

# TOWN OF FORT FRANCES

## AGENDA - June 27, 2016

### MEETING - Council Chambers , Civic Centre

Page

1. **COUNCIL MEETING**

(Session No. 043) to immediately follow the Committee of the Whole

1.1 Call to Order

1.2 Prayer

1.3 Non-agenda items identified to be considered later in this meeting

1.4 Disclosure of pecuniary interest and the general nature thereof.

2. **Delegations/Deputations:**

3. **Consent Agenda:**

3.1 Items Referred from Committee of the Whole

3.2 Letter dated June 13, 2016 from R. Wiedenhoeft, Chair, Multi-Use Tennis Court Committee re: Request additional funds 4

- will be referred to the Administration & Finance Executive Committee with input from the Community Services Executive Committee

3.3 Letter dated June 14, 2016 from B. Angus, Administrative Board, Watten Fire Department re: Donation Request 5

- will be referred to the Administration & Finance Executive Committee with input from the Community Services Executive Committee

3.4 Letter dated June 14, 2016 from D. Pelletier, President, Association des francophones du Nord-Ouest de l'Ontario re: Flag Raising & Proclamation Request 6

- will be advised of Council's proclamation and will coordinate Flag Raising with Mayor's Office

3.5 Letter dated June 17, 2016 from J. Papple, Chair, Teachers of English as a Second Language Association of Ontario re: Proclamation Request 7 - 8

- will be advised of Council's proclamation

4. **Approval of Council Minutes: \***

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4.1 Session No. 041, June 13, 2016	
<b>5. <u>Approval of Committee of the Whole Minutes: *</u></b>	
5.1 Session No. 063, June 13, 2016	
<b>6. <u>Resolutions from tonight's Committee meeting</u></b>	
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- AMO Policy Update - Members' Legislative Update	
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- AMO Watch File (June 23, 2016)	
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<b>10. <u>Non-agenda Items</u></b>	
<b>11. <u>ADJOURNMENT</u></b>	
<b>12. <u>* Previously distributed to Council</u></b>	
<b>13. <u>** Items can be viewed by contacting the Clerk</u></b>	



Mayor and Council

Town of Fort Frances

320 Portage Ave. P9A3P9

Dear Mayor and Council:

As you know, the tender for the Multi-use/ tennis courts has been awarded to Court Surface Specialists of the GTA. The first shovel is to go into the ground on July 1st, 2016. The "all-in" cost came in at \$ 481,334.98 while our revenue currently sits at \$423,340.92. This leaves us with a projected shortfall of \$ 57,994.06.

Although there are still some donations coming in, we do not expect to cover the entire deficit from these sources. We have had some significant help from Public Works stockpiling the A and B gravel needed for the courts and the FFPC has offered their trucks and labour at no cost as well. We are also negotiating with the electrical instaler for some additional savings.

As a last resort, we could make some cuts to the over-all project but in the interest of achieving the best quality, long lasting facility, we don't want to go down that road.

In the event that we come up a little short in the construction costs, can we count on the town to re-visit the \$112,000.00 budgeted amount for this project and provide some additional funds?

We are also pursuing a similar request with the RRDSB and the NWCDSB and will update you when we get a response from them.

Thank you in advance of your consideration.

Rick Wiedenhoeft, Chair



June 14, 2016  
Mayor and Council  
Town of Fort Frances

RE: Sunny Cove Camp

As part of its fundraising campaign again this year, the Watten Volunteer Fire Department will be hosting a fish fry at Sunny Cove Camp. The fish fry is scheduled for August 26<sup>th</sup>.

The Watten Fire Department must raise funds every year to cover operating and maintenance expenses for its fire hall and support fire services vehicle. As part of this campaign we are respectfully requesting the town donate the rental fee for Sunny Cove, or in lieu of this, a monetary donation. In past years the Town of Fort Frances has donated \$300.00 to the Watten Fire Department, and this support has been sincerely appreciated.

If you would like further information about the activities of our organization or this request please contact Chad Buist at 274-9000 or Brian Angus at 274-6057.

We appreciate your consideration and assistance.

Thank you.

Brian Angus  
Administrative Board, Watten Fire Department



June 14, 2016

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

**Re: 4<sup>th</sup> Raising of the Franco-Ontarian flag**

Dear Mayor Avis and Members of Council

The celebrations around the 400<sup>th</sup> anniversary were great success; they have been celebrated in our region by the official raising of the Franco-Ontarian flag in **15 municipalities** in the Northwestern Ontario region, including the Town of Fort Frances. On this occasion, both the Francophone and Anglophone communities gathered together to celebrate and rejoice the raising of our flag.

Thanks to Fort Frances and 14 other municipalities, who officially raised the Franco-Ontarian flag last year, Franco-Ontarian Day was a great success across Northwestern Ontario in 2015. We genuinely appreciate your involvement in our festivities and invite you to join us again this year. Regarding this year's celebrations, that will be held on September 23<sup>rd</sup>, we ask the municipality:

1. to symbolically<sup>1</sup> raise the Franco-Ontarian flag at Fort Frances' Town Hall at 9:00 am, September 23<sup>rd</sup> and that it remain raised for one month, and;
2. to republish the official proclamation of the "Franco-Ontarian Day" published last year to emphasize the importance of this day (Legislative Assembly of Ontario, *Franco-Ontarian Day Act*, 2010).

Such events are unique occasions to share the Francophone cultural heritage.

We wish to, once again, extend our appreciation for your ongoing support, and we look forward to your participation in commemorating such an exceptional day.

For further information, and to confirm the name of the representative who will participate, please contact: **Ms. Elodie Grunerud, Executive Director**: 1 888-248-1714 or by email: [dg@afnoo.org](mailto:dg@afnoo.org)

Veuillez agréer, Monsieur le Maire et membres du conseil, nos salutations les plus distinguées.

Donald Pelletier  
 President

<sup>1</sup> Please note that unfortunately there won't be a representative of the francophone community at the raising of the flag.





TEACHERS OF ENGLISH  
AS A SECOND LANGUAGE  
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June 17, 2016

His Worship Mayor Roy Avis  
The Town of Fort Frances  
320 Portage Avenue  
Fort Frances, ON  
P9A 3P9



Your Worship,

We thank you and your community for taking part in our Ontario wide initiative to raise the awareness of the importance of English language learning opportunities for newcomers to Canada by declaring English as a Second Language (ESL) Week in the Fall of 2015 during the week in which our annual conference took place.

I am writing on behalf of TESL Ontario (Teachers of English as a Second Language) to invite you to again take part in our province-wide initiative to recognize Ontario's ESL community and declare the week of November 20 - 26, 2016 as "English as a Second Language Week". Given the ever growing diversity of the population of Ontario, we hope you will continue to support our efforts and grant us this request. In 2015, 46 municipalities declared ESL Week, helping the ESL community to celebrate and expand its development.

For 43 years, TESL Ontario has held its Annual Conference to provide professional development for the ESL educators, administrators, students and volunteers who make it possible for immigrants, refugees, citizens, and visitors to learn the English language. This year, our conference "*Recognizing Abilities & Possibilities*" will be held November 24 & 25, 2016 and we would be honoured if representatives of your Council could participate in our conference, which is held in Downtown Toronto. If you, or any member of your Council, are interested in participating please contact our Office Manager, Kevin Gamble, at [administration@teslontario.org](mailto:administration@teslontario.org) for further details.

Last year's TESL Ontario Conference attracted more than 700 attendees. Our members travel from across the province and beyond to attend workshops, research symposia, a technology fair and publishers' displays. For many of us, this annual journey to Toronto marks a time when we can share our experiences, expand our skills, and reaffirm the positive contribution that our province makes to diversity.

Through a set of criteria developed to ensure measurable qualifications among ESL professionals, TESL Ontario demands the best of qualifications from our members, as well as the best of training from the TESL training programs accredited by TESL Ontario. As a result, we offer the finest in second language education to our students, who are capable of contributing a wealth of knowledge and experience to Ontario communities.

Attached, please find our suggested wording of the proclamation. If you have any suggestions or comments as to the content of this document, please contact our Executive Director, Renate Tilson, at 416-593-4243 ext. 203.

Thank you for your consideration,

Sincerely,

James Papple,  
Chair

**SUGGESTED WORDING OF PROCLAMATION**

Ontario has been the destination of choice for many immigrants who have added to the diversity of the province by bringing their culture, customs and language, even as they endeavour to acquire the ability to communicate in English.

The community of English as a Second Language learners are represented in all aspects of society. They are students in elementary and secondary schools, universities, colleges, public and private schools, adult education students pursuing literacy and basic skills, participants in workplace-training programs, researchers and subjects, volunteers and workers, employees and business owners, labourers and professionals, neighbours and friends.

The professional organization Teachers of English as a Second Language (TESL) Ontario hosts a conference in Toronto each year consisting of workshops, research symposia and a technology fair to maintain and expand the skills and abilities of its members.

NOW THEREFORE, I, \_\_\_\_\_ on behalf of \_\_\_\_\_ of \_\_\_\_\_ Council, do hereby proclaim November 20th to 26th, 2016 as "English as a Second Language Week" in the \_\_\_\_\_ of \_\_\_\_\_.



**THE CORPORATION OF TOWN OF FORT FRANCES**  
(the “Municipality”)

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

(Being a By-law designating and deeming a certain plan of subdivision, or part thereof, not to be a registered plan of subdivision.)

**WHEREAS** pursuant to the provisions of s. 50(4) of the Planning Act, R.S.O. 1990, c. P.13, as amended (the “Act”), the council of a local municipality may by by-law designate any plan of subdivision, or part thereof, that has been registered for eight years or more, which shall be deemed not to be a registered plan of subdivision for the purposes of s. 50(3) of the Act;

**AND WHEREAS** plan of subdivision Plan SM-34 and Plan SM-109 have been registered for eight years or more;

**AND WHEREAS** the Council of the Municipality desires to designate and deem part of Plan SM-34, namely, Lots 13, 14 and 15 thereon and part of Plan SM-109, namely, Lots 44, 45 and 46 thereon (Lots 13, 14, 15, 44, 45 and 46 are in this By-law sometimes referred to collectively as the “Lots”), not to be a registered plan of subdivision for purposes of s. 50(3) of the Act.

**NOW THEREFORE** the Council of the Municipality **HEREBY ENACTS** as follows:

1. Part of Plan SM-34 and Plan SM-109, namely, the Lots, shall be and are hereby designated under s. 50(4) of the Act and such part of Plan SM-34 and Plan SM-109 (namely, the Lots) shall be deemed not to be a registered plan of subdivision for the purposes of Section 50(3) of the Act.
2. This By-law shall take effect upon the passing thereof subject to s. 50(28) of the Act.

READ THREE TIMES AND FINALLY PASSED in open Council this 13<sup>th</sup> day of June 2016.

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R. Avis, Mayor

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E. Slomke, Clerk



**AMO Communications**  
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06/17/2016 03:58 PM

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Subject AMO Policy Update - Local Governments Summit: Common  
 Advocacy for Greater Autonomy

June 17, 2016

## **Local Governments Summit: Common Advocacy for Greater Autonomy**

In the run-up to the July meeting of Canadian provincial and territorial ministers of municipal affairs in Quebec City, the president of the Union of Quebec Municipalities (UMQ), Mayor Bernard Sévigny of Sherbrooke, today convened his colleagues from other provinces to discuss priorities in the municipal sector. The Local Governments Summit brought together the presidents of other associations representing municipalities in Canada's provinces and territories to engage in discussion on three major issues: autonomy, municipal fiscal condition, and economic development. Clearly, municipalities look to the future as true levels of government with the means and resources to meet the local needs of their citizens.

"This summit is a first, but it certainly won't be the last of its kind. Our talks on relations with our respective provincial governments, our need for autonomy, and our revenue sources and economic development, have helped us envision solutions for the future. It's our ambition to see municipal autonomy recognized in legislation to bring decision making closer to citizens, and let the economy prosper," the UMQ president said.

"There are many common interests and issues emerging from today's summit," said Gary McNamara, president of the Association of Municipalities of Ontario. "One overarching theme is that municipal governments are a mature order of government, elected to govern locally. Any added limits on municipal authority can work against how we meet the needs of our diverse communities."

"AAMDC, representing Alberta's rural local governments, appreciates learning from the other provincial municipal associations' municipal challenges and solutions in the areas of local autonomy, economic development, and fiscal tools. With our province currently consulting on a draft rewrite of its Municipal Act, we particularly appreciated learning how the other jurisdictions partner with their respective provincial governments or, alternatively, are encumbered by provincial legislation. By sharing and learning from each other, best practices can be determined to benefit all," says Al Kemmere, president of the Alberta Association of Municipal Districts & Counties.

"SUMA always welcomes the opportunity to learn from other Canadian jurisdictions. Municipalities, wherever they may be in this great country, face similar challenges and their respective relationships with their provincial or territorial government evolve at different pace and with different focus. Much of what we do at the local level can be improved as we learn from each other's experiences", said Debra Button, president of the Saskatchewan Urban Municipalities Association (SUMA).

"It's a great opportunity to discuss important issues to our municipalities including economic development, autonomy and new sources of revenues. This was a great way to engage in dialogue with association presidents and leaders throughout the country," said Ray Orb, president of the Saskatchewan Association of Rural Municipalities.

"The Association of Manitoba Municipalities (AMM) is pleased to meet with municipal colleagues from across Canada to discuss how important our role is in building a strong economy and strong communities for our citizens. Partnerships with the provincial governments are integral in achieving these goals," said Chris Goertzen, president of the Association of Manitoba Municipalities.

"We congratulate the UMQ for organizing the Local Governments Summit. It's helped us to realize that the challenges and the realities we face are similar. We trust that this is only a first and that we'll have another opportunity to meet, so we can see the results of what we have learned from the comments and presentations in each of our jurisdictions," said Roger Doiron, president of the Association francophone des municipalités du Nouveau-Brunswick (AFMNB).

"The time has come for the municipalities of this wonderful country to be recognized as a level and order of government. Let's finish what our first ministers began in 1867," said Eric Megarity, president of the Cities of New Brunswick Association.

Mayor Karen Oldford, president of the Municipalities of Newfoundland and Labrador, says that she is happy to be in Quebec City sharing MNL's successes with colleagues. "We have accomplished a lot with new revenue for municipalities in Newfoundland and Labrador, but I am keenly aware that more work is needed to build autonomy for our sector," she said. "We need to strengthen our financial independence and our governance capacity. Meetings like this one are important to moving our cause forward."

"We have seen today that our challenges in regional economic development are much the same as those experienced by our colleagues in other provinces," said Jacques Demers, vice-president of the Fédération québécoise des municipalités (FQM), mayor of Sainte-Catherine-de-Hatley and warden of the Memphrémagog MRC. "The dynamic expansion of the vast Quebec and Canadian territory must be handled using an approach that combines intelligent economic development with the strengths of our great centres, regions, and municipalities large and small!"

After this historic first meeting and given the richness and relevance of the exchanges, the presidents of municipal associations from the provinces and territories have expressed a strong interest in continuing this initiative next year.

### **The voice of local government**

Since its founding in 1919, the UMQ has represented municipalities of every size in every region of Quebec. The UMQ mission is to provide provincial leadership for effective, autonomous local governments and uphold the fundamental role of those elected to municipal office. UMQ members represent over 80% of the population and land area of Quebec and are grouped into affinity caucuses comprising local municipalities, central municipalities, regional cities, major cities, and Montreal municipalities.

**AMO Contact:** Pat Vanini, Executive Director, E-mail: [pvanini@amo.on.ca](mailto:pvanini@amo.on.ca), 416.971.9856 ext. 316.

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Subject OMERS SC Announces Results of Board Compensation  
 By-Law Review

## **MEPCO UPDATE June 16, 2016**

### **OMERS Sponsors Corporation Announces Results**

#### **of Board Composition By-Law Review**

The OMERS Sponsors Corporation (SC) has announced the results of the 2015 OMERS Board Composition Review and its decision to maintain the current structure of the OMERS Administration Corporation (OAC) and SC Boards, subject to: 1) imposing a new limit of six years for a Board member serving as an SC Co-Chair (one employer and employee representative); and 2) strengthening and formalizing the SC Board's current efforts to engage management, non-union and small union Plan members who are not affiliated with sponsor organizations.

The MEPCO Board supports the SC Board decision and recognizes that redoubling efforts to enable the input of the unaffiliated groups is a further, significant step in meaningful and timely engagement of these groups to inform SC Board decision making.

The recent Cabinet shuffle has Bill Mauro appointed Minister of Municipal Affairs (responsibilities include the OMERS Act). Minister of Finance, Charles Sousa and the new Associate Minister of Finance (ORPP), Indira Naidoo-Harris, have responsibility for Bill 186, the Ontario Retirement Pension Act, ORPP development and implementation.

Further information on the rationale for the SC Board decisions is available at [OMERS Board Compensation - Decisions](#)

MEPCO Contact: Bruce McLeod, 416-971-9856 ext. 350 or by email [bmcLeod@amo.on.ca](mailto:bmcLeod@amo.on.ca)

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Subject AMO Policy Update - Government to Consult on Expanding Medical Responses through Fire Services

June 14, 2016

## Government to Consult on Expanding Medical Responses through Fire Services

We were told in recent meetings with the Minister of Health and Long-Term Care and the Premier that the government wanted to consult on "how and whether" a permissive voluntary approach that would enable municipal governments, if they chose, to allow full-time firefighters, who are also certified and employed as paramedics, to provide patient care as paramedics in tier response conditions. The Premier shared this yesterday with the OPFFA at its annual conference.

This is a different approach from the OPFFA's initial proposal of expanding the ability of any full-time firefighter to provide enhanced symptom relief after additional training. Fire services can currently administer epi pens, CPR, and defibrillation. The latest proposal raises a number of issues from an employer's perspective that demand careful, full review and consideration. We have been assured that the interest is to have a fully informed policy analysis. The Minister has promised AMO that it will receive any current provincial analysis that has already been worked up. The timing and consultation process has not been confirmed as yet.

Some of the initial areas of concern:

- **Labour related matters:** such as impact on collective bargaining as fire fighters and paramedics are represented by different associations/unions; wage parity matters; how to prevent interest arbitration from making decisions that would rest with the employer; do pension related impacts arise (NRA 65 and NRA 60); who has the disciplinary role/representation.
- **Capacity of the workforce:** how many full time firefighters are currently qualified, trained paramedics; what risks arise in a 24/7 fire services model; staying certified and training requirements; managing the 'culture' of fire and paramedics.
- **Public safety:** treatment of personal health information; patient care standards; communicable disease; certification; adherence to standards.
- Liability and insurance implications.
- **Base hospital physicians:** how is medical oversight provided to a fire fighter who is also wearing a paramedic services hat.
- **Governance:** land ambulance/paramedic services and fire services have different employers and governance accountability, which also means different budgeting along with revenue and expenditure requirements and other reporting requirements.
- Costs will be impacted by all of the above and likely by more factors and will add to fiscal pressures.

OPFFA cites a quicker response time than ambulance. However, fire service response doesn't start until the truck has left the station whereas ambulance response begins when the 911 call is actioned. Understanding what this really means for service and the expectation for better patient outcomes is important to this policy decision. The problem of dispatch and offload at hospital emergency rooms, and the constraints they place on ambulance services, have been well documented and action has been promised. However, the solutions are not proceeding quickly. Improvements to dispatch, triage tools, and emergency room transfers would have a positive impact and improve ambulance services without attracting the type of issues that the OPFFA proposal raises.

AMO will be working with experts in all the areas of concern as we look at the technical, practical, financial, and governing concerns. We will keep you informed as this provincial consultation is undertaken.

**AMO Contact:** Monika Turner, Director of Policy, E-mail: [mturner@amo.on.ca](mailto:mturner@amo.on.ca), 416.971.9856 ext. 318.

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Subject AMO Policy Update - Provincial Cabinet Shuffled Halfway Through Mandate

June 13, 2016

## Provincial Cabinet Shuffled Halfway Through Mandate

Today Premier Kathleen Wynne appointed seven new Ministers to Cabinet and made significant changes to some portfolios in her first Cabinet shuffle since leading the Liberals to majority government in June 2014.

The Cabinet shuffle was widely speculated to take place after the close of the Spring Legislative session, and reflect a more gender-balanced Cabinet. Today's announcement confirmed this, with 40% of positions now held by women, including five new Ministers – Laura Albanese, Marie-France Lalonde, Kathryn McGarry, Eleanor McMahon, and Indira Naidoo-Harris.

In the days leading up to the announcement, four veteran Ministers voluntarily retired from their portfolios, including the Honourable Ted McMeekin, Minister of Municipal Affairs and Housing. AMO would like to thank Ted McMeekin, the long-standing MPP and former Hamilton City Councillor, for his commitment and efforts as Minister over the past two years.

AMO would like to congratulate the Honourable Bill Mauro on his appointment as the Minister of Municipal Affairs. Minister Mauro is a former Councillor of Thunder Bay and recently held the position of Minister of Natural Resources and Forestry. He previously served as Minister and Parliamentary Assistant of Municipal Affairs and Housing in 2014. We look forward to working with Minister Mauro and his staff.

With the Ontario Legislature returning for its Fall sitting on September 12<sup>th</sup>, the new Cabinet has time to be briefed on their portfolios. The Ministers' Forum and ministerial delegations at our August Conference is perfectly timed for AMO's members attending the conference.

### **The New Provincial Cabinet Sworn in Today**

- Kathleen Wynne - Premier and President of the Council; Minister of Intergovernmental Affairs
- Deb Matthews - Deputy Premier; Minister of Advanced Education and Skills Development; Chair of Cabinet; Minister Responsible for Digital Government
- Michael Gravelle - Minister of Northern Development and Mines
- Brad Duguid - Minister of Economic Development and Growth
- Jeff Leal - Minister of Agriculture, Food and Rural Affairs
- David Oraziatti - Minister of Community Safety and Correctional Services
- Liz Sandals - President of the Treasury Board
- David Zimmer - Minister of Indigenous Relations and Reconciliation
- Michael Chan - Minister of International Trade
- Reza Moridi - Minister of Research, Innovation and Science
- Yasir Naqvi - Attorney General; Government House Leader
- Charles Sousa - Minister of Finance
- Eric Hoskins - Minister of Health and Long-Term Care
- Glen Murray - Minister of the Environment and Climate Change

- Bob Chiarelli - Minister of Infrastructure
- Michael Coteau - Minister of Children and Youth Services; Minister Responsible for Anti-Racism
- Tracy MacCharles - Minister Responsible for Women's Issues; Minister Responsible for Accessibility
- Kevin Flynn - Minister of Labour
- Bill Mauro - Minister of Municipal Affairs
- Helena Jaczek - Minister of Community and Social Services
- Dipika Damerla - Minister Responsible for Seniors Affairs
- Steven Del Duca - Minister of Transportation
- Mitzie Hunter - Minister of Education
- Laura Albanese\* - Minister of Citizenship and Immigration
- Chris Ballard\* - Minister of Housing; Minister Responsible for the Poverty Reduction Strategy
- Marie-France Lalonde\* - Minister of Government and Consumer Services; Minister Responsible for Francophone Affairs
- Kathryn McGarry\* - Minister of Natural Resources and Forestry
- Eleanor McMahon\* - Minister of Tourism, Culture and Sport
- Indira Naidoo-Harris\* - Associate Minister of Finance (Ontario Retirement Pension Plan)
- Glenn Thibeault\* - Minister of Energy

\*New Ministers to Cabinet

**AMO Contact:** Monika Turner, Director of Policy, E-mail: [mturner@amo.on.ca](mailto:mturner@amo.on.ca), 416.971.9856 ext. 318.

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Subject AMO Policy Update - Members' Legislative Update

June 9, 2016

## Members' Legislative Update

The Ontario Legislature rose today and will resume on September 12<sup>th</sup>, 2016. A number of bills of interest to municipal governments were debated in this session, and are outlined below.

### Bill 100, [Supporting Ontario's Trails Act](#) - carried in Third Reading June 1 on division

Bill 100 will promote Ontario's trail network, make it easier for land owners to voluntarily create land easements for trails, and strengthen protection for land owners. It amends the following Acts: *Motorized Snow Vehicles Act*, *Occupiers' Liability Act*, *Off-Road Vehicles Act*, *Public Lands Act*, and *Trespass to Property Act*. Specifically, it will:

- establish a Trails Week
- allow the Minister to recognize specific trails as particularly important
- introduce a voluntary classification system for trails (making it simpler for trail users to understand the types of trail experiences that exist here in the province)
- allow the Minister to establish best practices for trails maintenance
- recognize the Ontario Trails Strategy and matching targets and evaluation mechanisms
- clarify the process for private land owners to create land easements for trails
- strengthen protection for landowners, including municipal governments by clarifying and restricting the circumstances in which land owners would be liable when an individual enters their land.

During debates, a provision was added to provide greater certainty that the decision to grant a land easement for the establishment of a trail is voluntary. For many municipalities, trails are a source of tourism and economic development, and enhancing and promoting the network will be positive. Strengthening protection for landowners and increasing trespassing fines are also positive.

**AMO Contact:** Jessica Schmidt, Policy Advisor, E-mail: [jschmidt@amo.on.ca](mailto:jschmidt@amo.on.ca), 416.971.9856 ext. 367.

### Bill 151, [Waste-Free Ontario Act](#) - carried in Third Reading on June 1

This legislation moves Ontario toward real producer responsibilities with financial savings with municipal governments as Producers will be fully responsible for the end-of-life management of their designated products and packaging. Additional benefits of the legislation are:

- flexibility to designate a wide range of products and packaging
- ability to increase producer's current funding cap for the Blue Box program beyond 50%
- creation of an oversight agency with proper tools to ensure effective compliance and enforcement
- efforts made to maintain or improve upon current service standards and geographic coverage for programs.

The municipal sector has long advocated for new waste management legislation to replace the *Waste Diversion Act, 2001*, which has had numerous challenges, most notably of which is a protracted dispute



with Producers for Blue Box program payments that went to arbitration in 2014 and continues to be disputed today.

The legislation is high-level and enabling that will see much of the details on how the system will work developed at a later date through Policy Statements and Regulations.

Two amendments were made to the Act that AMO advocated for:

- Section 11 of the *Waste Diversion Transition Act* was amended to give the Minister more explicit powers to determine how payments should be made to municipalities by Producers
- any requirements for consultation had the language 'with municipal representatives' added to specifically reference municipal interests.

AMO will be providing further updates on this file as we move forward with transition planning and will be working with the City of Toronto, the Regional Public Works Commissioners of Ontario, and the Municipal Waste Association to develop these plans with your staff.

**AMO Contact:** Dave Gordon, Senior Advisor, E-mail: [dgordon@amo.on.ca](mailto:dgordon@amo.on.ca), 416.971.9856 ext. 371.

**Bill 156, [Alternative Financial Services Statute Law Amendment Act](#) - ordered to the Standing Committee on Social Policy on June 7**

Bill 156 amends the *Collection and Debt Settlement Services Act*, the *Consumer Protection Act, 2002*, and the *Payday Loans Act, 2008*, and expands the regulation-making powers in each Act. In regard to the *Payday Loans Act*, the Bill amends the restrictions respecting concurrent or replacement payday loan agreements and respecting the making of more than one payday loan between the same borrower and different lenders. The Bill also permits the Registrar to conduct inspections if he or she has reasonable grounds to believe that a person or an entity is acting as a lender or loan broker while not licensed.

**AMO Contact:** Nicholas Ruder, Policy Advisor, E-mail: [nruder@amo.on.ca](mailto:nruder@amo.on.ca), 416.971.9856 ext. 411.

**Bill 172, [Climate Change Mitigation and Low-carbon Economy Act](#) - received Royal Assent on May 18**

Bill 172 establishes a cap and trade system to reduce greenhouse gas emissions in Ontario. The Act creates the Greenhouse Gas Reduction Account for cap and trade revenues and authorizes the expenditure of funds for greenhouse gas reduction measures. The Act also:

- defines capped industries, electricity import, natural gas distribution, petroleum supply, and other designated emitters
- establishes mandatory and voluntary participation in the cap and trade market
- allows for designated agents
- defines the obligations and enforcement measures for market participation
- sets emissions allowances which can be distributed for free
- establishes offset credits for measures that reduce greenhouse gases.

The Bill's schedule notes that potential for revenues from cap and trade to be spent on municipal services such as: public transit, active transportation, waste management and landfill gas destruction, as well as improvements to buildings. While the regulations for capped industries have been published, those governing offsets credits such as projects by municipal governments to monetize greenhouse gas reductions have not yet been developed. These regulations are expected in the coming months.

**AMO Contact:** Craig Reid, Senior Advisor, E-mail: [creid@amo.on.ca](mailto:creid@amo.on.ca), 416.971.9856 ext. 334.

**Bill 181, [Municipal Elections Modernization Act](#) - carried in Third Reading on division on June 7**

The legislation will change the way in which municipal and school board officials are elected in Ontario. Municipal governments will have the choice of using ranked ballots in council elections. The municipal council election period will be shortened with the nomination date of May 1 and withdrawal date of the

fourth Friday in July. Candidates will require the signatures of 25 electors to file nominations. Government amendments to the Bill banned contributions to municipal candidates by corporations and unions without changing individual contribution limits - despite AMO's advice. Finally, the Bill establishes rules for third party advertising in municipal elections.

**AMO Contact:** Craig Reid, Senior Advisor, E-mail: [creid@amo.on.ca](mailto:creid@amo.on.ca), 416.971.9856 ext. 334.

**Bill 204, [Promoting Affordable Housing Act](#) - carried in First Reading on May 18**

Bill 204 amends or repeals various Acts with respect to housing and planning with the intent of ensuring that Ontarians have better access to affordable and adequate housing. If passed by the Legislature, the Act would amend the following Acts: the *Planning Act*, the *Development Charges Act*, the *Housing Services Act* and the *Residential Tenancies Act*. It would also repeal the *Elderly Persons' Housing Aid Act*. The proposed amendments will have an impact on the ability of municipal government to effectively administer social housing and facilitate new affordable housing, including providing municipal governments the authority to enact inclusionary zoning by-laws. AMO expects to make a submission on the Bill when it is referred to committee in keeping with AMO's [recommendations](#) concerning the Long-Term Affordable Housing Strategy. AMO also plans to respond to the government's regulatory [posting](#) on inclusionary zoning, due August 16<sup>th</sup>.

**AMO Contact:** Michael Jacek, Senior Advisor, E-mail: [mjacek@amo.on.ca](mailto:mjacek@amo.on.ca), 416.971.9856 ext. 329.

**Bill 209, [Seniors Active Living Centres Act](#) - carried in First Reading on June 1**

Bill 209 modernizes the Elderly Persons Centres program, which is cost shared with municipal governments and establishes centres for seniors across the province. If passed by the Legislature, the Bill would rename the centres as Seniors Active Living Centres to reflect a new approach to active and healthy aging. It would also modernize the legislation to provide added administrative flexibility and move the majority of administrative program rules from legislation and regulation to program guidelines. The 20% minimum municipal cost sharing arrangements would not change. AMO continues to promote enhanced services for seniors in Ontario.

**AMO Contact:** Michael Jacek, Senior Advisor, E-mail: [mjacek@amo.on.ca](mailto:mjacek@amo.on.ca), 416.971.9856 ext. 329.

**Bill 210, [Patients First Act](#) - carried in First Reading on June 2**

Bill 210 would implement the Patients First Strategy to transform home, community and primary care, and to strengthen public health. If passed by the Legislature, the Act would amend a number of Acts including the *Health Protection and Promotion Act*. The government's stated intent is to enact legislation to support access to high quality, integrated care for patients in Ontario, no matter where they live.

AMO was pleased to see that the Bill does not transfer funding and accountability oversight of Public Health Units to Local Health Integration Networks (LHINs). It would, however, institute more formalized linkages between public health and LHINs for population health planning. This is a positive development; however, resourcing issues will need to be addressed to support this enhanced role. In AMO's submission on the Strategy, AMO provided a range of [recommendations](#) on how to improve and transform the health care system in Ontario. This included recommendations concerning public health, long-term care, land ambulance, community paramedicine, hospital funding, physician recruitment incentives, and the Northern Health Travel Grant. AMO will continue to advocate on a wide range of health care issues on behalf of its members not restricted to the Act.

**AMO Contact:** Michael Jacek, Senior Advisor, E-mail: [mjacek@amo.on.ca](mailto:mjacek@amo.on.ca), 416.971.9856 ext. 329.

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**PLEASE NOTE:** AMO Breaking News will be broadcast to the member municipality's council, administrator, and

clerk. Recipients of the AMO broadcasts are free to redistribute the AMO broadcasts to other municipal staff as required. We have decided to not add other staff to these broadcast lists in order to ensure accuracy and efficiency in the management of our various broadcast lists.

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

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





# Forward Together: The Next Generation of Human Services in Ontario

## Why Attend the Symposium

The Association of Municipalities of Ontario (AMO) and the Ontario Municipal Social Services Association (OMSSA) is excited to be jointly hosting a human services symposium in Vaughan. Together, our two associations are endeavoring through this symposium to promote and support leadership for sustainable and integrated human services.

## Symposium Presented by:



## What You Will Learn

In keeping with this year's theme "Forward Together: The Next Generation of Human Services in Ontario", topics being explored emphasize transformative, impactful and positive change for the sector. The Symposium will explore:

- The Basic Income Guarantee
- Community Engagement
- Affordable Housing Innovation
- Healthy Sustainable Communities
- Community Hubs
- Labour Force Development
- Measuring Community Well-Being
- Precarious Employment
- and more..

## When and Where?

Date:

September 22, 2016

Time:

8:00 am to 4:00 pm

Location:

Hilton Garden Inn  
3201 Hwy 7, Vaughan, ON, L4K 5Z7

## Who Should Attend

If you are passionate about the future of Human Services in Ontario, then this is a Symposium you do not want to miss. The Symposium is open to all Human Services professionals, including, but not limited to:

- Municipal Elected Officials
- Individuals working in:
  - Human Services Integration
  - Early Learning
  - Child Care
  - Employment Services
  - Housing Services
  - Homelessness Prevention

## Guest room Bookings

A guest room rate of \$149 per night plus applicable taxes has been negotiated at the hotel. This rate is in effect until September 1st. To book a room please call (905) 660-4700 and state you are booking for the AMO Human Services Symposium.

Please note rates included complimentary parking.



# 2016 Human Services Symposium Registration Form

Date: Thursday, September 22, 2016  
Time: 8:00 am to 4:30 pm

Location: Hilton Garden Inn 3201  
Hwy 7, Vaughan, ON, L4K 5Z7

Please type or print clearly. Use one form per registrant. Payment **MUST** accompany registration. Please fax registration form to 416.971.9372

First Name

Last Name

Title

Municipality

Full Mailing Address

E-mail Address

Phone Number

Fax Number

PLEASE LIST ANY DIETARY, ACCESSIBILITY OR OTHER NEEDS: \_\_\_\_\_

**CANCELLATION POLICY:** Cancellations must be made in writing to [events@amo.on.ca](mailto:events@amo.on.ca) no later than end of day (4:30 pm) August 31, 2016. Cancellations made prior to this date will be refunded less an administration fee of \$80.00 plus HST (\$90.40), no refunds will be made after this date. Names may be substituted at any time.

**GUEST ROOMS:** Registration does not include a guest room booking at the Hilton Garden Inn. To make a reservation please contact the hotel directly at (905) 660-4700 and state you are booking for the AMO Human Services Symposium. A guest room rate of \$149 per night plus taxes is in effect for bookings made prior to September 1, 2016

THE COST: \$299 + HST (\$337.87)

## PAYMENT

☐ Please invoice

☐ VISA ☐ MasterCard

☐ Cheque enclosed

Card #

Payable to:

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

Expiry Date

Name on Card

Signature



By completing this registration form you are providing the Association of Municipalities of Ontario (AMO) with consent to send information on all activities related to current and future Human Services Symposiums, your contact information will also be shared with the event partner - Ontario Municipal Social Services Association (OMSSA). If you wish to no longer receive information from AMO on this program please contact [events@amo.on.ca](mailto:events@amo.on.ca) to unsubscribe.





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June 23, 2016

### In This Issue

- 2016-18 Board of Directors: Call for Nominations.
- Federal-provincial housing funds flowing to Ontario's communities.
- AMO Conference Mini Planner now online.
- Media Relations Training coming to London.
- Don't risk missing out!
- Register now for the 2017 ROMA Conference.
- Help your residents safeguard against sewer & water line failure.
- Call for proposals for OMSSA's Accessibility and Inclusion Conference.
- Careers with Leeds and the Thousand Islands, South Bruce, Norfolk, OPS and Niagara Region.

### AMO Matters

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 federal and provincial governments announced the allocations to Ontario for social and affordable housing infrastructure programs. The Province is matching the federal commitment to the Investment in Affordable Housing program with an additional \$168 million. For more information see the [Ontario news bulletin](#).

### AMO, LAS and ROMA Events

The AMO Conference is less than two months away - begin planning your conference itinerary with the [AMO Conference Mini Planner](#). The Planner provides details on concurrents, main stage speakers, breakfasts and more...Don't delay download the mini planner and register today!

AMO Media Relations Training will be held in London on July 20, 2016 – the last session for the Summer! Learn more about what will be covered and other locations available this Fall. Remember space is limited, [register today](#).

The [2016 Risk Management Symposium](#) is not to be missed. Don't live in FOMO - register today for two days of top of mind topics such as: survival tech; road maintenance; the fine print of entertainment contracts and more. What are you waiting for - register online today and join us September 27 & 28 at Casino Rama!

Register now for the [2017 ROMA Conference](#)! The improved ROMA Conference will be held at the Sheraton Centre Toronto Hotel, January 27 - 29, 2017. Program details including keynote announcements; hotel guest room booking details and more can be found online.

### LAS

Give your residents the power to protect themselves from root intrusion, leaks, clogs, breaks and freezing in their sewer and water lines. LAS and Service Line Warranties of Canada partner to offer a sewer and water line warranty for municipal residents. Find out how a simple endorsement can [bring this service to your community](#).

### Municipal Wire\*

Proposals for OMSSA's Accessibility and Inclusion Conference should include best practices, and new and innovative ways to promote a culture of inclusion in local communities that goes beyond compliance with AODA regulatory standards.

### **Careers**

Chief Administrative Officer - Township of Leeds and the Thousand Islands. Location: Lansdowne, Ontario. Submissions deadline: July 18, 2016. Please submit your resume in confidence to: Attention: Human Resources, Township of Leeds and the Thousand Islands, P.O. Box 280, 1233 Prince Street, Lansdowne, Ontario K0E 1L0. Email: [hr@townshipleeds.on.ca](mailto:hr@townshipleeds.on.ca).

Chief Building Official/By-Law Enforcement Officer - Municipality of South Bruce. Applicants may submit a confidential cover letter and resume by 12:00 p.m. (noon), Monday, July 4, 2016 to: Kendra Reinhart, Administrator-Treasurer, Municipality of South Bruce, PO Box 540, 21 Gordon St E, Teeswater ON N0G 2S0. Resumes may be emailed to Dianne Harrison, HR Assistant, at [adminassisant@town.southbruce.on.ca](mailto:adminassisant@town.southbruce.on.ca).

General Manager, Community Services - Norfolk County. Please submit a resume and, complete an assessment and written submission as outlined in the online instructions at Norfolk County Employment Opportunities. The deadline for completion of the application process is 4:30 p.m., Friday, July 8, 2016.

Senior Program Financial Analyst (Posting No. 16611) - Niagara Region. Reports to: Manager, Program Financial Support. Please submit your online application before midnight, July 3, 2016 by visiting Niagara Region's website.

Director, Facilities and Capital Planning Branch - Ontario Public Service. Location: Ministry of Community Safety and Correctional Services, Toronto. Please apply online, only, by Monday, July 11, 2016, by visiting Ontario Public Service Careers. Please follow the instructions to submit your application.

Director Social Assistance and Employment Opportunities - Niagara Region. Department: Community Services. Job Opening Number: 16767. Please submit your online application by visiting Niagara Region Careers by midnight, Sunday, July 10, 2016.

### **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

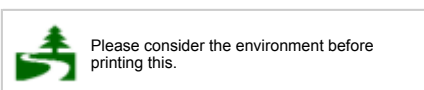
LAS Local Authority Services

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.



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AMO Communications  
<communicate@amo.on.ca>

06/23/2016 03:43 PM

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

cc

bcc

Subject AMO Policy Update - Review of Canada Post

June 23, 2016

## REVIEW OF CANADA POST

On June 20, AMO submitted comments to the Government of Canada's independent review of Canada Post. The review is being conducted by a Task Force and examine the cost and need for current Canada Post activities, Canada Post's current and projected financial situation and options for new business lines. Following the Task Force's information gathering and cost analysis, a parliamentary committee will examine options, consult Canadians and make recommendations to the government on the future of Canada Post.

AMO outlined the following key municipal concerns:

- the responsibility for the maintenance and upkeep of community mailboxes (paving, lighting, snow removal, clean-up, and policing related to vandalism and theft);
- accessibility (especially for seniors and people living with disabilities); and
- the loss of mail delivery jobs in the province.

AMO particularly emphasized the impact of changes to Canada Post services on rural areas and urged the Task Force to ensure changes are consistent with the 2009 Canadian Postal Service Charter. The Charter recognizes that rural postal service remains an integral part of Canada's universal mail service, maintains a moratorium on rural post office closures and establishes service standards for both postal delivery and post office accessibility.

As this is a federal issue, the Federation of Canadian Municipalities (FCM) has been engaged in advocacy, and has developed three principles which should inform the review. AMO had previously endorsed these principles and has asked that they be carefully considered during the Task Force's review.

1. **Meaningful Consultations:** Land-use planning, service delivery and right-of-way management is unique in each city and community across the country. A one-size-fits-all approach will not work for every municipality. Canada Post must work with local governments individually to ensure meaningful consultation that the location of community mailboxes meets the needs of the community.
2. **Partnerships:** Servicing municipal infrastructure is the responsibility of local governments. Yet, municipal governments must not inherit the mandate of maintaining federally owned mailboxes. Either Canada Post must work with the local government to develop agreeable processes to maintain this infrastructure

or Canada Post must compensate local governments for this work.

3. **Congruence with Municipal Planning:** As much as possible, the changes to door-to-door mail delivery must align with local strategies and processes aimed at fostering and supporting age/disability-friendly communities. Unique strategies must be developed in partnership with local governments and/or individuals.

**AMO Contact:** Jessica Schmidt, Policy Advisor, E-mail: [jschmidt@amo.on.ca](mailto:jschmidt@amo.on.ca); 416.971.9856 ext. 367.

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# INVESTMENT BASICS AND BEYOND WORKSHOPS



LONDON - OWEN SOUND - SUDBURY - KINGSTON - PETERBOROUGH

## Get more from your investments!

Municipal staff require a sound understanding of existing investment rules, reporting responsibilities, and current market conditions to make informed decisions about the investment of funds over any time horizon.

Given the current low interest rate environment, and ever-growing municipal infrastructure challenges, investments have never played a more important role for municipalities looking to relieve pressure on the ratepayer and make the most of every tax dollar.

LAS and MFOA are pleased to offer five one-day seminars across the province, with updated content to help you develop your understanding of this important topic.

## Who Should Attend?

The sessions will be of interest to individuals from municipalities, municipal boards, and organizations across the broader public sector including:

- Treasurers, or those responsible for investments
- Those new to municipal finance
- Administrators
- Elected officials

## Each session will include:

- Review and commentary of the Municipal Act investment regulation
- Overview of investment options available to the sector
- Investment risk management principles
- Investments and their link to your evolving asset management plan
- Strategies for cash-flow forecasting
- Discussion of current municipal finance issues
- Economic update from an industry expert
- Overview of the One Investment Program

Sessions are 9:00am - 2:30pm

Registration & coffee/tea at 8:45am

Lunch will be provided

**Register Today! \$225 + HST**

# 2016 LAS/MFOA Investment Basics & Beyond Workshop

## Registration Form

Please type or print clearly. Use one form per registrant. Payment MUST accompany registration.

Please fax registration form to **416-971-9372** or email registration to [events@amo.on.ca](mailto:events@amo.on.ca)

First Name

Last Name

Title

Municipality/Organization

Address

Email

Phone

Please select your preferred location (*all session run 9:00AM to 2:30PM with lunch included*)

September 9 - London: County of Middlesex Building (399 Ridout St North, London)

September 30 - Owen Sound: Best Western Inn On The Bay (1800 2<sup>nd</sup> Ave East, Owen Sound)

October 6 - Sudbury: Radisson Hotel (85 Ste. Anne Rd, Sudbury)

October 13 - Kingston: Invista Centre (1350 Gardiners Rd, Kingston)

October 27 - Peterborough: Comfort Inn & Suites (1209 Lansdowne St West, Peterborough)

**CANCELLATION POLICY:** Cancellations must be made in writing and received by LAS 14 days prior to the date of the seminar. An administration fee of \$75 + 13%HST (\$84.75) will apply.

---

### Session Cost: \$225 plus HST = \$254.25 FINAL COST

Cheque enclosed or

Credit Card

Visa

MasterCard

Payable to:

Local Authority Services (LAS)  
200 University Avenue – Suite 801  
Toronto, ON M5H 3C6

**SUBMIT FORM**

HST #: 133946921 RT 0001

Card #

Expiry Date

Name on Card

Signature

By completing this registration form you are providing Local Authority Services (LAS) with consent to send information on all activities related to current and future investment Trainings. If you wish to no longer receive information from LAS on this event please contact [events@amo.on.ca](mailto:events@amo.on.ca) to unsubscribe.





"Travers, Jason (MNRF)"  
 <Jason.Travers@ontario.ca>  
 Sent by: "Clancy, Anne  
 (MNRF)"  
 <anne.clancy@ontario.ca>

06/08/2016 09:46 AM

To "Travers, Jason (MNRF)" <Jason.Travers@ontario.ca>  
 cc "Novacek, Katie (MNRF)" <Katie.Novacek@ontario.ca>  
 bcc  
 Subject Notification of Environmental Registry Posting of proposed  
 Wildland Fire Risk Assessment and Mitigation: A Guidebook  
 in support of Provincial Policy Statement, 2014

*This email is being sent on behalf of Jason Travers.*

I am pleased to inform you that the document entitled *Wildland Fire Risk Assessment and Mitigation: A Guidebook in support of the Provincial Policy Statement, 2014 - DRAFT* (draft *Wildland Fire Risk Assessment and Mitigation Guidebook* ) has been prepared by the Ministry of Natural Resources and Forestry (MNRF), to support the implementation of the wildland fire policy in the Provincial Policy Statement, 2014 (PPS, 2014).

The document is posted on the Environmental Registry ([www.ebr.gov.on.ca](http://www.ebr.gov.on.ca), ER posting number 012-7075) for a 45 day period, which extends until July 22, 2016.

The PPS, 2014 includes a new natural hazards policy regarding wildland fire. Policy 3.1.8 of the PPS, 2014 requires that development shall generally be directed to areas outside of lands that are unsafe for development due to the presence of hazardous forest types for wildland fire, however it may be permitted on these lands where the risk is mitigated in accordance with wildland fire assessment and mitigation standards identified by MNRF.

The draft *Wildland Fire Risk Assessment and Mitigation Guidebook* outlines MNRF's proposed wildland fire risk assessment and mitigation standards that support the PPS, 2014, and promotes decisions that are consistent with it. It provides the policy context, background information, and approaches to wildland fire risk assessment and mitigation.

I invite you to review and provide comments on the draft *Wildland Fire Risk Assessment and Mitigation Guidebook* by July 22, 2016 in order for your input to be considered prior to the finalization of this guidance document.

In support of the review of the draft *Wildland Fire Risk Assessment and Mitigation Guidebook*, we are offering two webcast sessions in the coming weeks which will provide an overview of the draft *Wildland Fire Risk Assessment and Mitigation Guidebook* , (both sessions will cover the same content).

We encourage you and/or your planning staff, emergency management staff, and Chief Building Officials, as applicable, to participate in one of these sessions.

The following links (one link for each session) offer further details regarding the webinar sessions, including registration information:

<http://www1.webcastcanada.ca/events/registration/5161mnrf.php>

<http://www1.webcastcanada.ca/events/registration/5162mnrf.php>

We would also like to take this opportunity to make you aware that MNRF has produced province-wide generalized data for the identification of potential hazardous forest types for wildland fire to support implementation of policy 3.1.8 of the PPS, 2014. The data set, called "Fire - Potential Hazardous Forest Types for Wildland Fire" is intended to indicate areas with the greatest potential for risks associated with high to extreme wildland fire. The geospatial data set is available to download from Land Information Ontario (LIO) for use in GIS mapping applications. The draft *Wildland Fire Risk Assessment and Mitigation Guidebook* includes a description of the data and its intended use.

For further information regarding the Environmental Registry posting of the draft *Wildland Fire Risk Assessment and Mitigation Guidebook* please contact me or Katie Novacek at [katie.novacek@ontario.ca](mailto:katie.novacek@ontario.ca)

or 705-755-5628.

Sincerely,

*Jason Travers*

*Director*

*Natural Resources Conservation Policy Branch*

*Ministry of Natural Resources and Forestry*

*300 Water Street, 2 South Tower*

*Peterborough, ON K9J 8M5*

*Telephone: 705-755-1241*

*Email: [jason.travers@ontario.ca](mailto:jason.travers@ontario.ca)*

May 26, 2016

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



Independent Electricity System Operator

1600-120 Adelaide Street West  
Toronto, ON M5H 1T1  
t 416.967.7474

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

Dear Lisa Slomke,

I am pleased to provide you with a copy of the Independent Electricity System Operator's (IESO) 2015 Annual Report, *Powering a Connected World*.

This report explores some of the forces that are reshaping Ontario's electricity landscape, including growth in distributed energy resources, challenges associated with cybersecurity, the role of emerging technologies, and increasing participation of consumers.

The IESO works to ensure the province continues to benefit from a sustainable and reliable electricity system. We will continue working with stakeholders on long-term priorities such as enabling conservation and energy efficiency, planning Ontario's power system, and evolving the province's wholesale electricity market.

As part of our outreach program, an IESO representative would be pleased to make an informative presentation at one of your meetings or events and answer your questions about Ontario's power system. Topics would include the role of consumers, energy conservation, regional electricity planning, and system reliability.

Engaging with stakeholders, sector partners, businesses and communities affected by our decisions has always been – and will continue to be – of paramount importance. I encourage you to become involved in the process so that, together, we can power what's next.

The report is available online at [www.ieso.ca/annualreport](http://www.ieso.ca/annualreport), and more printed reports can be requested from [communications@ieso.ca](mailto:communications@ieso.ca). I welcome your presentation requests, questions and comments at [terry.young@ieso.ca](mailto:terry.young@ieso.ca).

Yours truly,

Terry Young  
Vice President, Conservation and Corporate Relations





210 First Street North  
Kenora, ON P9N 2K4

May 16, 2016

Town of Fort Frances  
Lisa Slomkie, Municipal Clerk  
320 Portage Avenue  
Fort Frances, ON P9A 3P9

Dear Lisa Slomkie,

Please find enclosed the Audited Financial Statements for the Northwestern Health Unit for the year ending Dec. 31, 2015, which were accepted and approved by the Board of Health for the Northwestern Health Unit on April 26, 2016, Resolution # 41-2016.

For more information, please contact me by email [lmckie@nwhu.on.ca](mailto:lmckie@nwhu.on.ca) or by telephone 807.468.3147 extension 3254.

Sincerely

A handwritten signature in blue ink that reads "Lorrie McKie".

Lorrie McKie  
Accounts Officer



Vibrant · Creative · Caring

June 15, 2016

Karen Wallace, Clerk  
Township of Wellington North  
7490 Sideroad 7 West, PO Box 125  
Kenilworth, ON N0G 2E0

Dear Ms. Wallace,

**Resolution: Ban on Door-to-Door Sales for Electricity and Natural Gas Contracts**

At their regular meeting of June 6<sup>th</sup>, 2016, Council of the Town of Pelham received your correspondence regarding the ban on door-to-door sales and endorsed the following resolution:

**BE IT RESOLVED THAT Correspondence Item 4.5, being an item of correspondence from the Township of Wellington North regarding a Resolution calling for a ban on door to door sales be received, endorsed and supported;**

**AND THAT the Clerk be directed to forward this resolution to all Ontario municipalities and the appropriate MP and MPP.**

A copy of the Township of Wellington North resolution is enclosed for your reference. On behalf of Council, thank you for this important correspondence.

Yours very truly,

A handwritten signature in black ink, appearing to read "Nancy J. Bozzato".

(Mrs.) Nancy J. Bozzato, *Dipl.M.M., AMCT*  
Town Clerk

c.c. All Ontario Municipalities  
Dean Allison, Member of Parliament  
Tim Hudak, Member of Provincial Parliament

/jm

From the Clerk's Department



**Administrative  
Services**



**TOWNSHIP OF WELLINGTON NORTH**  
**Regular Meeting of Council**

MOVED BY: \_\_\_\_\_ DATE: May 16, 2016

SECONDED BY: \_\_\_\_\_ RES. NO.: 2016- 235

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

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

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

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

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

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

MAYOR \_\_\_\_\_



CARRIED



DEFEATED



The 2017 ROMA Conference was born out of a need to come together to explore solutions to rural needs and press for meaningful change. This high-impact conference is geared to meet your interests as expressed in the 2016 Rural and Small Communities Focus Session. Here's some of the early line-up:

## Confirmed on the Main Stage



### Doug Griffiths

#### 13 Ways to Kill Your Community

We all do things that undermine our opportunity for success, whether we are consciously aware of it or not. Communities are no different - all want success, plan for it, and reach for it. Yet decisions are made that work counter to long-range goals. Doug will look at how to simply stop doing locally what encourages failure and rather ensure attitudes align with goals.



### Addressing Rural Needs

Addressing the needs of Ontario, specifically those of Rural and Small communities through dialogue with the Province is a key element of the ROMA Conference. ROMA is actively working with the Province to ensure delegates will have access to the Province, members of the new cabinet and leaders.

More details to come!



### Rex Murphy

#### How Rural Speaks to Cities

National treasures need no introduction, and so it is with Rex Murphy, writer, broadcaster and professional thinker. In his well-known sarcastic intellect, Rex's keynote presentation will offer deep insight into how rural communities contribute to Canadian culture, and the active connection between them and cities.

## Micro Educational Sessions

- Innovation in Agriculture
- Aggregates and your Rural Municipality
- Health in Rural Ontario
- Asset Management in Rural Municipalities
- Healthy Rural Communities
- Endangered and Invasive Species

Session topics being explored include\*:

- Conservation Authority Act
- Rural Community Hubs
- Future Impact of Energy in Rural Ontario
- Broadband Access in Rural Ontario
- The Pressures of Being Small
- and more...

Conference registration is now open. Register via fax or e-mail using the form on page two, or log in at [roma.on.ca](http://roma.on.ca) for online registration. Don't forget to reserve your guestroom today. Full details at [roma.on.ca](http://roma.on.ca)

\*programming information subject to change.

# 2017 ROMA AGM and Annual Conference

Sheraton Centre Toronto Hotel | January 29 - 31, 2017

## Registration Form

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

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

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

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

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

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

## Registration Fees

Please check registration type below.	Early Bird Rate (until July 22, 2016)		Regular Rate (until January 28, 2017)		On Site Rate (January 29 - 31, 2017)	
	Member	Non Member	Member	Non Member	Member	Non Member
<input type="checkbox"/> Full Registration	\$ 550	\$600	\$600	\$650	\$ 650	\$ 700
<input type="checkbox"/> One Day - Monday	\$350	\$400	\$400	\$450	\$ 450	\$ 500
<input type="checkbox"/> Half Day - Tuesday	\$200	\$250	\$250	\$300	\$ 300	\$ 350

## Payment:

Completed forms with payment can be sent to ROMA via fax at 416.971.9372 or emailed to [events@ROMA.on.ca](mailto:events@ROMA.on.ca) or mailed to ROMA, 200 University Avenue, Suite 801, Toronto, ON, M5H 3C6

Please remit:

Registration Fee	\$
HST (13%)	\$
TOTAL TO BE REMITTED	\$

☐ Invoice Me (option only available to Member municipalities)

☐ Cheque made out to Rural Ontario Municipal Association

☐ MasterCard ☐ Visa

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

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

Signature \_\_\_\_\_

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

## Things to Know:

- Rates listed do not include HST. Please ensure to include HST when submitting your payment.
- Confirmation will be sent after each registration, modifications or cancellation. Review your confirmation carefully for accuracy.
- All cancellations must be submitted in writing to ROMA via e-mail at [events@ROMA.on.ca](mailto:events@ROMA.on.ca). Cancellations received prior to 4:30 pm ET, October 31, 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.

## Additional Needs

Please list any dietary, accessibility or other needs:

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## NORTHWESTERN HEALTH UNIT

## BOARD OF HEALTH

No. 57 -2016

## MOTION/RESOLUTION

Moved by L. MacDonaldSeconded by Carl Ban

WHEREAS alcohol is the second leading cause of death, disease, and disability in Canada and causally linked to over 60 diseases and injuries;<sup>i</sup> and

WHEREAS the <sup>economic and CB</sup>cost of substance misuse is incurred at every level, including direct health care, law enforcement, our judiciary system, our social system, lost productivity, and premature deaths, amounting to an estimated \$473 per year in cost to each and every Canadian due to alcohol; and <sup>ii</sup>

WHEREAS 61.7% of people in the NWHU catchment area exceed Canada's Low-Risk Alcohol Drinking Guidelines (45.3% Ontario-wide);<sup>iii</sup> 23.3% of adults report episodes of heavy drinking in the past year (17.9 Ontario-wide);<sup>iv</sup> and hospitalization rate from alcohol misuse in 2015 was 232.5 per 100,000 in NWHU; which is significantly higher than in Ontario (48.4 per 100,000).;<sup>v</sup> and

WHEREAS 54.1% of students under the age of 18 partake in underage drinking (31.0% Ontario-wide)<sup>vi</sup>; and 76% of students in grades 9 to 12 in Northwestern Ontario have had 5 or more drinks on at least one occasion in the past 12 months;<sup>vii</sup> and

WHEREAS the Regulatory Modernization in Ontario's Beverage Alcohol Industry initiative (2014), through the Ministry of Finance and the Alcohol Gaming Commission of Ontario, has increased alcohol availability in Ontario through initiatives including VQA wine in Farmers' Markets, support to industry, increased hours of sale and removal of special event and festival restrictions;<sup>viii</sup> and

WHEREAS the privatization of alcohol sales in grocery stores has set a precedent for further privatization across multiple venues throughout Ontario making alcohol more available and exposing our children to a perception of alcohol being a normal and ordinary commodity; and

WHEREAS alcohol is no ordinary commodity and decisions about its promotion and availability should be made within the broader context of alcohol's known negative societal, economic and health risks;<sup>ix</sup> and



WHEREAS local boards of health are required under the Ontario Public Health Standards to develop health promotion and protection strategies to mitigate against the risks of alcohol consumption and boards are held accountable under the MOHLTC Accountability Agreements for reporting on local alcohol consumption rates; <sup>x</sup>

THEREFORE BE IT RESOLVED THAT the Board of Health for the Northwestern Health Unit pass a resolution asking Their contributing municipalities to develop or update their municipal alcohol policy to address where possible the issues of availability and marketing of alcohol.

FURTHER THAT the Board of Health for the Northwestern Health Unit share their concerns around alcohol with the community and with their MPP by means of an open letter. *hmls*

AND FURTHERMORE BE IT RESOLVED THAT a copy of this resolution be sent to all municipalities in the Northwestern Health Unit catchment area.

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

Date: June 22, 2016

Chair.....*Julie Roy*.....

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<sup>i</sup> World Health Organization. (2009). *Global Health Risks: Mortality and burden of disease attributable to selected major risks*. Retrieved from [http://www.who.int/healthinfo/global\\_burden\\_disease/global\\_health\\_risks/en/index.html](http://www.who.int/healthinfo/global_burden_disease/global_health_risks/en/index.html)

<sup>ii</sup> Ontario Public Health Association (OPHA), 2015. *Alcohol Availability Advocacy Package*. Retrieved from email June 15, 2015.

<sup>iii</sup> Public Health Ontario. Snapshots: Self-reported rate of exceeding either low-risk alcohol drinking guidelines. Toronto, ON: Agency for Health Protection and Promotion; 2015 Dec 14 [cited 2016 May 26]. Available from: <http://www.publichealthontario.ca/en/DataAndAnalytics/Snapshots/Pages/Health-Behaviours---Alcohol-Use.aspx#.V0b70iGVkQM>

<sup>iv</sup> Public Health Ontario. Snapshots: Self-reported heavy drinking rate. Toronto, ON: Agency for Health Protection and Promotion; 2015 Dec 14 [cited 2016 May 26]. Available from: <http://www.publichealthontario.ca/en/DataAndAnalytics/Snapshots/Pages/Health-Behaviours---Alcohol-Use.aspx#.V0b70iGVkQM>

<sup>v</sup> Inpatient Discharges 2008-2015, Ministry of Health and Long-Term Care, IntelliHEALTH Ontario, Date Extracted: June 7, 2016; OHMRS 2008-2015, Ministry of Health and Long-Term Care, IntelliHEALTH Ontario, Date Extracted: June 7, 2016

<sup>vi</sup> Public Health Ontario. Snapshots: Self-reported underage drinking rate. Toronto, ON: Agency for Health Protection and Promotion; 2015 Dec 14 [cited 2016 May 26]. Available from: <http://www.publichealthontario.ca/en/DataAndAnalytics/Snapshots/Pages/Health-Behaviours---Alcohol-Use.aspx#.V0b70iGVkQM>

<sup>vii</sup> COMPASS Survey

<sup>viii</sup> Ontario Public Health Association (OPHA), 2015. *Alcohol Availability Advocacy Package*. Retrieved from email June 15, 2015

<sup>ix</sup> Ontario Public Health Association (OPHA), 2015. *Alcohol Availability Advocacy Package*. Retrieved from email June 15, 2015

<sup>x</sup> Ontario Public Health Association (OPHA), 2015. *Alcohol Availability Advocacy Package*. Retrieved from email June 15, 2015

TOWN OF FORT FRANCESMINUTESSESSION NO. #11June 6, 2016

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre - Commitete Room on June 6, 2016 from 8:00 a.m. to 8:06 a.m.

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

ALSO PRESENT: R. Avis, Mayor, L. Slomke, Clerk, M. McCaig, CAO, P. Briere, By-Law Enforcement, T. Rob, Secretary

1. **Call to Order** - 8:00am  
Session #11
2. **Disclosure of pecuniary interest and the general nature thereof**  
- None
3. **Approval of Previous Committee Minutes**
  - 3.1 Approval of the May 16, 2016 Meeting Minutes  
- Approved as circulated
4. **Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.**  
- None
5. **In-Camera**  
- None
6. **Items Referred from Council**
  - 6.1 Request dated May 12, 2016 from Fort Frances Canadian Bass Championship Inc. re: FFCBC Championships (July 20th - 23rd, 2016).  
- The Planning and Development Executive Committee recommends that the FFCBC apply for a building permit with the building permit fees waived for the erection of the tent as has been done in previous years.
7. **New Business**
  - 7.1 P. Briere - Traffic Control By-Law Amendments  
- The Planning and Development Executive Committee agrees with the recommendation of the Community Services Executive Committee and Library Board and recommends



that the proposed amendments to the traffic control by-law be approved and further that an amending by-law be prepared.

- 7.2 P. Briere - Sister Kennedy Centre Request RE Calendar Parking on Nelson Street  
- The Planning and Development Executive Committee recommends that calendar parking be waived on the 400 and 500 blocks of Nelson Street in conjunction with the District 1A Senior Games June 7th and 8th 2016.

**8. Outstanding Items**

- None

**9. Information**

- None

**10. Non-agenda Items**

- None

- 11. Adjourn / Next Meeting Date - 8:06am**  
June 20, 2016

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Executive Committee Chair

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T. Rob, Chief Building Official

TOWN OF FORT FRANCESMINUTESSESSION NO. # 030June 6, 2016

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre - '52 Canadians Meeting Room on June 6, 2016 from 10:30 a.m. to 11:04 a.m.

PRESENT: Ken Perry - Chairman, John Albanese - Councillor, Mark McCaig - CAO, Jason Kabel - Manager of Community Services

REGRETS: June Caul - Councillor

**1 CALL TO ORDER (Session # 030)**

K. Perry called the meeting to order at 10:32 a.m. J. Kabel recorded the minutes of the meeting.

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

- Rainy Lake Tribal Resource Management - Drone flying request was added to the agenda.

**3 DISCLOSURE OF CONFLICT OF INTEREST (and the general nature thereof)**

- NIL

**4 APPROVAL OF PREVIOUS COMMITTEE MINUTES**

4.1 Community Services Executive Committee - May 16, 2016 - **Approved as circulated.**

**5 ITEMS REFERRED FROM COUNCIL**

5.1 OFSAA Hockey 2017 Request - the committee recommends to the Administration and Finances Executive Committee to support the OFSAA committee's request similar to that what was done in the past, both financially and with Memorial Sports Centre use and set up.

5.2 Fort Frances Canadian Bass Championship Request - The Community Services Executive Committee recommends the following that pertain to the Community Services Division, as follows:

2) Authorize use of the Memorial Sports Centre Stage, Tables, Chairs & Town picnic tables. FFCBC will arrange for pick-up and return.- **The old stage, tables, chairs, and picnic tables will be made available as in previous years.**

6) Provide us, early in July, with list of Sorting Gap Marina slip lessees. We will contact the lessees with a formal request for the possible use of their slips during the tournament.- **The Memorial Sports Centre will provide a list of vacant dock slips for tournament use.**

7) Waive launch fees for tournament competitors and volunteers from July 20th to 23rd . We will provide the Sorting Gap Marina staff with a list of tournament anglers and names of volunteers (spotters, catch & release and photography boats) who plan to launch there.- **Approved.**

8) Authorize the temporary installation of poles and flags on the concrete pylons and edges of the launch ramp, as in previous years.- **Approved. Removal of older FFCBC flags currently on the Marina docks that are in a state of disrepair would be greatly appreciated.**

9) Allow the tournament to attach pennants, signs and banners to street light poles, fencing and other creative places with the assurance that no damage will be done to the infrastructure and the material will be promptly removed after the event.- **Approved.**

10) Provide the Director of Tournament Operations and the Director of Site & Facilities with a dock key.- **Approved.**

## **6 NEW BUSINESS**

6.1 Museum Exhibition Policy - The Community Services Executive Committee recommends to Mayor & Council to endorse the revised Museum Exhibition Policy as presented.

6.2 Shaw Go WiFi - The Community Services Executive Committee recommends to Mayor & Council to endorse the agreement with Shaw Cablesystems for the purpose of providing Free WiFi services to the public in select Town facilities to be determined and further that an authorizing bylaw be enacted.

## **7 IN-CAMERA** - NIL

## **8 NON-AGENDA ITEMS**

8.1 Rainy Lake Tribal Resource Management - Drone flying request - The Community Services Executive Committee recommends to Mayor & Council to approve the request of Rainy Lake Tribal Resource Management to operate an unmanned aerial vehicle (UAV) on the proposed Town land during the Dragon Boat Festival on June 25, 2016.

## **9 INFORMATION**

9.1 Outstanding Item - Community Transportation

9.2 Next Meeting - June 20, 2016

## **10 CLOSING**

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K. Perry, Executive Committee Chair

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J. Kabel, Manager of Community Services

TOWN OF FORT FRANCESMINUTESSESSION NO. #32Tuesday, June 7, 2016

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room on Tuesday, June 7, 2016 from 12:00 p.m. Noon

PRESENT: Councillor Ken Perry, Councillor Wendy Brunetta and mayor Avis

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

REGRETS: Councillor Paul Ryan

**1. Call to Order**

- 1.1 Councillor Ken Perry called the Administration & Finance Executive Committee Meeting to Order at 12:10 p.m.

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

- 2.1 Mark McCaig Arbitration & Forestry Meeting Travel Expense
- 2.2 Dr. Recruitment Requests
- 2.3 Library Services

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

- 3.1 Mayor Roy Avis declared a conflict of interest on Agenda Item 7.2 Mayor Roy Avis Economic Development Meeting Travel & Per Diem Claims as those were his expenses.

**4. Approval of Previous Committee Minutes**

- 4.1 The Committee considered the following resolution:  
Brunetta/Perry: That the minutes of the previous meeting held on Tuesday, May 17, 2016 be approved as presented. CARRIED

**5. In-Camera**

**6. Items Referred from Council**

- 6.1 OFSAA 2017 Committee Financial Request - The Committee recommended to support the OFSAA 2017 Championship tournament and authorize Platinum Sponsor in the amount of \$5,000.00, Memorial Sports Centre use & set up and to examine further sponsorship during the 2017 budget process.

- 6.2 Fort Frances Canadian Bass Championship (July 20 - 23, 2016) Request - The Committee recommended to:
- Item 1) Designate the Fort Frances Canadian Bass Championship (FFCBC) Live Release Tournament as a significant Community Festival & Event; Co-ordinate through E. Slomke, Clerk,
  - Item 2) The use of Memorial Sports Centre stage, tables, chairs and Town picnic tables – The FFCBC will arrange for pick-up and return; Co-ordinate through J. Kabel, Community Services Manager and T. McKinnon, Parks working Foreman,
  - Item 3) Supply the necessary documents to facilitate closing the affected road to accommodate the tent for the event; Co-ordinate through E. Slomke, Clerk,
  - Item 4) Use of the four barricades for the use at the Sorting Gap; Co-ordinate through M. Strachan, Transport Superintendent,
  - Item 5) Building Permit application (in-kind) for the erection of the tent; Co-ordinate through T. Rob, CBO,
  - Item 6) The Memorial Sports Centre will provide a list of vacant dock slips for tournament use; Co-ordinate through J. Kabel, Community Services Manager,
  - Item 7) Waive launch fees for tournament competitors and volunteers from July 20th to July 23rd. FFCBC will provide the Sorting Gap Marina staff with a list of tournament anglers and names of volunteers (spotters, catch & release and photography boats) who plan to launch there; Co-ordinate through J. Kabel, Community Services Manager,
  - Item 8) Authorize temporary installation of poles and flags on the concrete pylons and edges of the launch ramp and the removal of older FFCBC flags currently on the Marina docks that are in a state of disrepair; Co-ordinate through J. Kabel, Community Services Manager,
  - Item 9) Allow the FFCBC to attach pennants, signs, and banners to street light poles, fencing and other creative places with the assurance that no damage will be done to the infrastructure and the material will be promptly removed after the event. The installation of banners, signs & pennants should not create a safety hazard to pedestrians walking or riding bikes along the waterfront walkways and motorists' sight lines or vision should not be obstructed when driving along Front Street. Ensure that the same method of attaching banners, signs & pennants to the streetlights poles as in 2015 is utilized in 2016.
  - Item 10) Provide the Director of Tournament Operations and the Director of Site & Facilities with a dock key; Co-ordinate through J. Kabel, Community Services Manager, and

The Town will assist in the set up & take down of the Main Event Tent - the O & F division workforce – 4 Public Works workers and 4 Parks workers will provide assistance in installing/removing the perimeter support pegs and installing/removing the large main tent poles. Each worker puts in approximately 12 hours providing assistance

with installing/removing the main event tent.

Further, that the responsible entity for the Fort Frances Canadian Bass Championship Live Release Tournament ensure a minimum of \$5,000,000 commercial general liability insurance, name the Town of Fort Frances as an additional insured, and have Host Liquor Liability coverage if their event sells liquor & that certified Smart Serve bartenders are used for any liquor sales for their event planned to start on July 20th, 2016 through to the date the tent is taken down.

- 6.3 Rainy River Vet Services Committee Annual Vet Assistance Request - The Committee recommended to make a contribution to the Vet Assistance Trust Fund in the amount of \$650.00 to support the request from the Rainy River Vet Services Committee.
- 6.4 Township of Killaloe-Hagarty-Richards re: Fort McMurray Recovery Donation Challenge - The Committee recommended to receive the Township of Killaloe, Hagarty and Richards request regarding Fort McMurray donation challenge and that no further action be taken.

## **7. New Business**

- 7.1 BIA 2016 Budget & Tax Rate - The Committee recommended to approve the 2016 BIA Budget and authorize that a by-law setting the 2016 BIA tax rates, levy and collection be brought forth.
- 7.2 Mayor Roy Avis Economic Development Meeting Travel & Per Diem Claims - The Committee recommended to approve the Travel Statement – Mayor/Council Honorarium per diem and Travel Expense claim in the total amount of \$ as submitted by Mayor Roy Avis for his attendance at the Economic Development Meeting held in Thunder Bay, Ontario on May 25, 2016.

## **8. Non-agenda Items**

- 8.1 Mark McCaig Arbitration & Forestry Meeting Travel Expense Claim - The Committee recommended to approve the Travel Expense claim in the total amount of \$110.00 as submitted by Mark McCaig, CAO for his attendance at the Arbitration & Forestry Meetings held in Thunder Bay from May 23 – 25, 2016.
- 8.2 Dr. Recruitment Requests - The Committee recommended that a letter be sent to the Doctor Recruitment Committee outlining our past, present and future commitment for support for doctor recruitment.
- 8.3 Library Services - Verbal update on Board suggestion of changing signing authority. The Committee recommended further investigation and discussion.

## **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 Rainy River District Social Services Administration Board Financial Statements for the year ended December 31, 2016

**11. Adjourn / Next Meeting Date**

11.1 Next Meeting Date: Tuesday, June 21, 2016 at 12:00 p.m.

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Executive Committee Chair

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M. McCaig, CAO



TOWN OF FORT FRANCES

MINUTESSESSION NO. #011June 8, 2016

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on June 8, 2016 from 8:35 a.m. to 9:35 a.m.

PRESENT: Doug Kitowski, June Caul, and Doug Brown.

ALSO PRESENT:

**1. Call to Order**

The meeting was called to order at 8:35 a.m.

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

None

**3. Approval of Previous Committee Minutes**

3.1 Minutes from the meeting of this Committee on May 18, 2016 - the minutes were approved as circulated.

**4. Non-agenda Items**

In - camera item

4.1 Syncor Development at 625 Nelson Street

**5. New Business**

5.1 Tender No. 16-OF-11 - Three Year Contract for Asphalt Patching - the Operations and Facilities Manager handed out the missing spreadsheet. The administration report was reviewed and will be forwarded to Council for approval.

5.2 In-Kind Services and Financial Support for the 2016 Fort Frances Canadian Bass Championship - the memo was reviewed where clarification was required in regards to whether or not the Town's work force was required to assist with the set up and take down of the main event tent. The Operations and Facilities Manager will contact Wayne Allen to determine if assistance will be required and the memo will go to the Administration and Finance executive committee. The Operations and Facilities executive committee recommends that the Town keep providing support to set up and take down the main event tent. Also that the FFCBC Organization will make a formal

request to set up and take down the tent in 2017 and going forward into the future.

**6. NON-AGENDA ITEMS**

- 6.1 Syncor Development at 625 Nelson Street - At 9:20 a.m. the meeting went in-camera to discuss the progress of the development of 625 Nelson Street. The motion to go in-camera was moved by Doug Kitowski and seconded by June Caul. The in-camera portion of the meeting ended at 9:34 a.m.

**7. Information**

- 7.1 Operations and Facilities Division - Public Works Area - Operations Statistics - March 2016 - the Monthly Operations Statistics for March 2016 were reviewed and will be forwarded to Council as information only. No action required.
- 7.2 Operations and Facilities Division - Public Works Area - Operations Statistics - April 2016 - the Monthly Operations Statistics for April 2016 were reviewed and will be forwarded to Council as information only. No Action required.

**8. Adjourn / Next Meeting Date**

The meeting adjourned at 9:35 a.m.

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Executive Committee Chair

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D. Brown, Manager of Operations & Facilities

**Downtown BIA – AGM Meeting**  
**Wednesday, 11 May, 2016 @ 8 a.m.**  
**Board Office**  
**Page 1 of 3**

**DRAFT MINUTES – motion required to approve**

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



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

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

## **2. Approval of Minutes**

### **B.I.A Board of Management Meeting – 11 May 2016**

Copies of the minutes from the 13 April, 2016 Board of Management Meeting circulated for review and approval. The following motion was made:

**Motion #1 Pat Gartshore/John Albanese**  
 TO accept the minutes presented of 13 April 2016  
 Also to ratify all motions made on that date.  
**No against or abstentions**  
**CARRIED**

## **3. Accounts Payable & Financial Report**

**Motion #3 Scott Krienke-Turvey/Jen Horton**  
 TO accept the total payable for October in the amount of \$30,569.40  
**No against or abstentions**  
**CARRIED**

**Board of Management Meeting –11 May, 2016**  
**Page 1 of 3**

#### **4. BUSINESS ARISING FROM THE MINUTES**

##### **Finance and Administration Committee**

1. Budget is done and will be presented at the AGM for approval. There are still coding issues with the town in regards to items being put into wrong accounts.

##### **Promotions Committee**

1. Next Promotions will Car Show & Shine and Father's Day

##### **Maintenance Committee**

1. Stars in Richard's basement for the summer.
2. Richard spoke to PUC and they will continue to put up and take down both our baskets and the stars.
3. Jenn will be getting ahold of Twila and make sure baskets are ready to go by 31 May, 2016
4. Need to have something done on Scott Street to hold down the dust so the flower baskets don't get ruined. Also, businesses cannot put merchandise on the sidewalks because of the dust.

##### **OLD BUSINESS**

1. Map – on hold
2. HOPC – nothing new
3. Calendar of Events – No Report
4. Back of Signs – no report
5. Press Release – waiting on Scott for cheque
6. Town Web Site – We discussed it site and it was decided to hold off on page until we can see if it can be linked to other sites.
7. Bass Tournament Show & Shine – Shelley sent letters out to the 60+ anglers on list so far. Will send out more as anglers register for the tournament.
8. Mall Day – Everything looking good.
9. Market Thursdays – Now open every Thursday.

##### **NEW BUSINESS**

1. Market Square Concept – Scott reported on the project that concept of project is done and committee has accepted the proposed drawings which are located in council chambers. There is NO outstanding show-stopper to attract tourists which is a great disappointment to us. All drawings and meetings, while not "secret" persay, are to be kept confidential by the committee members. They cannot share with us their ideas. Richard will talk to Travis or Mark to see if we can get the drawing for our AGM as it is a great deal of monies that we have committed to.

Downtown BIA – AGM Meeting  
Wednesday, 11 May, 2016 @ 8 a.m.  
Board Office  
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DRAFT MINUTES – motion required to approve

## **5. Closing & Setting of Next Board Meeting**

**Motion # 4: John Albanese**  
To close the meeting  
No against or abstentions  
All in agreement – CARRIED

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

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

Meeting closed at 9:01 am.

**Board of Management Meeting –11 May, 2016**  
**Page 3 of 3**

# **The Shops on Scott**

## **Downtown BIA**

Dear Members and Tenants

It's that time of the year again, 2016 Malls Day is here. This year we will be holding it in conjunction with Market Thursday.

Please join us in sidewalk sales and other possible events that you have in mind.

Please let Jennifer Horton at Curvy Chick know what you are planning or if you have any questions about this event 270-6859 or 256 Scott Street.

The 100 and 200 blocks of Scott Street will be closed to traffic and the 300 block will remain open for customer parking. Please remind all staff that parking on Scott Street is for customers not staff normally not just during events. This is one of the ways that we can fix our downtown parking issues ourselves.

Please join us in our Celebration of our Shops on Scott and Shop Locale Thursday June 30, 2016.

Your, Shops on Scott Downtown BIA

**SISTER KENNEDY BOARD OF MANAGEMENT  
REGULAR MEETING – May 10, 2016  
Session #015**

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

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

**CONFLICT OF INTEREST** There were no conflicts declared.

**ADOPTION OF THE AGENDA**

**864 Doug Kitowski/Dalton Taylor** That the agenda be accepted as circulated.  
**Carried**

**APPROVAL OF MINUTES**

**865 Doug Kitowski/Dalton Taylor** That the minutes of the April 12, 2016 meeting be accepted as circulated.  
**Carried**

**MANAGER'S REPORT**

Cindy Noble presented the Manager's Report.

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

Jason will arrange for a logo to be designed by the Fort Frances Times.

**BILLS AND ACCOUNTS**

**867 Doug Kitowski/Shirley Nault** That the April accounts in the amount of \$5747.10 be accepted and approved for payment.  
**Carried**

**CORRESPONDENCE**

Letter and resume Cindy will follow up.

**PAST BUSINESS**

**Senior Games** Cindy reported that registration forms are out to various senior centres. The Legion has been booked for the banquet and the \$200 rental fee has been waived.

**Wi-fi** John reported no progress to date.

**COMMITTEE REPORTS**

**Policy and Procedures** Dalton reported that the committee had met and finalized draft policies which will be brought forward for public discussion at the June meeting.



**Bingo Committee** Irene reported that the license expires on May 20 and that bingo will resume in September. Jason will contact Al Bedard regarding the bingo machine.

#### **NEW BUSINESS**

**OACAO Senior Fair** Jason advised that the Senior Fair will be held at Sister Kennedy Centre on October 4. Cindy has been asked to provide a list of exhibitors. June will be the emcee. A letter will need to be sent to the Town requesting extended parking.

**July 1 Celebration** Cynthia Donald invited the Sister Kennedy Centre to be involved in the July 1 celebrations. There were no suggestions for activities.

#### **PUBLIC PARTICIPATION**

- No participation.

#### **IN CAMERA**

**868 Irene Laing/Shirley Nault** That the meeting go in camera at 11:36 **Carried**

#### **CLOSE**

**869 Shirley Nault/Irene Laing** That the meeting be adjourned at 12:35.

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June Caul, Chair

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Irene Laing, Secretary

**Next meeting June 14 at 10:30 a.m. at Sister Kennedy Centre**