

OPERATIONS COMMITTEE MINUTES

December 15, 2004
11:30 A.M.
CITY COUNCIL CHAMBERS

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

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

Attendees:
T. SZAJEWSKI,
acting Chair
R. MCMILLAN
B. PRESENTANZ
R. PERCHUK
L. COMPTON
C. WASACASE

Absent: ANDREW POIRIER

Please read:
OPERATION
REPORTS (emailed)

Building Permit Activity Report – November (emailed Dec. 14)

OPERATION REPORTS

Amendment to Traffic Regulation Bylaw – Additional Stop
Signs – Sunrise Place and Sunset Place at 9th St. N.
 Request to Rename Pine Portage Road

Agenda Item:

Action:

DISCLOSURE OF PECUNIARY INTEREST

NONE
DECLARED

ADOPTION OF MINUTES OF NOV. 24/04

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

ADOPTED AS
SUBMITTED

TOPICS

ROADS

HWY 17 EAST PROJECT – UPDATE

-
- Traffic lights to be turned on in early January – requires Contractor from Toronto – to be co-ordinated with works on Main Street.
 - Pond is up and running. No water in pond. Fencing to be installed after Christmas. Trail for snow machines is provided.
 - “No Trespassing” signage to be posted by pond.
 - Island configuration at AW corner to be revisited in spring.

INFORMATION ONLY

AMENDMENT TO TRAFFIC REGULATION BYLAW – “STOP SIGNS” – INTERSECTION OF SUNRISE PLACE AND SUNSET PLACE AT 9TH STREET NORTH.

- Both intersections refer to Round Lake Subdivision.
- The City has not assumed the Subdivision for maintenance.
- Deficiency list has been identified for the Contractor.
- Committee in agreement re: stop signs.

APPROVED

REQUEST TO RENAME PINE PORTAGE ROAD

- A Pine Portage Road resident has requested a street name change to Pine Portage Drive.
- Recommend not changing the name due to the small number in favour compared to the large amount affected.
- Committee supports the recommendation.

OFF

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

- Ongoing
- Snow clearing operations have been improved.
- Discussion ensued regarding the projected cost for improvements.
- Rick to look at other options.

HOLD

RICK

OTHER BUSINESS

NORTHERN BULK HAULAGE AGREEMENT – ESCALATION CLAUSE

- Agreement is in affect until 2006.
- Escalation Clause covers fuel and cost of living increases.
- Discussion ensued regarding the projected increase for 2004/2005.
- Rick to discuss increase with Northern Bulk.
- Rick to review options.

RICK

DRAINAGE EASEMENT – BEACH ROAD – REQUEST FOR CULVERT

- Formerly the 9th Street North road allowance.
- Homeowner is requesting the City install a culvert along the drainage easement.
- No City policy exists governing the installation of storm drains on private lands.
- A written response has been forwarded to the homeowner denying the request.

INFORMATION ONLY

SNOW REMOVAL – MAIN STREET

- The downtown merchants would like the snow banks removed.
- Discussion ensued regarding the impact on the 2004 Budget.
- Committee in agreement to remove banks.
- Operation to take place Dec. 20th and 21st.

INFORMATION
ONLY

EAST HWY PROJECT

- Communication Plan: Information to be communicated to the public in February, as per Operations Standing Committee Meeting Minutes dated Nov. 24, 2004.

INFORMATION
ONLY

GLASS COLLECTION

- City must collect glass to be in compliance with MOE.
- Department will be collecting residential glass only.
- There is no market for glass.

INFORMATION
ONLY

COMMUNICATION

Snow Removal – downtown banks

MARK VAN
BREDÁ

Storm Drain Easement – Beach Road

“

Stop Signs – Sunrise Place & Sunset Place

“

Northern Bulk Haulage Agreement – Escalation Clause

DAN REYNARD

NEXT MEETING DATE & TIME

- Jan. 12th, 2004 @ 11:30 am

IN CAMERA - No in camera session.

ADJOURN

Moved by R. McMillan, Seconded by T. Szjaweski & Carried:-
Meeting was officially brought to a close at 11:50 a.m.