

# OPERATIONS COMMITTEE MINUTES

November 10, 2004  
11:30 A.M.  
CITY COUNCIL CHAMBERS

Meeting called by:  
COMMITTEE  
Facilitator:  
R. PERCHUK  
Timekeeper:  
MEETING  
COMMENCED:  
12:00 pm

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

Attendees:  
A. POIRIER  
T. SZAJEWSKI,  
R. MCMILLAN  
B. PRESENTANZ  
R. PERCHUK  
D. CANFIELD  
L. COMPTON  
C. WASACASE

Please read:  
OPERATION  
REPORTS (emailed)

Building Permit Activity Report - October

OPERATION REPORTS

Amendment to Traffic Regulation Bylaw – “No Parking – Tow  
Away Zone” – Valley Drive  
 Transmitter Road Crossing Agreement  
 Building Permit Activity Reports – New Forms  
 Agreement with Abitibi Consolidate Inc. – Mud Lake Landfill  
Leachate at Sewage Treatment Plant.  
City of Kenora Fuel Tender

## Agenda Item:

## Action:

DISCLOSURE OF PECUNIARY INTEREST

NONE  
DECLARED

ADOPTION OF MINUTES OF OCT. 27/04

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

ADOPTED AS  
SUBMITTED

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**TOPICS**

**ROADS**

**HWY 17 EAST PROJECT – UPDATE**

- Meeting scheduled to discuss unscheduled works.
- Spring startup: Notice to be hand delivered to residents / businesses.
- Traffic lights to be installed at AW corner before Christmas.
- Complaint from business re: change in road grade.

INFORMATION  
ONLY

**AMENDMENT TO TRAFFIC REGULATION BYLAW – “NO  
PARKING - TOW AWAY ZONE” – VALLEY DRIVE -  
REQUEST SUBMITTED BY KENORA BIBLE CHURCH**

- Church requests “No Parking” signs in front of property to assist Parishioners exiting the church parking during soccer activities.
- Recommend extending the current designation ending 62 metres west of the Rabbit Lake intersection to 217 metres.
- Discussion ensued about creating a problem further down.
- Committee in agreement to apply designation to the length of road fronting the church property only – a distance of 73 metres starting at the 92 meter mark west of Rabbit Lake Road intersection.

APPROVED

**TRANSMITTER ROAD CROSSING AGREEMENT**

- The Transmitter Road Crossing Rehabilitation Project was not completed in 2004 due to property acquisition issues.
- Transport Canada requires an extension of completion of project deadline and an amendment to Agreement.
- Committee in agreement.

APPROVED

**LAUREN SON LANE – ROAD IMPROVEMENTS – REQUEST FROM  
BENIDICKSON COURT TENANTS ASSOCIATION.**

- Ongoing

STAY ON

**INSPECTION**

**BUILDING PERMIT ACTIVITY REPORTS – NEW FORMS**

- Introduction of new forms.

INFORMATION  
ONLY

**WATER & SEWER**

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

- This item was tabled due to Abitibi’s request for changes.
- Rick apologized on behalf of the Operations Department.
- Committee in agreement to move forward for approval.

APPROVED

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**FLEET**

**CITY OF KENORA FUEL TENDER**

- Advertised Tender for supply of: gasoline & diesel, fuel depot equipment for 5 year term .
- Only two local dealers responded: Marmus Supply (Shell) and Steve Struk Esso.
- Submitted pricing was based on 700,000 litres of fuel used in 2003.
- Recommend the cheapest option - Option 3: purchase equipment directly from Northern Steel with fuel supplied by Marmus Supply (Shell) at straight cost over rack pricing.
- Proposed 2005 Operating Budget will require amending to accommodate fuel depot.
- Committee in agreement.

APPROVED

**OTHER BUSINESS**

**OUTLINED PROCEDURE FOR NEW BUILDING CONSTRUCTION**

- Current system difficult for the public to follow.
- Needs to be more Customer friendly.
- Department is working towards this.

RICK

**COMMUNICATION**

FUEL DEPOT – see above

- Amendment to proposed 2005 Operating Budget if approved at COW.

KAREN

**NEXT MEETING DATE & TIME**

- Nov. 24<sup>th</sup>, 2004 @ 11:30 am

**IN CAMERA** - One Item

**MOTION REQUIRED ADJOURNING TO CLOSED MEETING:**

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

THAT this meeting be now declared closed at 12:53 pm.; and further

THAT Committee adjourns to a Closed Meeting to discuss the following matter:

- **Disposition of Land**

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## **Additional Information**

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**IN CAMERA SECTION: Nov. 10, 2004**

Observers:

Resource persons:

Special notes: