

**Regular Meeting of Council
Council Chambers, The City of Flin Flon
Tuesday, September 6, 2011 7:45 p.m.**

PRESENT

In The Chair Mayor George **F**ONTAINE

Councillors

Tim	B ABCOCK
Bill	H ANSON
Karen	M ackINNON
Skip	M MARTIN
Colleen	M cKEE
Ken	P AWLACHUK

Youth Representative Sam DUF0UR-JARVIS

RESOLUTION NO. 1

Moved By:

MARTIN

Seconded By:

BABCOCK

Resolved that the **minutes** of the regular meeting of Council held August 16, 2011 be adopted as received.

Carried 7-0

DELEGATIONS

Blair SAPERGIA appeared before Council regarding the sidewalk on Green Street between Pine and Balsam Avenues and allowing residents to do sidewalk work themselves.

John STURLEY appeared before Council regarding development of the area north of 126 Green Street.

CORRESPONDENCE was dealt with/referred to Committee as follows:

- a) Letter, dated August 18, 2011, from Leslie DUBINAK, Community Connector, and John CLARK, Principal, **RUTH BETTS COMMUNITY SCHOOL**, relative to **Healthy Snack Program**.

Referred to the Finance Committee.

RESOLUTION NO. 2

Moved By:

PAWLACHUK

Seconded By:

HANSON

Resolved that the **Animal Control Officer's Report** for the month of **July 2011** be received and filed.

Carried 7-0

RESOLUTION NO. 3	Moved By:	PAWLACHUK
	Seconded By:	HANSON

Resolved that the **Fire Chief's Report** for the month of **August, 2011** be received and filed.

Carried 7-0

RESOLUTION NO. 4	Moved By:	HANSON
	Seconded By:	MacKINNON

Resolved that the Mayor and Municipal Administrator be authorized to sign such documents as are required to accept donation of Lot 1, Block 6, Plan 591 (**139 Main Street**) now to be called "Pioneer Square".

Carried 7-0

RESOLUTION NO. 5	Moved By:	HANSON
	Seconded By:	McKEE

Resolved that **BY-LAW NO. 2010-14**, being a By-Law of The City of Flin Flon to amend Flin Flon Development Plan By-Law No. 37/83(Lots 1-4, Block 408, Plan CW 5336 – 501-507 Golf Road from "LD" Limited Development to "R" Residential), be read a third time, **DONE AND FINALLY PASSED**.

Carried 7-0

RESOLUTION NO. 6	Moved By:	HANSON
	Seconded By:	MacKINNON

Resolved that **BY-LAW NO. 2010-15**, being a By-Law of The City of Flin Flon to amend Flin Flon Zoning By-Law No. 27/84 pursuant to Section 47(2) of The Planning Act (Lots 1-4, Block 408, Plan CW 5336 – 501-507 Golf Road) from "LD" Limited Development to "R1b" Residential), be read a third time, **DONE AND FINALLY PASSED**.

Carried 7-0

RESOLUTION NO. 7	Moved By:	HANSON
	Seconded By:	PAWLACHUK

Resolved that The City of Flin Flon enter into an Agreement, dated the 6th day of September, A.D. 2011, with **Harvey and Thelma WALLAKER and Wanda FAST**, to lease **5 Fifth Avenue**, and that the Mayor and Municipal Administrator be authorized to sign the Agreement on behalf of the City.

Carried 7-0

RESOLUTION NO. 8	Moved By:	HANSON
	Seconded By:	PAWLACHUK

Resolved that The City of Flin Flon enter into an Agreement, dated the 6th day of September, A.D. 2011, with **Harvey and Thelma WALLAKER and Wanda FAST**, to lease **7 Fifth Avenue**, and that the Mayor and Municipal Administrator be authorized to sign the Agreement on behalf of the City.

Carried 7-0

RESOLUTION NO. 9	Moved By:	HANSON
	Seconded By:	McKEE

Resolved that Application for Variation Order **2011 - 08** by **Kenneth and Kristina TETREULT** to vary the requirements for Lot 7, Block 89, Plan 642 (**179 Centre Street**) as follows:

From: Front Yard Requirement of 9.00 m (29.50 ft).
To: Front Yard Requirement of 5.49 m (18.00 ft).

to allow construction of an 2.44 m X 2.74 m (8.00 ft X 9.00 ft) front porch, be approved.

Carried 7-0

RESOLUTION NO. 10	Moved By:	HANSON
	Seconded By:	MacKINNON

Resolved that Application for Variation Order **2011 - 09** by **Bernard SIEMENS** to vary the requirements for Lot 1, Block 20, Plan 591 (**1 Lake Street**) as follows:

From: Minimum South Side Yard of 0.50 m (1.64 ft).
Minimum Rear Yard of 2.00 m (6.50 ft).

To: Minimum South Side Yard of 0.00 m (0.00 ft).
Minimum Rear Yard of 0.00 m (0.00 ft).

to allow construction of a new 6.10 m X 7.32 m (20 ft X 24 ft) garage., be approved.

Carried 7-0

RESOLUTION NO. 11	Moved By:	HANSON
	Seconded By:	MARTIN

Resolved that Application for Variation Order **2011 - 10** by **Gary and Janet FISHER** to vary the requirements for Lot 7, Block 79, Plan 619 (**239 Bracken Street**) as follows:

From: Minimum Rear Yard Setback of 2.00 m (6.50 ft).
Minimum South Side Yard Setback of 0.50 m (1.64 ft).

To: Minimum Rear Yard Setback of 0.00 m (0.00 ft).
Minimum South Side Yard Setback of 0.00 m (0.00 ft).

to allow construction of a new 7.32 m X 8.53 m (24.00 ft X 28.00 ft) garage., be approved.

Carried 7-0

RESOLUTION NO. 12	Moved By:	HANSON
	Seconded By:	PAWLACHUK

Resolved that Application for Variation Order **2011 - 011** by **Aristotelis and Kaiti KERAMYDAS** to vary the requirements for Desc. Lots 3/4, Block 87, Plan 642 (**207 Green Street**) as follows:

From: Maximum Height Accessory Bldg. of 4.50 m (14.76 ft).

To: Maximum Height Accessory Bldg. of 6.096 m (20.00 ft).

to allow construction of a 7.315 m X 8.839 m (24 ft X 29 ft) garage, be approved.

Carried 7-0

RESOLUTION NO. 13	Moved By:	BABCOCK
	Seconded By:	MacKINNON

Resolved that The City of Flin Flon purchase advertising at a cost of \$200.00, on the **BORDER EXPLORERS SNOWMOBILE CLUB's 2011-2012 Trail Map Brochure.**

Carried 7-0

RESOLUTION NO. 14	Moved By:	McKEE
	Seconded By:	MacKINNON

Resolved that the **accounts** in the amount of \$1,635,508.81 be approved for payment.

Carried 7-0

RESOLUTION NO. 15	Moved By:	MARTIN
	Seconded By:	BABCOCK

Resolved that **BY-LAW NO. 2011-15**, being a By-Law of The City of Flin Flon to amend By-Law No. 5/2003, a By-Law of The City of Flin Flon for the regulation of traffic and parking (Schedules B-1 – Stop, E - Street Parking Prohibited), be read a first time and passed on first reading.

Carried 7-0

RESOLUTION NO. 16	Moved By:	BABCOCK
	Seconded By:	MacKINNON

Resolved that this meeting of Council do now adjourn.

Meeting adjourned at 8:25 p.m.



Original Signed by George FONTAINE
Mayor

Original Signed by Mark KOLT
Municipal Administrator