

# OPERATIONS COMMITTEE

May 12, 2004  
11:30 A.M.  
CITY COUNCIL CHAMBERS

Meeting called by:  
COMMITTEE  
Facilitator: RICHARD  
PERCHUK  
Timekeeper:  
MEETING  
COMMENCED:

Type of meeting:  
REGULAR  
Note taker:  
P. MCLAUGHLIN

Attendees:  
ANDREW POIRIER  
TED SZAJEWSKI,  
RORY MCMILLAN  
BILL PREISENTANZ  
RICHARD  
PERCHUK

Please read:  
OPERATION  
REPORTS – (email)

- Solid Waste Activity Report - April
- Building Permit Activity Report – April
- Water & Sewer Activity Report - April

OPERATION REPORTS

- Amendment to Traffic Regulation Bylaw – No Parking-  
Tow Away Zone – 6<sup>th</sup> Ave. S. at Park St.
- Meter Installation – 3<sup>rd</sup> St. S. (Canadian Tire) and 1<sup>st</sup> Ave. S. (Lakeside  
Inn)
- DST's Report 2004 – Kenora Area Landfill Site
- Old Colonization Road – Request for Road Material – Allan McDonald
- Lake of the Woods Aeromodellers – Request to Store Container at Tri-  
Municipal Landfill Site

**Agenda Item:**

**Action:**

## DISCLOSURE OF PECUNIARY INTEREST

### ADOPTION OF MINUTES OF APRIL 28/04

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ & Carried;

---

**TOPICS**

**ROADS**

MAIN STREET TRAFFIC PLAN – LINE PAINTING  
(COUNCILLOR MCMILLAN)

AMENDMENT TO TRAFFIC REGULATION BYLAW – “NO  
PARKING”– TOW AWAY ZONE” – 6<sup>TH</sup> AVENUE SOUTH AT  
PARK STREET – REQUEST SUBMITTED BY MICHAEL &  
LISA LYLE – CONSENSUS REACHED AMONG PARTIES.

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

EVERGREEN SCHOOL – REQUEST FOR CROSSING GUARD –  
HOLD PENDING MEETING WITH RESPECTIVE PARTIES.  
(COUNCILLOR POIRIER)

INSTALLATION OF METERS - FRONTING CANADIAN TIRE SPORT  
STORE – APPROVED UNDER RESOLUTION NO. 8, JUNE 30, 2003  
- PROCEED WITH BYLAW? INSTALLATION?

OLD COLONIZATION ROAD – ALLAN MCDONALD - REQUEST FOR  
ROAD MATERIAL.

**WATER & SEWER**

CITY OF KENORA WATER DEPARTMENT ADJUSTMENT  
POLICY- CUSTOMER SERVICE’S DRAFT POLICY IS COMPLETE  
- HOLD PENDING COMPLETION OF 2” METER REPORT.

CITY OF KENORA SEASONAL WATER & SEWER  
SYSTEM POLICY – CUSTOMER SERVICE’S DRAFT POLICY  
IS COMPLETE – HOLD PENDING COMPLETION OF 2” METER REPORT.

**SOLID WASTE**

DST REPORT 2004 – KENORA AREA LANDFILL SITE

LAKE OF THE WOODS AEROMODELERS – REQUEST TO STORE  
CONTAINER AT OLD TRI- MUNICIPAL LANDFILL SITE

SOLID WASTE TIPPING FEES

---

---

**OTHER BUSINESS**

**NEXT MEETING DATE & TIME**

- May 26<sup>th</sup>, 2004 @ 11:30 am

**IN CAMERA**

**ADJOURN**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ & Carried:-

Meeting was officially brought to a close at

