

# OPERATIONS COMMITTEE MINUTES

July 28, 2004  
11:30 A.M.  
CITY COUNCIL CHAMBERS

Meeting called by:  
COMMITTEE  
Facilitator: RICHARD  
PERCHUK  
Timekeeper:  
MEETING  
COMMENCED:  
12:20 P.M.

Type of meeting:  
REGULAR  
Note taker:  
P. MCLAUGHLIN  
Key:  
 REPORTS EMAILED  
 REPORTS RECEIVED  
AT OR PRIOR TO  
MEETING

Attendees:  
A. POIRIER  
T. SZAJEWSKI,  
R. MCMILLAN  
B. PREISANTANZ  
R. PERCHUK  
C. WASACASE  
L. COMPTON  
D. CANFIELD  
(arrived at 1:30)

Please read:  
OPERATION  
REPORTS (emailed)

- Solid Waste Activity Report – June
- Building Activity Report - June

## OPERATION REPORTS

- School Crossing Guards Summary
- Amendment to Traffic Regulation Bylaw-Rate of Speed-Beauty Bay  
Hidden Trail Rd., Hilly Lake Rd.
- Winter Sand Tender 2004/2005
- 4<sup>th</sup> Street North Sewer Easement Project - Bylaw
- C & D Tender – Haulage – Transfer Facility to Kenora Area Landfill  
Site
- Lead Hand Position – Solid Waste Department (no report)
- Solid Waste Transfer Facility – Rate Changes

## Agenda Item:

## Action:

DISCLOSURE OF PECUNIARY INTEREST

NONE  
DECLARED

---

**ADOPTION OF MINUTES OF JUNE 9 & JUNE 23/04**

ADOPTED AS  
SUBMITTED

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

**DEPUTATION:** Brad Sitch - Hidden Trail Road

- Mr. Sitch was unable to attend.
- Invited to attend Sept. 1 meeting.
- Taken off Agenda until confirmation of attendance by Mr. Sitch.

OFF

**TOPICS**

ROADS

**HWY 17 E -ROAD IMPROVEMENTS - LAFARGE CONTRACT**

- 2 BYLAWS REQUIRED.
- Pioneer Construction Inc., Sudbury, Ontario, completed an asset purchase of all Lafarge Materials and Construction Inc.'s Northern Ontario operations on July 15, 2004.
- Pending review by legal counsel all documents will refer to Lafarge Materials & Construction Inc.
- Recommendation to adopt 2 Bylaws: 1) Amended Estimates for Reserve Funds  
2) Authorize entering into contract with Lafarge Materials & Construction Inc.
- Recommendation approved.

APPROVED

**SCHOOL CROSSING GUARDS 2004/2005 - CONTRACT RENEWAL**

- Discussion ensued regarding crossing guard needs in Keewatin.  
Review by Operations Department and O.P.P. determined no current need.
- Recommendation to extend current 2003/2004 Contract for 1 year with the following changes:
  - 1) Elimination of noon service at locations: 5<sup>th</sup> St. S. at Old Coke Plant and 7<sup>th</sup> Ave. and 2<sup>nd</sup> St. S.
  - 2) Addition of guard service in morning and afternoon for Brinkman Road (Evergreen School) – no noon hour service.
  - 3) Street name change: Donkirk St. to Valley Drive.
- Rick to inform KPDSB by letter and post notice in the Municipal Memo.

APPROVED  
RICK

**AMENDMENT TO TRAFFIC REGULATION BYLAW – RATE OF SPEED – BEAUTY BAY ROAD, HIDDEN TRAIL ROAD AND HILLY LAKE ROAD.**

- Current rate of speed for 3 roads is 50 kms per hour, as per City of Kenora Traffic Regulation Bylaw 127-2003 Section 7 – Rates of Speed.
- Operations Department and O.P.P. have received excessive speed complaints pertaining to these City roads.
- Recommend lowering speed limit to 40 kms per hour for the entire length of all 3 roads.
- Recommendation approved.

APPROVED

---

---

WINTER SAND TENDER – 2004/2005

- Joe Neniska & Sons Ltd., only bid received for 14,000 tonnes Winter Sand at \$10.64 per tonne.
- 2 bids received for 400 tonnes of salt: Sifto Canada at \$75.68 per tonne and NSC Minerals at \$71.74 per tonne.
- Recommend accepting the only bid submitted by Joe Neniska and the lowest bid submitted by NSC Minerals.
- Recommendation approved.

APPROVED

9<sup>th</sup> ST. N. PARKING – JIM DUNPHY – MEETING WITH KPDSB TO PRESENT THREE OPTIONS – UPDATE

- Rick to meet with Kenora Patricia District School Board.

HOLD  
RICK

YIELD SIGNAGE AT FIRST WEST BAY – REQUEST FOR REVIEW OF CURRENT YIELD SIGN – WAYNE GARROW – O.P.P. TO FORWARD REPORT.

- Pending O.P.P. report.

HOLD

WATER & SEWER

4<sup>TH</sup> STREET NORTH SEWER MAIN EASEMENT PROJECT- DOYLE, BAKER AND MCTAGGART – BYLAW

- Survey had to be re-done due to error in width of easement.
- Bylaws required.
- Recommendation approved.

APPROVED

SOLID WASTE

KENORA AREA LANDFILL SITE - DST REPORT 2004 –

- RICK'S REPORT FORTHCOMING RE: READINGS – PENDING MEETING WITH DST.

- Operations Department is compiling information. Survey work has been done. DST to provide more clarification.
- Report is forthcoming.

HOLD  
RICK

C & D TENDER – HAULAGE – TRANSFER FACILITY TO KENORA AREA LANDFILL SITE

- Annual contract for haulage of Construction & Demolition material from Transfer Facility to the Kenora Area Landfill Site (Jones Road).
- Revenue collected by the City is \$55.00 per tonne.
- RFP was by invitation, advertised in paper and posted on website.
- 4 Bids were received (per tonne): Buck's Backhoeing \$22.50 (plus GST), Ivor Hulmes & Sons \$17.95 (plus GST), Lawrence F. Derouard Trucking Ltd \$19.25 (plus GST) and Waste Management \$30.00 (plus GST).
- Discussion ensued re: efficiencies
- Rick to review Report prepared in 2000.
- Recommend accepting the lowest bid received from Ivor Hulmes & Sons in the amount of \$17.95 (plus GST) per tonne.
- Recommendation approved.

RICK

APPROVED

---

---

**LEAD HAND POSITION – SOLID WASTE DEPARTMENT**

- Discussion ensued re: responsibility transfer.
- Rick to submit a report.

RICK

**SOLID WASTE TRANSFER FACILITY – RATE CHANGES**

- Only 3 to 4 people attended the Public Meeting.
- Discussion ensued re: charge for HHW.
- Recommend that the following amendments be made to Schedule “C” of General Tariff By-law #100-2003:

f) All approved materials over 250 kg	\$80.00 per tonne
n) Compost, leaf and yard waste up to 250 kg	\$15.00 min. fee
Compost, leaf and yard waste over 250 kg	\$80.00 per tonne
p) Disposal of Propane Tanks 20# and under	\$ 2.00 each
Disposal of Propane Tanks over 20#	\$20.00 each
q) Household Hazardous Waste Collection Event	\$10.00 per vehicle
r) Weighing of Vehicle on Scale	\$10.00 per vehicle

- Recommendation approved.

APPROVED

**OTHER BUSINESS**

**INTERNAL OPERATIONS – BREAK PRIVILEGE**

- Discussion ensued regarding coffee breaks and smoking.
- Department to consider scheduling a Sensitivity Workshop.
- Rick to discuss adherence to Policy with Supervisors and Foremen.

INFORMATION  
ONLY

**MCDONALD ROAD - OWNERSHIP**

- Legal Counsel dealing with issue.

INFORMATION  
ONLY

**NEXT MEETING DATE & TIME**

- Sept. 1<sup>st</sup>, 2004 @ 11:30 am

**IN CAMERA** - No in camera session

**ADJOURN**

Moved by R. McMillan, Seconded by T. Szajewski & Carried:-  
Meeting was officially brought to a close at 1:40 p.m.

---

---

**Additional Information**

---

---

**IN CAMERA SECTION: July 28, 2004**

Observers:

Resource persons:

Special notes: