southfrontenac.net

April 21, 2016

Honourable Marc Garneau
Minister of Transport
House of Commons
Ottawa, Ontario
K1A 0A6

Dear Minister:

The Council of the Township of South Frontenac endorsed the following resolution at their regular meeting held April 19, 2016:

"That Council endorses the resolution passed by the Township of Georgian Bay on March 14, 2016 requesting the implementation of legislation that would provide authorities with the ability to enforce the "No Wake" restriction on Ontario's navigable waters. Carried"

The erosion of shorelines, danger to swimmers and disruption of wetland habitat and interference of safe navigation are of concern to this Council.

We respectfully request to be notified of any action taken in this matter.

Yours truly

A handwritten signature in black ink, appearing to read "Wayne Orr", is written over a circular stamp.

Wayne Orr,
Chief Administrative Officer

WO:am

cc Township of Georgian Bay
Scott Reid, MP, Lanark-Frontenac-Kingston
All Ontario Municipalities



TOWNSHIP OF SOUTH FRONTENAC

AGENDA ITEM #8.9

P.O. Box 100
5862
4432 George Street
Sydenham, Ontario, K0H 2T0

Telephone 376-3027 / 1-800-559-

FAX (613) 376-6657
E-mail: worr@southfrontenac.net

April 21, 2016

Honourable Kathleen Wynne
Premier of Ontario
Room 281
111 Wellesley Street West
Toronto, Ontario
M7A 1A1

Dear Premier:

The Council of the Township of South Frontenac endorsed the following resolution at their regular meeting held April 19, 2016:

"Whereas the Province is moving forward with another round of large renewable procurement initiatives;

And whereas these projects can create economic opportunities for property owners and municipalities as well as job creation in both manufacturing, installation and site maintenance;

And whereas certain large renewable procurement projects may not be aligned with the priorities of residents and municipal councils, despite municipal government having been given enhanced power to negotiate with green energy proponents;

And whereas the installation of large renewable procurement projects can have a significant impact on municipal infrastructure and operating costs;

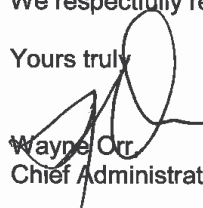
Now therefore be it resolved that the Council of South Frontenac calls upon the Provincial government to regulate that; where there is not a willing municipal host and subsequently no community benefit agreement in place and green energy projects are awarded anyway that; successful proponents would be responsible to pay to the municipality, according to an established formula, and over the lifespan of the project, the associated costs to both infrastructure and operations commonly known as a Community Vibrancy Fund.

And that this resolution be sent to the Premier, the Leaders of the Opposition, Local MPP's the IESO, Local Municipalities and AMO.

Carried.

We respectfully request to be notified of any action taken in this matter.

Yours truly



Wayne Orr
Chief Administrative Officer

WO:am

cc IESO

Association of Municipalities of Ontario
Patrick Brown, Leader of the Ontario PC Party
Andrea Horwath, Leader of the Ontario NDP
Randy Hillier, MPP, Lanark-Frontenac-Kingston
All Ontario Municipalities

TOWN OF FORT FRANCESMINUTESSESSION NO. #7April 4, 2016

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on April 4, 2016 from 8:00 a.m. to 9:12 a.m.

PRESENT: D. Kitowski, Chair, W. Brunetta, J. Albanese, Councillors, Mayor R. Avis (ex-officio)

ALSO PRESENT: E. Slomke, Recording Secretary / Clerk, M. McCaig, CAO, K. Perry, Councillor, J. McTaggart, Fort Frances Community Clinic (8:00am-8:31am) and A. Hallikas, Fort Frances Community Clinic (8:00am-8:31am)

1. Call to Order at 8:00 a.m.

Session #7

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 March 21, 2016 Meeting
- Approved as circulated

4. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting - None.

5. In-Camera

- 5.1 Potential Property Acquisition - 319 Victoria Avenue
A verbal update was provided by M. McCaig, CAO. Representatives from Fort Frances Community Clinic provided additional input and clarification.

- 2016-05 Brunetta - Albanese THAT the Planning & Development Executive Committee now meet in-camera in order to address a matter pertaining to:
- A proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes; more specifically Item 5.1 - 319 Victoria Avenue AND Item 5.2 - Huffman Court Sales.

CARRIED

- 5.2 Potential Property Disposition - Huffman Court Lot Sales
A lengthy discussion took place. The Planning & Development Executive Committee provided direction to the Clerk who will confer the direction at the Administration & Finance Executive Committee meeting tomorrow.

6. Items Referred from Council - None.

7. New Business

- 7.1 Geospatial Data License Agreement - Scatliff-Miller-Murray - for the development of the Rainy Lake Market Square
- The Planning & Development Executive Committee recommends that the GIS data requested be provided to SMM at no cost for the purpose of designing the Rainy Lake Market Square and further that the Mayor & Clerk be authorized to execute the agreement.

8. Outstanding Items - None.

- 9. Information - None.**
- 10. Non-agenda Items - None.**
- 11. Adjourn / Next Meeting Date - 9:12 a.m.**
April 18, 2016

Executive Committee Chair

T. Rob, Chief Building Official

TOWN OF FORT FRANCESMINUTESSESSION NO. #28April 5, 2016

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room on Tuesday, April 5, 2016 at 12:00 p.m.

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

ALSO PRESENT: Elizabeth (Lisa) Slomke, Clerk and Laurie Witherspoon, Treasurer

REGRETS: Mark McCaig, CAO

1. Call to Order

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

2.1 Councillor Wendy Brunetta NOMA Executive Meeting Per Diem

3. Disclosure of pecuniary interest and the general nature thereof

3.1 Councillor Wendy Brunetta declared a conflict of interest on Agenda Item 2.1 Councillor Wendy Brunetta NOMA Executive Meeting Per Diem as those were her expenses.

3.2 Councillor Ken Perry declared a conflict of interest on Agenda Item 7.1 Councillor Ken Perry NOMA Executive Meeting Per Diem as those were his expenses.

4. Approval of Previous Committee Minutes

4.1 The Committee considered the following resolution:
Ryan/Brunetta: That the minutes of the previous meeting held on Tuesday, March 22, 2016 be approved as presented. CARRIED

5. In-Camera

5.1 Property Disposition Matter - The following resolution was considered:
Brunetta/Ryan: That the Administration & Finance Executive Committee now meet in-camera in order to address a matter pertaining to a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes. CARRIED

6. Items Referred from Council

6.1 Fort Frances Chem Free Grad Financial Request - The Committee recommended to approve a donation to the FFHS Chem Free Grad Committee in the amount of \$960.90 for the 2016 chem free grad event taking place on June 23, 2016 at the Memorial Sports Centre.

7. New Business

7.1 Councillor Ken Perry NOMA Executive Meeting Per Diem Claim - The Committee recommended to approve the per diem claim in the amount of \$150.00 as submitted by Councillor Ken Perry for his attendance at a NOMA Executive meeting held in Thunder

Bay on March 30, 2016.

- 7.2 NOMA Letter Re: Natural Gas Consultation on Cost Recovery for Expansion of Services - The Committee recommended to support the NOMA resolutions regarding the Expansion of Natural Gas and the resolution Re contribution to OEB Legal Fund in the amount of \$1,000.00.
- 7.3 NOMA Letter re: Inter-Community Bus System - The Committee Recommended to support the attached Inter-Community Bus Service Resolution letter signed by Mayor Roy Avis.

8. Non-agenda Items

- 8.1 Councillor Wendy Brunetta NOMA Executive Meeting Per Diem - The Committee recommended to approve the per diem claim in the amount of \$150.00 as submitted by Councillor Wendy Brunetta for her attendance at a NOMA Executive meeting held in Thunder Bay on March 30, 2016.

9. Outstanding Items

- 9.1 Couchiching First Nations Water & Sewer Agreement
- 9.2 Elected Officials Remuneration By-Law No. 02/10-C Review (Fall)

10. Information

11. Adjourn / Next Meeting Date

- 11.1 Tuesday, April 19, 2016

Executive Committee Chair

M. McCaig, CAO

TOWN OF FORT FRANCESMINUTESSESSION NO. #007April 6, 2016

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on April 6, 2016 from 9:01 a.m. to 9:20 a.m.

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

ALSO PRESENT: Mayor Avis

1. Call to Order

The meeting was called to order at 9:01 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 March 24, 2016 the minutes were approved as circulated.

4. Non-agenda Items

None

5. New Business

- 5.1 Amendment to Municipal - Industry Stewardship Plan (ISP) Material Service Agreement with Product Care Association (PCA) to include Pesticides, Solvents & Fertilizers - the administration report was reviewed and will be forwarded to Council for approval.
- 5.2 February 2016 Drinking Water Systems Monthly Summary Report - the February 2016 Drinking Water System Monthly Report was reviewed and will be forwarded to Council for approval.

