

# TOWN OF FORT FRANCES

## AGENDA - June 13, 2016

### MEETING - Council Chambers , Civic Centre

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**1. COUNCIL MEETING**

(Session No. 041) 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 J. Evans, C.A. and J. Savage, C.A. from BDO Canada will present the Town's draft financial statements for the year ended December 31, 2015.

**3. Consent Agenda:**

3.1 Items Referred from Committee of the Whole

3.2 Letter dated May 20, 2016 from I. Laing, District 1A Senior Games Committee, Sister Kennedy Centre re: Request for Financial Support  
- will be referred to the Administration & Finance Executive Committee for recommendation with input from the Community Services Executive Committee.

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3.3 Letter dated May 24, 2016 from Cheryl Armstrong resident of Colonization Road East re: Request review of Prohibited Animals By-law  
- will be referred to the Planning & Development Executive Committee for recommendation.

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3.4 Email received May 27, 2016 from G. Treftlin, Secretary-Treasurer, Rainy River District Municipal Association re: Per Capita Levy 2016  
- will be referred to the Administration & Finance Executive Committee for recommendation.

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3.5 Letter received June 1, 2016 from Ahlan & Judith Johanson resident of King's Highway re: Property Standards By-law  
- will be referred to the Planning & Development Executive

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Committee for recommendation.	
3.6 Email received June 3, 2016 from Lt. David Small, Troop Commander Guns, Canadian Armed Forces re: Request use of Portion of Parking Lot at Memorial Sports Centre - will be referred to the Community Services Executive Committee for recommendation.	12 - 17
3.7 Report dated June 8, 2016 from P. Briere, By-law Enforcement Officer re: Parking in the Downtown Core Strategic Plan Initiative Update - will be referred to the Planning & Development Executive Committee for recommendation.	18 - 19
3.8 Letter dated June 5, 2016 from M. Haukaas, Resident of First Street re: Laneway Elevation Concerns - will be referred to the Operations & Facilities Executive Committee for recommendation	20 - 21
<b>4. <u>Approval of Council Minutes: *</u></b>	
4.1 Session Nos. 039 and 040, dated May 24, 2016 and June 6, 2016 respectively.	
<b>5. <u>Approval of Committee of the Whole Minutes: *</u></b>	
5.1 Session Nos. 060, 061 and 062, dated May 24, 2016, May 26, 2016 and June 6, 2016 respectively.	
<b>6. <u>Resolutions from tonight's Committee meeting</u></b>	
<b>7. <u>By-Laws:</u></b>	
7.1 Being a by-law to authorize the levying and collection of a special charge of taxes upon the Business Improvement Area as provided in the Municipal Act, 2001.	22 - 25
7.2 Being a by-law to authorize the execution of a contract agreement with Kingdom Construction Ltd. for Wastewater Treatment Plant Screen and Biosolids Dewatering System Replacement awarded through the public tender process.	26 - 30
7.3 Being a by-law to authorize the execution of an agreement with Pioneer Construction Inc. for Asphalt Patching of Various Locations within the Town of Fort Frances awarded through the public tender process.	31 - 37
7.4 Being a by-law to authorize a license agreement for purposes of the provision of telecommunication services (WiFi) at certain Town	38 - 40

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- Federal Gas Tax Fund in Ontario achieves positive outcomes	
- AMO Watch File - June 2, 2016	
- AMO Conference Speaker Line Up	
- AMO Media Relations & Communications	
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9.3 Letter from D. Redden, Ontario Lead-Community Affairs, CN re: CN in your Community**	52
9.4 Email from S. Miller, Office Clerk, Township of Hornepayne re: Lyme Disease	53 - 56
9.5 Email from K. Constant, Administrative Assistant, Municipality of Calvin re: Support Rural Economic Development Program	57 - 58
9.6 Email from J. Whyte, Administrative Assistant, Tay Valley Township re: No Wake Restriction Legislation	59 - 61
9.7 Email from T. Fowkes, Deputy Clerk, Town of Amherstburg re: Widening of Highway 3 in Essex County	62 - 66
9.8 Email from M. Downey, Administrative Assistant, Municipality of Chatham-Kent re: Climate Change Action Plan	67 - 68
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9.10 Letter from T. Fowkes, Deputy Clerk, Town of Amherstburg re: Lyme Disease	70 - 72
9.11 Email from L. Boyd, Director Aboriginal and Municipal Affairs, Union Gas Limited re: Climate Change Action Plan Update	73 - 74

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9.12 Letter from Grand Council Treaty #3 Obishkiniigiig Youth Council re: Member Selection	75
9.13 Letter from T. Fowkes, Deputy Clerk, Town of Amherstburg re: Support Behavioural Therapy for Children	76 - 77
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9.15 Email from M. Desjardins, Committee Coordinator, City of Ottawa re: Wind Power	93 - 96
9.16 Letter from P. Gowing, Warden, County of Huron re: Lyme Disease	97 - 98
9.17 Email from L. Eluik, Director of Finance & Asset Management, Rainy River District Social Services Administration Board re: 2015 CAO Annual Report and 2015 Audited Financial Statements **	
<b>10. <u>Minutes:</u></b>	
10.1 Planning & Development Executive Committee - May 16, 2016	99 - 100
10.2 Operations & Facilities Executive Committee - May 18, 2016	101 - 102
10.3 Administration & Finance Executive Committee - May 17, 2016	103 - 104
10.4 Community Services Executive Committee - May 16, 2016	105 - 106
<b>11. <u>Non-agenda Items</u></b>	
<b>12. <u>ADJOURNMENT</u></b>	
<b>13. <u>* Previously distributed to Council</u></b>	
<b>14. <u>** Items can be viewed by contacting the Clerk</u></b>	

**SISTER KENNEDY CENTRE**  
401 NELSON STREET  
FORT FRANCES, ONTARIO  
P9A 3B5  
807-274-7656



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

May 20, 2016

Dear Mayor and Council:

The District 1A Senior Games for residents of the Kenora/Patricia and Rainy River districts will be held in Fort Frances this year on June 7 and 8. We anticipate attendance of approximately one hundred people to participate in the Games. Winners of the Games will be eligible to compete in the Ontario Senior Games which are being held in Midland in August of this year.

We would appreciate the Town's financial support in the amount of \$2.00 per participant to help to defray the expenses involved in mounting the Games.

Thanking you for your consideration,

Sincerely

Irene Laing  
District 1A Senior Games Committee

May 24<sup>th</sup>, 2016.



**Town of Fort Frances**

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

Dear Mayor Avis, and Town Council,

I am writing you today requesting the town reconsider its position on raising chickens within town limits. I have heard that a by-law does exist regarding the raising of chickens or having a chicken coop but that it was created some time ago, I have been unable to locate it in my searches.

On the Fort Frances website: [www.fort-frances.com/town/planning-development/law-enforcement](http://www.fort-frances.com/town/planning-development/law-enforcement) it describes the following:

“The By-Law Enforcement Department is responsible for the administration of compliance to Municipal Regulations to ensure the health, safety and reasonable enjoyment of properties for people living within the Community.”

My neighbors located at 1217 Second Street East., Fort Frances, Ontario, have had a chicken run installed over the past two years. The chickens and three roosters reside in a run that incorporates my fence. The Roosters crow all day long and the smell is so bad I cannot be outside nor open my windows. This is a significant issue for me that I cannot continue with and is taking away from the “reasonable enjoyment of my property” I also have a two year old grandson with asthma and the air quality in the backyard is of concern for his family when they come to visit. The chickens seem to attract flies and I fear other vermin.

Therefore I very much implore you to revisit this serious concern. I would like to see the chickens added to list of prohibited animals listed in bylaw 17~90, or the owners forced to keep the animals inside their home. This would allow me to

comfortably enjoy the whole of my property again. Thank you in advance for your prompt action.

Sincerely,

**Cheryl Armstrong**

411 Colonization Road East

Fort Frances, ON, P9A 2R9

Phone# (807) 274-7004



glenn  
<glennwtreftlin@hotmail.com>

05/27/2016 04:25 PM

To Kathy Lawson <klawson@fort-frances.com>, Lisa Slomke  
<lslomke@fort-frances.com>, Sue Bates  
<sue.bates@atikokan.ca>, Town of Atikokan

cc

bcc

Subject RRDMA Per Capita Levy 2016

Hi folks | :

Please find attached the schedule of 2016 per capita fees to be paid by each respective District municipality. Find your municipality in the first column of the listing and the per capita fee payable is shown across in the last column to the right.

Please note that the 2016 per capita fee was approved at the May 18th, 2016 general meeting at \$0.45 per capita for 2016.

I look forward to receiving your payment, or in some cases, the balance of your payment on or before June 30th, 2016.

Thanks for your consideration of this.

Glenn W. Treftlin, Secretary-Treasurer  
Rainy River District Municipal Association  
919 Fifth Street East  
Fort Frances, ON P9A 1V3  
ph.: 807-274-8777 (home) 807-275-7311 (cell)



email: glennwtreftlin@hotmail.com 2016 PER CAPITA LEVY based on \$ .45.xlsx



# **RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION 2016 PER CAPITA LEVY**

MUNICIPALITY	POPULATION	RATE	AMOUNT @ \$.45 per capita
Fort Frances	7955	\$0.45	\$3,579.75
Rainy River	842	\$0.45	378.90
Alberton	804	\$0.45	361.80
Atikokan	2800	\$0.45	1,260.00
Chapple	741	\$0.45	333.45
Dawson	457	\$0.45	205.65
Emo	1186	\$0.45	533.70
La Vallee	943	\$0.45	424.35
Lake of the Woods	228	\$0.45	102.60
Morley	<u>500</u>	\$0.45	<u>225.00</u>
	<u>16456</u>		<u>\$7,405.20</u>

Approved at the General Membership meeting May 18, 2016.

Population figures taken from the 2016 Ontario Municipal Directory, a publication of the Association of Municipal Managers, Clerks and Treasurers of Ontario.

Fees are payable on or before June 30th, 2016.

Mail cheques payable to the Association to Glenn Treftlin, Secretary-Treasurer,

Rainy River District Municipal Association, c/o 919 Fifth Street E., Fort Frances, ON P9A 1V3

711 King's Highway  
 Fort Frances, ON  
 P9A 2X2,  
 June 1, 2106

To the Mayor and Council,  
 Town of Fort Frances  
 320 Portage Ave.  
 Fort Frances, ON  
 P9A 3P9



To Whom It May Concern:

In early April we contacted the By Law Enforcement Office with a concern regarding the state of the yard at 709 King's Highway which is immediately to the East of our property. We were told, initially, that the yard was certainly messy and would be monitored. As of this date, June 1<sup>st</sup>, 2016, no action has been taken either by the property owner or the tenant to remove what can only be called junk in the yard or the old truck, which is also full of debris, sitting there. The person who has been the tenant is absent for most of the year working elsewhere. This yard has been in the same condition for well over a year. This supposed tenant returns once every few months, but stays for only a short time and makes no attempt to do any yard maintenance; otherwise the property remains vacant. This person has recently been here for approximately a week, but again no cleaning has been undertaken. Someone does appear occasionally to cut the grass.

We realize that the town operates under a set of bylaws and must be guided by them. However, the condition of this yard is affecting the property value of our home on which we have been paying taxes for almost thirty-seven years. If, at some time, we should wish to sell our property, this unsightly "mess" would be detrimental to our chance of selling quickly and it would affect the price we might obtain. If the current bylaws indicate that the tenant or owner is meeting the minimum standards, it is past time that changes are made to the bylaws to protect citizens who try to keep their properties in a reasonable manner.

We have included recent pictures to demonstrate the seriousness of what is impacting us, and we look forward to hearing a response from the town regarding this matter.

Yours truly,

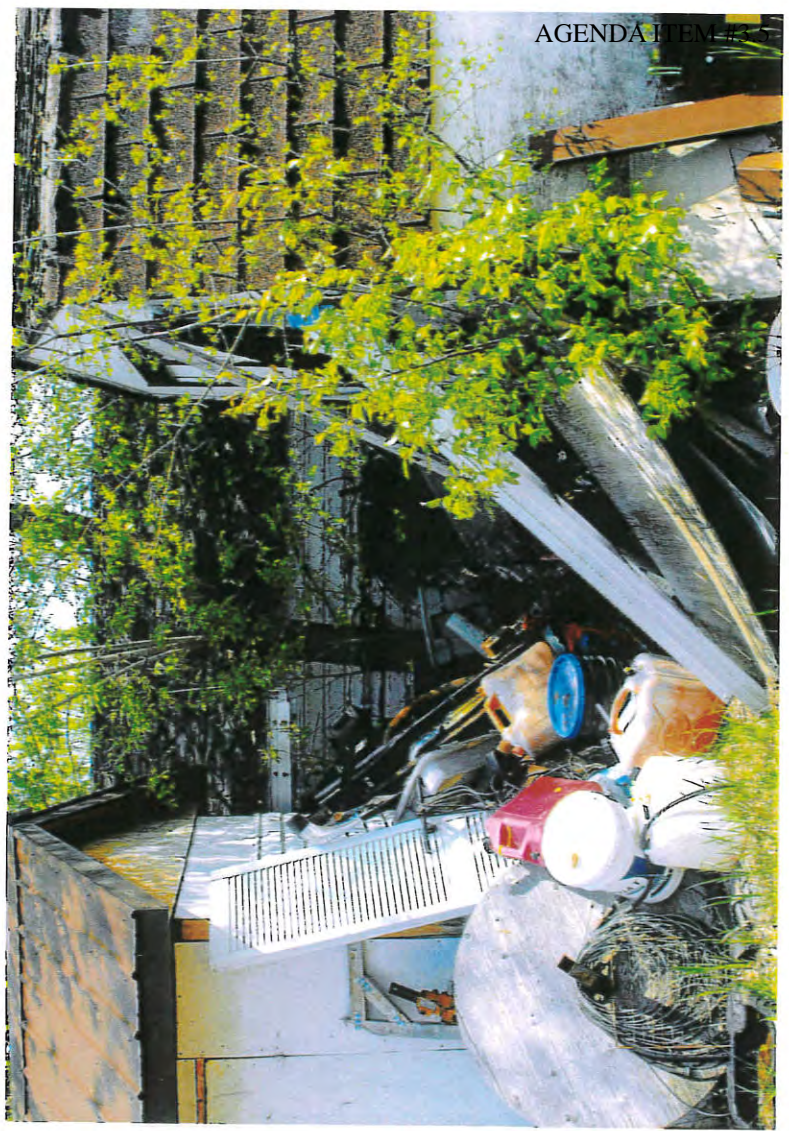
Ahlan Johanson

*Ahlan Johanson*

Judith Johanson

*Judith Johanson*







Jason Kabel/Frances  
06/03/2016 02:45 PM

To <David.Small2@forces.gc.ca>  
cc Lisa Slomke/Frances@Frances  
bcc  
Subject Re: Artillery Display at Arena 

Hi David,

Thanks for your email, it sounds like it could be a great opportunity for the community! As you will need a formal agreement signed for the proposed event, I am forwarding your request on to our municipal clerk, Lisa Slomke who will be able to assist in the process to have Mayor and Council consider the request.

Kind regards,  
Jason



Jason Kabel, B.Sc., B.Ed.  
Manager of Community Services  
740 Scott Street Fort Frances, ON P9A 1H8  
Tel: 807-274-4561 ext. 11 Fax: 807-274-3799  
[jkabel@fort-frances.com](mailto:jkabel@fort-frances.com) | [www.fort-frances.com](http://www.fort-frances.com)

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---06/03/2016 01:25:36 PM---<David.Small2@forces.gc.ca>



<David.Small2@forces.gc.ca>  
>  
06/03/2016 01:25 PM

To <jkabel@fort-frances.com>  
cc  
Subject Artillery Display at Arena

Hi Jason,

It was nice to speak with you on Wednesday to discuss the potential of using the arena property to display our guns. (I've attached a photo of the gun so you can visualize this a bit better).

Here is what we'd like approval to do;

**15 OCT 2016** (all times are estimates)

15:30 – Recruiter and one or two soldiers arrive at arena and set up a info table.

16:30 – Gun arrive and deploy (the guys will go through a series of gun drills and tests on the guns to ensure its deployed accurately and efficiently – this is very fun for people to watch because a lot happens very quickly.)

16:30 – 18:30 - soldiers hang out, answer questions, show people the Howitzers and stand for photos.

18:30 – the Gun Officer will call a “Cease Firing” and the guns will pack up and mount (very quickly) to move to the next location.

Then we’ll convoy out of Fort Frances.

116 Independent Field Battery operates out of Kenora, but has an area of responsibility (and recruitment) that spans from Red Lake, to Dryden to Fort Frances. 116 currently has several Fort residents serving as gunners (including a teacher at the high school and a several other residents). 116 makes up part of the Artillery Tactical Group which serves to support the Royal Canadian Artillery in deployments and operations both in war, peacekeeping, and national and international operations. Part of my vision for our unit is that we are more visible in Fort Frances and Dryden rather than only in Kenora.

What we need from the City of Fort Frances;

- The attached paperwork needs to be reviewed and signed. This is an agreement between The Crown and the City of Fort Frances giving us permission to use the property. These forms, once signed, need to go up my chain of command to my Commanding Officer, as well as a second form to 17 Wing Airforce Base in Winnipeg for an environmental assessment (which can take some time on my end – hence the 4 month lead time.)
- On the 15<sup>th</sup> of October – we’d like the Southeast corner of the parking lot of the arena roped off so that we can maneuver the guns in there (the corner nearest to Scott St and Frenette Ave).
- We will also invite local media and politicians down to the event.

