

**PLANNING & DEVELOPMENT EXECUTIVE COMMITTEE
MINUTES OF MEETING**

Place: Civic Centre Committee Room

Date: 2012 February 21st

Time: 0830 hours

Meeting Session No. 17

Present:

PDEC; J. Albanese, R. Wiedenhoeft, S. Tibbs, R. Hallam

Delegations;

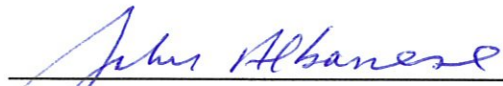
Others; R. Avis, S. Shouldice

Disclosure of pecuniary interest;

- No disclosure of pecuniary interest expressed.

Items discussed & disposition thereof;

- Moved & Seconded (Weidenhoeft/Tibbs) that the minutes of the meeting held 2012 February 6th be accepted as circulated.
- Fort Frances Police Services Board re; By-Law to control excessive false alarm reports.
 - Staff to correspond with FFPSB and request more detail as to where, when and type of alarm and estimated cost of officer response, including administrative time and vehicle use.
 - This information will be used to determine if a by-law is needed and what fees would be appropriate for responding to false alarms.
 - The matter will be re-visited at a future PDEC meeting.
- Parking Meters East Side 400 Block Portage Ave. and South Side 300 Block Church St.
 - Staff have located sufficient spare parts to repair and restore all missing and/or broken meters. They will be installed when weather permits.
 - PDEC was advised that we have now exhausted our supply of spare parts and when such time comes that the meters fail they will have to be replaced with new units.


Chairperson


Committee Administrator

