

OPERATIONS COMMITTEE

September 29, 2004
11:30 A.M.
CITY COUNCIL CHAMBERS

Meeting called by:
COMMITTEE
Facilitator:
R. PERCHUK
Timekeeper:
MEETING
COMMENCED:

Type of meeting:
REGULAR
Note taker:
P. MCLAUGHLIN
Key:
 REPORTS EMAILED
 REPORTS

Attendees:
A. POIRIER
T. SZAJEWSKI,
R. MCMILLAN
B. PRESENTANZ
R. PERCHUK

Please read:
OPERATION
REPORTS (emailed)

OPERATION REPORTS

- Amendment to Traffic Regulation Bylaw – Parking – West side of Lakeside Inn – Mark Duggan
- Amendment to Traffic Regulation Bylaw – Stop Signs: 14th St. N. at Mellick Ave., 14th St. N. at Veterans' Drive, Wolsley at Sylvan, Yield Sign at 14th St. N. and Veterans' Drive.
- Laurenson Lane Road Improvements – Request from Benidickson Court Tenants Association.
- Fiberglass Storage Tank

Agenda Item:

Action:

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES OF SEPT. 15/04

Moved by _____, Seconded by _____ & Carried;

TOPICS

ROADS

HWY 17 EAST PROJECT – UPDATE

AMENDMENT TO TRAFFIC REGULATION BYLAW 127-2001 -
PARKING AT LAKESIDE INN - WEST SIDE 1ST STREET SOUTH -
REQUEST FROM MARK DUGGAN.

AMENDMENT TO TRAFFIC REGULATION BYLAW 127-2001 –
ADDITION OF STOP SIGN AT 14TH ST N AND MELLICK AVENUE,
14TH ST N AND VETERANS’ DRIVE, SYLVAN STREET AND WOLSLEY
STREET, ADDITION OF YIELD SIGN AT 14TH ST N AND VETERANS’
DRIVE.

LAURENSEN LANE – ROAD IMPROVEMENTS – REQUEST FROM
BENIDICKSON COURT TENANTS ASSOCIATION.

SOLID WASTE

KENORA AREA LANDFILL SITE – 2003 ANNUAL REPORT

FIBERGLASS STORAGE TANK

OTHER BUSINESS

NEXT MEETING DATE & TIME

- Oct. 13th, 2004 @ 11:30 am

IN CAMERA

ADJOURN

Moved by _____, Seconded by _____ & Carried:-

Meeting was officially brought to a close at

Additional Information

IN CAMERA SECTION: Sept. 29, 2004

Observers:

Resource persons:

Special notes: