



OF # 10 - Minutes

OPERATIONS & FACILITIES EXECUTIVE COMMITTEE

REPORT

MAY 4, 2011

A meeting of the Operations & Facilities Executive Committee was held on Wednesday, May 4th, 2011 at 7:30 a.m.

PRESENT: Rick Wiedenhoeft
Ken Perry
Roy Avis
Mark McCaig
Doug Brown

REGRETS: Paul Ryan

GUESTS:

1. Called to order at 7:30 a.m.
2. Non-agenda items which, because of urgency, cannot be referred to subsequent meeting, identified to be considered later in the meeting:
 - a) Sod along Portage Avenue Boulevards
3. Disclosure of pecuniary interest and general nature thereof - none.
4. Approve Minutes from April 20th, 2011 Operations & Facilities Executive Committee Meeting. The minutes were approved as circulated.
5. TENDERS/CAPITAL/DEVELOPMENT/ENGINEERING SERVICES

COUNCIL

MAY 24 2011

ACTION _____

6. WATER

Water Treatment Plant:

Water Distribution System:

7. SEWER

Sewage Treatment Plant:

8. TRANSPORTATION

- Finalize the Proposed Community Safety Zone (will hand out any additional comments @ the meeting Wednesday morning) – the Operations & Facilities Manager handed out an email received from Elaine Fischer – Northwestern Health Unit. The report was reviewed where the report will be revised to include the following recommendations:
 - 1) That a by-law be prepared designating a Community Safety Zone along King's Hwy. from just west of the most westerly entrance of the Fort Frances Cemetery to just west of the McIrvine Road intersection. The Community Safety Zone would be geared around the school year. For example – in affect during the hours of 7:30 a.m. to 6:00 p.m., Monday to Friday, during the months of September through June.
 - 2) That the Council approved by-law be forwarded to the Ontario Ministry of Transportation for their approval.
 - 3) That once the by-law is approved by Ontario Ministry of Transportation that the appropriate signage be installed.

The revised report will be forwarded to Council for approval.

Traffic Safety Advisory Committee

9. WASTE MANAGEMENT

- Waste Disposal Site Monthly Inspection – March 2011 – the inspection report was reviewed and will be forwarded to Council as information only. No action required.

THE TOWN OF FORT FRANCES

- Approval of the 2011 Spring Free Tipping Day at the Landfill Site for Residential Yard Waste – the report was reviewed where the report will be revised to include the following recommendations:

1) For 2011 Saturday June 4, 2011 is the free springtime tipping day at the Landfill Site for residential yard and garden (organic matter).

2) For 2012 and each year after the second Saturday in May be designated as the free springtime tipping day at the Landfill Site for residential yard and garden (organic matter).

The revised report will be forwarded to Council for approval.

- 2011 Tonnage @ Landfill Site – as of April 30, 2011 – the monthly statistics were reviewed and will be forwarded to Council as information only. No action required.

10. AIRPORT

- Airport Facility – New Agreement with Bearskin Airlines for Collecting of Passenger Facility Fees – the report was reviewed and will be forwarded to Council for approval.

11. PARKS & CEMETERIES

12. INFORMATION REPORTS

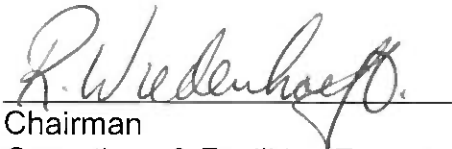
13. NON-AGENDA ITEMS

- a) Sod along Portage Avenue Boulevard – Councilor Rick Wiedenhoeft indicated that the sod did not take properly over the winter and has settled in several locations. The Operations & Facilities Manager has indicated that there are several outstanding deficiencies, which will need to be addressed prior to releasing the one-year 3% maintenance security.

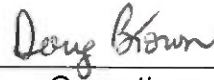
Also Engineering Northwest Ltd. will be made aware of the sodding issues.

THE TOWN OF FORT FRANCES

There being no further matters before this committee at this time; this meeting was adjourned at 8:20 a.m.



Chairman
Operations & Facilities Executive
Committee



Manager Operations & Facilities

May 4th O&F Exec.doc