

TOWN OF FORT FRANCES

AGENDA - April 24, 2017

MEETING - Council Chambers , Civic Centre

Page

1. COUNCIL MEETING

(Session No. 63) to immediately follow the Committee of the Whole

1.1 Call to Order

1.2 Prayer

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

1.4 Disclosure of pecuniary interest and the general nature thereof.

2. Delegations/Deputations:

2.1 Update from Bob Miller, OFSAA Committee re: 2017 OFSAA Hockey Tournament.

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

3.2 Financial request dated April 11, 2017 from Tour de Fort re: Reduction of rental fees for the Townshend Theatre.

3 - 4

- will be referred to Administration and Finance Executive Committee for recommendation with input from Community Services Executive Committee.

4. Approval of Council Minutes: *

4.1 Session No. 62 dated April 10, 2017*.

5. Approval of Committee of the Whole Minutes: *

5.1 Sessions No. 89 and 90 dated April 10 and 17, 2017*.

6. Resolutions from tonight's Committee meeting

7. By-Laws:

7.1 22/17 - Being a by-law to authorize the sale of certain municipal lands to Infrastructure Ontario.

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8. Information Correspondence:

8.1 Resolution from City of Kawartha Lakes in support of correspondence from City of Bellville and MPP Lisa Thompson re: Certified Crop

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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>	



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11 April 2017

Mayor and Members of Council
Town of Fort Frances
320 Portage Ave.
Fort Frances, ON P9A 1C9

Dear Mayor Avis and Members of Council,

Tour de Fort, a non-profit organization run entirely by volunteers, is dedicated to presenting the Rainy River District with high quality professional entertainment. For the past 20+ years, we have enriched the lives of many area residents with quality performances from widely known Canadian artists, including Chantal Kreviazuk, Sarah Harmer, Susan Aglukark, Terri Clark, Serena Ryder, Barney Bentall, and many more. We are excited about the lineup for the 2017/2018 season, which will feature Glass Tiger, Jory Nash, Samantha Martin & Delta Sugar, The Fugitives, Dirty Dishes, and a special presentation of *The Prisoner of Tehran* by MOTUS O Dance Theatre.

We would like to invite the Town of Fort Frances to become an in-kind sponsor of Tour de Fort through a reduction of the rental fees for the Townshend Theatre. Support from our sponsors is critical to the ongoing success of the series, allowing us to keep passport prices affordable and accessible to the widest possible audience.

As a sponsor, the Town of Fort Frances will be acknowledged during the introduction of each of the six performances of the series, and your logo or name will be included on printed materials, the Tour de Fort website, and the pre-show slide show. You will also receive tickets to each performance and exclusive invitations to the post-show receptions to meet the artists (see enclosed Sponsorship Benefits Summary for details).

Tour de Fort is extremely grateful for all the support of our sponsors and we hope to include the Town of Fort Frances as a sponsor for the 2017/2018 season. If you have any questions or concerns, please do not hesitate to contact me at 807-271-0073 or lbrockie@yahoo.com. Thank you in advance for your consideration.

Sincerely,

Lisa Brockie
Sponsorship Coordinator



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Sponsorship Benefits Summary

	Silver (\$500)	Gold (\$1,000)	Platinum (\$1,500+)
Tickets (each show)	2 (\$200 value)	4 (\$400 value)	6 (\$600 value)
Post-show reception	2 invitations	4 invitations	6 invitations
Recognition:			
Programs (300 per show)	Name	Name	Logo
Passports (approx. 300)	Name	Name	Logo
Tour de Fort website	Name & link	Name & link	Logo & link
Pre-performance slide show	Name	Name & logo	Name & logo

TOWN OF FORT FRANCES

BY-LAW NO. xx/17

(Being a By-Law to authorize the sale of certain municipal lands to Infrastructure Ontario - *Municipal Act, 2001*, S.O. 2001, c.25.)

WHEREAS Council, in March of 2017 approved the recommendation of the Planning and Development Executive Committee that an offer to purchase from Infrastructure Ontario to purchase certain property be accepted;

AND WHEREAS in accordance with the by-law 23/95, the property was declared surplus to the needs of the municipality by resolution, with notice provided in local newspaper and listing on Council agenda.

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

1. That part of Lot 40 River Range and Part of the Original Road Allowance (Geographic Township of McIrvine), designated as Part 1 on Plan 48R-4489, Town of Fort Frances, District of Rainy River being Part of PIN 56019-0014 (LT) as set out in the form of Agreement of Purchase and Sale (and related Easement Agreement) between Infrastructure Ontario and the Corporation of the Town of Fort Frances attached hereto as Schedule "A" forming part of this by-law.
2. That the Mayor and the Clerk are hereby authorized to sign any necessary and subsequent documents and affix the Corporate Seal thereto to effect the sale and transfer as herein set out.
3. This by-law shall come into force and take effect upon the final passing thereof.

READ THREE TIMES and finally passed in open Council this 24th day of April 2017.

R. Avis, MAYOR

E. Slomke, CLERK



The Corporation of the
City of Kawartha Lakes

P. O. Box 9000, 26 Francis St.,
LINDSAY, ON K9V 5R8

Tel. (705) 324-9411 Ext 1295, 1-888-822-2225
Fax: (705) 324-8110

Judy Currins, City Clerk

April 10, 2017

Lisa Thompson, MPP
Room 425, Legislative Building
Toronto, ON
M7A 1A8

Dear Ms. Thompson:

**Re: Municipal Resolution on Supporting Certified Crop Advisors
Correspondence from City of Belleville and MPP Lisa Thompson**

Your August 26, 2016 correspondence regarding the above referenced matter was on the December 13, 2016 Regular Council Meeting agenda for consideration. The following resolution was adopted at that meeting:

CR2016-1241

RESOLVED THAT the Memorandum from Kelly Maloney, Agriculture Development Officer, regarding Municipal Resolution on Supporting Certified Crop Advisors, Correspondence from City of Belleville and MPP Lisa Thompson, be received;

WHEREAS, Ontario-grown corn, soybean and wheat crops generate \$9 billion in economic output and are responsible for over 40,000 jobs;

WHEREAS, Ontario farmers are stewards of the land and understand the importance of pollinators to our environment and ecosystems;

WHEREAS, the Ontario government is implementing changes to ON Reg. 63109 that would prevent any Certified Crop Advisor (CCA) from carrying out a pest assessment if they receive financial compensation from a manufacturer or retailer of a Class 12 pesticide;

WHEREAS, Ontario's 538 Certified Crop Advisors are capable of and willing to conduct pest assessments and the number of CCA's eligible to service the Ontario industry will be reduced to only 80- should the proposed changes to the definition of professional pest advisor be implemented in August 2017;

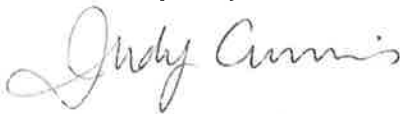
WHEREAS, the reduction in CCAs would force corn and soybean farmers to step aside from the relationships that they have built with experts that understand their unique crop requirements, soil types and field conditions, placing undue delays on planting crops;

THAT the Council of the City of Kawartha Lakes support the efforts of the Member of Provincial Parliament for Huron-Bruce to eliminate barriers to employment opportunities for CCA's and allow Ontario farmers the freedom to engage in business with the expert of their choice; and
THAT a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.

CARRIED

Please contact myself (705-324-9411, ext. 1295) if you have any questions with respect to this matter.

Yours very truly,

A handwritten signature in cursive script, appearing to read "Judy Currins".

Judy Currins, CMO,
City Clerk
City of Kawartha Lakes

cc: All Ontario Municipalities, Members of Provincial Parliament



COUNCIL RESOLUTION

#27

Res: 2017-06-27

Wednesday April 12th, 2017

Moved by:

Bob

Seconded by:

Fleck

THAT the Council of the Municipality of Dutton Dunwich supports the Private Member's Bill of Sam Oosterhoff, MPP for Niagara-West Glanbrook proposing the government halt all wind power approvals in unwilling host communities.

AND THAT a copy of this resolution be sent to Honourable Kathleen Wynne, Premier of Ontario, the Honourable Minister of Energy Glenn Thibeault, Elgin-Middlesex-London MP Karen Vecchio, Elgin-Middlesex-London MPP Jeff Yurek, AMO and all Ontario Municipalities.

<u>Recorded Vote</u>	<u>Yeas</u>	<u>Nays</u>
I. Fleck	—	—
D. McKillop	—	—
M. Hentz	—	—
B. Purcell	—	—
C. McWilliam - Mayor	—	—

Carried:

Carried

Mayor

Defeated:

Mayor



**THE CORPORATION OF THE TOWNSHIP
OF MADAWASKA VALLEY**

P.O. Box 1000

85 Bay Street

Barry's Bay ON K0J 1B0

Ph 613-756-2747 Fax 613-756-0553

info@madawaskavalley.ca

Moved by: Mayor Love
Seconded by: Councillor Maika
BE IT RESOLVED

2017-44-0304
03 April 2017

WHEREAS the Ministry of Municipal Affairs has proposed change number B-08-09-03 to the 2012 Building Code O. Reg. 332/12 as amended;

AND WHEREAS the proposed change requires septic tanks and other treatment units to be pumped out at least every five years, and records to be kept by the operator of the sewage system for submission to the chief building official upon request;

AND WHEREAS the proposed change identifies enforcement implications on principal authorities such as chief building officials due to the need for managing this program across their area of jurisdiction;

AND WHEREAS the cost/benefit implications of the proposed change fail to identify and include Municipal costs resulting from the enforcement implications for chief building officials;

AND WHEREAS the proposed change also fails to identify new provincial funding to offset these additional Municipal costs;

AND WHEREAS homeowners with septic systems are already responsible for the negative impacts of poor septic system maintenance;

AND WHEREAS the justification/explanation for the proposed change provides no evidence that mandatory pump outs every five years will enhance the maintenance of conventional systems;

AND WHEREAS the *Building Code Act* could bestow sufficient authority to the council of a Municipality to pass by-laws establishing and governing septic system maintenance inspection programs on an as needed - where needed basis to address local concerns;

THEREFORE BE IT RESOLVED THAT the Council of the Township of Madawaska Valley requests that the Ministry of Municipal Affairs defer implementation of proposed change number B-08-09-03 to the 2012 Building Code O. Reg. 332/12 as amended until such time as Municipal consultations are undertaken to determine the true cost/benefit implications for municipalities and sufficient evidence is provided to justify the need for a province-wide mandatory septic system maintenance program.

AND FURTHER THAT this resolution be sent to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Bill Mauro, Minister of Municipal Affairs, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party, Mr. John Yakabuski, MPP for Renfrew Nipissing Pembroke, the Rural Ontario Municipal Association (ROMA), the Federation of Northern Ontario Municipalities (FONOM) and all rural and northern Ontario municipalities for support.

X CARRIED.

A handwritten signature in dark ink, appearing to read "Gwen Dombroski", written over a horizontal line.

Gwen Dombroski, Acting Clerk



**THE CORPORATION OF THE
TOWNSHIP OF ADJALA – TOSORONTIO**

7855 Sideroad 30 * R.R.#1 * Alliston, Ontario * L9R 1V1
Telephone: (705) 434-5055 Fax: (705) 434-5051

Office of the Clerk

BY E-MAIL ONLY

April 20, 2017

The Right Honourable Justin Trudeau
Office of the Prime Minister
80 Wellington Street
Ottawa, ON K1A 0A2

Dear Prime Minister Trudeau:

Re: Canada's 150th Birthday

Please be advised that Council at their meeting of April 10, 2017 passed the following resolution:

A motion was made by Deputy Mayor Little, seconded by Councillor Keenan:

RESOLVED THAT in recognition of Canada's 150th birthday, the federal and provincial governments be requested to wave the taxes payable on the purchase of a Canadian Flag or Canada 150 Anniversary flag for the year 2017; and further,

THAT this motion be forwarded to the Prime Minister of Canada, the Premier of Ontario and Ontario municipalities for their support.

Yours truly,

A handwritten signature in black ink, appearing to read "Barbara Kane".

Barbara Kane
Township Clerk

c.c. Premier of Ontario Kathleen Wynne
Ontario Municipalities



144 Front Street West, Suite 700
Toronto, ON M5J 2L7

www.forestsontario.ca



March 30, 2017

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

Dear Lisa Slomke,

In 2017, Forests Ontario is marking Ontario150 and Canada's sesquicentennial by celebrating the rich legacy of our forests and by establishing future forests.

Our forests are an undeniable symbol of our province. They support healthy ecosystems and address the challenges of climate change. Forests Ontario is proud to announce the launch of two initiatives and we invite your staff and residents to get involved:

- **The Heritage Tree Program** recognizes important trees in our communities associated with significant figures and events from our history. Our goal in 2017 is to collect and share the stories of 150 unique trees and encourage greater appreciation of trees as cultural artifacts. Anyone can nominate trees for recognition as a heritage tree. Visit www.heritagetrees.ca or contact Toni Ellis, Heritage Tree Coordinator, at 1-877-646-1193 ext. 301.
- **Ontario's Green Leaf Challenge (GLC)** – The Ontario government and Forests Ontario invite all Ontarians to plant 3 million trees in 2017. Your residents then add the trees they plant to our online counter, which will map and track trees planted across the province. The website also provides resources to connect residents with local tree planting events and tree planting resources. We encourage your staff to add trees to our counter, submit tree planting events and share information about your local tree planting programs. Visit www.greenleafchallenge.ca or contact Stephanie Prince, Communications Coordinator, at 1-877-646-1193 ext. 225.

In addition, Forests Ontario continues to deliver the **50 Million Tree Program (50MTP)**, supporting landowners and municipalities in establishing healthy new forests on their properties. The program offers significant financial and practical assistance for planting trees on properties with more than 2.5 acres of open land. The Program covers a significant portion of the total planting costs. The 50MTP is an excellent opportunity to not only minimize costs and effort for tree planting, but enhance the value and function of the property and create a living legacy that will benefit entire communities. If you or your residents require more information about the 50MTP, please contact Suzanne Perry, Forestry Outreach Coordinator, at 1-877-646-1193 ext. 239.

Enclosed is a selection of materials detailing these initiatives. Please promote these opportunities to your community. Please encourage your staff and residents to contact us if they require additional copies.

Our forests are essential to a healthy future. Let's take action today by growing future forests and by engaging Ontarians to appreciate the important place of trees in our communities.

Regards,

Rob Keen, RPF
CEO, Forests Ontario
1-877-646-1193 ext. 230
rkeen@forestsontario.ca

Lisa Slomke

From: Silverleaf Writers Guild <silverleafwriters@gmail.com>
Sent: Tuesday, April 11, 2017 10:40 AM
To: Silverleaf Writers Guild
Subject: For Your Community: The Northern Ontario Book Fair
Attachments: Press Release - NO Book Fair.pdf; Book fair poster.jpg

Good morning,

The Silverleaf Writers Guild is a non-profit arts group that provides support services to writers across Northern Ontario. This summer, we're happy to announce that we'll be holding the first ever Northern Ontario Book Fair to help writers across the region sell their books. The 8-day event will take place from June 24 - July 1, 2017 in Timmins, ON.

I've attached a press release and a poster. While we will be sending out this press release to as many Northern Ontarians as we can, we cannot possibly reach everyone. We would appreciate your help in getting this information out to your community. If there are a lot of participating authors from your community, we may be able to hold the Northern Ontario Book Fair in your community next year.

People you could consider sending this to include:

- **Community Leaders:** Please forward this to mayors, councillors and other community leaders who can in turn inform their constituents
- **Arts & Culture Administrators:** Please forward this to museums, libraries, art galleries and other organizations that may know local writers
- **The media:** If you have a media list, I would appreciate your sending it out to them as I may not be able to find contact information for all of them.
- **Directly to your community members:** Please share it with your community via your website, social media, email and any other means you can.

Please email me back confirming that you've received this email. I will be making follow up phone calls to ensure this didn't end up in anyone's spam folder.

Thank you very much in advance for your support and helping us make the Northern Ontario Book Fair a huge success.

Jessica Trudel
 Secretary/Treasurer
 Silverleaf Writers Guild



Northern Ontario authors get spotlight this summer

FOR IMMEDIATE RELEASE

Timmins, ON. The Silverleaf Writer's Guild is excited to announce that the first-ever Northern Ontario Book Fair will take place this summer from June 24 to July 1, 2017 at Gillies Lake in Timmins, ON. The event, which coincides with the Stars & Thunder festival, will feature book-length works from Northern Ontario writers. Attendees will be able to purchase products, speak directly with regional authors, and learn about the Silverleaf Writers Guild's services.

The Silverleaf Writers Guild hopes the timing of the Northern Ontario Book Fair will help push the literary works of Northern Ontario authors out to an international audience. The City of Timmins anticipates 23,000 spectators during the Stars & Thunder festival from across the country and other parts of the world.

Over the next few months, the Silverleaf Writers Guild Board of Directors will be reaching out to communities across Northern Ontario to invite authors to sell their self-published manuscripts at the book fair. Any author currently living in Northern Ontario or born in Northern Ontario will be eligible (certain conditions apply). The Board of Directors will also be seeking corporate sponsorships to help cover some of the costs of running the fair.

The Silverleaf Writers Guild was established in late 2015. The guild provides services in the form of goal-setting, accountability, writing challenges, encouragement, feedback, and various learning opportunities. The group also collaborated to produce a book, *Thinking Toque: Writing Prompts for the North*, in November 2016, and plans to publish more literary works by Northern Ontario authors in the coming months.

The guild meets Wednesday evenings from 6:00 to 8:00 p.m. at the Timmins Public Library, and connects with writers in other communities via Skype. In time, the Board of Directors hopes to establish in-person groups in other communities as the Silverleaf Writers Guild grows.

CONTACT:

Véronique Ginglo-Robert

Chair, Board of Directors

Silverleaf Writers Guild

[705-262-2092](tel:705-262-2092)

silverleafwriters@gmail.com

Ministry of Citizenship and
Immigration

Minister

6th Floor
400 University Avenue
Toronto ON M7A 2R9
Tel.: (416) 325-6200
Fax: (416) 325-6195

Ministère des Affaires civiques et
de l'Immigration

Ministre

6^e étage
400, avenue University
Toronto ON M7A 2R9
Tél.: (416) 325-6200
Téléc.: (416) 325-6195



April 2017

Dear Friends,

It is my pleasure to send you this call for nominations for the inaugural **Champion of Diversity Award**.

This award will recognize outstanding individuals, groups and employers who play a crucial role in promoting immigrant success, economic growth, cultural diversity and inclusion in Ontario. Nominations can be submitted in one of the three (3) award categories:

- Inclusion and Diversity
- Cross-Cultural Understanding
- Business Leadership in Immigrant Employment

To submit a nomination for this award:

- a) Visit ontario.ca/honoursandawards.
- b) Select the category based on award type.
- c) Click on the **Champion of Diversity Award**.
- d) Download the PDF form.
- e) Read the eligibility criteria and instructions carefully.
- f) Fill out the form, then submit it **no later than May 15, 2017**. Instructions for submitting your nomination package can be found on the website.

If you have any questions please call 416-314-7526, toll free 1-877-832-8622 or TTY 416-327-2391, or email ontariohonoursandawards@ontario.ca.

I hope you will take this opportunity to recognize the essential role that individuals, groups or employers play in championing the immigration experience in Ontario.

Thank you for your attention to this important recognition program.

Sincerely,

Laura Albanese
Minister

Kathy Lawson

From: AMO Communications <Communicate@amo.on.ca>
Sent: April-20-17 9:01 AM
To: Kathy Lawson
Subject: AMO WatchFile - April 20, 2017

AMO Watch File not displaying correctly? [View the online version](#) | [Send to a friend](#)
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April 20, 2017

In This Issue

- 2017 P.J. Marshall Municipal Innovation Awards - deadline May 14, 2017.
- Learn about new LAS programs - attend a cost free Town Hall session.
- LaSalle resolution concerning funding for the Great Lakes.
- Don't miss the Ontario Small Urban Municipalities Conference - May 3-5.
- Careers with LAS, Ontario Public Service and Elgin County.

AMO Matters

Submit your municipal government project that demonstrates excellence in the use of innovative approaches to improve capital and/or operating efficiency and to generate effectiveness through alternative service delivery initiatives and partnerships.

AMO, LAS and ROMA Events

LAS Town Hall sessions focus on new programs, including the recently launched Roads Assessment Service. Discover all the ways LAS is helping Ontario municipalities - [register today!](#)

Municipal Wire*

The Town of LaSalle resolution resolves the Minister of Fisheries and Oceans Canada, Ontario Minister of Environment and Climate Change, and Mayors of the Great Lakes and St. Lawrence Cities Initiative be requested to lobby U.S. state representatives to overturn the U.S. federal government's decision to drastically reduce spending on the health of the Great Lakes.

Town of The Blue Mountains invites you to the 64th Annual Ontario Small Urban Municipalities (OSUM) Conference, to be held May 3-5, 2017. The theme of the conference is "Rural Meets Urban," recognizing the challenges many of us face as our areas become increasingly urbanized through growth and the migration of people from larger cities to our municipalities. Registration and program information is available on the [OSUM website](#).

Careers

LAS Program Manager - AMO. The Program Manager is responsible for the overall administration, marketing plan, and growth of assigned programs (i.e. One Investment, Natural Gas, Electricity) and management of customer relations. The position will lead the identification, research, program and contract development, and marketing of potential new programs for LAS. The Program Manager will also act as a subject matter expert resource to the municipal sector in all issue areas relevant to assigned programs. Apply by 12:00 PM April 21, 2017 by sending your resume to hr@amo.on.ca.

Senior Economic Analyst (Technology) - Ontario Public Service. Location: Ministry of Finance, Toronto. Job Term: 1 Temporary, duration up to 18 months. Please apply online, only, by Wednesday, May 3, 2017, by visiting Ontario Public Service Careers and entering Job ID 106075 in the job ID search field. Please follow the instructions to submit your application.

Chief Administrative Officer/Clerk - Elgin County. Application Deadline: Friday, May 19, 2017. To apply, please send a cover letter and resume (in one Word or PDF document) to: jobs@elgin.ca no later than Friday, May 19, 2017. Please specify "Chief Administrative Officer/Clerk" in the subject line.

About AMO

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario's and Canada's political system. Follow [@AMOPolicy](#) on Twitter!

AMO Contacts

AMO Watch File Team, Tel: 416.971.9856

Conferences/Events

Policy and Funding Programs

LAS Local Authority Services

MEPCO Municipal Employer Pension Centre of Ontario

Media Inquiries, Tel: 416.729.5425

Municipal Wire, Career/Employment and Council Resolution Distributions

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**SISTER KENNEDY BOARD OF MANAGEMENT
REGULAR MEETING – March 14, 2017
Session #003
Sister Kennedy Centre Dining Hall/Program Space**

IN ATTENDANCE Irene Laing, Cindy Noble, Dalton Taylor, John Reader, June Caul, Ed Haglund, Jason Kabel, Diane Maxey
REGRETS Doug Kitowski

CALL TO ORDER The meeting was called to order at 10:30 by the Vice-Chair, John Reader

CONFLICT OF INTEREST There were no conflicts declared.

ADOPTION OF THE AGENDA

902 June Caul/Dalton Taylor that the agenda be accepted as presented with the addition of non-agenda items: Special Grant Funding, Activities Survey and Parking.
Carried

APPROVAL OF MINUTES of February 14, 2017

903 Dalton Taylor/June Caul That the minutes of the February 14, 2017 meeting be accepted as circulated.
Carried

MANAGER'S REPORT

Cindy Noble presented the Manager's Report.

904 June Caul/Ed Haglund That the Manager's Report be accepted as presented.
Carried

905 Ed Haglund/Dalton Taylor That we accept the Legion Auxiliary's offer to support a 50/50 lottery on behalf of the Senior Games.
Carried

BILLS AND ACCOUNTS

906 June Caul/Ed Haglund That the February accounts in the amount of \$7718.60 be accepted and approved for payment.
Carried

CORRESPONDENCE

There was no correspondence.

PAST BUSINESS

- **Outdoor signage** – Jason cautioned that conditions to erect a sign must be met and permission must be sought from the Town. An outdoor inspection of the site for the sign will be conducted next meeting
- **Ontario Seniors Secretariat Grant** - Irene reported that the grant application has been submitted.

- **Living Life to the Full course** - Irene reported that she had met with Nancy Daley of CMHA. Nancy is willing to put on the course from April 26 to June 13. Materials would cost \$30 per participant with a maximum of 20 participants. Advertising would cost approximately \$500 for a course budget of \$1100.00.

It was decided to delay the course until the end of August.

NEW BUSINESS

- **S.A.L.T. Proposal** June advised that the S.A.L.T. group will be dissolving. They have offered to give to Sister Kennedy Centre their two computers, printer, coffee pot, fan and approximately \$3700.00 which is to be used for education.

907 Ed Haglund/Dalton Taylor That we accept the offer from S.A.L.T. to give us 2 computers, printer, coffee pot, fan and approximately \$3700 to be used for educational purposes

Irene will send a letter accepting the donation.

- **Special Grant Funding**

	Suggestions for grant funding:
○ Shop Lighting	\$1400
○ Kitchen fire suppression system	\$2500
○ Exterior Door	\$3000
○ Tables	\$2000
○ Baffles	\$3000
○ Desk & Cupboard	\$1800
- **Survey** The Survey was reviewed to find out what other activities might be offered.
- **Parking** Jason advised that he would check into parking possibilities for the Centre's patrons.
- **Bingo** Diane will check to see if she can find volunteers to operate the bingo.

PUBLIC PARTICIPATION

- Mildred Bedard suggested that the building should be extended to provide space for activities.

CLOSE

908 Dalton Taylor That the meeting be adjourned at 11:55

John Reader, Chair

Irene Laing, Secretary

Next meeting April 11 at 10:30 a.m. at Sister Kennedy Centre.

TOWN OF FORT FRANCESMINUTESSESSION NO. #004March 22, 2017

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on March 22, 2017 from 8:30 a.m. to 9:26 a.m.

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

ALSO PRESENT: Charles Fischer (8:45 a.m. to 9:00 a.m.)

1. Call to Order

1.1 The meeting was called to order at 8:32 a.m.

2. Disclosure of pecuniary interest and the general nature thereof

None

3. Approval of Previous Committee Minutes

3.1 Minutes from the previous meeting of this committee on Wednesday March 8, 2017- the minutes were approved as circulated.

4. Non-agenda Items

None

5. Items Referred from Council

5.1 Letter Dated March 1, 2017 - Request for a Memorial Bench on the LaVerendrye at 5th Street East - the recommendation was approved as presented.

5.2 Letter Dated February 21, 2017 - Ducks Unlimited Signage - the recommendation was approved as presented.

6. New Business

6.1 Award of Tender 17-OF-03 - Supply and Deliver 1 Half ton - two wheel drive - 4 door pick up truck - the recommendation was approved as presented.

6.2 Geospatial Data Share Agreement with Fire Underwriters - the recommendation was approved as presented.

6.3 Funding Agreement with Automotive Materials Stewardship - the recommendation was approved as presented.

6.4 2016 Drinking Water Systems Annual Report - Schedule 22 - the recommendation was approved as circulated.


7. Information

7.1 Operations and Facilities Division - Public Works Area - Operations Statistics - January 2017 - the Public Works Area Statistics for January 2017 were received and will be forwarded to Council as information only. No action required.

- 7.2 2017 Tonnage at the Landfill Site - updated March 15, 2017 - the statistics from the Landfill updated March 15, 2017 were reviewed and will be forwarded to Council as information only. No action required
- 7.3 Operations and Facilities Division - Environmental Area - Operations Statistics - February 2017 - the Environmental Statistics for February 2017 were reviewed and will be forwarded to Council as information only. No action required.
- 7.4 Fort Frances Wastewater Treatment Facility Monthly Report - February 2017 - the report was reviewed and will be forwarded to Council as information only. No action required.
- 7.5 Operations and Facilities Division - Public Works Area - Operations Statistics - February 2017 - the Public Works Statistics for February 2017 were reviewed and will be forwarded to Council as information only. No action required.
- 7.6 Sewer and Water Data for 2017 - updated March 20, 2017 - the Sewer and Water Data as of March 20, 2017 was reviewed and will be forwarded to Council as information only. No action required.

8. Adjourn / Next Meeting Date


Executive Committee Chair


T. Rob, Manager of Operations & Facilities

TOWN OF FORT FRANCES
ADMINISTRATION AND FINANCE EXECUTIVE COMMITTEE

MINUTESSESSION NO. # 47March 21st, 2017

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre on March 21st, 2017 from 12:00 Noon to 12:39 p.m.

PRESENT: Councillor K. Perry; Councillor W. Brunetta, Councillor G. P. Ryan

ALSO PRESENT: D. Brown, CAO, L. Lindberg, Treasurer, D. Galusha, Deputy Treasurer, L. Slomke, Clerk, A. Petrin, Human Resources Manager and K. Lawson, Secretary

REGRETS: Mayor R. Avis

1. Call to Order

2. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting. Non-Agenda In-Camera - Employment Contract

3. Disclosure of pecuniary interest and the general nature thereof - None identified

4. Approval of Previous Committee Minutes

4.1 Sessions No. 45 and 46 dated February 7th and March 7th, 2017.

Brunetta/Ryan: Approved as presented.

CARRIED

5. In-Camera

5.1 A. Petrin, Human Resources Manager provided an in-camera non-agenda report re: Employment Contract. D. Brown, CAO and L. Lindberg, Treasurer were also in attendance to speak to this matter. This matter will be referred to the next regular meeting of Committee of Whole of Council.

Ryan-Brunetta: THAT Administration & Finance Executive Committee now meet in-camera in order to address a matter pertaining to: personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

6. Items Referred from Council

6.1 Rainy River Cattlemen's Association Request for Support.
- committee recommended declining this request for financial support.

6.2 FFHS Chem Free Grad Party Donation Request.
- committee recommended approval of a donation to the Fort Frances High School Chem Free Grad Committee in the amount of \$960.90 for the 2017 Chem Free Grad Event taking place Thursday, June 22nd, 2017 at the Memorial Sports Centre.

6.3 National Aboriginal Hockey Player Sponsorship Request.
- committee recommended receiving only the sponsorship request with no further action.

6.4 Rainy River District Festival Financial Request.
- committee recommended authorizing a donation of \$100.00 to the Rainy River District Music Festival Association's 77th Festival of the Performing Arts taking place in April, 2017.

- 6.5 Town and Gown Association of Ontario (TGAO) Membership Opportunity.
- committee recommended receiving only the membership opportunity request with no further action.
- 6.6 We Own It - Municipal Motion Request.
- committee recommended supporting the motion as presented by Melissa Pearson at the March 13th, 2017 meeting of Council respecting the support of a moratorium of privatization and/or outsourcing of public services as amended by the committee.

7. New Business

- 7.1 Telephone/Internet Voting for 2018 Election.
- committee recommended approval of this report authorizing the use of telephone/internet voting for the 2018 municipal and school board elections and preparation of an authorizing by-law for same.
- 7.2 Change of Council Meeting Date - November 13th, 2017 to November 14th, 2017.
- committee recommended approval of this report which officially authorizes by resolution the change in meeting date for the Monday, November 13th, 2017 Committee of Whole and Council meetings to Tuesday, November 14th, 2017.
- 7.3 Execution of Northern Ontario Heritage Fund Corporation (NOHFC) Funding Agreement - Internship Program.
- committee recommended the execution of the transfer payment (financial support) agreement for the temporary Asset Management Plan Coordinator position with NOHFC and authorizing by-law by Mayor and Clerk on behalf of the Corporation of the Town of Fort Frances.

8. Non-agenda Items

- 8.1 In-Camera - Report dated March 22, 2017 from A. Petrin re: Employment Contract.

9. Information

- 9.1 Fort Frances Fire and Rescue February 2017 Report.
- received as information only.

10. Adjourn 12:39 p.m. / Next Meeting Date - April 4th, 2017


Executive Committee Chair


D. Brown, CAO

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

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

2. Approval of Minutes

B.I.A ANNUAL GENERAL MEETING – 8 March 2017

Copies of the minutes from the 1Mach, 2017 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Doug Cuthbertson/Pat Gartshore
TO accept the minutes presented of 1March 2017
Also to ratify all motions made on that date.
No against or abstentions
CARRIED

3. Accounts Payable & Financial Report

Motion #2. Kim Nicholson/Scott Krienke-Turvey
TO accept the total payable for March 2017 in the amount of \$794.39
No against or abstentions
CARRIED

4. BUSINESS ARISING FROM THE MINUTES

Finance and Administration Committee

1. There has only been one change to the budget from last year, that being to change the description of Christmas decorations to Seasonal decorations. The figures in the budget look good.

Motion #3 Scott Krinke-Turvey/ Doug Cuthbertson

TO accept the budget presented of 8 March 2017

Also to ratify all motions made on that date.

No against or abstentions

CARRIED

Promotions Committee

1. Social Media: It was presented to go on facebook to promote events and downtown. Jen will talk to Natalie and others re concept.
2. Advertising: It was presented that members would like to see ads before they go on air. Merchants feel that they are not being represented equally. Would like to make sure everyone is included.
3. OFFSA – Paint the town black & gold. Downtown merchants to participate in the event. Notice sent out encouraging everyone to participate.
4. Market Square – Now Rainy Lake Square. The square is definitely going ahead this year. More detailed drawings have been completed. It is taking shape and going ahead on schedule.
5. Boat Show & Shine has been cancelled for this and all future years.

Maintenance Committee

1. Baskets – No Report

OLD BUSINESS

1. Map – on hold
2. HOPC – nothing new
3. Calendar of Events – No Report
4. Back of Signs – no report
5. Market Square – The tug boat will NOT be placed in the square.
6. Sidewalk Cafes – nothing new

NEW BUSINESS

1. Easter Bunny Hunt: We will be participating in the event if held.

5. Closing & Setting of Next Board Meeting

Motion # 4 Scott Krinke-Turvey/Marie Therese Metke

To close the meeting

No against or abstentions

All in agreement – CARRIED

The next meeting date will be 12 April, 2017 @ 8:00 a.m. at the BIA office.

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

Meeting closed at 8:45 am.