6. Information

- 6.1 Fort Frances Wastewater Treatment Facility February 2016 Monthly Report - the OCWO Monthly Report for February 2016 was reviewed and will be forwarded to Council as information only. No action required.
- 6.2 2016 Tonnage at the landfill site - updated March 31, 2016 - the Landfill Site Spreadsheet was reviewed and will be forwarded to Council as information only. No action required.
- 6.3 Aircraft Landings 2016 - as of March 31, 2016 - the Airport Statistics Spreadsheet was reviewed and will be forwarded to Council as information only. No action required.

7. Adjourn / Next Meeting Date

The meeting adjourned at 9:20 a.m.

Executive Committee Chair

D. Brown, Manager of Operations & Facilities

TOWN OF FORT FRANCESMINUTESSESSION NO. # 026April 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

**SISTER KENNEDY BOARD OF MANAGEMENT
REGULAR MEETING – March 8, 2016
Session #013**

IN ATTENDANCE Irene Laing, Cindy Noble, Shirley Nault, Dalton Taylor, John Reader, June Caul, Jason Kabel

CALL TO ORDER The meeting was called to order by the Chair, June Caul.

CONFLICT OF INTEREST There were no conflicts declared.

ADOPTION OF THE AGENDA

849 John Reader/Dalton Taylor That the agenda be accepted as printed.
Carried

APPROVAL OF MINUTES

850 John Reader/Dalton Taylor That the minutes of the February 9, 2016 meeting be accepted as circulated.
Carried

MANAGER'S REPORT

Cindy Noble presented the Manager's Report.

851 Shirley Nault/Dalton Taylor That the Manager's Report be accepted as presented.
Carried

BILLS AND ACCOUNTS

852 John Reader/Shirley Nault That the February accounts in the amount of \$4273.94 be accepted and approved for payment.
Carried

CORRESPONDENCE

There was no correspondence to be dealt with.

PAST BUSINESS

Senior Games Irene and Cindy reported that they had met with some of the convenors of events. They will be travelling to Kenora to meet with Dryden and Kenora representatives on March 15.

Janitorial Tender June advised that the tender had been awarded to a company from Thunder Bay.

Wi-fi John reported that he is still waiting for responses on this item.

Shop Liability Waiver Deferred to next meeting.
Defibrillator Training Jason will arrange to have training set up.

COMMITTEE REPORTS

Policy and Procedures Irene reported that the committee had met and that work continues on Facility Use and Rental Policy.

The next meeting of the Policy and Procedures committee is Tuesday, April 5 at 10 a.m. in the arena meeting room.

Bingo Committee Irene and June reported that the bingos are going well. The current license will expire on March 18 and application will be made for a new license to start April 1. More workers are needed. Cindy will look into costs for a new bingo machine.

NEW BUSINESS

Liquor License Site Approval - deferred

Age Friendly Community Jason advised that he has applied for a grant that would assist on this project.

Capital Grants Jason advised that the following requests were made:

Ventilation for the shop
Furnace and air handling unit
Driveway and sidewalk repairs

PUBLIC PARTICIPATION

- Wayne Lundstrom suggested that the Lions Club may have a bingo machine
- Donna McKelvie advised that there is a conflict between the Age Policy and the new brochure
- Donna McKelvie recommended a roof to provide shelter for scooters
- June recommended that new flooring be put on the capital list
- June reported that there is a problem with sand piling up in the parking lot after the winter sanding.

IN CAMERA

853 Dalton Taylor/John Reader That the meeting go in camera. **Carried**

CLOSE

854 Shirley Nault/Dalton Taylor That the meeting be adjourned.

June Caul, Chair

Irene Laing, Secretary

Next meeting April 12 8 at 10:30 a.m. at Sister Kennedy Centre

Fort Frances Museum Advisory Committee Meeting

Meeting: Mon Apr 18, 2016, 4:45 p.m.

Present: Debbie Ballard ✓ Robert Schulz ✓ Mary Hickling ✓ Jim Curr Caren Fagerdahl ✓
 Council representative: Paul Ryan ✓ Committee Secretary: Sherry George ✓ Guest: Jason Kabel

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

Governance:

- Working on this year's CMOG requirements – exhibit plans for 3 years.
- Regional Museums spring meeting at KNCWN Manitou Mounds on May 25. Tara Montague will host. Fort Frances will lead meeting. We will split costs of lunch. Several advisory committee members wish to attend.

Finance: Approved for one student each under Young Canada Works and Summer Experience. Yet to hear from Canada Summer Jobs.

Collections:

- Discussion with Ontario Archives around providing us with 'hi res' digital copies of Tener photos.

Exhibitions:

- **Main floor** — last month for portraits exhibit. Bethany and Max working on summer exhibit – early settlement.
- **Fibre Arts Festival** – this fall. Deadline for submissions Aug 15. Need to decide judging and finalize details.
- **Canada 150** – planning underway.

Interpretation & Education:

- Saturday Arts programming final classes this month. Very successful. Will run again in fall.

Research: William Hampden Tener for Canada 150 project. Partnering with M.Ahrens, J.Cumming and Ont Archives.

Conservation:

Physical Plant:

- Issues with humidity controls. Travis/Bob
- Carousel panel removed. Can it be fixed? Buy tarp for sleigh and request Bob move to Public Works.

Community:

- Friends of the Museum applied to the Winnipeg Foundation for help with interactive programming costs. Partnered with Friends of the Library. Applications have been forwarded to Winnipeg for decision.

Human Resources/Professional Development:

- Brainstormed ways to entice more volunteers at meeting Apr 12; will look at recruiting in fall.
- Opportunity to employ Fleming College intern 14 weeks this summer at no cost to museum.
- Also requested that council approve an application for a one-year intern position through NOHFC.
- Interviews for summer students soon?? Museum has plans to hire 2 new university students and bring back one.
- Both interns will attend spring regional museums meeting at KNCWN.

Numbers: March visitors: 430, (278 in 2015)).

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

Ontario Arts Council: none

Meeting adjourned at 5:35 p.m.

Next meeting: Mon May 16 at 4:45 p.m.

Richard Boileau -Chair McTaggarts	P	Chamber of Commerce Representative Jennifer Soderholm	A
		RRFDC – Geoff Gillon	A
Jennifer Horton Curvy Chick	P	John Albanese – Town Councilor Town of Fort Frances	P
Scott Krienke-Turvey Ink Spotz Apparel	P	Shelley Wepruk Secretary	P
Marie Therese Metke Pharmsave	P		
Doug Cuthbertson Northwoods	A		
Pat Gartshore Gartch's International Pub	P		
Kim Nicholson Emes Financial	A		



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

Richard Boileau opened the meeting. The meeting was called to order at 8:00 am. The Agenda and minutes were circulated to the members for review. Members were asked for any agenda additions or conflicts of interest, none were noted.

2. Approval of Minutes

B.I.A Board of Management Meeting – 9 March 2016

Copies of the minutes from the 17 February 2016 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Pat Gartshore/John Albanese

TO accept the minutes presented of 17 February 2016

Also to ratify all motions made on that date.

No against or abstentions

CARRIED

3. Accounts Payable & Financial Report

Motion #3 Scott Krienke-Turvey/Pat Gartshore

TO accept the total payable for October in the amount of \$343.52

No against or abstentions

CARRIED

4. BUSINESS ARISING FROM THE MINUTES

Finance and Administration Committee

1. No financial report at this time

Promotions Committee

1. Radio ads re Easter, Early Iron and Bass Tournament have be scheduled for airing in International Falls. The ads will be billed out in Canadian Funds.
2. Our radio ads will now contain the following “Canadian money at Par” will be tagged to our existing ads running on our radio station.

Maintenance Committee

1. Baskets – The Town has advised us that they will be taking down the Christmas baskets this year, however, it will be the last time they will be putting up or taking them down.

OLD BUSINESS

1. Map – on hold
2. HOPC – nothing new
3. Calendar of Events – No Report
4. Back of Signs – no report
5. Market Square – Scott gave us an update on Market Square. Concerts appear to be the number 1 attraction that people want the see held there with bathrooms being the number 1 choice of amenities. A band shell would be perfect for concerts.

It was suggested that at the next meeting, the representatives from the committee wear name tags to help the people attending identify them if they have questions or concerns. Discussion was held regarding making sure there is appropriate storage space for the snowflakes. Our “Fort” idea – is it being considered? Richard read letter regarding our financial commitment to the Market Square. Everyone was in agreement as per our signed motion.

NEW BUSINESS

1. Press Release – waiting for Scott to have replica cheque made up.
2. Town Web Site – letter sent from BIA requesting that we want to be there.
3. X-Mas decorations – Marie-Therese advised that none of her reps. Have commercial grade decorations.

5. Closing & Setting of Next Board Meeting

Motion # 4: John Albanese

To close the meeting

No against or abstentions

All in agreement – CARRIED

The next meeting date will be 13 April, 2016 @ 8:00 a.m. at the BIA office.

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

Meeting closed at 8:45 am.