

TOWN OF FORT FRANCES

AGENDA - May 24, 2016

MEETING - Council Chambers , Civic Centre

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1. COUNCIL MEETING

(Session No. 39) 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 J. Ruppenstein, President & CEO Fort Frances Power Corporation re: FFPC Update.

2.2 Presentation from Rainy River Future Development Corporation re: 5 - 14
1) RRFDC Activity Report - January 1, 2016 to March 31st, 2016;
2) Invoice No. 004-038-2016 in the amount of \$11,188.62.

2.3 Presentation from Mike Allison, Sponsorship Co-Chair - OFSAA Hockey 2017 Committee. 15 - 19

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

3.2 Request dated May 12, 2016 from Fort Frances Canadian Bass Championship Inc. re: FFCBC Championships (July 20th - 23rd, 2016). 20 - 22

- will be referred to Administration and Finance Executive Committee for recommendation with input from Operations and Facilities, Community Services and Planning and Development Executive Committees.

3.3 Rainy River Vet Services Committee - Annual Vet Assistance Trust Fund contribution request. 23

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

3.4 Financial request dated May 12, 2016 from the Township of Killaloe-Hagarty-Richards re: Challenge to all municipalities in Ontario - Fort 24

McMurray recovery donation.

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

4. Approval of Council Minutes: *

4.1 Session No. 38 dated May 9, 2016*.

5. Approval of Committee of the Whole Minutes: *

5.1 Sessions No. 58 and 59 dated May 6th and May 9th, 2016*.

6. Resolutions from tonight's Committee meeting

7. By-Laws:

- | | | |
|-----|--|---------|
| 7.1 | Being a by-law to amend certain user fees in 2016. | 25 |
| 7.2 | Being a by-law to authorize the execution of a contract with Makkinga Contracting & Equipment Rentals for Road Reconstruction, Watermain and Sewer Replacement awarded through the public tender process. | 26 - 38 |
| 7.3 | Being a by-law to authorize the signing of a service agreement with KC Contracting for Caretaker Services at Sunny Cove Camp. | 39 - 45 |
| 7.4 | Being a by-law to provide for traffic controls and parking restrictions along a temporary detour route during reconstruction of Colonization Road East, between just South of Scott Street and just East of Fifth Street East. | 46 - 47 |

8. Information Correspondence:

- | | | |
|-----|---|---------|
| 8.1 | E-mail dated May 6, 2016 from Premier Kathleen Wynne re: Announcement from Hon. Liz Sandals, Minister of Education re: Investments and Regulatory Changes to Support the Use of Schools as Community Hubs. | 48 - 49 |
| 8.2 | Letter of appreciation dated April 28, 2016 from Hon. Mario Sergio, Minister Responsible for Seniors Affairs re: Town of Fort Frances Proclamation re: June 2016 as "Senior's Month" in the Town of Fort Frances. | 50 |
| 8.3 | Association of Municipalities of Ontario:
Watch File dated May 12, 2016;
AMO Communications dated May 18, 2016. | 51 - 54 |
| 8.4 | Resolutions of support as passed April 26, 2016 from the Town of Aurora; May 3rd, 2016 from the Township of Dorion; May 9th, 2016 | 55 - 70 |

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from the Township of Carling, Township of Augusta and Town of Whitby; May 10th, 2016 from the Municipality of Calvin and Town of Moosonee and May 11, 2016 from the Township of Champlain re: Anti-Human Trafficking Task Force and Bill 158, <i>Saving the Girl Next Door Act, 2016</i> .	
8.5 Resolutions as passed May 4, 2016 from the County of Huron re:	71 - 78
1) Ontario Imagery Strategy;	
2) Support for Bill 158, <i>Saving the Girl Next Door Act, 2016</i> ;	
3) Rural Economic Development Funding Program;	
4) Independent Electrical System Operator RFP Process.	
8.6 Resolution as passed April 27, 2016 from the City of Timmins - Regulate Gas Prices in Ontario.	79 - 84
8.7 Resolution as passed May 4, 2016 from the Township of Perry - "No Wake" Restrictions.	85
8.8 Resolution as passed May 9, 2016 from the Town of Tillsonburg - Bill 180, <i>Workers Day of Mourning Act, 2016</i> .	86
8.9 Resolution as passed May 9, 2016 from the Town of Shelburne re: Cutbacks to Behavioural Therapy for Children Affected by Autism Spectrum Disorder.	87
8.10 Correspondence dated May 9 2016 from Niagara Region to Hon. Dr. Jane Philpotts, Health Canada and Hon. Dr. Eric Hoskins, Ministry of Health and Long Term Care from Niagara Region re: Resolution pass April 28th, 2016 - Lyme Disease.	88 - 89
8.11 Press Release dated May 12, 2016 from Northwestern Health Unit re: Take the Hike It or Bike it Challenge.	90
8.12 E-mail dated May 15, 2016 from World Oceans Day Canada re: World Oceans Day.	91 - 92
8.13 Resolution as passed May 16, 2016 from Township of Wellington North re: Banning of Door-to door sales in the home services sector.	93
9. <u>Minutes:</u>	
9.1 Town of Fort Frances Police Services Board dated March 18, 2016.	94 - 95
9.2 Community Services Executive Committee dated May 2, 2016*.	96 - 97
9.3 Planning and Development Executive Committee dated May 2, 2016*.	98 - 99
9.4 Administration and Finance Executive Committee dated May 3, 2016*.	100 -

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9.5 Rainy Lake Market Square Advisory Committee dated May 4, 2016.	103
9.6 Operations and Facilities Executive Committee dated May 4, 2016*.	104 - 105
9.7 Downtown Business Improvement Area Board of Management Meeting dated April 13, 2016.	106 - 108
10. <u>Non-agenda Items</u>	
11. <u>ADJOURNMENT</u>	
12. <u>* Previously distributed to Council</u>	



RRFDC ACTIVITY REPORT

January 2016 to March 2016

The RRFDC continued to move forward with the enhanced economic development project and "The Path Forward" action plan.

- Supported the Fort Frances Economic Development Office (FFEDO) with Economic Development Advisory Committee (EDAC) meetings and numerous projects.

Report to Fort Frances Council

January to March 2016

Mining – Industrial and Residential Preparedness

The RRFDC continues to work with New Gold to discuss housing opportunities in Fort Frances and the District.

We promoted the District as a mining supply and services location at the largest mining show in North America. We attended the Northern Ontario showcase as well as targeted meetings with mining suppliers.

During this period we continued to have a significant advertising presence in both the Winnipeg and Thunder Bay airports.

A list of suppliers to New Gold was obtained and contact with those suppliers was made in person, by mailing them an information package or through social media. Packages included a Town of Fort Frances hat and information on the new industrial park sales rates.



Tourism:

Canada Day

The RRFDC is now working with the Canada Day Parade Committee.

Report to Fort Frances Council

January to March 2016

Sports Tourism Workshop

As requested in the Town of Fort Frances Strategic Plan, the RRFDC prepared and hosted a consultation with the community to gauge interest and need for supports in developing Sports Tourism Initiatives. Invitations were sent to 70 individuals and groups with known interest in amateur sports in the Rainy River District.

The following initiatives were most popular:

Fishing-Related Initiatives and Events

Fort Frances Bass Tournament/Expand Fishing Tournaments/Increase Prize Money for Bass Tournament

Hockey-Related Initiatives and Events

Hockey Tournaments/Major Hockey Tournament/Rec Hockey/Minor Hockey Tournaments/Summer Hockey/Summer Hockey Schools/Expand Junior Hockey Tournament

Fun Run/Racing-Related Initiatives and Events

Running Race/Mud Run/Triathlon/Fun Run

Dragon Boat Festival

Bring attention to local Dragon Boat Club. Increase numbers (from 2 boats, 25 per boat to 4 boats, 25 per boat)

The RRFDC will be assisting by providing training in September to groups interested in building stronger events.

Fort Frances Tourist Information Center (FFTIC)

Applications for summer students were advertised. The center will reopen in May 2016. Facility improvements have been made to the entrance with sun screening for the windows. This should reduce the air-conditioning useage and provide for less damage to the moose.

A new bench in front of the center advertises the moose.

Report to Fort Frances Council

January to March 2016



Signage in International Falls and the Border also promotes the Center.

An ad was also placed in the Times Where magazine.

Project Petunia



The RRFDC took over Project Petunia soliciting sponsors and arranging for the planters to be planted for the spring of 2016. We will have 50 sponsors. 14 sponsors have signed up for Year 2.

Branding/Digital Marketing

The RRFDC has updated the Town of Fort Frances' marketing through digital media and launched the new Fort Frances website.

Over the past three months extra work has gone to improving the Town's social media presence. This has included targeted twitter communications and increased use of

Report to Fort Frances Council

January to March 2016

the Town's facebook page to promote the community. Facebook followers have grown to 700 and the Video has had 23,000 views. Twitter now has 950 followers. Interaction on all platforms has been largely positive.



Targeted Audiences for twitter contact:

- those who transport
- those selling to mining
- forestry supply and services
- small manufacturing
- export to US small business
- people that sell large tires
- who needs to warehouse in FF
- American companies working with SR Steel
- offices on the iron ranges
- PDAC audience

Chris Fields from Twist marketing came to Fort Frances and did a follow up on the Branding exercise. He held two workshops with EDAC and the community.

Rainy Lake Market Square

The NOHFC portion of the project, \$1 million, has been approved and we have received the approval of the \$655K requested from FedNor. The building is gone and the RRFDC continues to participate in the development of the final design.

Report to Fort Frances Council

January to March 2016

Small and Medium Enterprise (SME) Support

The RRFDC has applied for a Northern Community Investment Readiness (NCIR) grants to undertake a market analysis of International Falls and Koochiching County, Minnesota in order to provide information which will be used to enhance our marketing efforts to potential commercial/retail developers.

Koochiching County Residents: Relevant Survey Findings

Two-thirds of frequent spenders have a valid US Passport (or other legal means to cross into Canada). A little over a third of frequent spenders are currently crossing into Canada on a fairly regular basis (a few times a month or more).

- 50% of residents feel their community is poorly served when it comes to retail stores and service providers. Women are more likely to be of this view.
- 61% of residents hold a valid US Passport (or other legal means to cross into Canada).
- 33% of passport holders cross into Canada at least 2-3 times a month.
- Fort Frances is the most mentioned destination when crossing into Canada and *shopping, visiting friends, fishing and going to a restaurant or bar* the most popular activities.
- The average cross-border shopper from Koochiching County spends \$49.50 US in Fort Frances per trip.
- **Wal-Mart and Tim Horton's are the most frequently mentioned retailers** Koochiching residents wished they had access to in their community.
- 63% of residents own at least one of the following recreational vehicles (boat, snowmobile or quad).

Frequent Spenders Profile (shopping/going out at least once week or more – 70% of residents)

These individuals tend to be younger residents under the age of 35. They are often out at least once a week for retail shopping and/or entertainment (restaurant, bar, etc.) purposes. Other characteristics of frequent spenders are that they are currently employed, are likely to have at least some post-secondary education and reside in a household with a total annual income of \$60k US or greater.

A full copy of the study is available upon request.

Spring'licious

The RRFDC worked with 5 area restaurants to put on a spring dining special for May.

Report to Fort Frances Council

January to March 2016



EAT LOCAL 10 Bonus go local points

MORE GO LOCAL POINTS
ENTER FOR A CHANCE TO WIN \$100 BY GO LOCAL GIFT CARD!

Collect a stamp each with restaurant. Serve your completed form at any of 4 participating restaurants.

NAME: _____
PHONE: _____
EMAIL: _____
ADDRESS: _____

BOSTON PIZZA
640 Kings Highway, Fort Frances 807-274-7271
Sunday 11am - 12am Monday - Thursday 11am - 1am
Friday - Saturday 11am - 2am

CHOOSE TWO NACHOS FOR \$25

CHEESESTEAK CACTUS CUT NACHOS
smoked applewood cactus chips covered in mozzarella, cheddar, bbq steak, roasted red peppers and red onions, drizzled in horseradish mayo and green onions and served with salsa and cactus dip

SPICY PEROGY CACTUS CUT NACHOS
smoked applewood cactus chips covered in mozzarella, cheddar, bacon, jalapeno peppers, topped with sour cream and green onions, and served with salsa and cactus dip

BP'S FULLY LOADED NACHOS
hand cut, chili lime tortilla chips layered with cheddar, mozzarella, banana peppers, and a cheddar cheese sauce, finished with fresh tomatoes, red onions and a cilantro lime lettuce mix, topped with other cheese sausage, ground beef, bbq chicken or spicy chicken, served with salsa and sour cream (Starter size serves 1-2)

Spring 'ticious
SOUNDLESS, BLOOMING, SPRING'LICIOUS FORT FRANCES

EAT LOCAL

Enjoy a delicious spring meal. Dinner includes 1st appetizer, entree and a dessert for only \$25

Carl's	Copper River Inn	FLINT	LA PLACE RENDEZ-VOUS
CARL'S EATERY 325 Scott Street, Fort Frances Sunday - Saturday 8am - 8pm 807-274-5533	COPPER RIVER INN 700 Sawart Street, Fort Frances Sunday - Thursday 8am - 10pm Friday - Saturday 8am - 10pm 807-274-1161	FLINT HOUSE 232 Scott Street, Fort Frances Monday - Tuesday 11am - 3pm Wednesday - Thursday 11am - 10pm Friday - Saturday 11am - midnight 807-274-1143	LA PLACE RENDEZ-VOUS 1201 Idylwild Drive, Fort Frances Sunday - Saturday 8am - 10pm 807-274-0811
APPETIZERS CHILI CREAM PORK DUMPLINGS pan seared and finished in a spicy cream sauce ROASTED RED PEPPER & PARMESAN SOUP puree of roasted red peppers topped with fresh grated parmesan cheese	APPETIZERS PROSCIUTTO WRAPPED ASPARAGUS aged prosciutto with rosemary infused oils TEMPURA GREEN BEANS tempura battered green beans with soya ginger dipping sauce EDAMAME glazed japanese soya beans with chili, garlic and lime dip	APPETIZERS THREE CRISPY WALLEYE TACOS walleye lightly coated in panko with lettuce, red onion, and cheese blend served with fresh tomato cilantro salsa STUFFED PORTOBELLO MUSHROOM with cumin lentils and corn served with cucumber dill yogurt	APPETIZERS SPRING SALAD with tomato, watermelon, bocconcini, basil, cucumber, and balsamic reduction GRILLED MUSHROOM FLATBREAD with ricotta cheese, sauteed mushrooms and fresh herbs
ENTREES BOURBON BARBECUE PORK CHOP double bone pork chop is basted with our signature bourbon barbecue sauce JAMAICAN JERK CHICKEN rubbed with our authentic Jamaican jerk seasoning and baked to perfection	ENTREES LEMON THYME ROASTED CHICKEN goat cheese stuffed chicken breast supreme in a lemon thyme sauce served with herb roasted spring vegetables WOOD-FIRED WHITE PIZZA aged prosciutto, goat cheese, mozzarella, roasted garlic served with arugula and lemon vinaigrette	ENTREES GARLIC SRIRACHA STEAK SANDWICH 8 oz. top sirloin cap marinated in fresh garlic and sweet sriracha with beer battered onion rings and choice of fries, soup or flint salad PROSCIUTTO MELON SALAD mixed greens, seasoned melon, housemade crostons, cucumber, and red onions with goat cheese and candied pecans topped with balsamic reduction served with a choice of fries, soup or flint salad	ENTREES CHICKEN AND BLUEBERRY SALSA grilled chicken breast finished with a blueberry basil salsa served with your choice of potato or rice and our veg of the day PORK AND PEACHES pan seared pork tenderloin with sweet and spicy sriracha peaches served with your choice of potato or rice and our veg of the day
DESSERT WARM CARAMEL TORT warm apple ginger tort smothered in caramel DEATH BY CHOCOLATE six layers of chocolate cake and ganache	DESSERT LEMON BLUEBERRY CAKE layers of lush lemon cake with swirls of blueberries and an elegant cream cheese frosting CHOCOLATE FONDUE warm chocolate ganache with strawberries and white cake for dipping	DESSERT BLUEBERRY CHEESECAKE with white chocolate drizzle VANILLA BEAN ICE CREAM topped with warm caramelized bananas and toasted peanuts	DESSERT LEMON TART served with creamy whipped topping SALTED CARAMEL APPLE PIE served with ice cream

Blooming FORT FRANCES

5:00PM - 10:00 PM ONLY

EAT LOCAL

Report to Fort Frances Council

January to March 2016

Assisted Living

We continue to work with a group of seniors support agencies to evaluate the potential for Fort Frances accessing a provincial grant for Age Friendly Community planning for 2016.

Telecommunications

The RRFDC and TBay Tel have been approved by the NOHFC and Industry Canada for \$1,607,125 to upgrade telecommunications services across the District. The project is now underway with the erection of a new cell tower on Couchiching First Nation.

Go Local

Go Local continues to grow with new businesses added and celebrated the 3rd year.



Report to Fort Frances Council

January to March 2016

Agriculture Cluster

The RRFDC continues its work with the two agricultural consortiums, Land Clearing and Tile Drainage #1. The tile drainage project #1 project is now complete.

The participants of the Land Clearing #1 project are moving ahead with their clearing and the RRFDC has made its first claim to the NOHFC.

The RRFDC has been approved for the Tile Drainage #2 project which will see an additional 1942 acres of land tiled.

We have submitted the Land Clearing #2 project application which includes 12 producers for a total of \$1.5 million in clearing.



**RAINY RIVER FUTURE
DEVELOPMENT CORPORATION**
A Community Futures Development Corporation

31-Mar-16

Invoice # 004-03-2016

INVOICE

To: Town of Fort Frances
Attn: Mark McCaig

From: Rainy River Future Development Corporation

For: **Fort Frances Economic Development**
For the period of January 1, 2016 to March 31, 2016

Amount: **\$11,188.62**

Description:

Forest Industry Re-Positioning	\$650.40
Mining Supply and Services	\$4,011.30
Tourism Product Development	\$4,737.87
Existing SME Support	\$1,585.16
Value Added Products	\$736.66
Enhanced Services Economic Development	\$4,815.03
Economic Development Intern	\$2,543.94
Summer Students-Tourism	

Total Project Expenses

\$19,080.36

**Less Fednor/NOHFC Jan 1/16 to Mar 31/16
And Other Support**

-\$7,891.74

AMOUNT DUE

\$11,188.62

Any questions, please give us a call.
Thank you!

Due Upon Receipt



Town of Fort Frances, Mayor and Council

In August of 2015, a number of avid community members came together and formed the **OFSAA 2017 Committee**. In January 2016 after many hours of work the goal of bringing the Provincial A/AA Boys Hockey Championships back to Fort Frances was attained. It has been 11 years since OFSAA was last in Fort Frances and as one of the premier hockey towns and programs in the province, the time has come for us to host the trophy in front of our home town fans again! In March of 2017, 16 teams, 320 players, 90 coaches, managers, and trainers along with many families of the teams will be traveling to the Rainy River District to compete for the 69th annual Ontario High School Boys Hockey Championship. The Committee is excited about the “**Boundless**” opportunities that await all of these teams and their families.

The committee expects that close to 500 people will be sleeping, eating, and spending time and money in Fort Frances in March of 2017. We estimate conservatively that during the 5 days of the Tournament over \$400,00.00 will be spent in Fort Frances and the surrounding communities by people coming from outside of our District.

Our all-in estimate budget, based partly on figures from 2006, is approximately \$66,000 to \$72,000.00 for a 16 team tournament. If the Tournament was to be expanded to a 20 team tournament (similar to 2006) we would expect a larger budget but also a higher return for Fort Frances. The committee's Sponsorship target is between \$40,000.00 and \$50,000.00.

In the 2006 OFSAA, the Town of Fort Frances generously committed \$5,000.00 towards the OFSAA 2006 Tournament. The money was put towards the purchase of ice rental at the Memorial Sports Center. The 2017 Committee would follow a similar path with any in-kind donation from the Town of Fort Frances.

We acknowledge the challenges municipalities face when providing funding for events such as OFSAA but we are encouraged by the fact that the Town of Fort Frances and the community have strongly supported community endeavors like this in the past. We believe that the benefits to Fort Frances to be, in your own words - **Boundless**.

Sponsorship Levels are explained on the following handout. Please take a look at the different levels and be made aware of what the Town will receive for their sponsorship along with what the Committee has shared about the many community benefits.

Tax receipts will be issued by the Muskie Blueline Club on Corporate or Personal donations.

For further information on OFSAA 2017 or to make a donation, please contact Bob Miller, Chair, OFSAA 2017 at 807-275-7125 or Mike Allison at 807-274-4023.

Thank you for taking the time to consider our proposal as we look forward to hosting Championship Hockey, and promoting Fort Frances and the area in March of 2017!

Sincerely Yours,

Mike Allison
Sponsorship Co-chair – OFSAA Boy Hockey 2017

OFSAA 2017

The Provincial A/AA Boys High School Hockey Championships in Fort Frances, March 2017

Hosted by: The Fort Frances Muskies

It was just this past winter that Fort Frances was chosen to host the 69th annual Ontario Federation of Secondary School Athletic Association Provincial High School Hockey Championship. More than 6000 student athletes from across the province play Boys High School Hockey, and an Ontario High School Gold Medal is a rare and most prestigious award. On March 10, 2016, your Fort Frances Muskies surprised many of the bigger schools in Ontario and won their 4th Gold Medal Championship.

It's been a few months now that the Fort Frances OFSAA planning committee led by Bob Miller and Bryce Coyle has been making arrangements. Some of these arrangements are booking hotel rooms, ice time, referees, banquet facilities, programs, guest speaker, website, streaming services, twitter account, etc. If you're like many members of the committee it seems that much has changed in our world in the 11 years since Fort Frances last hosted the Tournament. Cell phones, YouTube, Facebook, Twitter, etc.

What hasn't changed is the community spirit of Fort Frances, Emo, Couchiching First Nations, and the Rainy River District. 16 teams, 320 young student athletes, 90 coaches, trainers, managers and many more parents, grandparents, and siblings will be coming to our communities next March. The OFSAA committee is seeking sponsors, who will help to underwrite the cost of bringing the Tournament to Fort Frances and the area.

Inside this OFSAA Brochure, you will find a number of sponsorship opportunities. Would you please review these options, and let us know how we can work together to support the 16 teams and 320 student athletes who will gather in our communities to vie for the Provincial Hockey Championship. An early commitment will enable us to provide you with maximum exposure, beginning in the fall of 2016.

If you have any questions about OFSAA 2017, or sponsorship opportunities, please contact one of us at your earliest convenience.

Bob Miller
OFSAA Co-Chair
275-7125

Pete Drouin
Sponsorship Co-Chair
274-4691
276-7797

Robin Wright
Sponsorship
274-0057
275-9382

Mike Allison
Sponsorship
274-4023

Sponsorship Opportunities

Platinum Sponsor

\$5000 plus

As a Platinum Sponsor you are recognized as a Major Partner of the 2017 OFSAA Championship. Your sponsorship package includes:

- 8 **Premium** Tournament passes providing you access to all games.
- 4 Championship Banquet Tickets.
- 8 Season passes to the Muskie home games.
- 8 Tickets to attend and participate in a skate with your Muskie hockey team.
- 1 Full-page advertisement in the official program, along with complimentary copies.
- Your company logo prominently displayed for the full hockey season on the Muskie Website as well as a link from the site to your own website.
- Premium recognition in the newspaper and radio advertising leading up to, during and after the event.
- The opportunity to have your banner on display at the Sportsplex during the Championship.
- Partnership recognition from the Public Address announcers during games throughout the season and OFSAA tournament in Fort Frances, Emo and Couchiching First Nations.
- You will also receive an official Fort Frances Muskie OFSAA team photograph (8 x 10) as a souvenir of the championship week.
- Plus ... 4 OFSAA 2017 hats.

Gold Sponsor

\$2500 - \$4999

As a Gold Sponsor you are recognized as a Major Contributor to the Championship. Your sponsorship package includes:

- 6 **Premium** Tournament passes providing you access to all games.
- 3 Championship Banquet Tickets.
- 6 Season passes to the Muskie home games.
- 6 Tickets to attend and participate in a skate with your Muskie hockey team.
- 1/2 page advertisement in the official program, along with complimentary copies.
- Your company logo appropriately displayed for the full hockey season on the Muskie Website as well as a link from the site to your own website.
- Hi Profile recognition in the newspaper and radio advertising leading up to, during and after the event.
- The opportunity to have your banner on display at the Sportsplex during the Championship.
- Premium Sponsorship recognition from the Public Address announcers during games throughout the season and OFSAA tournament in Fort Frances, Emo and Couchiching First Nations.
- You will also receive an official Fort Frances Muskie OFSAA team photograph (8 x 10) as a souvenir of the championship week.
- Plus ... 3 OFSAA 2017 hats.

Silver Sponsor

\$1000 - \$2499

As a Silver Sponsor, you will officially sponsor one of the 16 teams in the tournament. Your sponsorship package will include

- 4 Tournament passes providing you access to all games.
- 4 Season passes to the Muskie home games.
- 4 Tickets to attend and participate in a skate with your Muskie hockey team.

- 1/4 page advertisement in the official program, along with complimentary copies.
- Your company logo displayed on the Muskie Website for the full hockey season as well as a link from the site to your own website.
- Recognition in the newspaper and radio advertising leading up to, during and after the event.
- The opportunity to have your banner on display at the Sportsplex during the Championship.
- Sponsorship recognition from the Public Address announcers during games throughout the season and OFSAA tournament in Fort Frances, Emo and Couchiching First Nations.
- You will also receive an official Fort Frances Muskie OFSAA team photograph (8 x 10) as a souvenir of the championship week.
- Plus ... 2 OFSAA 2017 hats.

Bronze Sponsor

\$500 - \$999

As a Bronze sponsor you will be recognized in many ways including:

- 2 Tournament passes providing you access to all games.
- 2 Season passes to the Muskie home games.
- 1/6 page advertisement in the official program, along with a complimentary copy.
- Your company logo displayed for the full hockey season on the Muskie Website as well as a link from the site to your own website.
- Recognition in the newspaper and radio advertising leading up to, during and after the event.
- The opportunity to have your banner on display at the Sportsplex during the Championship.
- You will also receive a team photograph (8 x 10) as a souvenir of the championship week.
- Plus ... 1 OFSAA 2017 hat.

Friends of the Tournament

\$250 - \$499

Part of the special nature of hosting an OFSAA Championship is the opportunity for all businesses large and small, along with non-profit organizations and individuals to step forward and participate in some way as a sponsor. We very much appreciate your monetary or in-kind contribution that will help with OFSAA 2017. As such we will be pleased to recognize you in the program, at the arenas and in our special advertisement after the tournament.

- 2 Season passes to the Muskie home games.
- You will also receive a team photograph (8 x 10) as a souvenir of the championship week.

Booster Sponsor

\$100 - \$249

We very much appreciate your monetary or in-kind contribution that will help with OFSAA 2017. As such we will be pleased to recognize you in the program, at the arenas and in our special advertisement after the tournament.

- 1 Season pass to the Muskie home games.

Thank you very much for your support of High School Hockey in Fort Frances and The Rainy River District.

When Cam Gushalak scored an empty net goal with 70 seconds left in the third period of the Gold Medal game on March 10, 2016 it secured the Muskies their 4 OFSAA Championship. And it brought to reality the Hosting of the 2017 OFSAA Championship as defending Champs.

It marked the 12 consecutive OFSAA for the Muskies, (2012 season of NORWOSSA was cancelled) and capped a season where many of the pundits thought the Muskies were not as strong as years past. The team quietly continued to improve under the leadership of Coach Jamie Davis and his staff and the boys confidently began to realize that they had a chance to be special.

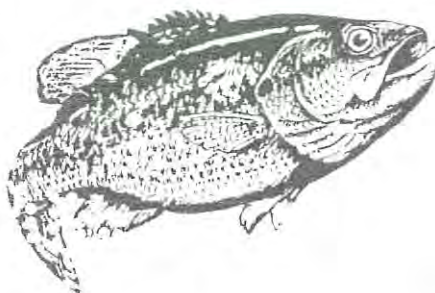
Looking ahead the Muskies have 16 of 19 players eligible to return next season, many with 2 OFSAA Championship appearances to their credit. The 2016/17 team will have depth in goal, strength on the blueline, and quickness and skill at forward. The secret weapon in their quest to repeat as OFSAA Champs might be the considerable energy they will draw from playing in front of their hometown fans.

OFSAA 2017 in Fort Frances, Emo, and Couchiching First Nations will be held Monday March 20th through Thursday March. 23rd. We look forward to joining with sponsors like you, to offer players, coaches, parents, and fans a Provincial Championship to remember.

MUSKIE GOLD MEDAL TEAM PICTURE HERE

FORT FRANCES MUSKIES - 2016 OFSAA GOLD MEDAL PROVINCIAL CHAMPION

Fort Frances



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

May 12, 2016

Mayor and Town Council

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

Re: Fort Frances Canadian Bass Championships (July 20th - July 23rd, 2016)

Dear Mayor and Councillors:

The FFCBC directors sincerely appreciate your significant contributions to facilitate the 2016 event. The Town of Fort Frances is a valued sponsor of the FFCBC since its creation in 1995.

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

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

- 4) We submit a request to the Town of Fort Frances for the use of four barricades for the use at the Sorting Gap.
- 5) The FFCBC will be filling out a building permit application for the erection of the tent, we ask the town look at any charges associated.
- 6) Provide us, early in July, with list of Sorting Gap Marina slip lessees. We will contact the lessees with a formal request for the possible use of their slips during the tournament.
- 7) Waive launch fees for tournament competitors and volunteers from July 20th to 23rd . We will provide the Sorting Gap Marina staff with a list of tournament anglers and names of volunteers (spotters, catch & release and photography boats) who plan to launch there.
- 8) Authorize the temporary installation of poles and flags on the concrete pylons and edges of the launch ramp, as in previous years.
- 9) Allow the tournament to attach pennants, signs and banners to street light poles, fencing and other creative places with the assurance that no damage will be done to the infrastructure and the material will be promptly removed after the event.
- 10) Provide the Director of Tournament Operations and the Director of Site & Facilities with a dock key.

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

Respectfully,

Wayne Allen, Co-Chairman

Jim Cuthbertson, Co-Chairman

2016 FFCBC Board of Directors

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

Troy Norman
Robin Reid

Director
Director

Rainy River Vet Services Committee
C/O Ms. Kim Jo Bliss
R.R. # 2
Emo, ON
POW 1E0
kjb@tbaytel.net



(807)-482-2863 Home #

May 10, 2016

Clerk - Treasurer
Town of Fort Frances
Box 38, 320 Portage Avenue
Fort Frances, ON
P9A 3M5

Dear Clerk-Treasurer;

Hello! Yes, it is that time of the year again. (I am actually late - again!) This is your bill for the Vet Assistance Trust Fund. The fees are the same as in the past. This would mean that your portion of the fee is a flat fee of \$650.00.

Thanks in advance for your contribution to this fund. Veterinarian service is important to all producers in the Rainy River District, and you're a part of this. Currently Dr. Laurella & Dr. Butler serve our area out of the Nor-West Animal Clinic Office

If you would like to attend a meeting, feel free to contact myself and I will let you know the next meeting date. Our Chairman is Tom Morrish.

Yours truly,

Kim Jo Bliss

Treasurer - Rainy River Vet Services Committee

*Cheques can be made payable to the Rainy River Vet Service Committee



1 John Street, P.O. Box 39
Killaloe, ON K0J 2A0
Telephone: (613)757-2300 – Fax: (613)757-3634
Email: info@khrtownship.ca
Web Site: killaloe-hagarty-richards.ca

May 12, 2016

To: All Municipalities in Ontario

As we are all aware, Fort McMurray in northern Alberta is starting its recovery from the destruction left by the wildfires that destroyed homes and businesses last week. More than 88,000 people had to leave their homes in and around Fort McMurray. Many have lost everything in the fire, and many don't know whether they have a home to go back to.

The Township of Killaloe, Hagarty and Richards has made a \$200 donation to the Red Cross Alberta Fire Appeal, and challenges all municipalities in Ontario to help the residents of Fort McMurray by matching or bettering this donation. The federal government and the Alberta government will match individual donations made to the Canadian Red Cross to help those affected by the fire, so your contribution will make a tremendous difference.

Sincerely

Lorna Hudder, CMO, Dipl.M.M.
CAO/Clerk-Treasurer

LMH

TOWN OF FORT FRANCES

BY-LAW NO. 64/15-C

(BEING a by-law to amend certain user fees in 2016 – the *Municipal Act, 2001*, c.25, S.O. 2001, Part XII as amended.)

WHEREAS on April 25th, 2016, Council approved a report from the Manager of Operations & Facilities recommending the addition of a rate per cubic meter for Transfer of Wastewater from Holding Tanks which amends schedule D as outlined below.

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

1. That Section 5.0 Water & Sewer User Rates be amended as follows by adding the following line item:

5.2 Sewer User Rates - Monthly

5.1.10	Transfer of Wastewater from Holding Tanks	18.33
		cu meter

2. These fees and charges shall prevail over any like fees that may be provided for in any other By-Law enacted by Council for the Town of Fort Frances.

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 24th day of May 2016.

R. Avis, Mayor

E. Slomke, Clerk

TOWN OF FORT FRANCES

BY-LAW NO. xx/16

Being a by-law to authorize the execution of a contract with Makkinga Contracting & Equipment Rentals for Road Reconstruction, Watermain and Sewer Replacement awarded through the public tender process - the *Municipal Act, 2001*, R.S.O. 2001, c.11, section 2 (4).

WHEREAS on April 25th, 2016 Council awarded a contract (16-0F-07) to Makkinga Contracting & Equipment Rentals for the 2016 Road Reconstruction, Watermain and Sewer Replacement;

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

- 1. That the award of a contract under Tender 16-OF-07, identified as Schedule “A” attached hereto in the form of a contract document forming part of this by-law be approved for the Mayor and Clerk to sign and affix the Corporate Seal thereto.

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

READ THREE TIMES and finally passed in open Council this 24th day of May 2016.

DRAFT

R. Avis, Mayor

E. Slomke, Clerk

1. TENDER FOR THE CONSTRUCTION OF

**2016 Road Reconstruction, Watermain and Sewer Replacement
 Tender No. 16-OF-07**

**COLONIZATION ROAD (From Scott St. to Elizabeth St. East)
 CALDER DRIVE (From Colonization Road 460 metres Easterly)
 FRONT STREET AT MINNIE AVENUE INTERSECTION
 LANEWAY (From Webster Avenue to Lillie Avenue)**

1.1 TENDER PRICE

Tender By:

1876118 Ontario Limited O/A Makkinga Contracting & Equipment Rentals
 Contractor

570 Squier Place, Thunder Bay, Ontario P7B 6M2
 Address

April 22, 2016
 Date

hereinafter called the "Tenderer"

To: **The Corporation of the Town of Fort Frances
 320 Portage Avenue
 Fort Frances, Ontario
 P9A 3P9**

Hereinafter called the "Owner"

- 1.1.1 (We), the undersigned, having fully examined the locality and Place of the Work, having fully investigated the conditions of the Work, having read and understood the Contract Documents (comprised of the tendering information, supplementary general conditions, general conditions, specifications and drawings, including all supplements, addenda and revisions to same to the date of this tender) and having secured all of the information necessary to enable the submission of this tender, hereby agree and offer to perform the totality of the Work described in the Contract Documents, in accordance with the Contract Documents, for the total Tender Price (including H.S.T.) of:

Three Million Nine Hundred and Fifty Thousand Seven Hundred and

Forty One Dollars and Three Cents (\$3,950,741.03)

1.2 CONTINGENCIES AND ALLOWANCES

1.2.1 We agree that the Tender Price includes the contingency sum of **\$200,000** and that no part of this sum shall be expended without the written direction of the Contract Administrator, and any part not so expended shall be deducted from the Contract Price.

1.3 QUANTITIES

1.3.1 The Tender Price is compiled from the Schedule of Prices included hereinafter. The quantities in the schedule being approximate, we agree that the final valuation will be made on the basis of actual quantities measured during and on completion of the Work at the unit prices in the schedule.

1.4 ADDITIONS AND DEDUCTIONS

1.4.1 The Tenderer agrees that, if this tender is accepted by the Owner:

- (i) it will carry out any additional or extra work (including the supplying of any additional Products pertaining thereto) or will delete any work as may be required by the Contract Administrator in accordance with the Contract; and,
- (ii) the carrying out of any work referred to in paragraph (i) above or the issuance by the Contract Administrator of a Contract Change Order relating to such work or the acceptance by the Tenderer of such Contract Change Order shall not, except as expressly stated in such Contract Change Order, waive, affect or vary any of the terms of the Contract or of an Contract Change Order previously issued by the Contract Administrator or any of the rights of the Owner or of the Contract Administrator under the Contract.

1.4.2 The Tenderer agrees that, if this tender is accepted by the Owner the prices applicable to work referred to in paragraph 1.4.1 above shall be determined as follows:

- (i) The Schedule of Tender Prices shall apply where applicable;
- (ii) If the above Schedule is inapplicable the prices shall be determined in accordance with the General Conditions as amended by the Supplementary General Conditions.

1.4.3 The Tenderer agrees that it is not entitled to payment of the Contingency Allowance except for additional work carried out by him in accordance with the Contract and only to the extent of such additional work, as authorized by the Contract Administrator in writing.

1.5 ADDENDA

- 1.5.1 We agree that we have received Addenda 1 to 4 inclusive, and the tender price includes for the provisions set out in such Addenda.

1.6 CONTRACT TIME

- 1.6.1 We agree to commence the Work as specified and to proceed continuously to completion and to complete the Work by the following date:

September 23rd, 2016

1.7 TENDER ITEM REFERENCES AND DELETIONS

- 1.7.1 Where in the Form of Tender (Schedule of Tender Prices) under the column headed OPS Spec. No., a number is shown, such number shall be taken to mean and refer to the Ontario Provincial Standard Specifications (OPSS). When a section number is referenced refer to the applicable specification in this tender document.
- 1.7.2 Where in the Form of Tender under the column headed OPS Spec No., the initials "SP" appear, such initials shall be taken to mean and refer to the "Special Provisions".
- 1.7.3 For those Tender items noted with an asterisk * in the Schedule of Tender Prices are considered to be provisional items and the Owner may delete all or a portion of the item price to Contract award without affecting the remaining Contract prices, without penalty or recourse.
- 1.7.4 The Owner reserves the right to delete all or any portion of the work prior to Contract award and during the construction period without affecting the remaining Contract prices, without penalty or recourse.

SCHEDULE OF TENDER PRICES

- A. For those Tender Items identified by the notation (P) in the "Unit" column, measurement is by Plan Quantity. Tender items not identified by the notation (P) actual measurement for payment will be made in the stipulated Unit or Lump Sum as specified in the contract.

ITEM NO.	OPS SPEC.	DESCRIPTION	EST. QTY	UNIT	UNIT BID PRICE	TOTAL BID PRICE
COLONIZATION ROAD EAST (Scott Street To Elizabeth Street) - Drawing A1-348468-P6-P7-P8						
Section A - Grading						
A.001	206, SP	Earth Excavation (Grading)	6,922	m ³ (P)	\$ 12.00	\$ 83,064.00
A.002	310, SP	Superpave 19.0 (Binder Course)	1,465	t	\$ 243.00	\$ 355,995.00
A.003	310, SP	Superpave 12.5 (Surface Course)	1,465	t	\$ 247.00	\$ 361,855.00
A.003A	310, SP	Hot Mix HL4 Asphalt (Bike Path, Island, Driveways)	235	t	\$ 323.00	\$ 75,905.00
A.004	314, SP	Granular 'A'	5,000	t	\$ 20.00	\$ 100,000.00
A.005	314, SP	Granular 'B' (Type 2)	12,100	t	\$ 24.00	\$ 290,400.00
A.006	510, SP	Removal of Asphalt Pavement (Full Depth)	11,324	m ² (P)	\$ 4.00	\$ 45,296.00
A.007	510, SP	Removal of Curb and Gutter	1,647	m(P)	\$ 16.50	\$ 27,175.50
A.008	510, SP	Removal of Concrete Retaining Wall	1	LS	\$ 1,100.00	\$ 1,100.00
A.009	353, SP	Curb and Gutter	1,641	m	\$ 128.00	\$ 210,048.00
A.010	510, SP	Removal of Concrete Sidewalk	272	m ²	\$ 16.50	\$ 4,488.00
A.011	510, SP	Removal of Concrete Driveway Aprons	120	m ²	\$ 16.50	\$ 1,980.00
A.011A	510, SP	Removal of Steel Beam Guiderail	28	m	\$ 55.00	\$ 1,540.00
A.012	351, SP	Concrete Sidewalk	170	m ²	\$ 153.00	\$ 26,010.00
A.013	351, SP	Concrete Driveway Aprons	120	m ²	\$ 171.00	\$ 20,520.00
A.014	SP	Geogrid (Terrafix TBX3000 or Equivalent)	6,157	m ²	\$ 6.00	\$ 36,942.00
A.014A*	SP	Geogrid (Terrafix TBX1500 or Equivalent) in SBL	2,157	m ²	\$ 5.00	\$ 10,785.00
A.015	710, SP	Pavement Markings (Binder Course)	1	LS	\$ 13,500.00	\$ 13,500.00
A.016	710, SP	Pavement Markings (Surface Course)	1	LS	\$ 13,500.00	\$ 13,500.00
A.016A	721	Steel Beam Guiderail	44	m	\$ 165.00	\$ 7,260.00
A.017	706, SP	Traffic Control	1	LS	\$ 15,000.00	\$ 15,000.00
A.018	SP	Grader Rental for Maintaining Traffic and Laneway	100	Hours	\$ 110.00	\$ 11,000.00
A.019	Section 02930	100 mm Topsoil and Sod	1,775	m ²	\$ 12.00	\$ 21,300.00
A.020	510, SP	Boulevard Works Stripping and Removal	1	LS	\$ 5,500.00	\$ 5,500.00
A.021	506, SP	Water for Dust Suppression (Water Truck Rental)	100	Hours	\$ 90.00	\$ 9,000.00
Total Section A - Grading						\$ 1,749,163.50

* Provisional Item

ITEM NO.	OPS SPEC.	DESCRIPTION	EST. QTY	UNIT	UNIT BID PRICE	TOTAL BID PRICE
COLONIZATION ROAD EAST (Scott Street To Elizabeth Street) - Drawing A1-348468-P6-P7-P8						
Section B - Storm Sewers						
B.001	510, SP	Remove Existing Catchbasins and Manholes	26	ea	\$ 600.00	\$ 15,600.00
B.002	510, SP	Remove Existing 150 mm Catchbasin Lead	35	m	\$ 25.00	\$ 875.00
B.003	510, SP	Remove Existing 300 mm Storm Sewer	179	m	\$ 30.00	\$ 5,370.00
B.004	510, SP	Remove Existing 450 mm Storm Sewer	74	m	\$ 35.00	\$ 2,590.00
B.005	510, SP	Remove Existing 600 mm Storm Sewer	89	m	\$ 40.00	\$ 3,560.00
B.006	510, SP	Remove Existing 1350 mm Storm Sewer	21	m	\$ 55.00	\$ 1,155.00
B.007	510, SP	Remove Existing Subdrain	135	m	\$ 18.00	\$ 2,430.00
B.008	510, SP	Reconnect Existing Subdrains	14	ea	\$ 220.00	\$ 3,080.00
B.009	407, SP	Catchbasin Manholes	12	ea	\$ 7,000.00	\$ 84,000.00
B.010	407, SP	Catchbasins	13	ea	\$ 3,200.00	\$ 41,600.00
B.011*	805, SP	Turbidity Curtain at Storm Outlet	12	ea	\$ 4,000.00	\$ 48,000.00
B.012	405, SP	100 mm Subdrain	135	m	\$ 25.00	\$ 3,375.00
B.013	410	Catchbasin Leads 250 mm (PVC SDR 35)	32	m	\$ 163.00	\$ 5,216.00
B.014	410	300 mm Storm Sewer	171	m	\$ 215.00	\$ 36,765.00
B.015	410	450 mm Storm Sewer	76	m	\$ 315.00	\$ 23,940.00
B.016	410	600 mm Storm Sewer	114	m	\$ 405.00	\$ 46,170.00
B.017	410	600 mm CSP Storm Sewer plus End Section OPSD 801.020	4	m	\$ 1,200.00	\$ 4,800.00
B.018	410	1350 mm Storm Sewer	21	m	\$ 1,100.00	\$ 23,100.00
B.019	SP	Connect to Existing Storm Sewer	15	ea	\$ 1,400.00	\$ 21,000.00
B.020*	SP	Storm Sewer Bedding Upgrade (Crushed Stone)	386	m	\$ 30.00	\$ 11,580.00
Total Section B - Storm Sewers						\$ 384,206.00

* Provisional Item

ITEM NO.	OPS SPEC.	DESCRIPTION	EST. QTY	UNIT	UNIT BID PRICE	TOTAL BID PRICE
COLONIZATION ROAD EAST (Scott Street To Elizabeth Street) - Drawing A1-348468-P6-P7-P8						
Section C - Watermain						
C.001	510, SP	Remove 150 mm Watermain	64	m	\$ 30.00	\$ 1,920.00
C.002	510, SP	Remove 250 mm Watermain	87	m	\$ 30.00	\$ 2,610.00
C.003	510, SP	Remove 300 mm Watermain	492	m	\$ 30.00	\$ 14,760.00
C.004	SP	Grout and Fill Existing 300 mm Watermain	415	m	\$ 25.00	\$ 10,375.00
C.005	510, SP	Remove Hydrant Sets	2	ea	\$ 550.00	\$ 1,100.00
C.006	441, SP	Hydrant Sets	2	ea	\$ 7,600.00	\$ 15,200.00
C.007	441, SP	Reconnect Existing Hydrant Sets	2	ea	\$ 1,400.00	\$ 2,800.00
C.008	441, SP	150 mm Water Valve and Box	2	ea	\$ 2,250.00	\$ 4,500.00
C.009	441, SP	250 mm Water Valve and Box	3	ea	\$ 4,150.00	\$ 12,450.00
C.010	441, SP	300 mm Water Valve and Box	6	ea	\$ 5,500.00	\$ 33,000.00
C.011	441, SP	150 mm Watermain	56	m	\$ 275.00	\$ 15,400.00
C.012	441, SP	250 mm Watermain	125	m	\$ 400.00	\$ 50,000.00
C.013	441, SP	300 mm Watermain	618	m	\$ 400.00	\$ 247,200.00
C.014	441, SP	Lower 300 mm Watermain as per W-115	12	m	\$ 630.00	\$ 7,560.00
C.015	510, 441, SP	Remove and Replace 19 m Copper Water Service and Curb Stops to Property Line	9	ea	\$ 2,500.00	\$ 22,500.00
C.016	SP	Rigid Styrofoam Insulation (50 mm thick)	22	m ²	\$ 45.00	\$ 990.00
C.017	441, SP	Temporary Water Service	1	LS	\$ 30,000.00	\$ 30,000.00
C.018*	SP	Watermain Bedding Upgrade (Crushed Stone)	799	m	\$ 32.00	\$ 25,568.00
Total Section C - Watermain						\$ 497,933.00

* Provisional Item

ITEM NO.	OPS SPEC.	DESCRIPTION	EST. QTY	UNIT	UNIT BID PRICE	TOTAL BID PRICE
COLONIZATION ROAD EAST (Scott Street To Elizabeth Street) - Drawing A1-348468-P6-P7-P8						
Section D - Sanitary						
D.001	510, SP	Remove Existing 200 mm Sanitary Sewer	21	m	\$ 30.00	\$ 630.00
D.002	510, SP	Remove Existing 225 mm Sanitary Sewer	42	m	\$ 30.00	\$ 1,260.00
D.003	510, SP	Remove Existing Sanitary Manhole (Scott St.)	1	ea	\$ 1,500.00	\$ 1,500.00
D.004	408, 510, SP	Rebuild Sanitary Manhole (Colonization Rd. E.)	1	LS	\$ 8,800.00	\$ 8,800.00
D.005	510, SP	Remove Existing Sanitary Manholes (2nd Ave. E.)	2	ea	\$ 1,500.00	\$ 3,000.00
D.006	410, SP	200 mm PVC SDR Sanitary Sewer	27	m	\$ 335.00	\$ 9,045.00
D.007	410, SP	250 mm PVC SDR Sanitary Sewer	42	m	\$ 315.00	\$ 13,230.00
D.008	407, SP	Sanitary Manhole (Scott St.)	1	ea	\$ 9,000.00	\$ 9,000.00
D.009	407, SP	Sanitary Manhole (Second St. E.)	1	ea	\$ 7,950.00	\$ 7,950.00
D.010	441, SP	New Valve Box (Adjustable)	1	ea	\$ 1,100.00	\$ 1,100.00
D.011	510, 410, SP	Remove and Replace Existing 150 mm Sanitary Services	5	ea	\$ 1,650.00	\$ 8,250.00
D.012	410, SP	Temporary Sewer Service	1	LS	\$ 1,150.00	\$ 1,150.00
D.013	409, SP	Closed Circuit Television Inspection of Sanitary Sewers	69	m	\$ 16.50	\$ 1,138.50
D.014*	SP	Sanitary Sewer Bedding Upgrade (Crushed Stone)	69	m	\$ 32.00	\$ 2,208.00
Total Section D - Sanitary						\$ 68,261.50
TOTAL COLONIZATION ROAD EAST (Scott Street To Elizabeth Street)						\$ 2,699,564.00
CALDER DRIVE - Drawing A1-348468-P9-P10						
Section A - Grading						
A.001	206, SP	Ditch Cleanout	140	m	\$ 30.00	\$ 4,200.00
A.002	314, SP	Granular 'A' (Roadway)	375	t	\$ 20.00	\$ 7,500.00
A.003	314, SP	Granular 'A' (Sidewalk)	100	t	\$ 20.00	\$ 2,000.00
A.004	351, SP	Concrete Sidewalk	442	m ²	\$ 135.00	\$ 59,670.00
A.005	510, SP	Removal of Concrete Sidewalk	442	m ²	\$ 16.50	\$ 7,293.00
A.006	Section 02930	100 mm Topsoil and Sod	565	m ²	\$ 12.00	\$ 6,780.00
Total Section A - Grading						\$ 87,443.00
CALDER DRIVE - Drawing A1-348468-P9-P10						
Section B - Storm Sewers						
B.001	407, SP	Catchbasins (900 Round Barrel)	2	ea	\$ 3,200.00	\$ 6,400.00
B.002	410, SP	250 mm PVC SDR 35 Catchbasin Lead	10	m	\$ 307.00	\$ 3,070.00
Total Section B - Storm Sewers						\$ 9,470.00
TOTAL CALDER DRIVE						\$ 96,913.00

* Provisional Item

ITEM NO.	OPS SPEC.	DESCRIPTION	EST. QTY	UNIT	UNIT BID PRICE	TOTAL BID PRICE
FRONT STREET (Minnie Avenue Intersection) - Drawing A1-348468-P12						
Section A - Grading						
A.001	206, SP	Earth Excavation (Grading)	472	m ³ (P)	\$ 15.00	\$ 7,080.00
A.002	310, SP	Superpave 19.0 (Binder Course)	85	t	\$ 211.00	\$ 17,935.00
A.003	310, SP	Superpave 12.5 (Surface Course)	100	t	\$ 215.00	\$ 21,500.00
A.004	314, SP	Granular 'A'	200	t	\$ 20.00	\$ 4,000.00
A.005	314, SP	Granular 'B' (Type 2)	700	t	\$ 24.00	\$ 16,800.00
A.006	510, SP	Removal of Asphalt Pavement (Full Depth)	656	m ² (P)	\$ 4.00	\$ 2,624.00
A.007	510, SP	Removal of Curb and Gutter	70	m (P)	\$ 22.00	\$ 1,540.00
A.008	353, SP	Concrete Curb and Gutter	70	m	\$ 193.00	\$ 13,510.00
A.009	Section 02930	100 mm Topsoil and Sod	122	m ²	\$ 12.00	\$ 1,464.00
Total Section A - Grading						\$ 86,453.00
FRONT STREET (Minnie Avenue Intersection) - Drawing A1-348468-P12						
Section B - Storm Sewers						
B.001	510, SP	Remove Existing Catchbasins and Manholes	3	ea	\$ 600.00	\$ 1,800.00
B.002	510, SP	Remove Existing Catchbasin Leads	13	m	\$ 25.00	\$ 325.00
B.003	510, SP	Remove Existing 1350 mm Storm Sewer	29	m	\$ 40.00	\$ 1,160.00
B.004	410, SP	250 mm PVC SDR 35 Catchbasin Leads	22	m	\$ 177.00	\$ 3,894.00
B.005	410, SP	300 mm PVC SDR 35 Catchbasin Leads	9	m	\$ 340.00	\$ 3,060.00
B.006	410, SP	1350 mm Storm Sewer	38	m	\$ 836.00	\$ 31,768.00
B.007	407, SP	Catchbasins (900 Round Barrel)	3	ea	\$ 3,200.00	\$ 9,600.00
B.008	407, SP	Catchbasin Manhole (OPSD 701.012)	1	ea	\$ 13,000.00	\$ 13,000.00
B.009	405, SP	150 mm Subdrain	76	m	\$ 30.00	\$ 2,280.00
B.010	805, SP	Turbidity Curtain at Storm Outlet	1	ea	\$ 4,500.00	\$ 4,500.00
Total Section B - Storm Sewers						\$ 71,387.00
TOTAL FRONT STREET (Minnie Avenue Intersection)						\$ 157,840.00

ITEM NO.	OPS SPEC.	DESCRIPTION	EST. QTY	UNIT	UNIT BID PRICE	TOTAL BID PRICE
LANEWAY (Webster Ave to Lillie Ave) - Drawing A1-348468-P11						
Section A - Grading						
A.001*	310, SP	Hot Mix HL4 Asphalt	15	t	\$ 320.00	\$ 4,800.00
A.002*	314, SP	Granular 'A'	400	t	\$ 20.00	\$ 8,000.00
A.003*	314, SP	Granular 'B' (Type 1)	600	t	\$ 15.50	\$ 9,300.00
A.004*	510, SP	Removal of Asphalt Pavement (Full Depth)	1	LS	\$ 345.00	\$ 345.00
A.005*	510, SP	Removal of Curb and Gutter	20	m	\$ 22.00	\$ 440.00
A.006*	510, SP	Removal of Concrete Apron	13	m ²	\$ 22.00	\$ 286.00
A.007*	421, 510, SP	Remove and Replace 300 mm CSP	15	m	\$ 244.00	\$ 3,660.00
A.008*	353, SP	Concrete Apron	13	m ²	\$ 290.00	\$ 3,770.00
A.009*	353, SP	Concrete Curb and Gutter (Town of Fort Frances Standard)	20	m	\$ 235.00	\$ 4,700.00
Total Section A - Grading						\$ 35,301.00
LANEWAY (Webster Ave. to Lillie Ave.) - Drawing A1-348468-P11						
Section B - Watermain						
B.001*	441, SP	150 mm Dia. Watermain (Open Cut)	139	m	\$ 317.00	\$ 44,063.00
B.002	441, SP	150 mm Water Valve and Box	2	ea	\$ 2,200.00	\$ 4,400.00
B.003	441, SP	Hydrant Set	1	ea	\$ 8,900.00	\$ 8,900.00
Total Section B - Watermain						\$ 57,363.00
TOTAL LANEWAY						\$ 92,664.00

* Provisional Item

GENERAL						
G.001		Bonds & Insurance	1	LS	\$ 50,000.00	\$ 50,000.00
G.002		Mobilization & Demobilization	1	LS	\$ 192,250.00	\$ 192,250.00
G.003	SP	Project Sign Board	1	LS	\$ 7,000.00	\$ 7,000.00
G.004		Contingency Allowance	1	LS	\$ 200,000.00	\$ 200,000.00
TOTAL GENERAL						\$ 449,250.00

SUMMARY OF TENDER PRICES		
COLONIZATION ROAD EAST (Scott St. to Elizabeth St.)		
Section A - Grading	\$ 1,749,163.50	
Section B - Storm Sewers	\$ 384,206.00	
Section C - Watermain	\$ 497,933.00	
Section D - Sanitary	\$ 68,261.50	
TOTAL COLONIZATION ROAD		\$ 2,699,564.00
CALDER DRIVE		
Section A - Grading	\$ 87,443.00	
Section B - Storm Sewers	\$ 9,470.00	
TOTAL CALDER DRIVE		\$ 96,913.00
FRONT STREET (Minnie Avenue Intersection)		
Section A - Grading	\$ 86,453.00	
Section B - Storm Sewers	\$ 71,387.00	
TOTAL FRONT STREET		\$ 157,840.00
LANEWAY (Webster Ave. to Lillie Ave.)		
Section A - Grading	\$ 35,301.00	
Section B - Watermains	\$ 57,363.00	
TOTAL LILLIE STREET		\$ 92,664.00
SECTION G - GENERAL		\$ 449,250.00
TOTAL GENERAL		\$ 449,250.00
SUB-TOTAL		\$ 3,496,231.00
13% HST		\$ 454,510.03
TOTAL TENDER PRICE		\$ 3,950,741.03

1.9 OPTIONAL ITEM

- A. The Owner will consider the installation of the watermain within the Laneway between Webster Ave. to Lillie Ave. using High Density Polyethylene Pipe by trenchless method.

ITEM NO.	OPS SPEC.	DESCRIPTION	EST. QTY	UNIT	UNIT BID PRICE	TOTAL BID PRICE
LANEWAY (Webster Ave. to Lillie Ave.) - Drawing A1-348468-P11						
Section B - Watermain						
B.001A	441, 450, SP	150 mm Dia. Watermain (Trenchless)	1	LS	\$ 62,000.00	\$ 62,000.00

Indicate cost to be additional or credit to the Total Tender Price by checking off one box below. The amount indicated will not be taken into consideration when selecting the lowest tenderer.

Additional ☒ or Credit ☐

1.10 DECLARATIONS OF TENDERER

1.10.1 The Tenderer declares that no person, firm or corporation other than the Tenderer has any interest in this tender or in the proposed Contract for which this tender is made.

1.10.2 The Tenderer declares that this tender is made without any connection, comparison of figures or arrangement with, or knowledge of, any other corporation, firm or person making a tender for the same Work and is in all respects fair and without collusion or fraud.

1.11 CONDITIONS OF TENDER

1.11.1 This tender is irrevocable from the official closing time and is unconditionally open for acceptance for 60 days after the official closing time, whether any other tender has been previously accepted or not.

1.12 DISCLAIMER

1.12.1 The Tenderer agrees and acknowledges there is no representation, warranty, collateral agreement or condition, whether direct or collateral, or expressed or implied, which induced the Tenderer to submit this tender, or on which reliance is placed by the Tenderer or which affects this tender.

1.13 SIGNING OF TENDERS

MARKINGA CONTRACTING &
EQUIPMENT RENTALS
1876118 Ontario Limited
570 Squier Place
Thunder Bay, ON P7B 6M2

Dated at _____, Thunder Bay, ON P7B 6M2 this

22nd day of April, 2016.

[Signature]
Signature of Tenderer, Title

[Signature]
Signature of Witness

Signature of Tenderer, Title

Signature of Witness

NOTE: In the case of a tender submitted by a Corporation, the signatory or signatories warrant as follows:

"I/We have authority to bind the Corporation."

"If the tender is submitted by an individual or partnership, it is deemed to be given under seal."

Town of Fort Frances
2015 Road Reconstruction,
Watermain and Sewer Repairs
Tender No. 16-OF-07

FORM OF TENDER

Section 00300

Page 12 of 12

ACCEPTED BY THE CORPORATION OF THE TOWN OF FORT FRANCES

THIS 10th DAY OF May 2016.
SignatureRoy Avis, Mayor
Name and Title
SignatureElizabeth Slomke, Clerk
Name and Title_____
Witness_____
Name and Title

TOWN OF FORT FRANCES

BY-LAW NO. xx/16

(Being a by-law to authorize the signing of a service agreement with KC Contracting for Caretaker Services at Sunny Cove Camp - the *Municipal Act*, 2001, c. 25, Section 8.)

WHEREAS on May 9th, 2016, Council approved a report from J. Kabel, Manager of Community Services as recommended by the Community Services Executive Committee which awarded the Request for Proposal (RFP 16-CS-10) for the provision of caretaker services at Sunny Cove Camp for the 2016 season.

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

1. That the service agreement effective May 10, 2016 between the Corporation of the Town of Fort Frances and KC Contracting be hereby approved for the Mayor and Clerk to sign and affix the Corporate Seal thereto.

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

READ THREE TIMES and finally passed in open Council this 24th day of May 2016.

DRAFT

R. Avis, Mayor

E. Slomke, Clerk

This Agreement dated the day of , 2016.

Between:

The Corporation of the Town of Fort Frances
(the "Town")

and

KC Contracting – Kurt Carlson
(the "Independent Contractor")

Whereas:

- A. The Town requested proposals from Independent Contractors for the provision of the Services (as "Services" is detailed and defined in **Schedule A** attached to and forming part of this Agreement);
- B. The Independent Contractor, in response to the Town's request for proposals (the "RFP") submitted a proposal to provide the Services;
- C. This agreement (the "Agreement") is the Agreement (referred to in sections 2.2(c) and 2.11 of the RFP) that the Independent Contractor agreed to execute should the Independent Contractor's proposal be the one accepted and approved by Council of the Town; and
- D. Council approved the proposal made by the Independent Contractor.

NOW THEREFORE the Town and the Independent Contractor (collectively, the "Parties", individually, a "Party") agree as follows:

- 1. The Independent Contractor, for itself and on behalf of its employees, agents, consultants, contractors, and other representatives, covenants and agrees:
 - 2 (a) to provide and perform the Services for the Term (as "Term" is defined in paragraph of this Agreement):
 - (i) in a diligent and good and workmanlike manner, and in compliance with the provisions of all applicable laws, rules, and regulations (including, without limitation, occupational health and safety laws and regulations); and
 - (ii) so as to be of minimal disturbance to Sunny Cove Camp campers and guests;
 - (b) that the Independent Contractor shall obtain any and all required licenses, approvals, and permits for the purposes of the provision of the Services pursuant to this Agreement; and
 - (c) to provide to the Town, before commencing provision of the Services, a valid criminal records check satisfactory to the Town and in accordance with requirements to provide the Services in the presence of children.

2. The term (the "Term") of this Agreement shall be from May 10, 2016 to and including September 30, 2016.
3. The Town agrees:
 - (a) to pay to the Independent Contractor, for the performance by the Independent Contractor of the Services, the sum of \$4,500 per month plus HST thereon, if and as applicable; and
 - (b) in addition thereto, should the Independent Contractor, with the prior written consent (herein, "Prior Written Approval") of the Town, incur costs for material (such as, for example, lumber) used by the Independent Contractor in repair and maintenance of Sunny Cove Camp or otherwise in the course of provision by the Independent Contractor of the Services, reimburse, subject to Prior written approval having been obtained, the Independent Contractor for any such material (plus HST thereon, if and as applicable), it being understood that the Independent Contractor will provide an invoice to the Town [for and in respect of the Services and material costs noted in paragraph 3(b)] monthly in arrears.
4. Except as the Town may otherwise agree, the Independent Contractor shall not receive any other payment, benefit, or other compensation for the provision or performance of the Services by the Independent Contractor other than as set out in paragraph 3 of this Agreement.
5. The Independent Contractor shall take out and keep in force, throughout and for the duration of the Term, a comprehensive policy (herein sometimes referred to as the "Policy") of public liability and property damage insurance in the amount of not less than \$2,000,000 inclusive per occurrence.

Such Policy shall name the Town as an additional insured thereunder and shall contain:

- (a) the insurer's waiver of any rights of subrogation or indemnity or any other claim to which the insurer might otherwise be entitled as against the Town, its officers, employees, agents, and councilors, and other representatives, together with a severability of interest clause and a cross liability clause; and
 - (b) an undertaking by the insurer not to cancel, change, lapse or refuse to renew the insurance therein granted without first giving the parties notice of its intentions in writing of at least 60 days prior to the intended change, lapse, cancellation or termination.
6. Notwithstanding anything contained in this Agreement, if:
 - (a) the Independent Contractor should be adjudged bankrupt, or becomes insolvent, or makes a general assignment for the benefit of creditors, or if a receiver is appointed of the Independent Contractor or the Independent Contractor's business or any part thereof;

- (b) a petition in bankruptcy for liquidation, reorganization, or other proceeding, is filed by or against the Independent Contractor; or
- (c) the Independent Contractor fails or neglects to properly perform or complete the Services or otherwise fails to comply with the requirements of the RFP

the Town may, without prejudice to any other right or remedy it may have, terminate this Agreement by giving the Independent Contractor 10 days written notice.

7. It is understood and agreed that the Independent Contractor:

- (a) is an Independent Contractor and that nothing herein contained shall be construed so as to create a master and servant, or principal and agent relationship, or any other relationship except that of Independent Contractor between the Town and the Independent Contractor respectively;
- (b) shall be solely responsible for payment of income tax, Canada pension plan contributions, unemployment insurance contributions, WSIB premiums, and any other deductions or contributions required by any law whatsoever to be made by the Independent Contractor with respect to any monies or other benefits received by the Independent Contractor from the Town;
- (c) is and shall be solely responsible for payment for and otherwise of and as to any of the Independent Contractor's partners, employees, or any person or otherwise associated or engaged in any of the Services with the Independent Contractor; and
- (d) shall, forthwith upon request of the Town, provide a statement of good standing and/or clearance certificate and/or such other evidence of compliance by the Independent Contractor with Ontario workers compensation legislation and WSIB.

8. The Independent Contractor shall indemnify and save harmless the Town in the event that any governmental authority (including, without limitation, Revenue Canada, Employment Insurance, CPP, WSIB) were to require the Town to make a payment or to have deducted and remitted any amounts that would have been deducted from any payment had the Parties agreed that the payment was one being made in a relationship other than a relationship of independent contracting.

9. Neither this Agreement nor any rights or entitlements under it shall be assignable or otherwise transferable by the Independent Contractor without the prior written consent of the Town.

10. Any notice required or permitted to be given under this Agreement shall be in writing and shall be effectively given if:

- (a) delivered personally;
- (b) sent by prepaid courier service or mail; or

- (c) sent prepaid by facsimile or other means of electronic communication confirmed on the same or the following day by prepaid mail, addressed,

in the case of notice to the Independent Contractor, as follows:

KC Contracting (Kurt Carlson)
1110 Second Street East
Fort Frances, Ontario P9A 1P2

and in the case of the Town, as follows:

The Corporation of the Town of Fort Frances
320 Portage Ave.
Fort Frances, Ontario
P9A 3M5
Attention: Clerk
Facsimile: (807) 274-8479

Any notice so given shall be deemed conclusively to have been given and received when so personally delivered or sent by facsimile or on the second day following the sending thereof by private courier or mail. Any Party may change any particulars of its address for notice by notice to the other Party in the manner aforesaid.

11. The Independent Contractor shall not disclose to any entity, in any manner whatsoever, any private or personal information, record, or otherwise, found out or otherwise while performing the Services except as permitted by the Town or in accordance with the order of any authority having jurisdiction.
12. This Agreement shall be read with all changes of gender as required where required.
13. This Agreement and everything contained in it shall ensure to the benefit of and be binding upon the respective heirs, executors, administrations, successors, assigns and other legal representatives, as the case may be, of each of the Parties.

IN WITNESS WHEREOF the Parties have executed this Agreement.

Witness to signature

Independent Contractor

Print name of witness

Address of witness:

The Corporation of the Town of Fort Frances

per: _____
Roy Avis, Mayor

per: _____
Elizabeth Slomke, Clerk

We have authority to bind the Town

Schedule A to Agreement

SERVICES TO BE PROVIDED BY THE INDEPENDENT CONTRACTOR

The Independent Contractor is required to provide and perform the following Services:

1. Caretaking services for Sunny Cove Camp, including, without limitation, the day to day cleaning and maintenance of Sunny Cove Camp, grounds keeping, grass cutting (Town mowers and gas are located at Sunny Cove Camp), beach and swim dock installation and maintenance, and cleaning the Facilities;
2. Provide friendly and courteous assistance to, all patrons renting the Facilities or any part of the Facilities, campers, and other patrons and guests;
3. Contact municipal trades to complete necessary repairs to facilities if the repairs are beyond individual's capabilities (the Independent Contractor shall include in the proposal a list of general repairs that is within the experience of the Independent Contractor);
4. Ensure communication with the Town and the Town designate so as to keep the Town informed on any maintenance, renter, patron, and other important issues or problems;
5. Refer all rental inquires to Town personnel (name of Town designates and contact information therefor to be provided by Town);
6. Enforce Sunny Cove Camp rules and regulations;
7. Must successfully complete the **Operation of Small Drinking Water Systems** course and training such that the Independent Contractor, or employee(s), is or becomes a "Trained Person" under the requirements of Ontario Health and Safety Act O. Reg. 170/03 and thereafter operate, maintain, take samples and conduct chlorine residual or turbidity tests from within the Sunny Cove Camp water system. The cost of such course for one person would be reimbursed the Independent Contractor by the Town once successfully completed; and
8. Such other work and services as required to maintain Sunny Cove Camp at a high standard of cleanliness and function for all patrons and guests.

TOWN OF FORT FRANCES

BY-LAW NO. XX/XX

(Being a by-law to provide for traffic controls and parking restrictions along a temporary detour route during reconstruction of Colonization Road East, between just South of Scott Street and just East of Fifth Street East, the Municipal Act, R.S.O. 2001, the Highway Traffic Act, R.S.O. 1990).

WHEREAS on May 24th, 2016 By-Law XX/XX was enacted by Council to approve the reconstruction, watermain and sewer replacement of Colonization Road East from just South of Scott Street to just East of Fifth Street East;

AND WHEREAS on May 24th, 2016, Council approved temporary traffic and parking control measures along detour routes while the Colonization Road East reconstruction, watermain and sewer replacement occurs between just South of Scott Street and just East of Fifth Street East;

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

- 1. That, in addition to the provisions of Town of Fort Frances By-Law No. 21/14, the Traffic Control By-Law, the interim traffic controls and parking restrictions be in effect as follows:

TRAFFIC CONTROLS & PARKING RESTRICTIONS ALL STAGES OF PROJECT

1) STOPPING RESTRICTION ON SPECIFIED STREETS:

<u>NO.</u>	<u>STREET</u>	<u>SIDE</u>	<u>FROM</u>	<u>TO</u>	<u>PERIOD</u>
1.	Williams Ave	Both	Front St.	Fifth St.	Duration of Construction Project
2.	Second St. E.	Both	Williams Ave	Col. Rd. E.	Duration of Construction Project
3.	Fifth St. E.	Both	Williams Ave	Col. Rd. E.	Duration of Construction Project
4.	Col. Rd. E.	Both	Scott St.	Fifth St.	Duration of Construction Period

The restrictions imposed by the stopping restriction on specified streets in this section are the same as imposed in Section 4.6.1 of Town of Fort Frances By-Law No. 21/14 and as if included in Schedule “H” (Stopping Restrictions on Specified Streets) under said By-Law No. 21/14.

2) RESTRICTED PARKING AREAS:

<u>NO.</u>	<u>STREET</u>	<u>SIDE</u>	<u>FROM</u>	<u>TO</u>	<u>PERIOD</u>
1.	Williams Ave	Both	Front St.	Fifth St.	Duration of Construction Project

2.	Second St. E.	Both	Williams Ave	Col. Rd. E.	Duration of Construction Project
3.	Fifth St. E.	Both	Williams Ave	Col. Rd. E.	Duration of Construction Project
4.	Col. Rd. E.	Both	Scott St.	Fifth St.	Duration of Construction Period

The restrictions imposed in this section are the same as imposed in Section 4.4.1 of Town of Fort Frances By-Law No. 21/14 and as if included in Schedule “D” (Restricted Parking Areas) under said By-Law No. 21/14.

3) PARKING WITHIN INTERSECTIONS

The restrictions currently imposed by section 4.2.1.6 in regards to parking prohibited within 8m of an intersection of the street lines of the streets thereto; shall be extended to parking prohibited within 15m (50ft) of an intersection of the street lines of the streets thereto, within the detour routes and construction area.

- 2. If it is determined to be in the public interest to impose, in addition to the specific controls and restrictions included in Section 1. above, certain additional restrictions in the form of traffic controls and/or parking restrictions on a temporary basis along said alternative traffic routes, then the installation of all such signs or traffic control devices is hereby authorized and said signs or traffic control devices so installed under authority of this section shall be enforceable in similar manner as though they were installed under authority of Town of Fort Frances By-Law No. 21/14, the Traffic Control By-Law.
- 3. The provisions of this by-law shall be in force and effect only during the reconstruction, watermain and sewer replacement of Colonization Road East between just South of Scott Street and just East of Fifth Street East (Contract 16-OF-07).

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 24th day of May 2016.

R. Avis, MAYOR

E. Slomke, CLERK



Kathy Lawson/Frances

09/05/2016 11:47 AM

To

cc

bcc

Subject Fw: An email from Premier Kathleen Wynne / Un courriel de la première ministre Kathleen Wynne



Premier of Ontario | Première
ministre de l'Ontario
<Premier@ontario.ca>

06/05/2016 03:44 PM

To

"Sandals, Liz (EDU)" <Liz.Sandals@ontario.ca>, "Pitre,
Karen (CAB)" <Karen.Pitre@ontario.ca>, "McMeekin, Ted
(MAH)" <Ted.McMeekin@ontario.ca>

Subject An email from Premier Kathleen Wynne / Un courriel de la première ministre Kathleen Wynne

[Version française après le texte anglais.]

Today, the Honourable Liz Sandals, Minister of Education, announced investments and regulatory changes to support the use of schools as community hubs.

In August 2015, the Community Hubs Framework Advisory Group, chaired by Special Advisor, Karen Pitre, released *Community Hubs in Ontario: A Strategic Framework and Action Plan* ("Action Plan"), a report with 27 recommendations on how our government can support community hub development. Today's announcement represents the latest in a series of many steps our government has taken towards implementing all of the recommendations.

In response to the Action Plan's recommended short-term strategy for school property and extensive stakeholder consultation, the Ministry of Education has made the following amendments to Ontario Regulation 444/98 – *Disposition of Surplus Real Property* :

- Extend the current surplus school circulation period from 90 days to 180 days, providing listed public entities with 90 days to express interest in the property and an additional 90 days to submit an offer
- Expand the list of public entities to receive notification of surplus school property disposition.

This means that school boards will begin circulating surplus school properties that they are seeking to sell or lease to an expanded list of public entities, including upper-tier and lower-tier municipalities, as well as Consolidated Municipal Service Managers and District Social Services Administration Boards and others.

These amendments will provide more opportunities for community organizations to purchase or lease surplus school properties in order to allow for continued community use.

The Ministry of Education is also supporting the use of schools as community hubs by investing \$90 million through new capital funding programs that will help schools better serve students, families and communities.

Information regarding the changes to Ontario Regulation 444/98 and the school board disposition process can be found on the following website:

<http://www.edu.gov.on.ca/eng/parents/properties.html>.

For guidance on how your organization can connect with community partners and explore community hub development, I encourage you to contact the Community Hubs Secretariat at Community.Hubs@Ontario.ca.

I believe this initiative represents an important step in supporting the government's objectives of removing barriers to community hub development, coordinating planning opportunities for public assets to serve as hubs, providing integrated service delivery to communities, and respecting the importance of local planning decisions.

I want to express my sincere appreciation to the many community organizations and other public sector entities for the feedback received to inform these changes and for their ongoing efforts to better serve Ontarians.

We are committed to continuing to engage collectively with our partners to build on the strengths of our partnerships. This will further improve community access to schools to support the communities they serve, as well as supporting our vision for Ontario as the best place to live, work and raise a family.

I look forward to continuing to work together.

Kathleen Wynne
Premier

c: The Honourable Liz Sandals
 Karen Pitre, Special Advisor on Community Hubs

**Minister
Responsible for
Seniors Affairs**

6th Floor
400 University Avenue
Toronto ON M7A 2R9
Tel.: (416) 314-9710
Fax: (416) 325-4787

**Ministre délégué
aux Affaires des
personnes âgées**

6^e étage
400, avenue University
Toronto ON M7A 2R9
Tél.: (416) 314-9710
Télec.: (416) 325-4787



Ontario



April 28, 2016

Ms. Lisa Slomke
Clerk
Town of Fort Frances
320 Portage Avenue
Fort Frances ON P9A 3P9

Dear Ms. Slomke:

I would like to thank the Council of the Town of Fort Frances for proclaiming June as Seniors' Month.

As you know, June 2016 marks the 32nd anniversary of Seniors' Month in Ontario and we are proud to take this opportunity to celebrate the important contributions seniors make to our communities.

Seniors have given a lifetime toward building the best province in the greatest country in the world. Our government continues to work with seniors, seniors' groups and municipalities to help ensure programs and services are accessible and address seniors' needs. Your acknowledgment of Seniors' Month 2016 is another way we are working together to give seniors the recognition they deserve.

If you will be hosting events in celebration of Seniors' Month, please let us know so that we may post the information on the Calendar of Events on our website, which can be found at www.seniors.gov.on.ca/en/calendar/index.php. Please send details to infoseniors@ontario.ca, including:

- date
- times
- a brief description of the event
- location (including address and city)
- contact information (including name, phone number, email address and website)

Thank you again for your support of Seniors' Month in your community.

Sincerely,


 Mario Sergio
Minister

AMO Watch File not displaying correctly? [View the online version](#) | [Send to a friend](#)
Add Communicate@amo.on.ca to your safe list



May 12, 2016

In This Issue

- Applications invited for federal cultural infrastructure funding.
- Registration open for 2017 ROMA Conference.
- Forward Together: The Next Generation of Human Services.
- AMO Conference main stage plenary announced.
- Online learning for the busy municipal councillor.
- Space limited in pre-Conference Heads of Council Training.
- Can you recognize what makes news and why?
- Last chance to register! Free municipal workshop on waterpower.
- Careers with Town of Tillsonburg and Ontario Public Service.

Federal Matters

Budget 2016 earmarked \$168.2 million for the [Canada Cultural Spaces Fund \(CCSF\)](#). CCSF supports renovations, construction and equipment used for professional arts or heritage facilities such as museums, art galleries and theatres. Funding is up to \$15 million per project. Applications encouraged by June 30, 2016.

AMO, LAS and ROMA Events

Looking for details on the ROMA Conference? Registration, hotel and travel deals, and programming information is now available [online](#). Visit our site and join ROMA at the Sheraton Centre Toronto Hotel, January 29 to 31, 2017.

Mark your calendars for September 22, 2016 for the first joint [AMO-OMSSA Human Services Symposium](#). Program is in development and registration will be made available shortly. See you this Fall at the Hilton Garden Inn, Vaughan.

On the main stage at the AMO Annual Conference hear from experts on 'Exploring Municipal Fiscal Sustainability.' Strong, sustainable local communities are the backbone of a prosperous province and nation. However, the municipal sector faces real fiscal challenges as there is a staggering gap between our responsibilities and our revenues. What is the current evidence and perspectives? What sort of financial system might provide for municipal governments' current and future needs? [Learn more](#) this August at the Conference. Register today!

Online learning should be a part of every councillor's professional development plan. The re-designed AMO Online Learning Portal (AMO-OLP) has courses on: Land Use Planning; Asset Management; Municipal Councillor Financial Literacy and coming soon Municipal Property Assessment and Taxation. [Learn more](#) about the courses and how you can start learning today!

Join fellow Heads of Council at AMO's Heads of Council Leadership training pre-AMO Conference (Aug 14). 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!](#)

Learn to recognize what makes news and why through AMO's [Media Relations Training](#) this Summer/Fall Season. This training will better prepare you and your municipality for the media spotlight, on good days and bad. Find out more and register today.

Municipal Wire*

Ontario has more than 2000 small dams in communities across the province. Learn how municipalities and community groups can partner to upgrade these structures or build new ones to produce clean energy from waterpower. No cost workshops are scheduled for Minden, (May 18th), Peterborough, (May 24th) and Carleton Place, (June 1st). For more information, please contact Stephanie Landers.

Careers

Manager of Engineering - Town of Tillsonburg. Applicants may submit their resumes in confidence, clearly marked with posting number HR 22.16, by 4:30 p.m. on Tuesday, May 24, 2016 to: HR Manager, Town of Tillsonburg, Fax: 519.842.9431; Email: jobs@tillsonburg.ca.

Manager, Quantitative Analysis and Modelling - Ontario Public Service. Location: Treasury Board Secretariat, Toronto. Please apply online, only, by Friday, May 27, 2016. Please follow the instructions to submit your application.

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

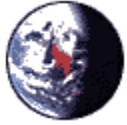
*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



Please consider the environment before printing this.

Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6
To unsubscribe, please [click here](#)





AMO Communications
<communicate@amo.on.ca>
05/18/2016 03:34 PM

To "Islomke@fort-frances.com" <Islomke@fort-frances.com>
cc
bcc
Subject AMO Policy Update - Ontario Climate Change Action Plan

May 18, 2016

AMO Seeking Clarity on Ontario Climate Change Action Plan

Municipal governments in Ontario and beyond have been strong advocates of environmental quality and climate action for decades. Municipalities know that climate change has resulted in more frequent and intense storms that wreak havoc on our infrastructure systems and the economic prospects of residents and our communities and have taken local action to reduce their own emissions and increase resilience.

However, recent reports in the news media, purportedly from the government's proposed Climate Action Plan, have raised important questions for municipal governments, particularly as they relate to natural gas. Seemingly leaked documents have suggested that one major aspect of the province's Climate Action Plan will be to no longer provide natural gas as a heating source in new buildings starting in 2030, which then triggers concerns and questions about the current expansion of natural gas services.

Many communities in Ontario are looking to the expansion of natural gas and the \$200 million provincial program that enables it, as a welcome economic opportunity to reduce consistently high electricity prices for these communities and support economic development in a meaningful way. Municipal governments are working to put their financial resources to work for the expansion and for some this may include taking on debt. The media reports of a substantial increase in price along with what appears to be a change in direction are confusing our membership.

Because the Climate Action Plan has not been made public, we cannot confirm its details. However, AMO has called on the government to fully clarify the policy intent for natural gas expansion. We have called upon the Premier and the Minister to do this sooner than later. Municipal governments, rural or urban need to understand how Ontario's energy system will support and attract local economic development. Energy costs are cited as a barrier. Reducing greenhouse gas emissions is a requirement for our environmental and economic security. But we need to transition in a way that supports a vibrant economy and one with a solid foundation.

Given today's passage of the *Climate Change and Low Carbon Economy Act* (Bill 181), we are not aware of any barriers to the release of the Climate Action Plan, along with the full analysis of all the impacts. AMO has written to the Premier and the Minister requesting this action. Clarity is needed now.

AMO Contact: Craig Reid, Senior Advisor, E-mail creid@amo.on.ca, 416.971.9856 ext. 334.

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](#).





Town of Aurora
100 John West Way, Box 1000
Aurora, ON L4G 6J1

May 6, 2016

DELIVERED BY E-MAIL

ALL ONTARIO MUNICIPALITIES

Re: Town of Aurora Council Resolution of April 26, 2016, Re: Item 1(17) Memorandum from Mayor Dawe, Re: Correspondence from MPP Laurie Scott – Proposed Bill 158 – Human Trafficking

Please be advised that this matter was considered by Council at its Council meeting held on April 26, 2016, and in this regard Council adopted the following resolution:

THAT the correspondence from MPP Laurie Scott – Proposed Bill 158 – Human Trafficking be received; and

THAT the Town of Aurora supports Bill 158, Saving the Girl Next Door Act, 2016, and supports 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.

The above is for your consideration and any attention deemed necessary.

Yours sincerely,

Stephen M. A. Huycke
Acting Director of Legal & Legislative Services/Town Clerk
The Corporation of the Town of Aurora

SMH/sy



Corporation of the
Township of Dorion

DORION, ONTARIO
POT 1K0

Email: mavis@doriontownship.ca

PHONE: 807-857-2289

FAX: 807-857-2203

www.doriontownship.ca

RESOLUTION OF SUPPORT

DATE: May 10, 2016
FROM: Mavis Harris, Clerk-Treasurer
RE: Human Trafficking Resolution

In response to correspondence received from Laurie Scott, MPP, Council of the Corporation of the Township of Dorion passed the following resolution at the May 3, 2016 regular Council meeting.

Moved by: Kim K Brown
Seconded by: Robert Beatty

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

WHEREAS traffickers recruit, transport, harbor 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 the Corporation of the Township of Dorion 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.

CARRIED ~ Resolution No. 16-144

Regards:

Mavis Harris, Clerk-Treasurer



The Corporation of
THE TOWNSHIP of CARLING

2 West Carling Bay Road, Nobel, ON P0G 1G0
 Phone: 705-342-5856 • Fax: 705-342-9527

May 10, 2016

Laurie Scott, MPP Haliburton-Kawartha Lakes-Brock
 Rm 434, Main Legislative Bldg.
 Queen's Park
 Toronto ON M7A 1A8

Dear Ms. Scott:

RE: Anti-Human Trafficking Task Force and Bill 158, *Saving the Girl Next Door Act, 2016*

At the regular meeting of Council for the Township of Carling held May 9, 2016, Council passed the following resolution as part of Consent Agenda Resolution 16-054 moved by Councillor Crookshank and seconded by Councillor Gilbert, regarding your request to support Bill 158, *Saving the Girl Next Door Act, 2016*:

a. 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;

NOW THEREFORE BE IT RESOLVED that Council of the Township of Carling does hereby support Bill 158, *Saving the Girl Next Door Act, 2016*, supports MPP Laurie Scott's motion for a multijurisdictional and

coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.

Carried.

If you require further information, please do not hesitate to contact the undersigned at 705-342-5856 ext. 404 or mbonenfant@carlingtownship.ca.

Sincerely,

A handwritten signature in black ink, appearing to read 'Megan Bonenfant', with a stylized flourish at the end.

Megan Bonenfant
Deputy Clerk

CC: Ontario MPPs
Ontario Municipalities



Laurie Scott, MPP
Haliburton-Kawartha Lakes-Brock

Queen's Park Office:
Rm. 434, Main Legislative Bldg.
Queen's Park
Toronto, Ontario M7A 1A8
Tel. (416) 325-2771
Fax (416) 325-2904
E-mail: laurie.scott@pc.ola.org

Constituency Office:
14 Lindsay St., North
Lindsay, Ontario K9V 1T4
Tel. (705) 324-6654
1-800-424-2490
Fax (705) 324-6938
E-mail: laurie.scottco@pc.ola.org

April 7, 2016

Mayor Mike Konoval
Township of Carling
2 West Carling Bay Rd RR 1
Nobel, ON P0G 1G0

Dear Mayor Konoval,

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;

Council

- 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.

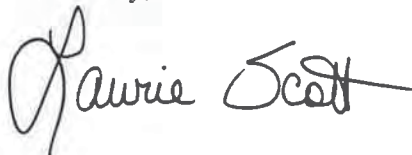
58. The Ontario government develop a multi-ministerial, province-wide strategy on human trafficking.

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

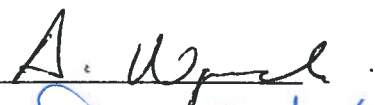
WHEREAS human trafficking is in our neighbourhoods and our communities;

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.

TOWNSHIP OF AUGUSTA

Moved By:



Date: May 9, 2016

Seconded By:



Resolution No

4

WHEREAS this resolution of support is a result of correspondence received from Laurie Scott, MPP regarding Bill 158 which aims to take immediate steps against human trafficking in Ontario; and

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% 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 Council of the Municipality of Augusta supports Bill 158, Saving the Girl Next Door Act, 2016, supports 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

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.

RECORDED VOTE:

	FOR	AGAINST
Councillor Buckler	—	—
Councillor Conklin	—	—
Deputy Mayor Elliott	—	—
Mayor Malanka	—	—
Councillor Wynands	—	—

CARRIED



Mayor

DEFEATED



Mayor

Declaration of pecuniary interest by: _____

Nature of interest: _____

- ☐ Disclosed His/Her/Their Interest
☐ Vacated His/Her/Their Seat
☐ Abstained from discussion & did not vote on the question



Town of Whitby
Office of the Town Clerk

575 Rossland Road East, Whitby, ON L1N 2M8
www.whitby.ca

May 16, 2016

Laurie Scott, MPP (Haliburton—Kawartha Lakes—Brock)

laurie.scott@pc.ola.org

Re: Bill 158 - Saving the Girl Next Door

Please be advised that at a meeting held on May 9, 2016, the Council of the Town of Whitby adopted the following recommendation:

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

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

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.

Now Therefore Be it Resolved:

That the Council of the Corporation of the Town of Whitby 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, Durham Region Police Service Board and municipalities.

Should you require further information, please do not hesitate to contact the undersigned at 905-430-4302.

A handwritten signature in black ink, appearing to read 'Ch. H.'

Christopher Harris
 Town Clerk

Copy Via Email:

Members of Provincial Parliament
Durham Region Police Service Board
Ontario Municipalities

CORPORATION OF THE MUNICIPALITY OF CALVINResolutionDATE: May 10, 2016NO. 2016-072MOVED BY [Signature]SECONDED BY Anna Edwards

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 the Corporation of the Municipality of Calvin 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.

CARRIED [Signature]DIVISION VOTE

<u>NAME OF MEMBER OF COUNCIL</u>	<u>YEAS</u>	<u>NAYS</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Certified true copy

[Signature]
Clerk Treasurer
Municipality of Calvin

The Corporation of the Town of Moosonee

P.O. BOX 727, MOOSONEE, ONTARIO, P0L 1Y0

RESOLUTION 2016

May 10th, 2016

NO. 16-120

Moved By:

Tony

Seconded By:

CARMAR

MOTION:

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

***WHEREAS** traffickers recruit, transport, harbor 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 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 the Corporation of the Town of Moosonee support Bill 158, **Saving the Girl Next Door Act, 2016**, support MPP Laurie Scott's motion for multijurisdictional 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.

Wayne Taipale
MAYOR – Wayne Taipale

Shelley Petten
CLERK-TREASURER – Shelley Petten

<input checked="" type="checkbox"/>	CARRIED
<input type="checkbox"/>	DEFEATED
<input type="checkbox"/>	TABLED/DEFERRED Until

LA CORPORATION DU / THE CORPORATION OF

CANTON DE CHAMPLAIN TOWNSHIP



BUREAU ADMINISTRATIF / ADMINISTRATION OFFICE
948 est, chemin Pleasant Corner Road East
Vankeek Hill, Ontario (K0B 1R0)

613-678-3003
(fax) 613-678-3363

May 17, 2016

The Honourable Kathleen O. Wynne
Premier of Ontario

Laurie Scott, M.P.P.
Haliburton-Kawartha Lakes-Brock

RE: Support for Bill 158, *Saving the Girl Next Door Act, 2016*

The Township of Champlain considered the above matter at its meeting of May 11, 2016.

Please find attached a copy of resolution 2016-215 passed by Champlain Township Council and a request for support is being emailed to all municipalities in Ontario.

Yours truly,

A handwritten signature in blue ink, appearing to read "Alison Collard".

Alison Collard
Clerk

cc: Grant Crack, M.P.P.
Glengarry-Prescott-Russell

Attach.

RECEIVED APR 11 2016



Laurie Scott, MPP
Haliburton-Kawartha Lakes-Brock

Queen's Park Office:
Rm. 434, Main Legislative Bldg.
Queen's Park
Toronto, Ontario M7A 1A8
Tel. (416) 325-2771
Fax (416) 325-2904
E-mail: laurie.scott@pc.ola.org

Constituency Office:
14 Lindsay St., North
Lindsay, Ontario K9V 1T4
Tel. (705) 324-6654
1-800-424-2490
Fax (705) 324-6938
E-mail: laurie.scottco@pc.ola.org

April 7, 2016

Mayor Anna-Marie Fosbrooke
Township of Southgate
185667 Grey Rd 9 RR 1
Dundalk, ON N0C 1B0

Dear Mayor Fosbrooke,

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.

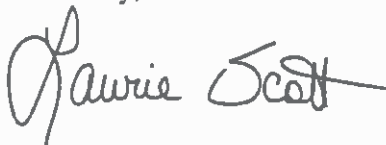
58. The Ontario government develop a multi-ministerial, province-wide strategy on human trafficking.

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

TOWNSHIP OF CHAMPLAIN

ITEM NO.	13.3
DATE	May 11, 2016
RESOLUTION NO.	2016-215

MOVED BY

<input type="checkbox"/> Troy Carkner	<input checked="" type="checkbox"/> Paul Emile Duval
<input type="checkbox"/> Jacques Lacelle	<input type="checkbox"/> Helen MacLeod
<input type="checkbox"/> Gérard Miner	<input type="checkbox"/> Pierre Perreault
<input type="checkbox"/> Normand Riopel	<input type="checkbox"/> Marc Séguin

SECONDED BY

<input type="checkbox"/> Troy Carkner	<input type="checkbox"/> Paul Emile Duval
<input type="checkbox"/> Jacques Lacelle	<input type="checkbox"/> Helen MacLeod
<input type="checkbox"/> Gérard Miner	<input checked="" type="checkbox"/> Pierre Perreault
<input type="checkbox"/> Normand Riopel	<input type="checkbox"/> Marc Séguin

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 Council of the Township of Champlain support Bill 158, *Saving the Girl Next Door Act, 2016*, support MPP Laurie Scott's motion for multijurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and

THEREFORE BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.



Carried



**Carried
as amended**



Defeated

Gary J. Barton, Mayor



6 May, 2016

Honourable Kathleen Wynne, Premier
Legislative Bldg, Rm. 281
Queen's Park
Toronto, ON M7A 1A1

Dear Premier Wynne:

Re: Ontario Imagery Strategy

Please be advised that the Council of the Corporation of the County of Huron passed the following motion at the Sixth Session of Council on 4 May, 2016:

MOTION: #115-16

Moved by: Councillor Frayne and Seconded by: Councillor Hessel

THAT:

The Council of the County of Huron supports the following motion from the Municipality of Bluewater:

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;

OFFICE OF THE WARDEN

Corporation of the County of Huron, 1 Court house Square, Goderich, Ontario N7A 1M2 CANADA

Tel: 519.524.8394 Fax: 519.524.2044 Toll Free: 1.888.524.8394 (519 area only)

www.huroncounty.ca



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

Thank you for receiving our correspondence and considering this request.

Sincerely,

Paul Gowing
Warden

Cc: Municipalities Ontario; Dr Eric Hoskins, Minister Health and Long-Term Care;
College of Physicians and Surgeons of Ontario; Honourable Jane Philpott, Minister of Health.

OFFICE OF THE WARDEN

Corporation of the County of Huron, 1 Court house Square, Goderich, Ontario N7A 1M2 CANADA

Tel: 519.524.8394 Fax: 519.524.2044 Toll Free: 1.888.524.8394 (519 area only)

www.huroncounty.ca



6 May, 2016

All Members of the Provincial Parliament
Legislative Bldg, Rm 104
111 Wellesley St W
Toronto ON M7A 1A2

Attention of:
Deborah Deller
Legislative Clerk

Dear Members:

Please be advised that the Council of the Corporation of the County of Huron passed the following motion at the Sixth Session of Council on 4 May, 2016:

MOTION: #118-16

Moved by: Councillor Donnelly and Seconded by: Councillor Steffler

THAT:

The Council of the County of Huron supports the following resolution:

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 the Municipality of Trent Lakes 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

OFFICE OF THE WARDEN

Corporation of the County of Huron, 1 Court house Square, Goderich, Ontario N7A 1M2 CANADA

Tel: 519.524.8394 Fax: 519.524.2044 Toll Free: 1.888.524.8394 (519 area only)

www.huroncounty.ca

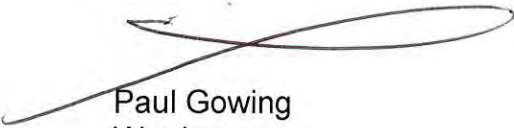


That a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.

CARRIED

Thank you for receiving our correspondence and considering this request.

Sincerely,



Paul Gowing
Warden

cc Municipalities Ontario

OFFICE OF THE WARDEN

Corporation of the County of Huron, 1 Court house Square, Goderich, Ontario N7A 1M2 CANADA

Tel: 519.524.8394 Fax: 519.524.2044 Toll Free: 1.888.524.8394 (519 area only)

www.huroncounty.ca



6 May, 2016

Honourable Kathleen Wynne, Premier
Legislative Bldg, Rm. 281
Queen's Park
Toronto, ON M7A 1A1

Dear Premier Wynne:

Please be advised that the Council of the Corporation of the County of Huron passed the following motion at the Sixth Session of Council on 4 May, 2016:

MOTION: #116-16

Moved by: Councillor Fergusson and Seconded by: Councillor Hessel

THAT:

The Council of the County of Huron supports the correspondence from the Municipality of South Dundas:

WHEREAS in the 2016 Ontario Budget, the government of Ontario has suspended current intake of applications to the Rural Economic Development program and has indicated that it plans to integrate the program into the Jobs and Prosperity Fund;

WHEREAS the Jobs and Prosperity Fund is narrowly focused and is restricted to private sector organizations and industry partners, which prevents access to funding for rural municipalities and others who formerly benefitted from the Rural Economic Development Program. The emphasis on large projects that meet either of minimum \$5 million or \$10 million in eligible project costs thresholds, will significantly restrict benefits from this fund;

WHEREAS in contrast, the Rural Economic Development Program supported a number of capacity building projects including but not limited to Business Retention and Expansion' and 'Downtown Revitalization' projects and Economic Development Strategic Planning projects for small rural municipalities who were looking to improve their local economy. Also of note is that because the Jobs and Prosperity Fund is not specifically designated for rural areas, that funds from this program will likely favour more urban areas of the province.

NOW THEREFORE BE IT RESOLVED THAT THE Council of the County of Huron asks the government of Ontario to reconsider the suspension of and the integration of the

OFFICE OF THE WARDEN

Corporation of the County of Huron, 1 Court house Square, Goderich, Ontario N7A 1M2 CANADA

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Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.

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 and the Minister of Agriculture, Food and Rural Affairs.

CARRIED

Thank you for receiving our correspondence and considering this request.

Sincerely,

Paul Gowing
Warden

Cc: Minister Jeff Leal, Ministry of Agriculture, Food and Rural Affairs, municipal and regional councils

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6 May, 2016

Minister Bob Chiarelli
Ministry of Energy
4, Hearst Block, 900 Bay St, Toronto,
ON M7A 2E1

Dear Minister Chiarelli:

Please be advised that the Council of the Corporation of the County of Huron passed the following motion at the Sixth Session of Council on 4 May, 2016:

MOTION: #117-16

Moved by: Councillor Watt and Seconded by: Councillor Vincent

THAT:

The Council of the County of Huron supports correspondence from the Township of North Frontenac:

WHEREAS the Independent Electrical System Operator has requested input on the RFP process used to award renewable energy contracts;

AND WHEREAS the government indicated that new contracts would be directed to willing host communities with the Minister of Energy indicating on March 7 that it would be 'almost impossible' for a contract to be granted under the current process without municipal agreement;

AND WHEREAS three of the five contracts announced on March 10 2016 did not have municipal support for the project;

AND WHEREAS the current process does not meet the government's standards for openness and transparency because municipal Councils are asked to support power projects based on little or no detail and further, the recipient municipalities are unable to determine the basis on which individual contracts were awarded;

AND WHEREAS the province has not demonstrated that renewable energy projects are of sufficient strategic importance in meeting Ontario's electricity generation requirements and/or carbon emission reduction targets to warrant the province taking action to override municipal decisions;

THEREFORE BE IT RESOLVED THAT the Council of the County of Huron requests:

1. That the Municipal Support Resolution become a mandatory requirement in the IESO process;

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2. That the rules be amended to require that the resolution related to this support must be considered in an open Council meeting held after the community engagement meeting organized by the proponent;
3. That full details of the project, including siting of project elements and site consideration reports, are required to be made available at the community engagement meeting and to the Council before the resolution is considered;
4. That the terms of any municipal agreement related to the project also need be discussed in open Council and that such agreements cannot contain terms that limit the municipality's ability to exercise Municipal Act powers relative to the project;
5. That the process includes the requirement for the municipality to provide comments on the project directly to the IESO;
6. 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;
7. That any announcement of the successful bidders includes an explanation of the points awarded to each bid.

AND THAT this Resolution be provided to the President of IESO; Minister of Energy; All Municipalities within the Province; MPP; and AMO.

CARRIED

Thank you for receiving our correspondence and considering this request.

Sincerely,

Paul Gowing
Warden

Cc; President IESO, Municipalities Ontario, MPP and AMO

OFFICE OF THE WARDEN

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www.huroncounty.ca



220 Algonquin Boulevard East, Timmins, ON P4N 1B3
www.timmins.ca

May 4, 2016

TO: ALL ONTARIO MUNICIPALITIES

Dear Sir/Madam:

Re: City of Timmins Resolution – Regulate Gas Prices in Ontario

Attached hereto please find a certified true copy of City of Timmins Resolution 16-154 passed on April 27, 2016 for your review and support.

If your municipality supports this resolution, please forward a copy of your resolution to the City of Timmins.

Thank you.

Yours truly,

A handwritten signature in blue ink, appearing to read "SPC", is written over a blue line.

STEPH PALMATEER, AMCT
City Clerk

SP/jc



TIMMINS

TIMMINS | T'Y TIENS. | ᑭᑭᑭ

OFFICE OF THE CITY CLERK

Telephone: (705) 360-2602

Fax: (705) 360-2674

E-mail: steph.palmateer@timmins.ca

The Corporation of the City of Timmins

RESOLUTION

Councillor Wawrzaszek

Moved by _____

16-154

Councillor Doody

Seconded by _____

Whereas the price of fuel is critical to the day to day cost of living for all residents of Ontario;

And Whereas the price of fuel plays a large role in establishing a competitive business climate;

And Whereas some regions in Ontario have consistently experienced higher fuel costs that go beyond the cost difference of transporting fuel;

And Whereas the fuel sales industry is quick to raise fuel prices as the price of oil increases but fuel prices do not adjust as quickly when the price of oil decreases;

And Whereas history has shown that fuel prices increase for long weekends and holidays;

And Whereas the Province of Ontario has the ability to regulate fuel prices;

Now Therefore Be it Resolved that Council for the City of Timmins hereby petitions the Government of Ontario to regulate fuel prices to the levels that are affordable and profitable as in jurisdictions within Ontario that have lower fuel prices;

Be it Further Resolved that this resolution and the background information are forwarded for support to all Municipalities in Ontario;

And Further That all resolutions of support are returned to the City of Timmins for submission to the Premier of Ontario, the Minister of Finance, the Association of Municipalities of Ontario, Timmins - James Bay MPP Gilles Bisson and the Ontario Good Roads Association.

CARRIED.

CERTIFIED TRUE COPY
OF RESOLUTION 16-154


Steph Palmateer, City Clerk
Carried _____

Defeated _____

Deferred or Tabled _____

Date _____ April 27, 2016

	YEAS	NAYS
MAYOR		
S. Black		
COUNCILLORS		
P. Bamford		
J. Campbell		
M. Doody		
R. Dubeau		
A. Grzela		
A. Marks		
N. Rinaldo		
W. Wawrzaszek		

Ontario Regular Unleaded Gasoline Prices // Prix de l'essence ordinaire en Ontario - 2016 (cents/litre) Source: http://www.energy.gov.on.ca/en/fuel-prices/?fuel=REG&yr=2016														Diff in highlighted prices	Price fluctuation (1st date +/- 2nd date)
Date	Ottawa	Tor W	Tor E	Windsor	London	Sudbury	SS Marie	Thdr Bay	Nrth Bay	Timmins	ON Avg	S. Avg	N. Avg	N/S Diff.	
04-Jan	89.5	101.8	100.5	92.3	92.8	104.4	103.9	104.4	98.8	107.9	98.2	97.5	103.9	-6.4	
11-Jan	86.5	92.9	94.2	93.8	87.7	102.4	101.9	100.5	97.6	107.1	92.7	91.6	101.5	-10	15
18-Jan	83.4	92.8	91.4	86	84.8	94.4	100.9	99.8	96.4	103.9	90.3	89.3	98.2	-8.9	13
25-Jan	84.6	94.8	93.4	83.8	85.4	91.4	98.4	94.6	93.1	99.9	91.2	90.7	94.5	-3.7	15
01-Feb	81.5	94.8	92.5	82.4	86.5	95.4	97.9	90.9	97	98.9	90.4	89.8	94.9	-5.1	13
08-Feb	76.9	90.4	87.8	83.7	79.8	93.4	97.9	89.5	94.4	97.7	86.3	85.4	93.4	-8.1	16
16-Feb	87.5	91.8	89.4	80.5	81.4	92.8	95.9	86.7	92.6	93.9	88.9	88.5	91.5	-3	20
22-Feb	84.6	87.8	86.2	81.3	78.9	93.4	95.9	86.7	91.6	97.1	86.2	85.4	91.9	-6.5	
29-Feb	86.5	89.8	87.9	76.8	79.7	92.4	95.9	93.2	90.8	96	87.6	86.9	93.3	-6.4	
07-Mar	87	91.3	89.2	74.2	80.8	91.4	95.9	92.6	90	96	88.4	87.8	92.7	-4.9	21
14-Mar	91.5	95.3	93.7	85.7	85.9	94.4	95.9	99	89.4	99.9	93	92.6	95.9	-3.3	
21-Mar	91	94.3	92.7	84.4	85.9	97.3	95.9	104	89.2	102.9	92.5	91.8	98.6	-6.8	
28-Mar	95.4	99.3	97.9	84.2	89.5	97.4	103.9	104	89.2	102.7	96.7	96.3	99.9	-3.6	
04-Apr	94.9	98.3	97.2	92.5	88.5	95.4	102	100	87.9	102	96.2	96	97.5	-1.4	5
11-Apr	98.2	102.3	100.6	91.1	92.5	95.5	99.9	100	94.8	102	99.2	99.4	98.1	1.3	1
18-Apr	99.6	102.2	101.5	95.9	92.7	106.4	106.9	106.9	99.2	111.5	100.9	100.2	106.1	-5.9	5
25-Apr	100.9	104.3	103	95.3	103.8	106.4	106.9	106.9	98.9	110	103	102.6	106	-3.3	3
Year	89.4	95.5	94.1	86.1	86.9	96.7	99.8	97.6	93.6	101.7	93	92.5	97.5	-5.1	
Note: Retail pump prices are a mix of full-serve and self-serve prices. Prices include all applicable taxes. // Noté : Les prix de détail repré sentent un échantillon de stations avec et sans service et incluent toutes les taxes applicables.															

Comparing the blue highlighted prices - On March 7, 2016 price of gas in Windsor was 74.2c/L and in North Bay 90c/L for a difference of 15 cents. Less than a month later, on April 4, it became cheaper to buy gas in North Bay as price of gas in Windsor was 92.5c/L and the price in North Bay, 87.9c/L. The price of gas between the two municipalities have fluctuated by 21 cents in less than a month.

Comparing the purple highlighted prices - On Jan 11, Toronto East was 94.2c/L and Sudbury 102.4c/L. Price fluctuated by 13 cents by April 11 where Toronto East paid 100.6c/L and Sudbury paid 95.5c/L

Comparing the averages between Northern and Southern municipalities of Ontario in red font - On Jan 11 it was cheaper, on average, to buy gas in Northern Ontario than it was to buy gas in Southern Ontario - Logical?

Price Regulation

The Canadian government has constitutional authority to regulate gasoline prices only in an emergency. However, provinces and territories can regulate prices, and Quebec and the Atlantic provinces do so.

Provinces regulate gasoline prices to reduce price volatility -- high up or down price changes -- and to protect small independent retailers.

Quebec

Quebec sets minimum prices weekly based on its estimate of the acquisition cost of gasoline. The price includes an estimate of transportation costs and can include a minimum retail margin at the discretion of the regulating body, the Régie de l'énergie du Québec.

New Brunswick

In New Brunswick, the Energy and Utilities Board sets the maximum price every Thursday based on a formula that links the price to the New York Harbour price, with allowances made for other factors such as retail margins. No minimum price is set.

Nova Scotia

Nova Scotia also uses New York Harbour spot prices to set a benchmark price. Wholesale prices are set 6 cents a litre higher than the benchmark, and a transportation allowance is included in the price, ranging from 0.2 to 2.0 cents per litre, depending on the zone. Retailers are allowed a margin of 5.5 cents per litre and cannot sell below a margin of 4 cents per litre.

Prince Edward Island

In Prince Edward Island, prices are set by the Island Regulatory Appeals Commission. The Commission has full discretion in setting prices and tracks a wide variety of trends in determining the price level. In practice, it also uses New York Harbour prices to drive changes in the regulated price. Prices on the New York Mercantile Exchange (NYMEX) are averaged over a two week period and the new maximum and minimum prices are usually announced on the first and 15th of every month. Wholesalers have the right to apply for a decrease in their wholesale price. In theory, this could result in different prices from one brand to another. In practice, any such differences are rare and short-lived.

Newfoundland and Labrador

In Newfoundland and Labrador, the price of gasoline is set by the Board of Commissioners of Public Utilities. The Board sets a benchmark price based on spot market prices and adds on various factors such as wholesale and retail margins, transportation and taxes to arrive at a maximum price. The province is divided into 18 zones to accommodate differing transportation costs. Prices are revised monthly.

Background information:

Lowest Gasoline Price on Wednesday April 13th via Gasbuddy.com (NEOMA region) (20 cent volatility within region)

Timmins	111.6
Hearst	102.9
Kapuskasing	102.9
Smooth Rock Falls	102.9
Cochrane	102.9
Iroquois Falls	102.9
New Liskeard	92.9
Kirkland Lake	91.9

Other Northern Communities (21 cent volatility compared to Timmins) (15.6 cent volatility within region)

Sudbury	105.9
Sault Ste Marie	99.9
Thunder Bay	91.9
North Bay	90.7
Parry Sound	98.6
Kenora	92.9
Sturgeon Falls	92.9
Espanola	90.3

Other communities in Southern Ontario (26 cent volatility relative to Timmins) (13.2 cent volatility within region)

Ottawa	98.5
Kingston	97.9
St Catharines	97.9
Hamilton	94.6
Niagara Falls	93.9
Windsor	93.9
Toronto	92.9
London	86.3
St Thomas	86.3
Peterborough	85.6
Sarnia	85.3

Background information:

Lowest Gasoline Price on Monday, April 25th via Gasbuddy.com (NEOMA region) (16.6 cent volatility within region)

Timmins	109.6
Hearst	112.5
Kapuskasing	111.7
Smooth Rock Falls	106.9
Cochrane	109.9
Iroquois Falls	106.9
New Liskeard	96.9
Kirkland Lake	95.9

Other Northern Communities (21 cent volatility compared to Timmins) (13.0 cent volatility within region)

Sudbury	104.9
Sault Ste Marie	96
Thunder Bay	91.9
North Bay	94.7
Parry Sound	98.6
Kenora	98.5
Sturgeon Falls	95.4
Espanola	97.3

Other communities in Southern Ontario (26 cent volatility relative to Timmins) (11.2 cent volatility within region)

Ottawa	97.9
Kingston	94.9
St Catharines	97.9
Hamilton	98.6
Niagara Falls	98.5
Windsor	92.7
Toronto	94.9
London	97.9
ST Thomas	95.2
Peterborough	87.6
Sarnia	98.8



The Corporation of the Township of Perry

Box 70 1695 Emsdale Road Emsdale, Ontario P0A 1J0

Date: May 4, 2016

Resolution No.: 2016-169

Moved By: Les Rowley

Seconded By: Jim Cushman

WHEREAS the Office of Boating Safety, which administers the Vessel Operation Restriction Regulations (VORRS) pursuant to the Canada Shipping Act, 2001, has advised that the issue of "No Wake" is currently addressed by limiting the speed or power of a vessel;

AND WHEREAS the Office of Boating Safety has advised that "No Wake" is not a restriction found in the Canada Shipping Act, 2001, or its regulations and therefore is not enforceable restriction;

AND WHEREAS a boat's wake can do a great deal of damage, including:

- The erosion of shorelines
- The swamping of nests of loons and other waterfowls
- The damaging of docks and vessels moored at docks and at marina gas pumps
- The danger to swimmers
- The interference with safe navigation
- The disruption of wetland habitat
- The upsetting of canoes and small boats, especially in narrow channels

BE IT RESOLVED THAT the Council of the Township of Perry requests the Honourable Marc Garneau, Minister of Transport, to address this dangerous and harmful situation, by implementing legislation that would provide authorities with the ability to enforce a "No Wake" restriction in Ontario's navigable waters;

Carried: ✓

Defeated:

Norm Hofstetter
Norm Hofstetter, Mayor

RECORDED VOTE

		For	Against
Council			
Councillors	Jim Cushman		
	Margaret Ann MacPhail		
	Jeff Marshall		
	Les Rowley		
Mayor	Norm Hofstetter		



The Corporation of the Town of Tillsonburg

Date: May 10, 2016

From: Donna Wilson, Town Clerk

RE: Bill 180, Workers Day of Mourning Act

Please be advised that Tillsonburg Town Council at its meeting held on May 9, 2016, passed the following resolution:

THAT the Town of Tillsonburg supports Bill 180, Workers Day of Mourning Act, 2016;

AND THAT a copy of this support resolution be sent to MP, Dave MacKenzie, MPP, Ernie Hardeman, AMO, all Ontario Municipalities and the Oxford Regional Labour Council.

Carried

Should you have any questions or concerns regarding this matter, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Donna Wilson", is written over a horizontal line.

Donna Wilson
Town Clerk

Cc: The Honourable MP Dave MacKenzie *Sent via email: dave.mackenzie.c1a@parl.gc.ca*
The Honourable MPP Ernie Hardeman *Sent via email: Hardeman@execulink.com*
Association of Municipalities Ontario *Sent via email: amo@amo.on.ca*
Ontario Regional Labour Council *Sent via email oxfordlabourcouncil@gmail.com*



TOWN OF SHELburne

COUNCIL RESOLUTION

No. 10

Date: May 9, 2016

Moved by: Wade Mills

Seconded by: Dan Sample

WHEREAS, Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and

WHEREAS, Applied Behaviour Analysis (ABA) is the scientific process based on objective evaluation and empirically based interventions used to achieve meaningful, generalizable and enduring behavioural change. Intensive Behavioural Intervention (IBI) is an application of the principles of ABA in an intensive setting used to affect behaviour change and improvement; and

WHEREAS, the current waiting list of children for Intensive Behaviour Intervention (IBI) is over 2,000 and more than 13,000 children await Applied Behaviour Analysis (ABA); and

WHEREAS, the Province of Ontario has announced it intends to discontinue IBI services to children over the age of four and provide a one-time payment to assist with services, thereby abandoning thousands who have been wait-listed for years; and

WHEREAS, there are two service models for affected children to be treated, 1) the Direct Service Offering (DSO) where children receive services directly from trained staff at Ontario's nine regional service providers, and 2) the Direct Funding Offering (DFO) where parents receive funding directly in order to purchase services; and

WHEREAS, the DFO model to provide services is used in Alberta, British Columbia and imminently Saskatchewan. Such a model is clinically rigorous and has been identified by the Auditor General of Ontario as being less expensive than Ontario's DSO model;

THEREFORE, be it resolved that a letter be sent to Hon. Tracy MacCharles, Minister of Children and Youth Services; Alexander Bezzina, Deputy Minister; Hon. Eric Hoskins, Minister of Health; and Hon. Kathleen Wynne, Premier of Ontario, requesting the Province to:

1. Amend its policy to one that will allow all children on the current waiting list to receive the IBI services promised them; and

2. Remove the age limit for IBI therapy and replace it with a program that provides ongoing IBI services based on need and individual development, not age; and

3. Ensure oversight by professionals and parents based on 'development progress' criteria and milestones; and

4. Adopt a Direct Funding Offering (DFO) model in lieu of the current Direct Service Offering (DSO) model;

AND FURTHER THAT a copy of this resolution be forwarded to all municipalities within the Province of Ontario.

CARRIED: K. Bennington

Requested Vote to be recorded

[X] Yes

[] No

Mayor Bennington

Yea

[X]

Nay

[]

Councillor Benotto

[X]

[]

Councillor Chambers

[Absent]

[]

Deputy Mayor Dunlop

[X]

[]

Councillor Egan

[Absent]

[]

Councillor Mills

[X]

[]

Councillor Sample

[X]

[]



Administration

Office of the Regional Clerk

1815 Sir Isaac Brock Way, PO Box 1042, Thorold, ON L2V 4T7

Telephone: 905-685-4225 Toll-free: 1-800-263-7215 Fax: 905-687-4977

www.niagararegion.ca

May 9, 2016

The Honourable Dr. Jane Philpotts
Health Canada
70 Colombine Driveway
Tunney's Pasture
Ottawa, ON K1A 0K9

Sent via email:

hon.jane.philpott@canada.ca

The Honourable Dr. Eric Hoskins
Ministry of Health and Long Term Care
10th Floor, Hepburn Block
80 Grosvenor Street
Toronto, ON M7A 2C4

Sent via email:

ehoskins.mpp@liberal.ola.org

RE: Lyme Disease
Minute Item 9.3, CL 6-2016, April 28, 2016

Dear Ministers:

Regional Council at its meeting held on April 28, 2016, passed the following resolution:

Whereas the number of cases of ticks positive for Lyme disease is increasing throughout Ontario and specifically in Niagara Region;

Whereas the laboratory testing for and diagnosis of Lyme disease is sub-optimal;
and

Whereas there are chronic sufferers of long term consequences of this disease.

NOW THEREFORE BE IT RESOLVED:

1. That Niagara Region **REQUEST** the Province of Ontario to increase funding for research aimed to enhance the testing for Lyme disease;
2. That Niagara Region **REQUEST** the Government of Canada to increase funding for research aimed to enhance the testing for Lyme disease and determine better treatment for long term outcomes of Lyme disease;
3. That this resolution **BE FORWARDED** to all Municipalities in Ontario for their endorsement; and
4. That this resolution **BE FORWARDED** to the Premier of Ontario, the Minister of Health and local Members of Provincial Parliament.

.../2

The Hon. Dr. J. Philpotts and
The Hon. Dr. E. Hoskins
Lyme Disease
May 9, 2016
Page 2

Please do not hesitate to contact me should you have any questions.

Yours truly,



Ralph Walton
Regional Clerk

cc: The Honourable K. Wynne, Premier of Ontario *Sent via email: kwynne.mpp@liberal.ola.org*
W. Gates, MPP (Niagara Falls) *Sent via email: w gates-co@ndp.on.ca*
The Honourable R. Nicholson, MP (Niagara Falls) *Sent via email: rob.nicholson@parl.gc.ca*
T. Hudak, MPP (Niagara West) *Sent via email: tim.hudakco@pc.ola.org*
D. Allison, MP (Niagara West) *Sent via email: dean.allison@parl.gc.ca*
The Honourable J. Bradley, MPP (St. Catharines) *Sent via email: jbradley.mpp.co@liberal.ola.org*
C. Bittle, MP (St. Catharines) *Sent via email: chris.bittle@parl.gc.ca*
C. Forster, MPP (Welland) *Sent via email: cforster-op@ndp.on.ca*
V. Badawey, MP (Niagara Centre) *Sent via email: vance.badawey@parl.gc.ca*
All Ontario Municipalities *Sent via email*



For Immediate Release
May 12, 2016

Take the Hike It or Bike It Challenge

During the month of June, the Northwestern Health Unit is challenging community members to get out of their cars and walk, hike, bike, roll or stroll instead. Register to be a part of the 3rd annual 'Hike It or Bike It Challenge' and track your walking, wheeling and rolling over the month for a chance to win great prizes – 1 of 3 new bikes and other prize packs. The Hike It or Bike It Challenge runs from June 1st to 19th and is open to all ages.

"The challenge is celebrating and encouraging 'active transportation'. It's about parking the car and getting from place to place in an active way –ride your bike to work, walk to the grocery store, use your scooter to get to school or take a stroll to your friends house for a visit," says Elaine Fischer, Health Promoter. "Getting from point A to point B using our bodies is great for our health and for the environment. This challenge is for everyone - encourage your family, friends, or coworkers to join you!"

Over 400 participants from across the region completed last year's Hike It or Bike It Challenge. The challenge is part of the health unit's larger 'DoOneThing' campaign. There are small steps you can take right now to lead a healthier, more active life. Eat a meal as a family, go for a walk, or help your town turn a piece of unused land into a playground. Each 'One Thing' adds up.

To register and pick up or print a tracking calendar, stop by any health unit office location, visit our website at www.nwhu.on.ca or call 1-800-830-5978. Completed tracking calendars can be returned to your local health unit office by June 22nd.

-30-

For more information contact:

Elaine Fischer, Health Promoter
Northwestern Health Unit
807-274-9827 ext. 3638
efischer@nwhu.on.ca



Debbie White
<a.debbie@telus.net>

15/05/2016 05:46 PM

Please respond to
Debbie White
<A.Debbie@Telus.net>

To debbie@worldoceansday.ca

cc

bcc

Subject World Oceans Day June 8

World Oceans Day Canada
www.WorldOceansDay.ca

May 15,

2016

Honorable City Mayor or Reeve

Re: WORLD OCEANS DAY

Dear Honorable Mayor or Reeve;

As you are aware, Canada played a key role in the United Nations declaration of June 8 as World Oceans Day each year. Please remember oceans generate 80% of our oxygen. The theme this year is "One Earth, One Ocean, Ours To Protect".

WORLD OCEANS WEEK CANADA asks you to ensure all public refuse and recycling containers have closed lids to prevent plastics and styrofoam from blowing to our waters edge, in order to protect fish and birds and to take a leadership role in your community by:

1. Encouraging your residents to
 - a) Help our oceans and waterways by reducing their personal water usage
 - b) Help our marine life recover by avoiding sea foods on the endangered list
 - c) Keep the shores of our streams, rivers, lakes and oceans free of debris
 - d) Reduce their emissions and personal carbon footprint
2. Proclaiming June 1 to 8 World Oceans Week in your city
(wording below)

Municipalities are named on the Cities and Towns page under the "In Action" tab of our website.

Together we have the power to protect our oceans now and for future generations, for we have but One Earth, One Ocean, Ours To Protect, Together We Can Make A Difference, now and for future generations.

Please join us on LinkedIn, World Oceans Day Canada. We are pleased to tell you that Students in your city are busy earning the Ocean Hero Certificate, under the guidance of their Teachers !

Sincerely,
Debbie White
Founding Board Member www.WorldOceansDay.ca
Toll free 866 415-8020
Debbie@WorldOceansDay.ca

Proclamation Sample for Mayors

World Oceans Week June 1 to June 8
In Recognition of World Oceans Day Awareness

Whereas, in 2009 the United Nations proclaimed June 8 to be World Oceans Day each year around the world; and

Whereas, since 1992 Canada played a key role in the United Nations recognizing World Oceans Day; and

Whereas, World Oceans Week Canada was founded to encourage all Canadians to honour, celebrate, protect and preserve our waterways and oceans as well as the habitat along and in our waterways and oceans where 80% of the oxygen we breathe is generated; and

Whereas, World Oceans Week Canada has designated June 1 to June 8 as World Oceans Week in Canada; and

Whereas, World Oceans Week Canada urges all Canadians to take action to conserve water, preserve waterways and shorelines, reduce emissions, reduce their carbon footprint and protect the habitat along and in our waterways; and

Whereas, World Oceans Week Canada urges all Canadians to help our marine life recover by avoiding sea foods on the endangered list ; and

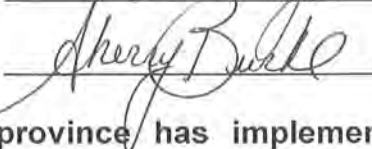
NOW THEREFORE, I, Mayor of, by virtue of the authority vested in me as Mayor of the City of, do hereby proclaim June 1 to June 8 as World Oceans Week in our city and encourage the residents of to actively conserve, preserve and protect our waterways, oceans and habit

IN WITNESS THEREOF, I have set my hand and caused the Seal of the City of to be affixed this day of, 2016.

Mayor

TOWNSHIP OF WELLINGTON NORTH
Regular Meeting of Council

MOVED BY:  DATE: May 16, 2016

SECONDED BY:  RES. NO.: 2016- 235

WHEREAS the province has implemented a ban on door-to-door sales for electricity and natural gas contracts by passing the Strengthening Consumer Protection and Electricity System Oversight Act, 2015;

AND WHEREAS Ontarians over the last twelve months continue to experience unsolicited, aggressive and misleading sales tactics at their door from companies seeking to sell home energy products, despite this provincial legislation;

AND WHEREAS the door to door agents acting on behalf of these companies misrepresent their purpose and/or identity, often posing as utility inspectors and government agents needing to gain access to the homes of Ontarians;

AND WHEREAS people across Ontario, and in particular vulnerable Wellington North residents, have been targeted by these door to door misrepresentations and misleading sales tactics;

BE IT RESOLVED THAT the that Council of the Township of Wellington North move to:

1. Urge the Provincial Government to ban all door-to-door sales in the home services sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents) as soon as possible;
2. Forward a copy of this resolution to all municipalities in Ontario asking for support by passing a similar resolution and forwarding to their MPP;
3. Forward a copy of this resolution to MPP Ted Arnott and MPP Randy Pettapiece.
4. Forward a copy of this resolution to the Ontario Legislature.

MAYOR 



CARRIED



DEFEATED

**TOWN OF FORT FRANCES
POLICE SERVICES BOARD**

Minutes Session 03

March 18, 2016

The regular Meeting of the Police Services Board was held at 7:32 a.m. March 18, 2016 in the Committee Room, Civic Centre.

The following members were present: Rick Wiedenhoeft, Glenn Witherspoon, Ron Scofield and John Albanese.

Regrets: Roy Avis, L. Holt, Secretary

Also Present: Inspector S. Shouldice, K. Lawson, Acting Secretary.

1. Approval of Agenda –

13/16 G. Witherspoon – J. Albanese: That the Police Services Board approve the Agenda as prepared with the addition of the Non-Agenda item: Police Board Responsibilities. **CARRIED.**

2. Approval of Minutes –

14/16 J. Albanese – G. Witherspoon: THAT the Minutes of the Board Meeting being Session No. 02 dated February 26, 2016 having been typed and distributed to the members be approved. **CARRIED.**

3. Business Arising from Previous Meeting –

- i) Board Vacancy – Mr. Scofield was asked if he would consider staying in the current position until such time as a new appointment was confirmed. He agreed to do so. Mrs. Holt will contact her ministry appointment contact to determine what is necessary for Mr. Scofield to be allowed to continue until a provincial appointment has been confirmed.

4. New Business:

- i) Draft Amendment – Rules and Procedures Protocol (Protocol for the Participation in the Selection of the Detachment Commander).
 - The chair provided the changes to the protocol as confirmed by Commander Smiley during his recent visit. The amended protocols will be forwarded to his office for signing.

15/16 R. Scofield-J. Albanese: THAT the Police Services Board approve revised wording for the Protocol for the Participation in the Selection of the Detachment Commander, being part of the Rules and Procedures PSB Protcol document and further that the amended document be forwarded to the Regional Commander for signing.

5. Inspector S. Shouldice January 2016 OPP Activity Report

- 16/16 **G. Witherspoon-R. Scofield: That the Police Services Board receive Insp. S. Shouldice January February OPP Activity Report.**
CARRIED.

6. Non- Agenda Items –

- i) Correspondence from OAPSB to Hon. Yasir Naqvi, Minister of Community Safety and Correctional Services.
–this item will be received only by Board Members at this time.

- 17/16 **R. Scofield-G. Witherspoon: THAT the correspondence dated March 14, 2016 from the Ontario Association of Police Services Board (OAPSB) to Honourable Yasir Naqvi, Minister of Community Safety and Correctional Services re: Proposed Legislative Language – Police Board Responsibilities be received.**
CARRIED.

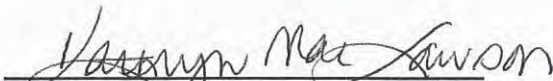
7. Information/Correspondence Received:


- i) Fort Frances Police Services Board – Financial Statement January 2016 to February 2016.
- ii) Zone One Directors Report.

8. Next Meeting – TBD 2016 - 7:30 a.m.

- 18/16 **G. Witherspoon-R. Scofield: That this meeting of the Board be now closed.**
CARRIED.

9. In-Camera – None declared.


Kathryn Lawson, Acting Secretary


Rick Wiedenhoef, Chair

/kl

TOWN OF FORT FRANCESMINUTESSESSION NO. #028May 2, 2016

This meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre - '52 Canadians Meeting Room on May 2, 2016 from 10:30 a.m. to 11:27 a.m.

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

ALSO PRESENT: Roy Avis - Mayor

1 CALL TO ORDER (Session #028)

K. Perry called the meeting to order at 10:28 am.

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

- Sunny Cove Camp Caretaker RFP (non-agenda due to the closing date Friday afternoon at 2pm)

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee Meeting - April 18, 2016 - **Approved as circulated.**

5 ITEMS REFERRED FROM COUNCIL

- NIL

6 NEW BUSINESS

6.1 Cyclone Swim Team Donation - The committee gave direction that a 3rd set of lane dividers should not be placed in the pool area and that an arrangement between the two clubs should try to be brokered for the Cyclones to have access to a set.

7 IN-CAMERA

7.1 Arena Safety - The committee gave direction to investigate the costs associated with netting and taller glass/plexi around the patron side of the IFK rink.

- 7.2 Sister Kennedy Centre - verbal - a recommendation will be forthcoming from the SKC board that will come back to the CSEC for assessment and approval.

8 NON-AGENDA ITEMS

- 8.1 Sunny Cove Camp Caretaker RFP - The committee recommended entering into an agreement with KC Contracting for the purpose of providing caretaker services at Sunny Cove Camp for the 2016 season at the monthly price of \$4,500 plus HST. Further, that the Mayor & Clerk be authorized to sign the agreement to be in effect May 10, 2015 until season close-up at the end of September or early October as provided in the report and that an authorizing by-law be enacted.

9 OUTSTANDING ITEMS

- 9.1 Community Transportation

10 INFORMATION

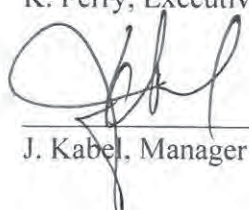
- 10.1 Multiuse Tennis Courts RFP - It was noted that there were two submissions for the posted request for proposals, Mansfield Construction & Court Surface Specialists. It is expected that the Multiuse Court Committee will make the following recommendation Mayor & Council based on the report: to sanction the awarding of RFP #16-CS-04 to Court Surface Specialists to complete a design/build of an illuminated, fenced, 4 court multiuse tennis facility at the St. Francis Sports Complex for \$467,010 or less as negotiated.

- 10.2 Next Meeting Date - May 16, 2016

11 CLOSING

There being no further business before the committee at this time, the meeting was closed at 11:27 am.


K. Perry, Executive Committee Chair


J. Kabel, Manager of Community Services

TOWN OF FORT FRANCESMINUTESSESSION NO. #9May 2, 2016

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on May 2, 2016 from 8:00 p.m. to 8:50 a.m.

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

ALSO PRESENT: L. Slomke, Clerk, T. Rob Secretary, P. Briere, By-Law Enforcement, Mr. & Mrs. Ruppenstein (8:00 - 8:15am)

1. **Call to Order - 8:00am**
Session #9
2. **Disclosure of pecuniary interest and the general nature thereof**
- Councillor Brunetta disclosed an interest in Item 7.4 as one of the bidders was a member of her family.
3. **Approval of Previous Committee Minutes**
 - 3.1 Approval of the April 18, 2016 meeting minutes
- 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**
6. **Items Referred from Council**
 - 6.1 Letter Dated April 21, 2016 from Thor and Lisa Ruppenstein RE: construction of a garden suite 1411 Colonization Road West
- Mr. & Mrs. Ruppenstein were in attendance to discuss their proposed construction. A discussion was held regarding the regulations surrounding this type of construction. It was the recommendation of the Planning and Development Executive Committee to allow the construction of a garden suite at this location.
7. **New Business**
 - 7.1 T. Rob - Site Plan Control Agreement - Development at 625 Nelson Street
- It is the recommendation of the Planning and Development Executive Committee to approve the recommendation of administration that this property be subject to Site Plan Control.
 - 7.2 T. Rob - Proposed amendment to the Town of Fort Frances Zoning By-Law #03/14 regarding accessory residential dwelling units in General Commercial Zone (C2)
- It is the recommendation of the Planning and Development Executive Committee that the by-law be amended as proposed to allow accessory residential dwelling units on the main and/or additional floors and that the commercial use has to occupy at least 50% of the main floor area to keep with the intent of the By-Law.
 - 7.3 T. Rob - Amendment to the Town of Fort Frances Zoning By-Law #3/14 RE: Accessory Use Buildings
- It is the recommendation of the Planning and Development Executive Committee that the by-law be amended as proposed to prohibit the construction of accessory buildings

before the completion of the principle as has been the requirement in Fort Frances for many years, but was missed when the by-law was re-written.

- 7.4 T. Rob - Award of Tender 16-PD-08 - Cladding Replacement, Insulation and Painting at the Town of Fort Frances Civic Centre
- It was the recommendation of the Planning and Development Executive Committee that the contract be awarded to Ryan Mason Contracting and further that the painting not be split between 2016 and 2017 resulting in a budget shortfall. The recommendation of PDEC is to be taken to the meeting of the Administration and Finance Executive Committee on May 3, 2016 for consideration of an amendment to the Capital Budget to cover the shortfall.

8. Outstanding Items

- 8.1 P. Briere - Business License By-Law Rewrite Update
- The Planning and Development Executive Committee accepted the presentation as information

9. Information

10. Non-agenda Items

- 11. Adjourn / Next Meeting Date - 8:50am**
May 16, 2016

Executive Committee Chair

T. Rob, Chief Building Official

TOWN OF FORT FRANCESMINUTESSESSION NO. #30May 3, 2016

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room on Tuesday, May 3, 2016 at 12:00 p.m.

PRESENT: Councillor Ken Perry, Councillor Wendy Brunetta, Mayor Roy Avis

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

REGRETS: Councillor Paul Ryan

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 P&D Executive Committee Report- Award of Tender I6-PD-08- Cladding Replacement, Insulation and Painting at the Town of Fort Frances Civic Centre
- 2.2 M. McCaig, CAO- Purchase Card Expense
- 2.3 Councillor Paul Ryan NOMA Conference Per Diem & Travel Expense
- 2.4 Councillor Ken Perry NOMA Conference Per Diem & Travel Expense
- 2.5 Councillor Wendy Brunetta NOMA Conference Per Diem & Travel Expense
- 2.6 AMO Gas Tax verbal update by Laurie Witherspoon

3. Disclosure of pecuniary interest and the general nature thereof

- 3.1 Councillor Wendy Brunetta declared a conflict of interest on item 7.4 as this is her registration reimbursement and item 2.5 as this is her NOMA Conference reimbursement.
- 3.2 Councillor Ken Perry declared a conflict of interest on item 2.4 as this is his NOMA Conference reimbursement.

4. Approval of Previous Committee Minutes

- 4.1 The Committee considered the following resolution:
Brunetta/Perry: That the minutes of the previous meeting held on Tuesday, April 19, 2016 be approved as presented. CARRIED

5. In-Camera

6. Items Referred from Council

7. New Business

- 7.1 Crossroute Forest 2007-2017 Forest Management Plan Open House- The Committee received the informational update in the May 3rd, 2016 report from M. McCaig and further recommend that any new information be monitored regularly.

- 7.2 Ontario Regulation 284/09 - Budget Matters- The Committee recommends to receive the Ontario Regulation 284/09 disclosure report for the 2016 Operating Budget as presented.
- 7.3 2016 Capping Parameters- The Committee recommends approval of the 2016 Capping parameter as outlined in the report, and further that the authorizing by-laws be prepared.
- 7.4 Councillor Wendy Brunetta Registration Reimbursement- The Committee recommends approval of the reimbursement of Municipal Councillor Financial Literacy costs in the amount of \$200.01 as submitted by Councillor Brunetta.
- 7.5 2015 Child Care Audited Statement of Revenue & Expenses- The Committee recommends acceptance of the Town of Fort Frances Child Care Programs audited Statement of Revenue & Expenses for the year ended December 31, 2015.

8. Non-agenda Items

- 8.1 P&D Executive Committee Report- Award of Tender 16-PD-08- Cladding Replacement, Insulation and Painting at the Town of Fort Frances Civic Centre- The Committee agreed with the recommendation of the P&D Executive Committee to complete all painting in 2016, which would result in a budget shortfall of \$4,679.89 out of the Capital Projects Reserve Fund.
- 8.2 M. McCaig, CAO- Purchase Card Expense- The Committee recommended approval of the Schedule 'D' entertainment expense and purchase card expense for M. McCaig, CAO in the amount of \$48.84 as listed in the report.
- 8.3 Councillor Paul Ryan NOMA Conference Per Diem & Travel Expense- The Committee recommended approval of the per diem and travel expense claims in the total amount of \$410.00 as submitted by Councillor Ryan for his attendance at the NOMA Conference held in Thunder Bay April 27-29, 2016.
- 8.4 Councillor Ken Perry NOMA Conference Per Diem & Travel Expense- The Committee recommended approval of the per diem and travel expense claims in the total amount of \$485.00 as submitted by Councillor Perry for his attendance at the NOMA Conference held in Thunder Bay April 27-29, 2016.
- 8.5 Councillor Wendy Brunetta NOMA Conference Per Diem & Travel Expense- The Committee recommended approval of the per diem and travel expense claims in the total amount of \$450.00 as submitted by Councillor Brunetta for her attendance at the NOMA Conference held in Thunder Bay April 27-29, 2016.
- 8.6 AMO Gas Tax Verbal update- Laurie Witherspoon discussed the Asset Management Plan requirements of AMO which are to be completed by December 31, 2016 in order to receive Gas Tax funding.

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

- 10.1 Ministry of Finance Update of Property Tax Decisions for the 2016 Taxation Year
- 10.2 2016 Overall Levy Changes With Education Tax Rate Reduction

11. Adjourn / Next Meeting Date

11.1 Next Meeting Date: Tuesday, May 17, 2016


Executive Committee Chair


M. McCaig, CAO

TOWN OF FORT FRANCESMINUTESMay 4, 2016

The meeting of the Rainy Lake Market Square Advisory Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on May 4, 2016 from 12:00 p.m. to 1:01 p.m.

PRESENT: John McTaggart, Chair, Kim Cornell, Dan Cousineau, Scott Keinke-Turvey, Leanne Moes, Charleen Mallory, Mark Caron, Ken Perry, Tannis Drysdale, Jenny Greenhalgh, Roy Avis

ALSO PRESENT: Mark McCiag, Nathalie Donaldson, Sherry George, Travis Rob

1. **Call to Order** - 12:00pm
2. **Disclosure of pecuniary interest and the general nature thereof**
3. **Approval of Previous Committee Minutes**

- 3.1 Approval of the April 28, 2016 meeting minutes
Approved as circulated

Krinke-Turvey - Mallory THAT the minutes of the April 28, 2016 meeting be approved as circulated.

CARRIED

4. **New Business**
5. **Outstanding Items**

- 5.1 Review and comment on the preliminary design provided by SMM at the April 28, 2016 Meeting - Gathering of Committee's comments
- A lengthy round table discussion was held surrounding the preliminary design. All members had the opportunity to give their comments and the comments were documented. All comments were then passed to the designers for their evaluation. It was decided that an additional meeting was needed with the Architects and further that the Architects be brought into town to meet.

6. **Information**
7. **Adjourn / Next Meeting Date** - 1:01pm
Monday May 9, 2016



Advisory Committee Chair



T. Rob, Chief Building Official

TOWN OF FORT FRANCESMINUTESSESSION NO. #009May 4, 2016

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on May 4, 2016 from 8:34 a.m. to 9:20 a.m.

PRESENT: Doug Kitowski, June Caul and Doug Brown.

ALSO PRESENT: Mayor Roy Avis

1. Call to Order

The meeting was called to order at 8:34 a.m.

2. Disclosure of pecuniary interest and the general nature thereof

None.

3. Approval of Previous Committee Minutes

- 3.1 Minutes from the previous meeting of this committee on April 20, 2016 - the minutes were approved as circulated.

4. Non-agenda Items

None.

5. New Business

- 5.1 Execution of Funding Agreement under the MTO Connecting Links Program for Engineering Services of the Mill Road Overpass Structure (Bridge) - the administration report was reviewed and will be forwarded to Council for approval.
- 5.2 Award Tender 16-OF-09 - 3 Year Term - Sanitary Sewer Cleaning & CCTV Inspection Program - the administration report was reviewed and will be forwarded to Council for approval.
- 5.3 2016 Surplus Asset Sale - the administration report was reviewed and will be forwarded to Council for approval.

6. Information

- 6.1 Operations and Facilities Division - Public Works Area - Operations Statistics - January 2016 - the Public Works Statistics for January 2016 were reviewed and will be forwarded to Council as information only. No action required.
- 6.2 Operations and Facilities Division - Public Works Area - Operations Statistics - February 2016 the Public Works Statistics for February 2016 were reviewed and will be forwarded to Council as information only. No action required.

7. Adjourn / Next Meeting Date

The meeting was adjourned at 9:20 a.m.

Executive Committee Chair

D. Brown, Manager of Operations & Facilities

Richard Boileau -Chair McTaggarts	P	Chamber of Commerce Representative Jennifer Soderholm	P
Ed Gackley Flint House - GUEST		RRFDC – Geoff Gillon	A
Jennifer Horton Curvy Chick	P	John Albanese – Town Councilor Town of Fort Frances	P
Scott Krienke-Turvery Ink Spotz Apparel	A	Shelley Wepruk Secretary	P
Marie Therese Metke Pharmsave	P	Duane Kridland Flint House - GUEST	P
Doug Cuthbertson Northwoods	P		
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 – 13 April 2016

Copies of the minutes from the 9 March 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 9 March 2016
Also to ratify all motions made on that date.
No against or abstentions
CARRIED

3. Accounts Payable & Financial Report

Motion #3 John Albanese/Jen Horton
TO accept the total payable for October in the amount of \$1,272.57
No against or abstentions
CARRIED

Board of Management Meeting –13 April, 2016
Page 1 of 3

4. BUSINESS ARISING FROM THE MINUTES

Finance and Administration Committee

1. Town is going to be looking into our phone discrepancy.

Promotions Committee

1. Discover magazine – our cost is about \$1,200.00 for half a page
2. Show and Shine – June 11 on the 100 & 200 blocks. No barbecue this year.
3. There was a mix-up in the advertising for the Easter Egg Extravaganza. The Flint House was in the promotion but missed from the advertising.

Maintenance Committee

1. Baskets – Winter baskets are down. The spring planting of baskets will begin in approximately 2 weeks.
2. Town will no longer be doing our baskets, it is up to us to put them up and take them down. Jen will check with Twila to see what Hammond's will charge to do this job.

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 – Duane would like to see the BIA fully involved in the project. We should be advising our committee on exactly what we want.
6. Meeting with Town Hall – Wednesday, April 20. This will be to discuss the market project and parking meters.
7. Press Release – waiting on Scott for cheque
8. Town Web Site – We have been approved so long as it does NOT cost the town any extra money.
9. Stars – Richard will be storing them in the McTaggarts basement.

NEW BUSINESS

1. Bass Tournament Show & Shine – July 22 on Scott Street. Discussion re prize structure for this year. Letter will be going out to Bass Committee to be distributed to anglers re the Show & Shine
2. Parking Meters – Shelley to send out letters to everyone re NO PARKING METERS. Shelley & Richard will then be visiting each business to gather names for a petition to town requesting no parking meters.
3. Mall Day – This year it will be June 30 to coincide with Market Thursday. In case of rain, the mall day event will be cancelled.
4. Market Thursdays – market will start opening for business on 19 May. It will be free to all vendors again this year.
5. AGM – letter to go out to regarding the AGM which will be held here at the board office on 18 May at 6 p.m.
7. Sports Tourism event – being held tonight at the Copper River Inn from 7-9 pm.

Board of Management Meeting –13 April, 2016

Page 2 of 3

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 11 May, 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.