

TOWN OF FORT FRANCES

AGENDA - January 28, 2019

MEETING - Council Chambers, Civic Centre

Page

1. COUNCIL MEETING

(Session No. 005) 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. Consent Agenda:

2.1 Items Referred from Committee of the Whole

2.2 Annual Per-capita request dated January 9, 2019 from L. Plumridge,
Chair - Safe Communities Rainy River District.

3 - 4

- will be referred to Administration and Finance Executive Committee
for recommendation.

2.3 Request dated January 21, 2019 from J. Petrin, Chair, Fort Frances
Homeless Committee re: Use of the East End Hall as a temporary pop-
up shelter.

5

- will be referred to Community Services Executive Committee for
recommendation.

2.4 Request dated January 22, 2019 from A. Supinski, Chair - Cancer
Society Relay for Life 2019 Committee re: Use of Point Park and in
kind services for the 2019 Relay for Life - June 22, 2019.

6

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

2.5 Request dated January 22, 2019 from I. Laing, Age Friendly
Committee re: The establishment of designated drop-off locations for
the handi-van to allow Older Adults to be picked up and dropped off
safely on Scott Street.

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

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3. <u>Resolutions from tonight's Committee meeting</u>	
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8. <u>ADJOURNMENT</u>	
9. <u>* Previously distributed to Council</u>	
10. <u>** Items can be viewed by contacting the Clerk</u>	



c/o 116 First Street
Fort Frances, ON
P9A 1K2



January 9, 2019,

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

Dear Mayor and Council,

Safe Communities Rainy River District and its partners are continuing to be active in safety programs throughout our district. We are grateful for the support of our municipalities, both financially and spiritually. We take care to use the funds wisely.

We are still addressing the four areas of priority from our strategic plan completed in 2017.

- 1. Falls - this includes all age demographics.**
- 2. Work and Leisure injuries**
- 3. Mental Health including Substance Abuse – also includes self-harm**
- 4. Transport injuries – any injuries that occur during any type of transportation – eg. Boating, driving, snowmobiles, trains, etc.**

Using the priorities as a guideline, we evaluate which partners are addressing the issues, support their programs, and also fill the holes in programming.

Last year we helped with the start-up of the Rainy River Association of First Responders, who are committed to helping with area events and providing safety information throughout the district as well as training for infant car seat installers.

We continue to support Safe Grad, Sidne, Meti-man, first responders, Substance Abuse Prevention Team and other safety initiatives.

We encourage funding requests from area organizations to be used in the delivery of safety initiatives.

We continue to manage funds for different safety programs, maintain contacts with Safe Communities across the country through monthly conference calls, and participate in Parachute Safety Programs including bike safety, falls prevention and teen driver activities.

Our success in promoting safety within all of our district communities is dependent on all of our partners. Their dedication in providing safety programs is to be commended.

Safe Communities Rainy River District requests your consideration for the continuation of funding of \$.50 per capita for 2018/2019 endeavors, as we strive to ensure our communities become a safer place to live, learn, work, and play.

We will be hosting a strategic planning session this year in anticipation of our re-designation process that will take place in 2020. . If you have any questions, please do not hesitate to give us a call. Thank you in advance for your kind consideration to support our efforts.



Linda Plumridge, Chair
Safe Communities Rainy River District
807-274-5373
info@safetycoalition.ca



January 21, 2019

Attention: Jason Kabel
Community Services Manager – Town of Fort Frances
740 Scott Street
Fort Frances, ON P9A 1H8

Dear Mr. Kabel,

I am writing to you on behalf of the Fort Frances Homeless Committee, a committee comprised of front-line service providers of non-profit agencies spanning social services, employment, legal, and health care sectors. This committee is dedicated to finding solutions to homelessness in our district and has been working toward strengthening social supports as well as looking for immediate and preventative solutions.

As you may be aware, our committee has been working on opening a pop-up shelter in Fort Frances and has made great strides toward this goal. Unfortunately, the anticipated location of the shelter the committee was looking to use for a shelter space has become unfeasible for the committee, considering factors such as cost and time. We are urgently seeking a space at this time.

We are requesting use of the East End Hall to utilize as a temporary shelter space so that the committee can continue its efforts to secure a more permanent and appropriate space. The committee's long-term goal continues to be to secure a location that offers both a shelter space and transitional units to provide a path out of homelessness. The shelter will be staffed at all times by two people who have appropriate education and/or experience to oversee those accessing the pop-up shelter.

The committee is seeking a space for the months of February-April, 2019. The specific dates are dependent upon availability of space, as well as the staff being trained in order to open.

I can be reached at (807) 274-5349 ext. 248 or jpetrin@rrdssab.on.ca to speak further. Thank you for your time.

Yours Truly,

Jamie Petrin
Chair, Fort Frances Homeless Committee

From: [dee chabot](#)
To: [Lisa Slomke](#); [Kathy Lawson](#)
Subject: Re: Relay for Life 2019
Date: Tuesday, January 22, 2019 5:52:29 PM

My name is Anneda Supinski, I am the Chair this year for Relay For Life with the Cancer Society. I am writing this letter to inform you that Relay for Life will be June 22, 2019. I am wanting to request the use of Pithers Point Park as well as the office if at all possible in order to keep the money collected safe as it is being counted. The Relay itself will be taking place around the baseball diamonds as well as the parking lot as we would like to invite the Car Club to join us as well.

We would like to be able to have a flat bed trailer brought in to act as our stage throughout the event as well as a few tents and Canopys in order to keep sound equipment and participants dry if it rains. This is a preliminary letter to determine the availability of the Point Park on June 22, 2019 and to determine what the next step is in the process. Thank you

Miss Anneda Supinski

1023 River Road West
Fort Frances, ON P9A 2V3

January 22, 2019

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



Dear Mayor and Council:

The Fort Frances Age Friendly Committee in its 2017 – 2020 Action Plan established the objective *“Create drop off areas in downtown area where Older Adults can be dropped off and picked up safely.”*

The Committee has looked into this matter and recommends that two drop-off locations be established.

- Mowat Avenue at the corner of Scott Street and Mowat Avenue beside the Toronto Dominion Bank
- Scott Street in front of the post office.

We would require signage advising motorists that this is a designated drop off spot as well as a commitment from Public Works that the snowbanks would be removed from the curb at these locations making it easier for seniors to embark and disembark from vehicles.

The Committee recommends that vehicles be allowed to stop at these locations for a maximum period of ten minutes as frequently the driver must assist the elderly passenger to his/her destination.

I would be happy to meet with you to provide further information or to address any concerns arising from our request. I can be reached at 274-9560 or by e-mail at irenemlaing@gmail.com.

Thank you for your attention to this matter.

Sincerely

Irene Laing
Age Friendly Committee

TOWN OF FORT FRANCESBY-LAW No. 03/19

(Being a by-law to approve an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation for financing under the Dedicated Gas Tax Funds for Public Transportation Program)

WHEREAS on January 28, 2019, Council approved a report from the Manager of Community Services, which gives approval for the Mayor and Treasurer to execute a letter of agreement with the Ministry of Transportation (Ontario) with respect to a contribution under the Dedicated Gas Tax Funds for Public Transportation Program.

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

1. That the agreement in the form attached hereto as Schedule "A" with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation (Ontario) be approved for the Mayor and Treasurer 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 28th day of January 2019.

J. Caul, Mayor

E. Slomke, Clerk



Town of Orangeville

87 Broadway, Orangeville, Ontario, Canada L9W 1K1
Tel: 519-941-0440 Fax: 519-941-9569 Toll Free: 1-800-941-0440

Corporate Services

January 17, 2019

Via Email

The Honourable Doug Ford, M.P.P., Premier of Ontario, doug.ford@pc.ola.org
 The Honourable Christine Elliott, M.P.P., Deputy Premier of Ontario, Minister of Health and Long Term Care, christine.elliott@pc.ola.org
 The Honourable Steve Clark, M.P.P., Minister of Municipal Affairs and Housing, steve.clark@pc.ola.org
 The Honourable Sylvia Jones, M.P.P., Minister of Community Safety and Correctional Services, sylvia.jones@pc.ola.org
 Andrea Horwath, M.P.P., ahorwath-qp@ndp.on.ca

Dear Sir/Madam:

At the Town of Orangeville Council Meeting on January 14, 2019 Council passed the following resolution:

Whereas the protection of the integrity of the Green Belt is a paramount concern for our residents;

And whereas the continued legislative protection of our water – groundwater, surface water and waterways – is vitally important for the current and future environmental health of our community;

And whereas significant concerns have been raised by residents, community leaders and environmental organizations such as the Canadian Environmental Law Association (CELA), that provisions within Bill 66 will weaken environmental protections as it "...will enable municipalities to pass "open-for business" zoning by-laws that do not have to comply with..." important provincial environmental statutes;

And whereas an "Open for Business" by-law may be approved without public consultation;

And whereas provisions within Bill 66 may allow exemptions from municipal Official Plans;

And whereas the Town of Orangeville's Official Plan represents not only a significant investment of taxpayer resources but reflects our community's collective vision for current and future planning;

And whereas our Official Plan clearly designates land that is environmentally protected;

And whereas our Official Plan also provides clearly designated land to meet future employment land needs;

Now therefore be it hereby resolved:

1. That Orangeville Town Council opposes planned changes to the Planning Act in the proposed Bill 66 that may allow for an "open for business" planning by-law.
2. That the Government of Ontario be requested to reconsider the proposed changes to the Planning Act included in Bill 66 which speak to the creation of the open-for- business planning by-law.
3. That notwithstanding the future adoption of Bill 66, the Town of Orangeville will not exercise the powers granted to it in Schedule 10 or any successor sections or schedules to pass open-for-business planning by-laws.
4. That a copy of this resolution be sent to the Honourable Doug Ford, Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Honourable Christine Elliott, Deputy Premier of Ontario, the Honourable Sylvia Jones, Minister of Community Safety and Correctional Services, MPP Dufferin-Caledon and Andrea Horwath, MPP, Leader of the New Democratic Party.
5. That a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Yours truly,



Susan Greatrix | Clerk

Town of Orangeville | 87 Broadway | Orangeville, ON L9W 1K1

519-941-0440 Ext. 2242 | Toll Free 1-866-941-0440 Ext 2242 | Cell 519-278-4948

sgreatrix@orangeville.ca | www.orangeville.ca

TM

cc The Honourable François-Philippe Champagne, M.P., Minister of Infrastructure and Communities,
Francois-Philippe.Champagne@parl.gc.ca
 The Honourable Patricia A. Hajdu, M.P., Minister of Employment, Workforce Development and Labour,
Patty.Hajdu@parl.gc.ca
 The Honourable Lawrence MacAulay, M.P., Minister of Agriculture and Agri-Food,
lawrence.macaulay@parl.gc.ca
 The Honourable Catherine McKenna, M.P., Minister of Environment and Climate Change,
Catherine.McKenna@parl.gc.ca
 The Honourable Amarjeet Sohi, M.P., Minister of Natural Resources, Amarjeet.Sohi@parl.gc.ca
 David Tilson, M.P., Dufferin-Caledon, david.tilson.c1@parl.gc.ca
 Association of Municipalities of Ontario (AMO)
 All Ontario Municipalities



January 22, 2019

Hon. Sylvia Jones
MPP, Dufferin-Caledon
244 Broadway Ave.
Orangeville, ON L9W 1K5

Sylvia,

During the recent municipal election, Mono staff once again experienced significant problems with the quality of the voters' list provided by MPAC. This has been an ongoing issue; for not just Mono, but most municipalities in Ontario. Concerns raised by the Town's Deputy Clerk, who oversaw the management of the voter's list for the 2018 municipal election, include confusion with Elections Ontario's voters' list; adult children either not being on the list, or on it when they had not lived at home in years; and renters and other non-property owners not on the list. You may have even heard of the case in Mono, which made it to at least two television networks, where a deceased dog was on our voters' list.

Like many municipalities, Mono used an alternate method of voting, in our case Internet and telephone voting. As a mostly rural community and without public transit, where travelling to voting locations can pose a hardship to a significant segment of the population, these alternate means of casting one's vote is seen as an important way to engage with the electorate. Internet and telephone voting have shown itself to be particularly useful to those that find it difficult to physically get to voting locations.

The benefits of these alternate methods; however, are seriously impaired when the voters' list is of such questionable quality as is the case with the product that Mono received from MPAC. And it is not just the issues that I have so far outline. Mailing addresses that mysteriously differ from our tax records without any plausible explanation is a perennial problem. Combined, the voters' list as presently maintained by MPAC is wholly insufficient to the task and not up to the quality that citizens demand from their governments. The impact of a poorly maintained voters' list will only get worse as more municipalities adopt alternate means of voting.

In an effort to find a better method of maintaining the municipal voters' list, Mono Council passed the following resolution at our January 8, 2019 session:

Resolution #12-1-2019

Moved by Manktelow, Seconded by Martin

BE IT RESOLVED THAT Council for the Town of Mono endorse and support the attached resolution of the Town of Kearney regarding Voters' List for Municipal Elections and supports the re-establishment of the multi-stakeholder working group between the parties outlined in the resolution to identify ways to create and maintain the Voters' List for Municipal Elections;

AND THAT a copy of this resolution be sent to AMCTO and MPP Sylvia Jones.

The Town of Mono looks forward to working with municipalities, AMCTO, MPAC and provincial representatives to find a workable solution to the problem of maintaining the municipal election voters' list.

Best Regards,

Original signed by:

Laura Ryan, Mayor

Laura Ryan
Mayor

cc: AMCTO
All Ontario Municipalities

Good afternoon,

In light of the recent municipal election, the Council of the Corporation of the Town of Kearney passed the following resolution in regard to the creation, maintenance and general quality of the Municipal Voters' List:

Resolution #

10.(d)(iii)/21/11/2018

WHEREAS concern over the quality of the Municipal Voters' List is not a new phenomenon;
AND WHEREAS in 2012, the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) published a "Voters' List Position Paper" and since that time has been advocating for transformational changes to the way that Ontario creates and maintains the Voters' List for municipal elections;
AND WHEREAS the Preliminary List of Electors which forms the Voters' List in Ontario is supplied by data from the Municipal Property Assessment Corporation (MPAC);
AND WHEREAS despite the incremental changes made by MPAC, MPAC has a limited ability to fix the currency and accuracy issues that impairs the current process and the Voters' List continues to be flawed with data inaccuracies and outdated information;
AND WHEREAS a transformational solution to the way that the Voters' List is created and managed is required;
NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Kearney supports the re-establishment of the multi-stakeholder working group between the Ministry of Municipal Affairs, Ministry of Finance, AMCTO, MPAC and Elections Ontario in exploring and identifying ways to create and maintain the Voters' List for Municipal Elections;
AND FURTHER Council requests an update be provided from this 'Voters' List Working Group' on the transformational solutions being discussed;
AND FURTHER that this resolution be circulated to all Ontario Municipalities for their consideration and support.

CARRIED

We hope that this resolution will be of interest to your Municipality, and that you will support this endeavour moving forward.

Sincerely,

Cindy Filmore

Senior Office Assistant
Town of Kearney
Ph# (705) 636-7752
Fax (705) 636-0527

Enbridge Gas Inc. has applied to raise its natural gas rates
effective January 1, 2019.

Learn more. Have your say.

The Ontario Energy Board approved the amalgamation of Enbridge Gas Distribution Inc. and Union Gas Limited in August 2018. The companies have amalgamated to form Enbridge Gas Inc.

Enbridge Gas Inc. has applied to the Ontario Energy Board to raise its natural gas rates effective January 1, 2019. If the application is approved as filed, the yearly bill of a typical residential customer within the former Enbridge Gas Distribution Inc. and Union Gas Limited rate zones will increase by the following amounts:

Rate Zones	Residential Annual Bill Increase
Enbridge Gas	\$ 5.74
Union South	\$ 9.98
Union North East	\$ 4.88
Union North West	\$ 6.81

The rates are based on a rate-setting framework and other adjustments previously approved by the Ontario Energy Board for the period 2019-2023. The rates are set using a formula that is tied to inflation and other factors intended to promote efficiency.

Enbridge Gas Inc. is also asking the Ontario Energy Board to approve its rate design proposal and the costs of certain capital projects that are not part of their regular capital expenditures.

Other customers of Enbridge Gas Inc. may be affected. It is important to review the application carefully to determine whether you will be affected by the changes.

THE ONTARIO ENERGY BOARD IS HOLDING A PUBLIC HEARING

The Ontario Energy Board (OEB) will hold a public hearing to consider the application filed by Enbridge Gas Inc. We will question Enbridge Gas Inc. on the case. We will also hear questions and arguments from individual customers and from groups that represent the customers of Enbridge Gas Inc. At the end of this hearing, the OEB will decide whether the rate increase requested in the application will be approved.

The OEB is an independent and impartial public agency. We make decisions that serve the public interest. Our goal is to promote a financially viable and efficient energy sector that provides you with reliable energy services at a reasonable cost.

BE INFORMED AND HAVE YOUR SAY

- You have the right to information regarding this application and to be involved in the process.
- You can review the application filed by Enbridge Gas Inc. on the OEB's website now.
 - You can file a letter with your comments, which will be considered during the hearing.
 - You can become an active participant (called an intervenor). Apply by **February 5, 2019** or the hearing will go ahead without you and you will not receive any further notice of the proceeding.
 - At the end of the process, you can review the OEB's decision and its reasons on our website.

LEARN MORE

Our file number for this case is **EB-2018-0305**. To learn more about this hearing, find instructions on how to file letters or become an intervenor, or to access any document related to this case, please enter the file number **EB-2018-0305** on the OEB website: **www.oeb.ca/participate**. You can also phone our Consumer Relations Centre at 1-877-632-2727 with any questions.

ORAL VS. WRITTEN HEARINGS

There are two types of OEB hearings – oral and written. The OEB will determine at a later date whether to proceed by way of a written or oral hearing. If you think an oral hearing is needed, you can write to the OEB to explain why by **February 5, 2019**.

PRIVACY

If you write a letter of comment, your name and the content of your letter will be put on the public record and the OEB website. However, your personal telephone number, home address and e-mail address will be removed. If you are a business, all your information will remain public. If you apply to become an intervenor, all information will be public.

This hearing will be held under section 36 of the Ontario Energy Board Act, S.O. 1998 c.15 (Schedule B).



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January 10, 2019

In This Issue

- Main Street Revitalization Initiative insurance certificates.
- Fire safety on farms.
- Social Media Webinars - help make the best and avoid the worst of social media.
- Conversations with ONE Investment - "Meet and Greet."
- AMO-Notarius Digital Signature pilot.
- Ready? Set? Update your Energy Plans!
- Careers with Matachewan, Simcoe County, and Cochrane DSSAB.

AMO Matters

Please ensure that insurance coverage for [Main Street Revitalization Initiative](#) projects are up to date for 2019 and send a copy of your Certificate to mainstreets@amo.on.ca.

Provincial Matters

The Ontario Ministry of Agriculture, Food and Rural Affairs released a series of new videos on ways to prevent barn fires. The videos are part of an ongoing effort with farmers and industry to develop different ways to reduce the potential loss of human and animal lives, injury and property damage from barn fires. Visit Ontario.ca/preventfarmfires to learn more about preventing barn fires and to view other resources.

Eye on Events

AMO Webinars provide direct access to real-time learning and information sharing. Running from February to November 2019, AMO is offering six Social Media Webinars to help make the best of (and avoid the worst of) what social media has to offer.

[ONE Investment](#) is launching new investment offerings in 2019 under the Prudent Investor regime for municipalities. We would like to meet with a group of finance staff at a location near you to discuss ONE, your needs and answer questions. If your municipality is interested in participating, please contact [Janet Wong](#). Locations will be determined based on responses.

LAS

The AMO-Notarius Digital Signature Pilot project has successfully wrapped up. Check out the [LAS Blog](#) for some early feedback from your peers that tested Notarius digital signing solutions.

Did you know? With the repeal of the *Green Energy Act*, the Energy Reporting portion of the regulation was reinstated in the *Electricity Act* as [O. Reg 507/18](#). BPS organizations will need to post their updated 5-year energy plans by July 1, 2019. Use [LAS' Energy Planning Tool](#) to make your reporting easy! [Contact us](#) to get started.

Careers

[Clerk-Treasurer - Township of Matachewan](#). The Township is a growing rural community located approximately 56 km west of the Town of Kirkland Lake. Please send your resume to Tammy at tammy@e4m.solutions before noon, January 16, 2019.

[Planner III - County of Simcoe](#). Employment Status: Permanent Full-Time. Reference Code: 109. Location: Midhurst. Closing date: January 23, 2019. To view the job description and submit your application, please see [Simcoe County Jobs](#).

[Manager, Economic Development - County of Simcoe](#). Employment Status: Permanent Full-Time. Reports to: Director of Planning, Development & Transit. Reference Code: 110. Location: Midhurst. Closing date: January 25, 2019. To view the job description and submit your application, please see

Simcoe County Jobs.

Finance Manager - Cochrane District Social Service Administration Board. Employment Term: 18 month contract. Location: Timmins. Reports to: Director of Finance. Applications will be received in confidence by Sue Chenier, 500 Algonquin Blvd. E., Timmins, Ontario, P4N 1B7, telephone 705.266.1201, via fax 705.268.8290, or via e-mail cheniers@cdssab.on.ca no later than January 21, 2019.

About AMO

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

AMO Contacts

AMO Watch File, Tel: 416.971.9856

Conferences/Events

Policy and Funding Programs

LAS Local Authority Services

MEPCO Municipal Employer Pension Centre of Ontario

Media Inquiries, Tel: 416.729.5425

Municipal Wire, Career/Employment and Council Resolution Distributions

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January 17, 2019

In This Issue

- AMO's Pre-Budget Submission with key messages.
- AMO Health Webinar on January 24.
- February 13 Municipal Waste Diversion Forum.
- Province proposing changes to the 2017 Growth Plan for the Greater Golden Horseshoe.
- Register today for Communications 101 for elected officials.
- Save the date for OSUM 2019 in Renfrew - May 1-3.
- Conversations with ONE Investment - "Meet and Greet."
- LAS Blog: Top Five Reasons to Attend ROMA 2019.
- Careers with Municipality of Brockton and Loyalist Township.

AMO Matters

AMO's [2019 pre-budget submission now available](#). Members are encouraged to reinforce its key messages in their discussions with their local MPPs and Ministers.

AMO will be hosting a free webinar on health policy and service issues on Thursday, January 24, 10 - 11 am. The webinar will provide an overview of AMO's new health policy paper to be released in January. [Register today](#) to learn about municipal government's evolving role in the healthcare and public health systems. The webinar will include a discussion on key municipal recommendations for the Government of Ontario to improve health services in local communities.

AMO & M3RC are hosting a February 13 Forum on the ever-changing landscape of the *Waste-Free Ontario Act* & other waste diversion topics for Ontario municipal staff and elected officials. Attendance is free. [Register today!](#)

Provincial Matters

The province is [asking for feedback](#) on the 2017 Greater Golden Horseshoe Growth Plan and its transition regulation by February 28, 2019.

Eye on Events

Want to communicate more effectively? Learn how to promote good news, manage issues professionally, and to leverage traditional and social media. January 27, Sheraton Toronto (prior to the ROMA Conference). [Register today!](#)

Pembroke is the location for [OSUM 2019, May 1-3](#). The County of Renfrew is planning another outstanding OSUM conference. Program and registration details will soon be available on the OSUM website.

[ONE Investment](#) is launching new investment offerings in 2019 under the Prudent Investor regime for municipalities. We would like to meet with a group of finance staff at a location near you to discuss ONE, your needs and answer questions. If your municipality is interested in participating, please contact [Janet Wong](#). Locations will be determined based on responses.

LAS

ROMA 2019 is coming soon - check out the [LAS blog](#) for the top five reasons to attend and learn about the sessions LAS and ONE Investment will be hosting.

Careers

[Director of Operations - Municipality of Brockton](#). If you are interested, please submit your resume and cover letter in confidence by 12:00 pm on January 25, 2019 via email or regular mail to: Ward & Uptigrove Human Resources Solutions, Attention: Tonya Wilson, P.O. Box 127, Listowel, Ontario N4W

3H2. Email: hrresults@w-u.on.ca

Chief Administrative Officer - Loyalist Township. Work Location: Odessa, Ontario. A detailed job description is available on the [municipal website](#). Qualified candidates are invited to submit a cover letter and detailed resume by 4:00 p.m., February 15, 2019, to jobs@loyalist.ca. Please quote competition number LT-03-2019.

About AMO

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AMO Contacts

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[Media Inquiries](#), Tel: 416.729.5425

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TOWN OF FORT FRANCES

MINUTES

SESSION NO. #002

January 7, 2019

The meeting of Community Services Executive Committee of the Town of Fort Frances was held in the Memorial Sports Centre - '52 Canadians Meeting Room on January 7, 2019 from 10:30 a.m. to 11:53 a.m.

PRESENT: Andrew Hallikas - Chairman, Michael Behan - Councillor, Rick Wiedenhoeft - Councillor, Mayor June Caul (ex-officio), Doug Brown - CAO, Jason Kabel - Community Services Division Manager

ALSO PRESENT: Randy Thoms - 93.1 The Border (Media)

1 CALL TO ORDER (Session #002)

A. Hallikas called the meeting to order at 10:28 a.m.

2 DISCLOSURE OF CONFLICT OF INTEREST AND THE GENERAL NATURE THEREOF

- NIL

3 APPROVAL OF AGENDA (call for non-agenda items)

The agenda was approved without revision.

4 APPROVAL OF PREVIOUS COMMITTEE MINUTES

4.1 Community Services Executive Committee - December 4, 2018 - **Approved as circulated.**

5 ITEMS REFERRED FROM COUNCIL

- NIL

6 NEW BUSINESS

6.1 2019 Community Services Draft Budget Summary - The draft budget summary was presented with discussion on each of the 11 primary costs centres.

6.2 2019 Community Services Full Draft Budget - The draft budget will be forwarded to Treasury for inclusion in the overall budget for the Town.

6.3 Redundant Score Clock ('52 Arena) - The Community Services Executive Committee recommends to Mayor and Council to declare the old '52 Canadian scoreboard that is no longer in use, redundant to Town operations and endorse the procedure provided in

the report for the removal & disposal of the asset.

7 NON-AGENDA ITEMS
- NIL

8 IN-CAMERA
- NIL

9 INFORMATION

9.1 Next meeting date - January 21, 2019 @ Fort Frances Museum

10 ADJOURNMENT

There being no further matters before the committee at this time, the meeting was adjourned at 11:53 a.m.

A. Hallikas, Executive Committee Chair

J. Kabel, Manager of Community Services

MINUTESSESSION NO. # 2January 8, 2019

The meeting of Administration & Finance Executive Committee of the Town of Fort Frances was held in the Committee Room, Civic Centre on January 8, 2019 from 11:57 a.m. to 1:54 p.m.

PRESENT: Chairperson W. Brunetta, Councillors D. Judson and A. Hallikas, Mayor J. Caul (ex-officio)

ALSO PRESENT: D. Brown, CAO, L. Slomke, Clerk, D. Galusha, Treasurer, T. Moffit, Fire Chief/CEMC (11:57 a.m. to 12:38 p.m.), J. Forbes, Human Resources Manager, S. Freamo, Information Technology Manager, R. Thoms 93.1 The Border (11:57 a.m. to 12:48 p.m.) and K. Lawson, Deputy Clerk

REGRETS:

1. **Call to Order - 11:57 a.m.**
2. **Non-agenda items identified to be considered later in this meeting, both in-camera and in open meeting. - none identified**
3. **Disclosure of pecuniary interest and the general nature thereof**
 - 3.1 Councillor D. Judson disclosed an interest in item 7.5 as the Councillor Orientation Per Diem Claim was his. He did not participate in any discussion when the matter was considered.

4. **Approval of Previous Committee Minutes**

- 4.1 Session No. 1 dated December 4, 2018.

Hallikas-Judson: Approved as presented.

CARRIED

5. **In-Camera - none identified**

6. **Items Referred from Council**

- 6.1 Municipal Reporting Burden.
 - committee recommended that the Municipality continue to monitor and stay abreast of any reporting recommendations brought forward by the Ministry of Municipal Affairs and Housing and the AMCTO.
- 6.2 Request from The Choraliers
 - committee recommended a donation of \$500.00 to assist with the costs of their Christmas concert.

7. **New Business**

- 7.1 Fire & Rescue Service 2019 Operating & Capital Budgets.
 - T. Moffitt provided an overview of the budget items. This information will be included in Council's budget deliberations.
- 7.2 Proposed New Intern Position in Information Technology Department.
 - committee recommended the securing of necessary funding to hire a Intern Position in the Information Technology Department.
- 7.3 2019 Administration and Finance Budget Considerations.
 - D. Galusha and L. Slomke provided an overview of their areas. This information will be included in Council's budget considerations.

- 7.4 Policy Update - WHMIS Compliance - Policy 5.33 and
Policy Update - Critical Injury Reporting and Investigation - Policy 5.6- committee recommended approval of the updates to the WHMIS Compliance and Critical Injury Reporting and Investigation policies.
- 7.5 Councillor Douglas Judson Council Orientation Per Diem.
- committee recommended approval of the per diem claim in the amount of \$400.00 as submitted by Councillor Douglas Judson for his attendance at the Council Orientation Session on November 21st to 23rd, 2018.
- 7.6 Councillor Rick Wiedenhoeft - Council Orientation Per Diem.
- committee recommended approval of the per diem claim in the amount of \$400.00 as submitted by Councillor Rick Wiedenhoeft for his attendance at the Council Orientation Session on November 21st to 23rd, 2018.
- 7.7 2019 Temporary Borrowing to Meet Current Expenditures.
- committee recommended approving the preparation of an authorizing By-Law for temporary borrowing in the amount of \$4,000,000.00 to meet 2019 expenditures.
- 7.8 Interim Tax Levy for 2019.
- committee recommended that the Interim Tax Levy By-Law for 2019 be brought forth.

8. Non-agenda Items - none identified

9. Information

- 9.1 Fort Frances Fire & Rescue Service - November 2018 Report.
- received as information.
- 9.2 Fort Frances Fire & Rescue Service - December 2018 Report.
- received as information.
- 9.3 Post - Election Accessibility Report - Accessibility - 2018 Municipal Elections.
- L. Slomke, Clerk provided an overview of her report. There is no requirement for approval. This item was received as information.
- 9.4 Ministry of Finance correspondence dated December 12, 2018 re: Town of Fort Frances request for consideration of a high-tonnage property tax rate for railway rights-of-way.
- committee approved forwarding this matter as a delegation request at the AMO Conference. Councillor Brunetta indicated that she will be forwarding this matter to NOMA for their consideration.
- 9.5 Financial Indicator Review - (Based on 2017 Financial Information Return).
- received as information.
- 9.6 Municipal Financial Profiles (Based on 2017 Financial Information Return).
- received as information.

10. Adjourn / Next Meeting Date - January 22, 2019

Executive Committee Chair

D. Brown, CAO

TOWN OF FORT FRANCESMINUTESSESSION NO. #001January 9, 2019

The meeting of Operations & Facilities Executive Committee of the Town of Fort Frances was held in the Civic Centre on January 9, 2019 from 8:30 a.m. to 12:03 p.m.

PRESENT: Chairperson R. Wiedenhoeft - Councillor, M. Behan - Councillor, J. McTaggart, Doug Brown, CAO and Travis Rob

ALSO PRESENT: Mayor June Caul

1. Call to Order

1.1. The meeting was called to order at 8:30 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 December 5, 2018 - the minutes were approved as circulated

4. Non-agenda Items

4.1. None

5. New Business

5.1. 2019 Capital Purchase of Sidewalk Sanding Attachment - Approve the tendering of the attachments.

5.2. Letter Dated November 26, 2018 - re: Columbarium Construction at Riverview Cemetery - the administration report was approved as amended.

5.3. November 2018 Drinking Water Systems Monthly Summary Report - the water Summary Report for November 2018 was approved as distributed.

5.4. Proposed Operating and Capital Budget Including Sewer and Water funds for 2019 - Draft budget will be forwarded to the first budget meeting.

- 5.5. Capital Budget Request - Additional Street Lighting - Capital Item will be forwarded to the first budget meeting

6. Information

- 6.1. Fort Frances Wastewater Treatment Facility November 2018 Monthly Report - the administration report was reviewed and will be forwarded to Council as information only. No action required.
- 6.2. Sewer and Water Data for 2018 - updated December 24, 2018 - the data was reviewed and will be forwarded to Council as information only. No action required.
- 6.3. Landfill Statistics as of December 24, 2018 - the Landfill statistics were reviewed and will be forwarded to Council as information only. No action required.
- 6.4. Airport Statistics as of January 4, 2019 - the Airport statistics were reviewed and will be forwarded to Council as information only. No action required.

7. Adjourn / Next Meeting Date

Executive Committee Chair

T. Rob, Manager of Operations & Facilities