

TOWN OF FORT FRANCES

AGENDA - May 8, 2017

MEETING - Council Chambers , Civic Centre

Page

1. **COUNCIL MEETING**
(Session No. 064) to immediately follow the Committee of the Whole
 - 1.1 Call to Order
 - 1.2 Prayer
 - 1.3 Non-agenda items identified to be considered later in this meeting
 - 1.4 Disclosure of pecuniary interest and the general nature thereof.
2. **Delegations/Deputations:**
 - 2.1 Presentation from T. Drysdale, Consultant, RRFDC re: Canada 150 Pin Recognition. 4
3. **Consent Agenda:**
 - 3.1 Items Referred from Committee of the Whole
 - 3.2 Letter dated April 26, 2017 from K.J. Bliss, Treasurer, Rainy River Vet Services Committee re: Vet Assistance Trust Fund 5
 - will be referred to the Administration & Finance Executive Committee for recommendation.
 - 3.3 Letter dated May 8, 2017 from W. Allen and J. Cuthbertson, Co-Chairmen, Canadian Bass Championship Inc. re: Request Event Support 6 - 8
 - will be referred to the Administration & Finance Executive Committee with input from all other Executive Committees
4. **Approval of Council Minutes: ***
 - 4.1 Session 063 dated April 24, 2017
5. **Approval of Committee of the Whole Minutes: ***
 - 5.1 Session 091 dated April 24, 2017
6. **Resolutions from tonight's Committee meeting**
7. **By-Laws:**
 - 7.1 By-law 23~17 A by-law to establish tax ratios for prescribed property 9

	classes.	Page
7.2	By-law 24~17 A by-law to authorize the execution of an agreement with Quality Builders for Capital Renovations at various locations within the Town of Fort Frances awarded through the public tender process.	10 - 16
8.	<u>New Items:</u>	
8.1	Rainy River Future Development Corporation Annual General Meeting - June 20, 2017 - Devlin Community Hall.	17
9.	<u>Information Correspondence:</u>	
9.1	Association of Municipalities of Ontario Communications: 1) April 20, 2017 - Policy Update - Provinces Announces Fair Housing Plan for Ontario, Federal Cannabis Legislation Tabled, Waste Diversion - The Blue Box Today and Tomorrow; 2) April 24, 2017 - Policy Update - All Eyes on Queen's Park for this Week's 2017 Provincial Budget; 3) April 24, 2017 - Province Announces Details of Basic Income Pilot; 4) May 4, 2017 - MEPCO Supports Recent OMERS Proposal	18 - 30
9.2	Invitation from Rainy River First Nations Chief & Council re: Manitou Fish Fry - May 19th, 2017.	31
9.3	Ontario Parks memorandum dated May 1st, 2017 re: Opportunity to Comment on the Revised Preliminary Park Management Plan - Quetico Provincial Park.	32 - 33
9.4	Resolution passed April 18, 2017 from Township of Lake of Bays re: Request for a Moratorium on the current Accommodation Review Process.	34 - 35
9.5	Resolution as passed April 26, 2017 from Lanark County re: Request for Provincial Support - Opioid Strategy.	36 - 39
9.6	Correspondence dated April 2017 from Ministry of Citizenship and Immigration re: Call for Nominations for the Lincoln M. Alexander Award.	40
10.	<u>Minutes:</u>	
10.1	Community Services Executive Committee dated April 3, 2017*.	41 - 42
10.2	Planning and Development Executive Committee dated April 3, 2017*.	43 - 44

	Page
10.3 Operations and Facilities Executive Committee dated April 17, 2017*.	45 - 46
10.4 Administration and Finance Executive Committee dated April 18, 2017*.	47 - 49
11. <u>Non-agenda Items</u>	
12. <u>ADJOURNMENT</u>	
13. <u>* Previously distributed to Council</u>	
14. <u>** Items can be viewed by contacting the Clerk</u>	



Fort Frances 150 Pin Recognition

Program Purpose

Recognizing Canada's 150th Anniversary while celebrating volunteerism Fort Frances.

Actions

Awarding of Five Hundred (500) Canada 150 Pins to citizens who have made contributions to the community.

Awards are not restricted to residents of Fort Frances. Pins will be awarded with a certificate from Mayor and Council.

150 pins will be awarded to 150 citizens aged from 0 to 49 who have made contributions to the community. Citizens will be able to nominate recipients from June 1st to July 1st, with the awards presentation taking place at a ceremony at the new Rainy Lake Square. The nomination form will be electronic and require age, contact information (phone and email) and one line description of the proposed recipient's contribution or good deeds to the community.

Council will award pins to approximately 100 individuals from a list provided including: The first baby born in 2017, the Oldest Living Citizen, the Citizen of the Year, Mayor, and Council members. Volunteers serving on the current Town's boards and committees will be awarded pins at their regularly scheduled board and committee meeting.

The remaining pins will be issued by considering the electronic nomination process as submitted on the Town's website. If some vetting is required, the list is sent to the citizen of the year committee for review.

At the beginning of each remaining Council meeting in 2017, Mayor and Council will award pins to recipients wishing to attend.

The RRFDC will keep a spreadsheet with recipients, prepare the certificates, and notify the recipients and the Clerk's office of their award date.

Rainy River Vet Services Committee
C/O Ms. Kim Jo Bliss
R.R. # 2
Emo, ON
POW 1E0
kimjobliss@gmail.com

(807)-482-2863 Home #

April 26, 2017



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

Dear Clerk-Treasurer, Mayor Avis & Council;

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

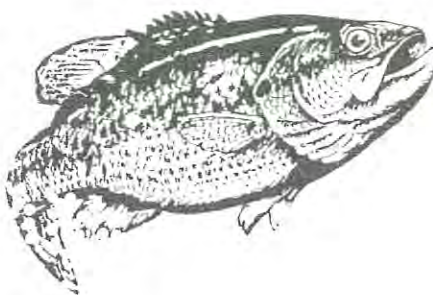
Thanks in advance for your contribution to this fund. Veterinarian service is important to all producers in the Rainy River District, and you're a part of this. Currently Nor-West Animal Clinic is at full complement with veterinarian staff.

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

Yours truly,

Kim Jo Bliss
Treasurer - Rainy River Vet Services Committee
*Cheques can be made payable to the Rainy River Vet Service Committee

Fort Frances



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

May 8, 2017

Mayor and Town Council

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

Re: Fort Frances Canadian Bass Championships and Teen Dance (July 19th - July 22nd, 2017)

Dear Mayor and Councillors:

The FFCBC directors sincerely appreciate your significant contributions to facilitate the 2017 event. The Town of Fort Frances is a valued sponsor of the FFCBC since its creation in 1995.

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

- 1) Designate, in writing, the "Fort Frances Canadian Bass Championship Live Release Tournament" as a significant municipal festival & event.
- 2) Authorize use of the Memorial Sports Centre Stage, Tables, Chairs & Town picnic tables. FFCBC will arrange for pick-up and return.
- 3) Supply the FFCBC with the necessary documents to facilitate closing road to accommodate tent. Requesting road closure at the Sorting Gap Marina for the period of July 14th to July 24th inclusive.

- 4) We submit a request to the Town of Fort Frances for the use of four barricades for the use at the Sorting Gap.
- 5) The FFCBC will be filling out a building permit application for the erection of the tent, we ask the town look at any charges associated.
- 6) Provide us, early in July, with list of Sorting Gap Marina slip lessees. We will contact the lessees with a formal request for the possible use of their slips during the tournament.
- 7) Waive launch fees for tournament competitors and volunteers from July 20th to 23rd . We will provide the Sorting Gap Marina staff with a list of tournament anglers and names of volunteers (spotters, catch & release and photography boats) who plan to launch there.
- 8) Authorize the temporary installation of poles and flags on the concrete pylons and edges of the launch ramp, as in previous years.
- 9) Allow the tournament to attach pennants, signs and banners to street light poles, fencing and other creative places with the assurance that no damage will be done to the infrastructure and the material will be promptly removed after the event.
- 10) Provide the Director of Tournament Operations and the Director of Site & Facilities with a dock key.
- 11) Requesting assistance from the Town of Fort Frances with the setting up of the Tent on July 14th and the taking down of the Tent on July 24th.

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

Respectfully,
 Wayne Allen, Co-Chairman
 Jim Cuthbertson, Co-Chairman

2017 FFCBC Board of Directors

Wayne Allen	Co-Chair/Bar Operations
Nikki Paddock	Teen Dance
Kathy Cuthbertson	Food Court
Jim Cuthbertson	Co-Chair/Site & Facilities
Greg Gustafson	Treasurer/Angler Registrations
Paul Jewiss	Anglers' Representative
Kevin Cawston	Fish Care
Eric Kaufman	Weigh Master
Jeanette Cawston	Volunteers Co-ordinator
Troy Norman	Director
Robin Reid	Director

TOWN OF FORT FRANCES

BY-LAW NO. __/17

(A By-law to Establish Tax Ratios for Prescribed Property Classes).

WHEREAS the Corporation of the Town of Fort Frances is required to establish tax ratios pursuant to s. 308 of the Municipal Act, 2001, as amended;

AND WHEREAS the tax ratios determine the relative amount of taxation to be borne by each property class;

AND WHEREAS the property classes have been prescribed pursuant to Section 7 of the Assessment Act, R.S.O. 1990, c.A.31, and Part II of O.Reg 282/98 (optional large industrial class has been adopted);

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

1. That for the taxation year 2017, the tax ratio for property in:
 - a. The residential property class is 1;
 - b. The multi-residential property class is 2.649658
 - c. The commercial occupied property class is 1.980000;
 - d. The commercial vacant/excess property class is 1.386000;
 - e. The industrial occupied property class is 2.836760;
 - f. The industrial vacant/excess property class is 1.843894;
 - g. The large industrial occupied property class is 7.274917;
 - h. The large industrial vacant/excess property class is 4.728696;
 - i. The Landfill property class is 1.100000
 - j. The pipelines property class is 2.606431;
 - k. The farm property class is 0.250000;
 - l. The managed forests property class is 0.250000.

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

READ THREE TIMES and finally passed in open Council this 8th day of May, 2017.

R. Avis, Mayor

E. Slomke, Clerk

TOWN OF FORT FRANCES

BY-LAW NO. 24/17

(Being a by-law to authorize the execution of an agreement with Quality Builders for Capital Renovations at Various Locations within the Town of Fort Frances awarded through the public tender process)

WHEREAS on April 24th, 2017 Council awarded a contract (17-PD-04) to Quality Builders for the Civic Centre, Public Works Building, Sunny Cove Camp, Memorial Sports Centre and Children’s Complex Capital Renovation Tender 2017 Projects within the Town of Fort Frances;

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

- 1. That the award of a contract under Tender 17-PD-04, identified as Schedule “A” attached hereto in the form of an agreement forming part of this by-law be approved for the Mayor and Clerk to sign and affix the Corporate Seal thereto.

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

READ THREE TIMES and finally passed in open Council this 8th day of May 2017.

R. Avis, Mayor

E. Slomke, Clerk

SCHEDULE 2

AGREEMENT

THIS AGREEMENT made this 3 day of APRIL, 2017.

BETWEEN:

QUALITY BUILDERS
(herein sometimes referred to as the "Tenderer" or the "Contractor")

- and -

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

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

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

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

determined by actual measured quantities in accordance with the Specifications and Other Provisions and subject to adjustments, additions, deductions and deletions as provided in and by the Tender Documents. The Town shall pay on account thereof upon the approval of the Chief Building Officer (in the Tender Documents the sometimes referred to as the "Manager"). Upon receipt of invoices, any adjustments to monies owing will be made with notification to the Contractor.

4. If the Town fails to make payments to the Contractor as they become due under the terms of the Tender Documents, interest equal to the current bank prime rate + 2% per annum on such unpaid amounts shall become due and payable until payment.

5. If:

- (a) the Contractor should be adjudged bankrupt, or becomes insolvent, or makes a general assignment for the benefit of creditors, or if a receiver is appointed of the Tenderer or the Tenderer's business or any part thereof; or
- (b) a petition in bankruptcy for liquidation, reorganization, or other proceeding, is filed by or against the Tenderer;
- (c) the Contractor fails or neglects to properly perform or complete the Work or otherwise fails to comply with the requirements of the Tender Documents (including, without limitation, failure to meet gradation specifications, or to meet delivery dates, or otherwise)

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

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

6. Time shall in all respects be of the essence.
7. Neither this Agreement nor any rights or entitlements under it shall be assignable or transferable by the Contractor without the prior written consent of the Town.
8. Any notice required or permitted to be given hereunder shall be in writing and shall be effectively given if:
 - (a) delivered personally;
 - (b) sent by prepaid courier service or mail; or

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

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

320 Portage Avenue
FORT FRANCES, Ontario
P9A 3P9
Attention: Administrator

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

648 SCOTT ST.
FORT FRANCES, ON
P9A 1H6
ATTN: CHRIS MCKINNON

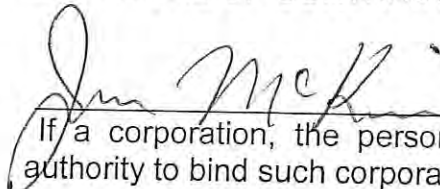
Any notice so given shall be deemed conclusively to have been given and received when so personally delivered or sent by telex, telecopier or other electronic communication or on the second day following the sending thereof by private courier or mail. Any Party hereto or others mentioned above may change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

IN WITNESSETH WHEREOF the Parties hereto have executed this Agreement.



Witness to signature of Tenderer

SIGNATURE OF CONTRACTOR:



If a corporation, the person signing has the authority to bind such corporation

Print name of Witness:

CHRIS MCKINNON

PRINT NAME AND TITLE OF PERSON
SIGNING:

JIM MCKINNON Owner,

IF A CORPORATION, PRINT PROPER NAME
OF CORPORATION:

Address of Witness:

648 SCOTT ST.
F.F. ON, P9A 1H6

Address of Contractor:

648 SCOTT ST.
FORT FRANCES, ON P9A 1H6

Phone Number of Witness:

807-274-3470

Phone Number of Contractor:

807-274-3470

Fax Number: 807-274-4350

Cell Number: 807-276-1838

The Corporation of the Town of Fort Frances

per:

per:


I/we have authority to bind the Town

SCHEDULE 3

OCCUPATIONAL HEALTH AND SAFETY AGREEMENT

The undersigned Tenderer, QUALITY BUILDERS
shall and does hereby agree and confirm that:

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

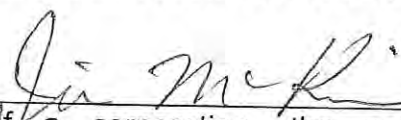


Witness to signature of Tenderer

Print name of Witness:

CHARLES MCKINNON

SIGNATURE OF CONTRACTOR:



If a corporation, the person signing has authority to bind such corporation

PRINT NAME AND TITLE OF PERSON
SIGNING:

VIM MCKINNON - Owner

IF A CORPORATION, PRINT PROPER NAME
OF CORPORATION:

QUALITY BUILDERS FORT FRANCES LTD.

Address of Witness:

648 SCOTT ST.
FORT FRANCES, ON

Address of Contractor:

648 SCOTT ST.
FORT FRANCES, ON

Phone Number of Witness:

807-274-3470

Phone Number of Contractor:

807-274-3470

Fax Number: 807-274-4350

Cell Number: 807-276-1838

The Corporation of the Town of Fort Frances
per:

per:

I/we have authority to bind the Town

Date: APRIL 3, 2017.



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

April 13, 2017

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



Dear Mayor Avis & Council:

On behalf of the Board of Directors of the Rainy River Future Development Corporation, I would like to invite you to attend our Annual General Meeting scheduled for Tuesday, June 20, 2017 at 6:30 p.m. The meeting is to be held at the Devlin Community Hall, in LaVallee Township.

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

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

Sincerely,

Jan Beazley
Chair



POLICY UPDATE

April 20, 2017

Provinces Announces Fair Housing Plan for Ontario

Today, the government announced a Fair Housing Plan outlining a series of 16 measures to make housing more affordable for renters and homeowners. The intent of the multi-faceted plan is to introduce comprehensive measures that will help people secure affordable housing, stabilize the real estate market, and protect homeowners' investments.

The Plan includes actions to address the demand for housing, increase housing supply, protect renters and homebuyers, and increase information sharing. It includes both flexible, discretionary tools for municipal governments, and some imposed measures that will have fiscal impacts. With some measures, the Province is proposing to play a facilitative role and make a financial contribution. Highlights of the more significant measures include:

- Introducing a 15 percent Non-Residential Speculation Tax (NRST) on foreign home buyers (i.e. non- Canadian, non-permanent resident, non-Canadian corporation) of residential properties of one to six units in the Greater Golden Horseshoe (GGH);
- Expanding rent control to all private rental units, including those built after 1991, while also providing incentives for purpose-built rentals;
- Empowering Toronto and other potentially interested municipalities to introduce a tax on vacant homes;
- Ensuring that property tax on multi-residential apartment buildings is a similar rate as other residential properties;
- Working with municipalities and others to facilitate affordable housing development on provincially owned surplus lands;
- Establishing a Housing Supply Team to work with municipalities and developers to identify barriers and come up with solutions;
- Providing municipalities with the flexibility to use property tax tools to facilitate development opportunities;
- Working with municipalities and developers to streamline the development approval process;
- Creating a five-year, \$125 million provincial rebate program for development charges in communities most in need of purpose-built rental housing; and,
- Working with municipal governments on an updated Growth Plan for the Greater Golden Horseshoe.

AMO is meeting with the Province to learn more details about the range of measures and the government's implementation plan and timelines. For example, how will the 'benefits' of a property tax treatment for multi-residential be put in the hands of tenants rather than owners of rental accommodations?

Legislative change will be required for some of the measures. Are they part of separate legislation or part of the Budget Bill? There are several measures, which apply only in the Greater Golden Horseshoe, which indicate that the Province recognizes that, a 'one-size-fits-all' approach is inappropriate. It is critically important that the Province, along with municipal governments and other housing partners, carefully monitor and evaluate on an ongoing basis the impact that the interventions are having and be very nimble to address emerging unintended consequences.

The announcement also includes a list of previous actions taking by the government, including changes to a rebate for land transfer tax and the ability for municipal governments to enact inclusionary zoning by-laws. Regarding inclusionary zoning, AMO is awaiting a provincial regulation that will enable municipal governments to move forward with this initiative. It is important that a significant degree of local discretion be afforded to municipal governments to pass by-laws that meet local circumstances and need. Further, the regulation should not create any unnecessary barriers to municipal adoption of inclusionary zoning by-laws in order for the initiative to be a success and further contribute to the development of more affordable housing supply in Ontario.

More information on the [Fair Housing Plan](#) and the [news release](#) is on the Ontario website.

AMO Contact: Michael Jacek, Senior Advisor, E-Mail: mjacek@amo.on.ca, 416.971.9856 ext. 329.

POLICY UPDATE

April 20, 2017

Federal Cannabis Legislation Tabled

The federal government tabled legislation to legalize marijuana on April 13. As expected, the Bills leave the bulk of decisions on age of majority, distribution, and retailing of marijuana to the provinces.

The Legislation:

Bill C-45, the *Cannabis Act*, would amend Canada's Criminal Code, Controlled Drugs and Substances Act and other current legislation to allow Canadian residents to sell, buy, possess, and grow marijuana before July of 2018. The legislation proposes:

- limits of 30 grams of dried marijuana for individual possession for adults over the age of 18 years unless a higher age is set by a province;
- authorizes the creation of a licensing system for marijuana growers and a tracking system for plants;
- establishes penalties for possession of greater amounts of marijuana, trafficking outside of the proposed system, and distribution to minors;
- provinces will have the ability to set their own distribution and other rules, or default to the federal requirements.

Bill C-46 amends the *Criminal Code* and other legislation to introduce new penalties for drugged driving, streamline drunk driving provisions. This Bill also allows police officers who suspect a person of driving while under the influence of drugs or alcohol to demand a bodily fluid sample.

Next Steps:

AMO is calling for municipal licensing of growers and retailers of marijuana to control where these businesses are located, to limit concentration and proximity to schools, daycares, and residential neighbourhoods.

AMO also wants resources so that municipal governments are not left holding the costs for increased policing, public health, and emergency services due to marijuana legalization. AMO is already engaged with the Province as it develops its approach to cannabis access and regulation. This work, through the AMO Marijuana Legalization Task Force, will continue, as will our advocacy.

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

POLICY UPDATE

April 20, 2017

Waste Diversion – The Blue Box Today and Tomorrow

Implementation is underway to the *Resource Recovery and Circular Economy Act* (RRCEA). In particular, municipal governments will be transitioning from the current Blue Box program, which is run by municipalities and co-funded by producers, to an Extended Producer Responsibility (EPR) regime that requires producers to cover all end-of-life costs for waste. Eventually, producers will be fully responsible for meeting recovery targets for designated products and packaging.

The municipal role in this system will be evolving. AMO's Board has resolved that the municipal governments' best interest is to move the Blue Box to full producer funding sooner rather than later. The Ministry of Environment and Climate Change is asked to initiate the transition for the Blue Box program this year, with completion to the RRCEA by January 2019.

The AMO Board also directed staff to engage with its municipal partners – Regional Public Works Commissioners of Ontario (RPWCO), the Municipal Waste Association (MWA) and the City of Toronto, to create a municipal waste management entity. The transition and the future work for municipal governments within the new waste management framework requires a high degree of policy and implementation planning involving all the partners. Work on developing this entity has just begun.

In the interim, staff will continue to coordinate stakeholder work through use of existing funding from the Continuous Improvement Fund. This arrangement was approved by the Resource Productivity and Recovery Authority (formerly Waste Diversion Ontario).

We need to know more about significant post-transition issues such as diversion targets, geographic coverage requirements, and what materials will be designated. Until then, our municipal waste diversion programs will continue to provide the convenient, reliable waste services that residents depend on. Municipal governments may be approached by producers to provide post-transition collection and/or processing services for designated materials. We caution that it is too early for Councils to make informed decisions without having the 'rules of the road' defined through Regulations.

2017 Steward Obligation

We should know the value of the 2017 Steward Obligation by the end of May or early June. This payment recovers costs related to 2015 Blue Box services. The first 2017 quarterly payment to municipalities is expected around June 30, 2017.

The Steward Obligation process has been arduous in recent years. AMO continues to press for a funding that is based on actual Blue Box costs. This past March, the AMO President, Lynn Dollin, wrote to MOECC Minister Murray asking that the 2017 Steward Obligation be set using the Arbitrator's method. This would allow municipalities to receive 50% of their Blue Box net costs, as was done in 2014 and 2015. She further said that if the Authority was going to use the flawed 2016 formula-based method, then municipalities would seek 52.5% of the formula, which would allow us to recover our full share.

AMO and City of Toronto staff also made this request directly to the Resource Productivity and Recovery Authority Board on April 11, 2017. Resolving this ongoing conflict would allow everyone to focus on the RRCEA transition and full producer responsibility for the end-of-life costs of designated materials and packaging.

AMO Contact: Dave Gordon, Senior Advisor, E-Mail: dgordon@amo.on.ca, 416.971-9856 ext. 371.

Lisa Slomke

From: AMO Communications <communicate@amo.on.ca>
Sent: Monday, April 24, 2017 12:05 PM
To: Lisa Slomke
Subject: AMO Policy Update - All Eyes on Queen's Park for this Week's 2017 Provincial Budget

April 24, 2017

All Eyes on Queen's Park for this Week's 2017 Provincial Budget

Note: This Alert provides you with i) key messages going into Budget Day; and ii) how you can stay on top of what the Budget means for municipal governments.

Finance Minister Charles Sousa will deliver the Budget on Thursday. AMO has offered through its pre-budget submission, and other activities, ways the Province can help municipal governments.

We know all Ministers are busy completing their mandate letters from the Premier, some of which could find their way into the Ontario budget bill. In recent days, the government's "Fair Housing Plan" outlined a number of initiatives that impact municipal governments. More details may be in the budget documents. AMO is meeting with Finance and Housing officials this week.

Key Messages going into the Budget:

- Municipal governments and the daily services they provide to communities can ill afford to be micro-managed by Ontario;
- Grant-based infrastructure programs restrict municipal governments ability to meet their local needs – competitive grant processes doesn't fit with asset management plans or municipal budgeting;
- A balanced budget is important to the Province but putting more unfunded mandates on the backs of municipal governments is not acceptable;
- There are several actions the Province can take to help municipal governments without any cost to the provincial treasury (e.g. joint and several; better capacity to pay criteria in interest arbitration; reduce/change what and how municipal government must report to the province);
- Will the provincial government signal that it holds an interest in working with us to develop a revenue framework for all municipal governments that goes beyond

property taxes, user fees and grants so that long-term municipal fiscal needs can be better met going forward;

- Municipal governments rely on property taxes as their main source of revenue and changes to the property assessment system can do irreparable harm.

A few of the specific things we'll be looking for in the budget papers:

- Will we see an annualized profile of the Province's infrastructure funding for municipal governments for the remainder of its 10 year plan?
- Will the level of provincial contribution for Phase 2 of the federal cost-shared infrastructure funding be enunciated and be 1/3, even where the federal government contributes a greater amount?
- Will the provincial commitment to grow OCIF over the next two years be maintained as well as for the Connecting Link program?
- Will the Province provide funds to municipal government to implement its proposed new regulation to change how municipal asset management plans are developed?
- Will there be an inflationary increase to the Ontario Municipal Partnership Fund (OMPF) to help some of Ontario's municipal governments cope with no or little growth and increased costs, such as OPP?
- Will the Province proceed with a fire-med proposal notwithstanding municipal governments and paramedic stakeholder groups are in strong opposition?
- Will the Province become a funding partner for social housing, which was downloaded to municipal governments 18 years ago?
- Will the Province deal with joint and several or offer something else to deal with the rising costs of municipal insurance?
- Will the Province find additional funds to invest in education as means to dampen some of the school closures?
- Will long term care, especially municipal long term care facilities, receive additional funding?
- Will there be any changes to Ontario's labour laws that would impact municipal governments?
- Will the amount of cost-shared funding for public health and land ambulance be maintained?

AMO will be at Queen's Park on April 27 to provide immediate budget analysis for you.

Here's how you can help:

- Use the above key messages locally and through social media.

- Tweet a link to the AMO budget submission ([Pre-Budget Submission](#)) and tag your MPP as well as @AMOPolicy.
- On budget day, keep an eye on the AMO Twitter feed (@AMOPolicy) for an immediate and response to the budget and retweet.
- Watch for a membership AMO Update at the end of the day which will provide more information on the budget components.

AMO Contact: Matthew Wilson, Senior Advisor, 416-971-9856 Ext. 323;
mwilson@amo.on.ca.

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: Monday, April 24, 2017 3:41 PM
To: Lisa Slomke
Subject: AMO Policy Update - Province Announces Details of Basic Income Pilot

April 24, 2017

Province Announces Details of Basic Income Pilot

Today, the government [announced](#) details of a Basic Income pilot in Ontario, to be launched later this spring for a three-year period. The purpose of the pilot is to assess whether a basic income can better support vulnerable workers, and improve health and education outcomes for people on low incomes.

This announcement follows the government's 2016 budget announcement and a public consultation process. AMO participated in the consultation, stating that basic income is an idea worth exploring to reduce poverty within the context of broader income security reform. AMO has supported the goal of addressing poverty and helping individuals with low income achieve stability in their lives, and welcomes the evidence-informed policy approach that the pilot and evaluation process provides.

The pilot will take place in three locations to assess impacts in rural, suburban, and urban communities from the southern, eastern, and northern parts of the province:

- Hamilton, Brantford, and Brant County – launching late spring 2017
- Thunder Bay and the surrounding area – launching late spring 2017
- Lindsay – launching by fall 2017
- Additionally, the government is working with First Nations communities and partners on a separate basic income pilot for First Nations.

The pilot will include up to 4,000 participants receiving basic income payments, along with a control trial group, with participants who will participate in the evaluation purpose for comparison. Participants will be randomly selected, and will be 18 to 64 years old and living on a lower income. To dissuade individuals from relocating to participate in the pilot, participants will need to have lived in one of the test locations for the past 12 months or longer. Participants will choose whether or not to participate, and can opt out at any point. Additional details are as follows:

- Participants will receive 75% of the Low Income Measure (i.e. 50% of median household income, adjusted to household composition to account for the fact that a household's needs increase as the number of household members increases).
- The basic income payments will be decreased by \$0.50 for every dollar participants earn through work.
- The basic income amount will be responsive to changes in a participant's circumstances, such as a significant decrease in earnings, change in family composition, or change in disability status.

This would mean that participants would receive:

- up to \$16,989 per year for a single person, less 50% of any earned income
- up to \$24,027 per year for a couple, less 50% of any earned income
- up to an additional \$6,000 per year for a person with a disability.

Participants would continue to be eligible for the Canada Child Benefit and Ontario Child Benefit, and would continue to receive the Ontario Drug Benefit and dental benefits. Participants on Employment Insurance or the Canada Pension Plan would have their monthly basic income reduced dollar for dollar.

The pilot will be evaluated by a third-party research consortium, and advised by research and evaluation experts. The evaluation process will include outcomes such as food security, stress and anxiety, mental health, health and health care usage, housing stability, education and training, and employment. AMO looks forward to seeing both the benefits and limitations of the pilot assessed.

The Province will be administering the pilot, with no additional expectations for municipal resource contribution.

Many features of the basic income pilot are consistent with AMO's asks. A key piece for AMO was that impacts be evaluated in a full range of contexts across the province, and it is positive to see rural, urban, suburban, northern, eastern and southern communities represented, along with a range of municipal structures including a single-tier and county.

AMO asked that the pilot be based on an evidence-informed approach, and evaluated by a third party, which the Province is undertaking. AMO also emphasized that the pilot must yield a net benefit to participants and that benefits be high enough to raise people out of poverty. While participants will continue to receive some additional social services and benefits, it is yet to be seen whether receiving 75% of the Low Income Measure less 50% of earned income will be sufficient to lift participants out of poverty.

This pilot is one aspect of the Province's broader income security reform work. AMO will continue to monitor the initiative and the Province's broader work to ensure good outcomes for individuals living in poverty, and an appropriate role for municipal governments.

For more information, see the [news release](#) on the Ontario government website and [AMO's submission](#) to the Basic Income pilot consultation.

AMO Contact: Michael Jacek, Senior Advisor, E-Mail: mjacek@amo.on.ca, 416.971.9856 ext. 329.

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: Thursday, May 04, 2017 9:04 AM
To: Lisa Slomke
Subject: MEPCO Supports Recent OMERS Proposal

MEPCO Update May 4, 2017

MEPCO SUPPORTS RECENT OMERS PROPOSAL

Sponsors Corporation (SC) Initiative To Protect Pension Promise

A Modified Inflation Indexing (MI²) proposal is being considered by the SC Board. As the number of retired members continues to increase, funding challenges will become more difficult to manage. MEPCO has been concerned about OMERS sustainability and how contribution rate increases cannot be the solution. MEPCO has long held that the current 100% indexation, in effect since the contribution holiday in the 90's and even through the economic downturn, needed to be reviewed. MEPCO believes the MI² proposal is a key part of addressing the sustainability of the OMERS Plan. If adopted, it provides the SC with additional options for addressing future funding challenges. It would operate in conjunction with the 2014 SC Funding Management Strategy (FMS)* that sets out how benefits and contributions will be modified when the OMERS Plan cycles through periods of funding deficit and surplus.

The MI² is intended to provide the SC Board additional flexibility by operating as a safety valve, should there be future financial pressures such as a market downturn that could impact the Plan's funded position. The MI² would enable the alteration of future levels of indexation, if necessary, and subject to a two-thirds affirmative vote of the SC Board. The change, if approved, would only apply to benefits earned after the plan is amended; accrued benefits, such as those payable to current retirees, would not be impacted. MEPCO supports the SC Board's proposal on conditional indexing and hopes that the SC will adopt it at its upcoming meeting. Other comparable Ontario public sector pension plans have taken action on indexation. For more details on the MI², please contact Paul Harrietha (pharrietha@omerssc.com) at 416-814-6575.

2017 Ontario Budget Pension Impacts

The Budget mentions that the review of solvency funding rules for Defined Benefit Plans is continuing and that principles for a proposed new framework will be released in the spring of 2017, followed by consultation on draft regulations in the fall of 2017.

The proposed Pension Benefits Act (PBA) amendments in Bill 127 (2017 Budget bill) relate to a variety of pension plan administration and technical matters. Of note are changes relating to:

- 1) The role of Superintendent of Financial Services in ordering a pension plan administrator to hold meetings or waive the holding of a meeting to provide information to persons entitled to benefits under a pension plan; and
- 2) Calculating the commuted value of assets transferred from a single employer pension plan to a jointly sponsored pension plan, like the OMERS Plan.

The second change is of particular relevance to the older municipal pension plans in Toronto, Ottawa and Hamilton, where the cities are requesting that they be integrated with the OMERS Plan. OMERS is currently assessing these requests to determine if there would be negative impacts of plan integration on OMERS Plan funding/sustainability. MEPCO has been supportive of this OMERS review process.

*OMERS Funding Management Strategy Information:
http://www.omerssc.com/PlanChanges/Understanding_Plan_Changes.aspx

For further information, please contact Bruce McLeod, 416-971-9856 ext. 350 or by email bmcLeod@amo.on.ca

DISCLAIMER: Any documents attached are final versions. MEPCO 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 MEPCO please click [here](#).



MANITOUB FISH FRY



RAINY RIVER FIRST
NATIONS
CHIEF & COUNCIL

CORDIALLY
INVITE YOU
TO ATTEND OUR
47TH ANNUAL
FISH FRY



FRIDAY MAY 19, 2017
AT RAINY RIVER FIRST NATIONS
POW-WOW GROUNDS
LOCATED JUST NORTH OF JUNCTION
II/7I

BEGINS AT 4PM
VOLUNTEERS ARE GREATLY
APPRECIATED!!
DONATIONS WELCOMED

**Quetico Provincial Park**

108 Saturn Ave. Telephone: 807-597-6971
 Atikokan, ON Facsimile: 807-597-6185
 P0T 1C0 www.OntarioParks.com



May 1st, 2017

Subject: **Opportunity to Comment on the Revised Preliminary Park Management Plan- Quetico Provincial Park**

A preliminary park management plan for Quetico was released for public review in late September 2013 for a 60 day review period. Prior to this stage of planning, the engagement with Lac La Croix First Nation and other First Nations had been very limited to non-existent due to a number of factors. Ontario Parks staff met with Lac La Croix community members in early December 2013, where the creation of an advisory committee to revise the park plan was discussed. Staff were invited to Lac La Croix for a community meeting in early April 2014. The meeting included a fish fry, drumming, prayers and songs, and community members took turns speaking. The Lac La Croix Park Management Advisory Committee was formed and met from July 2014 until March 2015 to review the preliminary park plan. A number of themes emerged from these discussions:

- The Shared History and Relationship between Lac La Croix and Quetico
- Phase-out of motorized guiding
- Cultural heritage resource management
- Fish and wildlife resource management
- Changes to zoning (wilderness, nature reserve zones)
- Opportunities for youth

The committee produced a recommendations report that was approved by Chief and Council in June 2015. That report consists of text revisions that are reflected in this revised preliminary park management plan.

Ontario Parks staff met with Seine River First Nation and Lac Des Milles Lacs First Nation in 2015, and comments made at these meetings are also reflected in the text of this revised preliminary park management plan.

Ontario Parks staff also considered the detailed comments regarding the 2013 preliminary park management plan, received from ENGOs such as the Quetico Foundation and the Canadian Parks and Wilderness Society (CPAWS), and has adjusted management direction to remove the W3 zone, remove direction for the development of long distance trails and added reference to invasive species, including the development of an invasive species strategy.

At this time, you are invited to review the revised preliminary park management plan and to provide comments that you feel should be considered in the development of the final (approved) park management plan.

MNRF is collecting your personal information and comments under the authority of Ontario's Provincial Parks and Conservation Reserves Act, 2006. Your comments (not including personal information) will become part of the record of consultation and may be shared with the general public. Your personal information may be used by MNRF to follow-up with you upon request or when required. It will also be used to send you information about future MNRF initiatives involving this protected area. Please indicate in your response if you do not wish to be notified of new initiatives. If you have questions about the use of your personal information, please contact Michèle Proulx, Park Planner, 435 James Street South Suite 221D Thunder Bay, ON P7E 6S7, 807- 475-1477, michele.proulx@ontario.ca.

This is the last step in the park planning process before a final plan is developed. The park management plan will guide land use, recreation, operations, planning, research, protection and development in Quetico Provincial Park for the next 20 years.

Comments may be submitted to the address above, from **May 1st until July 4th, 2017**. Notice of the Opportunity to Comment on the Revised Preliminary Park Management Plan is also posted electronically on the Environmental Bill of Rights (EBR) registry at www.ebr.gov.on.ca/ERS-WEB-External/.

Hard copy of the revised preliminary park management plan is also available by visiting or contacting:

- Ontario Parks Northwest Zone, Suite 221D, 435 James Street S., Thunder Bay (807) 475-1321
- Ministry of Natural Resources, Atikokan Area, 108 Saturn Ave. Atikokan, ON (807) 597-2735
- Ministry of Natural Resources, Fort Frances District, 922 Scott St, Fort Frances, ON (807) 274-8605

A PDF version of the revised preliminary park management plan can be obtained by contacting michele.proulx@ontario.ca.

Ontario Parks maintains a contact list for the plan review. Individuals and groups on the list will have subsequent planning information sent to them by mail. If you do **not** wish to receive further information relating to the plan review, please inform Ontario Parks by calling 807-475-1477.

Yours truly,



Trevor Gibb
Park Superintendent
Quetico Provincial Park
(807) 597-5018
trevor.gibb@ontario.ca



COMPRISING - THE FORMER TOWNSHIPS OF FRANKLIN, MCLEAN, RIDOUT, SINCLAIR AND FINLAYSON.

Township of Lake of Bays

RR#1, 1012 DWIGHT BEACH RD., DWIGHT
MUSKOKA, ONTARIO P0A 1H0

PHONE: (705) 635-2272
FAX: (705) 635-2132

April 20, 2017

The Honourable Mitzie Hunter
Ministry of Education
22nd Floor, Mowat Block
900 Bay Street
Toronto, Ontario M7A 1L2

Dear Minister Hunter:

**Re: Resolution regarding Request for a Moratorium on the current
Accommodation Review Process**

Please be advised that the Council of the Corporation of the Township of Lake of Bays at its meeting held on April 18, 2017 passed the following resolution:

"Resolution #7(a)/04/18/17

WHEREAS the current Accommodation Review Process is not reflective of the reality of rural school and community life;

AND WHEREAS school closures impact single-school small rural communities in all educations, social and economic aspects to a far greater degree than those impacts in multi-school urban communities;

AND WHEREAS rural communities depend on a school as part of its viability and vitality ensuring an inward migration of families with children that will ensure its future economic conditions;

AND WHEREAS the Township of Lake of Bays is a single public school municipality;

BE IT RESOLVED THAT the Township of Lake of Bays requests that Minister Mitzie Hunter, Minister of Education initiate an immediate moratorium on the Accommodation Review Process until such time as a review of the above mentioned impacts on small rural communities can be studied, completed and the results and recommendations be considered;

AND FURTHER THAT this resolution be circulated to Premier Kathleen Wynne, MP Tony Clement, MPP Norm Miller, Trillium Lakeland District School Board and all municipalities in Ontario.

Carried"

Thank you for your attention to this matter.

Sincerely,



Carrie Sykes, *Dipl. M.A., CMO*
Director of Corporate Services/Clerk

cc: Premier Kathleen Wynne
MP Parry Sound-Muskoka, Tony Clement
MPP Parry Sound-Muskoka, Norm Miller
Trillium Lakeland District School Board
All Ontario municipalities



April 27th, 2017

The Honourable Kathleen Wynne, M.P.P., Premier of Ontario
Legislative Building
Queen's Park
Toronto, Ontario M7A 1A1

Dear Ms. Wynne:

Re: Request for Provincial Support: Opioid Strategy

At the regular session of Lanark County Council held on April 26th, 2017, the Council of the Corporation of the County of Lanark adopted the following resolution seeking provincial support in relation to the opioid crisis:

MOTION #CC-2017-67

WHEREAS, communities across the province and country are responding to the escalating risk of opioid overdoses and deaths;

AND WHEREAS, Ontario alone has witnessed 13 years of increasing deaths due to opioid overdoses, to the point that deaths related to such overdoses are now double those from motor vehicle collisions (*excerpt from Prescription for Life www.drugstrategy.com*);

AND WHEREAS, according to the Regional Supervising Coroner East Region, Leeds, Grenville and Lanark (LGL), our region is not immune to the opioid problem, as there were 24 opioid related deaths between 2010 and 2014, as well as 7 suspected opioid-related deaths in the region in the past 12 months, and individuals participating in the Public Health Unit Harm Reduction Program have reported 23 non-fatal opioid related overdoses in the past 6 months;

AND WHEREAS, opioids, such as morphine and fentanyl patches, are prescribed by physicians to treat pain;

Page 1 of 4



/2

AND WHEREAS, fentanyl patches and other opioid pills are being diverted from their initial purpose, and are being sold illicitly to be smoked, chewed, ingested or injected for a high, which over time, requires more and more opioid to get the same high, which leads to overdose and potentially death;

AND WHEREAS, a particular concern with fentanyl patches, including illicit fentanyl and its related analogues, is that these drugs are available and easily imported illegally from other countries, and the amount of fentanyl varies on each portion of the patch leading to a higher risk of overdose;

AND WHEREAS, illicit fentanyl has been confirmed in many other street drugs such as heroin, fake oxycontin pills, cocaine, and crystal meth;

AND WHEREAS, police in our area have reported seizing diverted fentanyl (an opioid) patches, illicit fentanyl, and drugs laced with fentanyl;

AND WHEREAS, the Leeds, Grenville and Lanark District Health Unit is working with the community to develop a community response plan to the opioid situation in collaboration with many stakeholders including police, fire, EMS, community organizations, municipalities, health service providers, and the education sector;

AND WHEREAS, the Health Unit has the lead in expanding surveillance of the problem, ensuring individuals who are using opioids and their family/friends have access to naloxone which can reverse respiratory failure from an overdose, and providing information and education to the public, in addition to working with municipalities and the community on the social determinants of health such as poverty, unemployment, lack of social supports, and inadequate housing, that can have a negative impact on the health of individuals and communities, as well as address the underlying root causes of substance misuse;

AND WHEREAS, in October of 2016, the Honourable Minister of Health and Long-Term Care, Dr. Eric Hoskins announced the Ontario Provincial Opioid Strategy to tackle the public health crisis related to problematic use of opioids by looking at multiple sectors including physician prescribing, overdose monitoring, opioid prescription monitoring, and enhancing harm reduction and addiction services.



/3

NOW THEREFORE BE IT RESOLVED THAT, the Council of the Corporation of the County of Lanark respectfully requests the provincial government to enhance our local response to the opioid problem in our community, by enacting the following:

- Ensure all first responders, including police and fire, have access to provincially funded naloxone that can reverse an opioid overdose, and training in its use, due to the fact that in our rural region volunteer firefighters are often the first ones on the scene of an opioid overdose, and it is critical that the individual(s) who has overdosed receive naloxone as soon as possible to prevent death; and
- Ensure all places that support vulnerable people in the community, have access to publicly funded naloxone, and training in its use; and
- Provide a provincially funded public opioid education campaign, including social media to complement the efforts of individual communities; and
- Provide additional provincial funding for addiction and mental health services that would assist in treating people with mental illness to reduce and/or eliminate self-medication with opioids, and would provide addiction services to help people overcome their opioid addiction.

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to Dr. Eric Hoskins, Ministry of Health and Long-Term Care, Lanark-Frontenac-Lennox and Addington MP Scott Reid and MPP Randy Hillier, Carleton-Mississippi Mills MPP Jack MacLaren, FCM (Federation of Canadian Municipalities), AMO (Association of Municipalities of Ontario) and all municipalities in the Province of Ontario.

Honourable Premier, this is a crisis situation and we need strong leadership from the provincial and federal governments to coordinate with communities and urgently invest in the solutions to stop the epidemic, including addictions treatment, supportive housing, prevention and drug policy reform. We desperately need a nationwide emergency response as opioid addiction devastates families and communities and overdose deaths reach an even more horrific toll. We very much look forward to a favourable response.

Page 3 of 4



/4

If you require any further information, please do not hesitate to contact Leslie Drynan, County Clerk/Deputy CAO at 613-267-4200 ext. 1502 or via email at ldrynan@lanarkcounty.ca or Dr. Paula Stewart MD, FRCPC Medical Officer of Health and Chief Executive Officer for Leeds, Grenville and Lanark District Health Unit (LGLDHU) at 613-345-5685.

Sincere regards,

Bill Dobson
Warden

BD/ld

cc:

Honourable Minister Dr. Eric Hoskins, Ministry of Health and Long-Term Care
Lanark-Frontenac-Lennox and Addington MP Scott Reid and MPP Randy Hillier
Carleton-Mississippi Mills MPP Jack MacLaren
FCM (Federation of Canadian Municipalities)
AMO (Association of Municipalities of Ontario)
EOWC (Eastern Ontario Wardens Caucus)
All municipalities in the Province of Ontario
Dr. Paula Stewart, Medical Officer of Health for LGLDHU

**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 civiles et
de l'Immigration**

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



Ontario

April 2017

Dear Friends,

It is my pleasure to invite you to submit a nomination for the **Lincoln M. Alexander Award**.

Established in 1993, the Lincoln M. Alexander Award recognizes up to three young Ontarians who have demonstrated exemplary leadership in contributing to the elimination of racial discrimination in Ontario. Recipients will be celebrated at a special ceremony, and receive a cash prize of \$5,000 and a framed certificate.

To submit a nomination for this award:

1. Visit ontario.ca/honoursandawards.
2. Select the category based on award type.
3. Click on **Lincoln M. Alexander Award**.
4. Download the PDF form.
5. Read the eligibility criteria and instructions carefully.
6. Fill out the form and submit it **no later than May 31, 2017**. Instructions for submitting your nomination package can be found on the website.

If you have 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 acknowledge a young person from your school or community who has made an important contribution to eliminating racial discrimination in Ontario.

Thank you for your attention to this important recognition program.

Sincerely,

Laura Albanese
Minister

TOWN OF FORT FRANCESMINUTESSESSION NO. #044April 3, 2017

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 April 3, 2017 from 10:30 a.m. to 11:25 a.m.

PRESENT: John Albanese - Councillor, Doug Kitowski - Councillor, Doug Brown - CAO,
Jason Kabel - Manager of Community Services

REGRETS: Wendy Brunetta – Chairperson / Councillor

1 CALL TO ORDER (Session #044)

D. Kitowski called the meeting to order at 10:33 a.m.

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

- No Additions

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - March 20, 2017

- Approved as circulated.

5 ITEMS REFERRED FROM COUNCIL

5.1 Boundary Waters Dragon Boat Foundation Request dated March 16th, 2017 - Items #4, 5, 6, & 8 were discussed by the Community Services Executive Committee as items that pertain to the Community Services Division. There were no concerns with any of the items as they are similar to what has been approved in previous years. It was noted however that parking the Dragon Boats at the Marina docks for the summer of 2017 as an in-kind donation was omitted from their request that has been requested in previous years.

6 NEW BUSINESS

6.1 Daycare Budget Initiatives - The committee recommended to Mayor & Council to approve

a) the revenue generation measures presented for the Children's Complex on the dates specified in the report.

b) the appropriate user fee schedule amendment with the revised fees.

- 6.2 MSC Summer Students - The Community Services Executive Committee recommends to hire the 3 available staff who are interested in returning to work for us this summer but do not conform to the Student Employment Policy criteria.

7 **NON-AGENDA ITEMS**
- NIL

8 **INFORMATION**

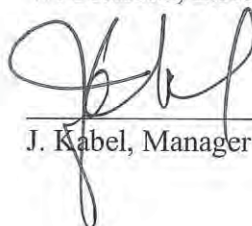
- 8.1 Canadian Coasters Car Club Flyer

9 **CLOSING**

There being no further matters before the committee at this time, the meeting was closed by D. Kitowski at 11:25 a.m.



W. Brunetta, Executive Committee Chair



J. Kabel, Manager of Community Services

TOWN OF FORT FRANCESMINUTESSESSION NO. #26April 3, 2017

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre on April 3, 2017 from 8:00 a.m. to 8:25 a.m.

PRESENT: Councillor D. Kitowski, Chair, Councillors J. Caul and J. Albanese

ALSO PRESENT: D. Brown, CAO, T. Dennis CBO / Planner, E. Slomke, Clerk / Acting Secretary

1. **Call to Order at 0800 AM**
Session #26
2. **Disclosure of pecuniary interest and the general nature thereof**
None.
3. **Approval of Previous Committee Minutes**
 - 3.1 Approval of March 6, 2017 meeting minutes.
- Approved as presented.
4. **Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.**
None.
5. **In-Camera**
None.
6. **Items Referred from Council**
 - 6.1 Boundary Waters Dragon Boat Festival Support Request Letter.
- The request from the Boundary Waters Dragon Boat Festival was considered. There were no areas of concern from PDEC. Standard practice relating to tent permits (Item #3) and road closure (Items #4 & #8) will be undertaken by staff accordingly. Further, the By-law Enforcement department will provide comment to organizers related to parking and removal of banners after the event is over.
7. **New Business**
 - 7.1 RRDSSAB Deeming Report for 1300 Fifth St. E. and 1301 Elizabeth St. E
- The report was presented by the CBO / Planner and further discussion took place. The Planning & Development Executive Committee is recommending to approve the report as presented.
 - 7.2 RRDSSAB Site Plan Report
- The report was presented by the CBO / Planner and further discussion took place. The Planning & Development Executive Committee is recommending to approve the report as presented.
8. **Outstanding Items**
None.
9. **Information**
None.
10. **Non-agenda Items**
None.

DRAFT

11. **Adjourn / Next Meeting Date at 0825 AM**
Monday April 17, 2017.

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.

Executive Committee Chair

A handwritten signature in blue ink, featuring a series of horizontal strokes and a few loops.

Secretary, Planning & Development Executive
Committee

TOWN OF FORT FRANCESMINUTESSESSION NO. #005April 17, 2017

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on April 17, 2017 from 8:30 a.m. to 1:50 p.m.

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

ALSO PRESENT: Mayor Roy Avis and John Albanese

1. Call to Order

The meeting was called to order at 1:00 p.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 on March 22, 2017 - the minutes from the previous meeting were approved as circulated.

4. Non-agenda Items

None

5. Items Referred from Council

5.1 Request dated March 16, 2017 From Boundary Waters Dragon Boat Festival - the administration report was reviewed and approved as recommended.

6. New Business

6.1 Award Tender 17-OF-05 - Rainy Lake Square, Scott Street and Civic Centre Paving Renewal - verbal update - Travis Rob supplied a verbal project update and the next steps were outlined.

6.2 Award Tender 17-PD-04 - Civic Centre, Public Works Building, Sunny Cove, Memorial Sports Centre and Children's Complex Capital Renovation Tender - the administration report was approved as recommended.

6.3 Municipal Access Agreement - Tbaytel Fiber Project - the Operations and Facilities Executive Committee recommends that the Town's lawyer review the agreement prior to execution.

6.4 February 2017 Drinking Water Systems Monthly Summary Report - the February 2017 Drinking Water Systems Monthly Summary Report was reviewed and approved as recommended.

7. Information

7.1 2017 - Tonnage at the Landfill Site - updated April 10, 2017 - the Landfill Statistics as of April 10, 2017 were received and will be forwarded to Council as information only. No action required.

7.2 Aircraft Landings 2017 - updated as of April 10, 2017 - the Aircraft Statistics as of April 10, 2017 were reviewed and will be forwarded to Council as information only. No action required.

7.3 Fort Frances Wastewater Treatment Facility March 2017 Monthly Report - the Wastewater Facility Monthly Report for March 2017 was reviewed and will be forwarded to Council as information only. No action required.

8. Adjourn / Next Meeting Date

The meeting adjourned at 1:41 p.m.


Executive Committee Chair
T. Rob, Manager of Operations & Facilities

TOWN OF FORT FRANCESMINUTESSESSION NO. # 48April 18, 2017

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre on April 18th, 2017 from 12:07 p.m. to 1:57 p.m.

PRESENT: Councillor K. Perry, Councillor G.P. Ryan, Councillor W. Brunetta (12:12 p.m. to 1:57 p.m.)

ALSO PRESENT: D. Brown, CAO, L. Lindberg, Treasurer, A. Petrin, Human Resources Manager, T. Moffitt, Fire Chief/CEMC (12:12 p.m. to 12:56 p.m.) and K. Lawson, Secretary

REGRETS: Mayor R. Avis

1. **Call to Order - 12:07 p.m.**
2. **Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting. - None**
3. **Disclosure of pecuniary interest and the general nature thereof - none**
4. **Approval of Previous Committee Minutes**

4.1 Session No. 47 dated March 21st, 2017.

Ryan/Perry: Approved as presented.

CARRIED

5. **In-Camera**

- 5.1 Succession Planning and Training.
- committee provided direction to the HR Manager. This item will be furthered at the next regular meeting of Committee of the Whole Council (in-camera).

Ryan-Perry: THAT Administration and 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; more specifically item 5.1 Succession Planning and Training; and item 5.2 Management/Non-Union Benefits Policy (weekly indemnity insurance coverage).

CARRIED

- 5.2 Management/Non-Union Benefits Policy Update (weekly indemnity insurance coverage).
- committee provided direction to the HR Manager. This item will be furthered at the next regular meeting of Committee of the Whole Council (in-camera).

6. Items Referred from Council

- 6.1 Boundary Waters Dragon Boat Festival Requests.
- committee recommended acceptance and approval of the recommendations/comments outlined in the reports and memorandums from the Administration and Finance, Community Services, Planning and Development and Operations and Facilities Executive Committee for the items as requested in the letter dated March 27th, 2017 by Boundary Waters Dragon Boat Festival Committee.
- 6.2 Federation of Canadian Municipalities (FCM) Legal Defence Financial Request.
- committee recommended supporting the Federation of Canadian Municipalities (FCM) legal defence fund financial request and further recommended payment in the amount of \$206.67.
- 6.3 Bill 68 Submission. (Refer to AMO & AMCTO Submissions attached at the end of the package for your reference.)
- committee recommended a communication be forwarded to both Association of Municipalities of Ontario (AMO) and the Association of Municipal Clerks and Treasurers of Ontario (AMCTO) supporting their proposed changes/amendments as outlined in their submissions respecting Bill 68.

7. New Business

- 7.1 Annual Review of Health and Safety Policy.
- committee recommended approving the Town's Occupational Health and Safety Policy annual review as presented.
- 7.2 Volunteer Fire Fighter Policy.
- committee recommended approving the Volunteer Firefighter Employment Policy as presented.
- 7.3 D. Brown, CAO - verbal update re: Review of Policies in the Corporate Policy Manual.
- received as information and direction was provided.
- 7.4 O.P.P. Office Lease Agreement Audited Statements for the year ending December 31st, 2016.
- committee recommended authorizing the acceptance of the O.P.P. Office Lease Agreement audited financials for the year ending December 31, 2016 as prepared by BDO Canada LLP and further recommended payment of the invoice for same in the amount of \$1,587.09.


- 7.5 P.O.A. Audited Statements for the year ending December 31, 2016.
 - committee recommended authorizing the acceptance of the Provincial Offences - Fort Frances Court Services Area Trust Fund audited financials for the year ending December 31, 2016 as prepared by BDO Canada LLP and further recommended payment of the invoice for same in the amount of \$3,916.81.

8. **Non-agenda Items - none**

9. **Information:**

- 9.1 Fort Frances Fire & Rescue Service Statistics -
 1) February 2017 Emergency Response Calls;
 2) First Quarter 2017 Report;
 3) March 2017 Report.
 - committee received as information with minor housekeeping changes.
- 9.2 2017 General Fund - Budget vs Actual as at March 31st, 2017.
 - committee received as information.
- 9.3 Water and Sewer Fund (Operating) Actuals to March 31st, 2017.
 - committee received as information.
- 9.4 AMO Communication dated April 7, 2017 re: Plate Denial for Defaulted *Provincial Offences Act* (POA) Fines Begins May 1, 2017.
 - committee received as information.

10. **Adjourn 1:57 p.m. / Next Meeting - May 2, 2017**



Executive Committee Chair



D. Brown, CAO