If you want to look over the licence agreement and our plan and then let me know if you have any questions or concerns that would be greatly appreciated.

Thanks for your help and support,

David

Lt David Small

Troop Commander Guns, 116<sup>th</sup> Independent Field Battery, Royal Canadian Artillery  
Canadian Armed Forces  
David.small2@forces.gc.ca / Tel: 807-468-6749

Commandant de Troupe des pièces, 116e Batterie autonome de campagne, Artillerie royale canadienne

Forces armées canadiennes  
David.small2@forces.gc.ca / Tél. : 807-468-6749



MG\_8478.jpg Licence Agreement Ex Gunner Outreach.doc

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## LICENSE AGREEMENT

### BETWEEN:

\_\_\_\_\_ (the "LICENSOR")

### AND

**HER MAJESTY THE QUEEN IN RIGHT OF CANADA**, as represented by  
the Minister of National Defence (the "LICENSEE")

**WHEREAS** the LICENSOR is the owner of the land located at  
\_\_\_\_\_ in the Province of Ontario. (The "Premises");

**AND WHEREAS** the LICENSEE has requested permission from the LICENSOR to use  
the Premises for the purpose of Ex GUNNER OUTREACH 16.

**THIS AGREEMENT WITNESSES** that in consideration of the terms and conditions set out herein and the sum of One Dollar (\$1.00) and such other good and valuable consideration (the receipt and sufficiency of which are hereby acknowledged), the LICENSOR hereby grants permission to the LICENSEE to use the Premises for the purpose stated herein, and for no other purpose, subject to the following terms and conditions:

#### 1. DESCRIPTION OF PROPERTY AND ACTIVITIES

The LICENSOR agrees that the LICENSEE may enter and use the Premises for the following purposes: Deploy 105mm Howitzers for display and urban deployment training on 15 October 2016.

#### 2. TERM

The term of this agreement shall be from 15 October 2016 **until** 16 October 2016. This Agreement may be terminated on written consent of both parties.

#### 3. INSURANCE

The LICENSOR acknowledges that the LICENSEE is self-insured.

#### 4. INDEMNIFICATION

Subject to the *Crown Liability and Proceedings Act*, the LICENSEE indemnifies and saves harmless the LICENSOR, its servants, agents, and employees and their heirs, executors, administrators, successors and assigns, from and against all injury, damage, actions, causes of actions, suits, claims and demands of whatsoever nature which may result or may be brought or made by reason of any act or default of the LICENSEE, her servants, agents, or employees, or on account of any damage to the property of the LICENSOR or in connection with any loss, damage or injury in any manner based upon, arising out of or incidental to the exercise or purported exercise by the LICENSEE of the license granted herein. This provision shall survive the expiry or earlier termination of this agreement.

#### 5. LICENSOR'S PROPERTY

The LICENSEE agrees to assume full responsibility for the care of the Premises during her occupation, and to assume all risk of loss, damage, or injury to herself, her servants, agents, employees or licensees.

## **6. DAMAGES**

The LICENSEE shall not be responsible for any damage or loss to the Premises arising from circumstances, acts or conditions beyond her control, or due to “force majeure”, which is defined as an act of God, war, invasion, revolution, insurrection or other act of a similar nature.

## **7. RESPONSIBILITIES**

a) The LICENSEE shall be responsible at its own cost and expense for all maintenance directly associated with its use of the Premises, including, without limitation: janitorial services, garbage removal, snow removal and any necessary repairs or rehabilitation of the Premises.

b) On termination or expiry of this agreement, the LICENSEE shall remove the all improvements, property or other assets from the Premises and remove all garbage and debris (including ordinances) that resulted from the LICENSEE’s use of the Premises during the term of this agreement and leave the Premises in a clean and safe condition, restored as much as possible to its original state. The LICENSOR will permit the LICENSEE to access the Premises for the purposes described above. This section shall survive the termination or expiry of this agreement.

c) The LICENSEE shall be responsible for settling any third party claims against the Crown in Right of Canada as a result of its use of the Premises.

d) The LICENSOR will not restrict the LICENSEE’s access to the Premises during the term of the agreement. The LICENSOR makes no representations as to the suitability of the Premises for the proposed use of the LICENSEE. The parties agree that access to the Premises and the quality of that access is the responsibility of the LICENSEE.

e) The LICENSEE shall be responsible for securing the Premises and restricting public access as required ensuring public safety.

f) The LICENSOR has the right to inspect the Premises at any reasonable time to ensure the LICENSEE’s compliance with this Agreement.

## **8. ENVIRONMENTAL DAMAGE**

The LICENSEE will be solely responsible for any environmental damage or adverse effects to the Premises and any environmental clean-up or rehabilitation that may be required as a result of the LICENSEE’s use of the Premises. The LICENSEE is not liable for:

- a) any environmental damage to the Premises caused by the previous occupation of the premises by other persons, organizations, or the LICENSOR;
- b) any environmental damage to the Premises arising during the period covered by this agreement, where such environmental damage is a consequence of pre-existing environmental damage from previous occupation, or was caused by the activities of the LICENSOR during the period of this agreement; and
- c) any environmental damage to the Premises caused by any other persons, organizations, or by the LICENSOR.

This section shall survive the expiry or termination of this Agreement.

## **9. GOVERNING LAW**



This agreement shall be construed in accordance with, and governed by, the laws in effect in the Province of **Ontario**, including the laws of Canada.

**10.** It is agreed that the LICENSOR and LICENSEE may act through any designated individual for the purposes of this Agreement. Notices provided by one Party to another shall be in writing, and shall be deemed sufficiently given when sent by facsimile or e-mail to the addressees set out below. Notice shall be deemed to have been received: (if delivered by facsimile, at the time that it is delivered provided the sender has appropriate electronic confirmation of delivery; and (iv) if delivered by e-mail, upon acknowledgment of receipt by the recipient. Notice of change of contact information shall also be given by these provisions. Communications shall be addressed as follows:

If to the LICENSOR:

If to the LICENSEE:

**IN WITNESS WHEREOF** this agreement has been executed by the \_\_\_\_\_ or delegated authority and Her Majesty the Queen in Right of Canada, as represented by the Minister of National Defence, this \_\_\_\_ day of \_\_\_\_\_ **2016**.

SIGNED, SEALED AND DELIVERED  
in the presence of

**HER MAJESTY THE QUEEN IN  
RIGHT OF CANADA, AS REPRESENTED  
BY THE MINISTER OF NATIONAL  
DEFENCE**

\_\_\_\_\_  
Witness

Per: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

SIGNED, SEALED AND DELIVERED  
in the presence of

\_\_\_\_\_  
Witness

Per: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

Per: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_



Date: June 8<sup>th</sup>, 2016

Report To: Mayor & Council

From: Patrick Briere, By-Law Enforcement Officer

Re: Parking in the Downtown Core Strategic Plan Initiative Update.

---

Council will recall that through the Strategic Plan item number 9 in the Economic & Community Development Section directed administration to examine matters of parking within the downtown core and consult with all relevant stakeholders to ensure the most efficient and effective utilization of the public spaces.

The By-Law Enforcement Department began researching parking strategies that would be most effective for controlling parking in the downtown core. A number of items were reviewed and upon having discussions with other municipalities and traffic specialists our office had found that parking meters would be the best fit for our community. With this information a report was brought forward to this Committee to provide information on what a parking meter program would look like for our community and cost associated with this type of plan.

The second part of the strategic plan initiative was to conduct a consultative process with relevant stakeholders. This office conducted meetings with the 3 relevant stakeholders. These were the BIA, Fort Frances Chamber of Commerce and the Economic Development Advisory Committee.

From these meetings, it was clearly stated to administration that the BIA and Fort Frances Chamber of Commerce opposed parking meters as a solution. A petition from the BIA was provided showing the business community opposed parking meters as a solution. The Fort Frances Chamber of Commerce also provided a survey that was conducted with its membership which, opposed the meters, but agreed that there is a parking problem in the downtown core.

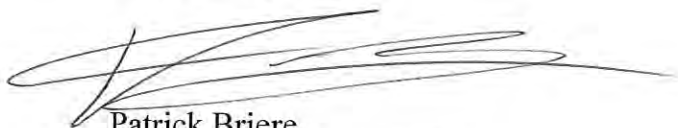
With this stated, a number of options were discussed with all of the stakeholders.

Some of these options are as follows:

- Proper Signage in the downtown core to direct traffic to the parking lots in the area.
- Revitalization and Beautification of the parking lots.
- Conducting a marketing promotion of the current rules and where to park etc. Support and assistance from both the BIA and Chamber was given.
- Social Media Campaigns.
- Creating a Committee of stakeholders, administration and Council to further develop and implement a short term plan of some of the suggestions listed above as well as developing and implementing a long term solution to the parking issues.

We are asking the Planning & Development Executive Committee to discuss the matter in a substantive manner and formulate recommendations regarding “next steps” pertaining to this strategic initiative.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'Patrick Briere', with a stylized, flowing script.

Patrick Briere  
By-Law Enforcement Officer

June 5, 2016

Laneway between First and Second Street East, 1200 block

I had a garage built for me at my property of 1234 First Street East in fall of 1985 by my contractor Stan Dolyny. I abided by the Building Code Bylaw Number 10/94 and had the surveyed elevation grades provided by the town. The engineer Julian Spears did this to have the lane drain water away from the properties and down the lane to catch basin at the end of the lane. My provided copy of the site plan and surveyed by Raymond Roy clearly shows the elevations that my contractor used for protection of drainage of my property and stability of my new garage.

Since then there has been more construction on other properties on this block. The lane drainage has been compromised by Public Works ? "DOING LANES?" This consists of dumping loader buckets and even truck loads randomly on the lane and "back blading" with loader bucket! I had brought this to the attention of Mayor and Council previously, and was told in a letter from Jerry Tetu, October 1, 1998. "The elevation of the lane has not changed since my garage was built in 1986". WRONG! My garage was built in 1985! WHERE DID THEY FIND THEIR NUMBERS? As the saying goes, "Figures don't lie, BUT liars figure!" Just what and who can you trust and respect? The lane has been re-leveled at times with our road grader and not spreading more dirt fill! This does not INCREASE the elevation and "smooths out the bumps" and fills in the pot holes! CLEARLY the PROPER way to maintain the lane way!

Most recently, the bucket loader has deposited and spread frequent loads this spring about our lane even before the frost was totally out? We have had more drainage damage done to our properties and lane way this year because of this needless disrespectful abusiveness of Town equipment, operators and managers. Town has RAISED the elevation of the lane way and destroyed the flow and seepage of the ground and surface water. They created a "HIGH WAY" and built a DIKE TO FLOOD US! The DIRT used is creating a very dusty unhealthy SPEED WAY! Since we "all have 4X4's", we can stand rough lanes and just SLOW down or SWERVE to miss holes and bumps until the frost is out!

Please have public works ?(search the elevation records) of my garage construction of 1985, to COMPARE to the most recent garage built, on second street across the lane from my property. You will see the blatantly difference in elevations from the same location in the centre of the lane way? I had a "FINISHED GRADE" that provided seepage of the 12 foot "apron" about 6 inches above the lane. I lost that and lane level appears to be creeping up to the level of my garage cement floor surface?

The lane way is about to be "RE-WORKED." You could RESTORE our "purchased surveyed elevation GRADES of 1985" back to us! We faithfully built according to the Building Code Bylaw #10/94 and TRUSTED you to maintain our purchase. (no DEVIATIONS in elevations). It is visibly obvious of the elevation tampering and your "sleeping on the job?" We are "co-joined" in this agreement and YOU can not be BOUND LESS to us property owners. I shall be showing this letter to my fellow neighbours who are in agreement of it and are also SUFFERING from your

June 5, 2016

damaging , destructive activity in our lane. You must "MAKE IT RIGHT AGAIN?" I am considering exposing this in the media. I am very NEAR to you and may easily be contacted for my KNOWLEDGE of the lane way as a resident for all my 74 years opposite the same lane! 1942 to 1970 @ 1234 First Street. 1970 to 1986 @ 1215-17 Second Street. 1986 to now 2016 at our NEW HOME on 1234 First Street!

Sincerely,

Melvin Haukaas

**TOWN OF FORT FRANCES****BY-LAW NO. \_\_/16**

Being a By-Law to authorize the levying and collection of a special charge of taxes upon the Business Improvement Area as provided in the Municipal Act, 2001, S.O. 2001, c.25, Sections 204 – 215.

**WHEREAS** Schedule “A” to By-Law No. 32/78 as attached thereto, designating a certain area as an improved area, has been duly approved by the Ontario Municipal Board on February 16, 1979, by Order No. M7929;

**AND WHEREAS** on June 13, 2016, Council approved the Treasurer’s Report dated June 8, 2016 reflecting the required 2016 BIA levy;

**AND WHEREAS** the said sum of \$45,000.00 is required to be raised as taxes for the Business Improvement Area purposes.

**NOW THEREFORE** the Council of the Corporation of the Town of Fort Frances enacts as follows:

1. THAT the Revenue and Expenditure estimates in the amount of \$121,450 by the Board of Management of the Business Improvement Area for the year 2016 as shown in Schedule “A” be and the same are hereby approved.
2. THAT there shall be a special levy against occupied property in commercial and industrial classes located within the area designated as the Business Improvement Area in Schedule “A” to By-Law No. 32/78, on the basis of those rates particularly set forth in Schedule “B” forming part of this By-Law in the manner set forth in the said Schedule “B”.

The taxes as shown on Schedule “B” shall be payable in two (2) installments, the first being fifty percent (50%) of the total taxes levied and the second being the remaining balance of said taxes with the due dates for payment as follows:

First Installment: July 29, 2016  
Second Installment: August 31, 2016

3. THAT the said levy be placed on the Collector’s Roll of record of the Town of Fort Frances for the year 2015 and collected according to statute and by-law.
4. THAT all taxes shall be paid into the office of the Collector.
5. THAT the Treasurer and Collector are hereby empowered to accept part payment from time to time on account of taxes due.
6. THAT on all taxes which are in default on the day after the due date a penalty of 1.25 percent shall be added and thereafter a penalty of 1.25 percent per month will be added on the first day of each month the default continues until December 31, 2016.
  - a) On all taxes levied in default on January 1, 2017, interest will be added at the rate of 1.25 percent per month for each month of default.
7. THAT penalties and interest added on all taxes in default shall become due and payable and shall be collected forthwith as if the same had originally been imposed and formed part of such unpaid tax levy.

Town of Fort Frances  
By-Law No. \_\_/16  
Page 2

8. THAT the Collector may mail or cause the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.
9. THAT taxes be paid through the following facilities:
- Town of Fort Frances Civic Center, 320 Portage Avenue, Fort Frances, Ontario
  - Telebanking and Internet Services through and major financial institute
  - Preauthorized Payment Plan
  - Mail Service via Canada Post
  - Night Depository, 320 Portage Avenue, Fort Frances, Ontario
10. THAT the Treasurer or Collector is hereby empowered to accept part payment from time to time on account of taxes due.

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

READ THREE TIMES and finally passed in open Council this 13th day of June, 2016.

\_\_\_\_\_  
R. Avis, Mayor

\_\_\_\_\_  
E. Slomke, Clerk

## Schedule "A" to By-Law No. \_\_/16

## FORT FRANCES BUSINESS IMPROVEMENT ASSOCIATION BUDGET FOR 2016

	Account Number	2015 Budget	2015 Actual	2016 Budget
<b>Revenue:</b>				
BIA Taxation - Commercial	B-055-0140-0014	(44,681)	(44,723.85)	(44,647)
BIA Taxation - Industrial	B-055-0150-0014	(319)	(338.71)	(353)
BIA Supp/Omit - Commercial	B-055-0122-0014			
W/O Vacancy Rebates	B-055-0122-0024	276	81.98	276
W/O Charity Rebates	B-055-0122-4512	720		720
Exp. Grant	B-823-0430-0411			
RRFDC Grant (Project/Advertising)	B-823-0430-0410			
Expense Recoveries (Other Income)	B-823-0430-0589			
Associate Membership	B-823-0430-0641			
Promotions Income	B-823-0430-0688			
Prior Year Accumulated Surplus	B-L80-0000-0000	(75,732)		(77,446)
		<b>(119,736)</b>	<b>(44,980.58)</b>	<b>(121,450.00)</b>
<b>Expenditures:</b>				
Vacation, Stats, Etc.	B-823-1101-1115		128.75	
WSIB	B-823-1101-1122		96.41	
CPP	B-823-1101-1123		113.67	
EI	B-823-1101-1124		88.12	
EHT	B-823-1101-1129		65.28	
Part-time Salaries/Wages	B-823-1101-1130	4,000	3,218.75	4,000
Telephone/Communications	B-823-1200-1251	1,100	1,625.83	1,100
Postage	B-823-1200-1252	200	0.00	
Office Supplies	B-823-1400-1410	500	563.87	500
Contracted Works	B-823-1500-1523		11,712.14	
Meeting Expenses	B-823-1500-1532	200	1,366.41	200
Office Equipment Rental	B-823-1500-1543	100	0.00	
Office Rental	B-823-1500-1552	2,034	1,831.68	2,034
Advertising & Public Notice	B-823-1500-1591	17,000	13,938.60	17,000
Public Relations/Promotions	B-823-1500-1592			
Events/Activities	B-823-1500-1593	2,500	1,543.80	2,500
Banners & Poles	B-823-1900-1902	500		
Christmas Decorations	B-823-1900-1903	5,000	2,799.57	5,000
Future Projects	B-823-1900-1906	75,852		21,116
Market Square Project	B-823-1900-1907	2,750		60,000
Electrical	B-823-2740-1420			
Soil/Plants/Trees	B-823-2740-1440	1,000	4,173.32	4,000
Grounds Repairs/Maintenance	B-823-2740-1545	4,000		2,000
Planters, Banner & Poles Materials	B-823-2750-1471	3,000		2,000
		<b>119,736</b>	<b>43,266.20</b>	<b>121,450.00</b>
<b>Accumulated (Surplus)/Deficit</b>	<b>B-L80-0000-0000</b>	<b>-</b>	<b>(1,714.38)</b>	<b>-</b>



**Schedule "B" to By-Law No. \_\_/16**

**2016 BIA TAX RATES**

<b>Class</b>	<b>RTC/ RTQ</b>	<b>2016 Assessment</b>	<b>Tax Rate Discount</b>	<b>Discounted CVA</b>	<b>Tax Ratios</b>	<b>Weighted CVA</b>	<b>Effective Tax Rate</b>	<b>2016 BIA Tax Levy</b>
<b>Commercial</b>	<b>CT</b>	<b>10,224,360</b>	<b>1</b>	<b>10,224,360</b>	<b>1.980000</b>	<b>20,244,233</b>	<b>0.00436673</b>	<b>44,647.05</b>
<b>Industrial</b>	<b>IT</b>	<b>56,000</b>	<b>1</b>	<b>56,000</b>	<b>2.857851</b>	<b>160,040</b>	<b>0.00630276</b>	<b>352.95</b>
<b>Total</b>		<b>10,280,360</b>		<b>10,280,360</b>		<b>20,404,272</b>		<b>45,000.00</b>

Base Rate      45,000.00 Dollars Required  
                    20,404,272 Weighted Assessment

**0.00220542** Base Rate equal to tax ratio of 1

**TOWN OF FORT FRANCES**

**BY-LAW NO. xx/16**

Being a by-law to authorize the execution of a contract agreement with Kingdom Construction Ltd. for Wastewater Treatment Plant Screen and Biosolids Dewatering System Replacement awarded through the public tender process - the *Municipal Act, 2001*, R.S.O. 2001, c.11, section 2 (4).

**WHEREAS** on April 4<sup>th</sup>, 2016 Council awarded a contract (16-OF-01) to Kingdom Construction Ltd. for the Wastewater Treatment Plant Screen and Biosolids Dewatering System 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-01, 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 13<sup>th</sup> day of June 2016.

\_\_\_\_\_  
R. Avis, Mayor

\_\_\_\_\_  
E. Slomke, Clerk

Town of Fort Frances  
 Fort Frances WWTP Screen and Dewatering  
 Upgrades  
 2014.5828

00520  
 CONTRACT AGREEMENT

Page 1 of 4

THIS AGREEMENT made this 29<sup>th</sup> day of April in the year 2016 by and between the Corporation of the Town of Fort Frances herein called "Owner," and , herein called "Contractor".

WITNESSETH: That Contractor and Owner undertake and agree as follows:

## ARTICLE 1.

Contractor shall:

1. Provide all necessary materials, labour, supervision and equipment, and perform all work and fulfill everything as set forth and in strict accordance with the Contract Documents and Addenda numbered [ ] for the project entitled "The Town of Fort Frances Contract No. 16-OF-01 Fort Frances WWTP Screen and Biosolids Dewatering Replacement" which have been prepared by Associated Engineering (Ont.) Ltd., acting as and hereby entitled Engineer; and
2. Commence to proceed actively with the work of the Contract promptly following receipt of the Notice to Proceed, and achieve Total Performance of the Work within a period of 120 calendar days from the date of the ~~Notice of Award~~ **Date of Commencement. It was agreed that the Contractor would mobilize to the Fort Frances Wastewater Treatment Plant site on May 30, 2016, which would also correspond to the Date of Commencement. Therefore, the total completion date shall be September 26, 2016,** subject to the provisions for the extension of Contract Time stipulated in the General Conditions.

## ARTICLE 2.

Owner will pay to Contractor, as full compensation for the performance and fulfilment of this Contract, the sum or sums of money specified herein in the manner and at the times specified in the Contract Documents.

## ARTICLE 3.

All of the Contract Documents, including but not limited to the Invitation to Bid, Instructions to Bidders, Information Available to Bidders, Bid Form, Supplements to Bid Form, Bonds, Insurance, General Conditions, Supplementary Conditions, Addenda, Appendices, Specifications and Drawings, whether annexed hereto or contained in a separate volume, are incorporated herein and form a part of this Agreement as fully to all intents and purposes as though recited in full herein, and the whole shall constitute the Contract between the parties, and it shall enure to the benefit of and be binding upon them and their successors, executors, administrators, and assigns.

Town of Fort Frances  
 Fort Frances WWTP Screen and Dewatering  
 Upgrades  
 2014.5828

00520  
 CONTRACT AGREEMENT

Page 2 of 4

#### ARTICLE 4.

No implied contract of any kind whatsoever, by or on behalf of Owner, shall arise or be implied from anything contained in this Contract or from any position or situation of the parties at any time, it being understood and agreed that the express contracts, covenants, and agreements contained herein and made by the parties hereto are and shall be the only contracts, covenants, and agreements on which any rights against Owner may be founded.

#### ARTICLE 5.

Subject to Article 3, this Agreement shall supersede all communications, negotiations, and agreements, either written or verbal, made between the parties hereto in respect of matters pertaining to this Agreement prior to the execution and delivery hereof.

#### ARTICLE 6.

Any Notice to be given by either Party pursuant to this Agreement, or Engineer, shall be in writing and delivered personally, by commercial courier or transmitted by fax to the following addresses and fax numbers, as applicable:

<b>Contractor at:</b>	
Address: 3172 Alps Road, RR#1, Ayr, ON NOB1E0	
Fax: 519-632-8855	Email:
<b>Owner at:</b>	
Address: 320 Portage Avenue, Fort Frances, Ontario	
Fax: 807-274-8479	Email:
<b>Engineer at:</b>	
Address: 304 The East Mall, Toronto, Ontario M9B 6E2	
Fax: 416-622-6249	

A Notice shall be deemed to have been given and received on the date on which it was delivered or transmitted, if delivered or transmitted on a Business Day during the regular business hours of the recipient. If it is delivered or transmitted on a day that is not a Business Day or outside the regular business hours of the recipient, the Notice shall be deemed to have been delivered or transmitted on the following Business Day.

A Party may change its address for receipt of Notices at any time by giving Notice of the change to the other Party and Engineer in accordance with this provision. Engineer may change its address for receipt of Notices at any time by giving Notice of the change to the Parties in



Town of Fort Frances  
 Fort Frances WWTP Screen and Dewatering  
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 CONTRACT AGREEMENT

Page 3 of 4

accordance with this provision. Such changed address for receipt of Notices will be effective five (5) Business Days after receipt of the Notice by the recipient.

Email may be used for day-to-day communication between the Parties and others working on the Project, but email shall not be used for the delivery of a Notice which is required to be given by this Agreement.

IN WITNESS WHEREOF the parties hereto have executed this Agreement the day and year above first written.

**For Individual or Partnership:**

SIGNED, SEALED AND DELIVERED by:

_____	Contractor (please print)	_____	Signature
in the presence of:		_____	Title
_____	Name		
_____	Address		
_____	City/Prov/PC		Seal
_____	Occupation		

**For Limited Company:**

The Corporate Seal of:

Kingdom Construction Limited

Contractor (please print)

was hereunto affixed in the presence of:

[Signature]

Authorized Signing Officer

Title

Seal

Authorized Signing Officer

Title

**NOTE:** If Contractor is a joint venture, add additional forms of execution for each member of the joint venture in the appropriate form or forms as above.

Town of Fort Frances  
Fort Frances WWTP Screen and Dewatering  
Upgrades  
2014.5828

00520  
CONTRACT AGREEMENT

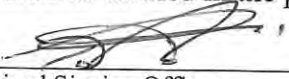
Page 4 of 4

**For Corporate Owner:**

The Corporate Seal of:

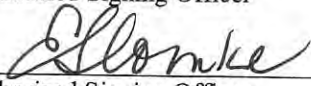
The Corporation of the Town of Fort Frances  
Owner (please print full corporate name)

was hereunto affixed in the presence of:

  
Authorized Signing Officer

mayor  
Title

Seal

  
Authorized Signing Officer

Town Clerk  
Title

**END OF DOCUMENT**

**TOWN OF FORT FRANCES**

**BY-LAW NO. xx/16**

Being a by-law to authorize the execution of an agreement with Pioneer Construction Inc. for Asphalt Patching of Various Locations within the Town of Fort Frances awarded through the public tender process - the *Municipal Act, 2001*, R.S.O. 2001, c.11, section 2 (4).

**WHEREAS** on June 13<sup>th</sup>, 2016 Council awarded a contract (16-OF-11) to Pioneer Construction Inc. for the 2016, 2017 and 2018 Asphalt Patching of Various Locations within the Town of Fort Frances;

**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-11, identified as Schedule “A” attached hereto in the form of an agreement 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 13<sup>th</sup> day of June 2016.

\_\_\_\_\_  
R. Avis, Mayor

\_\_\_\_\_  
E. Slomke, Clerk

**SCHEDULE 2**  
**TENDER NO. 16-OF-11**  
**AGREEMENT**

THIS AGREEMENT made this 16 day of MAY, 2016.

BETWEEN:

PIONEER CONSTRUCTION INC  
 (herein sometimes referred to as the "Tenderer" or the "Contractor")

- and -

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

Whereas the Contractor has represented to the Town that the Contractor is well able to perform the Work described in the Tender Documents for the respective Total Unit Price(s), Total Prices and for the Year(s) quoted by the Tenderer in the Tender.

Now therefore the Contractor and the Town (herein sometimes referred to as the "Parties") undertake and agree as follows:

1. The Tenderer shall perform and complete the Work:
  - (a) to, and for, the benefit and satisfaction of the Town, in accordance with the Tender Documents;
  - (b) for the Year(s), and for the respective Total Unit Price(s) and Total Prices quoted by the Tenderer in the Tender Forms except as may be increased or decreased by increase or decrease in taxes (such as HST) as set out in paragraphs 3 and 4 of the Tender Forms.
2. The Tender Documents shall collectively be and the whole shall constitute the Contract between the Parties.



3. The Town agrees to pay to the Contractor in lawful money of Canada for the performance of the Work with the amounts to be paid on account thereof being determined by actual measured quantities in accordance with the Specifications and Other Provisions and subject to adjustments, additions, deductions and deletions as provided in and by the Tender Documents. The Town shall pay on account thereof upon the approval of the Town Operations & Facilities Division Manager, (in the Tender Documents the Town Operations & Facilities Division Manager, is sometimes referred to as the "Manager"). Upon receipt of invoices, any adjustments to monies owing will be made with notification to the Contractor.
4. If the Town fails to make payments to the Contractor as they become due under the terms of the Tender Documents, interest equal to the current bank prime rate + 2% per annum on such unpaid amounts shall become due and payable until payment.
5. If:
  - (a) the 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 Tenderer or the Tenderer's business or any part thereof; or
  - (b) a petition in bankruptcy for liquidation, reorganization, or other proceeding, is filed by or against the Tenderer;
  - (c) the Contractor fails or neglects to properly perform or complete the Work or otherwise fails to comply with the requirements of the Tender Documents (including, without limitation, failure to meet gradation specifications, or to meet delivery dates, or otherwise)

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

The Contractor's obligation under the Tender Documents as to quality, correction and warranty of the work performed by him up to the time of termination shall continue in force after such termination.

6. Time shall in all respects be of the essence.
7. Neither this Agreement nor any rights or entitlements under it shall be assignable or transferable by the Contractor without the prior written consent of the Town.

8. Any notice required or permitted to be given hereunder 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 telecopier, telex, facsimile or other similar means of electronic communication (confirmed on the same or following day by prepaid mail) addressed,

(i) in case of notice to the Town, as follows:

320 PORTAGE AVENUE  
FORT FRANCES, Ontario  
P9A 3P9  
Attention: Administrator

(ii) in case of the Contractor, as follows:

PO BOX 1150  
KENORA, ON  
P9N 3K7  
ATTENTION: JASON FEROLA

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


IN WITNESSETH WHEREOF the Parties hereto have executed this Agreement.

  
Witness to signature of Tenderer

Print name of Witness:

TRAVIS YOUNG

SIGNATURE OF CONTRACTOR:

  
If a Corporation; the person signing has the authority to bind such corporation

PRINT NAME AND TITLE OF PERSON SIGNING:

JASON EEROLA - CONSTRUCTION MANAGER

IF A CORPORATION, PRINT PROPER NAME OF CORPORATION:

PIONEER CONSTRUCTION INC

Address of Witness:

2053 HWY 17 E. PO BOX 1150  
KENDRA, ON P9N 3X7

Address of Contractor:

2053 HWY 17 E. PO BOX 1150  
KENDRA, ON P9N 3X7

Phone Number of Witness:

807-548-4191

Phone Number of Contractor:

807-548-4191

Fax Number: 807-548-5872

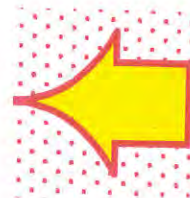
Cell Number: 807-467-1018

The Corporation of the Town of Fort Frances

per: \_\_\_\_\_

per: \_\_\_\_\_

I/we have authority to bind the Town



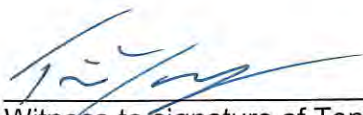
### SCHEDULE 3

#### OCCUPATIONAL HEALTH AND SAFETY AGREEMENT

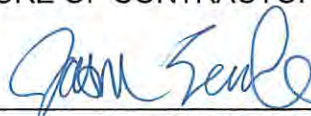
The undersigned Tenderer, PIONEER CONSTRUCTION INC shall and does hereby agree and confirm that:

1. it is aware that the Town places great importance on the compliance with and adherence to the Occupational Health and Safety Act (the "Act") and the safety standards and policies of all authorities having jurisdiction;
2. all Work performed by the Tenderer or on its behalf shall be in conformity with the Act and the construction, health, and safety standards and policies of all authorities having jurisdiction;
3. the Tenderer and its employees, personnel, contractors, subcontractors, agents and/or representatives are knowledgeable and well versed in and with the requirements of, the Act and the safety procedures required for during the performance and completion of the Work;
4. all persons involved with the Work shall be required to wear proper safety equipment at all times; and
5. the Tenderer shall be solely responsible for, and the Tenderer shall not hold nor seek to hold the Town responsible in any way for, any violations of the Act or the failure of the Tenderer to comply with and adhere to the safety standards and policies of any and all authorities having jurisdiction.

SIGNATURE OF CONTRACTOR:



Witness to signature of Tenderer



If a Corporation; the person signing has authority to bind such corporation

Print name of Witness:

TRAVIS YOUNG

PRINT NAME AND TITLE OF PERSON SIGNING:

JASON EEROLA - CONSTRUCTION MANAGER



*Tracy*

IF A CORPORATION, PRINT PROPER NAME OF CORPORATION:

*John Zullo*

Address of Witness:

Address of Contractor:

2053 Hwy 17 E. KENORA PO Box 1150  
ON, P9N 3x7

2053 Hwy 17 E. PO Box 1150  
KENORA, ON P9N 3x7

Phone Number of Witness:

Phone Number of Contractor:

807-548-4191

807-548-4191

Fax Number: 807-548-5872

Cell Number: 807-467-1018

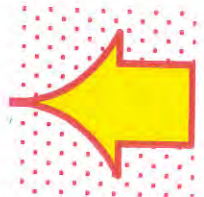
The Corporation of the Town of Fort Frances

per: \_\_\_\_\_

per: \_\_\_\_\_

I/we have authority to bind the Town

Date: MAY 16<sup>th</sup>, 2016.



**TOWN OF FORT FRANCES**

**BY-LAW NO. xx/16**

(Being a by-law to authorize a license agreement for purposes of the provision of telecommunication services at certain Town facilities with Shaw Cablesystems Limited - the *Municipal Act, 2001*, R.S.O. 2001, c.25.)

WHEREAS On June 13, 2016, Council approved a recommendation from the Community Services Executive Committee to approve a license agreement with Shaw Cablesystems Limited to allow it to install telecommunication services (WiFi) at certain Town facilities.

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

- 1. That the license agreement with Shaw Cablesystems Limited, in the form of Schedule “A” attached to this by-law be approved for the Mayor and Clerk to sign and affix the Corporate Seal thereto.

This By-Law shall come into force and take effect on the final passing thereof.

READ THREE TIMES and finally passed in open Council this 13<sup>th</sup> day of June 2016.

\_\_\_\_\_  
R. Avis, Mayor

\_\_\_\_\_  
E. Slomke, Clerk

## **FACILITIES ATTACHMENT LICENSE AGREEMENT**

This Facilities Attachment License Agreement (this “**Agreement**”) between the Town of Fort Frances (the “**Town**”) and Shaw Cablesystems Limited ( “**Shaw**”) outlines the terms agreed to by the parties regarding the granting of access to and use by Shaw of certain Town facilities for the purpose of the provision of telecommunication services.

In consideration of the mutual agreements and promises contained herein, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the parties, Shaw and the Town agree as follows:

1. **Grant:** The Town hereby consents and grants Shaw a non-exclusive right and license to access and attach in, on or to the Town’s facilities, including, but not limited to, attaching to, on or within traffic lights, cross walk poles, aerial structures, vehicle and/or public transportation corridors, lands and/or civic buildings owned by or under the direction, control and management of the Town (collectively, “**Facilities**”), to install, operate and maintain certain telecommunication devices, cables, antennae, microcell units, unit shrouds and casings, and related equipment (the “**Work**”) used for the purpose of transmission, emission or reception of signs, data, signals, writings, images, sounds or intelligence of any nature through wireless means related Shaw’s telecommunications services (the “**Purpose**”).
2. **Term:** The term of this Agreement shall commence on \_\_\_\_\_, 2016 and shall continue for a period of five (5) years and shall auto renew for successive five (5) year periods (collectively, the “**Term**”) unless a party to this Agreement notifies the other party one (1) year prior to the expiry of such renewal term. Either party may terminate this Agreement if the other party breaches any of its material obligations hereunder and fails to remedy or commence actions to remedy such breach within thirty (30) days of receipt of notice from the non-breaching party.
3. **Work on the Facilities:** Prior to the commencement of any Work, Shaw shall obtain the Town’s consent for such Work at a particular Facility. Upon Shaw obtaining such consent, Shaw agrees that all Work shall: (a) be carried out in a good, workmanlike and timely manner; (b) not unduly interfere with the Facilities; (c) comply with all applicable construction and safety codes; and (d) be responsible for all of its costs for its Work. Upon completion of the Work Shaw shall restore and repair any damage caused by the Work to the Facilities to the condition in which it existed prior to the Work.
4. **No Interference:** The Town shall not alter, remove or access Shaw’s Work without Shaw’s prior written approval nor shall the Town install or permit third parties to make installations of any equipment on or in the Facilities that causes interference with the Work without Shaw’s prior written consent. The Town agrees that upon receipt of notice by Shaw of such interference it shall immediately make or cause to be made such adjustments to such equipment to eliminate the interference. Shaw shall not alter, remove or access any Town property or third party property located on Facilities without the Town’s prior written approval. For the purpose of clarity, neither party is responsible for any interference caused by radio waves or other technologies used by any person at the Facilities where the Work is located.
5. **Indemnity:** Each party (an “**Indemnifying Party**”) shall indemnify and save harmless the other party (the “**Indemnified Party**”) from and against all actions, causes of action, proceedings, claims and demands brought against the Indemnified Party, for all losses, costs, or expenses incurred by the Indemnified Party, for damage to property, including property of the Indemnified Party or any third party, and for injury to persons incurred by the Indemnified Party,

including its employees, servants, agents, and licensees or any third party, caused by, or attributable to, the negligence or willful act or omission of the Indemnifying Party or any of its employees, servants or agents as a result of this Agreement. Neither the Town nor Shaw shall be liable for indirect or consequential losses or damages, or for damages for pure economic loss, howsoever caused or contributed to, in connection with this Agreement or with any of Shaw's Work.

**6. Insurance:** Shaw shall maintain general liability insurance to protect from claims for damages, personal injury, including death, and for claims from property damages which may arise from the Work. Such insurance limits shall not be less than five million dollars (\$5,000,000.00) for each occurrence and shall add the Town as an additional insured.

**7. Abandonment:** Shaw may abandon its use of part or all of the Facilities at any time during the Term. Shaw may remove any Work it abandons that is installed on Facilities.

**8. Relocation:** If at any time during the Term, the Town is required to relocate a particular Facility that has Work attached to it, the Town shall provide Shaw with no less than sixty (60) calendar days notice. Shaw shall at its cost remove the Work from the affected Facility immediately upon the expiry of the notice period. If Shaw fails to remove such Work, the Town may remove the Work and the reasonable costs incurred by the Town shall be payable by Shaw. If the affected Facility is moved to a new location Shaw shall be permitted to relocate its Work to the Facility at the new location; or in the alternative if such relocation is not feasible or if the new location is not in the immediate area of the original site, the Town will reasonably assist Shaw in finding a suitable alternative location for such Work.

**9.** In consideration of the grant herein by the Town to Shaw, Shaw hereby agrees to offer the general public complimentary guest access to use the Shaw Go WiFi services. Such general public use will be subject to Shaw's Guest Access terms and policies and will be limited to use at each Facility where Shaw has installed and is operating attachment points.

**10. Ownership:** The Town acknowledges that notwithstanding any rule of law or equity to the contrary, all Work installed by Shaw will remain the property of Shaw even though it is attached to the Facilities.

**11. Governing Law:** This Agreement will be governed by and construed under the laws of the Province of Ontario. The parties agree to submit any dispute regarding this Agreement to the exclusive jurisdiction of a competent court located within the Province of Ontario.

**12. Binding Agreement:** The parties agree that this Agreement and the agreements and understandings set out herein will be binding upon and enforceable against the parties.

#### ACCEPTED AND AGREED:

#### SHAW CABLESYSTEMS LIMITED

By:

Name/Title:

#### THE TOWN OF FORT FRANCES

By:

Name/Title:

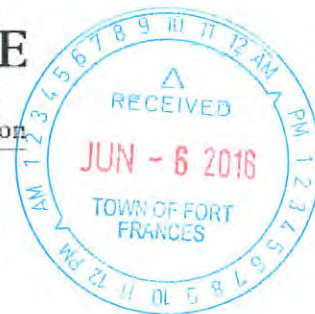
By:

Name/Title:





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



May 31, 2016

Mayor Avis & Council  
320 Portage Ave.  
Fort Frances, Ontario  
P9A 3P9

Dear Mayor Avis & Council:

On behalf of the Board of Directors of the Rainy River Future Development Corporation, I would like to invite you to attend our Annual General Meeting scheduled for Tuesday, June 21, 2016 at 7:00 p.m. The meeting is to be held at the Chapple Community Hall, Barwick, Ontario.

There will be an election for three 3-year term positions and one 2-year position on the Board of Directors, as well as an update on the progress of various projects and the plans for the coming year.

The Board of Directors looks forward to seeing you at this year's Annual General Meeting.

Sincerely,

Jan Beazley  
Chair





AMO Communications  
<communicate@amo.on.ca>

31/05/2016 03:04 PM

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

cc

bcc

Subject Federal Gas Tax Fund in Ontario achieves positive outcomes

## **Federal Gas Tax Fund in Ontario achieves positive outcomes, municipalities transparent and accountable in reporting money spent**

Ontario municipalities invest the federal Gas Tax Fund into priority projects that improve local quality of life. This investment results in measurable environmental benefits, short-term job creation and long-term economic growth.

The Association of Municipalities of Ontario (AMO) administers the federal Gas Tax Fund to 443 Ontario municipalities twice a year, on a per capita basis. This unique model recognizes that local governments are best able to determine local priorities for their own communities. The arrangement works well. Municipalities report to AMO on each and every Gas Tax dollar invested. AMO produces an annual report with detailed information on every project and every dollar spent. [Annual reporting information on the outcomes of the investments](#) is readily available at [www.amo.on.ca](http://www.amo.on.ca).

AMO proactively shares project information with Canadians through [www.gastaxatwork.ca](http://www.gastaxatwork.ca). Users can explore federal Gas Tax projects across Ontario using an interactive map.

The federal Gas Tax Fund provides [real results for Ontarians](#). Between 2005 and 2014 Ontario municipalities have invested \$3.7 billion into 5,960 projects. This investment has resulted in:

- The rehabilitation of more than 7,200 km of roads, leading to a reduction in emissions by 310.5 million kg of CO<sub>2</sub> per year (between 2005 – 2013);
- 333 new transit buses, leading to about 16,000 fewer cars on our roads (between 2005 – 2013);
- A decrease in Ontario's annual energy demand by almost 24.5 million kW hours, enough to power 2,547 average Ontario homes for one full year (between 2005 – 2014).

As part of its administration, AMO profiles individual Gas Tax funded projects through [a series of videos](#) that highlight unique and interesting investment in Ontario. The most recent video takes viewers on a [journey across Ontario](#) (literally, from Manitoba to Quebec) on the TransCanada Highway to learn more about the value of asset management planning.

The federal Gas Tax Fund is one of the only permanent and stable sources of funding for municipal infrastructure. Compared to grant applications, the Gas Tax Fund approach helps municipal governments manage infrastructure challenges the best. It provides Ontario municipalities with \$744 million per year of entitlement based funding that is helping to address a significant, province-wide infrastructure deficit. Municipalities invest the Fund into projects that make our communities safer, more efficient and prosperous.

You can learn more about the Gas Tax Fund in Ontario by visiting [www.gastaxatwork.ca](http://www.gastaxatwork.ca) or [@GasTaxinOntario on Twitter](#).

---

**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](#).

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



June 2, 2016

### In This Issue

- AMO launches redesigned website.
- 2016-18 Board of Directors: Call for Nominations.
- New certified stock for vital events in Ontario.
- Media relations training starts soon.
- The Next Generation of Human Services.
- Main stage speaker line up for AMO Conference.
- Circle December 2 on your calendars.
- Online learning for the busy municipal councillor.
- Complimentary webinar: Citizen Complaint Management.
- Announcing LAS' 4th Annual Risk Management symposium.
- Save on municipal group benefit costs with LAS.
- Careers with York Region, London, Simcoe, Springwater, Barrie and Springwater.

### AMO Matters

AMO is very excited to announce the launch of our newly designed [website](#). Our new and much improved website is now available. We believe you will find the redesigned site to be much more streamlined, mobile friendly and AODA compliant.

Please be advised that in accordance with the Association's governing by-law, the Secretary-Treasurer is requesting nominations to the 2016-18 AMO Board of Directors. A completed [Nomination Form](#) and supporting material must be received no later than 4:00 p.m. Friday, June 24, 2016.

### Provincial Matters

The [Office of the Registrar General](#) has announced a change in the paper stock Ontario uses for certified copies of birth, marriage, change of name, stillbirth and death registrations. The new stock will incorporate security enhancements to make certified copies more difficult to reproduce and provide additional methods to verify their authenticity.

### AMO, LAS and ROMA Events

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.

The Next Generation of Human Services will look at Basic Income Guarantee; Affordable Housing Innovation; Community Well-Being; Precarious Employment and more. Join AMO and OMSSA at the 2016 Human Services Symposium on September 22 at the Hilton Garden Inn Vaughan. [Register today](#), space is limited.

Who's on the main stage at the [AMO Annual Conference](#), August 14-17 at Caesars Windsor? Find out who and what they'll be speaking to on our site today and take a moment to register. This is an event you don't want to miss.

Circle December 2nd on your calendars and get ready for the [2016 Ontario West Municipal Conference](#). Registration and details will be posted shortly.

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 AMO, [Microsoft](#) and [Adoxio](#) for a [webinar](#) on June 28th at 11 am EST, to learn how municipalities just like yours can provide efficient, streamlined, online solutions for neighborhood concerns.

Join LAS and Frank Cowan Company to develop leadership related to managing and controlling the cost of risk for your municipality and enhance your risk management strategies for the future. The [Risk Management Symposium](#), September 27 & 28, 2016 - don't miss this event.

## **LAS**

Lower rates, flexible plan design, enhanced coverage levels and extended rate guarantees for all new enrolments. Discover all the benefits of the LAS Group Benefits Program. Get your [free, no obligation quote](#) today.

## **Careers**

[Manager, Early Intervention Services #19100 - York Region](#). Department: Community and Health Services, Social Services Branch. Location: Richmond Hill. Please apply on-line at [York Region Careers](#) by June 6, 2016, quoting competition number 19100.

[Specialist II, Government and External Relations - City of London](#). Posting for: City Manager's Office. File Number: M-33-16E. For a complete job description and to apply on-line, please visit [City of London Current Openings](#) and click on Current Job Openings. Closing date for applications: Friday, June 10, 2016.

[Manager, Housing Programs - County of Simcoe](#). Reference Code: 16-EXT-02-345. Closing Date: June 10, 2016. To apply for this position, please visit [Simcoe County Careers](#).

[Director of Fire and Emergency Services - Township of Springwater](#). Resumes will be accepted until 12:00 noon, Friday, June 17, 2016. Resumes can be faxed, mailed, dropped off or emailed to: Director of Fire and Emergency Services Competition. Attn: Erin DeVreede; [recruitment@springwater.ca](mailto:recruitment@springwater.ca). Fax: 705.728.6957.

[Supervisor of Investment and Debt Management - City of Barrie](#). Please submit your resume electronically by quoting file #E-16-15 Supervisor of Investment and Debt Management (MS Word format only; quote file number in subject line), by Monday, June 13, 2016 to: E-mail: [hire.me@barrie.ca](mailto:hire.me@barrie.ca).

[Manager of Financial Services/Treasurer - Town of South Bruce Peninsula](#). Full Time - Two Year Contract. Resumes will be accepted by Angie Cathrae, Manager of Legislative Services/Clerk, until 11:00 a.m., June 14, 2016. Email: [sbpen@bmts.com](mailto:sbpen@bmts.com).

## **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](#)







## The Conference Speakers Starting Line-Up

The 2016 AMO Annual Conference is shaping up to be a winning program. Speakers headlining the main stage include:



**Hon. Kathleen Wynne**  
**Premier of Ontario**



**Hon. Amarjeet Sohi**  
**Federal Minister of Infrastructure and  
Communities**

What's the long-term plan on infrastructure on a national scale? How can innovation and asset management plans contribute to economic growth for all municipalities?



**Patrick Brown**  
**Official Opposition; Leader, Ontario PC**



**Hon. Yasir Naqvi**  
**Minister of Community Safety and  
Correctional Services**

A new vision for community safety in Ontario is expected later this year. A look at the Strategy for a Safer Ontario where communities and the government plan and work together to achieve better results for all residents.



**Andrea Horwath**  
**Leader, Ontario NDP**



**Ashley Rea Kilroy**  
**Executive Director Marijuana Policy,  
City/County of Denver**

The future of Marijuana is hazy in Canada. To help clear the smoke hear how Denver, Colorado locally tackled marijuana regulation, enforcement and education. See the data and the effectiveness of the collaborative approach and how it worked on the ground.



**Hon. Glen Murray**  
**Minister of the Environment and  
Climate Change**

Ontario's Climate Change Action Plan will affect every aspect of our lives. How will all the new programs (such as cap and trade), grants and incentives impact all municipalities?

Check out the study tours on page two - new one added!  
Don't delay, register today! Online at [amo.on.ca](http://amo.on.ca) or  
fax/e-mail us a registration form.

# 2016 AMO AGM and Annual Conference

Caesars Windsor | August 14 - 17, 2016

## Registration Package



### Things to Know:

- Rates listed do not include HST. Please ensure to include HST when submitting your payment. Please note On-Site registration fees are valid from August 11, 2016. For full on-site rate details please visit [amo.on.ca](http://amo.on.ca)
- Confirmation will be sent after each registration, modifications or cancellation. Review your confirmation carefully for accuracy.
- Elected officials of member municipalities must select a Caucus for voting purposes, any changes to your caucus selection must be done prior to July 15, 2016. No changes can be made after this date.
- All cancellations must be submitted in writing to the Association of Municipalities of Ontario via e-mail at [events@amo.on.ca](mailto:events@amo.on.ca). Cancellations received prior to 4:30 pm ET, July 15, 2016 will be eligible for a refund less \$95.00 (plus HST) administration fee. Cancellations made after 4:30 pm are non-refundable. An alternate attendee name may be substituted at any time.

### ADD ON INFORMATION

#### • Add on a Study Tour

Study Tours will run on Monday, August 15, 2016 departing Caesars Windsor at 3:00 p.m. All tours will last approximately three hours, and include dinner at a cost of \$45 plus HST per person, tours are open to guests of delegates. Due to high demand some of the tours have sold out and accordingly we have added a brand new one to accommodate!

#### Tour #1: Ontario's Gateway to Nature

Located in Windsor, Ojibway Prairie Complex is a collection of five closely situated natural areas within a 10 minute drive from downtown. This provincial park supports a plant community like no other in the province. Wetlands, forest, savanna and prairie provide habitat for a great number of rare plants, insects, reptiles, birds and mammals - more rare plants per hectare are found here than at any other park in Ontario. Learn how the municipality and the community worked together to ensure that damage to the environment was minimized in the construction of the Rt. Hon. Herb Gray Parkway project - the most significant highway investment made in Ontario's history!

#### Tour #6: Healthy Mind & Body Walking Tour

Cutting edge technology make both the Windsor International Aquatics Centre/Adventure Bay and Chimcuzk Museum unique must-visit facilities in Windsor. Both were developed with input from their respective community groups and this has lead to spaces that meet many diverse needs. Learn how city administration capitalized on the projects to provide destinations that will assist with the redevelopment of the downtown core. The City of Windsor has invested heavily in both of these unique facilities with the intent to provide both learning and entertainment resources for the community and tourists coming to explore the region. The two facilities have created a unique Recreation and Culture hub that supports the mandate and mission of each facility without duplicating services. Please note this is a walking tour, comfortable shoes are a must!

#### NEW: Tour #7: North Shore Taste of Freedom Tour

A tale of two cities – fresh & freedom! Explore the rich history at the John Freeman Walls Historic Site & Underground Railroad and how Windsor Essex was the first step to freedom for so many. Then taste the freshness of Windsor Essex starting with a tour of the Bonduelle processing plant in Tecumseh that is shipping fresh produce around the world, followed by a 30km menu featuring our local taste of place prepared by celebrity chef Benjamin Leblanc Beaudoin along the shores of Lake St Clair. Cap the evening with a local brewery and cider showcase.

#### • Tuesday Evening Social

As dusk settles on the river, we invite you all to join us for an evening at the riverfront. The night will be marked with good food, opportunities to network and as always a few surprises.

#### • Tuesday Learning Lunch

Tuesday, August 16th AMO presents three no-cost learning lunches. Join industry experts as they explore:

#### #1 Taking Action Towards an Accessible Ontario

Sponsored by: Accessibility Directorate of Ontario

Ontario continues to move forward with our Action Plan to create an accessible province by 2025. Join the Accessibility Directorate of Ontario for a session on how communities, municipalities and the Government are helping achieve this goal.

#### #2 Resilient Municipalities

Sponsored by: Insurance Bureau of Canada

Join Insurance Bureau of Canada and learn how the property and casualty insurance industry can help municipalities be more resilient ahead of severe weather.

#### #3: Transforming Relationships into Partnerships – A New Approach

Sponsored by: Municipal Property Assessment Corporation

MPAC has implemented a myriad of new strategic initiatives with the objective of building stronger, more collaborative relationships with municipalities, including a dramatically different approach to the 2016 Assessment Update. Join Carla Y. Nell for a comprehensive overview of the new landscape, and to explore the opportunities created for the municipality community.

- Please note space is limited to 80 participants in each lunch, and at no cost to delegates these lunches will fill up fast - reserve your spot today!



# 2016 AMO AGM and Annual Conference

AGENDA ITEM #9.1

Caesars Windsor | August 14 - 17, 2016

## Registration Form

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Organization: \_\_\_\_\_

Address: \_\_\_\_\_

City, Province, Postal Code: \_\_\_\_\_

Phone: \_\_\_\_\_ E-mail: \_\_\_\_\_

### Registration Fees

Please check registration type below.		Regular Rate (until August 12, 2016)	
		Member	Non Member
<input type="checkbox"/>	Full with Tuesday Social	\$ 775	\$ 980
<input type="checkbox"/>	Conference Only	\$ 700	\$ 905
<input type="checkbox"/>	One Day - Monday	\$ 445	\$ 530
<input type="checkbox"/>	One Day - Tuesday	\$ 445	\$ 530
<input type="checkbox"/>	Half Day - Wednesday	\$ 245	\$ 285

### Payment:

Registration Fee	\$
Study Tour	\$
Extra Tuesday Social Tickets	\$
HST (13%)	\$
TOTAL TO BE REMITTED	\$

☐ Invoice Me (option only available to Member municipalities)

☐ Cheque enclosed

☐ MasterCard

☐ Visa

Cheques can be mailed to AMO:  
200 University Avenue, Suite  
801, Toronto, ON, M5H 3C6  
Completed forms can be faxed to  
416.971.9372 or scanned to  
events@amo.on.ca

Credit Card # \_\_\_\_\_

Expiry Date \_\_\_\_\_

Signature \_\_\_\_\_

Name on Card \_\_\_\_\_

HST 106732944RT0001

I am an Elected Official of a Member municipality and will be participating in voting plus attending a Caucus Lunch on Monday, August 15, 2016. Please check one that you feel reflects your municipality. Caucus choices must be submitted in writing by July 15, 2016. No changes permitted after this date.

☐ County

☐ Large Urban

☐ Northern

☐ Rural

☐ Regional & Single Tier

☐ Small Urban

### Additional Purchases

Study Tour: \$45

- ☐ #1 Ontario's Gateway to Nature  
☐ #6 Healthy Mind and Body Walking Tour  
☐ #7 North Shore Taste of Freedom Tour

☐ I will be bringing a guest.

Name of Guest(s) \_\_\_\_\_

Extra Tuesday Evening on the Riverfront Tickets: \$100

Please indicate how many tickets you wish to purchase: \_\_\_\_\_

Tuesday Learning Lunch: No cost - seats are limited for these delegate only lunches, reserve your seat today!

- ☐ #1: Accessibility Directorate of Ontario  
☐ #2: Insurance Bureau of Canada  
☐ #3: Municipal Property Assessment Corporation

### Additional Needs

Dietary, please list:

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Accessibility, please list:

\_\_\_\_\_

\_\_\_\_\_

Other, please specify

\_\_\_\_\_

\_\_\_\_\_

☐ This is my first time attending the Conference.



TOWNSHIP OF /  
MUNICIPALITÉ DE

# RUSSELL

## RESOLUTION/RÉSOLUTION

**Date:** May 16 mai 2016

**Item(s) no.:** 10 (a)

**Subject/Objet:** Resolution to Support Rural Economic Development Program  
Résolution de support au programme de développement économique des collectivités rurales

**Moved by/ Proposé par :** Councillor/conseiller André Brisson

**Seconded by/ Appuyé par:** Councillor/conseillère Cindy Saucier

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; and

Attendu que dans le budget de l'Ontario 2016, le gouvernement de l'Ontario a suspendu la consommation actuelle des demandes au programme de développement économique des collectivités rurales et a indiqué qu'il prévoit intégrer le programme dans le fonds pour l'emploi et la prospérité; et

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; and

Attendu que le fonds pour l'emploi et la prospérité est étroitement ciblé et est limité aux organisations du secteur privé et aux partenaires de l'industrie, ce qui empêche l'accès au financement pour les municipalités rurales et d'autres qui autrefois ont bénéficié du programme de développement économique des collectivités rurales. L'emphase sur les grands projets qui répondent soit d'un minimum de 5 M\$ ou 10 M\$ en coûts admissibles pour le commencement des projets, limitera considérablement les avantages de ce fonds; et

Whereas in contrast, the Rural Economic Development Program supported a number of capacity building projects including but not limited "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

Attendu que le programme de développement économique des collectivités rurales a appuyé un certain nombre de projets de renforcement des capacités, y compris, mais sans s'y limiter, les projets « Maintien et expansion des entreprises » et « Revitalisation des centres villes » et les projets de planification stratégique de développement économique pour les petites municipalités rurales qui cherchent à améliorer leur économie locale. À noter également, le fonds pour l'emploi et la prospérité n'est pas particulièrement désigné

pour les zones rurales donc les fonds de ce programme vont probablement favoriser les zones plus urbaines de la province; il est résolu

RESOLVED that the Council of the Municipality of Russell asks the government of Ontario to reconsider the suspension and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that the 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; and

QUE le conseil du canton de Russell demande au gouvernement de l'Ontario de reconsidérer la suspension et l'intégration du programme de développement économique des collectivités rurales dans le fonds pour l'emploi et la prospérité en vue d'assurer que le programme de développement économique des collectivités rurales demeure à titre de programme de financement complexe de la province qui appuiera le renforcement des capacités et de favoriser la croissance économique dans les municipalités rurales de l'Ontario; et

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.

QUE cette résolution soit distribuée à tous les conseils municipaux et régionaux en Ontario demandant qu'ils approuvent et appuient cette résolution et communique leur soutien au ministre et au ministère de l'Agriculture, de l'Alimentation et des Affaires rurales.

MOTION APPROVED

MOTION ADOPTÉE

CERTIFIED TRUE COPY

COPIE CERTIFIÉE CONFORME

I, Joanne Camiré Laflamme, Clerk of the Corporation of the Township of Russell, hereby certify that the foregoing is a true copy of the resolution adopted by the Council of the Corporation of the Township of Russell on the 16<sup>th</sup> day of May, 2016.

Je, Joanne Camiré Laflamme, greffière de la corporation de canton de Russell, atteste que la présente est une copie certifiée de la résolution adoptée par le conseil de la municipalité de Russell le 16<sup>e</sup> jour de mai 2016.

  
Joanne Camiré Laflamme  
Clerk / greffière



www.cn.ca

Drew Redden  
Ontario Lead - Community Affairs

1 Administration Road, Station 142  
Concord, ON L4K 1B9

Drew Redden  
Chef d'équipe - Affaires  
communautaires d'Ontario

1 Administration Road, Station 142  
Concord, ON L4K 1B9

May 20, 2016

His Worship Roy Avis  
Mayor  
Town of Fort Frances  
320 Portage Avenue  
Fort Frances, ON P9A 1A5



Dear Mayor Avis,

Maintaining strong and close connections with the many communities through which our trains travel is an ongoing priority for all of us at CN. We are proud of our role as a backbone of the North American economy. In addition to the jobs we create and our customers' freight we move, we recognize and take very seriously our responsibility to foster prosperity in the communities we serve.

CN is one of the safest railroads in North America, and we work diligently every day to reinforce our strong safety culture with our employees, customers and our communities. Rail safety is everyone's responsibility, and together we can save lives. By engaging with communities and local authorities, CN must help prevent railroad crossing and trespassing accidents.

That is why we are pleased to send you this year's *CN in Your Community* publication. I encourage you to read through the report, which describes some of the many ways in which CN supports communities across our network.

All of my colleagues at CN and more specifically my Corporate Services colleagues play a key role in keeping CN connected to you and the members of your community. They work with communities to reduce rail crossing incidents through regular enforcement and education initiatives. They also ensure CN participates in community investment projects and programs where we can make a real difference.

I invite you to contact me directly or the CN Public Inquiry Line at 1-888-888-5909, with any questions or concerns you may have regarding our operations.

Yours sincerely,

Drew Redden

Encl.

P.O. BOX 370  
68 FRONT STREET  
HORNEPAYNE, ONTARIO  
P0M 1Z0



TELEPHONE 807-868-2020  
FAX No. 1-807-868-2787

May 24<sup>th</sup>, 2016

Michael Mantha  
MPP Algoma-Manitoulin  
Room 160, Main Legislative Building  
Queen's Park  
Toronto, ON M7A 1A5

Dear Honourable Minister,

Please find enclosed a true certified copy of Resolution No. 12649 for your consideration.

Your support of this very important initiative is greatly appreciated.

Yours truly,

Gail Jaremy  
CAO/Clerk  
Township of Hornepayne  
GEJ/sm

cc: Niagara Region



P.O. BOX 370  
68 FRONT STREET  
HORNEPAYNE, ONTARIO  
P0M 1Z0



TELEPHONE 807-868-2020  
FAX No. 1-807-868-2787

May 24<sup>th</sup>, 2016

Honourable Kathleen Wynne, Premier  
Legislative Building  
Queen's Park  
Toronto, ON M7A 1A1

Dear Honourable Premier,

Please find enclosed a true certified copy of Resolution No. 12649 for your consideration.

Your support of this very important initiative is greatly appreciated.

Yours truly,

Gail Jaremy  
CAO/Clerk  
Township of Hornepayne  
GEJ/sm

cc: Niagara Region



P.O. BOX 370  
68 FRONT STREET  
HORNEPAYNE, ONTARIO  
P0M 1Z0



TELEPHONE 807-868-2020  
FAX No. 1-807-868-2787

May 24<sup>th</sup>, 2016

Honourable Eric Hoskins  
Minister of Health and Long-Term Care  
10<sup>th</sup> Floor, Hepburn Block  
80 Grosvenor Street  
Toronto, Ontario M7A 2C4

Dear Honourable Minister,

Please find enclosed a true certified copy of Resolution No. 12649 for your consideration.

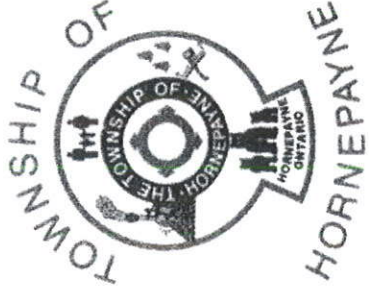
Your support of this very important initiative is greatly appreciated.

Yours truly,

Gail Jaremy  
CAO/Clerk  
Township of Hornepayne  
GEJ/sm

cc: Niagara Region

The Corporation of the Township of Hornepayne  
68 Front Street, PO Box 370  
Hornepayne, Ontario  
P0M 1Z0



## COUNCIL RESOLUTION

MOVED BY: \_\_\_\_\_

signature

NO. 12649

SECONDED BY: \_\_\_\_\_

signature

DATE: **MAY 18 2016**

**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 the Township of Hornepayne request the Province of Ontario to increase funding for research aimed to enhance the testing for Lyme disease;
2. That the Township of Hornepayne 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.

☒ Carried ☐ Defeated ☐ Deferred

signature of presiding officer

### RECORDED VOTE:

YES NO

Councillor Ginger Latoski  
Councillor Willy Liebigt  
Councillor Drago Stefanic  
Councillor Paul Stewart  
Mayor Morley Forster

### Disclosure of pecuniary interest and the general nature thereof.

(Name) \_\_\_\_\_ (Name) \_\_\_\_\_  
I, Gail Jaremy, CAO/Clerk for the Corporation of the Township of Hornepayne do certify that this document is a true copy of:

Disclosed the pecuniary interest and the general nature thereof and abstained from the discussion, vote and influence.

Other: \_\_\_\_\_

(Clerk) This 20th day of May, 20 16

Gail Jaremy  
CAO/Clerk  
Township of Hornepayne



Karen Constant  
<administration@calvintownsh  
ip.ca>

26/05/2016 10:02 AM

To Karen Constant <administration@calvintownship.ca>

cc

bcc

Subject RESOLUTION #2016-083 SUPPORT REQUEST TO  
RECONSIDER SUSPENSION OF THE RURAL ECONOMIC  
DEVELOPMENT PROGRAM INTO THE JOBS AND  
PROSPERITY FUND

Below please find the above referenced resolution approved by the Council of the Corporation of the Municipality of Calvin at their regular meeting on Tuesday May 24th:

**2016-083 SUPPORT REQUEST TO RECONSIDER SUSPENSION OF THE RURAL  
ECONOMIC DEVELOPMENT PROGRAM INTO THE JOBS AND PROSPERITY FUND**

*Moved by Coun Pennell and seconded by Coun Edwards*

*WHEREAS the Council of the Corporation of the Municipality of Calvin supports the following resolution by the Municipality of South Dundas passed at their regular meeting held on April 19, 2016 which states:*

*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; and*

*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; and*

*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 Municipality of South Dundas asks the government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that the 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*

Have a great day!

Karen Constant  
Administrative Assistant  
Municipality of Calvin  
1355 Peddlers Dr.  
R.R. #2  
Mattawa, ON P0H 1V0  
705-744-2700 phone  
705-744-0309 fax



TVT Corporate Assistant  
<TVTCorporateAssistant@tayvalleytwp.ca>

27/05/2016 10:54 AM

To "marc.garneau@parl.gc.ca" <marc.garneau@parl.gc.ca>

"scott.reid@parl.gc.ca" <scott.reid@parl.gc.ca>,

cc "clerk@addingtonhighlands.ca" <clerk@addingtonhighlands.ca>,  
bcc

Subject Tay Valley Township Council Resolution #C-2016-04-35 - Enforcement of "No Wake" Restriction Legislation

1 attachment



16-05-20 - Resolution - Enforcement of No Wake Restriction Legislation - Letter.pdf

Honourable Marc Garneau,

The Council of the Corporation of Tay Valley Township at its Council meeting on May 10th, 2016 adopted the following resolution:

**#C2016-04-35: RE: Enforcement of "No Wake" Restriction Legislation.**

Please find letter attached.

Thank you,

**Julie Whyte, Administrative Assistant – Corporate**

Tay Valley Township

217 Harper Road, Perth, ON K7H 3C6

T: 613-267-5353 ext. 110 or 1-800-810-0161

F: 613-264-8516

E: [corporateassistant@tayvalleytwp.ca](mailto:corporateassistant@tayvalleytwp.ca)

[www.tayvalleytwp.ca](http://www.tayvalleytwp.ca)

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May 27<sup>th</sup>, 2016

The Honourable Kathleen Wynne  
Premier of Ontario  
[premier@ontario.ca](mailto:premier@ontario.ca)

Dear Honourable Kathleen Wynne:

**RE: Lyme Disease.**

The Council of the Corporation of Tay Valley Township at its Council meeting on May 24<sup>th</sup>, 2016 adopted the following resolution:

**RESOLUTION #C-2016-05-26**

**“WHEREAS**, the number of cases of ticks 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**, that the Council of Tay Valley Township request the Province of Ontario to increase funding for research aimed to enhance the testing for Lyme disease;

**AND THAT**, the Council of Tay Valley Township 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;

**AND FURTHER THAT**, this resolution be forwarded to all Municipalities in Ontario for their endorsement and to the Premier of Ontario, the Minister of Health and local members of Provincial Parliament.”





If you require any further information, please do not hesitate to contact the undersigned at (613) 267-5353 ext. 130 or [clerk@tayvalleytwp.ca](mailto:clerk@tayvalleytwp.ca).

Sincerely,

A handwritten signature in purple ink that reads "Janie Laidlaw". The signature is fluid and cursive.

Janie Laidlaw, Acting Clerk

cc: The Honourable Jane Philpott, Minister of Health  
Randy Hillier, MPP Lanark-Frontenac-Lennox-Addington  
Scott Reid, MP Lanark-Frontenac-Kingston  
Ontario Municipalities



# The Corporation of The Town of Amherstburg

June 2, 2016

VIA EMAIL

Hon. Steven Del Duca, MPP  
Minister of Transportation  
3<sup>rd</sup> Floor, Ferguson Block  
77 Wellesley Street West  
Toronto, ON  
M7A-1Z8

Dear Hon. Steven Del Duca,

Please be advised that at its meeting held on May 24<sup>th</sup>, 2016, Amherstburg Town Council passed the following motion:

**Resolution # 20160524-239** - That Council SUPPORT Taras Natyshak's letter to the Minister of Transportation urging the Liberal government to complete the widening of Highway 3 to allow for a safer and more effective roadway.

Regards,

Tammy Fowkes  
Deputy Clerk

cc: Taras Natyshak – MPP, Essex  
Tracey Ramsey, MP, Essex  
Association of Municipalities of Ontario (AMO)  
Ontario Municipalities

Attached: Open letter from Taras Natyshak – May 24, 2016



# Taras Natyshak

MPP | député Essex



## Open Letter

May 24, 2016

Hon. Steven Del Duca, MPP  
Minister of Transportation  
3rd Floor, Ferguson Block  
77 Wellesley Street West  
Toronto, Ontario  
M7A 1Z8

Dear Minister Del Duca,

Commuters, industry, and local municipalities can no longer tolerate continued inaction and delay on the completion of Phase 3 of the widening of Highway 3 in Essex County. People continue to be killed or seriously injured as a result of crashes on this road.

Recently several Essex County municipalities have again passed resolutions calling on your government to act now.

Essex County believes that much of this carnage could be prevented by your government fulfilling your promise to complete the widening and improvements to allow for a safer and more efficient roadway.

Minister, as you know, the late Bruce Crozier MPP fought for this project throughout his political career dating back to his days in municipal politics. In 2006, it was announced that this project was approved. The people of my riding were told that it would be completed by 2014. Now its completion sits stalled in your Southern Highways Program identified as "future planning" beyond 2019 with absolutely no commitment to the completion of the final phase.

I am calling on you to:

- immediately investigate and compare fatal and serious injury crashes between the sections of Highway 3 which were completed as Phases 1 and 2 and the remaining section referred to in the plan as Phase 3, and make the results of that investigation public
- increase enforcement by the OPP of all current Highway Traffic Act violations
- improve signage and public awareness of the dangers of distracted driving and safe passing targeted to the drivers in this region and specifically to the section of Highway 3 from the Town of Essex to the Town of Leamington
- commit to an accelerated timeline and allocate the funds required to complete this project

### Essex Office

316 Talbot St. North  
Essex, Ontario N8M 2E1  
Tel 519-776-6420  
Fax 519-776-6980  
T.Natyshak-CO@ndp.on.ca

### Queen's Park Office

Room 370, Main Legislative Building, Queen's Park  
Toronto, Ontario M7A 1A5  
Tel 416-325-0714  
Fax 416-325-0980  
T.Natyshak-QP@ndp.on.ca

This Liberal Government was able to find \$1 billion to buy their way out of poorly located gas plants in order to save Liberal seats in the GTHA. Why can you not find the money to save the lives and livelihoods of the people of Essex County?

Dithering is deadly Mr. Minister. We demand that you act now.

Sincerely,



Taras Natyshak  
Member of Provincial Parliament - Essex

---

---

**Essex Office**

316 Talbot St. North  
Essex, Ontario N8M 2E1  
Tel 519-776-6420  
Fax 519-776-6980  
TNatyshak-CO@ndp.on.ca

**Queen's Park Office**

Room 370, Main Legislative Building, Queen's Park  
Toronto, Ontario M7A 1A5  
Tel 416-325-0714  
Fax 416-325-0980  
TNatyshak-QP@ndp.on.ca



# The Corporation of The Town of Amherstburg

May 27, 2016

VIA EMAIL

Hon. Steven Del Duca, MPP  
Minister of Transportation  
3<sup>rd</sup> Floor, Ferguson Block  
77 Wellesley Street West  
Toronto, ON  
M7A-1Z8

Dear Hon. Steven Del Duca,

Please be advised that at its meeting held on May 9<sup>th</sup>, 2016, Amherstburg Town Council passed the following motion:

**Resolution # 20160509-208** - That Administration BE DIRECTED to send a letter to the Liberal government in support of the Town of Essex's resolution to the Ontario government to improve public safety by completing the Highway 3 widening project.

Regards,

Tammy Fowkes  
Deputy Clerk

cc: Ron McDermott – Mayor, Town of Essex  
Taras Natyshak – MPP, Essex  
Tracey Ramsey, MP, Essex  
Association of Municipalities of Ontario (AMO)  
Ontario Municipalities

Attached: Town of Essex Resolution – Widening Highway 3 to Improve Public Safety



**Corporation of the Town of Essex****Municipal Resolution on Widening Highway 3 to Improve Public Safety****MOVED BY: Councilor Snively****RESOLUTION NO. R16-05-180****SECONDED BY: Deputy Mayor Meloche****DATE: May 2, 2016**

**WHEREAS** the late Bruce Crozier, as Member of Provincial Parliament for Essex from 1993 to 2011, successfully advocated for the widening of Highway 3 (Bruce Crozier Way) from Windsor to Leamington to address public safety concerns with this stretch of Highway 3.

**AND WHEREAS** two phases of the three-phase Highway 3 Road Widening project were completed by the Ministry of Transportation but the third phase of the Project (covering the stretch of Highway 3 from the Town of Essex to the Town of Leamington) is, based on our understanding, not currently in their short term planning;

**AND WHEREAS** a number of traffic accidents have since occurred on the current two-lane stretch of Highway 3 between Essex and Leamington, with the most recent fatal accident having occurred on April 27, 2016 just east of County Road 23;

**AND WHEREAS** public safety concerns persist today as it relates to this heavily travelled section of Highway 3 which is a major transportation corridor for industrial, agricultural and commercial trade in Southwestern Ontario;

**THEREFORE BE IT RESOLVED** that the Government of Ontario be called upon to make it a top priority to complete the final phase of the Highway 3 Widening Project (between Essex and Leamington); and

That a copy of this resolution be forwarded to the Ministry of Transportation, the AMO and to all municipalities within the Province with a request for support.

**"CARRIED"**

A handwritten signature in blue ink, reading "Ron McDermott", written over a horizontal line.

**Mayor McDermott**



May 31, 2016

The Honourable Kathleen O. Wynne  
Queen's Park  
Main Legislative Building, Room 281  
Toronto, Ontario M7A 1A1

Re: Climate Change Action Plan

Please be advised the Council of the Municipality of Chatham-Kent at its regular meeting held on May 30, 2016 endorsed the following resolution:

WHEREAS any policy to move Ontario residents from affordable natural gas to more expensive energy sources would create an unmanageable burden on household and municipal budgets;

AND WHEREAS the rising costs of electricity in Ontario are already forcing families and local governments to choose between electricity bills and other basic necessities / services. A move to electric heat would add an additional \$3,000 annually to home heating costs and the impacts on municipal buildings would be even greater;

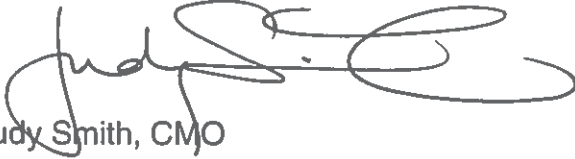
AND FURTHER any move by the provincial government to force Ontario industry and business away from natural gas to more expensive electric power options will have devastating consequences on the local economy as employers will relocate to other jurisdictions with more competitive energy choices;

THEREFORE BE IT RESOLVED THAT the Municipality of Chatham-Kent strongly urges the Government of Ontario to reconsider any policy or strategy within the forthcoming "Climate Change Action Plan" that would force rural residents and businesses to replace the most affordable energy option available, natural gas, with more expensive options;

AND FURTHER THAT this resolution be circulated to all other municipalities in Ontario asking for their support by passing a similar resolution.

If you have any questions or comments, please contact Judy Smith at 519-360-1998 Ext # 3200.

Respectfully yours,



Judy Smith, CMO  
Manager Municipal Governance  
Clerk /Freedom of Information Coordinator

C

Hon Glen R. Murray, MPP  
Ministry of the Environment and Climate Change  
11th Floor, Ferguson Block  
77 Wellesley Street West  
Toronto, Ontario M7A 2T5

Rick Nicholls, MPP  
100 -111 Heritage Rd.  
Chatham, ON N7M 5W7

Monte McNaughton, MPP  
360 James Street.  
Wallaceburg, ON N8A 2N5

Association of Municipalities of Ontario  
200 University Ave., Suite 801  
Toronto, ON M5H 3C6

<b>Fort Frances</b>	<b>RAINY RIVER DISTRICT MUNICIPAL ASSOCIATION</b>	
<b>Atikokan</b>	<b>OFFICE OF THE SECRETARY-TREASURER</b>	<b>Rainy River</b>
<b>Alberton</b>	<b>919 Fifth Street E.</b>	<b>Dawson</b>
<b>La Vallee</b>	<b>FORT FRANCES, ON P9A 1V3</b>	<b>Lake of the Woods</b>
<b>Emo</b>		<b>Morley</b>
		<b>Chapple</b>

**Phone: (807) 274-8777; Cell (807) 275-7311; Email: glennwtreftlin@hotmail.com**

---

May 31, 2016

Member Municipalities  
Rainy River District Municipal Association

Dear: Sir/Madam:

Re: RRDMA Representation on the Local Government Networking Group

At their recent general membership meeting held in Devlin, Ontario on May 18<sup>th</sup>, 2016, the members of the RRDMA considered the current status of the Local Government Networking Group. This was an initiative to establish and maintain a key working relationship among the district municipalities and First Nations to identify issues of mutual concern across our district and discuss and strategize a joint approach in dealing with them. This endeavour was first initiated a few years ago and municipalities appointed representatives to a LGNG Committee. The Fort Frances Chiefs Secretariat generously undertook to arrange, schedule and record the several meetings that were held. Unfortunately the interest in the LGNG has waned over recent years and the LGNG has not achieved the expected goals. The Fort Frances Chiefs Secretariat has been disbanded. It is now the position taken by the RRDMA, that the lack of participation on the LGNG demonstrates that the concept is not supported enough to warrant further involvement by the RRDMA. The membership on May 18<sup>th</sup>, 2016, resolved as follows:

“THAT the (Rainy River District Municipal Association) RRDMA participation in the Local Government Networking Group be discontinued effective immediately.”

It is the consensus that, in future, if matters of mutual concern are identified and there would be an advantage to pooling resources with the First Nations to address them, an invitation would be extended to the First Nations to join in discussing and strategizing for a joint response. In an effort to continue relations with the District First Nations, it will be the policy of RRDMA that the First Nations will be invited to have representation at all the Association's general meetings including the annual meeting. They would be offered the opportunity to participate at these meetings which they can do by requesting to be included in the agenda for the respective meeting(s).

As a result of this resolution passed at the May 18<sup>th</sup>, 2016 meeting, the RRDMA will no longer be participating in the LGNG meetings. Any future participation by members of municipal councils will be as representation of those councils and not as RRDMA representatives.

Yours sincerely,

[Original Signed by Glenn Treftlin]

Glenn Treftlin  
Secretary-Treasurer  
cc: District First Nations; Gordon Armstrong, Councillor, Town of Rainy River



# The Corporation of The Town of Amherstburg

June 2, 2016

VIA EMAIL

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

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

Dear Ministers,

Please be advised that at its meeting held on May 24<sup>th</sup>, 2016, Amherstburg Town Council passed the following motion:

**Resolution # 20160524-236** - That Council SUPPORT Niagara Region's resolution regarding their request for increased funding for enhanced Lyme disease testing.

Regards,

Tammy Fowkes  
Deputy Clerk

cc: Taras Natyshak – MPP, Essex  
Tracey Ramsey, MP, Essex  
Association of Municipalities of Ontario (AMO)  
Ontario Municipalities

Attached: Niagara Region letter re: Lyme Disease



## 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](http://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](mailto:hon.jane.philpott@canada.ca)

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

*Sent via email:*

[ehoskins.mpp@liberal.ola.org](mailto: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

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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*





Kathy Lawson/Frances

01/06/2016 02:03 PM

To

cc

bcc

Subject Fw: Climate Change Action Plan Update

Kathy Lawson/Frances



"Boyd, Lindsay"

&lt;LBoyd@uniongas.com&gt;

01/06/2016 07:46 AM

To

cc

Subject Climate Change Action Plan Update

Dear Mayor/Reeve/Warden,

At this time of uncertainty, I want to thank you, on behalf of Union Gas and our customers, to those of you who have sent letters to the Premier, made phone calls to your local MPP's or have otherwise helped support our efforts to ensure Ontarians are allowed to choose their energy options. I am writing today to keep you informed of our ongoing efforts to ensure natural gas continues to play a key role in your communities to meet your economic and environmental goals.

There is no doubt that the leaked Climate Change Action Plan (CCAP) document has resulted in considerable consumer and business uncertainty. We continue to hear about local examples of development investment being put on hold or re-evaluated as a result of this uncertainty.

For several years we have been supporting and leading the government's initiative to expand rural access to natural gas, while also planning investments to bolster our infrastructure to meet the growing demand for affordable natural gas. As a matter of fact, we are in the midst of the largest investment in Ontario in our 100 year history: we have plans to invest over \$1.5 billion in new infrastructure. Given the leaked CCAP and related uncertainty this has caused, we are re-evaluating our investments in several of those important projects. At a minimum, the timeframe for recovering the costs of asset investments will need to be much shorter than is used currently, which will significantly increase costs for Ontario homes and businesses.

Although Premier Wynne has stated the government will not "ban" natural gas, she has not addressed the reported proposal to change building codes to eliminate natural gas for new homes and buildings in 2030, and all homes and buildings by 2050. For these reasons, we ask you to continue to push the government for further clarity. We will be doing the same.

Again, thank you for your support and we will continue to keep you updated as more

information becomes available.

Sincerely,

**Lindsay Boyd**

Director Aboriginal and Municipal Affairs  
Union Gas Limited | A Spectra Energy Company  
50 Keil Drive  
Chatham, Ontario

[uniongas.com](http://uniongas.com)

[lboyd@uniongas.com](mailto:lboyd@uniongas.com)  
**519 436-4541** direct

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June 2<sup>nd</sup>, 2016

Grand Council Treaty #3 Obishkiniigiig Youth Council  
 P.O. Box 1720  
 Kenora, ON  
 P9N 3X7  
[treaty3yc@gmail.com](mailto:treaty3yc@gmail.com)

---

To Whom It May Concern;

Boozhoo; it is our hope that this letter finds you in good health, this letter is sent to you on behalf of the newly elected Treaty #3 Youth Council to introduce ourselves and express our interest in working with others who are working for the good life of the youth of Treaty #3.

On April 17<sup>th</sup>, 2016 at the Wauzhushk Onigum Round House; youth from the Treaty #3 Nations gathered to select a new Obishkiniigiig Youth Council through the Traditional Selection process. Eleven youth were nominated to undergo the Traditional Selection process in order to determine five youth who would sit on the Obishkiniigiig Youth Council. The youth who gathered at the Round House stood behind the nominee who they felt would best represent them on the council. The five youth selected are: Sheldon Adams, Sydney Flett, Michael Moore, Ali Keesick, and Will Landon. Whilst we have many ideas on how to help the youth, we as a council decided that we need to hear the voice of the youth first in order to establish our working objectives for the next three and a half years. To do this we plan to spend the upcoming months visiting the 28 First Nation communities in Treaty #3 to hear the youth on how they want to be represented, what they want to see from the council, and where our council must put our efforts when working for the good life of the youth. Whilst this is our primary objective at the moment, this letter is to also express our desire to work with you on your initiatives as it pertains to our ultimate mandate of working with and for the youth. We are open to attending and/or speaking at events, attending meetings, powwows, and providing a voice for the youth at committee or board levels, our availability will be at the discretion of our individual schedules and commitments we have made as a council.

We can be contacted via our general email above or individually with the emails provided below. Thank you for taking the time to read this letter, we look forward to working with you as we work for the good life of the young people of Treaty #3.

Miigwech;

*Waabishkigaabo* (Will Landon): [willlandon15@hotmail.com](mailto:willlandon15@hotmail.com)  
*Neogabaweeek* (Ali Keesick): [ali.keesick@k12.kpdsb.ca](mailto:ali.keesick@k12.kpdsb.ca)  
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*Sydney Flett*: [sydneyflett@hotmail.com](mailto:sydneyflett@hotmail.com)  
*Saagateash* (Sheldon Adams): [sadams6@confederationc.on.ca](mailto:sadams6@confederationc.on.ca)



# The Corporation of The Town of Amherstburg

June 6, 2016

VIA EMAIL

The Honourable Kathleen O. Wynne  
Premier of Ontario  
Queen's Park, Rm. 281  
Main Legislative Building  
Toronto, ON M7A 1A1

Dear Premier Wynne,

Please be advised that at its meeting held on May 24<sup>th</sup>, 2016, Amherstburg Town Council passed the following motion:

**Resolution # 20160524-237** - That Council SUPPORT the Town of Shelburne's resolution regarding cutbacks to behavioral therapy for children affected by Autism Spectrum Disorder.

Regards,

Tammy Fowkes  
Deputy Clerk

cc: Hon. Tracy MacCharles - Minister of Children and Youth Services  
Alexander Bezzina – Deputy Minister  
Hon. Eric Hoskins – Minister of Health  
Taras Natyshak – MPP, Essex  
Tracey Ramsey - MP, Essex  
Association of Municipalities of Ontario (AMO)  
Ontario Municipalities

Attached: Town of Shelburne's letter re: Cutbacks to Behavioral Therapy



## 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 ]

[ ]





Kathy Lawson/Frances  
06/07/2016 09:25 AM

To Lisa Slomke/Frances@Frances  
cc  
bcc  
Subject Fw: Letter to Minister of Energy - Long Term Energy Plan -  
FINAL Generic Municipal Letter

Best regards,

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

----- Forwarded by Kathy Lawson/Frances on 07/06/2016 09:24 AM -----



"Kristen Oliver"  
<admin@noma.on.ca>  
07/06/2016 08:49 AM

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





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

cc

Subject Letter to Minister of Energy - Long Term Energy Plan - FINAL  
 Generic Municipal Letter

To the Municipalities of Northwestern Ontario

Attached please find a draft letter to the Ontario Minister of Energy that you are requested to fill out and file with the Minister at the email address at the top of the page. We need to let the Minister and the Government know that the Northwest is solidly behind the positions articulated in the letter.

This letter outlines the position of NOMA, NOACC and the City of Thunder Bay regarding what we are recommending should be in the next version of Ontario's Long Term Energy Plan. It was prepared by the Common Voice Northwest Energy Task Force on behalf of the region.

In the event that your municipality did not receive the original letter from the Minister, please replace the first paragraph with the alternative shown below:

With regards to your letter of May 19, 2016 addressed to a number of Council heads in Northwestern Ontario, but not sent to our \_\_\_\_\_ which requests views of "*the scope of the next Long Term Energy Plan*" (LTEP) we are pleased to submit our perspective on the plan.

Also, while the deadline for submissions is June 15, 2016 and there is a chance that some Councils will not be meeting before that date, I encourage you to have your head of Council issue the letter under their signature by June 15, then follow it up with a copy of the approving resolutions once it is available.

Also, please email a copy of your letter to [admin@noma.on.ca](mailto:admin@noma.on.ca).

Yours truly

David Canfield  
 President  
 NOMA



Letter to Minister of Energy - Long Term Energy Plan - FINAL Generic Municipal Letter.docx

By Email:

[LTEP@Ontario.ca](mailto:LTEP@Ontario.ca)

Hon. Bob Chiarelli  
Minister of Energy  
Province of Ontario  
4th Floor, Hearst Block  
900 Bay Street  
Toronto ON M7A 2E1

June \_\_\_\_, 2016

Dear Minister Chiarelli,

Thank you for your letter of May 19, 2016 addressed to the \_\_\_\_\_ requesting our view of “*the scope of the next Long Term Energy Plan*” (LTEP).

The \_\_\_\_\_, a member of the Northwestern Ontario Municipal Association relies on Common Voice Northwest’s Energy Task Force to assist us in understanding the energy needs of the Northwest. To this end we are endorsing the position developed by CVNW as outlined below.

This position has been adopted by the Council of \_\_\_\_\_ at a public meeting held on \_\_\_\_\_, 2016.

## Planning Process

At the beginning of our submission, we want to provide you with our perspective on the overall planning process as it has evolved under your mandate.

It is our understanding that the LTEP is a policy paper designed to begin the stakeholder/intervenor consultation process with respect to the Supply Mix Directive and the Integrated Power Systems Plan (IPSP). The LTEP would form the basis for the Supply Mix Directive and the IPSP.

The Supply Mix Directive outlines the requirements for IESO in developing the updated IPSP, and requires it to meet government’s goals in several areas including: conservation, nuclear generation, renewable generation, hydroelectric generation, natural gas-fired generation, transmission and reliability.

In the previous IPSP, the process included:

- The Ministry of Energy developed and issued the LTEP;

- The Ministry of Energy developed and issued a Supply Mix Directive to the IESO. The Supply Mix Directive was filed with the Environmental Registry and open to public comment.
- The OPA (now IESO) published the IPSP, based on the Supply Mix Directive;
- The OPA (now IESO) applied to the Ontario Energy Board (OEB) for approval of the IPSP, which allows stakeholder/intervenor scrutiny and comment of the IPSP (although this application was never completed)

(collectively, the “Historical Regulatory Energy Planning Process”).

If the Historical Regulatory Energy Planning Process repeats itself, we would anticipate a Supply Mix Directive to be issued by the Minister of Energy, followed by the issuance of a new IPSP by the IESO and a review the proposed IPSP by the OEB to ensure it follows the Supply Mix Directive and the Electricity Act.

However, it seems that increasingly the Minister of Energy and the IESO are moving away from the Historical Regulatory Energy Planning Process and oversight generally, and placing long term energy planning into the hands of elected officials whose mandate has a short shelf life of four years and who tend to have their eye on the next election rather than the long term needs of the Province and the region. It is the preference of the Energy Task Force that the IPSP, pursuant to the Electricity Act and regulations associated therewith, must have a formal review by the Ontario Energy Board which will allow the OEB to exercise its statutory powers to propose modifications to, and comment on, the proposed IPSP submitted by the IESO based on the input received by those affected by the contents of the IPSP.

### **Recommendation No.1**

**That the Minister of Energy issue a Supply Mix Directive to the IESO and encourage the IESO to issue a new IPSP (or updated IPSP) to allow the Ontario Energy Board and interested stakeholders to review and comment on the IPSP**

The current rules of the Ontario Energy Board for Cost Awards explicitly exempt municipalities and groups of municipalities from seeking and obtaining reimbursement for their participation in OEB hearings on all matters under consideration by the Board.

While it is understandable that applications directly affecting a single municipality where the municipality is the ‘owner’ of the Local Distribution Company (LDC) should be exempt from the Cost Award process, where matters relating to long-term energy planning for a large geographic area are under consideration, municipalities and more importantly associations of municipalities should be eligible for full cost reimbursement from the OEB.

The current rules surrounding eligibility for cost awards of municipalities disproportionately affect rural and remote municipalities, who do not have the population or revenue to participate otherwise, and act as a barrier to those municipalities providing comment or submissions to the OEB in areas that have a profound and significant impact on said municipalities and their residents. It is also important to note that in the Northwest there are now only 4 municipally owned hydro utilities and that the majority of the interest by the municipal associations has been in the nature of broad policy initiatives rather than specific rate applications by an LDC.

### **Recommendation No. 2**

**That the Ministry of Energy direct the Ontario Energy Board modify their cost allocation rules to ensure that municipalities and other regional stakeholders are eligible for 100% cost awards to enable their participation in OEB matters generally, including but not limited to consultations or proceedings related to the IPSP and any review of the sub-regional and regional plans that may be considered by the OEB.**

A long-term energy plan will obviously be a living document that must be allowed to respond to changes that will occur. The LTEP must include provisions for in-term deviations from the plan where new issues arise.

### **Recommendation No 3**

**That the Long Term Energy Plan include a provision for modifications to the plan during its term along with the mechanism for public consultation and that the Ministry take proactive steps to update the Supply Mix Directive and the IPSP.**

### **Specifics of the Long-Term Energy Plan**

The LTEP is meant to be designed to balance the following five principles: “*cost-effectiveness, reliability, clean energy, community engagement and an emphasis on conservation and demand management before building new generation*”.

## **Economic Development**

The Northwest has identified electrical generation, transmission and distribution as a key economic development tool for the region.

In many communities, there is not a high degree of reliability or power quality in the existing grid connection. The Municipalities of Ear Falls, Red Lake, Pickle Lake and the Municipality of Greenstone’s communities of Beardmore, Geraldton, Longlac, Nakina and

Caramat are all served by 115 kv radial lines. At the same time, none of the communities mentioned have the electrical capacity for expansion, either for new industries or in many cases additional business or residential services.

Other communities in the Northwest do not have the capacity for expansion. The vast majority of the remote First Nation communities are restrained in their economic prospects by the existing diesel generation capacity installed to serve their businesses, industries and residences.

There are upwards of 25 mines that are working their way through to development and operation across the Northwest – all of whom will require electrical service. The Energy East pipeline conversion will require significant electrical energy should it be approved by the NEB. The Long Term Energy Plan must ensure that the identified growth opportunities across the northwest have sufficient and sustainable electrical power available within the next 7 years and that it be part of a long term, global infrastructure plan for the Northwest Region, along the lines of Quebec's Plan Nord that includes a full complement of other infrastructure and resource development factors. Connection cost for new industry (mines, mills, etc.) to the existing electrical grid should not become prohibitive, to the extent that it makes the development financially unfeasible for the proponent as the reality that the distance between population/industry clusters, long transmission/distribution lines run into remote regions are a fact of life. Up until this reality is realized by the Government of Ontario the Northwest's remote potential industrial developments will never be built.

The IESO has projected significant growth in residential, commercial and institutional demand should the mines become a reality.

The economic impact of the mines and the pipeline conversion along with all of the spin off aspects will lead to significant GDP increase, significant tax revenue and most importantly significant long term employment opportunities for the region.

Without a sustainable electrical generation, transmission and distribution network in the Northwest, economic development will not happen to the extent possible.

#### **Recommendation No. 4**

**That the Principles used to complete the Long Term Energy Plan and the Supply Mix Directive (which forms the bases for the IPSP), be expanded by including *Economic Development* as the first and over-riding principle.**

## **Cost Effectiveness**



The principle of cost effectiveness has placed Northwestern Ontario at a significant disadvantage to the rest of Ontario. In southern, eastern and western Ontario expansion of the electrical grid is measured in metres. In Northwestern Ontario the expansion measurement is not just in kilometres but in a number of cases hundreds of kilometres. The Northern Ontario development will be in the 35 to 100 megawatt area for a single customer, and a new car plant may be 10 megawatts. Under the cost effectiveness principle, the proponent of a new connection to the grid is responsible for all of the costs associated with the new construction. At a time when investment dollars are scarce, it becomes a further challenge for mining interests to raise the capital for a new transmission line while at the same time seeking hundreds of millions for the development of a new mine.

It is important to note that formulae or definitions that make sense in the dense grid of Southern Ontario are simply not viable in a region of vast distances and a bulk transmission system that hugs the southern border of a region the size of France.

The Ontario Energy Board is partway through a policy consultation “aimed at ensuring the cost responsibility provisions for load customers in the OEB’s Transmission System Code (TSC) and Distribution System Code (DSC) are aligned and facilitate regional planning and the implementation of regional infrastructure plans.” (Regional Planning for Electricity Infrastructure: EB-2011-0043)

Northwestern Ontario’s prime competitors for the provision of electricity are Manitoba and Minnesota. Both of these providers incorporate expansion costs into their rates charged to their customers. The same can be said for every other jurisdiction in Canada with the exception of Alberta which adopted the same regime as Ontario did – forcing new customers to pay for the cost of any expansion.

The Long Term Energy Plan must ensure that the expansion of the transmission and distribution system in the northwest is treated as a public good and the cost of said expansion is borne by all rate payers in Ontario. Connection costs to/for a new industry (mines, mills etc.) to the existing electrical grid should not become prohibitive, to the extent that it makes the development financially unfeasible for the proponent. Up until this reality is realized Northwestern Ontario’s remote potential industrial developments will never be built.

### **Recommendation 5**

**That the Long Term Energy Plan and the Supply Mix Directive (which forms the basis for the IPSP) include options for moving forward on how new expansion should be paid for and that those options include at the very least, the current regime and a regime that has the entire rate payer base contribute 100% of the cost of expansion of transmission facilities where there is a clear economic benefit to the Province as a whole.**

Northwestern Ontario is unique in how electricity is delivered to communities and large consumers. Transmission lines of 115 KV are the prime method in the Northwest and a number of them serve to act as a means of distribution as well, even given the voltage level. Expansion or installation of these lines tends to fall to the local distribution company and are funded by the first large customer to connect. The cost of bulk transmission lines falls to the rate payers as a whole. The problem is that the definition distinguishing transmission from distribution is based on Voltage. This approach probably makes sense in the Southern Region where the distinction was developed but makes no sense in the Northwest Region of vast distances, small population and sparse power system infrastructure.

### **Recommendation 6**

**That the Long Term Energy Plan and the Supply Mix Directive (which forms the basis for the IPSP) be issued to develop new terminology that distinguishes between short and long distance distribution systems so that each community in Ontario has the same level of service and the same jurisdictional requirements for connecting to the grid.**

## **Reliability**

### **Transmission**

The Transmission and Distribution system in Ontario is often referred to as a grid. It is helpful to understand the true meaning of that label:

***“a network of lines that cross each other to form a series of squares or rectangles.”***

Southern Ontario's transmission system can accurately be described as a grid in that it really is a network of lines that cross each other to form a series of squares or rectangles. Also, the transmission system in the southern part of Northwestern Ontario fits the definition.

The mid range area of the Northwest does not. The Communities of Ear Falls, Red Lake, Pickle Lake, Sioux Lookout, Armstrong, and Greenstone are all served by 115 kv radial lines. There is no redundancy available to these communities should the existing radial line be disrupted. Disruption includes traffic accidents, forest fires, equipment failure and severe weather situations. Outages are measured in hours not minutes and have been known to last a number of days. These are also communities who rely on electricity for

home, business and institution heating as only Greenstone, Ear Falls and Red Lake have access to natural gas.

And of course there is no grid of any kind serving the remote First Nation communities north of the undertaking.

The various sub-regional planning processes within the Northwest have identified solutions to some of the communities listed. Their work should form the basis of the Long Term Energy Plan.

For a large part of Northwestern Ontario, reliability is of significant concern and the Long Term Energy Plan must include specific provisions to ensure that all of the communities served by a radial line must be treated the same way that the vast majority of the communities elsewhere in the Province are – by providing redundancy of some form.

#### **Recommendation 7**

**That the Long Term Energy Plan and the Supply Mix Directive (which forms the basis for the IPSP) address the inadequacy of the electrical service to Ear Falls, Red Lake, Pickle Lake, Sioux Lookout, Armstrong and Greenstone and shall include specific time lines and the recommended approach for providing redundancy service to those communities.**

Currently, a new mine or forest product processing facility, that requires significant electrical supply is responsible for the costs associated with providing that supply, either through the upgrading of the existing transmission/distribution system serving the community they will be located in or constructing new transmission/distribution facilities. The same rule applies to existing communities who are served by radial lines and/or who are at the maximum capacity of the transmission/distribution system. This requirement essentially constrains the community's ability to expand economically and socially.

#### **Recommendation 8**

**That the Long Term Energy Plan and the Supply Mix Directive (which forms the basis for the IPSP) addresses this inherent barrier to community expansion by removing the 'business case' requirement to trigger enhancement of the existing electrical service for all communities currently connected to the grid by a radial line.**

#### **Natural Gas Distribution**

There are a number of initiatives underway to assist in the expansion of natural gas service to rural and northern communities in Ontario. The Government itself has

implemented a grant and loan program to facilitate the expansion. The Northern Ontario Heritage Fund is contributing to a feasibility study into utilizing compressed natural gas to serve the communities of the North Shore of Lake Superior. The Ontario Energy Board is well into a consultation on Cost Recovery for Expansion of Natural Gas Services - EB-2016-0004.

The position of the NOACC Coalition<sup>1</sup> is that the entire rate payer structure should pay for any expansion of the delivery of natural gas to communities currently without the service (and including the expansion within municipalities who already have partial service).

It must ensure that natural gas must be delivered to all significant clusters of homes and businesses across the northwest at a cost no different than that paid for by others throughout the province

### **Recommendation 9**

**That the Long Term Energy Plan and the Supply Mix Directive (which forms the basis for the IPSP) adopts the policy that all rate payers should be responsible for the construction and/or expansion of natural gas distribution facilities in Ontario.**

### **Generation**

Research by the Common Voice Northwest Energy Task Force has determined that the roll out of the upwards of 25 new mines, the rejuvenated forest processing sector, the implementation of the Energy East pipeline conversion, the connection of the remote First Nation communities to the grid and the subsequent growth in residential, business and institutional demands for electricity will require additional supply to the Northwest.

The Province has already recognized this scenario through the decision to enhance the east-west tie line from Wawa to Thunder Bay, the planning for the Northwest Bulk Transmission facility from Thunder Bay to Dryden, the conversion of the Atikokan Generating Station to biomass and the conversion of one unit of the Thunder Bay Generating Station to advanced biomass.

The existing contracts for the Atikokan and Thunder Bay Generating stations are inadequate in volume to allow those plants to operate at full capacity. The Energy Task Force has identified that both plants are required to operate at full capacity throughout the entire year once a number of additional mines come on stream.

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<sup>1</sup> A coalition of Northwestern Ontario organization including the Northwestern Ontario Municipal Association (NOMA), Common Voice Northwest (CVNW) and the Northwestern Ontario Associated Chambers of Commerce (NOACC) which is led by NOACC.

Requiring full time operation will lead to the development of biomass and advance biomass manufacturing facilities in the northwest, utilizing low value fibre from the boreal forest.

The ETF analysis, confirmed in part by the IESO through their regional planning process, also indicates that there will be a need for distributed generation in key parts of the region.

### **Recommendation 10**

**The Long Term Energy Plan and the Supply Mix Directive (which forms the basis for the IPSP) should address the need for the Atikokan and Thunder Bay Generating Stations to operate at full capacity and shall include direction to ensure that the contracts to operate should include the long term provision of biomass and advanced biomass.**

### **Recommendation 11**

**The Long Term Energy Plan and the Supply Mix Directive (which forms the basis for the IPSP) identify opportunities for distributed generation in the Northwest including the utilization of biomass and advanced biomass, along with the more traditional natural gas as the fuel.**

## **Clean Energy**

The Ontario Government has made a significant commitment to the development of new sources of renewable fuel for the generation of electricity. The conversion of the Atikokan Generating Station to utilize biomass and the conversion of one of the two units at the Thunder Bay Generating Station to utilize advance biomass has been a game changer for fueling electrical generation. The green house gas reduction (per KWh) of using biomass fuels relative to coal and gas is significant. Using biomass instead of coal results in a 90% reduction while biomass over gas sees an 80% reduction.

According to the Pembina Institute “Ontario Forests can sustainably produce 2 million tons per annum of biomass producing 3.4 billion kilowatt hours of electricity per year – sufficient to power approximately 285,000 homes. This would create 3,500 direct full time jobs and contribute approximately \$590 million to Ontario’s GDP.

### **Recommendation 12**

**That the Long Term Energy Plan and the Supply Mix Directive (which forms the basis for the IPSP) include policies on the utilization of low-grade and residual biomass for the generation of electricity.**

## **Community Engagement**

The decision by the Ontario Energy Board to require regional planning as a key part of the review of electrical supply is a direct result of the intervention of the Northwest during the first iteration of the Integrated Power System Planning process.

Subsequently, the OEB developed a process for regional planning as has the IESO. This new process provides the opportunity for consideration of regional and sub-regional needs early in the planning process ensuring a higher level of transparency and 'ownership' of the process. This process will continue to evolve as more regions complete the planning process and the results evaluated by the OEB.

It is essential that the OEB process form part of the Long Term Energy Plan.

### **Recommendation No. 13**

**That the Ministry of Energy confirm the requirement for regional planning and consultation, which requires the IESO to implement regional plans developed with local stakeholder involvement, in the Long Term Energy Plan and the Supply Mix Directive (which forms the basis for the IPSP).**

## **Conservation and Demand Management**

While the requirement for conservation and demand management is a key province wide tool, it is no longer as applicable in Northwestern Ontario as it once was. It is important to note that the decline of the forest industry resulted in an overall reduction of approximately 500 MW of power demand/usage?. Ontario includes this figure in boasting about its overall reduction in power consumption without recognizing that it wasn't conservation but a significant economic decline.

The remaining forest processing operations have maximized their ability to implement demand management processes as well as the conversion of their equipment to be as energy efficient as current technology allows. The 25 new mines working towards operation will use the most efficient and lowest demand equipment available when they place their orders to suppliers. There is no further gain in the industrial sector in the Northwest.



- The following is an excerpt from the NOACC Coalition's response to an Interrogatory from Environmental Defence regarding the environmental implications of supplying natural gas to communities currently without that service.
- *"Our calculations indicate that fuel oil costs in the vicinity of \$34.32 per Million btu (Greenstone price), electricity at \$64.48 per Mbtu, and electricity for a geothermal heat pump rated at \$21.93 per Mbtu while Natural Gas is at \$2.35 per Mbtu. Fuel oil is 14 times more expensive and electricity is 27 times more expensive than natural gas to generate the same amount of heat in an area of the province where long periods of minus 20 or lower temperatures occur.*

*The cost of living in the small Northwestern Ontario communities is very high and part of the reason for this is the high cost of heating with fuel oil or electricity. It is important to note that the Northwest does not have sufficient electrical power to meet the growing industrial needs of the region. Shifting home heating from electrical to natural gas will free up some of the electrical load that can then be made available to new mines and a resurgent forest industry. For example, connecting Red Lake to the Natural Gas system has/will shift 30 MW of consumption from electricity to natural gas in order to ensure that some of the new electrical load can be accommodated with the existing inadequate transmission system."*

As noted above, any conservation in the residential or commercial sectors will free up electricity that will be quickly absorbed by new mines. While this is important in reducing the cost of new generation, it must be part of an overall strategy that meets the unique needs of Northwestern Ontario

#### **Recommendation 14**

**That the Long Term Energy Plan and the Supply Mix Directive (which forms the basis for the IPSP) include a separate conservation and demand management policy for Northwestern Ontario that is based on consultation with stakeholders in the Northwest.**

## **Conclusion**

Northwestern Ontario is ready to grow. With 25 mines working their way through to development it is essential that the region have the infrastructure in place to ensure that this growth will occur. A key part of that infrastructure is electrical generation, transmission and distribution. Modern planning takes time. In many cases 7 years is required to see the switch turned on to energize a new mine or forest processing facility. The Northwest needs to know that the Ontario Government will put in place the policies that will give effect to the oft stated commitment that "the power will be there when you need it." The Long Term Energy Plan is the key tool that will guide energy development

for the next period of time. It is essential to the future of Northwestern Ontario that the Government of Ontario 'gets it right.'

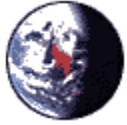
Yours truly

Copy to:

Michael Gravelle, MPP, Thunder Bay Superior North and Minister of Northern Development and Mines

Bill Mauro, MPP, Thunder Bay-Atikokan and Minister of Natural Resources and Forestry

Sarah Campbell, MPP, Kenora-Rainy River



"Desjardins, Marc (CCS)"  
 <Marc.Desjardins@ottawa.ca>

06/08/2016 01:43 PM

To Undisclosed recipients;;  
 cc  
 bcc  
 Subject

Good afternoon,

Please find attached for your information a letter from Councillor Scott Moffatt, Chair of the City of Ottawa Agriculture and Rural Affairs Committee to the Minister of Energy and the resolution passed by Ottawa City Council at its meeting of 11 May 2016.

\*\*\*\*\*

Bonjour,

Veillez trouver ci-jointe, à titre d'information, une lettre au Ministre de l'Énergie du conseiller Scott Moffatt, président du Comité de l'agriculture et des affaires rurales de la Ville d'Ottawa et la résolution suivante, adoptée par le Conseil municipal d'Ottawa à sa réunion du 11 mai 2016 :

**Marc R. Desjardins**

Committee Coordinator/Coordonnateur de comité  
 Legislative Services/Division des services législatifs  
 City of Ottawa/Ville d'Ottawa  
 110 Laurier Ave. W.  
 Ottawa, Ontario  
 K1P 1J1  
 Phone: 613-580-2424 ext 28821  
 Fax: 613-580-9609  
 Mail code 01-71



*c.c. Chair of the Board and President of IESO, Association of Municipalities of Ontario, Rural Ontario Municipal Association and all municipalities of Ontario*

*c. c. président et chef du Conseil d'administration de la Société indépendante d'exploitation du réseau d'électricité (SIERE), Association des municipalités de l'Ontario, ROMA (Rural Ontario Municipal Association) et à toutes les municipalités de la province.*

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collaboration. oledata.mso Council Resolution - Siting Wind Power.pdf 2016-05-30-minister-chiarelli-wind-power.pdf

OTTAWA CITY COUNCIL  
DISPOSITION 31  
WEDNESDAY, 11 MAY 2016

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## **REVISED BULK CONSENT AGENDA**

### **AGRICULTURE AND RURAL AFFAIRS COMMITTEE REPORT 16**

<b>A. SITING OF WIND POWER PROJECTS</b>
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#### **COMMITTEE RECOMMENDATIONS**

##### **That Council:**

- 1. Ask the Province of Ontario to make the necessary legislative and/or regulatory changes to provide municipalities with a substantive and meaningful role in siting wind power projects and that the “Municipal Support Resolution” becomes a mandatory requirement in the IESO (Independent Electricity System Operator) process.**
- 2. Forward this resolution to the Chair of the Board and President of IESO (Independent Electricity System Operator), the Minister of Energy, AMO (Association of Municipalities of Ontario), ROMA (Rural Ontario Municipal Association) and all municipalities, within the Province.**

**CARRIED**



May 30, 2016

The Honourable Bob Chiarelli  
Minister of Energy  
4th Floor, Hearst Block  
900 Bay Street  
Toronto, Ontario M7A 2E1

**RE: Municipal Role in the Siting of Wind Power Projects**

Dear Minister Chiarelli:

As Chair of the Agriculture and Rural Affairs Committee and on behalf of the City of Ottawa Council, I am writing to forward a recent resolution (attached) that was passed unanimously by Council on May 11, 2016 regarding the renewable energy development process, specifically with regard to wind power projects. As you know, the City of Ottawa has a unique geography that includes a large portion of rural lands, which is a draw for wind power developers.

Given that municipal governments are responsible for local planning matters, and since wind power projects have significant implications in the planning process, the City of Ottawa believes that renewable energy projects should go through the existing planning framework that takes Ottawa's Official Plan, community sustainability, and input of the community into consideration. However, the current municipal role is designed to be consultative, and lacks any decision-making authority.

Therefore, we would like to request that the Province of Ontario make the necessary legislative and/or regulatory changes to grant municipalities a substantive and meaningful role in siting wind power projects and that the "Municipal Support Resolution" becomes a mandatory requirement in the IESO (Independent Electricity System Operator) process.

I trust that we can work together to ensure that municipalities are given a role on these projects in keeping with the spirit of the *Planning Act*.

Sincerely,

A handwritten signature in dark ink, appearing to read "Scott Moffatt", with a long horizontal flourish extending to the right.

Scott Moffatt  
Councillor  
Rideau-Goulbourn

cc: Chair of the Board and President of IESO  
Association of Municipalities of Ontario  
Rural Ontario Municipal Association  
Municipalities of Ontario





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

*Sent via email*  
[hon.jane.philpott@canada.ca](mailto:hon.jane.philpott@canada.ca)

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

*Sent via email*  
[ehoskins.mpp@liberal.ola.org](mailto:ehoskins.mpp@liberal.ola.org)

**RE: Lyme Disease, COTW Day 2, Minute Item 12.05, May 18<sup>th</sup>, 2016**

Dear Ministers,

The Council of the County of Huron, at its meeting held on May 18<sup>th</sup>, 2016, passed the following resolution in support of a resolution made by the Regional Municipality of Niagara:

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 County of Huron **REQUEST** the Province of Ontario to increase funding for research aimed to enhance the testing for Lyme disease;
2. That County of Huron **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.

**CARRIED**

**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](http://www.huroncounty.ca)



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

Yours truly,

A handwritten signature in blue ink, appearing to read "Paul Gowing".

Paul Gowing  
Warden

cc:

The Honourable K. Wynne, Premier of Ontario, Minister of Intergovernmental Affairs,  
[kwynne.mpp@liberal.ola.org](mailto:kwynne.mpp@liberal.ola.org) *Sent via email*

Ben Lobb, MP Huron-Bruce, [Ben.lobb@parl.gc.ca](mailto:Ben.lobb@parl.gc.ca) *Sent via email*

Lisa Thompson, MPP Huron-Bruce, [lisa.thompson@pc.ola.org](mailto:lisa.thompson@pc.ola.org) *Sent via email*

All Ontario municipalities *Sent via email*

#### 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](http://www.huroncounty.ca)

TOWN OF FORT FRANCESMINUTESSESSION NO. #10May 16, 2016

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Committee Room on May 16, 2016 from 8:00 a.m. to 8:57 a.m.

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

ALSO PRESENT: M. McCaig, CAO, L. Slomke, Clerk, D. Brown, Manager of O&F, T. Rob Secretary,

1. **Call to Order - 8:00**  
Session #10
2. **Disclosure of pecuniary interest and the general nature thereof**  
- None
3. **Approval of Previous Committee Minutes**
  - 3.1 Approval of the May 2, 2016 committee 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**  
- None
6. **Items Referred from Council**  
- None
7. **New Business**
  - 7.1 T.Rob - Installation of services for 625 Nelson Street - SynCOR Development  
- A lengthy discussion about the servicing of the property and the condition of the existing mains was had. The recommendation of the Planning and Development Executive Committee is to maintain the original commitment of the installation of 1 sanitary, 1 water and possibly 1 storm sewer service to that property. Further pricing for the remaining services installations was to be determined and provided to SynCOR and the Town would look to rehabilitate that roadway next year.
  - 7.2 P. Briere - Temporary Traffic Control By-Law for Colonization Road East Road Reconstruction  
- The recommendation of the Planning and Development Executive Committee is to approve the proposed amendments to facilitate the construction project.
8. **Outstanding Items**  
- None
9. **Information**  
- None
10. **Non-agenda Items**  
- None

11. **Adjourn / Next Meeting Date - 8:57am**  
June 6, 2016

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Executive Committee Chair

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T. Rob, Chief Building Official

TOWN OF FORT FRANCESMINUTESSESSION NO. #010May 18, 2016

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on May 18, 2016 from 8:30 a.m. to 8:55 a.m.

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

ALSO PRESENT:**1. Call to Order**

The meeting was called to order at 8:31 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 May 4, 2016 - the minutes were approved as circulated.

**4. Non-agenda Items**

None

**5. New Business**

5.1 Request from Joe Gladu to have a Bench Installed Along the Waterfront Parkway between Crowe Avenue and Mosher Avenue - the administration report was reviewed and will be forwarded to Council for approval.

5.2 April 2016 Drinking Water Systems Monthly Summary Report - the April 2016 Monthly Drinking Water Summary Report was reviewed and will be forwarded to Council for approval.

5.3 Operations and Facilities Division - Environmental Area - Operations Statistics - April 2016 - the monthly statistics for April 2016 were reviewed and will be forwarded to Council as information only. No action required.

**6. Information**

- 6.1 Sewer and Water Data for 2016 - updated April 30, 2016 - the April 2016 spreadsheet for water and sanitary data was reviewed and will be forwarded to Council as information only. No action required.
- 6.2 2016 Tonnage at Landfill Site - updated April 30, 2016 - the spreadsheet for the landfill site dated April 30, 2016 was reviewed and will be forwarded to Council as information only. No action required.
- 6.3 Fort Frances Wastewater Treatment Facility April 2016 Monthly Report - the OCWA Monthly Report for April 2016 was reviewed and will be forwarded to Council as information only. No action required.

**7. Adjourn / Next Meeting Date**

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Executive Committee Chair

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D. Brown, Manager of Operations & Facilities



TOWN OF FORT FRANCESMINUTESSESSION NO. #31Tuesday, May 17, 2016

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room at the Civic Centre on Tuesday, May 17, 2016 at 12:00 p.m. (Noon)

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

ALSO PRESENT: Mark McCaig, CAO and Laurie Witherspoon, Treasurer

REGRETS: Mayor Roy Avis

**1. Call to Order**

- 1.1 Councillor Ken Perry called the Administration & Finance Executive Committee Meeting to Order at 12:05 p.m.

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

- 2.1 In-Camera Ministry of Infrastructure Proposed Acquisition of Land (M. McCaig, CAO verbal)

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

**4. Approval of Previous Committee Minutes**

- 4.1 The Committee considered the following resolution:  
Brunetta/Ryan: That the minutes of the previous meeting held on Tuesday, May 3, 2016 be approved as presented. CARRIED

**5. In-Camera**

- 5.1 Non-Agenda Item 2.1- Ministry of Infrastructure Proposed Acquisition of Land (M. McCaig CAO verbal)  
The Committee considered the following resolution:  
Brunetta/Ryan: That the Administration & Finance Executive Committee now meet in-camera in order to address a matter pertaining to a proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes. CARRIED

**6. Items Referred from Council**

- 6.1 Economic Development Advisory Committee resolution re: Lease Agreement for Tourism Building (400 Central Ave)- The Committee recommended to approve the Economic Development Advisory Committee's resolution for the Mayor and Council to commence discussions with the Ministry of Infrastructure for the following requests:  
1) the securing of a reduced lease rate for operation of the Tourist Information Building at 400 Central Ave.; and 2) removal of the clause in the current lease agreement respecting the sublet or carrying on of other commercial activity within the current facilities to allow for new vendors.

**7. New Business**

- 7.1 Councillor June Caul NOMA Travel & Per Diem Claims - The Committee recommended to approve the per diem and Travel Expense claims in the total amount of \$437.35 as submitted by Councillor June Caul for her attendance at the Northern Ontario Municipal Association Conference held in Thunder Bay on April 27 – 29, 2016.

- 7.2 Councillor Doug Kitowski NOMA Travel & Per Diem Claims - The Committee recommended to approve the per diem and Travel Expense claims in the total amount of \$516.21 as submitted by Councillor Doug Kitowski for his attendance at the Northern Ontario Municipal Association Conference held in Thunder Bay on April 27 – 29, 2016.

**8. Non-agenda Items**

**9. Outstanding Items**

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

**10. Information**

- 10.1 Administration & Finance Department Stats as at April 30, 2016
- 10.2 General Fund Financials as at April 30, 2016
- 10.3 Water & Sewer Fund Financials as at April 30, 2016
- 10.4 Capital Fund Financials as at April 30, 2016

**11. Adjourn / Next Meeting Date**

- 11.1 Next Meeting Date: Tuesday, June 7, 2016

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Executive Committee Chair

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M. McCaig, CAO

TOWN OF FORT FRANCESMINUTESSESSION NO. # 029May 16, 2016

This meeting of the Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre - '52 Canadians Meeting Room on May 16, 2016 from 10:30 a.m. to 11:32 a.m.

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

**1 CALL TO ORDER (Session # 029)**

K. Perry called the meeting to order at 10:36 a.m.

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

- Sister Kennedy Centre Manager Honorarium

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

3.1 K. Perry declared a conflict with item 6.3 Sunny Cove Camp Rental Schedule as a family member has a booking scheduled in 2017.

**4 APPROVAL OF PREVIOUS COMMITTEE MINUTES**

4.1 Community Services Executive Committee - May 2, 2016 - **approved as circulated.**

**5 ITEMS REFERRED FROM COUNCIL**

- NIL

**6 NEW BUSINESS**

6.1 FFPLTC Parking Lot Changes - The committee approved and endorsed the report provided by the planning and development committee to make the minor modification to the library parking lot as presented.

6.2 2016 Children's Complex Funding - Rainy River District Social Services Administration Board - the committee recommends to authorize signing of the 2016 Service Provider financial contract with the Rainy River District Social Services Administration Board as attached.

6.3 Sunny Cove Camp Rental Schedule - the committee recommends to Mayor and Council to authorize the Community Services Division to book Sunny Cove Camp as fully as

possible during the shoulder seasons with any functions that may be requested to maximize revenue generation while respecting the contractual obligations for youth camps in the summer.

## 7 NON-AGENDA ITEMS

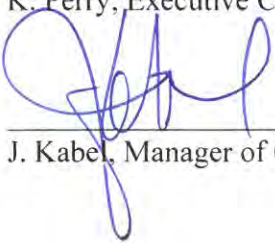
- 7.1 **IN-CAMERA** - Sister Kennedy Center Volunteer Manager Honorarium - The committee recommended to Mayor & Council to approve and endorse the honorarium of \$1,000/month as presented by the Sister Kennedy Centre Board, specifically for the existing volunteer manager, Cindy Noble.

## 8 INFORMATION

- 8.1 Voyageur Lions Club 5k run/walk request – it was clarified that the event will not need use of the street and will use an external power outlet for music/microphone.
- 8.2 Next Meeting Date - June 6, 2016

## 9 CLOSING

  
K. Perry, Executive Committee Chair

  
J. Kabel, Manager of Community Services