

# OPERATIONS COMMITTEE

## MINUTES

October 13, 2004  
11:30 A.M.  
CITY COUNCIL CHAMBERS

Meeting called by:  
COMMITTEE  
Facilitator:  
R. PERCHUK  
Timekeeper:  
MEETING  
COMMENCED:  
11:32 am

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

Attendees:  
T. SZAJEWSKI,  
ACTING CHAIR  
R. MCMILLAN  
R. PERCHUK  
C. WASACASE  
L. COMPTON  
D. CANFIELD  
Arrived 12:15 pm

Absent:  
A. POIRIER  
B. PREISENTANZ

Please read:  
OPERATION  
REPORTS (emailed)

OPERATION REPORTS

Agreement with Abitibi Consolidated Inc. – Mud Lake Landfill  
Leachate

### Agenda Item:

### Action:

**DISCLOSURE OF PECUNIARY INTEREST**

NONE  
DECLARED

**ADOPTION OF MINUTES OF SEPT. 29/04**

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

ADOPTED AS  
SUBMITTED

**DEPUTATION – Ron Noseworthy, John Saville – Hwy 17 E. Project**

Ron expressed concern that business is down significantly at Sunset Husky, due to

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the current road construction. He would like the City to consider a late August start up date for works planned in 2005 rather than early spring, as any disruption after May 24 will affect business. Also requested was the coordination of remaining areas of work to allow for the least amount of disruption. Rick commented that there is a lot of work remaining under the 2004 construction year, due to the difficulties encountered, and that a decision regarding a start up date for 2005 could not be made for a few weeks. The option of prepping the road this fall in readiness for paving in the spring would require a temporary asphalt application to avoid high maintenance costs. Mr. Noseworthy and Mr. Saville were extended an invitation to attend a future meeting of the Committee when the status of the 2005 works are confirmed.

**TOPICS**

ROADS

HWY 17 EAST PROJECT – UPDATE

- A Summary Report on the new Public Works Facility and the Hwy 17 East projects were presented at a meeting of Council held Oct. 12, 2004.
- Contract is based on number of work days for the completion date of work.

INFORMATION  
ONLY

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

- No response back to-date.

RICK

WATER & SEWER

AGREEMENT WITH ABITIBI CONSOLIDATED INC – ACCEPTANCE  
OF MUD LAKE LANDFILL LEACHATE AT SEWAGE TREATMENT  
PLANT.

- The City’s Comprehensive Bylaw Review requires updating of Bylaws adopted pre amalgamation.
- The Town of Kenora entered into an Agreement with Boise Cascade Canada Ltd., now Abitibi Consolidated Inc., in 1993 to accept Leachate from the Mud Lake Landfill Site to the Municipal sewage system.
- The term of the original Agreement was 30 years. The new updated Agreement will be for 20 years.
- It is recommended that the Agreement be updated to reflect a name change to “City of Kenora” , “Abitibi Consolidated Inc., and the remaining term left Jan. 1 2005 to Jan. 1 2025.
- Committee in agreement.

APPROVED

**OTHER BUSINESS**

DALLES ROAD MAINTENANCE

- Responsibility being reviewed by the Operations Department.
- Rick presented a map containing approximately 30 roads that are

RICK

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not maintained by the City Roads Department.

- Discussion ensued with respect to current maintenance practices and past maintenance practices, assumption guidelines, need for a roads inventory.

**NEW HOME DEVELOPMENT – ENCROACHMENT – ROAD ALLOWANCE**

- Policies are in place to address improvements to City road allowance by homeowners.
- Homeowners must follow a process which includes a review by Committee.

INFORMATION  
ONLY

**RIVER STREET – SIDEWALK PROMISE – TOWN OF KENORA**

- Request for sidewalk continuation on River Street as promised under former Town of Kenora.
- Committee agree to add to Sidewalk Priority Listing.
- No decision made re: “No Left Turn” onto Hwy 17 from River Dr. (East side)
- Rick and Marco to review.

RICK/ MARCO

**COMMUNICATION**

- As per Report to Council

**NEXT MEETING DATE & TIME**

- Oct. 27<sup>th</sup>, 2004 @ 11:30 am

**IN CAMERA** - no in camera session

**ADJOURN**

Moved by R. McMillan , Seconded by R. McMillan & Carried:-  
Meeting was officially brought to a close at 12:30 pm

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## **Additional Information**

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**IN CAMERA SECTION: Oct. 13, 2004**

Observers:

Resource persons:

Special notes: