

TOWN OF FORT FRANCES

AGENDA - June 26, 2017

MEETING - Council Chambers , Civic Centre

Page

1. COUNCIL MEETING

(Session No. 67) 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: (6:30 p.m.)

2.1 Presentation of The Winnipeg Foundation - 2017 Moffat Family Fund recipients.

2.2 Presentation from I. Simpson on behalf of the Age Friendly Community Committee

3. Consent Agenda:

3.1 Items Referred from Committee of the Whole

3.2 Request dated June 12, 2017 from Watten Volunteer Fire Department re: Sunny Cove Fish Fry Fundraiser - August 25th, 2017. 4

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

3.3 Request received June 19, 2017 from D. Mihichuk re: Rename Colonization Road with support via change.org 5 - 15

- will be referred to the Planning & Development Executive Committee for recommendation with input from the Operations & Facilities Executive Committee.

4. Approval of Council Minutes: *

4.1 Session No. 66 dated June 12, 2017*.

5. Approval of Committee of the Whole Minutes: *

5.1 Session No. 094 dated June 12, 2017*.

6. Resolutions from tonight's Committee meeting

	Page
7. <u>By-Laws:</u>	
7.1 Being a by-law designating and deeming a certain plan of subdivision, or part thereof, not to be a registered plan of subdivision.	16
8. <u>New Items:</u>	
8.1 Request dated June 8, 2017 from T. Ogden, Fort Frances Sports Hall of Fame re: Recognition of the Induction Ceremonies. - will receive the request and formally recognize the August 12th, 2017 Induction Ceremonies as as "Municipally Significant Event".	17
8.2 Northwestern Ontario Municipal Association (NOMA) Regional Conference - September 20-22, 2017 held at Victoria Inn, Thunder Bay - resolution approving Council's attendance	
9. <u>Information Correspondence:</u>	
9.1 AMO WatchFile and AMO Communications dated June 15, June 20 and 21, 2017.	18 - 26
9.2 Resolution passed May 29, 2017 from the Town of New Tecumseth re: Ontario Carbon Tax.	27 - 28
10. <u>Minutes:</u>	
10.1 Fort Frances Municipal Non-Profit Housing - Session No. 1 dated March 16, 2017.	29 - 30
10.2 Sister Kennedy Board of Management dated May 9, 2017.	31 - 32
10.3 Downtown Business Improvement Area Board of Management dated May 10, 2017.	33 - 35
10.4 Planning & Development Executive Committee - May 15, 2017	36 - 37
10.5 Community Services Executive Committee - June 5, 2017	38 - 39
10.6 Administration and Finance Executive Committee dated June 6, 2017*.	40 - 41
10.7 Operations & Facilities Executive Committee - June 7, 2017	42 - 43
10.8 Fort Frances Museum Advisory Committee dated June 20, 2017.	44
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>	



June 12, 2017
Mayor and Council
Town of Fort Frances

RE: Sunny Cove Camp

As part of its fundraising campaign again this year, the Watten Volunteer Fire Department will be hosting a fish fry at Sunny Cove Camp. The fish fry is scheduled for August 25th.

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

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

We appreciate your consideration and assistance.

Thank you.

Brian Angus
Administrative Board, Watten Fire Department



Dear Your Worship Roy Avis, and Honourable Councillors,

Find attached below the names and locations of signatories to the petition to rename Colonization Road. We are of the firm belief that the road is outdated and celebrates a dark aspect of our history. Growing up in Fort Frances, you learn to not question the road. I myself never thought about it until I received comments about it during my time in Thunder Bay, studying at Lakehead University. This road makes Fort Frances look stuck 40 years in the past to anybody not from the immediate area. Saying that my hometown has not one but two "Colonization Roads" is something I say with shame.

2017 marks 150 years of Canadian Confederation, yet marks thousands of years of living in North America for Indigenous peoples. Colonization and settlement of these lands by Europeans was a disastrous one-sided process in which acts of war, assimilation, and genocide were directed towards our Indigenous peoples. These acts are in the past, and unfortunately we cannot change them. We can, however, change our future. Will Fort Frances be a town that continues to commemorate these horrible acts, or will Fort Frances move towards the future in an act of reconciliation and partnership? Some may say this is "just a road" and that people need to "get over it." To them I reply Fort Frances has renamed roads for less, with much less antagonism directed towards the efforts. Renaming our town's Colonization Roads would let the world know that Fort Frances is looking to the future and is fostering positive relationships with our Indigenous residents.

This is what I have to say about this petition, as the person that started it. Below are comments from other signatories expressing why they want the change:

"True reconciliation starts from within."

~Candace McCormick

"I am signing this petition because I believe it's about time. This has nothing to do with how I feel about the actual name but everything to do with the way original people have reacted to it. That is very important to me because we have not shown enough sensitivity or sense to do anything about these things in the past. I will be releasing a book that I have written that deals with this issue quite extensively and in particular in the last section all about colonization and

why the word is offensive. I'm aware of it and I support this petition 100%. As a passing thought I must admit when I first moved to Fort Frances I live at 1233 colonization Road West and I never gave it any consideration at all because I thought it was a rather neat name. So I too did not understand the significance of this name and how much it hurt those people in the know."

~Jack Hedmanjack

"When explaining "colonization" to my children, they said, "That is awful. Change the name."

I agree with them....."

~Brad Oster

"As an indigenous person from Fort Frances I believe this is an important step in reconciliation and decolonization."

~Erin Gustafson

Now it is up to you as the mayor and councillors to act on this. Will the issue be ignored and Fort Frances continue to be mocked as a "racist small town" or will you show leadership and work towards positive change, involving the community and surrounding areas in a true act of reconciliation? The ball is in your court.

Sincerely a concerned resident,



Dawson Mihichuk

Name	Location	Date
Heather Kennedy	Barrie, , Canada	2017-04-06
Jim McMahon	Fort Frances, , Canada	2017-04-06
Heather Algie	Fort Frances, , Canada	2017-04-06
Jeffrey Skinner	Vancouver, , Canada	2017-04-06
Victoria Pullia	Thunder Bay, , Canada	2017-04-06
Leigh Naturkach	Toronto, , Canada	2017-04-06
Wayne McIntosh	Fort Frances, , Canada	2017-04-06
Hailey George	Fort Frances, , Canada	2017-04-06
Tyson Morrisseau	Fort Frances, , Canada	2017-04-06
Katelyn McCaig	Fort Frances, , Canada	2017-04-06
April Matheson	Winnipeg, , Canada	2017-04-06
Jolene Richert	Fort Frances, , Canada	2017-04-06
Katauyak Everard	Rankin Inlet, , Canada	2017-04-06
Ken Stanley	Fort Frances, , Canada	2017-04-06
Catherine Annau	Toronto, , Canada	2017-04-06
JoAnne Formanek Gustafson	Fort Frances, , Canada	2017-04-06
Nakita Morrisseau	Fort Frances, , Canada	2017-04-06
Jillian Kellar	Fort Frances, , Canada	2017-04-06
kim harris	toronto, , Canada	2017-04-06
Kristen McCormick	Fort Frances, , Canada	2017-04-06
Angela Siemens	Fort Frances, , Canada	2017-04-06
Maureen Aslin	Toronto, , Canada	2017-04-06
Cody Mckinnon	Fort Frances, , Canada	2017-04-06
cory sky	Fort Frances, CA, Canada	2017-04-06
Candace McCormick	Fort Frances, , Canada	2017-04-06
Erin Gustafson	Fort Frances, , Canada	2017-04-06
Maureen Gustafson	Fort Frances, , Canada	2017-04-06
Susan Koncan	Winnipeg, , Canada	2017-04-06

Name	Location	Date
Rich Smith	Devlin, , Canada	2017-04-06
shawn brown	emo, , Canada	2017-04-06
Karla Smith	Fort Frances, , Canada	2017-04-06
karen gordon	Toronto, , Canada	2017-04-06
Joelle Barron	Fort Frances, , Canada	2017-04-06
Alverne Dickson	Atikokan, , Canada	2017-04-06
Rikki Kellar	Fort Frances, , Canada	2017-04-06
Samantha Bell	Thunder Bay, , Canada	2017-04-06
Elizabeth Gray	Hamilton, , Canada	2017-04-06
Jeff Gustafson	Fort Frances, , Canada	2017-04-06
Tina Pearson	Victoria, , Canada	2017-04-06
Tyler Kivari	Vaughan, , Canada	2017-04-06
Shane Jourdain	Fort Frances, , Canada	2017-04-06
Alanna Walsh	Winnipeg, , Canada	2017-04-06
Tiffany Whalen	Fort frances, , Canada	2017-04-06
Deborah Keegan	Toronto, , Canada	2017-04-06
Tara Allaire	Emo, , Canada	2017-04-06
Madison Allab	Emo, , Canada	2017-04-06
Rebecca Smith	Fort Frances, , Canada	2017-04-06
Tara Yeates	Sault Ste. Marie, , Canada	2017-04-06
Precious Rae-perrault	Fort frances, , Canada	2017-04-06
Jason Bruyere	Fort Frances, , Canada	2017-04-06
chrisitne morrisseau	fort frances, , Canada	2017-04-06
Beverley Cochrane	Fort Frances, , Canada	2017-04-06
Ellen Gagne	Fort Frances, , Canada	2017-04-06
Charles Catchpole	Barrie, , Canada	2017-04-06
Elizabeth Henderson	Fort Frances, , Canada	2017-04-06
Kimberly LaFleur	Fort Frances, , Canada	2017-04-06
River Henderson	Fort Frances, , Canada	2017-04-06
Monica Fisher	Fort Frances, , Canada	2017-04-06

Name	Location	Date
Lisette Wilson	Fort Frances, , Canada	2017-04-06
Dianna Singleton	Fort Frances, , Canada	2017-04-06
Sierra Spicer	Fort Frances, , Canada	2017-04-06
Catherine Hubbard	Thunder Bay, , Canada	2017-04-06
Kellan H	Scarborough, , Canada	2017-04-06
Dawson Jourdain	Couchiching, , Canada	2017-04-06
eric anderson	Fort Frances, , Canada	2017-04-06
Erika Cochrane	Fort Frances, , Canada	2017-04-06
Jordan White	Fort Frances, , Canada	2017-04-06
Rebecca Hunter	Fort Frances, , Canada	2017-04-06
M Gauley	Victoria, , Canada	2017-04-06
Arlene Tucker	Fort Frances, Ontario, , Canada	2017-04-06
Nick Piotrowski	Fort Frances, , Canada	2017-04-06
Jaime Taylor	Kitchener, AL, Canada	2017-04-06
Lily Ieroniawakon Deer	Kahnawake 14, , Canada	2017-04-06
Elizabeth DeGagne	Fort Frances, , Canada	2017-04-06
Evan Durance	Winnipeg, , Canada	2017-04-06
Nigel Hunter	London, , Canada	2017-04-06
Kristen Kowlessar	Thunder Bay, , Canada	2017-04-06
Pamela Joyner	Toronto, , Canada	2017-04-06
Laurie Norris	Fort Frances, , Canada	2017-04-06
Lisa Loney	Emo, , Canada	2017-04-06
Miranda Godding	Ottawa, , Canada	2017-04-06
Allene Perusse	Fort Frances, , Canada	2017-04-06
Frank Bruyere	Fort Frances, , Canada	2017-04-06
ABIGAIL Calder	Fort Frances, , Canada	2017-04-06
Dana Plasky	Fort Frances, , Canada	2017-04-06
Maggie Braun	Winlaw, , Canada	2017-04-06
mike jones	fort frances, , Canada	2017-04-06
Margaret Van Drunen	Fort Frances, , Canada	2017-04-06
Jason Jones	Fort Frances, , Canada	2017-04-06

Name	Location	Date
Nicole Broman	Winnipeg, , Canada	2017-04-07
Nancy Taggart	Fort Frances, , Canada	2017-04-07
Anne Clemmer	Listowel, , Canada	2017-04-07
Kourtney Perrault	Fort Frances, , Canada	2017-04-07
Dirk Friesen	Emo, , Canada	2017-04-07
Pam King	Fort Frances, , Canada	2017-04-07
kate crook	Drayton, , Canada	2017-04-07
Jessica Desrosiers	Fort Frances, , Canada	2017-04-07
Alex Bruyere	Fort Frances, , Canada	2017-04-07
Kelly Lyons	Toronto, , Canada	2017-04-07
Wendy Orchard	Fort Frances, , Canada	2017-04-07
Sandra Brunetta	Fort Frances,, , Canada	2017-04-07
Tanis Lesiuk	Fort Frances, , Canada	2017-04-07
Jack Hedman	Fort frances, , Canada	2017-04-07
Denyse Marshall	Burton, , Canada	2017-04-07
Norma Jean Calder	Fort Frances, , Canada	2017-04-07
Michelle Monk	Balmertown, , Canada	2017-04-07
Nicolaas Bruyere	Fort Frances, , Canada	2017-04-07
Reeanna Scott	Guelph, , Canada	2017-04-07
Katelyn Ranger	Victoria, , Canada	2017-04-07
Claire Sandelovich	Winnipeg, , Canada	2017-04-07
Brody Smith	Fort Frances, , Canada	2017-04-07
Stephanie Perrault	Fort Frances, , Canada	2017-04-07
Alex Andrushuk	Fort Frances, , Canada	2017-04-07
Jordan Fournier	Fort Frances, , Canada	2017-04-07
Selina Haltom	Sault Ste. Marie, , Canada	2017-04-07
Jillian Berry	Thunder Bay, , Canada	2017-04-07
Meagan Berry	London, , Canada	2017-04-07

Name	Location	Date
Jay McFarlane	Fort Frances, , Canada	2017-04-07
Mitra Fakhrashrafi	Toronto, , Canada	2017-04-07
Mikala Matias	Winnipeg, , Canada	2017-04-07
Brenda Wilson	Westville, , Canada	2017-04-07
Chantal BATT	Ottawa, , Canada	2017-04-07
melissa rousseau	Thunder Bay, , Canada	2017-04-07
Levi Morris	Fort Frances, , Canada	2017-04-07
Sarah Faber	Head of Chezzetcook, , Canada	2017-04-07
David Laframboise	Thunder Bay, , Canada	2017-04-07
Sydney Radigan	Fort Frances, , Canada	2017-04-07
Carly Robillard	Thunder Bay, , Canada	2017-04-07
Dylan Twist	Lansdowne, , Canada	2017-04-07
Elizabeth Comegan	Morson, , Canada	2017-04-08
Tanya Korigan	Guelph, , Canada	2017-04-08
Brad Oster	Fort Frances, , Canada	2017-04-08
Michele Visser	Winnipeg, , Canada	2017-04-08
Sarah Irwin-Gardner	Fort Frances, , Canada	2017-04-08
Brett Willemsen	Toronto, , Canada	2017-04-08
Melissa Shine	Winnipeg, , Canada	2017-04-09
Kendra Duffy	Fort Frances, , Canada	2017-04-09
Sarah Broad	Winnipeg, , Canada	2017-04-09
Priscilla Simard	Fort Frances, Ontario, , Canada	2017-04-09
Fanny Drouet	Winnipeg, , Canada	2017-04-09
Vanessa Big George	Fort Frances, , Canada	2017-04-09
Heather Biggeorge	Fort Frances, , Canada	2017-04-09
Jodie Kabatay	Fort Frances, , Canada	2017-04-09
trevor medicine	Winnipeg, , Canada	2017-04-10
Jessica Bird	Fort Frances, , Canada	2017-04-10
April Field	Sault Ste. Marie, , Canada	2017-04-10
Eric Minden	Hamilton, , Canada	2017-04-10

Name	Location	Date
Melody McKiver	Sioux Lookout, , Canada	2017-04-11
Frankie Lafrance	Ottawa, , Canada	2017-04-12
Sarah Leary	Vancouver, , Canada	2017-04-15
Heather Zachozy	Windsor, , Canada	2017-04-17
Catherine Petracek	Kenora, , Canada	2017-04-17
Danielle Strachan	Winnipeg, , Canada	2017-04-17
Michael Jensen	Brandon, , Canada	2017-04-17
Letitia Maveety	Cumberland, , Canada	2017-04-17
Elizabeth Seibel	Ottawa, , Canada	2017-04-18
Zachary Davis	Toronto, , Canada	2017-04-18
fred whitey	Thunder Bay, , Canada	2017-05-02
Emily Carriere	Thunder Bay, , Canada	2017-05-04
Ashlyn Haglund	Winnipeg, , Canada	2017-05-04
Catherine Stauffert	Toronto, , Canada	2017-05-04
Gordon Lee	Toronto, , Canada	2017-05-04
Michael Dudley	Winnipeg, , Canada	2017-05-04
Lucie Pekarek	North York, , Canada	2017-05-04
Douglas Lee	Red Deer, , Canada	2017-05-05
Colleen Robertson	Winnipeg, , Canada	2017-05-05
Catherine Kiewning	Red Lake, , Canada	2017-05-05
April Bruyere	fort frances, , Canada	2017-05-23

Signatures

Name	Location	Date
Dawson Mihichuk	, Canada	2017-04-05
Taleah Gerhard	Fort Frances, , Canada	2017-04-06
Ashlee Grimard	Fort Frances, , Canada	2017-04-06
Ian McKay	Fort Frances, , Canada	2017-04-06
Carole Easton	Fort Frances, , Canada	2017-04-06
Carissa Copenace	Kenora, , Canada	2017-04-06
Debora Morrison	Fort Frances, , Canada	2017-04-06
Rochelle Bird	Fort Frances, , Canada	2017-04-06
Andrew Sonnasinh	Winnipeg, , Canada	2017-04-06
danielle spuzak	Fort Frances, , Canada	2017-04-06
Megan Kawulia	Fort Frances, , Canada	2017-04-06
Riley Keast	Fort Frances, , Canada	2017-04-06
Andrew George	Winnipeg, MB, , Canada	2017-04-06
Larrayne Muloin	Fort Frances, , Canada	2017-04-06
Krishna Ksiezopolski	Thunder Bay, , Canada	2017-04-06
kelly kennedy	winnipeg, , Canada	2017-04-06
Izzy Smith	Fort Frances, , Canada	2017-04-06
Austin King	Fort Frances, , Canada	2017-04-06
brett bruyere	Fort Frances, , Canada	2017-04-06
Randy Roth	Aurora, , Canada	2017-04-06
Dawn ashcroftDawnAshcroft	Thunder Bay, , Canada	2017-04-06
Jeremy Caul	Fort Frances, , Canada	2017-04-06
Nicole Sandelovich	Fort Frances, , Canada	2017-04-06
Andrew Wiersema	Fort Frances, , Canada	2017-04-06
Lori Flinders	Fort Frances, , Canada	2017-04-06
Tannis smith	Thunder Bay, , Canada	2017-04-06
Charity McMahan	Fort Frances, , Canada	2017-04-06
Jeremiah windego	Fort Frances, , Canada	2017-04-06
Mona-Rose Morrisseau	Fort Frances, , Canada	2017-04-06
alex cochrane	Fort frances, , Canada	2017-04-06

change.org

Recipient: Mayor and Members of Council

Letter: Greetings,

Fort Frances Mayor and Council: As a resident of Fort Frances I find the name Colonization Road to be offensive to Fort Frances' aboriginal community and detrimental to the relationship between aboriginal and non-aboriginal Fort Francesians.

Please work to change the name of Colonization Road,

Following are generally accepted guidelines for a petition (taken from the Ontario Government website):

Petitions

A petition is a request that a municipal council take some specific action (or refrain from taking some action) to redress a public grievance.

The action requested must be within the scope of jurisdiction of the council, and the request must be clear, temperate, proper and respectful.

The request must appear at the top of every page of signatures submitted with the petition.

Signatures

Petitioners must be residents of the municipality; it is acceptable for petitioners to be under the age of majority.

A petition must contain original signatures only, written directly on the face of the petition.

Each person petitioning the council must print his or her name and address and sign his or her name under the text of the petition.

Form and Content

A petition must be addressed to the council.

Petitions addressed to someone other than council, or to a particular member of council will not be accepted.

Petitions must be written, typewritten or printed.

Email, faxed or photocopied petitions are not admissible and will not be accepted.

THE CORPORATION OF TOWN OF FORT FRANCES
(the “Municipality”)
BY-LAW NO. *****

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

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

AND WHEREAS plan of subdivision Plan RR-38 has been registered for eight years or more;

AND WHEREAS the Council of the Municipality desires to designate and deem part of Plan RR-38, namely, PT Parts 1 & 2 RR 138 Part 16 PCL 19829 (1301 Elizabeth Street) and RR-38 PT Part 1 RR 138 Part 16 PT PCL 19829 (1300 Fifth Street), thereon, (Lots RR-38 Part 1 and RR-38 Part 1, 2 & 16 are in this By-law sometimes referred to collectively as the “Lots”), not to be a registered plan of subdivision for purposes of s. 50(3) of the Act.

AND WHEREAS April 10, 2017 Council approved a report from T. Dennis, Chief Building Official / Municipal Planner, to allow the application for deeming of the properties be accepted and final approval of a deeming By-Law be brought to Council for final reading.

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

- 1. Part of Plan RR-38, namely, the Lots, shall be and are hereby designated under s. 50(4) of the Act and such part of Plan SM-29(namely, the Lots) shall be deemed not to be a registered plan of subdivision for the purposes of Section 50(3) of the Act.
- 2. This By-law shall take effect upon the passing thereof subject to s. 50(28) of the Act.

READ THREE TIMES AND FINALLY PASSED in open Council this 26th day of June 2017.

R. Avis, Mayor

E. Slomke, Town Clerk

Fort Frances Sports Hall of Fame

903 Third Street East,
Fort Frances, ON P9A 1S2
June 8, 2017



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

Dear Mayor Avis and Members of Council:

This year on August 12 we will celebrate and induct a second group of athletes, builders and teams into the Fort Frances Sports Hall of Fame. In doing so, we feel we are preserving the stories and sporting memories of the past as well as honouring the individuals, teams and family members.

Our inductees this year include Chris Lindberg and Jeff Treftlin who have been inducted into the Northwestern Ontario Sports Hall of Fame in 2015 and 2016 as well as David Brockie (athlete), Jim Witherspoon (builder), Glenn Witherspoon (builder), Scott Clendenning (builder), Fort Frances High School Boys Curling Team 1958 (Peter McLeod, Art Berglund, Bob Gratton and Leonard McQuarrie) and the 1980 Fort Frances High School Girls Basketball Team.

We would be honoured if the Town would recognize the Induction Ceremonies as a significant event and if yourself or a representative were able to attend and say a few words to greet this group and the others attending.

Yours in Sport

Terry Ogden

Kathy Lawson

From: AMO Communications <Communicate@amo.on.ca>
Sent: June-15-17 9:01 AM
To: Kathy Lawson
Subject: AMO WatchFile - June 15, 2017

AMO Watch File not displaying correctly? [View the online version](#) | [Send to a friend](#)
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June 15, 2017

In This Issue

- Legislative Update - June 2017.
- September 21 - Human Services Symposium 2.0.
- September 22 - Municipal Labour Relations Symposium.
- Know the Risks. Reap the Rewards.
- AMO e-Learning: travel-free convenient quality education.
- Pavement management for the 21st Century.
- The cost of going electric.
- Association of Francophone Municipalities of Ontario Annual Conference - we're expecting you!
- Selwyn Township resolution concerning the *Employment Standards Act* Review.
- Careers with York Region and Grey Sauble Conservation.

Provincial Matters

On June 1, 2017, the Ontario Legislature rose. It is scheduled to resume on September 11. A number of bills of interest to municipal governments were debated in this session and are outlined.

AMO, LAS and ROMA Events

Early bird registration has been extended until Canada Day for the 2017 Human Services Symposium! Don't miss out on a full day of learning exploring topics such as reducing poverty, income security reform, human service integration and so much more. Full programming details available online now.

New for 2017, the AMO Municipal Labour Relations Symposium works to promote open dialogue between elected officials and senior staff on topics related to municipal labour relations. The inaugural event explores the future of the municipal workforce in terms of the Changing Workplace Review; Performance Management; Workplace Happiness and other hot topics. Look for the full program and registration details on our website today. Early bird extended to Canada Day.

Five years ago, LAS and Frank Cowan Company launched the first Risk Management Symposium. Since then the business of municipal government has adapted to the needs of their citizens and so has the risks associated with it. The Symposium continues to look at timely and relevant topics, and this year is no exception. Join us October 4th and 5th at the Westin Prince and know the risks and reap the rewards. Full program details available online. Space is limited - register today.

The web is filled with sites that say "click to learn more". AMO's Online Learning Portal (AMO-OLP) actually does just that! With courses such as Cover Your Assets, Land Use Planning, and Municipal Financial Literacy, AMO e-Learning is your portal to affordable education for the busy member of

Council. [Login and learn more](#) today.

LAS

Utilize state-of-the-art technology to assess your roads and improve decision making. The [LAS Roads Assessment Service](#) provides high-quality information to reduce road maintenance costs and improve service levels. Contact [Tanner Watt](#) to find out more.

While the environmental benefits of electric vehicles (EV) are clear, the financial considerations surrounding their purchase can be a little hazy. [Explore the up front and ongoing financial considerations](#) in buying an EV and their impact on municipal fleets.

Municipal Wire*

The Association of Francophone Municipalities of Ontario (AFMO), in partnership with The Nation Municipality, is pleased to invite you to our [28th Annual Conference](#). This event will take place at St-Isidore Recreation Centre from Tuesday, September 19 to Thursday, September 21, 2017. For a registration form, please email admin@afmo.on.ca.

The [Township of Selwyn resolution](#) requests that the Ontario government withdraw proposed changes to the *Employment Standards Act* until such time that they have done due diligence by providing Ontario residents with a comprehensive economic analysis with mitigation measures.

Careers

[Manager, Infectious Diseases Control - York Region](#). Department: Community and Health Services, Public Health Branch. Location: Newmarket. Please [apply online](#) at York Region Careers by June 22, 2017, quoting competition number 20745.

[Source Protection Supervisor & Risk Management Inspector - Grey Sauble Conservation/Source Protection Authority](#). One Full Time Position: 1 year contract with the possibility of extension. Location: Owen Sound. Applications must be received by 12:00 noon, June 23, 2017 by email to: jobs@waterprotection.ca in Word or PDF format, or by mail to: Nancy Guest, Grey Sauble Conservation, R.R. #4, 237897 Inglis Falls Rd., Owen Sound, ON N4K 5N6.

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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Lisa Slomke

From: AMO Communications <communicate@amo.on.ca>
Sent: Tuesday, June 20, 2017 4:03 PM
To: Lisa Slomke
Subject: AMO Members Update

June 20, 2017

AMO Report to Member Municipalities Highlights of the June 2017 Board Meeting

To keep members informed, AMO provides updates on important issues considered at regular AMO Board of Directors' meetings. Lynn Dollin's, AMO President, short video on the Board Meeting is here for your viewing [\[link\]](#).

Highlights of the June 16, 2017 meeting include:

Asset Management Regulation

The Board directed the President to write to the Minister of Infrastructure (MOI) to voice AMO's major concerns regarding municipal capacity to meet the new planning requirements without additional on-going financial support. The regulation is likely to require almost all municipal governments to significantly re-do their current asset management plans to include: new current and future service level analysis and planning for the performance of their assets; greenhouse gas mitigation efforts, electricity costs, non-infrastructure solutions and; approval of plans by a licensed engineer prior to submission to council. Councils are encouraged to review the proposed regulation with their senior staff to assess their impact and **provide input to the Province by July 24**. Please notify MOI if you require more time to provide municipal comments.

AMO Contact: Craig Reid, Senior Advisor, creid@amo.on.ca, (416) 971-9856 ext. 334.

Municipal 1/3 Tax Exemption

The AMO Board was briefed on the results of a survey sent to municipal treasurers on municipal council remuneration and the use of the one third tax exemption. The survey

indicated that the majority of municipal governments in Ontario are using the one third tax exemption, and that there would be new costs to switching to fully taxable municipal remuneration. The Board directed staff to work with other Provinces to pursue advocacy on the federal government's removal of the one third tax exemption for municipal elected officials.

AMO Contact: Pat Vanini, Executive Director, pvanini@amo.on.ca, (416) 971-9856 ext. 316.

WSIB Work Related Chronic Stress Draft Policy

WSIB is undertaking consultation on a draft policy to support implement provincial legislation (Bill 127 Budget Bill). It will have significant implications for all Ontario employers, including municipal governments, such as workers who routinely experience high levels of stress due to the nature of their job will not be excluded simply because all workers in their job experience stress. **Consultation ends July 7 [\[link\]](#).**

AMO Contact: Monika Turner, Director of Policy, mturner@amo.on.ca, (416) 971-9856 ext. 318.

Bill 148, *Fair Workplace, Better Jobs Act*, 2017 (Second reading)

This Bill would make substantial changes to the *Employment Standards Act* and *Labour Relations Act*. Scheduling, equal pay, personal emergency leave, union certification and successor rights are a few of the issues this Bill will change that impact municipal operations and budgets. The AMO Task Force will be providing advice on the nature and priority of proposed AMO amendments from a municipal employer perspective. The Standing Committee on Finance and Economic Affairs will have hearings in July – further hearing information is [here](#).

Contact: Cathie Brown, Senior Advisor, cathiebrown@amo.on.ca, (416) 971-9856 ext. 342.

Ambulance Act Changes

The Province has recently announced proposed changes to emergency health services, including providing alternative options for medical treatment and paramedic services. There will be a public consultation process over the summer with the provincial intent to introduce legislative changes in the fall session. On the face of it, there may be welcome improvements to the EMS dispatch system and expanding the scope of paramedic practice so that patients can be better directed to appropriate medical treatment. Regretfully, the Province has also announced they will 100% fund two fire-med pilot projects. There is no evidence to show that there will be improved patient outcomes, and municipal labour and

risk management issues are significant if these pilots proceed. AMO is demanding that the Province include legislation that prevents arbitrators from imposing fire-med programs on unwilling municipal governments.

AMO Contact: Monika Turner, Director of Policy, mturner@amo.on.ca, (416) 971-9856 ext. 318.

Bill 139: Building Better Communities and Conserving Watersheds Act, 2017 (First reading)

Includes both OMB review and CA Act review. AMO will be making separate submissions on each.

Land Planning Appeals Tribunal (OMB Review)

The AMO Board supports this proposed direction for a renewed land use appeal process. Most significantly, this proposed legislation would replace the Ontario Municipal Board with the Local Planning Appeal Tribunal (LPAT). The LPAT decisions would be scoped and no "de novo" hearings would be allowed. Instead, major land use planning matters could only be appealed on the grounds that they don't conform or aren't consistent with provincial/municipal plan and policies. As well, if passed this legislation would eliminate appeals of provincially approved municipal official plans and major updates. It would establish the Local Planning Appeal Support Centre that would provide process and legal advice to individuals who wish to appeal. **Comments to an EBR posting end August 14, 2017.**

AMO Contact: Cathie Brown, Senior Advisor, cathiebrown@amo.on.ca, (416) 971-9856 ext. 342.

Conservation Authority Act Review

Bill 139 contains a schedule that would amend the *Conservation Authorities Act*. AMO generally supports the changes. This includes requiring CA policies, procedures and budgeting to better harmonize with municipal processes. It establishes a clearer CA mandate and service relationship with municipal governments. The proposed regulatory power to stipulate qualifications of CA Board members is not supported. The need for provincial assistance to bolster CAs to meet the mandated services is recommended.

Comments to an EBR posting close June 30, 2017.

AMO Contact: Cathie Brown, Senior Advisor, cathiebrown@amo.on.ca, (416) 971-9856 ext. 342.

Excess Soil Draft Regulation

AMO's submission will be based on recommendations from AMO's Excess Soil Working Group. The Board emphasized the concern for new unfunded municipal responsibilities for monitoring and compliance.

AMO Contact: Cathie Brown, Senior Advisor, cathiebrown@amo.on.ca, (416) 971-9856 ext. 342.

Waste Management Update:

Municipal Technical Working Group has been working collectively for the sector on the transition of diversion programs to the new *Resource Recovery and Circular Economy Act, 2016*. Initial focus has been on transition of the Blue Box program. Blue Box 2017 Steward Obligation has been set at \$123.7M by Resource Productivity and Recovery Authority. This is \$7M or 5% less than what municipalities requested based on our verified net costs. Staff continue to discuss this issue with the Ministry of Environment and Climate Change.

AMO Contact: Dave Gordon, Senior Advisor, dgordon@amo.on.ca, (416) 971-9856 ext. 371.

LAS Update

LAS Annual report was presented. The High Interest Savings Account (HISA) grew by 700% in 2016 while the LED Streetlights program cumulatively has helped over 150 municipalities realize \$10 million in energy savings. For more details the LAS Annual report can be found [here](#).

AMO Contact: Judy Dezell, Director AMO Enterprise Centre, Business Partnerships and LAS, jdezell@amo.on.ca, 416-971-9856 ext. 306.

Federal Gas Tax Update

AMO is working closely with the sector to strengthen the project; asset management outcomes reporting leading up to a report due to Infrastructure Canada in early 2018 that will highlight the beneficial impacts and how funds are meeting national objectives.

AMO Contact: Chris VanDooren, Gas Tax Manager, cvandooren@amo.on.ca, (416) 971-9856 ext. 410.

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](#).



Kathy Lawson

From: AMO Communications <communicate@amo.on.ca>
Sent: June-21-17 2:33 PM
To: Roy Avis
Subject: AMO Members Update

June 21, 2017

New Federal-Provincial Agreement on Child Care and Early Learning Results in More Funding for Ontario

The Ontario government has reached a bi-lateral agreement with the federal government on a Canada-Ontario Early Learning and Child Care Agreement. This will result in more funding for a municipally managed child care and early years system that is responsive, high quality, accessible and integrated.

An investment of \$435 million is available under the agreement over a three year period. These funds will be targeted to assist increasing access, affordability and inclusivity to licensed high quality child care and early learning programs. Funding will be flowed primarily to municipal governments and District Social Service Administration Boards (DSSABs) who have service system management responsibility for child care and early learning programs. This includes \$100 million to support regulated child care and \$40 million for the expansion of Ontario Early years Child and Family Centers. The remaining \$10 million will support access to high quality training and professional development opportunities for the early years and child care workforce.

This is good news for Ontario's children and families. It will help the municipal sector to better meet demand for child care and early learning programming. Of particular note, the agreement is providing funds that is enabling the Provincial government to allocate new funding to support the Ontario Early Years Child and Family Centers. These centers will become a municipal responsibility in January 2018, 100% funded by the Province.

AMO looks forward to working with the Ministry of Education to identify municipal priorities for future phases beyond this initial three year agreement. It is important that the federal government sustain its engagement to support child care and early learning over the long-term.

More information on the agreement reached is found in the Ontario News [Release](#).

AMO Contact: Michael Jacek, Senior Advisor, mjacek@amo.on.ca, 416.971.9856 or 1-877-426-6527 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.

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*Clerks/Administration Department
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*Web Address: www.newtecumseth.ca
Email: clerk@newtecumseth.ca
Phone: 705-435-3900
or 905-729-0057
Fax: 705-435-2873*

May 30, 2017

Via Email

To: All Municipal and Regional Councils of Ontario

Dear Sir/Madam:

Re: Ontario Carbon Tax

Please be advised that Council adopted the following motion at their meeting of May 29, 2017;

Whereas the Provincial Government passed legislation known as the Climate Change Mitigation and Low-Carbon Economy Act, 2016, S.O.2016, c.7 including Reg. 144/16 The Cap and Trade Program and Reg. 143/16 Quantification, Reporting and Verification of Greenhouse Gas Emission;

And whereas on January 1, 2017 the Province of Ontario adopted a cap-and trade carbon pricing system which provides for the inclusion of a carbon fee for users of products derived from carbon based fuels;

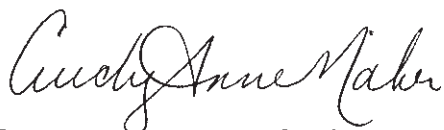
And whereas the terms of an Ontario Energy Board ruling stated that the carbon fee will be included in the "delivery" line of natural gas bills and not listed separately;

Be it resolved that the Council of the Town of New Tecumseth requests the government of Ontario insist that all bills from companies supplying products derived from carbon based fuels, including but not limited to, products such as natural gas, propane, hydro, gasoline and furnace oil, to Ontario residents show the carbon fee/tax on a separate line of the bill;

And further that the Province of Ontario be required to annually report to Ontario Citizens on the proceeds of the carbon tax;

And further that this resolution be forwarded to the Premier, the Minister of Energy, MPP Jim Wilson, AMO and all Municipal and Regional Councils in Ontario requesting their support.

Yours truly,

A handwritten signature in cursive script that reads "Cindy Anne Maher".

Cindy Anne Maher, CMO
Clerk/Director of Administration Services

TOWN OF FORT FRANCES
FORT FRANCES MUNICIPAL NON-PROFIT HOUSING

MINUTES

SESSION NO. # 1

March 16, 2017

The meeting of Fort Frances Municipal Non-Profit Housing Corporation of the Town of Fort Frances was held in the Committee Room - Civic Centre on March 16, 2017 from 11:45 a.m. to 12:33 p.m.

PRESENT: C. Mallory, Chair, W. Brunetta, G. McBride, D. McTaggart, L. Slomke, K. Lawson, D. Brown, CAO

ALSO PRESENT: F. Sinninghe, Financial Analyst; S. Weir, Integrated Services Manager (Housing), Rainy River District Social Services Administration Board.

REGRETS: A. Hallikas, D. Kitowski

1. **Call to Order - 11:45 a.m.**
- Charleen Mallory, Chair welcomed the committee's newest member, Mrs. Debbie McTaggart and thanked her for serving on the committee.
2. **Non-agenda Committee items which because of urgency cannot be deferred to a subsequent meeting, identified to be considered later in the meeting. None were identified.**
3. **Disclosure of pecuniary interest and the general nature thereof - None were identified.**
4. **Approval of Agenda**

4.1 Session No. 1 dated March 16, 2017.

01/2017 Brunetta-McTaggart: THAT the March 16th, 2017 Meeting Agenda as prepared be approved.

CARRIED

5. **Approval of Previous Minutes**

5.1 Session No. 4 - Annual General Meeting dated December 15th, 2016.

02/2017 Brunetta-McBride: THAT the minutes of the Annual General Meeting dated December 15th, 2016 be approved as distributed.

CARRIED

6. **New Business**

6.1 Tender 17-AF-01 - Full Property Management Services - Submission from RRDSSAB. Mr. Brown spoke gave an overview of the review for the submission from RRDSSAB and advised the increases included in the tender document were 6.3% for Year 1; 1.75% for Year 2; and 1.18% for Year 3. Sandra Weir provided the rationale for the yearly costing increases. She explained the template that Social Services uses when providing analysis costing on non-profit tender documents.

6.2 Draft Agreement - Full Property Management Services.
- Doug Brown spoke to the review of the current agreement and the appropriate changes made to include current legislation; and ability to extend the term of the agreement for an additional three (3) years upon successful negotiations by both parties. A formal agreement will be signed and forwarded to RRDSSAB for their execution.

03/2017 Brunetta-McBride: THAT based on a thorough review of the submission received for RFP 17-AF-01, the Board of the Fort Frances Municipal Non-Profit Housing Corporation awards the tender to the Rainy River District Social Services Administration

Board as the successful candidate for Property Management Services commencing April 1st, 2017 to March 31st, 2020 with an option to renew for three (3) additional years upon satisfactory negotiation by both parties and further that a formal agreement be brought forward for signing by the authorized signatories.

CARRIED

- 6.3 Current 4th Quarter Financials.
-Fred Sinninghe presented the information from the November and December 31st, 2016 financial statements.

04/2017 McTaggart-Brunetta: THAT the financial statements for the months dated November 30th, 2016 and December 31st, 2016 be approved as presented by Rainy River District Social Services Administration Board.

CARRIED

7. Standing Items

- 7.1 Annual Meeting Template.

8. Non-agenda Items

- 9. Adjourn / Next Meeting Date - June 15, 2017
The meeting closed *sine die* at 12:33 p.m. with the next scheduled meeting for June 15, 2017.

President/Chairperson

Secretary

**SISTER KENNEDY BOARD OF MANAGEMENT
REGULAR MEETING – May 9, 2017
Session #005
Sister Kennedy Centre Dining Hall/Program Space**

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

CALL TO ORDER The meeting was called to order at 10:30 by the Chair, Diane Maxey

CONFLICT OF INTEREST There were no conflicts declared.

ADOPTION OF THE AGENDA

914 Diane Maxey/John Reader that the agenda be accepted as presented. **Carried**

APPROVAL OF MINUTES

915 Ed Haglund/Dalton Taylor That the minutes of the April 11, 2017 meeting be accepted as circulated. **Carried**

MANAGER'S REPORT

Cindy Noble presented the Manager's Report.

916 Ed Haglund/Doug Kitowski That the Manager's Report be accepted as presented. **Carried**

BILLS AND ACCOUNTS

917 Ed Haglund/Dalton Taylor That the April accounts in the amount of \$3821.19 be accepted and approved for payment. **Carried**

918 Doug Kitowski/June Caul That the membership with OCAO be cancelled. **Carried**

CORRESPONDENCE

An e-mail from the Kenora Senior Centre with an invitation to the 15th annual Swinging Seniors to be held on June 10.

Action: Jason will set up an e-mail account for the Sister Kennedy Centre.

PAST BUSINESS

- **Outdoor signage** – Jason advised that the signage issue would be going to the Community Services Executive Committee on May 15.
- **Baffles** Diane reported that she is waiting for a response to her inquiry from New Beginnings Church.

- **Lighting Program** Presentation of the Lighting Survey. Decisions deferred to the June meeting. Programmable thermostats recommended.

NEW BUSINESS

- None

PUBLIC PARTICIPATION

- None

CLOSE

919 Dalton Taylor/Ed Haglund

That the meeting be adjourned at 11:10

Diane Maxey, Chair

Irene Laing, Secretary

Next meeting June 13 at 10:30 a.m. at Sister Kennedy Centre.

Richard Boileau -Chair McTaggart	P	Chamber of Commerce Representative Jennifer Soderholm	P
Ed Gackley Flinthouse	A	RRFDC – Geoff Gillon	A
Jennifer Horton Curvy Chick	P	John Albanese – Town Councilor Town of Fort Frances	P
Scott Krienke-Turvery Ink Spatz Apparel	P	Shelley Wepruk Secretary	P
Marie Therese Metke Pharmsave	A	GUESTS: Doug, Blair & Justin Anderson, Natalie Donaldson	
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 Board of Management Meeting – 12 April 2017

Copies of the minutes from the 12 April, 2017 Board of Management Meeting circulated for review and approval. The following motion was made:

Motion #1 Pat Gartshore/Jennifer Horton
TO accept the minutes presented of 11 January 2017
Also to ratify all motions made on that date.
No against or abstentions
CARRIED

3. Accounts Payable & Financial Report

Motion #2 Jennifer Horton/Kim Nicholson
TO accept the total payable for April in the amount of \$221.48
No against or abstentions
CARRIED

4. BUSINESS ARISING FROM THE MINUTES

Finance and Administration Committee

1. Budget is finalized and looks good.

Promotions Committee

1. Advertising will be done both before and when the Market opens on Market Thursdays.
2. Richard had a visit from our new rep from KSDM. Prices look good. We will be advertising for special events to begin with.
3. Richard and Doug are proposing the following:
 1. 26 October - Midnight Madness
 2. 2-4 November - Tax Free Days (Northwoods Gallery & Gifts)
 3. 16 November – Girls’s Night Out
 4. 24 November – Black Friday
 5. 30 November – Tax Free Day (Northwoods)

If anyone else wants to co-ordinate with these dates, please do so. The more participation the better.

Maintenance Committee

1. Baskets – Still at Hammonds. Hanging is all weather dependent.
2. Power Corp need to be contacted re putting them up.

OLD BUSINESS

1. Map – on hold
2. HOPC – nothing new
3. Calendar of Events – No Report
4. Back of Signs – no report
5. Rainy Lake Square – work is to begin on the square in the very near future.

NEW BUSINESS

1. New Committee – Committee is trying to come up with a new name. Want to make it like in past. We be meeting again to confirm name. There is an article going in the paper today asking for participants for day.
2. Social Media – DOWNTOWNFORTFRANCES@hotmail.com.

3. Car Show & Shine – Scott Street may NOT be available for the show as advertised. There was an emergency meeting with the Car Club re this new development. It was decided that if Scott is closed they will use Front Street for Wednesday in addition to Thursday. Town would like a meeting with both the Car Club and BIA to discuss this. BIA is in agreement with the meeting.

Shelley will be getting ahold of Al to advise him of the meeting and to get his opinion and to ask him to invite a number of this club's members for their input. Town is just waiting to hear if they got the requested Funding to re-do Second Street East.

4. If show ends up on river, how do we handle advertising?

Motion #2 Pat Gartshore/Kim Nicholson

TO donate the sum of \$500.00 to the Early International Car Club for prize.

No against or abstentions

CARRIED

5. Sidewalk Bricks: They will be replaced after Rainy Lake Square is complete. Natalie would like to paint maple leafs on the 200 block. Shelley will be sending a letter to council asking for permission.

6. Hours – should we extend our business hours? Special events committee will be looking into this and coming up with some suggestions.

5. Closing & Setting of Next Board Meeting

Motion # 4: Scott Krinke Turvey

To close the meeting

No against or abstentions

All in agreement – CARRIED

The next meeting date will be 14 June 2017 at 8 a.m. at the board office.

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

Meeting closed at 9:12 am.

TOWN OF FORT FRANCESMINUTESSESSION NO. #28May 15, 2017

The meeting of Planning & Development Executive Committee of the Town of Fort Frances was held in the Civic Centre on May 15, 2017 from 8:00 a.m. to 9:26 a.m.

PRESENT: D. Kitowski, Chair, J. Caul, Councillor, J. Albanese, Councillor, R. Avis, Mayor.

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

1. Call to Order - 0800am
Session #28

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

3. Approval of Previous Committee Minutes

- 3.1 Approval of May 1, 2017 meeting minutes.
- Minutes approved as presented.

4. Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.
Property Standards Questions. Will be listed as item 10.1 on agenda.

5. In-Camera

- 5.1 A Waste Management By-Law Issue.
- Councillor W. Brunetta speaking to the item.
- The Planning and Development Executive Committee is recommending that this item be discussed and a recommendation from Operations and Facilities Executive Committee be provided to Council.

Albanese-Caul: THAT the Planning and Development 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 - a waste management issue.

CARRIED

6. Items Referred from Council

- 6.1 Canadian Bass Championships Request Letter.
- Item Numbers: 5, 8 & 9 apply to PDEC.
- The Planning and Development Executive Committee is recommending to support the request letter as presented.

7. New Business

- 7.1 RBC Agreement for Land Use for Ramp.
- A discussion was had on this item and the Planning and Development Executive Committee is recommending to approve the report as presented.
- 7.2 Rainy Lake Market Square Building Permit.
- A discussion was had about this item and the Planning and Development Executive Committee is recommending to approve the report as presented.

- 7.3 Residential Property Review and Future Residential Development Planning.
 - After a lengthy discussion the Planning and Development Executive Committee is recommending that this item be referred to Administration and Finance Executive Committee and Operations and Facilities Executive Committee for their input.

8. Outstanding Items
None.

9. Information
None.

10. Non-agenda Items

- 10.1 Property Standards Questions.
 - The Planning and Development Executive Committee asked questions in regards to the process for property standards and addressed concerns with some properties in Town.

11. Adjourn / Next Meeting Date - 0926am
Monday June 5, 2017.

Executive Committee Chair

Secretary, Planning & Development Executive Committee

TOWN OF FORT FRANCES

MINUTES

SESSION NO. # 047

June 5, 2017

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

ALSO PRESENT: Sherry George - Museum Curator

1 CALL TO ORDER (Session # 047)

2 APPROVAL OF AGENDA (call for non-agenda items)
- NIL

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF
- NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - May 15, 2017 - **Approved as circulated.**

5 ITEMS REFERRED FROM COUNCIL

Dragon Boat Unmanned Aerial Vehicle (UAV) Request

5.1 Unmanned Aerial Vehicle (UAV) Request for Dragon Boat Event - the committee recommends to approve the request of Rainy Lake Tribal Resource Management to operate an unmanned aerial vehicle (UAV) on the proposed Town land during the Dragon Boat Festival (July 8th, 2017) and Canadian Coasters (July 19th and 20th, 2017).

5.2 International Early Iron Car Club Request - recommendation was made to Council to endorse charging regular admission fees to the Tower, Sorting Gap Marina, Hallett, and Museum for the International Early Iron Car Club participants during their event in July.

6 NEW BUSINESS

Extended Day Program - RRDSB

6.1 FedNor Canada 150 Funding Agreement - the Committee recommends to sanction the enclosed funding agreement with FedNor under the Community Infrastructure Program 150 for \$69,300 and further endorse appropriate execution and bylaw.

7 NON-AGENDA ITEMS
- NIL

8 INFORMATION

8.1 Next Meeting - June 19, 2017 @ Sister Kennedy Centre

9 CLOSING

There being no further matters before the committee at this time, the meeting was closed by W. Brunetta at 10:54 a.m.

W. Brunetta, Executive Committee Chair

J. Kabel, Manager of Community Services

TOWN OF FORT FRANCESMINUTESSESSION NO. # 51June 6, 2017

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Civic Centre on June 6, 2017 from 12:06 p.m. to 1:28 p.m.

PRESENT: Councillor K. Perry, Chair, Mayor R. Avis, Councillor W. Brunetta, Councillor G.P. Ryan

ALSO PRESENT: D. Brown, CAO, L. Lindberg, Treasurer, D. Galusha, Deputy Treasurer, A. Petrin, Human Resources Manager (12:06 p.m. to 12:30 p.m.), T. Dennis, CBO/Municipal Planner (12:50 p.m. to 1:28 p.m.) and K. Lawson, Secretary

REGRETS:

1. **Call to Order 12:06 p.m.**
2. **Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting.**
 - i) L. Lindberg, Treasurer re: Ontario Regulation 284/09 - Budget Matters (Amended).
 - ii) T. Dennis re: Residential Property review and future residential Development Planning (item referred from P&D Executive Committee).

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

4. **Approval of Previous Committee Minutes**

4.1 Session No. 50 dated May 16, 2017.

Ryan-Brunetta: Approved as presented.

CARRIED

5. **In-Camera - no items were discussed**

6. **New Business**

- 6.1 Annual Review of Workplace Violence and Harassment Policy.
 - committee reviewed the document and directed the Human Resources Manager to make certain changes. This item will be considered at the June 12th meeting of Committee of Whole Council.
- 6.2 2016 Child Care - Audited Statement of Revenue and Expenses.
 - committee recommended approval of the Audited Statement of Revenue and Expenses for the Town of Fort Frances Child Care Programs for the year ended December 31, 2016 as prepared by BDO Canada LLP and further recommended payment of the invoice for same in the amount of \$3,114.28 including HST.
- 6.3 Adjustment to Reserve Funds - 2016/2017 Colonization Road East Reconstruction Project (amended).
 - committee recommended that an additional \$154,170.23 be taken from the Water and Sewer Reserve Fund to fund the 2016 works portion of the 2016-2017 Colonization Road East Reconstruction Project and further recommended a reduction in the funding allocation from the Federal Gas Tax Revenue Reserve Fund in the amount of \$154,170.23 for the 2016 works portion of the 2016/2017 Colonization Road East Reconstruction Project.
- 6.4 Strategic Plan - Initiative No. 17 - Future of Health Care Services.
 - committee recommended that the need to establish a new care services committee is

unwarranted; that T. Hamilton, Physician Recruiter provide semi-annual updates on recruitment to Council through open Council meetings; and further that Strategic Plan Initiative No. 17 - Future of Health Care Services has been addressed and is considered to be completed at this time.

7. Non-agenda Items

- i) L. Lindberg, Treasurer re: Ontario Regulation 284/09 - Budget Matters (Amended).
- committee recommended receiving the Ontario Regulation 284/09 disclosure report for the 2017 Operating Budgets as amended and replacing the Treasury Report 2017-55 dated May 21st, 2017.
- ii) T. Dennis, CBO/Municipal Planner re: Residential Property Review and Future residential Development Planning (item referred from Planning and Development Executive Committee).
- committee recommended the following:
 1. That the Administration and Finance Executive Committee supports, in principle, the next residential development project to take place on the Erin Crescent site.
 2. That when developing Erin Crescent, consideration be given to having multi-residential lots being developed on the larger-sized lots.
 3. That an open house be scheduled, in the near future, to determine if there is a demand for residential lots in the price range from \$60,000 to \$133,000 excluding HST and legal costs.
 4. That, at this time, it is suggested that the new residential development project be deferred to the 2018 capital budget process. However, based on the outcome of a planned open house, the committee is open to revising their position and the installation of the underground municipal infrastructure may commence in the fall of 2017.

8. Information - none identified

9. Adjourn 1:28 p.m. / Next Meeting Date - June 20th, 2017


Executive Committee Chair


D. Brown, CAO

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #008

June 7, 2017

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Wastewater Treatment Plant on June 7, 2017 from 8:30 a.m. to 9:50 a.m.

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

ALSO PRESENT: Tyson Dennis, Mayor Avis (8:40 a.m.)

1. Call to Order

The meeting was called to order at 8:36 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 on May 17, 2017- the minutes were approved as circulated.

4. Non-agenda Items

None

5. New Business

5.1 Residential Property Review and Future Residential Development Planning - the Operations and Facilities Executive Committee supported the recommendations put forward by the Administration and Finance Executive Committee.

5.2 Letter Dated May 16, 2017 from the BIA to Paint Maple Leafs on the 200 Block of Scott Street Sidewalk - the administration report was approved as recommended.

5.3 April 2017 Drinking Water Systems Monthly Summary Report - the administration report was reviewed and approved as recommended.

5.4 Clean Water and Wastewater Fund Funding Agreement - Second Street Reconstruction - the recommendation was approved as presented.

5.5 Award of Quotation - Public Works Tractors - the administration will be forwarded on to Council as information only. No action required.

5.6 Adoption of a SOP for the Installation of Portable Piping Systems During an Extreme Wet Weather Event - the administration report was approved as recommended.

6. Information

6.1 Operations and Facilities Division - Public Works Area - Operations Statistics - March 2017 - the statistics for the Public Works Area for March 2017 were reviewed and will be forwarded to Council as information only. No action required.

6.2 Operations and Facilities Division - Public Works Area - Operations Statistics - April 2017 - the statistics for the Public Works Area for April 2017 were reviewed and will be

forwarded on to Council as information only. No action required.

- 6.3 Sewer and Water Data for 2017 - updated June 2, 2017 - the data for the sewer and water was reviewed and will be forwarded on to Council as information only. No action required.
- 6.4 Operations and Facilities Division - Environmental Area - Operations Statistics - March 2017 - the statistics for the Environmental Area for March 2017 were reviewed and will be forwarded to Council as information only. No action required.
- 6.5 Operations and Facilities Division - Environmental Area - Operational Statistics - April 2017 - the statistics for the Environmental Area for April 2017 were reviewed and will be forwarded to Council as information only. No action required.

7. Adjourn / Next Meeting Date

The meeting adjourned at 9:50 a.m.

Executive Committee Chair

T. Rob, Manager of Operations & Facilities

Fort Frances Museum Advisory Committee Meeting

Meeting: Tues June 20, 5 p.m.

Present: Debbie Ballard✓ Robert Schulz✓ Mary Hickling✓ Caren Fagerdahl✓ Nell Laur✓
Council representative: Paul Ryan✓ Committee Secretary: Sherry George✓ Guest:

Minutes from last meeting, May 16, 2017: adopted as sent.

Governance:

- Welcome to Nell Laur as our newest advisory committee member!
- Strategic Plan printed. Presented at June 8 reception; will post online. Waiting on feedback from stakeholders.

Finance:

- FedNor agreement approved/signed at most recent council meeting. Capital project: ramp and washroom tendered.
- CMOG complete and forwarded for council approval. Due June 30th.

Collections:

- M.Ahrens continues Tener project. Meeting June 27 with R.Farmer (Times Printing). Will aim for Christmas.

Exhibitions:

- Canada 150 exhibit: transportation. Borrowed component on steam boats. Will run some themed coffee parties.

Interpretation & Education:

- Interactive programming up and complete. Looks fabulous.

Research:

- William Hampden Tener for Canada 150 project.
- Truth & Reconciliation at local level. Sherry attended 'A Journey Beyond Talk' June 19 at Metis hall.

Conservation:

- Jane Dalley, conservator associated with Association of Manitoba Museums will be here Tues June 27 to complete an in-depth site visit. As our museum is affiliated, our fee is \$100 as opposed to \$1800. Lunch at Flint House.
- Work on Rainy Lake Hotel murals complete, crated and shipped back.

Physical Plant:

- Meeting with T.Rob, T.Dennis, J.Kabel on June 1 to review capital project and design. Roof is summer project but ramp and washroom can wait until late summer or early fall to avoid tourist season and gala. Will look at incorporating Rainy Lake Hotel rail into the ramp, but murals will be better placed at arena due to their size. Work on ramp is to be completed by gala (late Oct or early Nov) and washroom roped off and tidied up.
- Also discussed interpretive component and solar panels at Hallett/tower; best to simply tie into available Hydro.
- Rusted drain in upstairs washroom sprung a leak. S.Pryde replaced.
- Hallett leaking oil in river. Reported to Spills Action Centre. B.Green & J.Kabel will provide abatement plan & repair.

Community:

- Canada 150 merchandise selling well at Market Thursdays.
- Friends AGM May 30th. R.Schulz new president. At meeting June 27, chairs will be selected for projects.
- Wine & cheese reception June 8 rolled out latest initiatives: strat plan, tablets, Tener. Successful event.

Human Resources/Professional Development:

- Orientation scheduled for June 29 for students who missed first round. Hiring high school student in next week.

Numbers: May visitors: 276 (205 in 2016).

Recommendations to be made to Executive Committee of Community Services...

Meeting adjourned at 5:50.

Next meeting: Tues. July 18 at 5 p.m.