

# OPERATIONS COMMITTEE MINUTES

September 1, 2004  
11:30 A.M.  
CITY COUNCIL CHAMBERS

Meeting called by:  
COMMITTEE  
Facilitator: RICHARD  
PERCHUK  
Timekeeper:  
MEETING  
COMMENCED: 11:10  
a.m.

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

Attendees:  
A. POIRIER arrived  
11:28  
T. SZAJEWSKI,  
Acting Chair until  
11:28  
R. MCMILLAN  
R. PERCHUK  
L. COMPTON  
C. WASACASE

Absent: B. Preisentanz

Please read:  
OPERATION  
REPORTS (emailed)

Water & Sewer June Activity Report – emailed Aug. 5

OPERATION REPORTS

- Request for amendment to Traffic Regulation Bylaw – Stop Sign – 1<sup>st</sup> West Bay at 2<sup>nd</sup> West Bay – Wayne Garrow.
- Request for amendment to Traffic Regulation Bylaw – “Limited / Restricted Parking” – 6<sup>th</sup> Ave. S. at Park St. – Emily Haney.

## Agenda Item:

## Action:

**DISCLOSURE OF PECUNIARY INTEREST**

NONE  
DECLARED

**ADOPTION OF MINUTES OF JULY 28/04**

- No Quorum present.  
- July 28 and Sept. 1 minutes to be adopted at Sept. 15 meeting.  
Moved by R. Millan , Seconded by L. Compton & Carried;

TO BE ADOPTED  
SEPT. 15, 2004

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

- Mr. Sitch did not arrive at 11:30 a.m.
- Adjournment of meeting was delayed from 12:05 to 12:15 pm to allow for Mr. Sitch's arrival.
- To be removed from Agenda until further direction from Mr. Sitch.

OFF

**TOPICS**

ROADS

**HWY 17 EAST PROJECT – UPDATE**

- A detour was constructed to accommodate storm drain works at 5<sup>th</sup> St. S. and Miikana Way.
- Lost 2 weeks due to weather.
- Project completion scheduled for the first week in November.
- Councillor Compton has been receiving complaints re: cul de sac configurations. Requested a review of feasibility of a 4 way intersection instead.
- The traffic count determined low volume traffic on the north Pine Portage Road, not enough to warrant a 4 way intersection.
- Rick to discuss with Consultant reasoning for not installing a 4 way intersection or considering a merging right turn lane off north Pine Portage Road onto Hwy 17 E.
- Prior to a decision being made cost to be discussed.
- Right turn lane may be cheaper than installing a cul de sac.

INFORMATION  
ONLY

**AMENDMENT TO TRAFFIC REGULATION BYLAW – “LIMITED/  
RESTRICTED PARKING” – 6<sup>TH</sup> AVENUE SOUTH AT PARK STREET  
– REQUEST SUBMITTED BY EMILY HANEY OF VET’S CONFECTIONARY.**

- Recommendation brought forward from Operations is to deny Ms. Haney’s request.
- Recommendation to be brought forward to COW.
- Rick to contact Ms. Haney.

RICK  
TO COW SEPT. 7

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

- Report from O.P.P. was in support of current location of YIELD sign and to deny the request for STOP sign. Additional recommendation in report is the painting of a single solid yellow line to distinguish “through” roadway.
- Recommendation to be brought forward to COW.

TO COW SEPT. 7

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

- Rick does not support no parking along 9<sup>th</sup>, St. N. as per Mr. Dunphy’s request due to the problems created when tried in the past.
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- Snow plow operations are to be increased and improved.
  - Councillor Wasacase suggested designating the first two parking spaces at the top of the hill as “No Parking”.
  - Rick to review and forward report.

RICK  
STAY ON

#### SOLID WASTE

KENORA AREA LANDFILL SITE - DST REPORT 2004 –  
- RICK’S REPORT FORTHCOMING RE: READINGS – PENDING  
MEETING WITH DST.

- Rick has the report and will forward to members.

RICK

#### **OTHER BUSINESS**

DITCHING REQUIRED BEHIND DINGWALL FORD

- Ditch to be addressed as part of next years storm sewer works.
- Rick to review current status of ditch.

RICK

ROBERTSON STREET – ENTRANCE TO BACKLANE – CULVERT REPAIR

- Councillor McMillan requested remedial works be done.
- Rick to review status of culvert.

RICK

ENTRANCE TO NEW PUBLIC WORKS – NEW ASPHALT WORKS DUG UP.

- Discussion ensued regarding the need for the re-configuration and additional cost to overall project.
- Rick explained that it will be covered by cost savings from other areas of project. ie asphalt thickness has been reduced to from 100 mils to 90 mils.
- Some Councillors have been fielding calls concerned with the concrete barriers and the narrowness of the lanes.
- Rick commented that another 40 mils of asphalt is to be applied followed by painting of the lanes. All necessary lanes will be incorporated.

INFORMATION  
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NEW PUBLIC WORKS BUILDING – REMOVAL OF SHOT ROCK

- Footprint of building required rock removal. The shot rock was reused as compacting material to support floating pad. It did not compact liked expected and had to be removed.
- The cost to remove and replace with granular material was \$130,000, to be covered by the contingency allocation for the project.
- Councillor McMillan reminded Committee that this matter was brought forward by Mr. Perchuk at the time the problem was detected.
- The project is on budget with \$200,000 remaining in the contingency fund to cover unforeseen expenses.

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SIGNAGE - LEFT TURN LANE - MATHESON ST. S. ONTO 2<sup>ND</sup> ST. S.

- Signage has been included in the 2005 Capital Budget.

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

- Sept. 15<sup>th</sup>, 2004 @ 11:30 am
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**IN CAMERA** - no in camera session

**ADJOURN**

Moved by R. McMillan, Seconded by T. Szajewski & Carried:-

Meeting was officially brought to a close at 12:15 p.m.

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**Additional Information**

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**IN CAMERA SECTION: Sept. 1, 2004**

Observers:

Resource persons:

Special notes: