

TOWN OF FORT FRANCES

Community Services Executive Committee

AGENDA - November 5, 2018 10:30 AM

MEETING - Memorial Sports Centre - '52 Canadians Meeting Room

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1. <u>CALL TO ORDER (Session #068)</u>	
2. <u>APPROVAL OF AGENDA (call for non-agenda items)</u>	
3. <u>DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF</u>	
4. <u>APPROVAL OF PREVIOUS COMMITTEE MINUTES</u>	
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5. <u>ITEMS REFERRED FROM COUNCIL</u>	
5.1 - NIL	
6. <u>NEW BUSINESS</u>	
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7. <u>NON-AGENDA ITEMS</u>	
8. <u>INFORMATION</u>	
8.1 Next Meeting Date - November 19, 2018 (FF Public Library Technology Centre)	
9. <u>ADJOURNMENT</u>	

TOWN OF FORT FRANCES

MINUTES

SESSION NO. #067

October 1, 2018

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Museum on October 1, 2018 from 10:30 a.m. to 12:11 p.m.

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

ALSO PRESENT: Bill Morrison, George Harnett, Elaine Fischer, Randy Thoms

1 CALL TO ORDER (Session # 067)

Chairperson W. Brunetta called the meeting to order at 10:36 a.m.

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

- approved without revision

3 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - September 4, 2018 -
approved as circulated.

5 NEW BUSINESS

5.1 Adult shinny fee - Bill Morrison - The Community Services Executive Committee recommends to Council to sanction an adult shinny user fee of \$3/person during non-prime time hours.

5.2 Youth Centre - Elaine Fischer, Northwestern Health Unit - The Community Services Executive Committee recommends to Mayor and Council to agree in principle for potential in-kind use of the East End Hall to operate a drop-in centre pilot program for local youth.

5.3 Fort Frances Senior Centre - SALC Transfer Payment Agreement - The Community Services Executive Committee recommends to Mayor & Council to endorse the Ontario transfer payment agreement for the Seniors Active Living Centres Program at the Fort Frances Senior Centre and authorize execution of the agreement.

- 5.4 Canada Day (Fun In The Sun) Committee Request - The Community Services Executive Committee recommends to Mayor & Council to approve use of the East End Hall by the Canada Day Committee at no charge on the dates requested.

6 ITEMS REFERRED FROM COUNCIL

- 6.1 Fort Frances Senior Center Board of Management - Facility Acquisition - The Committee would like to see data on the need for expansion/relocation to justify any further action or recommendation to Council on the matter. The CS Division Manager will inform the Senior Centre Board at their next meeting.

7 NON-AGENDA ITEMS
- NIL

8 INFORMATION

- 8.1 Next meeting date - November 5, 2018 (Memorial Sports Centre)

9 ADJOURNMENT

There being no further matters before the committee at this time, the meeting was adjourned at 12:11 p.m.

W. Brunetta, Executive Committee Chair

J. Kabel, Manager of Community Services

REPORT

TO: Mayor Avis & Council

FROM: Jason Kabel, Community Services Division Manager

DATE: November 2, 2018

RE: Museum Advisory Committee Request – Hamilton Cutter Sleigh

Attached is a letter from the Museum Advisory Committee (MAC) regarding the Sleigh that was loaned to the Museum by Linda & Bob Hamilton a few years ago. Mrs. Hamilton was disappointed by the shape of the Sleigh that is currently being stored at the Public Works yard.


The MAC is seeking permission for the following:

- The Museum will purchase marine paint and Eric Fagerdahl will repair and repaint the sleigh.
- Summer storage: Arena staff will move sleigh fall and spring to the Public Works yard. Museum will buy new tarp yearly. Sleigh will be wrapped properly and stored up-side-down on a pallet. (Times will provide.)
- Winter display: Recommend that sleigh be displayed at Rainy Lake Square on the stage. Good photo-op, enjoyed by the most people, and out of the weather.
- Hamilton's will retain ownership under these conditions or make other arrangements.

Recommendation

The Community Services Executive Committee recommends to Mayor and Council to endorse the use of the Hamilton Cutter Sleigh at the Market Square for winter display.

Respectfully Submitted,



Jason Kabel

Cutter given by Hamiltons to museum several years ago. Roughly 100 years old.

Brief History

Sleigh came to museum in a roundabout way through a third party, so paperwork never signed, proper care never determined, and ownership in question. Museum understood they could use the sleigh – historical piece. Kielczewskis painted it (not marine paint); trimmed with leather.

Museum group did use it during winter months and stored it at Public Works during summer. Because sleigh not used last winter (uncertainty of ramp construction start), item remained under same tarp for roughly 2 years. Although wrapped well initially (sat on tarp and completely secured with tie-downs), tarp has since rotted away. Sleigh held some water and paint shows weather damage.

Hamiltons upset. Why is museum not caring for item adequately?

During Advisory Committee discussion, these concerns raised:

Should the museum accept any donation and accession it, they are then on the hook for care. However, as museum does not have storage for large items, we are not in favour of ownership.

When sleigh is displayed in courtyard, it is visible during early winter only. As few spaces to clear snow, sleigh is piled with snow and quickly buried. How valuable then to the museum or to the community?

Because we do recognize the value of the piece and appreciate the generosity of the Hamiltons... What we suggest is this:

Museum will purchase marine paint and Eric Fagerdahl will repair and repaint the sleigh.

Summer storage: Arena staff will move sleigh fall and spring. Museum will buy new tarp yearly. Sleigh will be wrapped properly and stored up-side-down on a pallet. (Times will provide.)

Winter display: Recommend that sleigh be displayed at Rainy Lake Square on the stage. Good photo-op, enjoyed by the most people, and out of the weather.

Hamiltons will retain ownership under these conditions or make other arrangements.