

TOWN OF FORT FRANCES

AGENDA - November 14, 2016

MEETING - Council Chambers , Civic Centre

Page

1. COUNCIL MEETING

(Session No. 051) 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: (7:00 p.m.)

2.1 Fort Frances Power Corporation - Operational Update presented by J. Ruppenstein, CEO

4 - 11

2.2 Age Friendly Community Committee - presented by I. Simpson

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

3.2 Letter dated November 1, 2016 from Jennifer & Bruce Lidkea re: Swimming Pool By-law Concerns

12 - 22

- will be referred to the Planning & Development Executive Committee for recommendation

3.3 Letter received October 28, 2016 from Murray Cawston re: Request Reimbursement of Expenses

23 - 25

- will be referred to the Operations & Facilities Executive Committee for recommendation.

4. Approval of Council Minutes: *

4.1 Session 050, October 24, 2016

5. Approval of Committee of the Whole Minutes: *

5.1 Session Nos. 073, 074 and 075, dated October 24, 2016, October 28, 2016 and November 7, 2016 respectively

6. Resolutions from tonight's Committee meeting

7. By-Laws:

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7.1 Being a by-law to approve a partnership agreement with the Rainy River District School Board (RRDSB) for Extended Day Program.	26 - 39
7.2 Being a by-law to approve an extension to the licence agreement with Her Majesty the Queen in Right of Canada as represented by the Ministry of the Environment (Reference Weather Climate Station at Fort Frances Airport)	40 - 42
8. <u>Information Correspondence:</u>	
8.1 AMO Communications	43 - 52
- AMO Watch File November 3, 2016	
- Ministers Announce Consultations on the Scope and Processes of the Ontario Municipal Board	
- Energy Champions Event	
- Federal Fall Economic Statement Increases National Infrastructure Spend	
8.2 Invite to Ontario Small Urban Municipalities Conference	53 - 55
8.3 Letter from Minister Gravelle re: Meeting at AMO	56
8.4 Letter from J. Hughes, Director, Ministry of Transportation re: Climate Change Action Plan	57
8.5 Email from I. Ross, Director, Ministry of Indigenous Relations and Reconciliation re: Treaties Recognition Week	58 - 59
9. <u>Minutes:</u>	
9.1 Fort Frances Museum Advisory Committee Meeting dated September 20th and October 18th, 2016.	60 - 61
9.2 Community Services Executive Committee dated October 3rd, 2016*.	62 - 63
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9.4 Sister Kennedy Centre Board of Management dated October 10, 2016.	66 - 67
9.5 Business Improvement Area Board of Management dated October 12th, 2016.	68 - 70
9.6 Planning and Development Executive Committee dated October 17, 2016*.	71 - 72
9.7 Administration and Finance Executive Committee dated October 18, 2016*.	73 - 74

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9.8 Operations and Facilities Executive Committee dated October 19, 2016*.	75 - 76
10. <u>Non-agenda Items</u>	
11. <u>ADJOURNMENT</u>	
12. <u>* Previously distributed to Council</u>	
13. <u>** Items can be viewed by contacting the Clerk</u>	



FFPC Operational Update

Prepared for Town of Fort Frances Members of Council
November, 2016

Agenda

- Safety
- FFPC Recognized for CDM Achievement
- FFPC Service Area Amendment (SAA)
- FFPC 2017 IRM Rate Application
- Government Announced Changes
- Bill Comparison, Fort Frances to Outlying Area
- 2017 Bill Projections

Safety

Safety Performance



- 8 years, 5 months lost time injury free record
- 100,000 Safe Work Hours Milestone surpassed in December 2015
- Currently at 114,022 Safe Worked Hours

FFPC Recognized for CDM Achievement

FFPC Recipient of LDC Target Champion Award

- FFPC received a notice from the Independent Electricity Operator (IESO) on August 31, 2016 of being the recipient of the LDC Target Champion Award
- FFPC achieved 118% of its mandated 2011 to 2014 volumetric conservation target of 3.64 GWh, and 82% of its mandated peak demand reduction target of 0.5 MW, through the delivery of provincial *Save On Energy Programs*
- Over the four year horizon FFPC achieved 4.3 GWh in conservation, which is equivalent to taking 477 average Ontario homes off of the grid for 1 year

FFPC Service Area Amendment (SAA)

2016 Service Area Amendment Application

- Historically FFPC was licensed to serve all customers located within the Municipal Boundaries of the Town of Fort Frances
- Long standing issue before SAA:
 - HONI serving 16 customer within Fort Frances
 - FFPC serving 4 customers outside of Fort Frances
- FFPC & Hydro One filed a joint SAA application on April 21, 2016 to Ontario Energy Board so that customer base reflects licensing
- Application approved on June 30th, 2016 and direction given to implement transferring affected customers from HONI to FFPC
- FFPC is now licensed to serve all residents within Municipal Boundaries of Fort Frances, as well as 7 specific land parcels

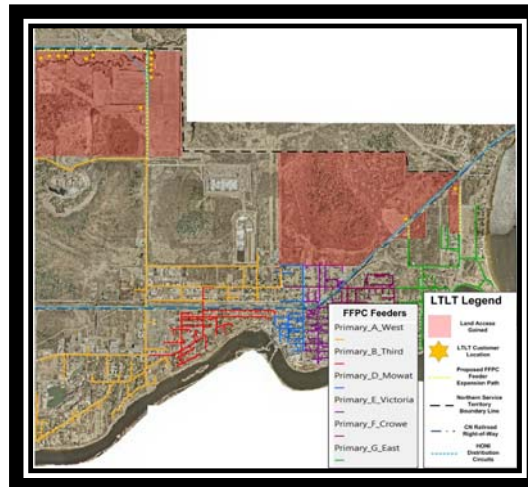
FFPC Service Area Amendment (SAA)

Service Area Amendment Implementation

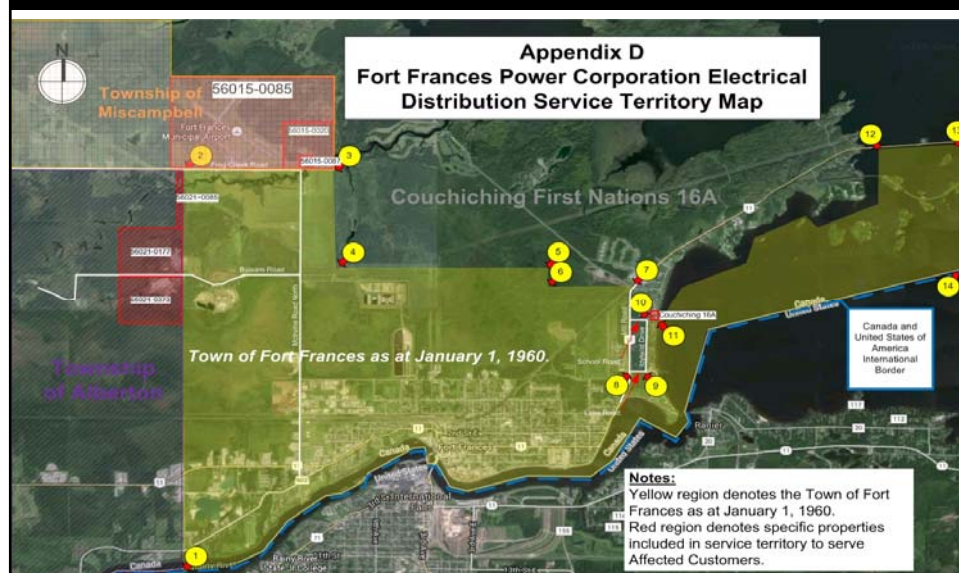
- FFPC purchased ~2.8 km section of a Hydro One distribution feeder along McIrvine Rd. North and Frog Creek Rd.
- FFPC undertaking 3 feeder expansions:
 1. Complete: McIrvine Road North – 0.75 km from Balsam Rd. to connect to acquired feeder section.
 2. 2017: Minnie Ave North – 0.2 km
 3. 2017: Mill Road – 0.8 km
- Expansions unlocking access to ~25% of undeveloped landmass of Fort Frances
- SAA resulting in 35 customers transferring to FFPC
 - 26 customers along McIrvine Road & Frog Creek Road were transferred on October 2, 2016 during area wide Hydro One outage
 - 4 customers outside of Fort Frances already supplied by FFPC were formally transferred to FFPC upon approval of the SAA
 - Remaining 5 customers to be transferred in spring of 2017 upon completion of feeder expansions

FFPC Service Area Amendment

Feeder Expansions & Land Masses Unlocked



FFPC Service Area Amendment



FFPC Service Area Amendment



FFPC 2017 IRM Rate Application

Highlights of 2017 IRM Rate Application

- In 2014 FFPC filed a “Cost of Service” (COS) Rate Application that locked FFPC’s business model, and corresponding distribution rates, for a minimum period of 5 years (2014 to 2018)
 - The COS Application set the rates for the ~20% portion of the total bill that LDCs like FFPC have control over
- Each year within the 5 year block LDC’s are required to file a “mini” rate application which result in a modest cost-of-living adjustment, and cleaning up the ebbs and flows of the numerous charges collected
- FFPC filed its mini “2017 Incentive Regulation Mechanism” Rate Application on October 17th, 2016, which marks year 4 out of 5

FFPC 2017 IRM Rate Application

Highlights of 2017 IRM Rate Application

FFPC's Bill Impact calculations are provided in Appendix C.

Table 7: Bill Impacts on Proposed May 1, 2017 rates

Rate Class	Bill Impact Quantity		Bill Calculation Total		Difference	
	kWh	kW	Current	Proposed	\$	%
Residential	750		\$147.55	\$146.14	-\$1.41	-0.95%
Residential - 10th percentile	321		\$75.19	\$77.04	\$1.85	2.46%
GS<50 kW	2,000		\$386.51	\$379.97	-\$6.54	-1.69%
GS 50 to 4,999 kW	31,800	100	\$5,708.15	\$5,552.68	-\$155.47	-2.72%
Unmetered Scattered Load	800		\$134.47	\$131.59	-\$2.89	-2.15%
Street Lighting	28,100	96	\$4,888.36	\$4,998.35	\$109.99	2.25%

The proposed rates will result in a slight rate reduction of -0.95% to Residential customers, -1.69% to General Service Less than 50 kW customers, -2.72% to General Service 50 to 4,999 kW customers, -2.15% to Unmetered Scattered Load customers and a slight rate increase of 2.25% to Street Lighting customers and 2.46% for Residential in the 10th Percentile. Rate impacts for FFPC customers are essentially all negative due to the disposal of Wholesale Market, 2013 and 2014 variance accounts, all of which are balances due to customers.

Government Announced Changes

Government Announced Changes

- Ontario Government has announced Electricity rate mitigation as a key priority during the September 12th, 2016 Throne Speech
- The Liberal Government intends to achieve rate mitigation by
 - Effective January 1, 2017: Removing the 8% provincial portion of the HST on residential and small business electricity bills. This measure is expected to save the typical household \$130 a year (10.83 \$/Month).
 - Effective January 1, 2017: Increasing the Rural Rate Assistance support program for rural customers, which will save an additional \$410 per year (34.17 \$/Month) but this will be funded by all other ratepayers.
 - Lowering the Industrial Conservation Initiative (ICI) threshold to 1 MW and removing sectoral eligibility requirements to expand the program to an additional 1,000 potential industrial customers, who could realize savings of up to 34% on their electricity bill.

Bill Comparison – Fort Frances to Outlying Area

OEB Bill Calculator Comparison as at Nov. 8, 2016
750 kWh of monthly consumption without impact of Power Agreement

SAMPLE MONTHLY BILL STATEMENT Fort Frances Power Corporation - Main		SAMPLE MONTHLY BILL STATEMENT Hydro One Networks Inc. - Residential - Low Density (R2) - Residential - Low Density (R2)	
Account Number: 000 000 000 000 0000		Account Number: 000 000 000 000 0000	
Meter Number: 00000000		Meter Number: 00000000	
Your Electricity Charges		Your Electricity Charges	
Electricity (what is this charge?)		Electricity (what is this charge?)	
Off-Peak @ 8.700 ¢/kWh	42.41	Off-Peak @ 8.700 ¢/kWh	42.41
Mid-Peak @ 13.200 ¢/kWh	16.83	Mid-Peak @ 13.200 ¢/kWh	16.83
On-Peak @ 18.00 ¢/kWh	24.30	On-Peak @ 18.00 ¢/kWh	24.30
Delivery (what is this charge?)	41.57	Delivery (what is this charge?)	94.11
Regulatory Charges (what is this charge?)	4.93	Regulatory Charges (what is this charge?)	5.22
Debt Retirement Charge (what is this charge?)	0.00	Debt Retirement Charge (what is this charge?)	0.00
Debt Retirement Charge exemption saved you \$X.XX		Debt Retirement Charge exemption saved you \$X.XX	
Total Electricity Charges	\$130.05	Total Electricity Charges	\$182.87
HST	16.91	HST	23.77
Total Amount	\$146.95	Total Amount	\$206.64

-\$59.69

FFPC 2017 Customer Bill Projections

2017 Total Bill Projections

Weighted Effect on Bill Over the Course of 2017							
Rate Class	Dist Charges % of Bill	Dist Charges Rate Projection	Effective % Increase / Decrease	Non-Dist Charges % of Bill	Non-Dist Charges Rate Projection	Effective % Increase / Decrease	2017 Total Bill Projections Increase
Residential	15%	-8%	-1.2%	85%	-5%	-4.3%	-5.5%
Tourist Info. Centre - GU	18%	-11%	-2.0%	82%	-1%	-0.8%	-2.8%
Water Treatment Plant - GS	13%	-14%	-1.8%	87%	11%	9.6%	7.8%
Memorial Arena - G1	7.5%	-46%	-3.5%	92.5%	14%	13.0%	9.5%
Memorial Sports Plex - G3	6%	-34%	-2.0%	94%	17%	16.0%	13.9%
Street Lights	27%	5.5%	1.5%	73%	11%	8.0%	9.5%

5 year Historical average annual increase of Global adjustment 21%
5 year Historical average annual decrease of HOEP -13%
8%

For Rate Projection purposes - a 4% commodity increase is assumed effective May 1 and November 1 as per 5 year average

Questions

Thank You!



November 1, 2016


Elizabeth (Lisa) Slomke
320 Portage Ave
Fort Frances, On
P9A 3P9



Town Clerk,

I am writing with regards to the local bylaw No25/76 about privately owned outdoor swimming pools. I am requesting an amendment or revision be made to stipulate regulations for hot tubs. Your current bylaw from 1976, states that anything measuring over 24 inches of water require a gate or fence. I completely understand this for pools, as their covers are thin and easy to fall in. However, I am asking that you review your current bylaw and perhaps have it updated like other cities, such as Dryden, Beaumont or Guelph. It can be simplified like Dryden where it states that hot tubs are exempt from the pool bylaw providing it has a substantial cover that locks when the tub is not in use, or it can be very specific like the Town of Beaumont which has specific standards listed. I have enclosed copies of both of their bylaws for you to review and hopefully adopt in the Town of Fort Frances. I can appreciate the concern for safety as I have children, I just feel that having 4 locks on my hot tub lid is significantly safer than a gate. Thank you for your consideration in this matter. If you have any questions or concerns, please feel free to contact me at home 274-4295 or work 274-6655. I have also spoke with the local hot tub distributor and he is willing to provide you with any industry specific or technical info you may require.

Regards,


Jennifer & Bruce Lidkea
808 Kaitlyn Drive
Fort Frances, On
P9A 3X3

Cc: Mayor Roy Avis
Cc: Dave Petsnick, Revco (Beachcomber Distributor)
Cc: Tyson Dennis Building Inspector

TOWN OF FORT FRANCESBY-LAW NO. 25/76

(Being a by-law requiring the fencing of privately-owned outdoor swimming pools.)

WHEREAS Section 354(1)24 of The Municipal Act, R. S. O. 1970, Chapter 284, provides that by-laws may be passed by municipalities for requiring owners of privately-owned outdoor swimming pools to erect and maintain fences and gates around such swimming pools and for prescribing the height and description of and the manner of erecting and maintaining, such fences and gates;

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

1. (a) The owner of each privately-owned outdoor swimming pool as defined in Section 10 hereof, shall erect and maintain a fence around each such swimming pool.

(b) Any fence required to be provided and maintained under Sub-Section (a) may include:

- (i) one or more gates which are erected and maintained in accordance with Sub-Section 2(b) of this by-law;
- (ii) any part of a wall of a building if the part used as part of the fence exceeds 48 inches in height.

2. (a) Every fence required to be erected and maintained in accordance with Sub-Section 1(a) shall be:

- (i) not less than 48 inches in height above grade;
- (ii) constructed so that any fence post or other structural member of the fence to which any wire, boards, or other materials are attached, are on the pool side of such wire, boards, or other material;
- (iii) constructed so that it has no openings, rails, or horizontal or diagonal attachments on the outside which would facilitate climbing;
- (iv) constructed so that the only means of ingress to or egress from the area enclosed by the fence shall be through doors or gates constructed in accordance with Sub-Section 2(b) of this by-law;
- (v) where constructed of chain link, the material shall be of not less than 12 gauge with diamond mesh not larger than 2 inches in the case of fences having a height of not less than 72 inches and not less than 1½ inches in the case of fences having a height of less than 72 inches; shall be supported by metal posts set in concrete and spaced not more than 10 feet apart and shall, throughout its length, have a taut wire interwoven through the bottom links to prevent the bottom portion of the fence from being raised;
- (vi) where constructed of wood, the boards shall be placed vertically not more than 1½ inches apart;
- (vii) all fences shall be located not less than 4 feet from the edge of the pool;
- (viii) the bottom of all fences shall be at grade level.

(b) Every gate included in a fence required by Sub-Section 1(a) shall be:

- (i) constructed in accordance with the provisions of Sub-Section 2(a) hereof;
- (ii) equipped with self-closing and self-latching devices so that when not in use, the gate is at all times closed and latched. Such latching device shall be located at the top of the gate on the pool side;
- (iii) when an adult person is not present supervising the pool, the gate or gates are to be kept closed and locked. Such fences and gates shall be erected and maintained so that no access to the swimming pool may be made except through the gate or gates provided. Nothing in this by-law shall prevent the use of any existing or proposed wall or walls or a structure located on the same property as one or more sides of the fence, provided, however, that such wall or walls shall be of greater strength than the required fence and shall be approved by the Building Inspector.

3. Notwithstanding the provisions of Sections 1 and 2 hereof, in the case of a pool constructed entirely above grade and so constructed that it has no openings, rails, or horizontal or diagonal attachments on the outside which would facilitate climbing, only the steps to such pool are required to be fenced and equipped with a gate as hereinbefore provided. The fencing around such steps and the gate shall in all respects, comply with the provisions of the by-law, provided that the height of such pool is not less than 48 inches.

4. Prior to the construction of fences and gates as required hereby, the owner of the swimming pool shall produce and deposit with the Building Inspector, or his delegate, plans showing all fences and gates proposed to be constructed, such plans to show the location of such fences and gates and their manner of construction in sufficient detail to permit the Building Inspector, or his delegate, to ascertain whether or not the proposed fences and gates will comply with the provisions of this by-law.

5. In the event that the proposed fences and gates comply with the provisions of this by-law, the Building Inspector, or his delegate, shall, subject to Section 9 hereof, issue a permit in the form set forth in Schedule "A" hereof certifying that he has approved such plans.

6. A permit may be issued for such fences and gates as may have been constructed prior to the date hereof but which in all respects comply with the provisions of this by-law;

7. No privately-owned outdoor swimming pool may be excavated for or erected without a permit as in heretofore provided.

8. No person shall place water in a privately-owned outdoor swimming pool or allow water to remain therein unless the fences and gates prescribed hereby have been erected.

9. The Building Inspector, or his delegate, is authorized to refuse to issue a permit for any such fence or gate which, if erected, would be contrary to the provisions of any by-law of this Municipality.

Town of Fort Frances
By-law No. 25/76

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10. This by-law shall apply to every privately-owned swimming pool constructed before or after the passing of this by-law which is designed to operate, or operated by attachment to a filtration system and to every privately-owned swimming pool constructed before or after the passing of this by-law having a depth at any part thereof of more than 24 inches.

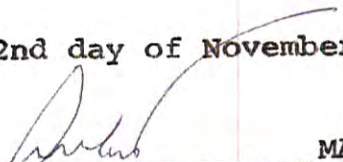
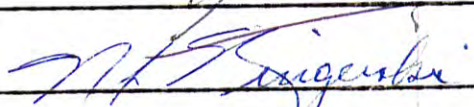
11. This by-law shall be enforced by the Building Inspector. It shall be the duty of every owner of private swimming pools to obtain a certificate from the Building Inspector stating that the fence around such pool has been inspected and has been found satisfactory. It shall further be the duty of an owner of every outdoor swimming pool to ensure that an inspection is made at least every second year and that the certificate is up-dated accordingly.

12. A charge of Five (\$5.00) Dollars shall be paid for the initial permit.

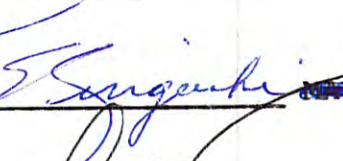
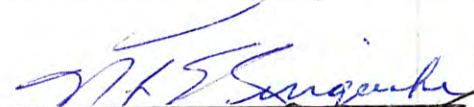
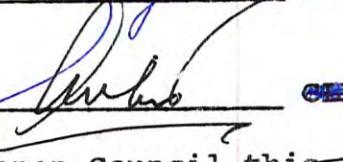
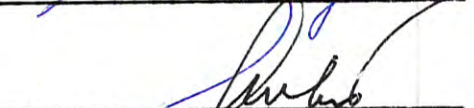
13. Any person convicted of a breach of any of the terms of this by-law shall forfeit and pay, at the discretion of the Convicting Judge, a penalty not exceeding the sum of ONE THOUSAND (\$1,000.00) DOLLARS, exclusive of costs, for each offense, such penalty and costs to be recoverable under the provision of The Summary Convictions Act, as provided by The Municipal Act.

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

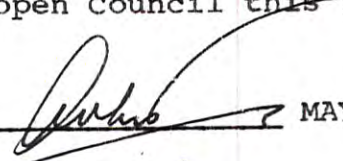
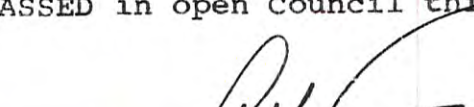
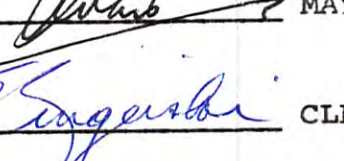
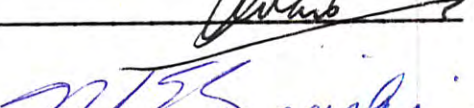
READ A FIRST TIME in open Council this 22nd day of November 1976.

 MAYOR
 CLERK

READ A SECOND TIME in open Council this 27th day of December 1976.

 MAYOR
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 MAYOR
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READ A THIRD TIME AND FINALLY PASSED in open Council this 27th day of December 1976.

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Town of Fort Frances
By-law No. 25/76

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SCHEDULE "A"

Fencing Permit for Privately-Owned Outdoor Swimming Pools

Applicant -

Address -

Pool Type (a) above ground
(b) below ground

Maximum Depth -

Pool Size ft. x ft.

Fenced Area ft. x ft.

Minimum Deck Width ft.

Fence Height ft. (minimum 48')

Fence Material (a) chain link
(b) wood
(c) other

Plans approved _____(date)

_____(applicant)

Permit Issued: _____Building
Inspector

TOWN OF BEAUMONT

SWIMMING POOL & HOT TUB INSTALLATION REQUIREMENTS

FOR ALL OPEN OR ENCLOSED, ATTACHED OR DETACHED SWIMMING POOLS OR HOT TUBS

General

1. Swimming pool or hot tub installations may require the following permits: development, building, electrical and plumbing. Please contact the Town or Superior Safety Codes for permit fees.
2. A site plan showing the location, dimensions and setbacks from property lines and existing buildings is required. The plan must also indicate the size of the pool or hot tub, including the surface area of the water.
3. A swimming pool shall have a clear deck space of 900 mm (3 ft) on all sides.
4. Except for a pre-manufactured private swimming pool that is entirely above ground, plans and specifications for a private swimming pool shall be submitted.
5. Hot tubs exceeding 600 mm (2 ft) in depth of water are considered swimming pools, in accordance with the definition in Division C, Section 1.4 of the 2006 Alberta Building Code.
6. Prior to installing a swimming pool or hot tub, any changes from the existing wiring installation or any new wire installations require an electrical permit, which may be obtained from the Town of Beaumont or Superior Safety Codes (780-489-4777).
7. Prior to installing a swimming pool or hot tub, any changes in the existing plumbing system for a swimming pool or hot tub connection may require a plumbing permit which may be obtained from the Town of Beaumont or Superior Safety Codes (780-489-4777).

Method of draining hot tubs

- a) if using a garden hose connected to the drain of the hot tub and discharging the water into the floor drain in the basement – no plumbing permit is required.
- b) if a plumbing stand pipe is provided for hot tub drainage - a plumbing permit is required.

Swimming Pools (Alberta Building Code 2006, Division B, Article 7.3.2.3)

1. The entire area of a swimming pool shall be protected by a fence, building wall or enclosure that can prevent access by unauthorized persons, and its height above the outside ground level shall not be less than:
 - a) 1.8 metres (5.9 ft) for a private swimming pool; and
 - b) 2.0 metres (6.56 ft) for all other swimming pools.
2. An opening for access through a fence around a swimming pool or a private swimming pool shall be protected by a gate that is:
 - a) the same height as the fence;
 - b) equipped with a self-closing device;
 - c) equipped with a self-latching device on the inside of the gate located not less than 1.5 metres (4.9 ft) above the ground level; and
 - d) capable of being locked.
3. The fence and gate around the swimming pool shall be constructed so that all horizontal and diagonal members are located on the swimming pool side.
4. Barbed wire or electrification shall not be used on or for a fence or gate around the swimming pool.

Hot Tubs Measuring Greater than 2.4m (8') (across the widest portion of the water's surface)

Must follow the installation requirements of *Swimming Pools* as noted above.

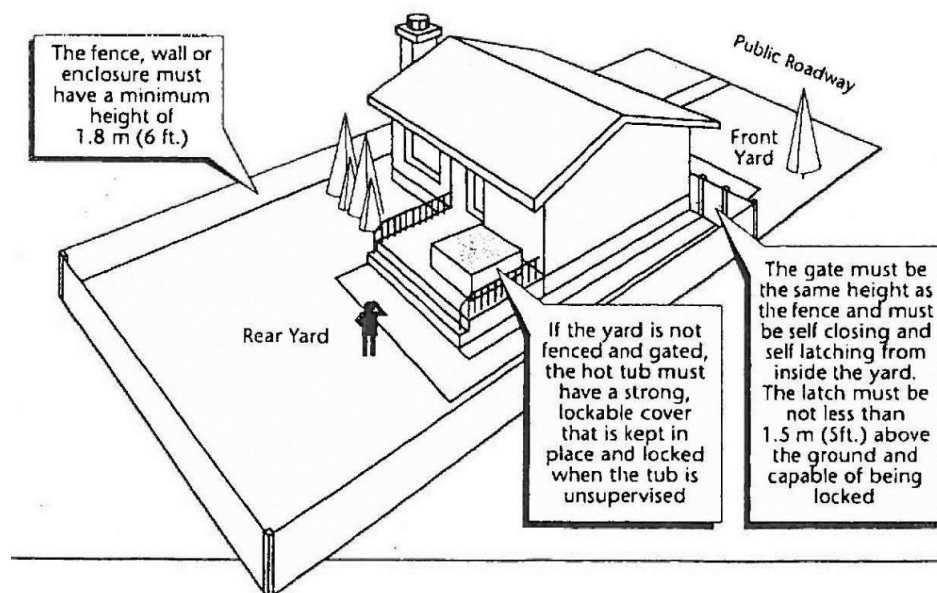
Hot Tubs Measuring Less than 2.4m (8')(across the widest portion of the water's surface)

According to STANDATA published by Alberta Municipal Affairs dated September 2007, as an alternative to providing a fence and gate around a hot tub to prevent access by unauthorized persons, a fence and gate conforming to Sentences 7.3.2.3 (1) and (2) [and shown as points 1. and 2. Under *Swimming Pools*, above] of the Alberta Building Code 2006 need not be provided around an exterior hot tub for a single family dwelling provided:

1. The hot tub does not exceed 2.4 metres (8') across the widest portion of the water's surface;
2. The hot tub is provided with a cover that:
 - a) meets ASTM standard F1346-91, "Standard Performance Specification for Safety Covers and Labelling Requirements for All Covers for Swimming Pools, Spas and Hot Tubs." This standard contains performance requirements for hot tub covers to prevent unintentional drowning including, but not limited to:
 - i) a static load test of 220kg for covers greater than 2.4m in diameter,
 - ii) a static load test of 125kg for covers less than 2.4m in diameter, and
 - iii) deflection tests to prohibit the passage of a test object; and
 - b) is provided with lockable devices to prevent access to the water by unauthorized persons.
3. The cover is in place and locked at all times the hot tub is unsupervised.

This ruling applies throughout the Province of Alberta.

If you have any questions on the above regulations, please call the Town of Beaumont's Building Safety Code Officer or a Development Officer at 780-929-8782.



Chapter 234

SWIMMING POOL ENCLOSURES

GENERAL REFERENCES

Building construction — See Ch. 29.

Fences — See Ch. 78.

§ 234-1. Title.

The chapter may be cited as the "Swimming Pool Enclosure By-Law."

§ 234-2. Definitions.

- A. For the purposes of this chapter the definitions and interpretations given in this section shall govern:

ENCLOSURE — A fence, wall or other structure, including doors and gates, surrounding a privately owned outdoor swimming pool to restrict access thereto.

OWNER — Includes a lessee or tenant in possession of property on which a pool is located.

POOL — Any privately owned body of water located outdoors above or below finished grade on privately owned property, contained by artificial means in which the depth of the water at any point can exceed 600 mm (24 inches) and used or capable of being used for the purpose of swimming, diving, or bathing and shall include hydro-massage pools (hot tubs).

§ 234-3. Enclosure exemption.

- A. A pool is exempt from the requirements to erect an enclosure around such pool where a substantial cover and securing system approved by the Chief Building Official is provided that fits over the entire pool opening, and such cover is secured to prevent access to the pool at all times when not in use.
- B. No person shall permit or cause to be permitted the substantial cover of a pool to be unsecured against access when such pool is not in use.

§ 234-4. Enclosure required.

- A. The owner of each pool as defined in §§ 234-2 and 234-14 hereof shall erect and maintain an enclosure around each such pool.
- B. Any enclosure required to be provided and maintained under § 234-3A may include:
- (1) One or more gates which are erected and maintained in accordance with § 234-4B of this chapter;
 - (2) Any part of a wall of a building if the part used as part of the enclosure exceeds 1.5 metres (60 inches) in height.

