

OPERATIONS COMMITTEE MINUTES

April 14, 2004
11:30 A.M.
CITY COUNCIL CHAMBERS

Meeting called by:
COMMITTEE
Facilitator: RICK
PERCHUK
Timekeeper:
MEETING
COMMENCED: 11:45

Type of meeting:
REGULAR
Note taker:
P. MCLAUGHLIN

Attendees:
TED SZAJEWSKI,
ACTING CHAIR
RORY MCMILLAN
COLIN WASACASE
MAYOR DAVID
CANFIELD
BILL PREISANTANZ
RICK PERCHUK

Absent: ANDREW POIRIER

Please read:
OPERATION
REPORTS

Please bring:
OPERATION REPORTS

Agenda Item:

Action:

DISCLOSURE OF PECUNIARY INTEREST

NONE DECLARED

ADOPTION OF MINUTES OF MARCH 24/04

ADOPTED AS SUBMITTED

TOPICS

ENGINEERING

GIS SYSTEM FUNDING – UNDER GEO SMART PROGRAM -
AGREEMENT WITH CITY – UPDATE

- Training took place April 6,7 & 8 with a representative

from Direct IT Canada. Key personnel and management were exposed to Work Manager, a computerized program to be implemented for tracking Operation Department activity ie. work orders, assets, time sheets.

OFF

ROADS

AMENDMENT TO TRAFFIC REGULATION BYLAW – “NO PARKING” – 9TH STREET NORTH BETWEEN 13TH & 14TH AVENUES – JIM DUNPHY REQUEST FOR DEPUTATION.

- Establishing a date of deputation has been unsuccessful.
- Committee in agreement to remove item from the Agenda and reinstate upon direction from Jim Dunphy.

OFF

AMENDMENT TO TRAFFIC REGULATION BYLAW – “YIELD SIGN” – INTERSECTION OF FIRST WEST BAY / SECOND WEST BAY ROADS – RICK’S REPORT BASED ON MEETING WITH O.P.P.

- Solution is not straight forward.
- Rick’s report is forthcoming.

HOLD

CONEY ISLAND – ROAD MAINTENACE POLICY - MEETING WITH CONEY ISLAND TAXPAYERS ASSOCIATION (CITPA) - MEETING HELD MAR. 8, 2004 – FURTHER DISCUSSION REQUIRED RE: ISSUES

- One meeting was held and another one was to be scheduled.
- Parties having difficulty establishing a date.
- Committee in agreement to remove item from the Agenda
And reinstate upon direction from Coney Island Taxpayers Assoc.

OFF

EVERGREEN SCHOOL – REQUEST FOR CROSSING GUARD - UPDATE RE: CITY RECOMMENDATION TO KPDSB

- KPDSB to be presented with a recommendation from City.

HOLD

TRAPPERS COUNCIL AGREEMENT WITH CITY – BEAVER CONTROL

- The nuisance beaver program is necessary to control beaver activity and prevent rural road damage.
- Authorizing signatures are required from the Trappers Council and Ministry of Natural Resources.
- Committee in agreement.

APPROVED

INSPECTION

BUILDING PERMIT ACTIVITY REPORT – MARCH

INFORMATION

SOLID WASTE

SOLID WASTE ACTIVITY REPORT – MARCH

- Electronic version (Lotus) could not be retrieved by all.
- Problem to be rectified by next month report.

INFORMATION

WATER & SEWER

WATER & SEWER ACTIVITY REPORT – MARCH

INFORMATION

CITY OF KENORA WATER DEPARTMENT ADJUSTMENT
POLICY- PENDING REVIEW AND RECOMMENDATION
BY FINANCE & ADMINISTRATION AND CUSTOMER
SERVICE.

- Customer Service to have ready for the next meeting.

HOLD

CITY OF KENORA SEASONAL WATER & SEWER
SYSTEM POLICY – PENDING REVIEW AND RECOMMENDATION
BY FINANCE & ADMINISTRATION AND CUSTOMER SERVICE

- Customer Service to have ready for the next meeting.

HOLD

OTHER BUSINESS

2004 CAPITAL EXPENDITURE – LOWBOY TRAILER

- The trailer is required to move equipment around the City.
- Tendering was by invitation to 4 dealers.
- 3 bids were received as follows: Metro Centre (\$8,967.00)
Intercity Industrial Supply (\$10,600.00), Saturn Industries
(\$9,680.00).
- Lowest bid, submitted by Metro Centre, was rejected due to
not meeting tender specifications as requested.
- Committee agreed to accept the second lowest bid received from
Saturn Industries.

APPROVED

2004 CAPITAL EXPENDITURE – 2 USED LOADERS -
TRADE IN W20 CASE & 544 JD

- Council approved the release of tender for the purchase of 2
Front End Loader low hour units under Resolution No. 16.
 - Buying 2 machines allowed higher cost saving
 - The units were tendered by invitation to all major equipment
dealers and posted on the City and local tender websites.
 - Trade-in units were also advertised for outright sale to the public.
 - Bids were received from 5 Dealers and 8 private companies. as
follows: Dealers: Strongco, Toromont Cat, On Trac, Hytrac
Champion, Private: J. Neniska, R. Hendrickson, R. Duncan,
Godbout, G. Haney, Mel Mac Forest, C. Canada, A. Kolb.
 - Lowest bid, submitted by Toromont Cat, was rejected due to
-

not meeting the minimum specifications, listed in tender.

- Recommendation is to go with the second lowest bid, submitted by Hytrac Equipment for trade-in and replacement.
- Committee agreed to forward Hytrac's bid for approval.

APPROVED

AMENDMENT TO TRAFFIC REGULATION BYLAW – “NO PARKING”– TOW AWAY ZONE” – 6TH AVENUE SOUTH AT PARK STREET – REQUEST SUBMITTED BY MICHAEL & LISA LYLE

- Mark Van Breda, Roads Supervisor, to discuss proposed recommendation with owner of Vet's Confectionary.
- On hold pending updated report from Mark Van Breda.

HOLD

NEXT MEETING- APRIL 28, 2004 – RESCHEDULE?

- Rick on vacation.
- Marco Vogrig to attend in his place.

ALL

ODOUR CONTROL COMPANY – VANCOUVER BC

- Company uses oxidation system.
- Price for device \$32,500.
- Could be considered for Harbourfront ventilation problem.
- Rick to submit a report.

INFORMATION

WTP – UPGRADE PROJECT

- 2nd phase of project (chlorination) requires the installation of mixers to be operational.
- Tenders will be going out.

ON GOING

DRAINAGE ISSUE – BRENNAN'S / QUIZNO'S

- Entrance/exit was to be off Main Street.
- Entrance Permit has been issued off Water Street.
- Recommend sidewalk along water Street to accommodate City specifications for road meeting sidewalk.

INFORMATION

INTERLOCKING BRICK REPAIR - BANK OF NOVA SCOTIA

- Bricks need replacing by old door.

OFF

MAIN STREET TRAFFIC PLAN – LINE PAINTING

- Contractor to repaint lines as is.
- Discussion ensued as to whether a report, to be read at Council, was required to reinforce the Main Street Traffic Plan as “experimental”, pending the Downtown Revitalization Study.
- No report to be presented at this time.

OFF

NEXT MEETING DATE & TIME

- APRIL 28, 2004 @ 11:30 AM

IN CAMERA - NONE

ADJOURN - 1:15 pm

Additional Information

IN CAMERA SECTION: APRIL 14, 2004

Observers:

Resource persons:

Special notes: