



Municipality of French River

AGENDA REGULAR MEETING OF COUNCIL held in the Council Chambers French River Municipal Complex Wednesday, March 25, 2015 at 6pm

1.0 CALL TO ORDER, ROLL CALL AND ADOPTION OF THE AGENDA

2.0 PRAYER

3.0 DISCLOSURE OF PECUNIARY INTEREST

4.0 DELEGATIONS

- 4.1** Sudbury & District Health Unit **p. 5**
Making the healthy choice the easy choice

- 4.2** French River Public Library **p. 14**
Strategic Plan 2015-2018

5.0 MANAGEMENT, COMMITTEE AND BOARD REPORTS

- 5.1** Mayor's Report **p. 22**

5.2 CAO/Clerk's Report

- 5.2.1** Resolution - Extension of the trial period of the current meeting structure until June 30

5.3 Treasurer's Report

- 5.3.1** Resolution - Action Report, Ontario Community Infrastructure Fund (OCIF) - **p. 23**
Formula Based Funding Contribution Agreement - Allocation of
\$25,000 per year for 2015-2017

5.4 Economic Development Committee

5.5 Public Works & Environmental Committee

5.6 Manitoulin-Sudbury District Services Board

- 5.6.1** Report to Council prepared by Councillor Dean Wenborne **p. 25**

5.7 Ontario Provincial Police - Monthly Municipal Policing Report *

** indicates that the item is presented under separate cover / item est sous pli séparé)*

- 6.0 CONSENT AGENDA - Resolution to Approve Items 6.1, 6.3, 6.5 and Receive Items 6.2, 6.4**
(For the purpose of convenience and for expediting the meeting, matters of repetitive or routine nature are included in the Consent Agenda and are voted on collectively. A Member of Council can request an Item to be singled out from the Consent Agenda to allow debate while all other Items remaining are voted on collectively. Each Item contained in the Consent Agenda is recorded separately in the minutes of the meeting.)
- 6.1 Adoption of Minutes by Resolution**
- 6.2 Minutes Received by Resolution**
6.2.1 Economic Development Committee held March 4, 2015 p. 27
- 6.3 Award of Tenders, Request for Proposals and Funding Matters by Resolution**
- 6.4 Correspondence for Council's Information Received by Resolution**
6.4.1 Planned Launch of OPP Text with 9-1-1 Service for the deaf, hard of hearing or p. 30
speech impaired
- 6.5 Adoption of By-laws by Resolution**
6.5.1 2014-13 Facility Agreement with French River Canadians Junior A Hockey Club Inc. *
6.5.2 2014-14 Refundable Grant Agreement with French River Canadians Junior A Hockey Club Inc. *
6.5.3 2014-15 Confirmation By-law
- 7.0 CORRESPONDENCE FOR COUNCIL'S CONSIDERATION**
- 8.0 ADDENDUM (if required and by resolution)**
- 9.0 NOTICES OF MOTION**
- 10.0 ANNOUNCEMENTS AND INQUIRIES** (from Council Members and Public)
(This section of the Agenda is to allow Members of the Public and Members of Council to make brief verbal announcements and inquiries with the permission of the Chair. Inquiries shall deal with items pertaining to the current Agenda for the purpose of clarification only, and shall not be used to table new items that require Council's/Committee's consideration.)
- 11.0 CLOSED SESSION** - under section 239 (2) (c) "a proposed or pending acquisition or disposition of land by the municipality or local board" with respect to a proposed investment opportunity
- 12.0 ADJOURNMENT**

** indicates that the item is presented under separate cover / item est sous pli séparé)*



Municipalité de la Rivière des Français

ORDRE DU JOUR RÉUNION RÉGULIÈRE DU CONSEIL qui aura lieu dans la salle du conseil Complexe municipal de la Rivière des Français Mercredi le 25 mars 2014 à 18h

- 1.0 APPEL À L'ORDRE, PRÉSENCE ET L'ADOPTION DE L'ORDRE DU JOUR**
- 2.0 PRIERE**
- 3.0 RÉVÉLATIONS D'INTÉRÊT PÉCUNIAIRE**
- 4.0 DÉLÉGATIONS**
 - 4.1** Services de santé publique de Sudbury et District
Faire le choix sain, un choix facile
 - 4.2** Bibliothèque publique de la Rivière des Français
Plan stratégique 2015-2018
- 5.0 RAPPORTS DE LA DIRECTION ET DES COMITÉS**
 - 5.1 Rapports du maire**
 - 5.2 Rapports du directeur administratif/greffier**
 - 5.2.1** Résolution - Extension de la période d'essai pour le système de réunion au 30 juin
 - 5.3 Rapports de la trésorière**
 - 5.3.1** Résolution - Rapport d'action Fonds ontarien pour l'infrastructure communautaire (FOIC) financement de la capacité - Allocation des fonds de \$25,000 par année for 2015-2017
 - 5.4 Comité de développement économique**
 - 5.5 Comité des travaux publics et de l'environnement**
 - 5.6 Conseil des Services du District de Manitoulin-Sudbury**
 - 5.6.1** Rapport au Conseil préparé par Conseiller Dean Wenborne
 - 5.7 Police provinciale de l'Ontario - Rapport mensuel ***

** indicates that the item is presented under separate cover / item est sous pli séparé)*

6.0 ORDRE DU JOUR REGROUPÉ

- Résolution pour adoptés Items 6.1, 6.3, 6.5 et recevoir Items 6.2, 6.4

(Par souci de commodité et pour accélérer le déroulement des réunions, les items répétitifs ou routiniers sont inclus à l'ordre du jour regroupé et adopté par un vote collectif. Un membre du conseil peut demander qu'on retire un item de l'ordre du jour regroupé pour permettre un débat ou un vote séparé à l'item isolé. Tous les items dans l'ordre du jour regroupé sont inscrits séparément au procès-verbal de la réunion.)

6.1 Procès-verbaux adoptés par résolution

6.2 Procès-verbaux reçus par résolution

6.2.1 Comité de développement économique le 4 mars 2015

6.3 Soumissions et demandes de propositions et affaires financiers adoptées par résolution

6.4 Correspondance à titre de renseignement seulement reçus par résolution

6.4.1 Lancement prévu du PPO pour un service Text avec 9-1-1

6.5 Règlements adoptées par résolution

6.5.1 2014-13 Entente d'installation avec les Canadiens de la Rivière des Français *

6.5.2 2014-14 Entente de subvention avec les Canadiens de la Rivière des Français *

6.5.3 2014-15 Règlement de confirmation

7.0 CORRESPONDANCE À L'INTENTION DU CONSEIL

8.0 ADDENDUM (si requis et par résolution)

9.0 AVIS DE MOTION

10.0 ANNONCES ET QUESTIONS (par membres du Conseil et gens du public)

(Cette section de l'ordre du jour vise à permettre les membres du public et les membres du Conseil à faire des annonces courtes et des enquêtes verbales avec la permission du président. Les enquêtes doivent être concernant l'ordre du jour actuel dans le but de clarification seulement, et ne doivent pas être utilisés pour apporter un nouveau sujet qui nécessite une décision du Conseil ou au Comité.

11.0 SESSION À HUIS CLOS - section 239 (2) (c) "l'acquisition ou la disposition projetée ou en cours d'un bien-fonds par la municipalité ou le conseil local" au sujet d'une opportunité d'investissement proposés

12.0 AJOURNEMENT

** indicates that the item is presented under separate cover / item est sous pli séparé)*



Corporation of the Municipality of French River
Corporation de la Municipalité de la Rivière des Français
Box 156, 44 St. Christophe Street / CP 156, 44 rue St. Christophe
Noëlville, Ontario P0M 2N0
Telephone / Téléphone : (705) 898-2294
Facsimile/Télécopieur : (705) 898-2181

Demande pour être une délégation / Delegation Request Form

DATE DE LA RÉUNION / DATE OF MEETING: March 25, 2015

Nom / Name: Paula Ross Date: March 13, 2015

Adresse/Address: 1300 Paris St. Sudbury ON P3E 3A3

Courriel/Email Address: rossp@sdhu.com

Organisation / Organization: Sudbury + District Health Unit

Téléphone / Telephone: 705-522-9200 ext 753

Sujet – Topic

(S.V.P. inclure documentation d'appui à votre demande)

(Please enclose documentation supporting your request)

Making the Healthy Choice the Easy Choice : Working Towards
a Healthy Food Environment in Recreation Facilities

Paula Ross


Signature du demandeur / Signature of applicant

Julene Buller

Signature du Greffier / Signature of Clerk

La présentation aura un temps limite de 15 minutes.

Presentation cannot exceed 15 minutes.



Sudbury & District
Health Unit
Service de
santé publique

SUDBURY & DISTRICT HEALTH UNIT

Making the Healthy Choice the Easy Choice:

Working Towards a Healthy Food Environment in Recreation Facilities

Paula Ross, MAN, RD, Public Health Dietitian
March 25th 2015

www.sdhu.com ©



Sudbury & District
Health Unit
Service de
santé publique

SUDBURY & DISTRICT HEALTH UNIT

In This Presentation

- Why create a healthy food environment?
- Why focus on recreation facilities?
- French River healthy eating in recreation facilities survey
- Benefits to recreation facilities
- Moving forward

www.sdhu.com

Why Create a Healthy Food Environment?

- Increasing rates of chronic disease
- Low consumption of vegetables & fruit
- Food insecurity
- Loss of food skills


www.sdhu.com

No Time to Wait: The Healthy Kids Strategy

1. Start all kids on the path to health
2. ***Change the food environment***
3. Create healthy communities



www.sdhu.com

SUDBURY & DISTRICT HEALTH UNIT


Sudbury & District
Health Unit
Service de
santé publique

Why Recreation Facilities?

- Outside of the school setting, recreation centres are home to some of the largest populations of youth
- Gathering place for parents and older adults
- Already offer physical activity
 - Coupled with healthy food options = stronger impact on community health

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SUDBURY & DISTRICT HEALTH UNIT


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Health Unit
Service de
santé publique

French River Recreation Facility Survey

- 23 patron surveys were collected
- Most survey participants visit the recreation facility one to two times per week
- Primary reasons for visiting the recreation facility are to be a spectator or a sport/recreation participant

www.sdhu.com

Survey Participants Frequently Purchase...

- Popcorn
- Hot dogs
- Poutine
- Chocolate bars
- Potato chips
- Coffee
- Water
- Pop
- Hot chocolate
- Sports drinks

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Survey Participants Would Like To Purchase...

- Yogurt/yogurt drinks
- Soups
- Salads
- Fresh veggies with dip
- Fruit
- Chili



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To Buy Or Not To Buy...

- The majority of survey participants reported they purchased food at the recreation facility because it was **convenient**
- Unhealthy choices was the primary reason for not purchasing food

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Benefits to Recreation Facilities

- New consumer market potential
- Become leaders in promoting health and wellness
- Contribute to community awareness of healthy eating

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santé publique

SUDBURY & DISTRICT HEALTH UNIT

What's Already Happening...

- Availability of vegetables & fruit at recreational youth programs
- Food literacy programming for youth
- Good Food Box in French River & Noëlville
- French River Community Garden
- Northern Fruit & Vegetable program in schools

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Sudbury & District
Health Unit
Service de
santé publique

SUDBURY & DISTRICT HEALTH UNIT

Moving Forward

- Engage with key stakeholders and gatekeepers
- Provide vendors with education on healthy food & beverage choices
- Provide tools for marketing healthier choices
- Advocate for policies that support healthier food environments

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Sudbury & District
Health Unit
Service de
santé publique

SUDBURY & DISTRICT HEALTH UNIT

References

1. Healthy eating physical activity coalition of New Brunswick (HEPAC). Healthy foods in recreational facilities: It just makes sense [Data File]. Retrieved from <http://www.gnb.ca/0131/PDF/W/HealthyFoods.pdf>
2. Government of Nova Scotia. (2010). Proceedings of healthy eating in recreation and sport settings provincial gathering. [PDF documents]. Retrieved from <http://www.gov.ns.ca/hpp/publications/PASR-Healthy-Eating-Recreation-Sport-Report.pdf>
3. No Time to Wait: Healthy Kids in the Sudbury and Manitoulin Districts (2013). Sudbury & District Health Unit.

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SUDBURY & DISTRICT HEALTH UNIT

Thank You!

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***French River
Public Library***



***Bibliothèque publique
Rivière-des-Français***

French River Public Library

Strategic Plan
2015 – 2018

Prepared by:
CEO, Board members and Staff

French River Public Library Strategic Plan 2015–2018

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Introduction

Opening

► **Mission Statement**

The mission of the French River Public Library is to serve the community using resources to enrich knowledge, encourage lifelong learning, inspire interests and provide pleasure in recreational reading.

We are pleased to present the French River Public Library Strategic Plan 2015-2018.

Our mission reflects the guiding principles Read – Learn – Discover. These principles focus on the library's role in connecting our community with one another and the world through printed items, electronic resources, displays, special presentations and events. The board is dedicated to the development of sound policies and procedures. We consulted other libraries, researched best practices and used documents to guide our process.

Technology, education and economic changes confronting us are profound. Public libraries are changing in new and exciting ways. Today's libraries are places where the community connects with one another and with the world. They are cultural centers, gathering places for discussions where you'll find not only books but also e-books, movies, educational toys and so much more.

Through a library survey we were able to shape this strategic plan.

The community encourages us to develop library programs and services that are unique to the Municipality of French River. This plan provides a framework for meeting those needs and achieving that vision.

Looking back

Alban Public Library and the Noelville Public Library were amalgamated in 1999 and became the French River Public Library. Following the amalgamation the Alban branch remains next to the Fire Hall and was renovated in 2011, the Noelville branch was relocated in 2010 making them both more accessible.

Looking ahead

In the coming years there is much to accomplish. We have developed objectives for each principle based on the survey results. We invite you to continue letting us know what you think as we work together on these goals and specific work plan objectives.

French River Public Library Board of Trustees

- Suzanne Bisaillon, Chair
- Liliane Lamothe, Vice-Chair
- Shelley Duquette-Lafortune
- Suzanne Guilbeault
- Angela Williams

Municipal Council Liaison to the Library Board

- Denny Sharp

Chief Executive Officer

- Linda Keenan
- Library Staff

Summary

The Library is committed to providing the highest quality of library services as requested by survey respondents. Over the next three years, the Library's goals will be to create a culture that supports innovation to expand its place in the community.

2015 – 2018 strategic priorities

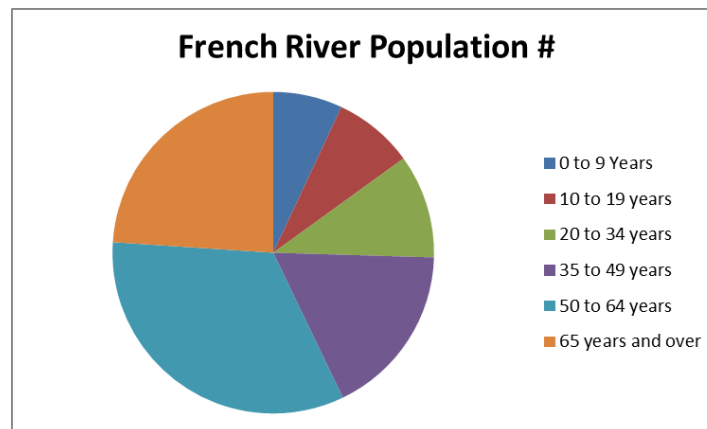
- ▶ - Engage the Community
- ▶ - Support Life Long Learning
- ▶ - Support Culture and Heritage

Summary of 2013 Survey Results.

In the summer of 2013, French River Public Library conducted an online as well as in house survey which ran from July 1 to August 31. People could complete the survey from their own computers, by using public internet workstations at our libraries or by filling out a paper copy at either branch.

The majority of the survey respondents were female (72%), with 74% age 45 or older. Most respondents were regular library users: 15% use the library monthly, 25% use it bi-weekly and 60% use it weekly.

	French River Population	French River Population	Provincial Population
	#	%	%
0 to 9 Years	170	7%	11.1%
10 to 19 years	197	8%	12.6%
20 to 34 years	255	10.5%	19.4%
35 to 49 years	425	17.4%	21.7%
50 to 64 years	810	33.2%	20.7%
65 years and over	585	23.9%	14.5%
Total	2442	100%	100%



Overall, comments were positive. Over 90% rated the library extremely important in their lives. 87% of respondents said they were satisfied with the courteous, friendly and helpful staff.

Respondents comments included “Staff is so friendly and helpful”; “Staff is always ready to help me with the computers when I need it”; “For a small library you have so many resources”; “It’s such a pleasant and comfortable environment”.

- 88% respondents said they use the library to check out materials
- 46% browse materials on the shelves
- 67% consult a librarian
- 29% check out e-books
- 96% of survey respondents said “provide a variety of books” to be the top essential service.
- 94% free and equal access to information
- 64% children activities
- 32% use the library website
- 21% buy used books
- 18% get free books
- 91% technology courses

Core Values

French River Public Library's core values guide the library's daily and strategic actions.
We Value....

1. Relationships:

- Provide friendly, professional staff and outstanding customer service.
- Continue to work with the board of Trustees to improve library services.
- Work together to foster efficiency, innovation and creativity.
- Collaborate with the Municipality of French River to achieve common goals.

2. Adaptability:

- Maintain relevance to the changing needs of our patrons.

3. Sustainability and Responsible Stewardship:

- Efficient use of resources and public funds.

4. Intellectual Freedom and Privacy:

- Provide the right to confidential use of the library and the right to privacy.

Strategic Plan Goals and Objectives

READ – LEARN –DISCOVER are strategic principles that will guide the library for the next three years. The staff and trustees will revise annually.

READ

Inspire our patrons to read, view and listen.

Goal: Promote and develop the programs, services and collections of the French River Public Library as everyone's favorite place to borrow books, films and music, with help from knowledgeable, friendly staff.

Objective

a) Provide our readers the best possible reading guidance by library staff.

Action Plan

- Dedicate one librarian to focus on adult reading
- Develop a staff training plan
- Provide staff with tools such as Pinterest and Good Reads

Objective

b) Help patrons locate and discover library materials by experimenting with new ways of displaying, promoting and showcasing collections grouped by topic.

Action Plan

- Pilot mini-collections such as travel and cookbooks
- Pilot displays in eye catching ways
- Promote book display Widgets, giving patrons access to the online catalogue
- Monitor circulation usage

Objective

c) Use library data to develop a collection plan to enhance physical and electronic collections.

Action Plan

- Research and develop a collection plan based on patrons' needs
- Assess and consider budgetary implications affecting purchase and development of collections

LEARN

Promote Lifelong Learning.

Goal: Inform the community through a varied calendar of programs.

Objective

a) Attempt to meet community needs.

Action Plan

- Identify and target community interests
- Include additional programs throughout the day
- Collaborate with a variety of community partners, including developing new programming relationships

DISCOVER

Provide library collections that introduce ideas, build skills and spark creativity.

GOAL: Increase the quantity of library materials in new and emerging formats.

Objective

a) Evaluate new material formats as they become available.

Action Plan

- Research best practices relating to online music and video services
- Research trends pertinent to E-book services
- Consider potential cost savings by joining consortiums

Conclusion

The French River Public Library Strategic Plan, 2015-2018 is a guide used to set priorities, strengthen operations, ensure that employees and trustees are working towards common goals.

Acknowledgements

Thank you to the many community members who contributed to this strategic plan by answering the survey. Staff members will be involved in implementing this plan. They make the library a vital community asset.



The Corporation of the Municipality of French River

Information Report

REPORT TO: Council	REPORT FROM: Mayor Claude Bouffard	MEETING DATE: March 25, 2015
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Monthly Activity Report

Subject

To provide Council with the monthly activities of the Mayor.

March 2nd - Went to the management meeting, always very informative to hear each dept. head with their objectives, problems and action plan.

March 5th - Served lunch at Women's Day at the KC hall at noon along with Councillor Bigras and Councillor Wenborne, Larry Bouffard and Mike Bouffard
- 1pm- meeting with the OPP , Rick Philbin and Yves Forget along with Councillor Wenborne, and Councillor Bigras. Discussed the old way of policing cost and why it was changed and the new method chosen and why it is fairer to everyone.
- 4pm- OPP presentation to SEMA and councillors from all four municipalities at the St-Charles Arena, pretty well the same presentation that we had heard at 1pm in Noëlville
- 5:30pm Supper prior to SEMA meeting at 6pm

March 6th - Meeting with tentative new dentist with Councillor Garbutt, Councillor Pageau, Julie Bouthillette, Treasurer

March 16th - 7:30am – Mayor and Deputy Mayor serving a pancake breakfast at the March Break Madness day 1 until 9am
- 10am – Curlers presentation for the Trillium Foundation for the Grant to purchase the shaver used for the preparation of the ice, MPP John Vanthof was here for this celebration
- 11am – Meeting with Dibrina Sure Human Resource Inc. on union procedures with Mélanie, Councillor Bigras and Aurel Malo

March 19th - attended the Sudbury & District Mutual Aid meeting with the French River Fire Department to welcome all participants to our municipality

March 24th - LAS Asset Management Symposium in Markham for with Councillor Mitchell and Treasurer Julie Bouthillette and coming back on March 25th for our Regular Council Meeting

March 26th - meeting with representatives from CP rail to discuss the crossing at 607a with Councillor Wenborne and Melanie at 1.30pm



The Corporation of the Municipality of French River

Action Report

REPORT TO: Council	REPORT FROM: Julie Bouthillette, CPA, CGA	MEETING DATE: March 25, 2015
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ONTARIO COMMUNITY INFRASTRUCTURE FUND (OCIF) – FORMULA BASED FUNDING CONTRIBUTION AGREEMENT (\$25,000 per year for years 2015-2017)

Subject

The purpose of this report is to indicate to the Ministry which Project the Municipality has chosen to allocate the Funds available through the Formula Based Funding Contribution Agreement. This project report needs to be completed annually.

Background

At the January 21st, 2015 Council Meeting By-law # 2015-02 was adopted which Council agreed to receive \$25,000 per year for the years of 2015 to 2017. Part of the agreement stipulates that a project report needs to be submitted 45 Business Days prior to the start of any construction or no later than March 31st of each calendar year.

Discussion

The eligible project categories are detailed in the Schedule “A” attached. It has been discussed that these funds could be tied to the following:

- Operational Review and Long Term Financial Plan as this will update our asset management plan and provide an associated financial plan.
- Turenne road completion
- Montée Guerin Bridges

Financial Considerations

Strategic Plan -Objective: Provide safe travel for all road users.

Communication Plan -N/A

Recommendation

The recommendation is to defer this decision to the Special Council Meeting of Budget of March 26th, 2015 where all operational and capital projects will be considered as a whole.

Document(s) Attached

- OCIF Schedule A – Eligible Projects

***Original Reports have been signed by:**

Prepared by:
Julie Bouthillette, CPA, CGA, Treasurer

Reviewed and Approved by:
Mélanie Bouffard, Acting CAO/Clerk

SCHEDULE "A"
ELIGIBLE PROJECT CATEGORIES

Eligible Projects include:

The development and implementation of asset management plans (e.g. software, training, inspections) for core infrastructure assets

Capital projects and capital maintenance for the renewal, rehabilitation and replacement of core infrastructure assets which include:

- Roads
 - o Paved Roads
 - o Unpaved Roads
 - o Street lighting and sidewalks may be included as eligible items when part of a road project.
- Bridges and Culverts
- Water
 - o Water Treatment
 - o Water Distribution/Transmission
- Wastewater
 - o Wastewater Treatment & Disposal
 - o Sanitary Sewer Systems
 - o Storm Sewer Systems (Urban and Rural)
 - o Note: Routine upgrades or improvements to storm water infrastructure and drainage are ineligible; an eligible project must eliminate or significantly reduce the potential for serious damages to adjacent critical infrastructure (e.g. roads, bridges).

Funds are not to be used for growth-related expansion projects (e.g., new subdivision infrastructure).

A Recipient may choose to transfer its yearly allocation to another eligible Recipient in the furtherance of a joint project. A Recipient will only be allowed to transfer Funds if the following are in place:

- The participating Recipients will need to inform Ontario that they are undertaking a joint project and put formal agreements in place for the joint project that provide details on the shared funding arrangement and reason for the transfer of Funds.
- The Project being funded is listed as a priority in the asset management plans of all Recipients involved in the Project.

405-1-11A1

MUNICIPALITY OF FRENCH RIVER

REPORT TO MAYOR AND COUNCIL

MSDSB BOARD OF DIRECTORS MEETING- FEBRUARY 26, 2015

MAYOR PAUL SCHOPPMANN OF ST. CHARLES DELIVERED A WRITTEN PRESENTATION IN WHICH HE SUGGESTED THAT ST. CHARLES WAS CONTEMPLATING WITHHOLDING FROM THEIR MSDSB APPORTIONMENT AN AMOUNT EQUAL TO ANY BENEFIT THAT THE MSDSB WAS DERIVING FROM PROVINCIAL UPLOADING OF COSTS. OF COURSE THE AMOUNT WITHHELD WOULD BE PRO-RATED TO ST. CHARLES' SHARE OF THE TOTAL APPORTIONMENT.

NEEDLESS TO SAY THE ST. CHARLES PROPOSAL WAS NOT FAVOURABLY RECEIVED BY STAFF AND THE BOARD DID NOT MAKE MUCH COMMENT. I BELIEVE THE BOARD IS TOO NEW TO BE ABLE TO QUICKLY RESPOND TO THE IDEA AND THE CAO STATED THAT MUCH OF THE GAIN IN FUNDING FROM THE UPLOADING WAS BEING USED TO AUGMENT OTHER PROGRAMS WHERE NEEDED. FURTHER, ANY NEW FUNDS NOT USED WOULD BE ADDED TO THE BOARD SURPLUS AND A PORTION OF THAT MAY BE RETURNED TO ALL PARTICIPATING MUNICIPALITIES.

DURING DISCUSSION OF THE UNAUDITED FINANCIAL REPORTS FOR 2014 THERE WAS MENTION MADE OF THE NEED FOR ADEQUATE RESERVES IN PLACE SHOULD THEY BE NEEDED IN THE EVENT OF SEVERANCES OR IF THE BOARD WAS TO END ANY PART OF COLLECTIVE AGREEMENTS. IT STRUCK ME THAT WE IN FRENCH RIVER SHOULD BE THINKING ALONG THESE SAME LINES WHEN CONSIDERING OUR ADEQUATE RESERVES.

THE NE LHIN IS ASKING FOR EXPRESSIONS OF INTEREST FROM POTENTIAL PROVIDERS FOR NON URGENT PATIENT TRANSPORTATION SERVICES. THIS SERVICE WOULD BE ADMINISTERED BY HEALTH SCIENCES NORTH. OUR MSDSB WILL BE SUBMITTING A PROPOSAL AS WE ARE PRESENTLY PROVIDING THIS SERVICE IN OUR JURISDICTION AND HAVE THE MOST EXPERIENCE IN DOING SO. REGARDLESS OF WHO WILL END UP PROVIDING THIS SERVICE THERE WILL BE NO COST TO THE MSDSB.

OUR DSB, AS ARE ALL PROVIDERS, IS STILL HAVING GREAT DIFFICULTY IN COPING WITH THE NEW SOCIAL ASSISTANCE MANAGEMENT SYSTEM. (SAMS) FOR THE SHORT VERSION. IMPROVEMENTS ARE VERY SLOW IN COMING FROM THE PROVINCE.

PERSONS ON SOCIAL ASSISTANCE PRESENTLY HAVE OPTIONS FOR SEVEN DIFFERENT EMPLOYMENT BENEFITS. THE PROVINCE MUST BE FINDING THE ADMINISTRATION OF THESE BENEFITS TO BE CONFUSING AT TIMES AS THEY ARE GOING TO ROLL ALL SEVEN IN TO ONE NEW BENEFIT. IT WILL BE REFERRED TO AS THE EMPLOYMENT RELATED BENEFIT OR ERB. IMPLEMENTATION WILL OCCUR IN OCTOBER – HOPEFULLY.

THE BOARD APPROVED THE IMPLEMENTATION OF THE NEW CHILD CARE ENHANCEMENT FUNDING THAT IS BEING PROVIDED BY THE PROVINCE. THE PLAN IS TO INCREASE WAGES AND BENEFITS FOR LICENSED CHILD CARE WORKERS AND HOME CARE PROVIDERS OF CHILD CARE.

THE BOARD ALSO APPROVED THE IMPLEMENTATION OF NEW PROVINCIAL POLICIES THAT WILL PROVIDE OPPORTUNITIES FOR PERSONS LIVING IN SOCIAL HOUSING TO HAVE FUNDING FOR NEEDED RENOVATIONS AND TO BE ABLE TO PURCHASE HOUSING THAT MEET CERTAIN CRITERIA. TO QUALIFY FOR PURCHASING A HOUSE MUST BE NOT VALUED FOR MORE THAN \$150,000 AND THE PERSON WISHING TO PURCHASE MUST NOT HAVE AN INCOME OF MORE THAN \$50,000. THERE ARE LIMITS AND NEEDED QUALIFICATIONS TO OBTAIN ASSISTANCE FOR RENOVATIONS . IT APPEARS TO BE A VERY GOOD PLAN TO HELP PEOPLE TO IMPROVE THEIR HOUSING.

NEXT BOARD MEETING IS MARCH 26, 2015



Municipality of French River

MINUTES OF THE Economic Development Committee Meeting held in the Council Chamber French River Municipal Complex Wednesday, March 4th, 2015 at 6:00 p.m.

Members Present:

Mayor Claude Bouffard, Councillor Michel Bigras, Councillor Denny Sharp (Chair), Mike Bouffard, Renée Carrier, Claude Dubuc, Vassie Lumley, Paul Sharp, Roch Thomas

Members Excused:

Terry Young

Officials Present:

Brennan Kenny, Economic Development Manager

Guests:

0 members of public
Councillor Ron Garbutt
Councillor Gisèle Pageau

1. Call to order, roll call and adoption of the agenda

The Chair called the meeting to order at 5:56 p.m.

Moved By: Mike Bigras
Seconded By: Claude Dubuc

Resol. 2015-05

BE IT RESOLVED THAT the agenda be accepted as distributed.

Carried

2. Disclosure of Pecuniary Interest

None declared.

3. Delegations

None.

4. Adoption of Minutes

Moved By: Mike Bigras
Seconded By: Renee Carrier

Resol. 2015-06

BE IT RESOLVED THAT the minutes of the Economic Development Committee Meeting held February 9, 2015 be accepted as presented.

Carried

5.0 Correspondence

There was no correspondence.

6.0 Reports and Items for Discussion

6.1 Chair's Report

The Chair gave a verbal report. She discussed her experiences at the ROMA/OGRA conference, where she attended a workshop focused on economic development. Many topics included in the session are actions that the EDC has moved forward with over the past 4 years, while there are other areas which we can improve, such as employment aid.

6.2 Economic Development Manager's Report

The Economic Development Manager summarized the written report found in the agenda package. .

6.2.1 Community Improvement Planning

The Economic Development Manager summarized the report found in the agenda package. A more detailed report will be coming forward to the Regular Council Meeting of March 11, 2015.

6.3 Tourism Coordinator's Report

The Tourism Coordinator was not present due to her attendance at a tourism trade show in Suffern, NY.

6.3.1 Canada Day

The report was included for information, and is the same report that was presented to Council in January 2015.

6.3.2 Champlain/400th Anniversary

The report was included for information, and is the same report that was presented to Council in February 2015. The committee discussed the possibility of historical guided tours throughout the area, with the potential of a "passport" style package developed to encourage visitation to lodges and historical areas within the community. The committee also indicated that marketing should begin soon as tourists are planning their vacations for the summer months during the winter.

6.4 Community Development Officer's Report

The Community Development Officer was not present due to prior commitments to youth activities.

6.4.1 Activity Calendar - March

The calendar was included for information. The March Break activities were highlighted. A mail-out and extensive marketing campaign will begin shortly. The cost for activities is \$10/day or \$35 for 4 days.

6.5 Strategic Plan/Action Tracking

The strategic plan was briefly discussed and the tracking sheet will be sent out

to all committee members by email, as well as posted in the business section of the municipal website.

6.2 Old Business

6.3 New Business

7.0 Notice of Motion

8.0 Announcements and Inquiries

The committee members were encouraged to attend the budget consultation session that directly followed the Economic Development Committee meeting at the Noelville Arena.

9.0 Closed Session

10.0 Adjournment

Moved By: Mike Bouffard
Seconded By: Claude Dubuc

Resol. 2015-07

BE IT RESOLVED THAT the Economic Development Committee meeting be adjourned at 6:54 p.m.

Carried

CHAIR

CLERK



March 10, 2015

MEMORANDUM TO:

**PUBLIC SAFETY ANSWERING POINT (PSAP) PARTNERS
MUNICIPAL 9-1-1 CLIENTS (INCL. COUNTIES, REGIONS, DISTRICTS)**

RE: Planned Launch of OPP Text with 9-1-1 Service

The Ontario Provincial Police (OPP) is pleased to provide this confidential advance notice of the planned launch of *Text with 9-1-1* ("T9-1-1") service at its five Provincial Communications Centres. The targeted launch date is **Wednesday, April 15, 2015**. This date could be subject to change.

T9-1-1 service will be available only to persons who are deaf, hard of hearing or speech impaired (DHHSI) who have registered their cellular phone(s) with their wireless service provider. This exciting technological development will provide a new way for DHHSI clients to communicate with 9-1-1 operators in an emergency. Once the launch of T9-1-1 takes place in the OPP, the Canadian Wireless Telecommunications Association (CWTA) website (<http://textwith911.ca/service-availability/>) will be updated to reflect the availability of T9-1-1 service in communities for which the OPP is the Primary Public Safety Answering Point (P-PSAP).

Secondary Public Safety Answering Points (S-PSAPs) who operate in 9-1-1 systems for which OPP Provincial Communications Centre North Bay is their P-PSAP should take note of the OPP T9-1-1 launch date, in order to coordinate their own T9-1-1 enablement activities and address any operational requirements. In cases where an S-PSAP is not T9-1-1 enabled by April 15, 2015, OPP communications operators will make every reasonable effort to verbally communicate text messages to the S-PSAP as a temporary workaround until the S-PSAP can comply with the Canadian Radio-television and Telecommunications Commission (CRTC) requirement to offer T9-1-1.

Thank you for the opportunity to provide you this confidential advance notification of the planned launch of T9-1-1 at OPP Provincial Communications Centres. We look forward to continuing to work with you in providing best-in-class 9-1-1 service to Ontarians.

A handwritten signature in black ink, appearing to read "Marc Bedard".

M.M. (Marc) Bedard, Superintendent
Director, Provincial Communications and Applications Support
Communications and Technology Services Bureau