§ 234-5. Specifications for enclosures.

§ 234-5

DRYDEN CODE

§ 234-6

A. Every enclosure shall be required to be erected and maintained in accordance with § 234-3A shall be:

- (1) Not less than 1.5 metres (60 inches) in height above grade;
- (2) Constructed so that any enclosure post or other structural member of the enclosure to which any wire, boards or other materials are attached is on the pool side of such wire, boards or other material;
- (3) Constructed so that it has no openings, rails, or horizontal or diagonal attachments on the outside which facilitate climbing;
- (4) Constructed so that the only mean of ingress to or egress from the area enclosed by the enclosure shall be through doors or gates constructed in accordance with Subsection B of this section;
- (5) Where constructed of chain link, the material shall be of not less than twelve-gauge with diamond mesh not larger than 40 mm (1.5 inches); shall be supported by metal posts set in concrete and spaced not more than three metres apart; and shall, throughout its length, have a taut wire interwoven through the bottom links to prevent the bottom portion of the enclosure from being raised;
- (6) Where constructed of wood, the boards shall be placed vertically not more than 40 mm (1.5 inches) apart;
- (7) All enclosures shall be located not less than 1.5 metres (60 inches) from the edge of the pool; and
- (8) The bottom of all enclosures shall be at grade level.

B. Every gate included in a enclosure required by § 234-3A shall be:

- (1) Constructed in accordance with the provisions of Subsection A hereof;
- (2) Equipped with self-closing and self-latching devices so that, when not in use, the gate is at all times closed and latched. Such latching device shall be located at the top of the gate on the pool side; and
- (3) When an adult person is not present supervising the pool, the gate or gates are to be kept closed and locked. Such enclosures and gates shall be erected and maintained so that no access to the swimming pool is possible except through the gate or gates provided. Nothing in this chapter shall prevent the use of any existing or proposed wall or walls or a structure located on the same property as one or more sides of the enclosure; provided, however, that such wall or walls shall be of greater strength than the required enclosure and shall be approved by the Chief Building Official.

§ 234-6. Aboveground pools.

A. Notwithstanding the provisions of §§ 234-3 and 234-4 hereof, in the case of a pool constructed entirely above grade and so constructed that it has no openings, rails or horizontal or diagonal attachments on the outside which would facilitate climbing, and such pool is constructed with rigid, vertical pool sidewalls not less than 1.5 metres (60 inches) in height, only the fixed-in-place steps to such pool are required to be enclosed and equipped

§ 234-6

SWIMMING POOL ENCLOSURES

§ 234-13

with a gate as hereinbefore provided. The fencing around such steps and the gate shall in all respects comply with the provisions of this chapter.

- B. If no fixed-in-place steps are constructed on a pool and access to the pool is gained only by use of a portable access ladder, such ladder shall be removed away from the pool such that it does not permit access to the pool at all times when the pool is not in use.
- C. No person shall permit or cause to be permitted a portable access ladder to be left in place at the pool when the pool is not in use.

§ 234-7. Hydro-massage pools.

- A. Hydro-massage pools, also known as "hot tubs" are exempt from the provisions of this chapter, provided that a substantial cover is attached to the pool and secured to prevent access when the pool is not in use.
- B. No person shall permit or cause to be permitted the substantial cover of a hydro-massage pool to be unsecured against access when such pool is not in use.

§ 234-8. Construction plans for enclosures and gates.

Prior to the construction of enclosures and gates as required hereby, the owner of the swimming pool shall produce and deposit with the Chief Building Official, or his or her designate, plans showing all enclosures and gates proposed to be constructed, such plans to show the location of such enclosures and gates and their manner of construction in sufficient detail to permit the Chief Building Official, or his or her designate, to ascertain whether or not the proposed enclosures and gates shall comply with the provision of this chapter.

§ 234-9. Issuance of permit.

In the event that the proposed enclosures and gates comply with the provision of this Chapter, the Chief Building Official, or his or her designate shall, subject to § 234.10. hereof, issue a permit certifying that he or she has approved such plans.

§ 234-10. Certificate for previously constructed enclosures and gates.

A certificate may be issued for such enclosures and gates as may have been constructed prior to the date hereof but which in all respects comply with the provision of this chapter.

§ 234-11. Permit required.

No person shall erect or cause to be erected a pool without first obtaining a permit as heretofore provided.

§ 234-12. Fee.

The fee for a permit issued under this chapter shall be the minimum building permit fee as listed on Schedule A of Chapter 29, Building Construction, and payable prior to the issuance of a permit.

§ 234-13

DRYDEN CODE

§ 234-17

§ 234-13. Erection of enclosures prior to filling pools required.

No person shall place water in a pool or allow water to remain therein unless the enclosure and gates prescribed hereby have been erected in compliance with the provisions of this chapter.

§ 234-14. Compliance with other by-laws.

The Chief Building Official, or his or her designate, is authorized to refuse to issue a permit for any such enclosure or gate which, if erected, would be contrary to the provisions of any by-law of this municipality.

§ 234-15. Applicability.

- A. This chapter shall apply to any privately owned body of water located outdoors above or below finished grade on privately owned property, contained by artificial means in which the depth of the water at any point can exceed 600 mm (24 inches) and used or capable of being used for the purpose of swimming, diving, or bathing and shall include hydro-massage pools (hot tubs).
- B. The provisions of this chapter are applicable to the entire municipality.

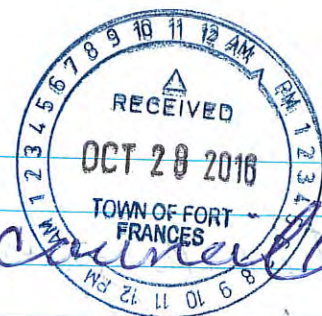
§ 234-16. Enforcement; inspections; duty of owner.

This chapter shall be enforced by the Chief Building Official. It shall be the duty of every owner of pools to obtain a certificate from the Chief Building Official stating that the enclosure around such pool has been inspected and has been found satisfactory.

§ 234-17. Offences.


Any person who contravenes any provision of this chapter is guilty of an offence and, upon conviction, is liable to a penalty as provided in the Provincial Offences Act.¹

1. Editor's Note: This section was passed under the authority of section 320 of the Municipal Act, R.S.O. 1990, c. M.45, as amended, and, under section 61 of the Provincial Offences act, R.S.O. 1990, c. P.33, as amended, a person convicted of an offence under this section is liable to a fine of not more than \$5,000.



To Mayor & town council

When my sewer & water was being installed at 8321 DUFFMAN COURT - the valve on the opposite side of the street was mostly turned off, causing an approximate 5-6 hour delay at my expense. GEORGE PRANSTRÖM Company was asked by town employees not to backfill until they could figure out the problem. When we finally backfilled it caused the 5-6 hour delay.



Thank you for addressing
this issue:

Mina Cawston

George Armstrong Co. Limited**Box 818****Fort Frances, Ontario P9A 3N1****Canada****Phone: 807-274-3294****Fax: 807-274-8469****INVOICE**

Invoice No.: 4797
 Date: 10/20/2016
 Purchase Order No.:
 Page: 1

Sold to:**Murray Cawston**

932 Kaitlyn

Fort Frances, Ontario P9A 3X4

Ship to:

Murray Cawston

Huffman build site.

Business No.: 101988574RT0001

Quantity	Unit	Description	Tax	Unit Price	Amount
		September 13, 2016			
9.5	Hours	325BL Put in sewer and water.	H0	125.00	1,187.50
44.0	Yards	Fill Sand	H0	15.00	660.00
		September 20, 2016			
3.5	Hours	325BL Digging crawl space.	H0	125.00	437.50
15.0	Yards	Crushed Rock Del'd. Sept.21/16	H0	24.00	360.00
		September 23, 2016			
19.0	Yards	32MPA Ready-Mix concrete #1869 1871 1872	H0	165.00	3,135.00
4.0	Hours	325BL with concrete bucket swing to footings.	H0	125.00	500.00
30.0	Yards	Crushed Rock Del'd. Oct. 4/16	H0	24.00	720.00
		October 6, 2016			
18.5	Yards	32MPa Ready-Mix concrete #1903 1904	H0	165.00	3,052.50
3.0	Hours	325BL Swinging concrete.	H0	125.00	375.00
66.0	Yards	7/8" Granular 'A' Del'd. Oct. 11/16	H0	20.00	1,320.00
10.0	Yards	Fill sand Del'd. Oct. 11/16	H0	15.00	150.00
		October 14, 2016			
21.0	Yards	32MPa Ready-Mix concrete #1912 1913 1916	H0	165.00	3,465.00
		October 17, 2016			
2.5	Yards	32MPa Ready-Mix concrete #1918	H0	165.00	412.50
		Less than 5 yard delivery	H0	125.00	125.00
		Subtotal:			15,900.00
		H0 - HST 13% GST			2,067.02
Terms: Net 30. Due 11/19/2016. Comment: Payable by Cash or Cheque... 1.5% Interest per month on overdue accounts...				Total Amount	17,967.02

TOWN OF FORT FRANCES

BY-LAW NO. xx/16

(Being a by-law to approve a partnership agreement with the Rainy River District School Board (RRDSB) - the *Municipal Act, 2001*, S.O. 2001, c.25 and the *Day Nurseries Act*, R.S.O. 1990, c. D.2)

WHEREAS on November 14, 2016, Council approved a recommendation from the Community Services Executive Committee to enter into an agreement with the Rainy River District School Board for space in J. W. Walker School and Robert Moore School for operation of a before and after school program known as the Extended Day Program.

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

1. That the agreement between RRDSB and the Town of Fort Frances in the form of Schedule “A” attached hereto and forming part of this by-law be approved for the Mayor and Clerk to sign and affix the Corporate Seal thereto:

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

READ THREE TIMES and finally passed in open Council this 14th day of November 2016.

R. Avis, Mayor

E. Slomke, Clerk

THIS PARTNERSHIP AGREEMENT made this ____ day of September, 2016

BETWEEN

THE TOWN OF FORT FRANCES

hereinafter called "the Operator"

- and -

THE RAINY RIVER DISTRICT SCHOOL BOARD

hereinafter called "the Board"

WHEREAS the Board is the owner of a School Site, namely Robert Moore School, located at 528 Second Street East, Fort Frances, ON, P9A 1N4 (the school site) and J.W. Walker School, located at 475 Keating Avenue, Fort Frances, ON, P9A 3K8 (the school site);

AND WHEREAS the Board intends to offer a portion thereof at the School Site for use by the operator as an Extended Day Facility (the "Facility") for the purpose for an Extended Day Program (the "Program");

AND WHEREAS the Operator has applied for a licence from the Ministry of Education to operate the Program at the said Facilities.

NOW THEREFORE THIS AGREEMENT WITNESSETH THAT in consideration of the premises, and of the mutual promises hereinafter set out, the Parties agree as follows:

1. The Board hereby enters into partnership with the Operator, to allow use of the Facility, consisting of the four Kindergarten classrooms (rooms 157, 158, 149,150), the kitchen, the gymnasium, the computer lab and the library and more particularly described in the sketch attached as Schedule "A" hereto for a Term of five (5) years, commencing August 29, 2016 and ending on August 31, 2021. The use of these Facilities by the Operator shall not be exclusive, but shall be shared with the School as arranged by the Operator and the School Principal.

The Board hereby enters into partnership with the Operator, to allow use of the Facility, consisting of the two Kindergarten classrooms (rooms 104 and 110), the kitchen, the gymnasium, the computer lab and the library and more particularly described in the sketch attached as Schedule "A" hereto for a Term of five (5) years, commencing August 29, 2016 and ending on August 31, 2021. The use of these Facilities by the Operator shall not be

exclusive, but shall be shared with the School as arranged by the Operator and the School Principal.

Should the Operator choose to have access to and use of the computer lab, user agreements, as per the Board's Procedure 2.64, Information/Communication Technology Use, will need to be completed. (Schedule "B")

2. In addition, the Operator shall be entitled to the use of:

- a) the outdoor play area;
- b) an area to keep a storage cupboard.

Such use shall be subject to the provisions of Paragraphs 24 and 25 of this Partnership Agreement.

3. The Operator agrees to reimburse the Board during the Term of this Agreement for:

- a) any incremental costs incurred by the Program;
- b) any additional costs incurred by the Board to accommodate the operation of the Program in the Facility during school breaks, professional activity days and holidays:
 - i) hourly cleaning costs as determined by the Board (currently \$30.13 – includes 10% administration fee). Cost recovery will be billed bi-annually (February and August).
 - ii) overtime costs for custodians to carry out "heavy duty" cleaning as requested by the Operator. The Operator and the Board will endeavour to schedule heavy duty cleaning in order that overtime are not incurred.
- c) the use of any other portion of the school facility after the regular hours of the Operator, which shall be arranged and provided for in accordance with Board Procedure 6.10- Community Use of School Facilities which is attached as Schedule "C";
- d) municipal taxes including business taxes and licences, and Harmonized Sales Taxes and all other applicable taxes, resulting from the operation of the Program.

4. The Operator shall cover all damages and/or losses arising from the use of school Property and agrees to reimburse the Board for any costs incurred by the Board as a result of such damage to windows, fixtures and fittings in the Facility.

5. The Operator shall be entitled to all revenues as a result of the operation of the Program and be responsible to pay all expenses including but not limited to wages and benefits, program supplies, related transportation costs or any other costs related to the day to day operation of the program. The board shall not lay claim to any revenues nor be responsible

for any costs as a result of the day to day operation of the Program at the Facility other than what has been identified in this agreement.

6. The Board will provide for

- a) snow removal;
- b) yard maintenance;
- c) garbage collection/removal
- d) utilities (gas, electricity, water & sewer);
- e) security system;
- f) custodial (during normal school operating hours);

at its own cost, but any special requests for service by the Operator in addition to those normally provided shall be provided by the Board to the Operator at a cost recovery basis.

7. Subject to the Board's rights under this Agreement, and as long as the Agreement is in good standing, the Board covenants that the Operator shall have quiet enjoyment of the Facility during the Term of this Agreement without any interruption or disturbance from the Board or any person or persons lawfully claiming through the Board.

8. An Act of Default has occurred when or if:

- a) the Operator has failed to reimburse the Board for costs within a period of thirty (30) consecutive days following the demand for payment;
- b) the Operator has breached its covenant or failed to perform any of its obligations under this Agreement, including the obligation with respect to the Board's Rules including those provided under Board Procedure 6-10, Community of School Facilities; as set of in Schedule "C":
 - i) the Board has given written notice specifying the nature of the default and the steps required to correct it;
 - ii) the Operator has failed to correct the default as required by the notice;
- c) any insurance policy (required by the terms of this Agreement) is cancelled or not renewed by reason of the use or occupation of the Before and After School Facility, or by reason of non-payment of premiums;
- d) the Facility
 - i) is vacant or remains unoccupied for a period of thirty (30) consecutive business days;

- ii) is not open for business on more than ninety (90) business days in any twelve (12) month period;
 - iii) is used by any other persons, or for any other purposes, than as provided for in this Agreement without written consent of the Board.
 - e) the Operator has failed to obtain or renew all required licences permitting it to operate the Program in the area outlined in Part 1 of this partnership agreement;
 - f) the Operator operates the Facility for any use other than the Program; or for any use in addition to the Program, without the written consent of the Board.
9. When an Act of Default on the part of the Operator has occurred, the Board shall have the right to terminate this Agreement and to re-enter the Facility and to re-lease the premises or deal with the premises as it may choose.
 10. The Parties agree that the Facilities are being made available to the Operator for use compatible with the Board's purposes and with the Operator's purposes.
 11. The Operator will determine the programs offered and number of children admitted to each. Within these parameters preference will be shown to children whose siblings attend Robert Moore School or who themselves attend Robert Moore School.

In the event the Operator determines the program is not viable due to low registration, the Operator shall advise the Board by August 1, that the program will not be operating for the upcoming school year.

The Program will continue to run on any non-instructional days, **excluding** the following holidays: January 1, Family Day, Good Friday, Victoria Day, July 1, August Civic day, Labour Day, Remembrance Day, December 25, December 26. The Centre may reduce hours and close at noon on the following days: December 24, December 31.

The content of the program would be the same content that school boards are required to include in a board-operated extended day program. The Board's content requirement would be prescribed by the Ministry's policy.

The Operator will ensure that staff or contractors who have regular direct contact with the children enrolled in its program report to the school's principal if they become aware that a pupil of the school may have engaged in an unsafe activity that could be grounds for suspension or expulsion. The school principal is also responsible for notifying the

Superintendent of the Children's Complex of any suspensions or expulsions involving children attending the Program (Safe Schools Procedure 4.16)

12. The Operator shall not assign, sublet or part with possessions of the Facility, or any part thereof, without the prior written consent of the Board.
13. The Operator shall make all tenant's improvements at the Facility at its own expense. Such improvements or additions to the Facility, the school building or the school grounds, shall not be made except with the prior written consent of the Board, and all such improvements or additions shall become the property of the Board at the end of the Term of this Agreement, unless the Operator is able, upon removing the said improvements or additions, to restore the Facility, the school building or the school grounds to its original condition, and the costs of such restoration shall be the sole responsibility of the Operator, and such removal shall occur prior to the end of the Term of this Agreement. The Board acknowledges the need of the Operator for non permanent outdoor playground equipment and will not withhold consent to such improvements or additions unreasonably.
14.
 - a) The Operator agrees to keep the Facility in good repair, reasonable wear and tear and damage by fire, lightning and storm only excepted, and to deliver in such condition on the termination of the Agreement. The Operator shall pay to the Board the cost of any repairs or damages to the area for which it is responsible provided that the Board has paid for such repairs or damages. Upon receipt of a written notice from the Board, the Operator agrees to remove within **fourteen (14) days** any equipment, improvements or additions, or portions thereof, that the Board in its sole discretion deems unsafe.
 - b) The Operator will be responsible for any damages to or loss of board property that is caused by its use in the Before and After School Program. The Board will be responsible for any damages to or loss of the Operator's property that is caused by its use in the School Program.
15. During the Term of this Agreement the Board shall maintain with respect to the School Site, insurance coverage insuring against:
 - a) loss or damage by fire, lightning, storm and other perils that may cause damage to the Facility or the property of the Board in which the Facility is located as are commonly provided for as extended perils coverage or as may be reasonably required and obtained by the Board, and the insurance policy shall provide coverage on a replacement cost basis in an amount sufficient to cover the cost of all signs and leasehold improvements;

- b) liability for bodily injury or death, property damage sustained by a third party in the amount of \$5,000,000.00;

16. DAMAGE TO PREMISES

- a) If the premises or the building in which the premises are located, are damaged or destroyed in whole or in part, by fire or other peril, then the following provisions shall apply:
 - i) If the damage or destruction renders the premises unfit for occupancy and impossible to repair or rebuild using reasonable diligence within 120 clear days from the happening of such damage or destruction, then the term hereby granted shall cease from the date of the damage or destruction occurred, and the Operator shall immediately surrender the remainder of the term and give possession of the premises to the Board, and the Operator's payment in Paragraph 3 hereof from the time of the surrender shall abate;
 - ii) If the premises can with reasonable diligence be repaired and rendered fit for occupancy within 120 days from the happening of the damage or destruction, but the damage renders the premises wholly unfit for occupancy, then said payments hereby reserved shall not accrue after the day following that such damage has occurred, or while the process of repair is going on, and the Board shall repair the premises with all reasonable speed, and the said payments shall resume immediately after the necessary repairs have been completed.
- b) Except as provided in this paragraph, there shall be no abatement from or reduction of the rent payable by the Operator, nor shall the Operator be entitled to claim against the Board for any damages, general or special, caused by fire, water sprinkler systems, partial or temporary failure or stoppage of services or utilities which the Board is obliged to provide according to this Agreement from any cause whatsoever.

17. The Board covenants to keep the Operator indemnified against all claims and demands whatsoever by any person, whether in respect of death, personal injury, damage to or loss of property, arising out of or occasioned by, the maintenance, use or occupancy of the School Site or the subletting or assignment of the same or any part thereof. The Board further covenants to indemnify the Operator with respect to any encumbrance on or damage to the Facility occasioned by or arising from the act, default or negligence of the Board, its officers, agents, servants, employees, contractors, customers, invitees or licensees, and the Board agrees that the foregoing indemnity shall survive the termination of this Agreement notwithstanding any provisions of this Agreement to the contrary.

18. The Operator covenants to keep the Board indemnified against all claims and demands whatsoever by any person, whether in respect of death, personal injury, damage to or loss of property, arising out of or occasioned by the maintenance, use or occupancy of the Facility or the subletting or assignment of the same or any part thereof during the life of the agreement. The Operator further covenants to indemnify the Board with respect to any encumbrance on or damage to the School Site occasioned by or arising from the act, default or negligence of the Operator, its officers, agents, servants, employees, contractors, customers, invitees or licensees, and the Operator agrees that the foregoing indemnity shall survive the termination of this Agreement notwithstanding any provisions of this Agreement to the contrary. For the purposes of Paragraphs 17 and 18, School Site shall mean the School Site at 528 Second Street East, Fort Frances, and the School Site at 475 Keating Avenue, Fort Frances, exclusive of the Facility.
19. The Operator shall carry insurance in its own name to provide coverage with respect to the risk of business interruption to an extent sufficient to allow the Operator to meet its ongoing obligations to the Board if any, and to protect the Operator against loss of revenue. The Operator will be required to provide a certificate of insurance to the Board on an annual basis.
20. The Operator shall carry insurance in its own name insuring against the risk of damage to the Operator's property within the premises caused by fire or other perils and the policy shall provide coverage on a replacement cost basis to protect the Operator's equipment, fixtures, decorations and improvements.
21. The Operator shall carry public liability insurance for bodily injury or death, as well as property damage insurance with coverage in the amount of \$5,000,000.00, and shall provide the Board with proof of insurance. The Board shall be an additional insured and the policy shall contain a cross-liability endorsement.
22. The Operator shall ensure that all staff/contractors provide a Criminal Background Check as per Regulation 521/01. An original Vulnerable Sector Screening must also be provided prior to starting. All staff must also complete annual WHIMIS training.
23. The Operator shall abide by all Rules pertaining to the School Site, including a prohibition of alcoholic beverages and smoking in the Facility, and those rules listed in Schedule D attached shall be enforced as the rules in the Facility.
24. The Parties agree that it is their mutual goal to coordinate the Program with the School Program to the greatest extent possible where it will be to the benefit of both parties. Such

coordination will be facilitated by the Before and After Superintendent and the Principal of the school.

25. The Superintendent of the Fort Frances Children's Complex and the Principal(s) of the Facilities will arrange any sharing of space during and after school hours (but within the regular day care hours of operation) with respect to the School Facility and the Facility. Such arrangements shall be documented in writing including any regular use of areas beyond the Facility or for use in hours outside of the normal operating hours of the Facility. Outside of normal operating hours, any use by the Facility of any portion of the School shall be regulated by Board Procedure 6-10, Community Use of Schools (Schedule "C" attached) and shall be arranged far enough in advance to allow the Board to make whatever adjustments and arrangements that are necessary to custodial and other services.
26. The Operator shall be bound by and follow the Board's Guidelines for Use of School Buildings (Schedule "D" attached).

In the event of a conflict in the implementation or the coordination of the School Program and the School Program, the following interim measures shall be used until the matter in conflict is resolved through the conflict resolution procedures outlined below:

- a) If the matter will impact upon any portion of the School operation, the position of the Principal shall prevail;
 - b) If the matter will impact upon any portion of the School Program, the position of the Superintendent of the Fort Frances Children's Complex shall prevail;
 - c) Conflicts that arise between the Principal and Superintendent of the Fort Frances Children's Complex shall be mediated by the Superintendent of Education and the Manager of Community Services. If the issue cannot be resolved at this level, it may be referred to the Director of Education for the Board, and the District Manager of the Ministry of Community and Social Services for final resolution. If the issue still cannot be resolved, the issue shall be submitted to arbitration pursuant to the provisions of the *Arbitration Act*.
27. The Program shall operate between the hours of (7:00 a.m. and 8:40 a.m.) and (3:00 p.m. and 6:30 p.m.) during the months of September through the end of June. The Program shall operate between the hours of 7:00 a.m. and 6:30 p.m. during any non-instructional days. Changes in operating hours will be made in writing by mutual consent of the Operator and the Board.

28. The Operator shall file with the Board a copy of the Operating Licence annually, and shall notify the Board forthwith of any termination or suspension thereof, or of any conditions placed upon such licence.
29. Except in the event of termination arising out of Acts of Default, either party may terminate this Agreement upon 180 days written notice to the other party.
30. Any notice to be given by the Parties pursuant to the provisions of this Agreement shall be given in writing by registered mail, and shall be deemed to be received on the third (3rd) business day after the mailing thereof as follows:
- a) As to the Board, to the attention of the Superintendent of Business at the Rainy River District School Board, Business Office, 522 Second Street East, Fort Frances ON.
 - b) As to the Operator, to the Clerk of the Town of Fort Frances and the Manager of Community Services addressed to the Town of Fort Frances, 320 Portage Avenue, Fort Frances, ON.
31. The provisions of this Agreement may be extended or deleted by the mutual consent of the Parties expressed as addendums hereto this Agreement, which are witnessed as signed.
32. This Agreement shall exist to the benefit of and be binding upon the Parties, their heirs, executors and assigns.

IN WITNESS WHEREOF the Parties have executed this Agreement by signatures of their duly authorized signing Officials.

For the Operator

For the Board

Town Clerk

Chair of the Board

Mayor

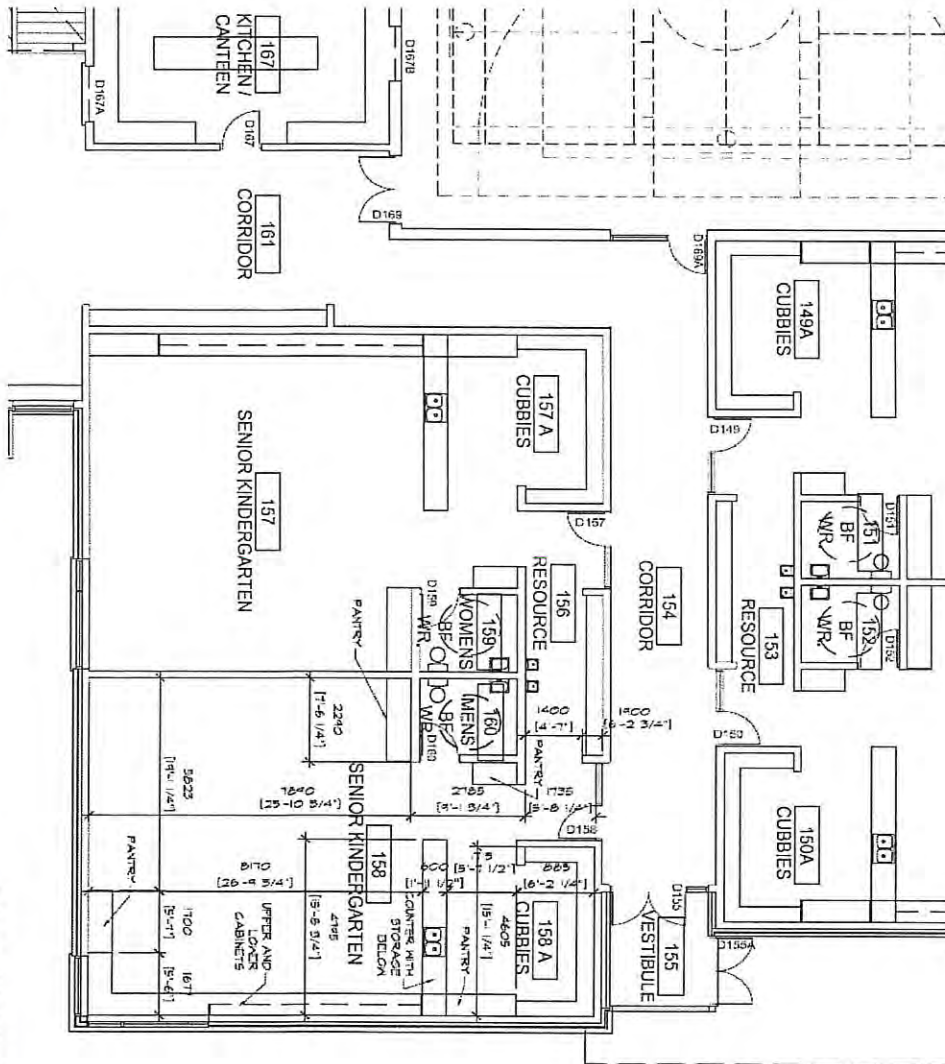
Director of Education

(seal)

(seal)



SCHEDULE "A"



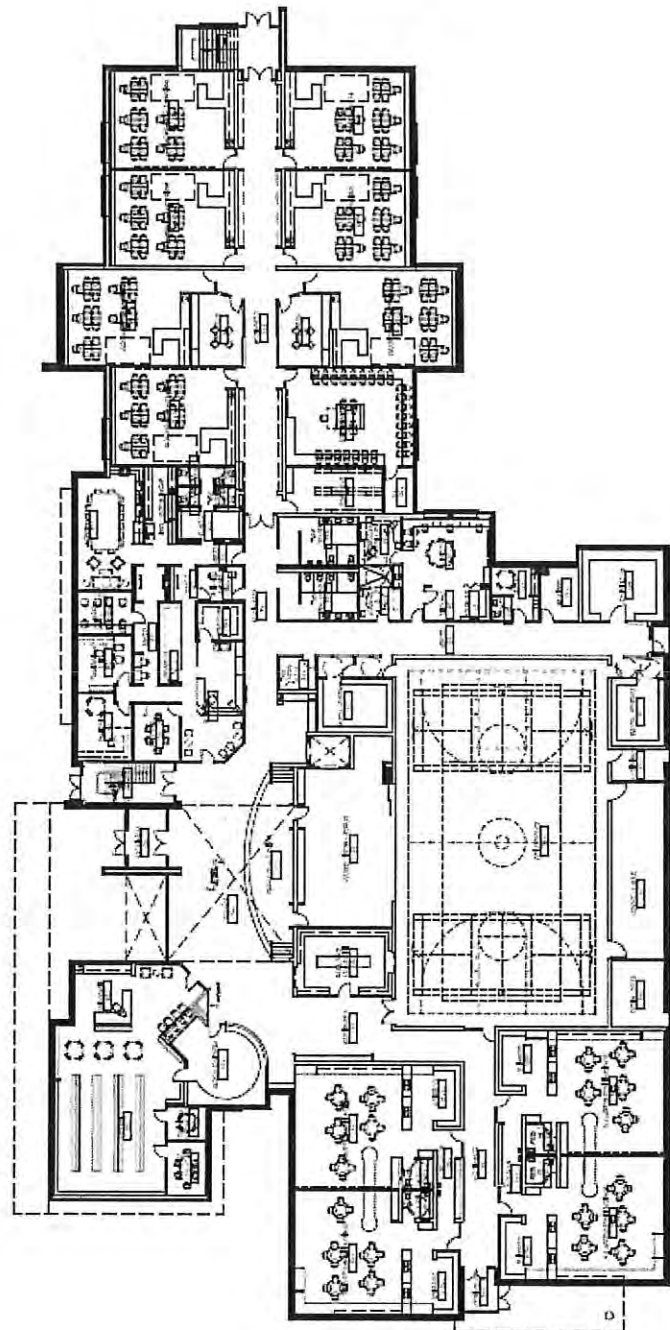
Robert Moore Public School
Kindergarten Classroom Plan

Fort Frances, Ontario
Rainy River District School Board

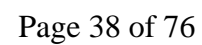
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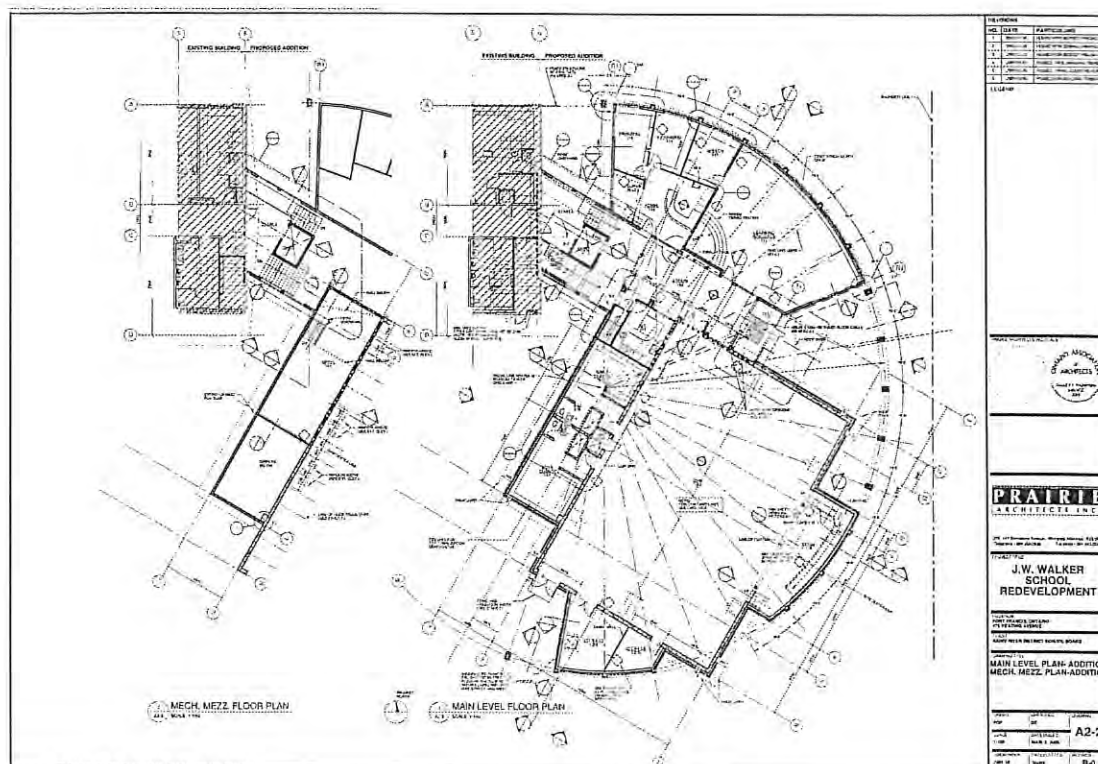
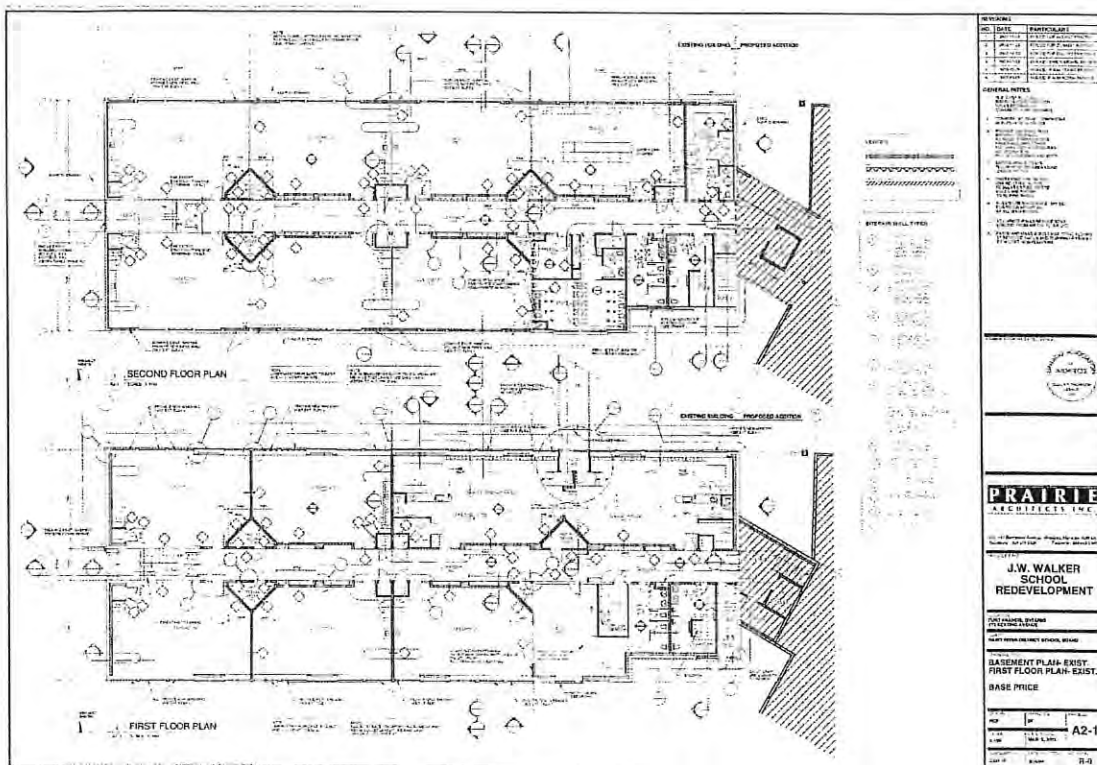
EVANS BERTRAND HILL WHEELER

ARCHITECTURE INC.



AR-01 FORM 100 1-75	NAME (Last, first, middle) EDWARDS, BERNARD WILL WHEELER (Last, first, middle, initial)	SOCIAL SECURITY NUMBER 1-38-100000-10000	DATE OF BIRTH (MM/DD/YYYY) 01/01/1901	PLACE OF BIRTH (City, State) NEW YORK, NEW YORK	GRADE 10	SEX M	RACE W	HEIGHT (inches) 70	WEIGHT (pounds) 170	EYES B	HAIR B	SKIN F	BLOOD TYPE O	SIGNATURE BERNARD W. WHEELER	DATE 01/01/1901
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TOWN OF FORT FRANCES

BY-LAW NO. 36/07 - A

(Being a by-law to approve an extension to the licence agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of the Environment, the *Municipal Act, 2001*, S.O. 2001, c.25)

WHEREAS on November 14, 2016 Council approved a recommendation from Operations & Facilities Executive Committee to renew the license agreement with the Minister of Environment (Canada) with respect to a Reference Climate Weather Station which is located at the Fort Frances Airport.

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

1. That the Renewal Agreement with Her Majesty the Queen in Right of Canada as represented by the Minister of the Environment in the form attached hereto and forming part of this by-law as Schedule "A" be approved for the Mayor to sign and affix the Corporate Seal thereto.

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

READ THREE TIMES and finally passed in open Council this 14th day of November 2016.

R. Avis, Mayor

E. Slomke, Clerk



Real Property Management Division
Place Vincent Massey
351 St. Joseph Blvd, Annex - 7th floor
Gatineau, Québec K1A 0H3

October 26, 2016

The Corporation of the Town of Fort Frances
320 Portage Ave.
Fort Frances, Ontario
P9A 3P9

Via electronic mail

Object: Renewal Notice in regards to a Licence Agreement fully executed on October 31, 2006 between The Corporation of the Town of Fort Frances and Her Majesty the Queen in right of Canada as represented by the Minister of the Environment who is responsible for Environment Canada
Our File No.: RES20160132

Dear Mr. Rob,

As per the telephone conversation with Travis Rob on October 26, 2016 and in accordance with subsection 4.2 of the above-noted agreement, Environment and Climate Change Canada (ECCC) is afforded the option to renew said agreement for an additional term of ten (10) years.

Please consider this written notice to be ECCC's exercise of its right to renew the above-noted agreement for an additional term of ten (10) years, which is to begin on October 31, 2016. A copy of the agreement is enclosed for reference.

We ask you to kindly sign the second page of this letter in order to confirm receipt and acceptance of this correspondence. Please return a signed copy at the following email address:

ec.servicesdesbiensimmobiliers-realestateservices.ec@canada.ca

Should you have any questions or concerns, please do not hesitate to contact Nadine Fortin by telephone at 819-938-4445.

Regards,

Benoît Julien
Director, Real Property Management Division
Assets, Real Property and Security Directorate
Corporate Services and Finance Branch

The Corporation of the Town of Fort Frances herein confirms receipt and acceptance of Environment and Climate Change Canada's correspondence dated October 26, 2016 as timely and sufficient notice of its intention to exercise its right to renew the Licence Agreement for an additional term of the (10) years.

The Corporation of the Town of Fort Frances

Signature: _____

Name: _____

Date: _____, 2016

Roy Avis

From: AMO Communications <Communicate@amo.on.ca>
Sent: November-03-16 9:01 AM
To: Roy Avis
Subject: AMO WatchFile - November 3, 2016

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



November 3, 2016

In This Issue

- Learn more about AMO's What's Next Ontario? project.
- Representatives needed for the Accessibility Standards Advisory Council.
- Ontario PC delegations during ROMA Conference.
- Create meaningful reports with MIDAS - a powerful analytical tool.
- Promoting a Culture of Accessibility and Inclusion.

AMO Matters

AMO is hosting two more consultations today in Belleville and Cornwall to discuss our What's Next Ontario? project. These sessions are open to all municipal elected officials and staff. Click [here](#) to learn more.

Provincial Matters

The province is seeking municipal candidates to sit on the [Accessibility Standards Advisory Council \(ASAC\)](#) to provide advice on matters relating to accessibility and the implementation of the *Accessibility for Ontarians with Disabilities Act, 2005*. Applications can be made directly through the [Public Appointments Secretariat](#).

AMO, LAS and ROMA Events

Ontario PCs look forward to meeting with municipal representatives during the upcoming [ROMA conference](#). To arrange a delegation, please send a request to Ernie Hardeman, PC Critic for Municipal Affairs, at ernie.hardeman@pc.ola.org or by fax at 416-325-1259.

Municipal Wire*

Fifteen years of municipal Financial Information Returns are available on the [Municipal Information & Data Analysis System \(MIDAS\)](#). Watch a [MIDAS training video](#) to see what MIDAS can do for you. Access is free to all Ontario municipalities - email midasadmin@amo.on.ca and get started.

The [Promoting a Culture of Accessibility and Inclusion](#) forum will highlight new, exciting and innovative thinking and projects that promote accessibility and inclusion in our communities, and will showcase emerging and best practices on building inclusivity in all aspects of our lives: work, community, the built environment and more.

About AMO

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal

government as a vital and essential component of Ontario's and Canada's political system. Follow [@AMOPolicy](#) on Twitter!

AMO Contacts

[AMO Watch File Team](#), Tel: 416.971.9856

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services](#)

[MEPCO Municipal Employer Pension Centre of Ontario](#)

[Media Inquiries](#), Tel: 416.729.5425

[Municipal Wire, Career/Employment and Council Resolution Distributions](#)

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



Please consider the environment
before printing this.

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



From: [AMO Communications](#)
To: [Lisa Slomke](#)
Subject: AMO Policy Update - Ontario Municipal Board Update
Date: Thursday, October 20, 2016 1:45:24 PM

October 20, 2016

Ministers Announce Consultations on the Scope and Processes of the Ontario Municipal Board

Recently the Attorney General, the Honourable Yasir Naqvi, and the Minister of Municipal Affairs, the Honourable Bill Mauro, announced a plan to consult on possible changes to Ontario Municipal Board to improve efficiency and accessibility.

The role and functioning of the OMB has been subject to a number of reviews in past years. Yet concerns about its role in relation to the municipal governments' responsibilities in land use planning decisions continue. As part of the review, the Province is consulting on possible changes to the OMB that, if adopted, would:

- Give more weight to local and provincial decisions.
- Support alternative ways to settle disputes.
- Allow for more meaningful and affordable public participation at the Board.
- Bring fewer municipal and provincial decisions to the OMB.
- Support clearer and more predictable decision making.

Further information about consultation dates and how the public (and municipalities) can provide their feedback on the proposed changes can be found on the Municipal Affairs website (link below).

In anticipation of this review, in June 2016, AMO adopted a report entitled, "OMB Reform: Maturing Roles Discussion Paper". In addition, AMO has prepared a Quick Guide to the consultation to assist you and your council should you wish to participate in this review (links below).

AMO'S GUIDING PRINCIPLES FOR IT'S REVIEW WORK

1. Municipalities are a mature order of government. They have taken on a more rigorous role in land use planning over the years. This requires a transformation of the OMB's roles and procedures.

2. The planning process in Ontario has been and should continue to be public and democratic. However, the Board has not kept up with the intent of legislation to recognize and respect the municipal decision making role and this needs to be reinforced.
3. Should there be a situation where the OMB believes it needs to supersede municipal decisions, then it must ensure fair and equitable participation by local community members, and that decision-making processes include the public.

REVIEW OBJECTIVES

There is an undeniable need to address why the existing authorities and powers of the OMB have not been fully implemented. We have moved the yardsticks in the past but the outcomes remain almost the same. This review has to be more substantive with demonstrable outcomes.

Stability in the land use planning environment is essential for local viability. The planning process must make space for local goals expressed in planning documents. Scoping the authority of the OMB so official plans or secondary plans are indeed considered ‘official’ needs to be firmly established.

Given the substantial amounts of time and money that are spent by all parties in appeals a move toward efficiency is vital. Administrative practices, transparency and accountability can be vastly improved.

ACTION

AMO supports this discussion and encourages municipal participation. Reforms to the OMB scope and process can improve the efficiency and effectiveness of municipal planning in Ontario.

Links:

[The MMA How to Participate](#)

[AMO’s OMB Reform Paper](#)

[AMO Quick Guide to the OMB Consultation](#)

AMO Contact: Cathie Brown, Senior Advisor, cathiebrown@amo.on.ca
416.971.9856 ext. 342.

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](#).



Lisa Slomke

From: AMO Communications <communicate@amo.on.ca>
Sent: Wednesday, October 26, 2016 2:33 AM
To: Lisa Slomke
Subject: Last Chance to Get Your Seat at the Energy Champions Event - Nov 3 & 4, 2016

Only one week left to register for Energy Now and into the Future. Join municipal energy champions on November 3rd and 4th at the Holiday Inn Toronto International Airport for two days of learning and idea sharing. Let's shape Ontario's energy future together!

Why you need to attend:

- The future of energy in Ontario has a new path, and Municipal Leaders are helping pave it. This two-day event will help you build your municipal plan for adapting to and adopting new ideas that will benefit both the climate and the economy of your home area.

What you will gain:

- Tools to help build a plan for you and your Council to prepare for a better energy future
- Methods to influence larger energy players
- Understanding of the energy landscape around the world
- Insight into new tools, services and programs that will benefit your municipality
- and so much more...

What are the details:

- Dates: November 3 & 4, 2016
- Times: Registration opens at 9:30 am on November 3rd, with sessions starting promptly at 10:00 am, lunch and cocktail reception included. Registration opens and a hot breakfast is served on November 4th at 7:30 am with sessions starting at 8:30 am, lunch is also included, and sessions will end by 3:30 pm
- Location: Holiday Inn Toronto International Airport, 970 Dixon Rd, Toronto
- Cost: \$150 plus HST for two full days of training; lunch both days, breakfast on day two, and a networking reception on day one.
- Register using the form attached or register online at <http://www.amo.on.ca/Events/ES>

What else is on the program:

- Attached is the program at a glance, further session details can be found online at <http://www.amo.on.ca/Events/ES>

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Lisa Slomke

From: AMO Communications <communicate@amo.on.ca>
Sent: Wednesday, November 02, 2016 1:53 PM
To: Lisa Slomke
Subject: AMO MEMBERS UPDATE

November 2, 2016

Federal Fall Economic Statement Increases National Infrastructure Spend

The investment by Canada into infrastructure will grow by an additional \$81 billion. The total 12-year plan is \$187 billion, including 2016/17 amount. It also sets out what its annual spend to 2027-28 for public transit, green infrastructure (water, wastewater and stormwater) and social infrastructure (housing and child care), transportation supporting trade and rural and northern communities that require a more targeted approach. The funding plan also includes indigenous communities. Check out two charts from the Statement that follow.

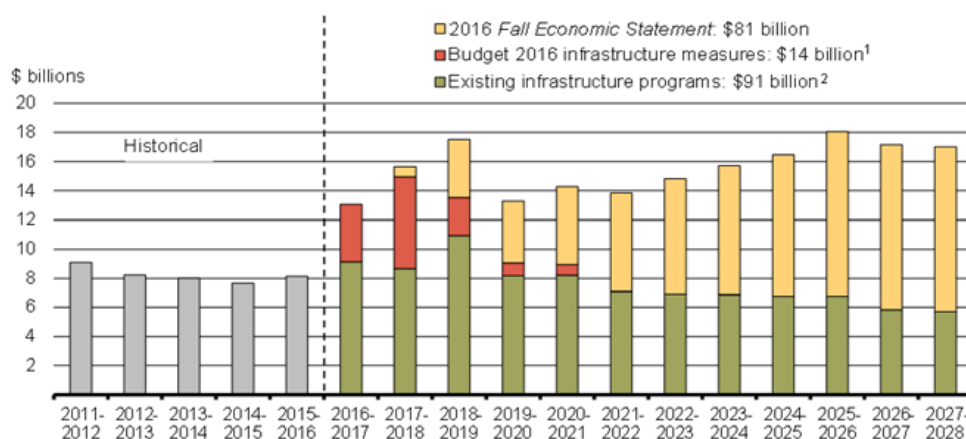
Next steps: Design work for each program area (e.g. eligibility). AMO expects to be involved in this work, just as it was in the design for the Clean Water and Wastewater Fund. AMO is readying its advice including a better alignment with Ontario's municipal asset management and capital plans rather than the old incrementality rule and continuing an allocation formula approach.

The government also announced:

- i. Plans for Canada Infrastructure Bank. It will deliver \$35 billion through loans, loan guarantees and equity investments for more complex and revenue generating projects. Its objective is to attract private sector capital, conclude project deals and minimize the amount of governments' support to make a project financially viable.
- ii. a Smart Cities Challenge in 2017 whereby local government, citizens, businesses and civil society would create plans to improve the quality of life for urban residents, through better planning and clean, digitally connected technology such as greener buildings, smart roads and energy systems, and advanced digital connectivity for homes and businesses.

Details of the Long-term Infrastructure Plan from the Economic Statement are:

Chart 2.1
Long-Term Infrastructure Plan



¹ Includes Phase 1 (\$11.9 billion), strategic investments in post-secondary infrastructure (\$2.0 billion) and rural broadband (\$500 million). See Table 2.1 for details.

² Includes Infrastructure Canada programs, Indigenous infrastructure programs and social infrastructure programs.

Details of the Spending Plan by Program Area (Shows Yesterdays Added Commitment (FES), 2016 Budget Commitment and Previous Commitments)

Table 2.1

Investing in Canada—Total Federal Government Spending in Infrastructure

(millions of dollars)

	2016 - 2017	2017 - 2018	2018 - 2019	2019 - 2020	2020 - 2021	2021 - 2022	2022 - 2023	2023 - 2024	2024 - 2025	2025 - 2026	2026 - 2027	2027 - 2028	Total
Fall Economic Statement													
Public Transit	0	300	1,100	1,100	1,500	1,800	2,200	2,500	2,800	4,000	4,000	4,000	25,300
Green Infrastructure	0	0	1,100	1,100	1,400	1,800	2,200	2,500	2,800	3,000	3,000	3,000	21,900
Social Infrastructure	0	0	1,100	1,100	1,400	1,800	2,200	2,500	2,800	3,000	3,000	3,000	21,900
Trade and Transportation	0	400	500	700	800	1,100	1,100	1,100	1,100	1,100	1,100	1,100	10,100
Rural and Northern Communities	0	0	200	200	200	200	200	200	200	200	200	200	2,000
Total—Fall Economic Statement	0	700	4,000	4,200	5,300	6,700	7,900	8,800	9,700	11,300	11,300	11,300	81,200
Canada Infrastructure Bank delivers at least \$15 billion, on accrual basis, of funding above (\$35 billion on cash basis)													
Details on program architecture and specific allocations will be announced in Budget 2017													
Budget 2016													
Public Transit	852	1,696	852	0	0	0	0	0	0	0	0	0	3,400
Green Infrastructure	874	1,562	1,157	746	671	27	1	19	0	0	0	0	5,057

Social Infrastructure	1,653	1,679	53	36	20	0	0	0	0	0	0	0	3,441
Strategic Investments in Post-Secondary Institutions	500	1,250	250	0	0	0	0	0	0	0	0	0	2,000
Rural Broadband	6	81	253	108	52	0	0	0	0	0	0	0	500
Total—Budget 2016	3,885	6,268	2,565	890	743	27	1	19	0	0	0	0	14,398
Existing Infrastructure Programs													
Infrastructure legacy programs	5,765	5,298	7,618	5,285	5,417	4,381	4,326	4,426	4,426	4,526	3,718	3,718	58,905
Social and Green Infrastructure (CMHC, INAC, Public Safety Canada, Health Canada, ESDC, PHAC, Canadian Heritage) ¹	3,384	3,370	3,323	2,898	2,800	2,720	2,580	2,450	2,321	2,219	2,123	1,996	32,186
Total—Existing Infrastructure Programs	9,149	8,668	10,941	8,183	8,217	7,101	6,906	6,876	6,747	6,745	5,841	5,714	91,090
Total New and Existing Infrastructure Programs	13,034	15,636	17,507	13,273	14,260	13,829	14,807	15,695	16,447	18,045	17,141	17,014	186,688

1 CMHC: Canada Mortgage and Housing Corporation; INAC: Indigenous and Northern Affairs Canada; ESDC: Employment and Social Development Canada; PHAC: Public Health Agency of Canada.

Summary: The additional funds are most welcomed as they begin sooner than later and will help with our \$6 billion annual need if we are to get out of our infrastructure state in the next 12 years. Ontario municipal governments are more advanced than other parts of the country in terms of asset management, capital planning and measuring outcomes. AMO believes this is important to any program design work and needs to be reflected in Canada-Ontario agreements.

AMO Contact: Craig Reid, Senior Advisor, creid@amo.on.ca or 416-971-9856 Ext. 334.

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September 2016

Welcome to the Beautiful Town of The Blue Mountains,

On behalf of Town of The Blue Mountains, I am pleased to extend an invitation to join us at the 64th Annual Ontario Small Urban Municipalities Conference, taking place May 3rd to 5th, 2017 at Blue Mountain Resort in Town of The Blue Mountains.

The conference theme this year is “Rural Meets Urban”, recognizing the challenge many of us face as our areas become increasingly urbanized through growth and the migration of people from larger cities to our municipalities. Whether it is coping with increasing development pressures, managing the expectations of our more urban residents or handling the challenge of new homes being built near working farms, we all face this pressure in some form.

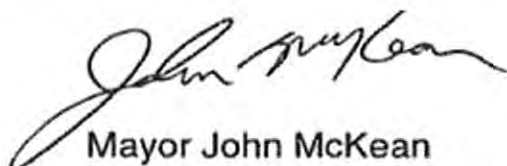
While those of us in the middle of this type of “urbanization” have one set of issues, many other communities are looking to attract new residents and business from the urban core. For them, the challenge is attracting urban attention and selling the many benefits of living in a more rural setting.

Whatever category you are in, this conference will have something for you. The organizing committee is working hard to bring you an interesting and diverse set of topics designed to help us all manage our municipalities more effectively.

With each OSUM conference, we learn more from each other to grow our communities. I know that you will each take away new learning, new experience and new partners.

We are all waiting to welcome you to our beautiful Town. I hope you have the chance to experience the Village and beyond in your time here with us during that first taste of spring. Whether it's following the Apple Pie Trail and tasting its culinary delights or experiencing craft beer, wine and cider on the Saints and Sinners: Bootlegger's Run, we hope you will have a chance to experience The Blue Mountains beyond the ski season we are so well known for. Spring offers that first chance for a paddle, a walk or hike on trails empty of snow, a game of golf, a ride on the open road, new adventures to experience, unique shops stocked with new merchandise and friendly faces everywhere you go!

Yours truly,



Mayor John McKean

Town of The Blue Mountains



**64th ANNUAL OSUM CONFERENCE & TRADE SHOW
TOWN OF BLUE MOUNTAINS
MAY 3-5, 2017**

DELEGATE REGISTRATION FORM

Full Delegate Package

Cost: \$499.00 + HST = \$563.87

Each delegate will receive a registration kit, access to all workshops, Wednesday evening Welcome Reception/Opening Ceremonies & Trade Show including hot and cold hors d'oeuvres and cash bar, Thursday evening's Mayor's reception including hot and cold hors d'oeuvres and cash bar, breakfast and lunch on Thursday and Friday.

Early Bird Golf Outing

Cost: \$125.00 (HST included)

Wednesday May 3rd, 2017 – The Golf Club at Lora Bay located at 109 East Ridge Drive, Thornbury, ON, N0H 2P0 Phone: (519) 599-7500

Shotgun start at 11:00 am 18 holes of golf, cart and box lunch. Prizes

Mayor's Reception and Dine Around

The Town of Blue Mountains is excited to invite all OSUM delegates and companions to take part in the "Dine Around" in either Blue Mountain Village or explore the quaint village of Thornbury. There will be a Mayor's Reception Thursday May 4th from 6:00 – 7:30 pm to be held on the patio of the Georgian Ballroom of the Village Conference Centre, weather permitting. From there you are free to choose where you would like to have dinner in one of the variety of restaurants available in the Blue Mountain Village or the Town of Thornbury only 15 minutes' drive from the Blue Mountain Resort. It is advised that you make a reservation at the restaurant of your choosing. A list of dining establishments will be provided in your welcome package.

Accommodations: Please visit www.OSUM.ca for a full listing of accommodations available for the conference. Please mention that you are attending OSUM and use the group number GRP113961 to ensure you are given the conference group rate.

64th ANNUAL OSUM CONFERENCE AND TRADE SHOW TOWN OF BLUE MOUNTAINS DELEGATE REGISTRATION FORM

Delegate Name: _____

Title/Position: _____

Municipality/Organization: _____

Mailing Address: _____

Telephone: _____ Fax: _____ Cell: _____

Email: _____ Companion Name: _____

Registration Type	Base Fee	Taxes	Total Fee	No. of Participants	Total
Delegate Package	\$ 499.00	+13%	\$ 563.87		
Early Bird Golf Day	\$ 110.62	+13%	\$ 125.00		

TOTAL _____

If you are golfing, please list team members. If you do not have a team, you will be matched up.

1. _____

2. _____

3. _____

4. _____

REFUND POLICY: Cancellation must be made in writing (mail, email or fax) and received before April 15, 2017. An administration charge of \$50.00 will apply. Any cancellations including golf after April 15, 2017 will not be refunded.

REGISTRATION DEADLINE: MARCH 18, 2017

Trade show inquiries can be made to: Deb Keep debkeep@rogers.com 705 888 9779For more information regarding conference programming, please visit: www.osum.ca

PAYMENT METHOD: CHEQUE PAYABLE TO: TOWN OF BLUE MOUNTAINS

Please mail this registration form and payment to:

Town of Blue Mountains, Attn: Ruth Prince
PO BOX 310, Thornbury, N0H 2P0

Questions or Inquires:

Phone: (519) 599 3131 x 227
Katherine Dabrows
Fax: (519) 599 7723
Email: fitenquires@thebluemountains.ca

Ministry of Northern Development
and Mines

Office of the Minister

99 Wellesley Street West
Whitney Block, Room 5630
Toronto ON M7A 1W3
Tel.: 416 327-0633
Fax: 416 327-0665

Ministère du Développement du Nord
et des Mines

Bureau du ministre

99, rue Wellesley Ouest
Édifice Whitney, bureau 5630
Toronto ON M7A 1W3
Tél. : 416 327-0633
Téléc. : 416 327-0665



Ontario

MNDM4676MC-2016-407

OCT 17 2016

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

Dear Mayor Avis:

It was a pleasure meeting with you and delegates from the Town of Fort Frances at the Association of Municipalities of Ontario (AMO) Conference on August 15, 2016, in Windsor.

As Minister of Northern Development and Mines, your input and knowledge of Northern Ontario municipal matters are important to me. Certainly, I appreciated having the opportunity to hear your thoughts and concerns regarding the appointment of a resident Crown Attorney for the Rainy River district courts, the discontinuation of the Summer Jobs Service program, and the potential sale and restart of operations at the idled Resolute Forest Products pulp and paper mill. As the matters of the Crown Attorney appointment and youth programs fall under the mandates of other ministries, I have taken the liberty of copying my colleagues, the Honourable Yasir Naqvi, Attorney General and the Honourable Deb Matthews, Minister of Advanced Education and Skills Development, for their information.

Our government is committed to working with municipalities, Indigenous communities, and local industries of the North to take advantage of emerging opportunities for jobs and growth while addressing the unique challenges facing the North.

I encourage you to work with Ms Leanne Mose, Northern Development Officer, in Fort Frances. Ms Mose would be pleased to assist you with information on the programs of the Northern Ontario Heritage Fund Corporation, as well as other applicable Ontario government programs and initiatives available. Ministry staff can also help you get in touch with other provincial ministries, as may be required. Ms Mose can be reached at 807-274-5320 or by email at leanne.mose@ontario.ca.

Once again, thank you for sharing your thoughts and concerns. It was a pleasure meeting with you at AMO. In closing, please accept my best wishes.

Sincerely,

Michael Gravelle
Minister of Northern Development and Mines

c: The Honourable Yasir Naqvi, Attorney General
The Honourable Deb Matthews, Minister of Advanced Education and Skills Development

Ministry of
Transportation

Ministère des
Transports



Transportation Policy Branch
777 Bay Street, 30th Floor
Toronto, Ontario
M7A 2J8
Tel: 416 585-7177
Fax: 416 585-7204

Direction des politiques du transport
777, rue Bay, 30^e étage
Toronto (Ontario)
M7A 2J8
Tél. : 416 585-7177
Téléc. : 416 585-7204

October 31, 2016

Dear valued partners,

Ontario's Climate Change Action Plan (CCAP), released on June 8, 2016, committed to creating a cleaner transportation sector in Ontario, in part by promoting cycling.

The Ministry of Transportation is ready to do its part to support the CCAP by implementing a number of initiatives that support reductions to transportation emissions. These initiatives will be funded by proceeds from the province's cap and trade program.

Through a discussion paper posted to the Environmental Registry, we are seeking your input on a proposed plan to implement actions identified in the CCAP to improve commuter cycling networks.

We encourage you to review the discussion paper, accessible through the Environmental Registry (EBR Registry Number: 012-8772) or the Ministry's Cycling Strategy web page and provide your comments by November 30, 2016. We look forward to hearing from you.

Sincerely,

Jill Hughes
Director

- c. Sandi Jokic, Manager, Sustainable & Innovative Transportation Office,
Transportation Policy Branch

Lisa Slomke

From: Ministry of Indigenous Relations and Reconciliation <Indigenous.Relations@ontario.ca>
Sent: Monday, November 07, 2016 1:55 PM
To: Lisa Slomke
Subject: Inaugural Treaties Recognition Week / Première Semaine de reconnaissance des traités

**Ministry of Indigenous Relations
and Reconciliation**

Communications Services Branch

160 Bloor Street East
Suite 400
Toronto ON M7A 2E6

ontario.ca/indigenous

**Ministère des Relations avec les
Autochtones et de la Réconciliation**

Direction des services de communications

160, rue Bloor Est
Suite 400
Toronto (Ontario) M7A 2E6

ontario.ca/autochtones



Ce message est en français ci-dessous.

The week of November 6 to 12, 2016 marks the inaugural Treaties Recognition Week in the Province of Ontario. The initiative recognizes the importance of treaties and brings awareness to the treaty relationships between Indigenous and non-Indigenous people in the province. It is part of Ontario's commitment to the journey of healing and reconciliation with Indigenous Peoples.

A First Nations and Treaties map of Ontario was created by the Ministry of Indigenous Relations and Reconciliation to increase awareness about treaties in Ontario. Treaties are formal exchanges of promises that created rights and responsibilities for Canada, Ontario and First Nations. Treaties are as relevant today as when they were signed – Aboriginal and treaty rights exist within the Canadian constitutional framework. The First Nations and Treaties map of Ontario helps support learning and the exploration of the histories, cultures, perspectives and contributions of Indigenous Peoples in Ontario.

The First Nations and Treaties map and additional resources about treaties in Ontario are available at ontario.ca/treaties. Print copies can be ordered, at no cost, through **ServiceOntario Publications**. To order the map, search "First Nations Treaties" on the ServiceOntario site to find the publication, or use the item number #020040 to bring up the publication for ordering. It will be necessary to create an account with ServiceOntario Publications to complete your order.

Posting a First Nations and Treaties map in a public space can help raise the profile of Ontario treaties in your community. It is a reflection of the commitment to work together with Indigenous partners.

In Friendship,

Ian Ross
Director
Communications Services Branch
Ministry of Indigenous Relations and Reconciliation

Message en français.

Cette semaine, du 6 au 12 novembre 2016, marque la première Semaine de reconnaissance des traités dans la province d'Ontario. Cette initiative reconnaît l'importance des traités et sensibilise le public aux relations issues des traités entre les Autochtones et les personnes non autochtones dans la province. Elle fait partie de l'engagement de l'Ontario dans le chemin vers la guérison et la réconciliation avec les peuples autochtones.

Une carte des Premières Nations et des traités de l'Ontario a été créée par le ministère des Relations avec les autochtones et de la Réconciliation pour mieux faire connaître les traités en Ontario. Les traités sont des échanges formels des promesses qui créent des droits et responsabilités pour le Canada, l'Ontario et les Premières Nations. Les traités sont tout aussi pertinents aujourd'hui qu'au moment où ils ont été signés. Les droits issus des traités et ceux des Autochtones existent dans le cadre constitutionnel canadien. La carte des Premières Nations et des traités de l'Ontario contribue à soutenir l'apprentissage et l'exploration de l'histoire, les cultures, les perspectives et les contributions des peuples autochtones en Ontario.

La carte des Premières Nations et des traités et des ressources supplémentaires sur les traités en Ontario sont disponibles à l'adresse ontario.ca/traites. Des exemplaires imprimés peuvent être commandés sans frais, à **Publications ServiceOntario**. Pour commander la carte, recherchez « Traités des Premières Nations » sur le site de ServiceOntario pour trouver la publication ou recherchez l'élément n° 020041 pour faire apparaître la publication pour la commande. Il sera nécessaire de créer un compte avec Publications ServiceOntario pour compléter votre commande.

L'affichage de la carte des Premières Nations et des traités dans un espace public peut aider à rehausser la visibilité des traités de l'Ontario dans votre communauté. Cette carte est le reflet de notre engagement à travailler avec nos partenaires autochtones.

Cordialement,

Ian Ross
Directeur
Direction des services de communications
Ministère des Relations avec les Autochtones et de la Réconciliation

Fort Frances Museum Advisory Committee Meeting

Meeting: Tues Sept 20, 4:45 p.m.

Present: Debbie Ballard ✓ Robert Schulz ✓ Mary Hickling ✓ Caren Fagerdahl ✓

Council representative: Paul Ryan ✓ Committee Secretary: Sherry George ✓ Guest:

Minutes from last meeting, Aug 23: adopted as sent.

Governance:

- An ad was posted in the Times to fill our vacant advisory committee position. Bonny Montgomery will apply.
- Regional Museums fall meeting scheduled for Sept 28 in Dryden. Leah Gardner hosting her last meeting. Next year's requirements for CMOG will be discussed – three years of programming planned.
- We need to begin Strategic Planning. Ian Simpson has agreed to facilitate. We will invite him to our next meeting.

Finance:

- Trillium grant (infrastructure – roof, ramp, accessible washroom) has been submitted. FedNor next on the list. These complement each other – provincial and federal – so if approved, finance the same project.
- Completing final grant reports for students. Fortunate to have YCW increase funding: 16 instead of 12 weeks. Intern position (Bethany Waite) final report was submitted and approved. Final payment of \$15,121.40 sent.

Collections:

- We've been offered a 'bug' – a small tugboat that was built by the Russel Bros and used in the logging industry. It is too small to allow people to tour; only useful if it was put up on blocks and roped off. Caren and Eric will view.

Exhibitions:

- Main floor — 75th Anniversary of Battle of Hong Kong – Sept/Oct
- Fibre Arts Festival – Sept to Dec upstairs. Winners chosen.
- Threadworks: *Flashback* – Nov/Dec
- Canada 150 – planning underway. Next meeting: Wed Oct 5 at 6:30.

Interpretation & Education:

- Métis group running beading workshops on Wednesday afternoons as scheduled. The fibre arts class will run the same afternoon through the winter.
- Notice sent to artist group re Saturday & Wed evening arts programming for this coming winter. Some of our fibre artists also interested.

Research:

- William Hampden Tener for Canada 150 project. We've agreed on the contract and once signed, should be ready to start. Finally.

Conservation:

Physical Plant:

- Work on the furnace room planned soon.
- Talked to E.Halvorsen regarding some outstanding maintenance issues.
- New email (Outlook) over the past month.

Community:

- Attended EDAC committee meeting to present some history on LaVerendrye, the status of slavery in 1700s, and recommend that the group not remove LaVerendrye from signage. I also reaffirmed that the museum advisory committee was not in favour of changing signs when blue signage still fresh.
- Need to start planning winter carnival. Both Couchiching and Metis interested in partnering.
- Duane Hicks has stepped down as president of our Friends of the Museum group. We will definitely miss his leadership. Sarah Marusyk has agreed to fill the position. Planning for fundraising gala around 'Night at the Museum' theme has begun: Thurs Nov 3rd.

Human Resources/Professional Development:

- Interviewed for NOHFC intern position, Events & Programming Coordinator, Sept 15th. Have offered the position contingent on approval by granting authority. Approval received. Lauren Hyatt will begin Wed Sept 28, 2016.
- Would like to plan a 'thank-you' event for volunteers. Perhaps run an 'volunteer open house' immediately after for new recruits.

Numbers: August visitors: 705, (617 in 2015).

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

Meeting adjourned at 5:40 p.m.

Next meeting: Tues Oct 18. Will inform everyone of time: 4:45 or 5 p.m.

Fort Frances Museum Advisory Committee Meeting

Meeting: *Tues Oct 18, 5 p.m.*

Present: Debbie Ballard√ Robert Schulz√ Mary Hickling√ Caren Fagerdahl√ Bonny Montgomery√
Council representative: Paul Ryan√ Committee Secretary: Sherry George√ Guest: **Ian Simpson**√

Minutes from last meeting, Sept 20: adopted as sent.

Governance:

- We welcome Bonny Montgomery as our newest member of the Museum Advisory Committee.
- As we begin Strategic Planning, we welcome Ian Simpson who will facilitate this process. He will outline what it is we need to do. Upcoming meetings have been tentatively set as Wed Dec 7, 4 p.m. – Mission, Vision & Values; and Fri Dec 16, 10 – 2 p.m. – to put together survey questions. Sherry will bring Heritage Tourism Plan.

Finance:

- FedNor grant submitted. This is the federal portion of money needed for roof, ramp and accessible washroom.
- CMOG approved and funding received: \$21,500.
- Budget process begins. The Museum's budget has changed very little, but with Canada celebrating 150 years in 2017, the Museum is expecting to see an increase in obvious areas: exhibit costs, activities & events. If we proceed with the acquisition of the 'bug', there will also be costs related to that. In addition, the museum must pursue hiring a full time assistant once our current internship concludes Sept 27/17.

Collections:

- Caren & Eric have viewed the 'bug' – a small tugboat that was built by the Russel Bros and used in the logging industry. Their recommendation is that we pursue ownership and dry-dock for viewing by the public. They have also approached Customs and Mark Faragher to submit price for sandblasting and painting.

Exhibitions:

- Main floor — 75th Anniversary of Battle of Hong Kong – last day Oct 29th.
- Fibre Arts Festival – Sept to Dec upstairs.
- Threadworks: *Flashback* – Nov/Dec – opens Nov 8th.
- Canada 150 – planning underway. Next meeting: Mon Nov 14 at 6:30.

Interpretation & Education:

Research:

- William Hampden Tener for Canada 150 project. Contract has been revised at their end and returned for signature.
- Canada 150 transportation themes.

Conservation:

Physical Plant:

- Work on the furnace room planned soon.
- Need to have Bob check humidifiers prior to winter.

Community:

- Winter carnival. Both Couchiching and Metis will partner. Others showing interest.
- Selling tickets for fundraising gala: 'Night at the Museum': Thurs Nov 3rd 6:30-9:30.

Human Resources/Professional Development:

- Sherry & Lauren attended First Aid training.
- Would like to plan a 'thank-you' event for volunteers. Perhaps run an 'volunteer open house' immediately after for new recruits. We will look at dates in January.

Numbers: Sept visitors: 335, (304 in 2015).

Follow-up: *Recommendations to be made to Executive Committee of Community Services...* C.Fagerdahl moved that we submit budget items as outlined to the Executive Committee. M.Hickling seconded. All in favour.

Meeting adjourned at 6:12 p.m.

Next meeting: Tues Nov 15 - 5 p.m.

TOWN OF FORT FRANCESMINUTESSESSION NO. #035October 3, 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 October 3, 2016 from 10:30 a.m. to 11:44 a.m.

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

1 CALL TO ORDER (Session #035)

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

2 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL

3 APPROVAL OF PREVIOUS COMMITTEE MINUTES

3.1 Community Services Executive Committee - September 19, 2016
- **Approved as Circulated.**

4 IN-CAMERA

4.1 Appointment to Museum Advisory Committee - distributed at meeting for confidentiality - Bonnie Montgomery was recommended to Council to appoint to the Museum Advisory Committee.

5 ITEMS REFERRED FROM COUNCIL

- NIL.

6 NEW BUSINESS

6.1 Public Transit Infrastructure Fund (PTIF) - It was recommended to Council to:
a) support an application to the Public Transit Infrastructure Fund (PTIF) for the purchase of a Handivan bus in 2017 based on 50% funding by the October 18th deadline.
b) endorse proceeding with the 2016 tendering process for a Handivan bus as per the 2016 Capital Budget, and include the possibility of the 2017 Handivan purchase as a provisional item of the tender, pending approval by Council through the 2017 budget process.

6.2 St. Francis Sports Fields Joint Use Agreement - It was recommended to Council to endorse the proposed revision to the St. Francis Sports Fields Joint Use Agreement with The Northwest Catholic District School Board and Rainy River District School Board, Mayor and Clerk to execute the agreement, and forthcoming by-law.

6.3 Public Meeting re: 2017 Budget Presentations - the following items will be evaluated at A&F through the 2017 budget process:
Presentations
- Boundary Water Dragon Boat Club: G. Thorstad, President
- Fort Frances Lakers: M. Strachan
Written Submission
- Fun In the Sun Committee

7 NON-AGENDA ITEMS
-NIL.

8 INFORMATION

- 8.1 MSC Summer Hours - report forthcoming
- 8.2 Community Transportation
- 8.3 Age Friendly Community Committee - verbal update
- 8.4 Next Meeting - October 17, 2016

9 CLOSING

There being no further matters before the committee at this time, the meeting was closed at 11:44am.

K. Perry, Executive Committee Chair

J. Kabel, Manager of Community Services

TOWN OF FORT FRANCES

MINUTES

October 3rd, 2016

The meeting of Economic Development Advisory Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre on October 3rd, 2016 from 12:04 p.m. to 1:12 p.m.

PRESENT: M. Caron, Acting Chair, E. Fagerdahl, J. Gillon, K. McCaig, D. Fortes, C. Mallory, K. Perry

ALSO PRESENT: G. Gillon, T. Allaire, T. Drysdale, Consultant (RRFDC), L. Mose, MNMD, J. Cumming, D. Brown and K. Lawson.

REGRETS: J. McTaggart

1. Call to Order

1.1 Call for an Acting Chair in the Absence of the Committee's Chair and Vice Chair.

Perry-Mallory: THAT in the absence of the Economic Development Advisory Committee's Chair and Vice Chair, that M. Caron, a member of this committee be authorized to act as Chair for the purposes of conducting this meeting.

CARRIED

2. Non-agenda Committee items which because of urgency cannot be deferred to a subsequent meeting, identified to be considered later in the meeting.

-None were identified.

3. Disclosure of pecuniary interest and the general nature thereof

-None were identified.

4. Approval of Previous Advisory Committee Minutes

4.1 January 11th, 2016 and August 8th, 2016.

Mallory-Perry: THAT the minutes from the January 11th, 2016 and August 8th, 2016 meetings be approved as circulated.

CARRIED

5. Items Referred from Council - REFER TO STANDING ITEMS*

5.1 Strategic Plan Initiatives (continuing discussion).

1) Sports Tourism Initiative - Item No. 11 - Target Date - September 2016

The Town will examine all aspects and potential opportunities related to sports tourism within the community, including the potential for expansion of existing services and event offerings.

2) "Boundless Branding - Item No. 39 - Target Date - October 2016

The Town will ensure that a complete and effective implementation of the Town's recent branding initiative is implemented throughout the Community and its operations.

3) Kiwanis Sunny Cove Camp - Item No. 25 - Target Date - November 2016

The Town will investigate the long-term use and potential of the camp for youth programming and economic development opportunities.

4) WiFi Expansion - Item No. 12 - Target Date - March 2017 -

The Town will investigate the viability of expanding free Wi-Fi offerings in the Community.

6. New Business

6.1 Board Vacancy.

Members were advised that Council, at its regular meeting of September 26, 2016, accepted the letter of resignation effective immediately from J. Lampi-Hughes from the committee with appreciation for service. The Clerk will be placing an advertisement for the vacancy shortly and if anyone is aware of persons interested in applying they can pick up applications from the front desk or the Clerk's Office.

6.2 Update on Rainy Lake Market Square.

-Geoff and Tannis provided a power point presentation re: Market Square Success to the members. This project is looking towards a mid summer completion date. The use of outdoor sidewalk patios during the summer months, truck traffic on Scott Street and restrictions to speed limits in the first, second and third blocks of Scott Street were discussed.

7. Standing Items

7.1 Strategic Plan Initiatives (continuing discussion).

1) Sports Tourism Initiative - Item No. 11 - Target Date - September 2016

The Town will examine all aspects and potential opportunities related to sports tourism within the community, including the potential for expansion of existing services and event offerings. - T. Allaire (RRFDC) and J. Cumming provided an update on the September 21st, 2016 Sports Tourism Workshop hosted by Mr. John Graham, former Head of Marketing for Safeway. Items covered were Building a Brand; Budgeting; Volunteer Management; Marketing and Sponsorship Programs. Unfortunately the fall workshop was not well attended, however Mr. Graham will be working with RRFDC to assist with 3 major events that are coming up. The general consensus was that the coordinators of the local hockey tournaments, etc are looking within their own smaller volunteer base and are not looking to make their events an economically driven event for the community in general.

2) "Boundless Branding - Item No. 39 - Target Date - October 2016

The Town will ensure that a complete and effective implementation of the Town's recent branding initiative is implemented throughout the Community and its operations. A brief discussion was had on signage.

3) Kiwanis Sunny Cove Camp - Item No. 25 - Target Date - November 2016

The Town will investigate the long-term use and potential of the camp for youth programming and economic development opportunities. Mr. Brown discussed a report that was approved by Council looking at expanding the use of the camp during the shoulder seasons, while a caretaker is on site, keeping in mind the original concept and use as envisioned by the Kiwanis Club.

4) WiFi Expansion - Item No. 12 - Target Date - March 2017 -

The Town will investigate the viability of expanding free Wi-Fi offerings in the Community. - Geoff advised that this expansion is due for completion by June 2017.

7.2 Employment Shortage for Small Business.

-Members discussed the issue around small businesses being able to secure entry level and qualified persons for employment. Discussions have been had with NCDS and RRDSSAB and there appears to be a very small workforce available in this changing market. Tannis is looking at bringing in a speaker and hosting a Spring Job Fair.

7.3 Community Foundation.

-There is nothing new to report. The need for someone to come forward and Chair this foundation was briefly discussed.

8. Non-agenda Items - None

9. Adjourn /Next Meeting - November 7, 2016

**SISTER KENNEDY BOARD OF MANAGEMENT
REGULAR MEETING – October 10, 2016
Session #018
Sister Kennedy Centre Dining Hall/Program Space**

IN ATTENDANCE - June Caul - Chair, Cindy Noble - Manager, Dalton Taylor, John Reader, Doug Kitowski, Shirley Nault, Jason Kabel – Fill-in Secretary

REGRETS - Irene Laing, Ed Haglund

1. CALL TO ORDER - The meeting was called to order by the Chair, June Caul at 10:35 a.m.

2. CONFLICT OF INTEREST - There were no conflicts declared.

3. ADOPTION OF THE AGENDA - 2 non-agenda items were added: Wifi, Furnace

4. APPROVAL OF MINUTES

881 Doug Kitowski/Dalton Taylor - That the minutes of the September 13, 2016 meeting be accepted as circulated. **Carried.**

5. MANAGER'S REPORT - Cindy Noble presented her Manager's Report.

882 Doug Kitowski/John Reader That the Manager's Report be accepted as presented. **Carried.**

6. BILLS AND ACCOUNTS

883 Dalton Taylor/Shirley Nault - That the September accounts in the amount of \$4814.71, be accepted and approved for payment. **Carried.**

7. CORRESPONDENCE – NIL.

8. PAST BUSINESS

- **Bingo** – discussed in Manager's report.
- **Bingo Machine** – The machine has been returned at long last & June will send a thank you card to Al Bedard. **Carried.**

9. NEW BUSINESS

- **Terms of Office** – November 2016 is the end of the current term of the board. The Town Clerk will be posting soon for applications for the next term ending November 2018.

10. NON-AGENDA

- **Wifi** – The Shaw Wifi is operational for 'guests' to sign in or Shaw subscribers. It was tested with success by Jason.
- **Furnace** – Cindy noted that KJ Refrigeration told her that the expected life of a furnace is 15-20 years, the SKC furnace is 22 years old. It was decided to add the SKC furnace on

11. PUBLIC PARTICIPATION – There was a question from Ken Noble about having enough money in the budget to improve the lighting in the shop. If there are proceeds closer to the end of the year than Cindy may be able to proceed with some improved lighting.

CLOSE

884 Doug Kitowski/Shirley Nault - That the meeting be adjourned at 11:07. **Carried.**

June Caul, Chair

Irene Laing, Secretary

Next meeting November 8, 2016 at 10:30 a.m. in the Sister Kennedy Centre program space.

Richard Boileau -Chair McTaggart	A	Chamber of Commerce Representative Jennifer Soderholm	P
Ed Gackley Flinthouse - Guest	A	RRFDC – Geoff Gillon	A
Jennifer Horton Curvy Chick	P	John Albanese – Town Councilor Town of Fort Frances	P
Scott Krienke-Turvey Ink Spotz Apparel	P	Shelley Wepruk Secretary	P
Marie Therese Metke Pharmsave	A		
Doug Cuthbertson Northwoods	P		
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

Pat Gartshore opened the meeting. The meeting to 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 – 12 October 2016

Copies of the minutes from the 14 September, 2016 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 John Albanese/Scott Krinke-Turvey
 TO accept the minutes presented of 17 August, 2016
 Also to ratify all motions made on that date.
No against or abstentions
CARRIED

3. Accounts Payable & Financial Report

Motion #2 Motion #2 Kim Nicholson/Doug Cuthbertson
 TO accept the total payable for October in the amount of \$1,161.41
No against or abstentions

Board of Management Meeting –12 October, 2016
Page 1 of 3

4. BUSINESS ARISING FROM THE MINUTES

Finance and Administration Committee

1. No report at this time

Promotions Committee

1. Nothing New

Maintenance Committee

1. Ed is looking after snow flakes
2. Getting prepared for Christmas baskets

OLD BUSINESS

1. Map – nothing until Rainy Lake Hotel comes down.
2. HOPC – No report
3. Calendar of Events – No Report
4. Nominees to Board – Ed has been added.
5. Baskets will be going up after Remembrance Day
6. Market Square Status – Richard will be talking to the board
7. Christmas Parade – Scott gave us an update. It will still be on 3 December, 2016 International Falls Parade is being held on Black Friday. Gillons sent email stating they are willing to do parade if they are the sole organizers. Scott declined offer but asked if they would be willing to partner. Gillons declined. The Chamber of Commerce will be partnering with Scott. Parade may be moved to 26 November, 2016
8. Festival of Frost – a motion was made to suspend the Festival of Frost for this year.

Motion #3 Jennifer Horton/Kim Nicholson

TO suspend the Festival of Frost for the current year. To be reviewed next year.

No against or abstentions

9. Moonlight Madness – 25 November, 2016. Jen to talk to Richard re promotions for 24 November, 2016

NEW BUSINESS

1. New By-Laws – Retail business insurance. Town had discession to say who needs a rider and who does not. Scott questioned it. Council is currently investigating. As it stands, town could ask business to co-insure.

5. Closing & Setting of Next Board Meeting

Motion # 3 John Albanese

To close the meeting

No against or abstentions

All in agreement – CARRIED

The next meeting date will be 09 November @ 8:00 a.m. at the BIA office.

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

Meeting closed at 8:51 am.

TOWN OF FORT FRANCESMINUTESSESSION NO. #18October 17, 2016

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre on October 17, 2016 from 8:00 a.m. to 10:17 a.m.

PRESENT: W. Brunetta, Vice-Chair, J. Albanese, Councillor, R. Avis, Mayor.

ALSO PRESENT: D. Brown, CAO, L. Slomke, Clerk, T. Rob, O&F Manager, T. Dennis, CBO/Planner, P. Briere, Secretary.

1. Call to Order - 0800am
Session #18

2. Disclosure of pecuniary interest and the general nature thereof
None.

3. Approval of Previous Committee Minutes

- 3.1 Approval of October 3, 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.
Discussion request made in regards to portable buildings. This has been identified as item 10.1 in Non-Agenda Items.

5. In-Camera

- 5.1 Land Rental Inquiry.
- No update, item referred to next meeting.

- 5.2 Property Matter - Holding Consideration.
- After a lengthy discussion was had on this matter. The Planning & Development Executive Committee is recommending to refer this matter to the Committee of the Whole - In-Camera at its next meeting to allow for discussion to be had with all members of Council.

Albanese-Avis: THAT the Planning & Development Executive Committee now meet in-camera in order to address a matter pertaining to: A proposed or pending acquisition of land for municipal or local board purposes or disposal of land no longer needed for municipal purposes: more specifically item 5.1 - land rental inquiry and item 5.2 - property matter - holding consideration.

CARRIED

6. Items Referred from Council

- 6.1 Draft Business Licensing By-Law.
- After a lengthy discussion on this matter and a review of questions and suggestions from Council on this review. The Planning & Development Executive Committee is recommending that Council approve the report and draft by-law as presented.

7. New Business

- 7.1 Review of Existing Procurement Policy 1.12.
- The Planning & Development Executive Committee is recommending to approve the report as presented.

8. Outstanding Items

- 8.1 Dialog Ontario Inc. - Encroachment Agreement.
 - The Planning & Development is recommending to approve the report as presented.

9. Information
None.

10. Non-agenda Items

- 10.1 Portable Buildings.
 - A discussion was had with the Building/Planning Department in regards to the process conducted in dealing with these types of structures.

11. Adjourn / Next Meeting Date - 10:15am
Monday November 7, 2016.

Executive Committee Chair

Secretary, Planning & Development Executive Committee

TOWN OF FORT FRANCESMINUTESSESSION NO. #39Tuesday, October 18, 2016

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room on Tuesday, October 18, 2016 at 12:00 p.m.

PRESENT: Councillor Ken Perry, Councillor G. P. Ryan, Councillor Brunetta, Mayor Avis

ALSO PRESENT: D. Brown, CAO, E. Slomke, Clerk, D. Galusha, Deputy-Treasurer, L. Lindberg, Treasurer, T. Moffitt, Fire Chief

REGRETS: None.

1. **Call to Order at 12:03 p.m.**
2. **Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.**
Meals on Wheels - Budget Request
3. **Disclosure of pecuniary interest and the general nature thereof - None.**
4. **Approval of Previous Committee Minutes**
 - 4.1 Tuesday, October 4, 2016 Meeting Minutes
RYAN/BRUNETTA: Approved as presented.
5. **In-Camera - None.**
6. **Items Referred from Council**
 - 6.1 Friends of the Museum 5th Annual Fall Soiree and Fundraising Gala
- Agree with recommendation and item will be referred to the Committee of the Whole consent agenda.
 - 6.2 Royal Canadian Legion Manitoba/NW Ontario Command Advertising
- Request received only, item will be referred to the Committee of the Whole consent agenda.
 - 6.3 CUPE Local 65 Retirement Dinner and Dance Request
- Agree to give promo stock, item will be referred to the Committee of the Whole consent agenda.
 - 6.4 Boundary Waters Dragon Boat Club Request
- will be placed in 2017 Budget Process. Treasury will request 2017 Draft Budget and Financial Statements.
 - 6.5 Fun in the Sun Committee Request
- will be placed in 2017 Budget Process.
 - 6.6 Fort Frances Volunteer Bureau Financial Requests
- will be placed in 2017 Budget Process. Treasury will request 2017 Draft Budget and Financial Statements for 2014, 2015 and 2016.
7. **New Business**
 - 7.1 Consumer Price Index (CPI) Increase for 2017 User Fees
- Agree to follow Ontario CPI increase for 2017, item will be referred to the Committee

of the Whole consent agenda.

- User Fees will be brought forward at a future Committee meeting for consideration.

7.2 2016 Utility Vehicle Tender - Fire Department

Mayor Avis disclosed an interest in this item as his company is one of the bidders on this tender. He did not speak to the item and left the room.

- Agree to purchase from lowest bidder, item will be referred to the Committee of the Whole consent agenda.

8. Non-agenda Items

8.1 Meals on Wheels - Budget Request.

- will be placed in 2017 Budget Process.

9. Outstanding Items

9.1 Couchiching First Nations Water & Sewer Agreement

No update.

10. Information

10.1 General Fund Financial Statement as at September 30, 2016
Received.

10.2 Water & Sewer Funds Financial Statement as at September 30, 2016
Received.

10.3 Capital Fund Financial Statement as at September 30, 2016
Received.

10.4 Admin & Finance Stats
Received.

11. Adjourn / Next Meeting Date

11.1 The meeting adjourned at 12:27 p.m.
The next meeting is scheduled for: Tuesday, November 8, 2016

Executive Committee Chair

D. Brown, CAO

TOWN OF FORT FRANCESMINUTESSESSION NO. #017October 19, 2016

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on October 19, 2016 from 8:31 a.m. to 9:19 a.m.

PRESENT: Paul Ryan, Chairperson, June Caul, Doug Brown, CAO and Travis Rob.

ALSO PRESENT: Doug Herr, Travis George (8:31 a.m. to 9:00 a.m.) and A. Tanguay (8:31 a.m. to 8:45 a.m.)

1. Call to Order

2. Disclosure of pecuniary interest and the general nature thereof

2.1 None

3. Approval of Previous Committee Minutes

3.1 Minutes from the meeting of this Committee on September 21, 2016 - the minutes were approved as circulated.

4. Non-agenda Items

None

5. In-Camera

5.1 Litigation or potential litigation - Damage Claim

Ryan - Caul THAT the Operations and Facilities Executive Committee now meet in-camera in order to address a matter pertaining to: litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; more specifically item 5.1 Damage Claim.

CARRIED

6. New Business

6.1 509 Victoria Avenue - Sewer Backup - the administration report was reviewed and will be forwarded to Council for approval.

6.2 Parks and Cemeteries Flower Quotes - the administration report was reviewed and will be forwarded to Council for approval.

6.3 Submission of Funding Application under the New Clean Water and Wastewater Fund (CWWF) Program - the administration report was reviewed and will be forwarded to Council for approval.

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

7. Information

- 7.1 Fort Frances Wastewater Treatment Facility August 2016 Monthly Report - the August 2016 report was reviewed and will be forwarded to Council as information only. No action required.
- 7.2 Airport Statistics updated as of September 30, 2016 - the statistics as of September 30, 2016 were reviewed and will be forwarded to Council as information only. No action required.
- 7.3 Sewer and Water Data for 2016 - updated October 7, 2016 - the sewer and water data updated October 7, 2016 was reviewed and will be forwarded to Council as information only. No action required.
- 7.4 Landfill Statistics updated September 30, 2016 - the Landfill Statistics as of September 30, 2016 were reviewed and will be forwarded to Council as information only. No action required.

8. Adjourn / Next Meeting Date

The meeting was adjourned at 9:19 a.m.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities