

COUNCIL

APR 11 2011

OF # 7 - Minutes

ACTION \_\_\_\_\_

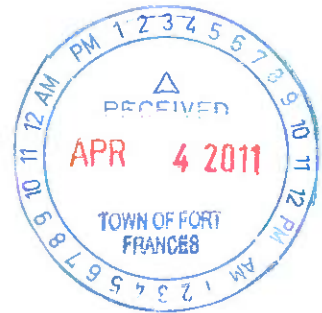
**OPERATIONS & FACILITIES EXECUTIVE COMMITTEE**

**REPORT**

**MARCH 23, 2011**

A meeting of the Operations & Facilities Executive Committee was held on Wednesday, March 23<sup>rd</sup>, 2011 at 7:30 a.m.

**PRESENT:** Rick Wiedenhoeft  
Ken Perry  
Roy Avis  
Doug Brown



**REGRETS:** Paul Ryan  
Mark McCaig

**GUESTS:** 8:00 a.m. Luke Skaarup (Union Gas) re: Discussion about Ontario 1 Call with Facilities Dept.  
Milt Strachan & Doug Herr arrived at 8:00 am to 8:50 am for the Ontario Call 1 presentation

**8:30 a.m. – Gord Watson & Doug Cain re: FFCBC**

1. Called to order at 7:37 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 March 9<sup>th</sup>, 2011 Operations & Facilities Executive Committee Meeting. The minutes were approved as circulated.

5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES

- Boulevard Trees – Councillor Wiedenhoeft highlighted the issue where additional information will be provided at the next Operations & Facilities Executive Committee meeting.

6. WATER

Water Treatment Plant:

Water Distribution System:

- Municipal Drinking Water Licensing Program Bulletin – Issue #1 - January 2011 (information only) – the bulletin was reviewed and will be forwarded to Council as information only. No action required.
- February 2011 Drinking Water Systems Monthly Summary Report – the monthly report was reviewed and will be forwarded to Council for approval.

7. SEWER

Sewage Treatment Plant:

- Wastewater Treatment Facility February 2011 Monthly Report – the monthly report was reviewed and will be forwarded to Council as information only. No action required.

8. Ontario Call One

- Luke Skaarup of Union Gas and Gary Smith of Gas Transmission Company handed out a presentation package on their company and provided information on the Ontario Call One Services.

Both gave a brief presentation on the Ontario Call One Services and highlighted the reasons why a municipality should consider joining this organization. All members of the Operations & Facilities Executive Committee were given an opportunity to ask questions and obtain clarification from both presenters.

There was no discussion on whether or not the Town should consider joining Ontario Call One organization. A decision will be made at the next Operations & Facilities Executive Committee meeting scheduled for April 6<sup>th</sup>, 2011. Milt Strachan, Doug Herr, Luke Skaarup and Gary Smith left the meeting at around 8:50 a.m.

9 In-Kind Services and Financial Support for 2011 Fort Frances Canadian Bass Championship

- Gord Watson and Doug Cain outlined FFCBC requests for 2011 where only the Operations & Facilities Division requests will be reviewed at this time. Gord and Doug explained the fencing requirements at the north end of the Arenas where a layout drawing was supplied to the Operations & Facilities Manager.

After a lengthy discussion the Operations & Facilities Executive Committee will be recommending the following to Administration & Finance Executive Committee:

- 1) That the Operations & Facilities Division continues to provide in-kind services and materials for items No. 6 & 8 as outlined in the March 10<sup>th</sup>, 2011 letter from FFCBC Chairman, Gord Watson;
- 2) That permission is granted to the FFCBC Inc. organization in regards to items No. 9 & 12 in accordance with the guidelines listed above.
- 3) In regards to item No. 15 - Provide and install chain link fencing to fence off the area north of the Ice For Kids Arena and east of the 52 Canadians Arena – that all leftover fencing material stockpiled in the Public Works yard could be utilized by the FFCBC to construct portable sections of fencing and that these newly constructed sections of portable will remain the property of the Town and the Town's work force will provide assistance in erecting the fencing as shown on the attached fencing drawing. The Town will not purchase any fencing material just utilize existing fencing material stockpiled in the Public Works yard.

Gord Watson and Doug Cain left the meeting at approximately 9:15 a.m.

10. TRANSPORTATION

Traffic Safety Advisory Committee

11. WASTE MANAGEMENT

- Waste Disposal Site Monthly Inspection – February 2011 – the monthly inspection report was reviewed and will be forwarded to Council as information only.
- Recycling Promotion & Education Project – the report was reviewed and will be forwarded to Council as information only. No action required.

## THE TOWN OF FORT FRANCES

### 12. AIRPORT

- Airport Monthly Statistics – February 2011 – the monthly statistics were reviewed and will be forwarded to Council as information only.

### 13. PARKS & CEMETERIES

### 14. INFORMATION REPORTS

- Operations Statistics – Milt Strachan – February 2011 – the statistics were reviewed and will be forwarded to Council as information only.
- Operations Statistics – Doug Herr – February 2011 – the statistics were reviewed and will be forwarded to Council as information only.

### 15. NON-AGENDA ITEMS

There being no further matters before this committee at this time; this meeting was adjourned at 9:30 a.m.

  
Chairman  
Operations & Facilities Executive  
Committee

  
Manager Operations & Facilities

March 23rd O&F Exec.doc