

# TOWN OF FORT FRANCES

## AGENDA - April 23, 2018

### MEETING - Council Chambers , Civic Centre

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1. **COUNCIL MEETING**

(Session No. 85) 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 of the 2018 Budget.

3. **Consent Agenda:**

3.1 Items Referred from Committee of the Whole

3.2 Request received April 10, 2018 from L. Drennan re: Review of Frozen Waterline Billing at 833 Armit Avenue. 4

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

3.3 Request dated April 10, 2018 from Community Living Fort Frances and District re: Proclaiming May 2018 as "Community Living Month" in the Town of Fort Frances. 5 - 7

- requester will be advised of Council's Proclamation.

3.4 Request dated April 12, 2018 from Canadian Mental Health Association Fort Frances re: Proclaiming May 7th to May 13th, 2018 as Mental Health Week in the Town of Fort Frances. 8

- requester will be advised of Council's Proclamation.

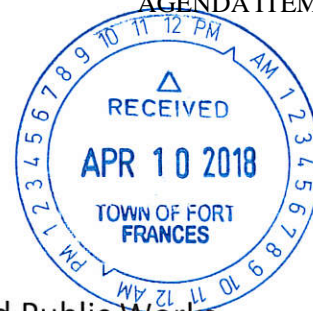
3.5 Written Letters as a Class Assignment from the Grade 5 Students at St. Francis School re: Opinions about the Pollution created by the use of plastic water bottles and possible solutions. 9 - 32

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

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

- 4.1 Session No. 84 dated April 9, 2018\*.
5. **Approval of Committee of the Whole Minutes: \***
  - 5.1 Sessions No. 120, 121 and 122 dated April 2nd and April 9th, 2018\*.
6. **Resolutions from tonight's Committee meeting**
7. **By-Laws:**
  - 7.1 19/18, being a by-law to authorize the execution of an agreement with Bay City Contractors (Thunder Bay) Inc. for Phase 2 - 2017 Road Reconstruction, Watermain and Sewer Replacement awarded through the public tender process. 33 - 47
  - 7.2 20/18, being a by-law to authorize the entering into of a renewal lease agreement with Enterprise Rent-A-Car Canada Limited at the Fort Frances Municipal Airport. 48 - 50
  - 7.3 21/18, being a by-law to repeal By-Law No. 48/99, an agreement with the Fort Frances Tribal Health Authority for fire protection services. 51
  - 7.4 22/18, being a by-law to authorize capping parameters for commercial, industrial and multi-residential capped property classes and to establish a minimum tax level for certain eligible properties. 52
  - 7.5 23/18, being a by-law to establish a percentage by which tax decreases are limited in 2018 to properties in the Commercial, Industrial and Multi-residential property classes. 53
8. **Information Correspondence:**
  - 8.1 Association of Municipalities of Ontario (AMO) Communication dated April 16, 2018 re: Guide to Cannabis Legalization for Municipalities Released. 54 - 57
  - 8.2 Correspondence dated April 9, 2018 from the Township of Baldwin to Members of Parliament, House of Commons re: Cancellation of Bill C-71. 58 - 61
  - 8.3 Invitation dated March 23, 2018 from Ministry of Agriculture, Food and Rural Affairs re: Nominations for the Premier's Agri-Food Innovation Excellence Award. 62
9. **Minutes:**
  - 9.1 Economic Development Advisory Committee dated March 5, 2018. 63 - 64
  - 9.2 Community Services Executive Committee dated April 2nd, 2018. 65 - 66
  - 9.3 Administration and Finance Executive Committee dated April 3, 2018. 67 - 68

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9.4 Business Improvement Area Board of Management (BIA) Meeting dated February 14, 2018.	69 - 71
9.5 Operations and Facilities Executive Committee dated April 4, 2018.	72 - 73
<b>10. <u>Non-agenda Items</u></b>	
<b>11. <u>ADJOURNMENT</u></b>	
<b>12. <u>* Previously distributed to Council</u></b>	
<b>13. <u>** Items can be viewed by contacting the Clerk</u></b>	



To Fort Frances Town Council,

On Feb. 11 2018 our waterline at 833 Armit Ave. froze, we called Public Works and the crew came and thawed the line. It was determined at that time that the line was frozen on town property. The crew left instructions that a tap should be left running at about a pencil stream. We were also informed that if the line froze again there would be a charge to thaw it. We set a tap at the recommended flow and exactly one week later on Feb. 18 the line froze again on town property, we explained to the crew that we had a tap running and it froze again, the crew recommended increasing the flow, we now have two taps running and have not had any further issues. We have received a bill in the amount of \$426.45 we find it difficult to understand why such an extraordinary amount has been billed to us for an issue that clearly is not on my property but is on town property. We do understand that there are costs involved to the town to have crews on call as well as equipment costs, but to bill such a large amount for the time involved and again the issue is on town property not ours is wrong and uncalled for, as tax paying citizens we have contributed to payment of these services through taxes. We believe this charge should be reversed, thank you for your consideration of this issue.

Lori Drennan

Tyler Reinson

April 10, 2018

Town of Fort Frances  
Mayor and Council of the Town of Fort Frances  
P.O. Box 38  
Fort Frances, ON P9A 3M5



Dear Mayor and Council of the Town of Fort Frances:

**Re: Proclamation May as "Community Living Month"**

On behalf of Community Living Fort Frances and District, I am requesting that your council proclaim May as "Community Living Month".

You may be aware of the services Community Living Fort Frances and District provides in the Rainy River District. If not, I have enclosed 2 brochures with general information on the services we provide.

Community Living Fort Frances and District provides support to intellectual or developmental disabled individuals who require support to be able to participate in community life and live as independently as possible.

Community Living Fort Frances and District provides a range of services including residential, employment, recreational and educational supports to intellectual disabled individuals throughout the Rainy River District.

During the month of May we will be celebrating our achievements and request your support for people in your community with an intellectual or developmental disability.

***Mission Statement***

*To ensure that all people live in a state of dignity, sharing & participating in all elements of living in the community.*

<b>Administration Office</b>	<b>24 Hour Care Supports</b>	<b>Community Support Services</b>	<b>Employment Supports</b>	<b>Good Impressions</b>	<b>Transitional Services</b>
340 Scott Street Fort Frances, ON P9A 3M5	145 Hudson Drive Fort Frances, ON P9A 3P7 807-274-2427 807-274-9678	336 Scott Street Fort Frances, ON P9A 1G9 807-274-5703	340 Scott Street Fort Frances, ON P9A 1G9 807-274-8727	342 Scott Street Fort Frances, ON P9A 1G9 807-274-3233 giprint@jam21.net	525 Mowat Avenue Fort Frances, ON P9A 1Z1 807-274-5556

On behalf of Community Living Fort Frances and District I am also requesting that the Town of Fort Frances participate in a flag raising ceremony and fly the Community Living flag for the month of May 2018.

Should you agree, please have a representative contact me to make the arrangements.

Thank you.

Sincerely,

A handwritten signature in blue ink, appearing to read "Alanna J. Barr". The signature is fluid and cursive, with the first name "Alanna" written in a larger, more prominent script than the last name "Barr".

Alanna J. Barr  
Chief Executive Officer  
AJB/wd

Proclamation for the Mayor and Council of the Town of Fort Frances to consider for "Community Living Month" the month of May.

**WHEREAS**, Community Living Fort Frances and District has worked to bring people together and their communities together;

**AND WHEREAS**, Community Living Fort Frances and District supports individuals as they develop their capacity to live, learn work and participate in all aspects of living in the community;

**AND WHEREAS**, Community Living Fort Frances and District helps the community to develop its capacity to welcome and support people who have not always had the same opportunities as the rest of us to participate in the community in meaningful, productive ways;

**AND WHEREAS**, the Council of the Town of Fort Frances urges its citizens to celebrate the inclusion in our community of people who have been labeled as having an intellectual disability:

**NOW THEREFORE**, I Roy Avis, Mayor of the Town of Fort Frances, hereby proclaim the month of May 2018, as COMMUNITY LIVING MONTH in the Town.

*Mission Statement*

*To ensure that all people live in a state of dignity, sharing & participating in all elements of living in the community.*

<b>Administration Office</b> 340 Scott Street Fort Frances, ON P9A 3M5	<b>24 Hour Care Supports</b> 145 Hudson Drive Fort Frances, ON P9A 3P7 807-274-2427 807-274-9678	<b>Community Support Services</b> 336 Scott Street Fort Frances, ON P9A 1G9 807-274-5703	<b>Employment Supports</b> 340 Scott Street Fort Frances, ON P9A 1G9 807-274-8727	<b>Good Impressions</b> 342 Scott Street Fort Frances, ON P9A 1G9 807-274-3233 giprint@jam21.net	<b>Transitional Services</b> 525 Mowat Avenue Fort Frances, ON P9A 1Z1 807-274-5556
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**Canadian Mental  
Health Association**  
Fort Frances Branch  
*Mental health for all*

April 12, 2018

**FORT FRANCES**

☐ Administration Office

P.O. Box 446  
414 Scott Street  
Fort Frances, ON  
P9A 1H2  
(807) 274-2347  
Fax (807) 274-2473

☒ Programs and Services

P.O. Box 446  
612 Portage Avenue  
Fort Frances, ON  
P9A 3M8  
(807) 274-2347  
Fax (807) 274-3515

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

Dear Mayor Avis and Members of Council

Re: **Request for Proclamation**

**KENORA**

☐ P.O. Box 492  
St. Joseph  
Health Centre  
21 Wolsley Street  
Kenora, ON  
P9N 3X5  
(807) 468-4699  
Fax (807) 468-7628

**May 07 through May 13, 2018 is Mental Health Week.** The Canadian Mental Health Association (CMHA) has been a champion for positive mental health since 1918 and has played an important role in improving people's understanding of mental health and mental illness. 2018 is the 100 year anniversary of the inception of the Canadian Mental Health Association.

**DRYDEN**

☐ P.O. Box 525  
52 Van Horne Avenue  
Dryden, ON  
P8N 2Z2  
(807) 223-8841  
Fax (807) 223-8816

CMHA introduced Mental Health Week (MHW) in 1951 and it is now a popular week for a variety of mental health and addiction awareness and education campaigns, activities and events across the country.

**SIoux LOOKOUT**

☐ P.O. Box 413  
Centennial Centre  
54 Front Street  
2C-2nd Floor  
Sioux Lookout, ON  
P8T 1A5  
(807) 737-4996  
Fax (807) 737-7105

The Fort Frances Branch of the Canadian Mental Health Association (CMHAFF) is requesting that the Town of Fort Frances officially proclaim May 07 through May 13, 2018 as Mental Health Week. In addition to the Proclamation, we would like to propose to have our Mental Health Week flag flown at the Fort Frances Civic Centre for this week, with a flag raising by Mayor Avis on Monday May 07, 2018.

I look forward to your response.

Sincerely

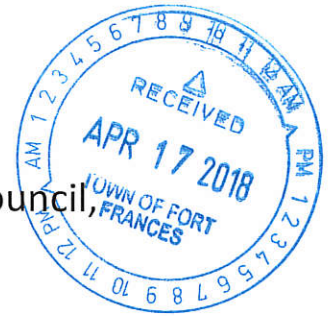
Charlene Strain B.H.Ecol.  
Educator and Trainer

**RED LAKE**

☐ P.O. Box 1244  
201-B Hammell Road  
Red Lake, ON  
P0V 2M0  
(807) 727-2162  
Fax (807) 727-2204

April 12, 2018

Dear Mayor Avis and Members of the Fort Frances Town Council,



The Grade 5 students in St. Francis have written letters to you as a school assignment. They wanted to voice their opinion about the pollution that water bottles create, and perhaps look at some solutions we could implement in Fort Frances to help with this problem. We would appreciate hearing from you in any capacity. If you would like to visit our classroom, write us a letter, or send some representatives to address our concerns we would be very pleased. Thank you.

Yours in Catholic Education,

Artina Gurski

Grade 5 / St. Francis School

Town of Fort Frances  
 320 Portage Ave.  
 Fort Frances, ON  
 P9A 3P9

675 Flinders Ave.  
 Fort Frances, ON  
 P9A 3L2

Dear Mayor Avis and the Fort Frances Town Council,

Hi my name is AvahC., and I am 10 years old. I'm in Mrs. Gurski's class, and Mrs. Gurski teaches grade 5. I like to bead feathers at the Friendship Center, and I like indoor soccer and skating. I also enjoy swimming and many other things. I am writing to you about plastic in our lakes, oceans and rivers, and how I want to solve that problem.

I want to solve this problem because I searched up some facts and this is what I found out. Only one out of five water bottles are recycled, and the rest becomes garbage left in the ground or buried somewhere. Another fact is that 44% of sea birds, 22% of sea turtles and a growing list of fish have been documented as having plastic in or around their bodies. Isn't that horrible! There's many other facts too, and my class and I want to change these horrible facts.

However, I won't leave you hanging. I will tell you some ways to avoid pollution and all these plastic water bottles in our oceans, lakes and rivers. A way we could solve pollution is to have a community fundraiser to raise money to buy "water stations". We could to put them around town at the Fort Frances Technology Center, Sportsplex, the museum and the Town Hall. You could also put up signs around town about these horrible facts and have recycling bins under them. Or you could make a bylaw about having no plastic water bottles in the town of Fort Frances.

Thank you for reading my letter, and I hope to hear from you soon.

From,

Avah C

Avah C.

Town of Fort Frances  
320 Portage Ave.  
Fort Frances, ON  
P9A 3P9

675 Flinders Ave.  
Fort Frances, ON  
P9A 3L2

Dear Mayor Avis and the Fort Frances Town Council,

Hi, my name is Jarred Galusha, and I like sports. My mom works at the Town Hall. I go to St Francis School, and my teacher is Mrs. Guski. I'm writing to you and the Town Council, because plastic bottles are polluting the whole world.

1500 plastic water bottles end up as waste in landfills, or thrown in the ocean every second. Every single second 1000 people open a bottle of water. Plastic water bottles are killing the world.

Here are some ideas of how to replace plastic water bottles. You can make a bylaw against plastic bottle in Fort Frances. You can even make and sell reusable water bottles.

Thanks for reading my letter, and I hope to hear from you soon.

Sincerely,  
Jarred Galusha  
*Jarred Galusha*

Town of Fort Frances  
320 Portage Ave.  
Fort Frances, ON  
P9A 3P9

675 Flinders Ave.  
Fort Frances, ON  
P9A 3L2

Dear Mayor Avis and the Fort Frances Town Council,

Hello, my name is Kassidy Gurniak. I go to St. Francis School, I am in Mrs. Gurski's class in grade 5. Some of my favourite subjects in school are science, gym, and lunch. I play some sports outside of school, such as , hockey, soccer, baseball and more. I really like to go hunting, fishing, riding dirt bikes ,and four wheeling around the yard and in fields. Sometimes I even go with my friends. I am writing to you because of all the pollution in the world, especially with plastic water bottles.

Plastic water bottles make up almost half of the world's pollution. They are also killing animals every minute. More than 1000 people open a plastic water bottle every second. When you think of it , that's a lot of sea animals gone. We throw away so much plastic it can circle the earth about 4 times. But even worse, we're harming our world with plastic bottles. So, I'm trying to save sea animals and try to change the world by stopping plastic bottle pollution. That would be magnificent!

Now, I will give you suggestions on how to stop this tragedy. Our class came up with some ways to help our world. One idea is fundraising money for reusable water bottle vending machines, exactly like the machines with candy in them. We can have water fountains around town, downtown, town buildings , and many more places. You and town council can maybe have a meeting to ban plastic water bottles. We can encourage people to stop buying them and to cut up their plastic pop can rings to help animals and our world.

Thank you for reading this letter and, thank you for your time. I will be interested in hearing from you. You maybe will come in and have a discussion with our class about plastic water bottles! We would love that.

Sincerely,  
Kassidy Gurniak

Kassidy  
Gurniak

Town of Fort Frances  
360 Portage Ave.  
Fort Frances, ON  
P9A 3P9

675 Flinders Ave.  
Fort Frances, ON  
P9A 3L2

Dear Mayor Avis and the Fort Frances Town Council,

Hi, my name is Caleb Bouvier, and I really like sports. I play hockey, basketball, baseball, soccer, football and lacrosse. In class, our teacher Mrs. Gurski is teaching us how plastic water bottles are bad for the environment. I am writing to you because me and my class want you to ban plastic water bottles.

Here are some devastating facts about plastic water bottles. Did you know that we throw away so much plastic it could circle the earth four times. Here's another fact. North Americans throw away 35 billion plastic bottles a year. Those are two devastating facts about plastic water bottles.

I think we could replace plastic water bottles with reusable water bottles. We could make a commercial telling people how disgusting plastic water bottles are. You could ban them from Fort Frances, and that would help the environment. You could really make a difference to our world.

Thank you for reading my ideas. My class and I look forward to hearing from you and the town council. I hope you will consider my and myb classes' ideas.

Sincerely,

Caleb Bouvier

Caleb Bouvier

Town of Fort Frances  
320 Portage Ave.  
Fort Frances, ON  
P9A 3P9

675 Flinders Ave.  
Fort Frances, ON  
P9A 3L2

Dear Mayor Avis and the Fort Frances Town Council,

Hello, my name is Cadence Smith-Anderson and I am an 11 year old child . I have two little brothers named Sebastian and D.J. My parent's names are Jody and Dwayne. I live on Elizabeth Street East. I am in Mrs.Gurski's class. I go to tween club and I am in dance. My hobby is beading earrings. After I bead some earrings my mommy posts them on Facebook. In class we are talking about plastic water bottles and what kind of impact they have on our earth.

Now I will give you two facts about plastic water bottles . There will be more plastic in the ocean than fish by 2050. We throw away so much plastic that it could circle the earth four times.

Our class thought about some ways to solve the problems. Use your tap water more often. Make water fountains available outside in our parks, downtown, Sorting Gap and the airport.

Thank you for reading my letter. Please respond.

Sincerely,  
Cadence M.J.S.A

Cadence M.J.S.A

Town of Fort Frances  
320 Portage Ave.  
Fort Frances, ON  
P9A 3P9

675 Flinders Ave.  
Fort Frances, ON  
P9A 3L2

Dear Mayor Avis and the Fort Frances Town Council,

Hi , my name is Kodi-Jo Galbraith I go to St. Francis school, and I am in fifth grade. I am in Mrs. Gurski's class and I just moved here from Devlin which is not that far away. I am ten years old and my favourite sport is hockey ,but I like lots of other sports too.

In my class we are learning about what plastic water bottles do to the earth and there are some horrible things about plastic bottles. 100 million sea mammals are killed each year from consuming plastic in the ocean. Every single second 1000 people open a plastic water bottle!

My class came up with some ways to stop plastic water bottle pollution, and we need your help to fix it. Instead of using plastic water bottles we could use some more water fountains in Fort Frances so people can use a reusable water bottle to fill it up. We could do this in places like schools, the Sorting Gap, outside ,downtown ,and the airport. We really need to stop selling more and more plastic water bottles and use reusable bottles, especially if we are going to have more fountains.

Thank you for reading my ideas, and I hope I hear from you soon.

Sincerely,  
Kodi-jo Galbraith

*Kodi-Jo*

Town of Fort Frances  
320 Portage Ave  
Fort Frances, ON  
P9A 3P9

675 Flinders Ave.  
Fort Frances, ON  
P9A 3L2

Dear Mayor Avis and the Fort Frances Town Council,

My name is Reese Kabatay. I am in grade 5 ,and in Mrs. Gurski's class. I live on 6th Street. My favourite things to do is to play hockey, basket ball and go ice fishing with my cousins. My favourite subjects in school are gym and Ojibwe . I am writing to you about plastic water bottles.

I think plastic water bottles are bad for the environment because they are thrown in our lakes and ocean every second. Plastic water bottles break down into such small pieces that they end up in every beach throughout the world. Plastic water bottles can circle the earth four times.

I would replace plastic water bottle by making fountains available outside parks or the Sorting Gap and the Fort Frances Library. You can sell reusable water bottles in vending machines, or at town owned buildings such as the Sportsplex, library or museum ,and town hall.

Thank you for reading my letter. I hope I can hear from you as soon as possible.

Sincerely,  
Reese

Reese Kabatay

Town of Fort Frances  
320 Portage Ave.  
Fort Frances, ON  
P9A 3P9

675 Flinders Ave.  
Fort Frances, ON  
P9A 3L2

Dear Mayor Avis and the Fort Frances Town Council,

My name is Ben Gosman and I am in Mrs. Gurski's grade 5 class from St. Francis School. My favourite subject in school is probably gym. Outside of school, I play second year Atom in the F.F.M.H.A (Fort Frances Minor Hockey Association). I am writing to you because me and my class want plastic water bottles banned in Fort Frances.

If you didn't know what plastic water bottles do to the environment, well you're about to find out. Did you know that North Americans throw away about 35 billion plastic water bottles every single year? Also, did you know that by 2050, there will be more plastic in the ocean than fish? Now that you've heard these horrifying facts, you might want to consider banning plastic water bottles in Fort Frances.

Our class has not only come up with these horrifying facts. We have also found solutions. One of them is encouraging people to use reusable water bottles. Another good idea is selling reusable water bottles at town owned buildings such as the Sportsplex, Library, Museum, and Town Hall. If I were the Mayor, I would definitely ban plastic water bottles in Fort Frances.

I really hope that you consider banning plastic water bottles in Fort Frances. Thank you so much for reading our ideas and we really look forward to hearing from you.

Sincerely,  
Ben Gosman

Ben Gosman

Town of Fort Frances  
320 Portage Ave.  
Fort Frances, ON  
P9A 3P9

675 Flinders Ave.  
Fort Frances, ON  
P9A 3L2

Dear Mayor Avis and the Fort Frances Town Council,

My name is Savannah and I'm in Mrs. Gurski's grade 5 class. I like to play hockey, soccer and other sports. I like to go to my cabin on the weekends and go for walks after supper. I am writing to you because I feel that the plastic water bottles are polluting the earth.

Here are some facts about how plastic water bottles pollute the earth. By 2050 there will be more plastic in the ocean than fish. Plastic in the ocean breaks down into such small pieces, that every piece of plastic could end up on every mile of beach throughout the world. This makes me feel horrible and I think that should change.

Here are some solutions about the water bottle problem. We can do a fundraiser to make water fountains available outside in our parks, downtown, and at the Fort Frances Sportsplex. We can also sell reusable water bottles at town owned buildings such as the Fort Frances Sportsplex, library, museum, and at the Town Hall. By doing this it will eliminate plastic water bottles in Fort Frances.

Thank you for reading this letter and I hope to hear from you soon.

Sincerely,

Savannah Marchuk

A handwritten signature in cursive script that reads "Savannah".

Town of Fort Frances  
 320 Portage Ave  
 Fort Frances , ON  
 P9A 3P9

675 Flinders Ave  
 Fort Frances, ON  
 P9A 3L2

Dear Mayor Avis and the Fort Frances Town Council,

My name is Jameer. I am in Mrs. Gurski's class Grade 5. I do karate every Tuesday and Thursday of the year mostly, and my interests are to help others when they need it. Also, I think outer space is cool. I really don't have any hobbies at all but I have lots of friend. I live next-door to my friend Damien. I am writing to you because of how disgusting it is that we used plastic water bottles in Canada.

Here's some disgusting facts about plastic water bottles. We throw away enough plastic to circle the earth four times. Every second, 1000 people open a plastic bottle of water. There are one-million sea mammals killed each year from consuming plastic in the ocean. Plastic in the ocean breaks into such small pieces that every piece of plastic could end up on every mile beach throughout the world. One out of five water bottles are recycled. The rest become garbage left on the ground or buried. I'm disgusted by plastic water bottles and in my next paragraph in this formal letter I came up with some solutions.

We can use more tap water since we here in Fort Frances we have good tap water. Make water fountains available to the public in Fort Frances. So the people can fill up their reusable water bottles all around town, we could have fountains in public buildings. These could be in town buildings like the Fort Frances Library and Technology Centre or the Town hall and the arena. The Sportsplex already has one. They're already saving lots of money and helping the Earth.

Mayor Avis and the Town Council thank you for reading my ideas in my formal letter to make the town a better place. Please read this with the Town Council because I think they might want to talk about this with us at St. Francis School.

A student,

Jameer

Jameer

Town of Fort Frances  
320 Portage Ave  
Fort Frances ON,  
P9A 3P9

675 Flinders Ave  
Fort Frances ON,  
P9A 3L2

Dear Mayor Avis and the Fort Frances Town Council,

My name is Claryssa and I am in Mrs.Gurski's class at St.Francis School. Out of school I like to go on my trampoline and do flips and spend time with friends and family. I am writing to you and town council about water bottle pollution.

These are some facts about water bottle pollution.Up to 100 million sea mammals are killed each year from consuming plastic in the ocean.If this continues by 2050 there will be more plastic in the ocean than fish. Only one out of five water bottles are recycled . and the rest becomes garbage left on the ground ,or buried.

I think we can stop people using plastic water bottles, by putting signs up on about how the water bottles are destroying our earth. Or a second way I think we can help is by lowering prices for reusable water bottles.

Thank you for reading, I hope you and town council will consider my ideas .

Sincerely,  
Claryssa Morrisseau

Claryssa

Town of Fort Frances  
320 Portage Ave  
Fort Frances, ON  
P9A 3P9

675 Flinders Ave  
Fort Frances, ON  
P9A 3L2

Dear Mayor Avis and the Fort Frances Town Council,

Hello, my name is Lyla, and I am in grade 5 in Mrs. Gurski's class at St. Francis School. I live on Oak Wood Road. In school I like gym and art, and out of school I like to skate, dance and draw. In school we are learning about plastic water bottle pollution, which brings up why I am writing to you. I feel that plastic water bottle pollution is happening because of us having plastic water bottles in town.

Here are some facts about plastic water bottle pollution. 100 million sea mammals are killed each year from consuming plastic in the ocean. Here's one more fact about plastic water bottle pollution. 1500 plastic water bottles end up as waste in landfills, or thrown in the ocean every second. That's pretty terrible isn't it?

Here are some solutions for the plastic water bottle pollution problem. We can use reusable water bottles instead of plastic water bottles. We can make it a bylaw to not have plastic water bottles in town, and if you don't follow the bylaw you will get a fine. Those are some of the ideas I have thought about.

Thank you for reading my letter. I hope you decide to use one of my solutions. I am hoping to hear from you soon. Keep in mind that these horrible things are happening everywhere. Thank you for taking the time for me to tell you how I feel about plastic water bottle pollution. I hope to hear from you soon.

Sincerely,  
Lyla Moen

A handwritten signature in cursive script that reads "Lyla Moen".

Town of Fort Frances  
320 Portage Ave.  
Fort Frances, On  
P9A 3P9

675 Flinders Ave.  
Fort Frances, On  
P9A 3L2

Dear Mayor Avis and the Town Council,

My name is Jordan Hunter. I am in St. Francis school. I am in Grade 5 , and my teacher is Mrs Gurski. My favourite subjects in school are gym and social studies . I like to play sports and video games. My favourite place to eat is Dairy Queen. I also like playing hockey. I'm writing to you because I want you to ban plastic water bottles in Fort Frances.

Here are some really gross facts about plastic water bottles. One fact is there are so many water bottles in the oceans they can circle the world about four times. That is really crazy. The other fact I wanted to tell you about is only 1 out of 5 water bottles we use are recycled, and the rest are thrown away or on the ground and buried.

Here are some solutions for this to stop. Encourage people to start buying reusable water bottles. They cost about \$ 5.00. Plastic water bottles cost \$1.00 each. Think about it, because you can reuse the reusable water bottle for awhile. If you keep buying plastic water bottles for \$1.00 altogether it will end up as about \$375.00. You could have saved a lot of money. You could have bought 5 reusable water bottles for \$30.00. Another solution is you can tell the people that give Fort Frances plastic water bottles to stop giving them to us, because it's hurting our environment.

Thank you for listening to me. I hope to hear from you soon. You can send me a letter back or you can visit our classroom.

Sincerely,  
Jordan.H

Jordan.H

Town of Fort Frances  
320 Portage Ave.  
Fort Frances, On  
P9A 3L2

675 Flinders Ave.  
Fort Frances On  
P9A 3L2

Dear Mayor Avis and the Fort Frances Town Council,

My name is Bryce. My school is St. Francis and I am in grade five. My favourite subject is gym. I am studying about water bottle pollution.

I think that you should ban all the water bottles from Fort Frances and make more reusable water bottles. Plastic water bottles are bad for the environment because you can't reuse them and people throw it anywhere when they are done with it. I don't like to see so much garbage everywhere.

Here are some ideas to help out. You could ban all the water bottles from Fort Frances by deciding to make a law. You could put a fine for throwing water bottles on the ground.

Thank you for reading my letter and I hope to hear from you.

Yours truly,  
Bryce MacDonald

A handwritten signature in cursive script that reads "Bryce".

Town of Fort Frances  
320 Portage Ave  
Fort Frances, ON  
P9A 3P9

675 Flinders Ave  
Fort Frances, ON  
P9A 3L2

Dear Mayor Avis and the Fort Frances Town Council,

Hi, my name is Damien Kuoppa-aho, and I'm in Mrs. Gurski's Saint Francis grade 5 class. We are learning how to round decimals, and my favourite sport is hockey. I'm on the Gillons Sharks. I also play with my next-door neighbour after school and on the holidays. I'm writing to you and the Town Council because plastic water bottles are destroying the earth.

I think plastic water bottles are bad for the environment because 100 million sea mammals are killed each year from eating plastic. Also, there will be more plastic in the ocean than fish by 2050. This makes me feel sad for all the animals living in the sea, and all the birds of the sea.

Here are some suggestions to replace plastic water bottles. We could buy reusable water bottles, and fill them up with tap water, and drink from a water fountain.

Thank you Mayor Avis and the Town Council for reading my letter, and listening to my ideas.

Your student from Saint Francis School,  
Damien

Damien

doing that to nature so people should just clean up after themselves.

Now, I am going to tell you two things what we can replace the plastic water bottles. We can try make the reusable water bottles more cheaper so more people will buy. Also, we can get 2-3 water jugs everywhere around in Public, so when people might get thirsty then they can drink out of the water jug. I think that would be more easier for people so if they don't have any money they can just drink out of jug if their thirsty.

Thank you for your time to read this. Hope to hear from you very soon!

Sincerely,

Keiras Morrisseau.

A handwritten signature in cursive script that reads "Keiras Morrisseau".

Town of Fort Frances  
320 Portage Ave.  
Fort Frances, ON  
P9A 3P9

675 Finders Ave.  
Fort Frances, ON  
P9A 3L2

Dear Mayor Avis and Fort Frances Town Council,

Hi, my name is Keiras Morrisseau, I am in grade 5.  
My teacher's name is Mrs. Gurski, and she is the best teacher  
ever.

In school we have been learning decimals in math. When I  
am in school I like to go to gym. When I'm not in school I  
am mostly with my cousin Chrissy. I am writing to you  
because I think Fort Frances, shouldn't have plastic water  
bottles.

So I want to tell you two ideas why we shouldn't have plastic  
water bottles. 50% of the plastic we use gets thrown away.  
Also, did you know that 1500 plastic bottles we use, end up  
in the ocean? What I think of that is that people shouldn't be

Town of Fort Frances  
320 Portage Ave  
Fort Frances, ON  
P9A 3P9

675 Flinders Ave.  
Fort Frances, ON  
P9A 3L2

Dear Mayor Avis and the Fort Frances Town Council,

Hello, my name is Chrissy Andy and the school I am in is St. Francis. I am in grade 5. I am in Mrs. Gurski's class and I like going to bead at Couchiching with my cousin Keiras. I am writing because in the class we are writing why plastic water bottles are bad for the earth.

Here are two ideas about why plastic water bottles hurt the environment. Tons of plastic bags, straws, and bottles go into the Pacific Ocean every day. 100 million sea mammals are killed each year from consuming plastic in the ocean.

Here are two suggestions to replace plastic water bottles. We can replace plastic water bottles with reuseable water bottles. When people buy the reuseable water bottle they have to pay a little more then they do for plastic water bottles. You don't really have to pay more because you can keep the reuseable bottles. We can get rid of plastic water bottle by using really strong plastic and you can use the strong plastic over and over.

Thank you for reading my ideas of why plastic water bottles are bad for the environment, and we would like to hear back.

Sincerely,  
Chrissy  
*Chrissy*

Town of Fort Frances  
320 Portage Ave  
Fort Frances, ON  
P9A 3P9

675 Flinders Ave  
Fort Frances, ON  
P9A 3L2

Dear Mayor Avis and the Fort Frances Town Council,

Hello my name is Grady Holden and I am in Mrs. Gurski's class. I like hockey because I like the game and I have a passion for the game and I made the Fort Frances AA Canadians team. My favourite subjects in school are math, gym, and science. I am writing to you because my class is studying in plastic water bottles. Plastic water bottles are bad for the environment so I will tell how bad plastic water bottles are.

Here are some facts about how bad plastic water bottles are for the environment and for the world. Only 1 out of 5 water bottles are recycled and the rest are in lake, seas, or buried in the ground. 100 million sea mammals are killed each year from consuming plastic in the ocean. I feel like burning water bottles, but then the fumes will go in to the air and pollute the air, so I can't do that.

I think that plastic water bottles should be banned so we can stop hurting the environment. I think that there should be a bylaw so we can't have plastic water bottles in Fort Frances. I think that there should be a water station that you can personally drink from and a place to fill up your reusable water bottle.

Thank you for listening to my ideas and I hope to hear back from you. If you want to come to our class, you are welcome.

Sincerely,  
Grady Holden

Grady Holden

Town of Fort Frances  
 320 Portage Ave.  
 Fort Frances, ON  
 P9A 3P9

675 Flinders Ave.  
 Fort Frances, ON  
 P9A 3L2

Dear Mayor Avis and the Fort Frances Town Council,

Hi, my name is Ashton Armstrong and I am in grade 5. I am in Mrs. Gurski's class. I am in St. Francis School. My favourite sports are hockey, soccer, basketball and swimming. I like to play basketball in gym at school. I play triple AAA, and double AA hockey. I live across the street to my friend Noah Avis. I am writing to you because I want you to get rid of plastic water bottles.

I think you should get rid of plastic water bottles because it is killing the animals, because the animals are choking on the plastic. I think you should get rid of plastic water bottles. because it is 50% of the plastic we use. We use plastic water bottles once then throw them away. I think plastic water bottles are hurting our environment because we are not getting rid of the plastic pollution.

I think we can replace the plastic water bottles by encouraging people to use reusable water bottles and by putting up signs about the horrible facts of water bottles. Also, we can use the water from the sink. That's how I think we can replace the water bottles.

Thank you for reading my letter. I really hope to hear from you as soon as you can.

Sincerely,  
 Ashton Armstrong

Ashton

March  
21, 2008

Town of Fort Frances  
320 Portage Ave.  
Fort Frances, ON  
P9A 3P9

675 Flinders Ave.  
Fort Frances, ON  
P9A 3L2  
P9A 3L2

Dear Mayor Avis and the Fort Frances Town Council,

Hi. My name is River. This is a note about plastic water bottles. I would suggest, or maybe ask to remove plastic water bottles. Because this is what I found, 50% of plastic is thrown away after used once. 1500 plastic water bottles are thrown away every second. This including Fort Frances.

to Plastic water bottles take up to 500-1000 years to degrade and every square mile is plastic on our beach. 100 million sea mammals are killed each year from eating plastic that people ~~throw~~ throw in the ocean.

If we use reusable water bottles, we would not have to deal with plastic. We can use the tap water in our houses.

Town of Fort Frances  
320 Portage Ave.  
Fort Frances, ON  
P9A 3P9

675 Flinders Ave.  
Fort Frances, ON  
P9A 3L2

Dear Mayor Avis and the Fort Frances Town Council,

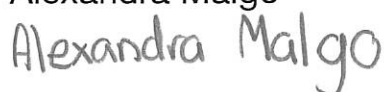
My name is Alexandra Malgo, and I go to St. Francis School. I am in grade 5, and my teacher is Mrs. Gurski. I am 10 years old, and I live on Nickle Lake Shores. I love to cross country ski, and I got third place in a race. In school we are learning what horrible things plastic water bottle pollution does. Also, in school my favourite subject is art.

In school we are learning what horrible things plastic water bottles do. Here are some facts about plastic water bottle pollution. There are millions of tons of plastic water bottles in our seas. 1500 plastic water bottles end up in landfills or thrown away in the ocean every second. How horrible is that?

So, after we learned about the horrible things plastic water bottles can do we came up with things we can do about this situation, but we need your help.

1. We can put water bottle stations up where you fill up your REUSABLE water bottle.
2. We can make water fountains available outside in a parks, downtown, the Sorting Gap, and areas owned by the town.

If you want to come and talk to my class you are very welcome, and thank you so much for your time. Thank you for reading this. I hope to hear from you soon

Sincerely,  
Alexandra Malgo  


**TOWN OF FORT FRANCES**

**BY-LAW NO. 19~18**

(Being a by-law to authorize the execution of an agreement with Bay City Contractors (Thunder Bay) Inc. for Phase 2 - 2017 Road Reconstruction, Watermain and Sewer Replacement awarded through the public tender process)

**WHEREAS** on April 9, 2018 Council approved a report from T. Rob, Manager of Operations & Facilities which awarded Phase 2 -Third Street Road Reconstruction (17-OF-07) to Bay City Contractors for the 2017 Road Reconstruction, Watermain and Sewer Replacement 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-OF-07, 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 23<sup>rd</sup> day of April 2018.

\_\_\_\_\_  
R. Avis, Mayor

\_\_\_\_\_  
E. Slomke, Clerk



## 1.2 CONTINGENCIES AND ALLOWANCES

1.2.1 We agree that the Tender Price includes the contingency sum of ~~\$170,000.00 for Phase One and~~ **\$180,000.00** for Phase Two, and that no part of this sum shall be expended without the written direction of the Contract Administrator, and any part not so expended shall be deducted from the Contract Price.

## 1.3 QUANTITIES

1.3.1 The Tender Price is compiled from the Schedule of Prices included hereinafter. The quantities in the schedule being approximate, we agree that the final valuation will be made on the basis of actual quantities measured during and on completion of the Work at the unit prices in the schedule.

## 1.4 ADDITIONS AND DEDUCTIONS

1.4.1 The Tenderer agrees that, if this tender is accepted by the Owner:

- (i) it will carry out any additional or extra work (including the supplying of any additional Products pertaining thereto) or will delete any work as may be required by the Contract Administrator in accordance with the Contract; and,
- (ii) the carrying out of any work referred to in paragraph (i) above or the issuance by the Contract Administrator of a Contract Change Order relating to such work or the acceptance by the Tenderer of such Contract Change Order shall not, except as expressly stated in such Contract Change Order, waive, affect or vary any of the terms of the Contract or of an Contract Change Order previously issued by the Contract Administrator or any of the rights of the Owner or of the Contract Administrator under the Contract.

1.4.2 The Tenderer agrees that, if this tender is accepted by the Owner the prices applicable to work referred to in paragraph 1.4.1 above shall be determined as follows:

- (i) The Schedule of Tender Prices shall apply where applicable;
- (ii) If the above Schedule is inapplicable the prices shall be determined in accordance with the General Conditions as amended by the Supplementary General Conditions.

1.4.3 The Tenderer agrees that it is not entitled to payment of the Contingency Allowance except for additional work carried out by him in accordance with the Contract and only to the extent of such additional work, as authorized by the Contract Administrator in writing.

## 1.5 ADDENDA

- 1.5.1 We agree that we have received Addenda ...1... to ...3... inclusive, and the tender price includes for the provisions set out in such Addenda.

## 1.6 CONTRACT TIME AND AWARD

- 1.6.1 We agree to commence the Work as specified and to proceed continuously to completion and to complete the Work as follows:

	Work Description	Commencement Date	Completion Date
<b>Phase 1</b>	Nelson St Second St E Hydrant & Valve Replacements Individual Water and Sewer Services	May 23 <sup>rd</sup> , 2017	September 23 <sup>rd</sup> , 2017
<b>Phase 2</b>	Third Street East	May 22 <sup>nd</sup> , 2018	August 31 <sup>st</sup> , 2018

- 1.6.2 The contractor may advance the above noted Commencement Dates in the same calendar years to suit scheduling and local weather conditions. There will be no changes to the completion date other than as noted in the general conditions.
- 1.6.3 The Tenderer is advised that the Town of Fort Frances intends to award and complete Phase Two works in 2018. The award of Phase Two is conditional upon the availability of funding at the total discretion of Town Council.
- 1.6.4 The Tenderer is advised that the final award of Phase One works may not include Second Street East.
- 1.6.5 The Tenderer is advised that it is the Town of Fort Frances intent to enter into two (2) separate construction contracts (Phase 1 2017 works and Phase 2 2018 works). Phase 2 contract shall not be awarded and executed until April 2018 and the award is conditional upon the availability of funding at the total discretion of Town Council.

## 1.7 TENDER ITEM REFERENCES AND DELETIONS

- 1.7.1 Where in the Form of Tender (Schedule of Tender Prices) under the column headed OPS Spec. No., a number is shown, such number shall be taken to mean and refer to the Ontario Provincial Standard Specifications (OPSS). When a section number is referenced refer to the applicable specification in this tender document.

- 1.7.2 Where in the Form of Tender under the column headed OPS Spec No., the initials "SP" appear, such initials shall be taken to mean and refer to the "Special Provisions".
- 1.7.3 For those Tender items noted with an asterisk \* in the Schedule of Tender Prices are considered to be provisional items and the Owner may delete all or a portion of the item price to Contract award without affecting the remaining Contract prices, without penalty or recourse.
- 1.7.4 The Owner reserves the right to delete all or any portion of the work prior to Contract award and during the construction period without affecting the remaining Contract prices, without penalty or recourse.

1.8 SCHEDULE OF TENDER PRICES

- A. For those Tender Items identified by the notation (P) in the "Unit" column, measurement is by Plan Quantity. Tender items not identified by the notation (P) actual measurement for payment will be made in the stipulated Unit or Lump Sum as specified in the contract.

ITEM NO.	OPS SPEC.	DESCRIPTION	EST. QTY	UNIT	UNIT BID PRICE	TOTAL BID PRICE
<b>PHASE ONE 2017</b>						
<b>NELSON STREET (From Mosher Ave. 100m Westerly) - DWG A1-352276-P1</b>						
<b>Section A - Grading</b>						
A.001	206, SP	Earth Excavation (Grading)	1,105	m <sup>2</sup> (P)	\$ 16.00	\$ 17,680.00
A.002	310, SP	Hot Mix HL4 Asphalt	205	t	\$ 247.00	\$ 50,635.00
A.003	314, SP	Granular 'A'	700	t	\$ 24.00	\$ 16,800.00
A.004	314, SP	Granular 'B' (Type 1)	1,825	t	\$ 18.00	\$ 32,850.00
A.005	510, SP	Removal of Asphalt Pavement (Full Depth)	1,004	m <sup>2</sup> (P)	\$ 4.00	\$ 4,016.00
A.006	510, SP	Removal of Curb and Gutter	234	m(P)	\$ 10.00	\$ 2,340.00
A.007	353, SP	Curb and Gutter	263	m	\$ 110.00	\$ 28,930.00
A.008	510, SP	Removal of Concrete Sidewalk	77	m <sup>2</sup>	\$ 20.00	\$ 1,540.00
A.009	510, 351, SP	Remove and Replace Concrete Driveway	35	m <sup>2</sup>	\$ 122.00	\$ 4,270.00
A.010	351, SP	Concrete Sidewalk	77	m <sup>2</sup>	\$ 105.00	\$ 8,085.00
A.011	351, SP	Concrete Driveway	126	m <sup>2</sup>	\$ 105.00	\$ 13,230.00
A.012	Section 02930	100 mm Topsoil and Sod	530	m <sup>2</sup>	\$ 16.25	\$ 8,612.50
A.013	510, SP	Boulevard Works Stripping and Removal	1	LS	\$ 8,000.00	\$ 8,000.00
A.014	710, SP	Pavement Markings - Stop Block	2	LS	\$ 440.00	\$ 880.00
A.015	SP	Tactile Strips (OPSD 310.039)	1	LS	\$ 1,826.00	\$ 1,826.00
<b>Total Section A - Grading</b>						<b>\$ 199,694.50</b>
<b>NELSON STREET (From Mosher Ave. 100m Westerly) - DWG A1-352276-P1</b>						
<b>Section B - Storm Sewers</b>						
B.001	510, SP	Remove Existing Catchbasins and Manholes	4	ea	\$ 1,000.00	\$ 4,000.00
B.002	510, SP	Remove Existing Catchbasin Leads	21	m	\$ 25.00	\$ 525.00
B.003	510, SP	Remove Existing 600 mm Storm Sewer	21	m	\$ 40.00	\$ 840.00
B.004	510, SP	Remove Existing 750 mm Storm Sewer	11	m	\$ 50.00	\$ 550.00
B.005	407, SP	CBMH #1	1	ea	\$ 8,500.00	\$ 8,500.00
B.006	407, SP	Catchbasins	5	ea	\$ 4,075.00	\$ 20,375.00
B.007	407, SP	STMH #1	1	ea	\$ 10,520.00	\$ 10,520.00
B.008	410	Catchbasin Leads 250 mm (PVC SDR 35)	53	m	\$ 220.00	\$ 11,660.00
B.009	410	600 mm Storm Sewer	21	m	\$ 821.00	\$ 17,241.00
B.010	410	750 mm Storm Sewer	11	m	\$ 825.00	\$ 9,075.00
B.011	SP	Connect to Existing Storm Sewer	2	ea	\$ 1,500.00	\$ 3,000.00
<b>Total Section B - Storm Sewers</b>						<b>\$ 86,286.00</b>

ITEM NO.	OPS SPEC.	DESCRIPTION	EST. QTY	UNIT	UNIT BID PRICE	TOTAL BID PRICE
<b>NELSON STREET (From Mosher Ave. 100m Westerly) - DWG A1-352276-P1</b>						
<b>Section C - Watermain</b>						
C.001	510, 441, SP	Remove and Replace Existing Watermain with New 150 mm PVC DR 18 Class 150 Watermain	129	m	\$ 437.00	\$ 56,373.00
C.002	441, SP	150 mm Water Valve and Box	3	ea	\$ 2,525.00	\$ 7,575.00
C.003	441, SP	Remove and Replace 19 mm Copper Water Service and Curb Steps to Property Line	7	ea	\$ 2,700.00	\$ 18,900.00
C.004	441, SP	Reconnect existing 19mm Copper Water Service to new Watermain	5	ea	\$ 670.00	\$ 3,350.00
C.005	441, SP	19mm Copper Water Service to Lot 625	5	ea	\$ 2,500.00	\$ 12,500.00
C.006	441, SP	Temporary Water Service	1	LS	\$ 3,000.00	\$ 3,000.00
<b>Total Section C - Watermain</b>						<b>\$ 101,698.00</b>
<b>NELSON STREET (From Mosher Ave. 100m Westerly) - DWG A1-352276-P1</b>						
<b>Section D - Sanitary</b>						
D.001	510, SP	Remove Existing 225 mm, 300 mm, and 450mm Sanitary Sewer	132	m	\$ 30.00	\$ 3,960.00
D.002	510, SP	Remove Existing Sanitary Manhole	2	ea	\$ 1,000.00	\$ 2,000.00
D.003	410, SP	250 mm PVC SDR Sanitary Sewer	15	m	\$ 650.00	\$ 9,750.00
D.004	410, SP	300 mm PVC SDR Sanitary Sewer	15	m	\$ 676.00	\$ 10,140.00
D.005	410, SP	450 mm PVC SDR Sanitary Sewer	102	m	\$ 710.00	\$ 72,420.00
D.006	407, SP	Sanitary Manholes	2	ea	\$ 10,400.00	\$ 20,800.00
D.007	510	Remove Existing San Service and Cleanout to Lot 625	1	ea	\$ 1,500.00	\$ 1,500.00
D.008	410, SP	Remove and Replace Existing 150 mm Sanitary Services	8	ea	\$ 3,300.00	\$ 26,400.00
D.009	410, SP	Reconnect Existing 150mm Sanitary Service to New Sewer	3	ea	\$ 2,200.00	\$ 6,600.00
D.010	410, SP	Remove and Replace Existing Shared 150mm Sanitary Services	1	ea	\$ 6,905.00	\$ 6,905.00
D.011	410, SP	150mm Sanitary Services to Lot 625 (Main to Property)	5	ea	\$ 2,560.00	\$ 12,800.00
D.012	410, SP	Temporary Sewer Service	1	LS	\$ 6,600.00	\$ 6,600.00
D.013	409, SP	Closed Circuit Television Inspection of Sanitary Sewer Mainline	132	m	\$ 20.00	\$ 2,640.00
D.014	SP	Sanitary Sewer Bedding Upgrade (Crushed Stone) *	132	m	\$ 15.00	\$ 1,980.00
<b>Total Section D - Sanitary</b>						<b>\$ 184,495.00</b>
<b>TOTAL NELSON STREET (From Mosher Ave. 100m Westerly)</b>						<b>\$ 572,173.50</b>

ITEM NO.	OPS SPEC.	DESCRIPTION	EST. QTY	UNIT	UNIT BID PRICE	TOTAL BID PRICE
<b>SECOND STREET EAST (Mowat Av. To Portage Av.) - DWG A1-352276-P2</b>						
<b>Section A - Grading</b>						
A.001	206, SP	Earth Excavation (Grading)	1,615	m <sup>3</sup> (P)	\$ 16.00	\$ 25,840.00
A.002	310, SP	Hot Mix HL4 Asphalt Binder Course	310	t	\$ 247.00	\$ 76,570.00
A.003	310, SP	Hot Mix HL4 Asphalt Surface Course	325	t	\$ 242.00	\$ 78,650.00
A.004	314, SP	Granular 'A'	1,015	t	\$ 24.00	\$ 24,360.00
A.005	314, SP	Granular 'B' (Type 2)	3,270	t	\$ 27.00	\$ 88,290.00
A.006	510, SP	Removal of Asphalt Pavement (Full Depth)	2,002	m <sup>2</sup> (P)	\$ 4.00	\$ 8,008.00
A.007	510, SP	Removal of Curb and Gutter	341	m (P)	\$ 10.00	\$ 3,410.00
A.008	510, SP	Removal of Concrete Sidewalk	308	m <sup>2</sup> (P)	\$ 20.00	\$ 6,160.00
A.009	351, SP	Concrete Sidewalk	262	m <sup>2</sup>	\$ 105.00	\$ 27,510.00
A.010	510, 351, SP	Remove and Replace Concrete Driveways	36	m <sup>2</sup>	\$ 122.00	\$ 4,392.00
A.011	351, SP	Concrete Driveway	77	m <sup>2</sup>	\$ 105.00	\$ 8,085.00
A.012	353, SP	Concrete Curb and Gutter	336	m	\$ 110.00	\$ 36,960.00
A.013	Section 02934	100 mm Topsoil and Sod	505	m <sup>2</sup>	\$ 16.25	\$ 8,206.25
A.014	510, SP	Boulevard Works Stripping and Removal	1	LS	\$ 10,000.00	\$ 10,000.00
A.015	SP	Boulevard Tree Removal	1	LS	\$ 7,150.00	\$ 7,150.00
A.016	710, SP	Pavement Markings - Solid Yellow Line	173	m	\$ 14.00	\$ 2,422.00
<b>Total Section A - Grading</b>						<b>\$ 416,013.25</b>
<b>SECOND STREET EAST (Mowat Av. To Portage Av.) - DWG A1-352276-P2</b>						
<b>Section B - Storm Sewers</b>						
B.001	410, SP	250 mm PVC SDR 35 Catchbasin Leads	19	m	\$ 220.00	\$ 4,180.00
B.002	410, SP	450 mm Storm Sewer	79	m	\$ 650.00	\$ 51,350.00
B.003	407, SP	Storm Manhole #1 (OPSD 705.010)	1	ea	\$ 9,400.00	\$ 9,400.00
<b>Total Section B - Storm Sewers</b>						<b>\$ 64,930.00</b>
<b>SECOND STREET EAST (Mowat Av. To Portage Av.) - DWG A1-352276-P2</b>						
<b>Section C - Watermain</b>						
C.001	510, 441, SP	Remove and Replace Existing 150 mm Watermain with New 150 mm PVC DR 18 Class 150 Watermain	167	m	\$ 406.00	\$ 67,802.00
C.002	SP	50 mm Rigid Styrofoam Insulation	24	m <sup>2</sup>	\$ 55.00	\$ 1,320.00
C.003	441, SP	Remove and Replace 19 mm Copper Water Service and Curb Stops	14	ea	\$ 2,700.00	\$ 37,800.00
C.004	510, 441, SP	Remove and Replace 150 mm Water Service and Valve Complete with Valve Box	2	ea	\$ 5,200.00	\$ 10,400.00
C.005	441, SP	Hydrant Val	1	ea	\$ 16,100.00	\$ 16,100.00
C.006	441, SP	Temporary Water Service	1	LS	\$ 4,000.00	\$ 4,000.00
<b>Total Section C - Watermain</b>						<b>\$ 137,422.00</b>

ITEM NO.	OPS SPEC.	DESCRIPTION	EST. QTY	UNIT	UNIT BID PRICE	TOTAL BID PRICE
<b>SECOND STREET EAST (Mowat Av. To Portage Av.) - DWG-A1-352276-P2</b>						
<b>Section D - Sanitary</b>						
D.001	510, SP	Remove Existing 250 mm Sanitary Sewer	164	m (P)	\$ 30.00	\$ 4,920.00
D.002	510, SP	Remove Existing Sanitary Manholes	2	ea	\$ 1,000.00	\$ 2,000.00
D.003	410, SP	300 mm PVC SDR Sanitary Sewer	164	m	\$ 640.00	\$ 104,960.00
D.004	704, SP	Sanitary Manholes	2	ea	\$ 10,130.00	\$ 20,260.00
D.005	410, SP	Remove and Replace Existing 150 mm Sanitary Services	16	ea	\$ 2,300.00	\$ 36,800.00
D.006	410, SP	Temporary Sewer Service	1	LS	\$ 8,200.00	\$ 8,200.00
D.007	409, SP	Closed Circuit Television Inspection of 250 m Sanitary Sewer Mainline	164	m	\$ 20.00	\$ 3,280.00
D.008	SP	Sanitary Sewer Bedding Upgrade (Crushed Stone) *	164	m	\$ 15.00	\$ 2,460.00
<b>Total Section D - Sanitary</b>						<b>\$ 182,880.00</b>
<b>TOTAL SECOND STREET EAST (Mowat Av. To Portage Av.)</b>						<b>\$ 801,245.25</b>
<b>OAKWOOD ROAD SANITARY AND WATER SERVICE CONNECTIONS - DWG-A1-352276-SK1</b>						
<b>Section A</b>						
A.001	410, SP	Supply and Install 150 mm Sanitary Sewer Service SDR-28 from Main to Property Line *	1	LS	\$ 7,925.00	\$ 7,925.00
A.002	441, SP	Supply and Install 100 mm PVC Water Service C900- Class 150 from Main to Property Line Complete with 100mm Valve and Box on Property Line *	1	LS	\$ 14,110.00	\$ 14,110.00
<b>Total Section A</b>						<b>\$ 22,035.00</b>
<b>TOTAL OAKWOOD ROAD SERVICING</b>						<b>\$ 22,035.00</b>
<b>SIXTH STREET WEST SANITARY AND WATER SERVICE CONNECTIONS - DWG-A1-352276-SK2</b>						
<b>Section A</b>						
A.001	410, SP	Supply and Install 150 mm Sanitary Sewer Service SDR-28 from Main to Property Line *	1	LS	\$ 10,000.00	\$ 10,000.00
A.002	441, SP	Supply and Install 25 mm Copper Water Service Type K from Main to Property Line Complete with Curbstop on Property Line *	1	LS	\$ 10,600.00	\$ 10,600.00
<b>Total Section A</b>						<b>\$ 20,600.00</b>
<b>TOTAL SIXTH STREET WEST SERVICING</b>						<b>\$ 20,600.00</b>
<b>MISCELLANEOUS WATERWORKS</b>						
<b>Section A - Hydrant Sets and Valve Replacements</b>						
A.001	441, SP	Remove and Replace Hydrant Sets	3	ea	\$ 17,500.00	\$ 52,500.00
A.002	441, SP	Remove and Replace 150 mm Dia Valve and Box	1	ea	\$ 11,500.00	\$ 11,500.00
A.003	441, SP	Remove and Replace 300 mm Dia Valve and Box	2	ea	\$ 15,500.00	\$ 31,000.00
A.004	441, SP	Supply and Install 300 mm Hydrant Extensions (Provisional)	4	ea	\$ 1,200.00	\$ 4,800.00
<b>Total Section A - Hydrant Sets and Valve Replacements</b>						<b>\$ 99,800.00</b>
<b>TOTAL MISCELLANEOUS WATERWORKS</b>						<b>\$ 99,800.00</b>
<b>GENERAL (PHASE ONE 2017)</b>						
G.001		Bonds & Insurance	1	LS	\$ 45,000.00	\$ 45,000.00
G.002		Mobilization & Demobilization	1	LS	\$ 92,000.00	\$ 92,000.00
G.004		Contingency Allowance	1	LS	\$ 170,000.00	\$ 170,000.00
<b>TOTAL GENERAL</b>						<b>\$ 307,000.00</b>

ITEM NO.	OPS SPEC.	DESCRIPTION	EST. QTY	UNIT	UNIT BID PRICE	TOTAL BID PRICE
<b>SUMMARY OF TENDER PRICES</b>						
<b>PHASE ONE 2017</b>						
<b>NELSON STREET (From Mosher Ave. 100m Westerly)</b>						
Section A - Grading						\$ 199,694.50
Section B - Storm Sewers						\$ 96,286.00
Section C - Watermain						\$ 101,698.00
Section D - Sanitary						\$ 184,495.00
<b>TOTAL NELSON STREET</b>						<b>\$ 572,173.50</b>
<b>SECOND STREET EAST (Mowat Av. To Portage Av.)</b>						
Section A - Grading						\$ 416,013.25
Section B - Storm Sewers						\$ 64,930.00
Section C - Watermain						\$ 137,422.00
Section D - Sanitary						\$ 182,880.00
<b>TOTAL SECOND STREET EAST</b>						<b>\$ 801,245.25</b>
<b>OAKWOOD ROAD SANITARY AND WATER SERVICE CONNECTIONS</b>						
Section A						\$ 22,035.00
<b>TOTAL OAKWOOD ROAD SERVICING</b>						<b>\$ 22,035.00</b>
<b>SIXTH STREET WEST SANITARY AND WATER SERVICE CONNECTIONS</b>						
Section A						\$ 20,600.00
<b>TOTAL SIXTH STREET WEST SERVICING</b>						<b>\$ 20,600.00</b>
<b>MISCELLANEOUS WATERWORKS</b>						
Section A - Hydrant Sets and Valve Replacements						\$ 99,800.00
<b>TOTAL MISCELLANEOUS WATERWORKS</b>						<b>\$ 99,800.00</b>
<b>SECTION C - GENERAL (PHASE ONE 2017)</b>						
						\$ 307,000.00
<b>TOTAL GENERAL (PHASE ONE 2017)</b>						<b>\$ 307,000.00</b>
<b>SUB-TOTAL TENDER PRICE (PHASE ONE 2017)</b>						<b>\$1,822,853.75</b>
13% HST						\$ 236,970.99
<b>GRAND TOTAL TENDER PRICE (PHASE ONE 2017)</b>						<b>\$2,059,824.74</b>

ITEM NO.	OPS SPEC.	DESCRIPTION	EST. QTY	UNIT	UNIT BID PRICE	TOTAL BID PRICE
<b>PHASE TWO 2018</b>						
<b>THIRD STREET EAST (Williams Av. to Colonization Rd East) - Drawing A1-352276-P5</b>						
<b>Section A - Grading</b>						
A.001	206, SP	Earth Excavation (Grading)	2,365	m <sup>3</sup> (P)	\$ 16.00	\$ 37,840.00
A.002	310, SP	Hot Mix HL4 Asphalt	405	t	\$ 247.00	\$ 100,035.00
A.003	314, SP	Granular 'A'	1,500	t	\$ 24.00	\$ 36,000.00
A.004	314, SP	Granular 'B' (Type 1)	3,850	t	\$ 18.00	\$ 69,300.00
A.005	510, SP	Removal of Asphalt Pavement (Full Depth)	2,981	m <sup>2</sup> (P)	\$ 4.00	\$ 11,924.00
A.006	510, SP	Removal of Curb and Gutter	529	m (P)	\$ 10.00	\$ 5,290.00
A.007	510, SP	Removal of Concrete Sidewalk	758	m <sup>2</sup> (P)	\$ 20.00	\$ 15,160.00
A.008	351, SP	Concrete Sidewalk	410	m <sup>2</sup>	\$ 105.00	\$ 43,050.00
A.009	510, SP	Remove Concrete Driveways	165	m <sup>2</sup>	\$ 20.00	\$ 3,300.00
A.010	351, SP	Concrete Driveway	235	m <sup>2</sup>	\$ 105.00	\$ 24,675.00
A.011	353, SP	Concrete Curb and Gutter	525	m	\$ 110.00	\$ 57,750.00
A.012	Section 02930	100 mm Topsoil and Sod	1,370	m <sup>2</sup>	\$ 16.25	\$ 22,262.50
A.013	510, SP	Boulevard Works Stripping and Removal	1	LS	\$ 16,000.00	\$ 16,000.00
A.014	SP	Boulevard Tree Removal	1	LS	\$ 1,650.00	\$ 1,650.00
A.015	710, SP	Pavement Markings - Stop Block	2	ea	\$ 440.00	\$ 880.00
A.016	SP	Tactile Strips (OSPD 310.039)	1	LS	\$ 1,826.00	\$ 1,826.00
<b>Total Section A - Grading</b>						<b>\$ 446,942.50</b>
<b>THIRD STREET EAST (Williams Av. to Colonization Rd East) - Drawing A1-352276-P5</b>						
<b>Section B - Storm Sewers</b>						
B.001	510, SP	Remove Existing Catchbasins and Manholes	8	ea (P)	\$ 1,000.00	\$ 8,000.00
B.002	510, SP	Remove Existing Catchbasin Leads	58	m (P)	\$ 25.00	\$ 1,450.00
B.003	510, SP	Remove Existing 375 mm Storm Sewer	11	m	\$ 30.00	\$ 330.00
B.004	510, SP	Remove Existing 525 mm Storm Sewer	16	m	\$ 40.00	\$ 640.00
B.005	510, SP	Remove Existing 1200 mm Storm Sewer	16	m	\$ 80.00	\$ 1,280.00
B.006	510, SP	Remove Existing 1350 mm Storm Sewer	254	m	\$ 100.00	\$ 25,400.00
B.007	410, SP	250 mm Storm Sewer	99	m	\$ 245.00	\$ 24,255.00
B.008	410, SP	375 mm Storm Sewer	11	m	\$ 260.00	\$ 2,860.00
B.009	410, SP	525 mm Storm Sewer	16	m	\$ 315.00	\$ 5,040.00
B.010	410, SP	1200 mm Storm Sewer	16	m	\$ 1,264.00	\$ 20,224.00
B.011	410, SP	1350 mm Storm Sewer	254	m	\$ 1,600.00	\$ 406,400.00
B.012	410, SP	250 mm PVC SDR 35 Catchbasin Leads	34	m	\$ 220.00	\$ 7,480.00
B.013	407, SP	100 mm PVC SDR 28 Swale Inlet	94	m	\$ 200.00	\$ 18,800.00
B.014	407, SP	Storm Manholes (OSPD 705.010)	2	ea	\$ 18,800.00	\$ 37,600.00
B.015	407, SP	Catchbasin Manholes	2	ea	\$ 10,500.00	\$ 21,000.00
<b>Total Section B - Storm Sewers</b>						<b>\$ 580,759.00</b>

ITEM NO.	OPS SPEC.	DESCRIPTION	EST. QTY	UNIT	UNIT BID PRICE	TOTAL BID PRICE
<b>THIRD STREET EAST (Williams Av. to Colonization Rd East) - Drawing A1-352276-P5</b>						
<b>Section C - Watermain</b>						
C.001	510,441, SP	Remove and Replace Existing 150 mm Watermain with New 150 mm PVC DR 18 Class 150 Watermain	7	m	\$ 536.00	\$ 3,752.00
C.002	510, 441, SP	Remove and Replace Existing 300 Watermain with New 300 mm PVC DR 18 Class 150 Watermain	270	m	\$ 521.00	\$ 140,670.00
C.003	441, SP	300 mm Water Valve and Box	1	ea	\$ 6,000.00	\$ 6,000.00
C.004	441, SP	Remove and Replace 19 mm Copper Water Service and Curb Stops	30	ea	\$ 2,615.00	\$ 78,450.00
C.005	510,441, SP	Remove and Replace Hydrant Set	1	ea	\$ 12,235.00	\$ 12,235.00
C.006	441, SP	Hydrant Set	1	ea	\$ 12,235.00	\$ 12,235.00
C.007	441, SP	Watermain Lowering As Per W-115	1	ea	\$ 14,300.00	\$ 14,300.00
C.008	441, SP	Temporary Water Service	1	LS	\$ 13,500.00	\$ 13,500.00
<b>Total Section C - Watermain</b>						<b>\$ 281,142.00</b>
<b>THIRD STREET EAST (Williams Av. to Colonization Rd East) - Drawing A1-352276-P5</b>						
<b>Section D - Sanitary</b>						
D.001	510, SP	Remove Existing 300 mm Sanitary Sewer	233	m (P)	\$ 30.00	\$ 6,990.00
D.002	510, SP	Remove Existing Sanitary Manholes	3	ea	\$ 1,000.00	\$ 3,000.00
D.003	410, SP	250 mm PVC SDR Sanitary Sewer	248	m	\$ 655.00	\$ 162,440.00
D.004	704, SP	Sanitary Manholes	3	ea	\$ 18,665.00	\$ 55,995.00
D.005	410, SP	Remove and Replace Existing 150 mm Sanitary Services	30	ea	\$ 2,300.00	\$ 69,000.00
D.006	410, SP	Temporary Sewer Service	1	LS	\$ 12,500.00	\$ 12,500.00
D.007	409, SP	Closed Circuit Television Inspection of 300 m Sanitary Sewer Mainline	248	m	\$ 20.00	\$ 4,960.00
D.008	SP	Sanitary Sewer Bedding Upgrade (Crushed Stone) *	248	m	\$ 15.00	\$ 3,720.00
<b>Total Section D - Sanitary</b>						<b>\$ 318,605.00</b>
<b>TOTAL THIRD STREET EAST (Williams Av. To Colonization Rd East)</b>						<b>\$ 1,627,448.50</b>
<b>GENERAL (PHASE TWO 2018)</b>						
G.001		Bonds & Insurance	1	LS	\$ 35,000.00	\$ 35,000.00
G.002		Mobilization & Demobilization	1	LS	\$ 90,000.00	\$ 90,000.00
G.004		Contingency Allowance	1	LS	\$180,000.00	\$ 180,000.00
<b>TOTAL GENERAL</b>						<b>\$ 305,000.00</b>

ITEM NO.	OPS SPEC.	DESCRIPTION	EST. QTY	UNIT	UNIT BID PRICE	TOTAL BID PRICE
<b>SUMMARY OF TENDER PRICES</b>						
<b>PHASE TWO 2018</b>						
<b>THIRD STREET EAST (Willaims Av. To Colonization Rd East)</b>						
Section A - Grading						\$ 446,942.50
Section B - Storm Sewers						\$ 580,759.00
Section C - Watermain						\$ 281,142.00
Section D - Sanitary						\$ 318,605.00
TOTAL THIRD STREET EAST						\$1,627,448.50
<b>SECTION G - GENERAL (PHASE TWO 2018)</b>						
TOTAL GENERAL (PHASE TWO 2018)						\$ 305,000.00
SUB-TOTAL TENDER PRICE (PHASE TWO 2018)						\$1,932,448.50
13% HST						\$ 251,218.30
TOTAL TENDER PRICE (PHASE TWO 2018)						\$2,183,666.80

## 1.9 DECLARATIONS OF TENDERER

- 1.9.1 The Tenderer declares that no person, firm or corporation other than the Tenderer has any interest in this tender or in the proposed Contract for which this tender is made.
- 1.9.2 The Tenderer declares that this tender is made without any connection, comparison of figures or arrangement with, or knowledge of, any other corporation, firm or person making a tender for the same Work and is in all respects fair and without collusion or fraud.

## 1.10 CONDITIONS OF TENDER

- 1.10.1 This tender is irrevocable from the official closing time and is unconditionally open for acceptance for 60 days after the official closing time, whether any other tender has been previously accepted or not.

## 1.11 DISCLAIMER

- 1.11.1 The Tenderer agrees and acknowledges there is no representation, warranty, collateral agreement or condition, whether direct or collateral, or expressed or implied, which induced the Tenderer to submit this tender, or on which reliance is placed by the Tenderer, or which affects this tender.

## 1.12 SIGNING OF TENDERS

Dated at Thunder Bay this 04 day of April, 2018.

 Manager        
Signature of Tenderer, Title      Signature of Witness

\_\_\_\_\_  
Signature of Tenderer, Title

\_\_\_\_\_  
Signature of Witness

**NOTE:**      **In the case of a tender submitted by a Corporation, the signatory or signatories warrant as follows:**

**“I/We have authority to bind the Corporation.”**

**“If the tender is submitted by an individual or partnership, it is deemed to be given under seal.”**

Town of Fort Frances  
2017 Road Reconstruction,  
Watermain and Sewer Replacement  
Tender No. 17-OF-07

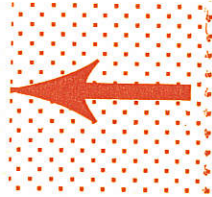
## FORM OF TENDER

Section 00300

Page 14 of 14

ACCEPTED BY THE CORPORATION OF THE TOWN OF FORT FRANCES

THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2018.

\_\_\_\_\_  
Signature\_\_\_\_\_  
Name and Title\_\_\_\_\_  
Signature\_\_\_\_\_  
Witness\_\_\_\_\_  
Name and Title\_\_\_\_\_  
Name and Title

**TOWN OF FORT FRANCES**

**BY-LAW NO. xx/18**

(Being a by-law to authorize the entering into of a renewal lease agreement with Enterprise Rent-A-Car Canada Limited at the Fort Frances Municipal Airport)

WHEREAS in January 2006 Council approved entering into a lease agreement with Enterprise Rent-A-Car Canada Limited for counter space at the Fort Frances Municipal Airport.

AND WHEREAS on April 23, 2018, Council approved a report from T. Rob, Manager of Operations & Facilities as recommended by the Operations & Facilities Executive Committee which recommended renewal for one year of said agreement from January 1, 2018 to December 31, 2018.

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

1. That the following lease renewal agreement, in the form attached hereto as Schedule “A” to this by-law be approved for the Mayor and Clerk to sign and fix the Corporate Seal thereto:
  - a) Enterprise Rent-A-Car Canada Limited, (counter space) with term January 1, 2018 to December 31, 2018.

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 23<sup>rd</sup> day of April 2018.

\_\_\_\_\_  
R. Avis, Mayor

\_\_\_\_\_  
E. Slomke, Clerk

**THIS AGREEMENT** made this 1st day of January, Two Thousand and Eighteen

**BETWEEN:**

THE CORPORATION OF THE TOWN OF FORT FRANCES  
(The “Town”)

-And-

ENTERPRISE RENT-A-CAR CANADA LIMITED  
(The “Tenant”)

**WHEREAS:**

- A. The Town and the Tenant hereinafter collectively referred to as the “Parties” entered into an agreement of lease (the “Lease”) dated January 1, 2006 with respect to the property (“Demised Premises”) described as: Counter space comprising of a total area of 3.3 square metres at the Fort Frances Airport.
- B. The copy of the lease dated January 1, 2006, in each of the Parties possession forms Part of this Agreement as Schedule “A”.
- C. The term (the “Term”) of this lease and subsequent renewals is due to expire and end December 31, 2017.
- D. The Town desires to lease to the Tenant and the Tenant desires to lease from the Town the Demised Premises for a further Term, namely, from January 1, 2018 to and including December 31, 2018 on substantially the same terms and conditions as set out in the Lease, save and excepting the additional clause E, as set out below.
- E. The annual rental fee will be annually increased on renewal by the greater of the amounts calculated as follows:
  - 1) An amount equal to that produced by applying the Previous year’s Ontario consumer price index to the previous year’s annual rental fee;
  - 2) An amount calculated as 1.5% over the previous year’s annual rental fee

**NOW THEREFORE** the Parties agree as follows:

- 1. The Town agrees to lease to the Tenant and the Tenant agrees to lease from the Town the Demised Premises for a further Term from and including January 1, 2018 to December 31, 2018.
- 2. The amount payable by the Tenant to the Town in respect of the Tenant’s lease of the Demised Premises for the Term January 1, 2018 to December 31, 2018 shall be the sum of \$1264.40, plus applicable taxes, which amount shall be payable by the Tenant to the Town upon the signing of this lease agreement.
- 3. Except as set out in this agreement, the Lease by the Tenant of the Demised Premises from the Town for the term shall be upon the same terms and conditions as set out in the Lease.

**IN WITNESS WHERE OF** the Parties have executed this Agreement.

For the Corporation of the Town of Fort Frances:

Per: \_\_\_\_\_  
Mayor

Per: \_\_\_\_\_  
Clerk

For Enterprise Rent-A-Car Canada Limited:

Witness: \_\_\_\_\_ Per: \_\_\_\_\_

“I have the authority to bind the corporation”

**TOWN OF FORT FRANCES**

**BY-LAW NO. 21~18**

BEING A BY-LAW TO REPEAL BY-LAW NO. 48/99

**WHEREAS** the Municipal Act, 2001, S.O. 2001, c.25, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act;

**AND WHEREAS** on April 9, 2018 Council approved a report from T. Moffitt, Fire Chief / CEMC re: Rescinding of By-law 48/99, an agreement with the Fort Frances Tribal Area Health Authority for fire protection services.

**NOW THEREFORE, THE COUNCIL FOR THE CORPORATION OF THE TOWN of FORT FRANCES ENACTS AS FOLLOWS:**

- 1. THAT By-law No. 48/99 is hereby repealed.

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 23<sup>rd</sup> day of April 2018.

\_\_\_\_\_  
R. Avis, Mayor

\_\_\_\_\_  
E. Slomke, Clerk

TOWN OF FORT FRANCES

BY-LAW NO. 22 /18

(Being a By-Law to authorize capping parameters for commercial, industrial and multi-residential capped property classes and to establish a minimum tax level for certain eligible properties).

**WHEREAS** S.329.1 of the *Municipal Act, 2001, S.O. 2001, c.25*, as amended, provides that Councils of upper-tier and single-tier municipalities may pass by-laws for one or more options to increase the annual limit on tax increases on property by up to 10 per cent of the previous year's annualized taxes and/or increase up to 10 per cent of what would have been the CVA taxes for the previous year. If these options are exercised, landlords of commercial and industrial property are required to adjust the amount of the tenant's cap accordingly. If a municipality establishes a threshold of up to the maximum \$500 for increasing properties or decreasing properties or both, and the resulting billing adjustment for a property is less than the threshold, the property would be liable for full CVA tax for the year. This section also provides municipalities the option of taxing commercial, industrial or multi-residential properties that become eligible new construction or new to class properties in 2007 at up to 90 per cent of the CVA taxes and the maximum percentage increases to 100 per cent of CVA taxes for properties that become eligible properties in 2008 and subsequent taxation years. Municipalities have the option to include or exclude properties from the capping and claw-back calculation if they were at CVA tax in the prior year and to include or exclude properties that would move from being capped in the prior year to being clawed-back in the current year or from being clawed-back in the prior year to being capped in the current year. Where eligible, a municipality can exit the Capping Program immediately when there are no capped properties in the class. Municipalities have the option to phase-out capping if properties in the class meet the eligibility criteria and that the capping option must be adopted in four consecutive years in order for the class to fully exit capping. Beginning in 2017 reassessment related increases could be excluded from the capping program.

**AND WHEREAS** on April 23, 2018 Council approved the Deputy Treasurer's Report 2018/54 dated April 18, 2018 outlining the capping options for 2018 for the Industrial Class.

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

1. That revenue neutral shall be maintained within the Industrial class.
2. That the annualized tax limit for the Industrial class will be a 10 per cent increase based on the previous year's annualized taxes.
3. That the prior year CVA tax limit for the Industrial class will be a 10 per cent increase of the prior year's CVA tax.
4. That the minimum tax level of 100% remain for properties eligible for New Construction or New to Class in 2018.
5. That properties in the Industrial class that were at CVA Tax in 2017 or that would cross over CVA Tax in 2018 be excluded from capping.
6. That reassessment related increases in the Industrial Class be excluded from the capping calculations.
7. That the phase-out capping in the Industrial Class be applied for the eligible phase-out at 1/3 for Year 2 of 4, with the exclusion of vacant land.
8. That the Multi-Residential and Commercial classes that exited capping in 2017 remain excluded from capping.

This By-Law shall come into force and take effect on final passing.

READ THREE TIMES and finally passed in open Council this 23rd day of April 2018.

\_\_\_\_\_  
R. Avis, Mayor

\_\_\_\_\_  
E. Slomke, Clerk

TOWN OF FORT FRANCES

BY-LAW NO. 23 /18

Being a By-Law to establish a percentage by which tax decreases are limited in 2018 to properties in the Commercial, Industrial and Multi-residential property classes.

WHEREAS subsection 330 (1) of the Municipal Act, 2001 S.O. 2001 c.25, as amended provides that the Council of a municipality may pass a by-law to establish a percentage by which tax decreases are limited for a taxation year in respect of properties in any property class subject to Part IX of the Act, in order to recover all or part of the revenues foregone as a result of the application of section 329 of the Act to other properties in the property class;

AND WHEREAS subsection 330 (3) of the Act provides that such a by-law must establish the same percentage for all properties in a property class, but may establish different percentages for different property classes;

AND WHEREAS subsection 327 (4) of the Act provides that Part IX of the Act applies to the commercial, industrial and multi-residential property classes;

AND WHEREAS on April 23, 2018, Council passed By-Law No. 22/18 establishing the revenue neutral capping parameters for commercial, industrial and multi-residential property classes and would be financed from withholding decreases within each class where possible;

NOW THEREFORE the Council of the Corporation of the Town of Fort Frances enacts as follows:

1. THAT for the taxation year 2018, the tax decrease retained, as supported by Schedule “A” forming part of this by-law, for property in:
  - a) the industrial property class clawback percentage shall be limited to 32.9616% with the retained percentage at 67.0384%.
2. This by-law shall come into force and take effect on final passing.

READ THREE TIMES and finally passed in open Council this 23rd day of April 2018.

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R. Avis, Mayor

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E. Slomke, Clerk

**Lisa Slomke**

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**From:** AMO Communications <communicate@amo.on.ca>  
**Sent:** Monday, April 16, 2018 10:59 AM  
**To:** Lisa Slomke  
**Subject:** AMO Policy Update - Guide to Cannabis Legalization for Municipalities Released  
**Attachments:** AMOCompanionDocumenttoFCMGuide - April 2018.pdf

April 16, 2018

## Guide to Cannabis Legalization for Municipalities Released

The Federation of Canadian Municipalities (FCM) released the Municipal Guide to Cannabis Legalization. The [Guide](#) was developed to help municipal governments prepare for legal cannabis in their communities.

AMO contributed funds and staff resources to the project. To help focus on the Ontario context, AMO is providing a [companion document](#) (also attached) to help members get the most out of the FCM Guide.

### AMO Contact:

Craig Reid, Senior Policy Advisor, [creid@amo.on.ca](mailto:creid@amo.on.ca), 416-971-9856 ext. 334.

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**PLEASE NOTE:** AMO Breaking News will be broadcast to the member municipality's council, administrator, and clerk. Recipients of the AMO broadcasts are free to redistribute the AMO broadcasts to other municipal staff as required. We have decided to not add other staff to these broadcast lists in order to ensure accuracy and efficiency in the management of our various broadcast lists.

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

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





## FCM's Municipal Guide to Cannabis Legalization Now Available

# What You Need to Do to Focus Action in Ontario

### AMO Contact:

Craig Reid, Senior Advisor

P: (416) 971-9856 ext. 334 | E: [creid@amo.on.ca](mailto:creid@amo.on.ca)

## Introduction

Legalized non-medical cannabis will have many impacts on municipal governments and the communities they serve. Community and neighbour concerns related to safety enforcement, nuisance, public health and economic development are just some of the issues municipal governments will need to deal with.

In partnership with AMO and municipal governments across Canada, the Federation of Canadian Municipalities (FCM) has released a guide ([EN FR](#)) to legalized non-medical cannabis to help communities understand the impacts and choices they will face. The guide helps municipal governments understand their responsibilities regarding legal cannabis as well as policy and regulatory options to respond to local interests.

FCM developed this guide for municipalities in all jurisdictions across Canada. General considerations and specific examples from municipal governments in various provinces and territories will help councillors and officials tailor their actions on cannabis to their local circumstances. Understanding Ontario's context will help councillors and staff to make effective decisions on local needs.

The guide lays out a number of issues, considerations for local governments and councils and potential responses in areas such as:

- Federal framework
- Land use management
- Business regulation
- Public consumption
- Cannabis in the workplace for municipal employers
- Enforcement issues. ■

## Ontario Context:

Ontario's [Cannabis Act and Smoke Free Ontario Act](#) and Ontario Government action to date set out requirements and a regional context which will affect what municipalities can and cannot do in relation to cannabis in the province. For instance, Ontario has raised the minimum age for possession to 19. It is 18 under federal law. The following are specific Ontario policies that municipalities need to be aware of as they develop a local strategy to be ready for legalized cannabis. ■

## Ontario Cannabis Retail Corporation (Ontario Cannabis Store)

Ontario has chosen to regulate cannabis through a provincial monopoly, opening 40 storefronts in communities across the province when legalization takes effect. Outlets may increase to up to 150 by 2020. Online sales by the [Ontario Cannabis Store](#) will be available to all Ontarians regardless of their locale.

A provincial monopoly means that Ontario municipalities will not regulate cannabis retail outlets the way they license private businesses. Ontario will administer these outlets, their policies and manage staff in compliance with provincial and federal laws and corporate responsibility practices. As requested by AMO, the provincial government has committed to respect municipal land use by-laws, seek all necessary permits and consult with municipalities regarding appropriate locations for these stores in a community.

However, licensing of grow operations remains a federal responsibility and municipal governments need to consider where to best locate these facilities if they are approached by a licensee. These facilities can generate significant economic activity and jobs for a local economy and impact municipal service needs. A considered planning approach to manage these facilities, their benefits and impacts is advisable. ■

### Municipal To Do:

To prepare for the expansion of the outlet network in the coming years, AMO suggests municipalities start to define areas that they believe are appropriate or inappropriate for these uses in cooperation with other local groups and organizations such as school boards and health units.

## Cannabis Consumption and Smoke Free Ontario Act Rules

Ontario is restricting non-medical cannabis [consumption](#) to private dwellings. Non-medical users will be unable to use cannabis in workplaces, vehicles or on public property. Medical cannabis users will be subject to rules and regulations for cannabis use (smoked or vaporized) in environments such as vehicles when they are passengers.

The Ministry of the Attorney General is [considering](#) some limited exemptions for hotel rooms, stationary boats, long-term care facilities and other environments. Owners and operators of multi-unit dwellings will have the ability to designate outdoor consumption areas through proposed regulations. ■

### Municipal To Do:

As owners and operators of housing and long term care homes, municipal governments may wish to consider facility practices, employee safety and tenancy agreements to protect tenants, staff and property.

## Consumption Venues – Cannabis Lounges

Cannabis consumption is restricted to private residences in Ontario. However, Ontario has [signalled](#) that it may consider regulatory authority to allow cannabis consumption venues at a future time and has recently sought feedback on this proposal. AMO has supported this proposal where a municipal government is able to control whether it is desirable in a community and where and under what circumstances it may be able to operate. ■

### Municipal To Do:

Municipalities should begin to consider appropriateness of these facilities in their communities and what criteria to apply.

## Policing and Enforcement and Support for Municipalities from the Provincial Excise Duty Share

The FCM guide does not cover policing, however, it acknowledges this activity will have a major impact on communities and municipal government budgets. Ontario has [responded](#) to concerns from [AMO](#) and our members regarding the impact of cannabis legalization on municipal government fiscal sustainability with a recent funding approach to support municipalities through the transition.

The approach provides \$40 million provided over two years distributed to all municipal governments as follows:

- Per household formula allocation – adjusted to provide a minimum of \$10,000 to each municipality
- Split 50/50 between Upper Tier and Lower Tier municipal governments
- To be provided soon after Royal Assent of the federal [Cannabis Act](#)
- Eligible categories such as policing and by-law and/or public health enforcement, paramedic costs, and streamlined reporting requirements will be established
- Municipal avoidance of the costs for policing impairment evaluation certification and public health education

If Ontario's share of the Federal Excise Duty exceeds \$100 million in the first two years of legalization, the government has committed to sharing the surplus with municipalities on a 50/50 basis.

Looking forward, Ontario has committed to engage AMO in developing the province's approach to federal Excise Duty Sharing after the current two-year agreement. Canadian youth use cannabis at amongst the highest rates in the world and the legal, regulated system aims to reduce youth access. Long-term, AMO believes there is a strong case for investments in local youth skills building and engagement activities to strengthen communities.

Finally, Ontario's legislation also allows a council to request that municipal enforcement staff be designated to carry out some policing duties

associated with illegal storefront enforcement where it is in the municipal interest. ■

### Municipal To Do:

Work with municipal staff, police, public health, and any other local organizations to gather information about how activities may change when cannabis is legal. Ask what the incremental impact is on the activity (i.e. what activities will increase demanding more resources than previously and why)? Will there be current activities that may diminish over time as experience with the legalization grows? How can you track these activities and costs?

Finally, AMO believes over the long-term there is a strong case for investments in local youth services (such as skills building and recreation). What needs does your community foresee?

## Provincial Offences Act Fines and Youth Justice

Many fines under the Ontario *Cannabis Act* are Provincial Offences and municipalities will prosecute them and administer the courts at the local level. *Provincial Offences Act* fine revenues are payable to the municipal government.

One of the main objectives of legalizing non-medical cannabis is to protect youth. Federally, young people possessing up to five grams of cannabis will not face prosecution under the justice system. Ontario has chosen to lower that limit and will set up a diversionary program for youth caught in possession of cannabis to keep these young people out of the justice system. The province will operate this diversion system. ■

### Municipal To Do:

Assess the legislation for new impacts on municipal courts services and prosecutions.

## Lisa Slomke

---

**From:** Karin Bates <karin@baldwin.ca>  
**Sent:** Thursday, April 12, 2018 9:08 AM  
**To:** Karin Bates  
**Cc:** Vern Gorham; Bert McDowell; Dave Fairbairn; Ray Maltais; Texas MacDonald  
**Subject:** SUPPORT MOTION - BILL C-71  
**Attachments:** SUPPORT MOTION - Bill C71.pdf

Good Morning:

Please review and support MOTION #18-39 & letter approved by our Municipality.

This has also been send to all MP's & Senators for Ontario – via Canada Post.

Thank you

**Karin Bates**  
**CAO**  
**Township of Baldwin**



karin@baldwin.ca  
 (705) 869-0225 – P  
 (705) 869-5049 – F



Mailed — 121-MPS  
April 10/18 22- Senator

The Corporation of the  
**TOWNSHIP OF BALDWIN**

P.O. Box 7095, 11 Spooner Street  
MCKERROW, ONTARIO  
POP 1M0

TEL: (705) 869-0225 FAX: (705) 869-5049

**April 9<sup>th</sup> 2018**

**Dear Members of Parliament, House of Commons,**

**In our absence from being able to speak in person on this matter of Bill C-71, I request that our esteemed colleagues from the Canadian Shooting Sports Association (CSSA) be allowed to speak on our behalf. These folks are well versed in the existing firearms legislation and licensing requirements in Canada and can easily explain to non-firearm's owners current legislation already in place and the rigorous criteria needed to obtain a Firearms License or PAL that is required before any person can purchase any firearm or any ammunition.**

**We have listened to both sides of the debate concerning bill C-71 and have also done extensive reading on the matter, reviewed the flawed statistics charts that single out the lowest year of crime in 40 years and use it as a base point for increase or decrease. Its unfortunate that the Federal Government and News Media do not realize what's contained in the currant legislation that is already in place and has been since the mid 1990's. Rather than create new legislation, why not spend the time and money in enforcing the laws that are on the books today that never really seems to matter as a deterrent to the criminal and gang element?**

**The RCMP daily checks all Firearms License holders (Commonly called Firearms License or PAL) in Canada for any wrong doing and that is more than sufficient without putting additional or duplicate checks in place.**

**Simply enforce the laws that are in place now without putting new ones in place.**

**We have heard numerous times that a Police Officer needs to know what firearms he may be facing each time he comes to a residence. That statement, if applied, creates a very false sense of security because if the answer came back and said “no firearms” and he/she proceeds with that thought in mind, and it just happens to be a criminal with illegal firearms, then what happens? However, the Police know better than that and always proceed with caution to any domestic dispute but the Media like to glamourize it as a selling point for any proposed new gun legislation.**

**The Conservation Officers (CO'S) in this province during a single hunting season encounter more law-abiding people with firearms than most police officers would in their entire career. Many of these encounters are often in very remote locations with no cell service. There are no issues with their checks due to the fact that the majority of all firearms owners are very responsible citizens. For those folks that are unsure of a “Conservation Officer's” duty, they are officers that work for the MNRF enforcing all the hunting and fishing laws in all parts of the province.**

**Much of our country was founded and built with the use of firearms first in the fur trade and then in the rebellions/uprisings in the 1700's and 1800's and then the wars.**

**Many Canadian families have a long list of service in the military in WW 1 and WW2 and Foreign Wars with many being left overseas at very young ages. These folks fought for some of the rights and the privileges that we have today.**

**Trapping has been and still is a way of life for generations in many families.**

**For many Ontarian's firearms are a part of their lifestyle and culture and heritage especially those living in the north and even to some extent those in the GTA.**

**I'm asking that you make a wise move and cancel Bill C-71 and simply enforce the legislation that is in place.**

**Thanks very much,**

**Sincerely.**

**Mayor Vern Gorham,  
Township of Baldwin.**

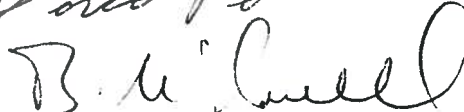
# THE CORPORATION OF THE TOWNSHIP OF BALDWIN

MOVED BY:



DATE: April 9th, 2018

SECONDED BY:



MOTION NO.: 18-39

**NOW THEREFORE BE IT RESOLVED THAT:** The Township of Baldwin send the attached explanatory letter to all Municipalities in Ontario for their support via e-mail as well as by Canada Post to all MP'S and Senators that represent our Province of Ontario.

We don't need bill C-71 and it should be quashed without further ado.

Carried ✓

Defeated \_\_\_\_\_

Mayor 

RECORDED VOTE	FOR	AGAINST
Vern Gorham	✓	
David Fairbairn	✓	
Texas MacDonald	✓	
Ray Maltais	✓	
Bert McDowell	✓	

Ministry of Agriculture,  
Food and Rural Affairs

Office of the Minister

77 Grenville Street, 11<sup>th</sup> Floor  
Toronto, Ontario M7A 1B3  
Tel: 416-326-3074  
Fax: 416-326-3083

March 23, 2018

Ministère de l'Agriculture, de  
l'Alimentation et des Affaires rurales

Bureau du ministre

77, rue Grenville, 11<sup>e</sup> étage  
Toronto (Ontario) M7A 1B3  
Tél. : 416 326-3074  
Télec. : 416 326-3083



Ontario

Dear Mayor/Reeve/Warden:

Applications for the 2018 Premier's Award for the Agri-Food Innovation Excellence are now being accepted. Please share this information with your municipality.

The Premier's Award for Agri-Food Innovation Excellence was created to recognize and promote the spirit of innovation that thrives in Ontario's \$37 billion agri-food sector. Each year, our agri-food sector demonstrates remarkable leadership in innovation through the development of new products, methods of production and ways of conducting business.

Every year the program recognizes up to 50 award-winning innovations across the province, including the Premier's Award which is valued at \$75,000.

Primary producers, processors and agri-food organizations are invited to submit applications until May 25, 2018.

Details on eligibility, innovation categories, assessment criteria, and the application and selection process can be found in the enclosed 2018 program guidebook and application form or online. For additional information, please contact the Agricultural Information Contact Centre at 1 877-424-1300 or [ag.info.omafra@ontario.ca](mailto:ag.info.omafra@ontario.ca).

I have also enclosed a copy of a brochure which highlights the recipients of the 2017 program for the Premier's Award for Agri-Food Innovation Excellence.

I look forward to celebrating the great innovations developed in your municipality to grow our agri-food sector and Ontario's economy.

Sincerely,

Jeff Leal  
Minister of Agriculture, Food and Rural Affairs  
*Minister Responsible for Small Business*



Good Things Grow in Ontario  
À bonne terre, bons produits

Ministry Headquarters: 1 Stone Road West, Guelph, Ontario N1G 4Y2  
Bureau principal du ministère: 1 Stone Road West, Guelph (Ontario) N1G 4Y2

TOWN OF FORT FRANCESMINUTESMarch 5, 2018

The meeting of Economic Development Advisory Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre on March 5, 2018 from 11:36 a.m. to 12:25 p.m.

PRESENT: G. Rogozinski, Chair, K. Perry, G. McBride, J. Cumming, K. McCaig, C. Mallory, D. Fortes, J. Gillon

ALSO PRESENT: G. Gillon, RRFDC, T. Drysdale, Economic Development Consultant, RRFDC and K. Lawson, R. Thoms, B.93 The Border

REGRETS: Mayor R. Avis, J. McTaggart, L. Mose, MNM and D. Brown, CAO

1. **Call to Order 11:36 a.m.**
2. **Non-agenda Committee items which because of urgency cannot be deferred to a subsequent meeting, identified to be considered later in the meeting.**
  - 2.1 J. Cumming - Trees
  - 2.2 D. Fortes - Issues at Rainycrest Home for the Aged
  - 2.3 T. Drysdale/G. Gillon - EDCO Awards
3. **Disclosure of pecuniary interest and the general nature thereof - none identified**
4. **Approval of Previous Advisory Committee Minutes**
  - 4.1 January 8th, 2018.

McBride-Cumming: THAT the minutes from the January 8th, 2018 regular meeting be approved as distributed.

CARRIED

5. **New Business**
  - 5.1 Rainy Lake Square.
    - Tannis advised that she has reached out to the BIA, Museum, schools and Non-Profit organizations to obtain ideas for the utilization of the Square. She advised she has had good outreach response.
    - she is still committed to using the square Thursday evenings from May through September for the Rainy Lake Series, movie nights, etc.
    - bookings will go through the Memorial Sports Centre booking system.
    - Committee provided the following ideas for usage: Church choirs, garage bands, car clubs, Sister Kennedy Centre involvement, i.e. Tai Chi, Food books (Markets are likely to have theme days.) Members also suggested a social media blitz.
  - 5.2 Project Petunia.
    - Tannis advised that as of today, there are only 15 baskets left for sponsorship. Please contact her directly if you are interested.
  - 5.3 Enhanced Sustainable Forestry License (ESFL).
    - Tannis advised this a slow complicated process. Mr. Willick will be invited back to EDAC in the next couple of months to further update.

6. **Non-agenda Items**

- 6.1 J. Cumming - Trees
- Mr. Cumming advised that he met with both the Town's Operations and Facilities and Planning and Development Executive Committees and had very successful discussions about trees. He was happy with the recommendations arising from these meeting.
  - the Town will be undertaking a complete audit of the tree canopy for the municipality.
- 6.2 D. Fortes - Issues at Rainy Crest Home for the Aged.
- A discussion was had about the significant issues which have been plaguing Rainy Crest as of late. K. Perry advised that Riverside Health Care Facilities Inc. took the home over and there was never sufficient money granted from the Ministry of Health to run it properly. Issues around patient care and lack of workers to provide adequate care were discussed. Staff are not provided with adequate resources or time to give a sufficient level of patient care. K. McCaig advised that from an Ontario Works perspective, there is an issue try to find Health Care Workers (PSW) and more recently workers are being brought in from Jamaica. Tannis will draft a letter to ask the hospital to consider holding a public meeting to discuss the issues. The Council Chambers will be offered for such a use.
- 6.3 T. Drysdale/G. Gillon - EDCO Awards
- Tannis advised that she and Geoff travelled to Toronto on February 7th, 2018, as the Town and RRFDC were pleased to receive recognition from the Economic Developers Council of Ontario for the following awards:
    - 1) Branding - Promotions Awards for "Fort Frances Boundless" Recipient - Town of Fort Frances;
    - 2) Physical Infrastructure and Redevelopment Initiatives: Planning and Building Initiatives for "Rainy Lake Square" Recipient: Town of Fort Frances;
    - 3) Pubic - Private Partnership: Collaboration & Partnership Awards for "Go Local Fort Frances" Recipient: Rainy River Future Development Corporation.
 Each award was received under the 0-10,000 population category.

**7. Adjourn 12:25 p.m. / Next Meeting Date - April 9th, 2018**

TOWN OF FORT FRANCESMINUTESSESSION NO. # 059April 2, 2018

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Fort Frances Children's Complex on April 2, 2018 from 10:30 a.m. to 11:16 a.m.

*Committee Room*  
PRESENT: Wendy Brunetta - Chairperson, John Albanese - Councillor, Doug Kitowski - Councillor, Doug Brown - CAO, Jason Kabel - Community Services Division Manager

**1 CALL TO ORDER (Session #059)**

The meeting was called to order by chairperson Wendy Brunetta at 10:29 a.m.

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

2.1 There was a request for an update on the Museum ramp & Library Storage.

**3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF**

- NIL

**4 APPROVAL OF PREVIOUS COMMITTEE MINUTES**

4.1 Community Services Executive Committee Meeting - March 19, 2018 -  
**Approved as circulated.**

**5 ITEMS REFERRED FROM COUNCIL**

Fort Frances Canadian Bass Championship Support Request

- 5.1 Fort Frances Canadian Bass Championship Support Request - the Committee recommended the following to the lead committee (Administration & Finance):
- 2) to authorize use of the rental stage and wooden tables, chairs, and picnic tables that have been used in the past (to be returned after cleaning).
  - 6) Memorial Sports Centre staff provide tournament directors with a list of Marina slip lessees when they make contact in the Spring.
  - 7) to waive launch fees for tournament competitors and volunteers from July 19th to 21st with the list of pertinent participants being provided to Memorial Sports Centre staff.
  - 8) authorize the temporary installation of poles & flags as requested.
  - 9) permit tournament committee to attach pennants, signs, and banners as requested.
  - 10) Provide two dock keys as requested.

## 6 NEW BUSINESS

- 6.1 Municipal Alcohol Policy - The Committee will review the draft policy provided to have recommendations for revision at the April 16th meeting. It was noted that the Rainy Lake Square should be added.

## 7 NON-AGENDA ITEMS

- 7.1 Verbal Update:
- Museum ramp - the ramp portion will proceed as approved by Council with the signing of the letter of intent to continue the ramp portion of the project to be completed by March 31, 2019. The Town has secured a contractor to complete the work prior to November 2018, well in advance of the completion deadline.
  - Library storage - the committee was informed that the Library CEO came to assess the storage space under the '52 seating and was impressed but understood that it was not usable until after much work is done under there to make it usable.

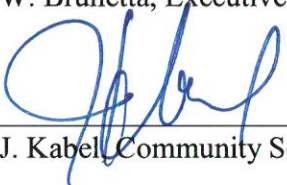
## 8 INFORMATION

- 8.1 Next meeting - Monday, April 16, 2018

## 9 CLOSING

There being no further matters before the committee at this time, the meeting was closed by W. Brunetta at 11:16 a.m.

  
W. Brunetta, Executive Committee Chair

  
J. Kabel, Community Services Division Manager

TOWN OF FORT FRANCESMINUTESSESSION NO. # 67April 3rd, 2018

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre on April 3rd, 2018 from 12:01 p.m. to 12:59 p.m.

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

ALSO PRESENT: D. Brown, CAO, L. Lindberg, Treasurer, D. Galusha, Deputy Treasurer, T. Moffitt, Fire Chief/CEMC (12:01 p.m to 12:05 p.m.).

REGRETS: Councillor W. Brunetta

**1. Call to Order**

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

- 2.1 L. Lindberg, Treasurer re: OPP Office Lease Agreement Audited Statements for the year ending December 31, 2017.

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

**4. Approval of Previous Committee Minutes**

- 4.1 Session No. 66 dated March 20th, 2018.

Ryan-Avis: Approved as presented.

CARRIED

**5. In-Camera - None identified**

**6. Items Referred from Council**

- 6.1 District 1A Senior Games Committee Financial Request.  
- committee approved recommending a donation to the District 1A Senior Games Committee in the amount of \$250.00 for the District 1A Senior Games to be held June 5th and 6th, 2018 in Fort Frances.
- 6.2 Fort Frances Canadian Bass Championship Requests.  
- committee recommended approval of the requests from the Fort Frances Canadian Bass Championship for as laid out in the Administration and Finance Executive Committee report which includes input from Community Services, Planning and Development and Operations and Facilities Executive Committees.

**7. New Business**

- 7.1 Rescinding of By-Law 48/99 (an agreement with the Fort Frances Tribal Area Health Authority for fire protection services).  
- committee recommended approval for rescinding By-Law 48/99 for housekeeping purposes as a result of the notice of termination of the Memorandum of Agreement with Gizhewaadiziwin Health Access Centre on November 24th, 2010.
- 7.2 Update on Schedule A of By-Law 02/10-D.  
- committee recommended approving that Schedule "A" of By-Law 02/10 **not** be revised or updated at this time and further that Administration prepare a letter to be forwarded to both the Northwestern Ontario Municipal Association (NOMA) and Rainy River District Municipal Association (RRDMA) organizations suggesting that consideration should be

given to revising their respective constitutions whereby the per diem allowance for any Council member representing NOMA and/or RRDMA be covered by same organizations, instead of the existing practice of the individual Municipalities covering the per diem allowance for Council members. This practice is one similarly utilized by the Northwestern Health Unit.

- 7.3 2017 Contribution to Reserve Funds.  
- committee recommended approval of the allocation of 2017 surplus as laid out in the report.

**8. Non-agenda Items**


- 8.1 OPP Office Lease Agreement Audited Statements for the year ending December 31, 2017.  
- committee recommended acceptance of the OPP Office Lease Agreement audited financials for the year ended December 31, 2017 as prepared by BDO Canada LLP and further recommended authorizing payment for the invoice in the amount of \$1,629.01 for services.

**9. Information**

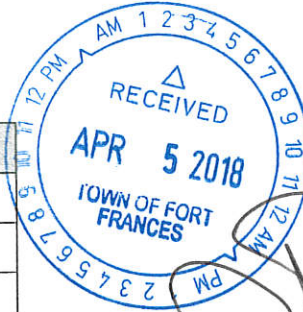
- 9.1 High Tonnage Railway Right-of-Way Information.  
- received as information. Councillor Perry requested that this item remain as a standing item.

**10. Adjourn / Next Meeting Date - April 17, 2018**

  
Executive Committee Chair

  
D. Brown, CAO

Richard Boileau -Chair McTaggart	P	Chamber of Commerce Representative Jennifer Soderholm	A
Ed Gackley Flinthouse	A	RRFDC – Geoff Gillon	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	P	Duane Cridland – Flint House	A
Doug Cuthbertson Northwoods	P		
Pat Gartshore Gartch's International Pub	P		
Kim Nicholson Emes Financial	A		



## **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 8:02 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 – 14 February 2018**

Copies of the minutes from the 10 January 2018 Board of Management Meeting circulated for review and approval. The following motion was made:

**Motion #1 John Albanese/Pat Gartshore**  
 TO accept the minutes presented of 10 January 2017  
 Also to ratify all motions made on that date.  
**No against or abstentions**  
**CARRIED**

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

**Motion #2 – Pat Gartshore/Doug Cuthbertson**  
 TO accept the total payable for April in the amount of \$1,309.14  
**No against or abstentions**  
**CARRIED**

**Board of Management Meeting –14 February 2018**  
**Page 1 of 3**

#### **4. New Business**

1. Kiwanis Egg-straviganza
2. Jenn Horton Resignation
3. OFFSA
4. AGM
5. Hockey

#### **5. Additions to Agenda**

1. Kiwanis Egg-straviganza
2. Jenn Horton Resignation
3. Baskets
4. OFFSA
5. AGM
6. Hockey

#### **6. Business Arising from the Minutes**

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

1. No Report

##### **Promotions Committee**

1. Valentines is presently running and will then be moving into spring
2. Katie is back at B93
3. Richard has reached out to Kiwanis regarding Easter Egg Promo. Has not heard back to date
4. We will partake again this year and pay for ad in paper. We will request for the Easter Bunny to be in Rainy Lake Square this year for photos.
5. OFFSA will be starting on 20 March, 2018. Run contest re curling, don't need prize, just recognition.
6. Notice to be sent out to members re OFFSA and ask everyone to participate in window decorations.  
"PAINT OUR HOUSE BLACK & GOLD"

##### **Maintenance Committee**

1. Jennifer Horton has resigned from the board and we are now in search of a new person to take over the committee.

##### **Motion #3 – Pat Gartshore/Scott Krinke-Turvey**

TO accept Jennifer Horton's letter of resignation from the board.

No against or abstentions

**CARRIED**

2. It was agreed that we will throw away the blankets from Tim Horton's
3. Need somewhere to store the stars, going to ask Mark Howarth.
4. Stars should come down now.
5. Shelley will talk to Twila re summer baskets regarding colours & ordering new liners.

### **Chamber of Commerce**

1. No Report

### **New Committee**

1. No Report

### **7. Old Business**

1. Market Thursdays & Saturdays – License to be filled out for 2 days this year
2. Rainy Lake Square – Grand Opening 1 May 2018. Do we keep to Rainy River District only. Yes, we need something to stipulate who can be there. Scott will make a rough draft for us to look at.
3. Social Media – no report
4. Festival of Frost – no report
5. Christmas Lights – need to look into for winter of 2018. Will also be looking for decoration to replace the current stars.

### **8. New Business**

1. Mall day will be held on 28 June, 2018 – mark it on your calander.
2. Our Annual General Meeting will be held on 11 April, 2018. MARK IT ON YOUR CALANDER!!
3. Scott will answer Doug re Pride Week correspondence.
4. Ask Kim re HOC dues.

### **Setting of Next Board Meeting**

#### **Motion # 4: John Albanese/Ed Gackley**

To close the meeting

No against or abstentions

All in agreement – CARRIED

The next meeting date will be 14 March 2018 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 8:55 am.

TOWN OF FORT FRANCESMINUTESSESSION NO. #005April 4, 2018

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on April 4, 2018 from 8:30 a.m. to 9:29 a.m.

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

ALSO PRESENT: Mayor Roy Avis, Greg Wiedenhoeft and Linda Carmody and Doug Herr (8:30 a.m. to 9:13 a.m.) and Tess Coish (8:30 a.m. to 9:00 a.m.)

**1. Call to Order**

1.1 The meeting was called to order at 8:31 a.m.

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

2.1 None

**3. Approval of Previous Committee Minutes**

3.1 Minutes from the previous meeting on March 21, 2018 - the minutes were approved as previously circulated.

**4. Non-agenda Items**

4.1 None

**5. New Business**

5.1 Request from Property Owners at 1212 Olde Shambles Road - Invoice Consideration - the recommendation was approved as presented.

5.2 Request for support - 2018 Fort Frances Canadian Bass Championship - the recommendation will be forwarded to the Administration and Finance Executive Committee.

5.3 Award of Tender 17-OF-07 Phase 2 - 2018 Third Street Road Reconstruction - the recommendation was approved as presented.

**6. Outstanding Items**

- 6.1 Request from EDAC - Sewer and Water Installation Rates - Report 3 - The recommendation was approved as presented.

**7. Information**

- 7.1 There were no information items

**8. Adjourn / Next Meeting Date**

- 8.1 The meeting adjourned at 9:29 a.m.

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Executive Committee Chair

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T. Rob, Manager of Operations & Facilities