



**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE**

**REPORT**

**FEBRUARY 16, 2011**

A meeting of the Operations & Facilities Executive Committee was held on Wednesday, February 16<sup>th</sup>, 2011 at 7:15 a.m.

**PRESENT:** Rick Wiedenhoeft  
Paul Ryan  
Ken Perry  
Doug Brown

**COUNCIL**

**MAR 14 2011**

**REGRETS:** Mark McCaig

**ACTION** \_\_\_\_\_

**GUESTS:** Neil Kabel

1. Called to order at 7:15 a.m.
2. Non-agenda items which, because of urgency, cannot be referred to subsequent meeting, identified to be considered later in the meeting - none.
3. Disclosure of pecuniary interest and general nature thereof - none.
4. Approve Minutes from February 9<sup>th</sup>, 2011 Operations & Facilities Executive Committee Meeting. The minutes were approved as circulated.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES
  - Sewer/Water Design and Installation 10-Unit Apartment on 8<sup>th</sup> Street – Mr. Neil Kabel of FFNUW Corporation provided the committee with a written handout outlining the reasons for his request. Mr. Kabel explained his position then all executive committee members were given an opportunity to gather additional information. Mr. Kabel left the meeting @ 8:20 a.m.

## THE TOWN OF FORT FRANCES

The Operation & Facilities Executive Committee recommended the following:

- 1) That the Town will allow Fort Frances Native Urban Wahkaihanun Corporation to defer the installation of approximately 78 linear meters of water main, sanitary sewer lines and all other associated municipal infrastructure within the 8<sup>th</sup> Street right-of-way. It is understood by both parties that an additional 10 unit apartment building is being proposed by Fort Frances Native Urban Wahkaihanun Corporation on Part 3 of registered plan SM-138 within the next three to four years.
- 2) That a legal binding agreement be prepared within a three month period by the Town's lawyer where the Town's interests are protected and to ensure Fort Frances Native Urban Wahkaihanun Corporation shall be responsible for all future costs associated with the engineering design, field quality control (inspection) services and installation of approximately 78 linear meters of water main, sanitary sewer and all other associated municipal infrastructure within the 8<sup>th</sup> Street ROW.
- 3) That all costs associated with the preparation of the legal binding agreement by the Town's lawyer is the sole responsibility of the Fort Frances Native Urban Wahkaihanun Corporation.
- 4) That the Official Plan document and all necessary municipal by-laws be revised to include the unwritten common development practice utilized by the Town in the past, where no water and sewer infrastructure exist within the road allowance or right-a-way, that the developer would be responsible for all the costs to install new water mains, sanitary sewer lines and all other associated municipal infrastructure along the entire limits of the frontage.

The report will be revised to include these recommendations and will be forwarded to Council for approval.

### 6. WATER

Water Treatment Plant:

Water Distribution System:

### 7. SEWER

Sewage Treatment Plant:

THE TOWN OF FORT FRANCES

8. TRANSPORTATION

Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

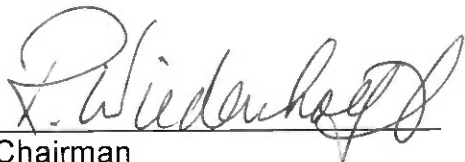
10. AIRPORT

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

13. NON-AGENDA ITEMS

There being no further matters before this committee at this time; this meeting was adjourned at 8:25 a.m.

  
Chairman  
Operations & Facilities Executive  
Committee

  
Manager Operations & Facilities

February 16th O&F Exec.doc