

OPERATIONS COMMITTEE MINUTES

October 27, 2004
11:30 A.M.
CITY COUNCIL CHAMBERS

Meeting called by:
COMMITTEE
Facilitator:
R. PERCHUK
Timekeeper:
MEETING
COMMENCED: 12:20
pm

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

Attendees:
T. SZAJEWSKI,
ACTING CHAIR
R. MCMILLAN
B. PREISANTANZ
R. PERCHUK
L. COMPTON

Absent: A. POIRIER

Please read:
OPERATION
REPORTS (emailed)

OPERATION REPORTS

- Wayne & Vickie Sykora – request for compensation - 328 2nd Ave. E.
- 2005 Hourly Equipment and Truck Rental Tender
- Amendment to Traffic Regulation Bylaw – Addition of Stop Sign at Shauna Crescent and Darren Avenue.
- City of Kenora Water Department Adjustment Policy
- City of Kenora Seasonal Water & Sewer System Policy

Agenda Item:

Action:

DISCLOSURE OF PECUNIARY INTEREST

NONE
DECLARED

ADOPTION OF MINUTES OF OCT. 13/04

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

ADOPTED AS
SUBMITTED

DEPUTATION – Bart Stebnitsky - Swail between Lots 6 & 7

38 Shauna Crescent 12:20 TO 12:35

- Mr. Stebnitsky wishes to develop Lot 7 at 38 Shauna Crescent, but is requesting the City address the ditch hazard that separates Lots 6 and 7 as part of due diligence. The Subdivision development did not include defined ditch allowances. An on-site visit determined the alleged hazard to be more of an eyesore than a liability issue. City to consider earmarking works as part of Capital Plan to be completed in phases with Phase 1 to start in 2005. Project will require a C of A, surveys and easement agreements. Rick to complete a report detailing options for review and disposition.

RICK

TOPICS

ROADS

HWY 17 EAST PROJECT – UPDATE

- Completion of Phase 1 has been delayed due to weather, relocation of utilities and interference with adjoining contractors.
- Hwy 17 East between Miikana Way and the Tourist Information Center to be completed in spring of 2005.
- P. Barnard presented a Petition at the Oct. 25 Council Meeting lobbying for completion of Phase 1 works as early as possible in the spring of 2005.

INFORMATION
ONLY

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

- Options are being explored with Roads Department.
- Included as part of the 5 Year Capital Plan.

RICK

WAYNE & VICKIE SYKORA – REQUEST FOR COMPENSATION – 328 SECOND AVENUE EAST

- Mr. Sykora is building a new home at 328 2nd Ave. E.
- He is requesting compensation for a drainage problem allegedly attributed to the allowance of grade build up by a neighbouring property.
- City is prepared to improve the storm drainage.
- Discussion ensued re: fill
- The recommendation is to not grant compensation, based on no merit to claim.
- Committee in agreement.
- Rick to forward Committee's disposition to Mr. Sykora.

RICK

2005 HOURLY EQUIPMENT AND TRUCK RENTAL TENDER

- This is an annual tender for equipment and trucks that are hired on an as needed basis.
- Hourly rates were received from various contractors for the

Period Jan. 1 to Dec. 31, 2005.

- Each category of rental has been ranked in a call list format as per the requirements set out in the tender document.
- It is recommended that the ranking lists attached to Mark Van Breda's Committee Report be accepted.
- Committee in agreement.

APPROVED

AMENDMENT TO TRAFFIC REGULATION BYLAW – ADDITION OF STOP SIGN AT SHAUNA CRESCENT AND DARREN AVENUE

- No traffic control devices at the intersection of Darren Ave. and Shauna Crescent.
- The recommendation is for the placement of a Stop sign.
- Committee in agreement.

APPROVED

WATER & SEWER

CITY OF KENORA WATER DEPARTMENT ADJUSTMENT POLICY

- Policy was presented at the Finance and Administration Standing Committee meeting.
- Item transferred to Finance and Administration, as per Operation Standing Committee Meeting Minutes dated May 12, 2004.
- Finance and Administration to bring forward for approval.

APPROVED

CITY OF KENORA SEASONAL WATER & SEWER SYSTEM POLICY

- Policy was presented at the Finance and Administration Standing Committee meeting.
- Item transferred to Finance and Administration, as per Operation Standing Committee Meeting Minutes dated May 12, 2004.
- Finance and Administration to bring forward for approval.

APPROVED

OTHER BUSINESS

WATER ADVISORY – TUNNEL ISLAND/NORMAN/KEEWATIN

- Water quality issues arose when replacement clamps were applied to the marine water line.
- Discoloured water was circulated from the distribution system affecting Residents and Businesses west of Kenora.
- Agencies Contacted: The North West Health Unit and MOE Spills Center
- Public awareness: Radio advertisements

INFORMATION ONLY

COMMUNICATION

- Seasonal Water & Sewer Policy and Water & Sewer Adjustment Policy - under Finance and Administration - COW, Nov. 2, 2004

RORY
KAREN
HEATHER

NEXT MEETING DATE & TIME

- Nov. 10th, 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 12:55 p.m.

Additional Information

IN CAMERA SECTION: Oct. 27, 2004

Observers:

Resource persons:

Special notes: