

# OPERATIONS COMMITTEE MINUTES

May 26, 2004  
11:30 A.M.  
CITY COUNCIL CHAMBERS

Meeting called by:  
COMMITTEE  
Facilitator: RICHARD  
PERCHUK  
Timekeeper:  
MEETING  
COMMENCED:  
12:04 p.m.

Type of meeting:  
REGULAR  
Note taker:  
P. MCLAUGHLIN

Attendees:  
ANDREW POIRIER  
TED SZAJEWSKI,  
RORY MCMILLAN  
COLIN WASACASE  
LEN COMPTON  
DAVE CANFIELD  
(arrived at 12:35)  
BILL PREISANTANZ  
RICHARD  
PERCHUK

Please read:  
OPERATION  
REPORTS – (email)

OPERATION REPORTS  
(circulated prior to or at meeting)

- ☞ Amendment to Traffic Regulation Bylaw – No Parking-  
Tow Away Zone – 6<sup>th</sup> Ave. S. at Park St.
- ☞ Tender - Granular “A”
- ☞ Tipping Fee Report
- ☞ PW Yard – Barsky Hill – Site Servicing Tender
- ☞ Evergreen School – Request for Crossing Guard

## Agenda Item:

## Action:

DISCLOSURE OF PECUNIARY INTEREST

NONE  
DECLARED

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**ADOPTION OF MINUTES OF MAY 12/04**

Moved by T. Szajewski , Seconded by R. McMillan & Carried;

ADOPTED AS  
SUBMITTED

**TOPICS**

ROADS

MAIN STREET TRAFFIC PLAN – LINE PAINTING

- ON HOLD PENDING FURTHER DISCUSSION

- Meeting of Council, May 25, 2004 - Motion to Table (No. #18)
- Discussion ensued re: future Traffic Plan for downtown and small changes that could be made now to improve current situation.
- Two members commented that 80% of the feedback received from the public is that they are not happy with the current traffic flow design. Traffic appears to be plugged at feed lines entering / exiting Main Street and at Subway intersection.
- Councillor Poirier recommends an amendment to the Traffic Regulation Bylaw to remove the parking meters that corner the old Esso property at Main St. S. and McClellan Ave.
- Rick to forward report containing information for debate at COW, June 1, 2004. Two options: (1) stay with 2 lane current plan with minor modifications (2) go back to 4 lanes.

RICK

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 – FURTHER DISCUSSION REQUIRED.

- Letters were delivered to surrounding homeowners, as per Operation Committee Meeting dated May 12, 2004, notifying them of the approved recommendation.
- Two homeowners responded with concerns re: Snow plow schedule, installation of parking meters and lack of parking on the west side.
- The current snow plow schedule will stay status quo with primary routes to be cleared first, followed by secondary routes. 6<sup>th</sup> Ave. S. is a secondary route. Parking meters were never intended to be installed on 6<sup>th</sup> Ave. S.
- To provide parking for one homeowner the 15 minute Limited / Restricted parking zone is to be decreased in length from 30 meters to 15 meters.
- Committee recommends an amendment to Motion Number 13, dated March 22, 2004, to reflect a distance of 15 meters along the west side of 6<sup>th</sup> Ave. S. for a 15 minute parking zone.

APPROVED

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EVERGREEN SCHOOL – REQUEST FOR CROSSING GUARD –  
HOLD PENDING MEETING WITH RESPECTIVE PARTIES.

(COUNCILLOR POIRIER)

- A meeting was held with Jack McMaster and Dean Carrie, KPDSB. It was agreed by all that parking is the heaviest during school dismissal and is concentrated in the Evergreen Community Club parking lot.
- KPDSB will be doing a review of all schools and would like to wait until the review before a long term solution is recommended.
- It is recommended, as a short term solution, to install a cross walk on Brinkman Road, north of 7<sup>th</sup> St. N., complete with a crossing guard, during regular School hours during dismissal time only.
- Committee in agreement.

APPROVED

TENDER – GRANULAR “A”

- This annual tender is comprised of 2 Parts: Part A (supply & delivery of 3000 tonnes) and Part B (supply only from private pits)
- The advertised tender had the following bids received for Part A:

Lunam Drillers Ltd.	\$10.55 per tonne
Joe Neniska & Sons Ltd.	\$12.47 per tonne
Hugh Munro Construction	\$13.20 per tonne
Ivor Hulmes & Sons Ltd.	\$10.53 per tonne
Lafarge Materials & Construction Inc.	\$11.69 per tonne
Moncrief Construction Ltd.	\$13.61 per tonne
- The lowest bid was Ivor Hulmes & Sons Ltd.
- The above 6 companies submitted pit prices for the ‘supply only’ of Granular A for pick up by the City.
- Committee agreed to accept the lowest bid submitted by Ivor Hulmes, for Part A and to accept the pit prices for Part B.

APPROVED

SOLID WASTE

DST REPORT 2004 – KENORA AREA LANDFILL SITE

- REPORT REGARDING READINGS – PENDING MEETING  
WITH PARTIES.

- The meeting scheduled with DST had to be postponed.
- Rick to submit a report pending a meeting with all Parties.

RICK

SOLID WASTE TIPPING FEES

- In order to amend Bylaw 100-2003 (General Tariff of Fees) it will be necessary to follow the requirements as set out under The Municipal Act, 2001 Regulation No. 244/02, as follows:-
  - 21 days “Notice” to be given, prior to the holding of a public meeting should the City wish to implement an increase in tipping fees, as well as, other fees and charges for certain commodities associated with the Solid Waste Transfer Station.

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- The Operations Department is looking for support from the Operations Committee to commence the legislative process.
  - Committee in agreement to forward recommendation, from Tipping Fee Report, dated May 25, 2004 submitted by Richard Perchuk, to COW for endorsement by Resolution to initiate the process.

APPROVED

#### **OTHER BUSINESS**

##### **PW YARD – BARSKY HILL – SITE SERVICING TENDER**

##### **DISCUSSION**

- The approved budget for the new PW Yard is \$9.2 million.
- Construction of the building was awarded to Dominion for \$6.4 million.
- The Tender for site servicing received the following 3 bids:

Lafarge Materials & Construction Inc.	\$2,207,502.15
Makkinga Contracting & Equipment Rentals	\$2,389,789.36
Moncrief Construction Ltd.	\$2,436,945.98
- Lafarge Materials & Construction Inc. was the low bid.
- Funding approval to be determined.

INFORMATION  
ONLY

##### **AUSTIN LAKE ROAD – ROAD MAINTENANCE**

- Councillor Szajewski received a call pertaining to lack of road maintenance on Austin Lake Road.
- Complaint to be forwarded to the Roads Department.,

OFF

#### **NEXT MEETING DATE & TIME**

- June 9<sup>th</sup>, 2004 @ 11:30 am

**IN CAMERA** - No in camera session

#### **ADJOURN**

Moved by R. McMillan, Seconded by A. Poirier & Carried:-  
Meeting was officially brought to a close at 2:00 p.m.

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## **Additional Information**

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**IN CAMERA SECTION: MAY 26, 2004**

Observers:

Resource persons:

Special notes: