OPERATIONS COMMITTEE MINUTES

Meeting called by: COMMITTEE Facilitator: R. PERCHUK Timekeeper: MEETING COMMENCED: 11:30 a.m.

Attendees: A. POIRIER R. PERCHUK L. COMPTON C. WASACASE W. ORTLIEB

Please read: OPERATION REPORTS (emailed)

OPERATION REPORTS

February 9, 2005 11:30 A.M. CITY COUNCIL CHAMBERS

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

Absent: R. McMillan B. Preisentanz T. Szajewski

Building Permit Activity Reports – January (emailed Feb. 16)

🗁 Water Truck Purchase 2005 Capital

Agenda Item:

Action:

DEPUTATION: Dorothy Kennedy re: Pulp Truck Traffic (11:30 a.m.)

<u>Dorothy</u> – I would like to know why the pulp trucks are still using the Main Street corridor when a Bypass was constructed to take this kind of traffic. Pedestrians still have to proceed with caution at the corner of Main Street South and 2^{nd} Street South. A few years ago a handicap gentlemen was killed as a result of this kind of traffic permitted through Kenora. The hauling is from the McKenzie Portage Road, which is closer to the Bypass. When they use the downtown corridor they have to go through 7 to 9 traffic light intersections. They are only saving a few minutes, but are burning more fuel due to starts and stops. They are a hazard for school bus traffic, hinder emergency vehicle movement and damage roads. We are all going to have to pay to repair the roads. I live on the east highway and have counted 30 trucks traveling easterly. They start early in the morning and don't stop until after 7 pm. They are speeding and the noise from the Jake brakes is unbearable. My point is they could use the Bypass.

<u>*Rick*</u> The city cannot force the logging industry to stop using the downtown corridor as truck companies have licenses that permit them to travel on all roadways unless there is a ½ load restriction in place. What we can control is the use of Jake brakes and speeding. In talking to the residents on McKenzie Portage Road they had positive comments with regards to the operation ie. drivers lowered their speed etc. This operation is winding down.

Committee agreed with Mrs. Kennedy, but admitted that their hands were tied with regards to prohibiting truck traffic through the downtown corridor. Rick to contact trucking companies to suggest using the Bypass as a preferred route. Kenora Police Service and O.P.P. units will be advised of Jake brake and speed violations.		
DISCLOSURE OF PECUNIARY INTEREST	NONE DECLARED	
ADOPTION OF MINUTES OF JAN. 26/05 Correction: Item #2 – Roads	ADOPTED WITH	
Municipal Solicitor to review City requirement regarding 1) Plow service	CORRECTION	
to hydrant 2) Plow service to home.		
Moved by C. Wasacase, Seconded by L. Compton & Carried;		
Bill Preisentanz arrived at 12:10		
TOPICS		
WATER & SEWER		
WATER LINE REPAIR – 2 ND STREET NORTH –		
COKER RESIDENCE		
 Mr. Coker to sign agreement: maintain status as private line, City will not assume, City to repair areas identified as requiring them anyway. 		
 Timelines for repair: 10 hours 		
 Councillor Poirier commended City for considering all options. 		
 Rick to contact Warren Ortlieb to arrange repair. 	RICK / WARREN	
ROADS		
LEN KROPIOSKI – 3 RD AVENUE WEST NORMAN –		
SNOW CLEARING – FENCE DAMAGE		
- Mr. Kropioski is concerned with snow plowing operations:		
(1) fence has received damage in past (2) fire hydrants are being buried		
- On-site visit determined no fence damage.		
- Advise Road's Department to not push snow at fence and Water		
& Sewer Department to flag hydrant.	RICK / WARREN / MARK	
HWY 17 EAST PROJECT – UPDATE		
- Drawing depicting planned configuration for 5 th St. S. / Hwy 17 E.		
intersection to be presented at the next meeting.	RICK	
SNOW PLOWING – 124 LAKESIDE CRESCENT –		
DORIS MEADOWS		
- Letter received from legal counsel recommending charging a fee for		
service performed on private property.		
- Hydrant will be kept clear, but snowplowing to home has ceased.	HOLD	
- Committee requested copy of letter for review prior to decision.	RICK	

Summary

TRAFFIC CONCERN – 9 TH STREET NORTH –	
JEFF ALCOCK	
- Letter has been forwarded to Mr. Alcock.	OFF
SNOW MACHINE CORRIDOR – 19 TH AVENUE NORTH -	
COMPLAINT RECEIVED FROM MABLE SPENCER – UPDATE	
- Meeting to be set up.	BILL
LAURENSON LANE – ROAD IMPROVEMENTS – REQUEST FROM	
BENIDICKSON COURT TENANTS ASSOCIATION.	
- Reviewing options.	RICK
DISABLED PARKING SPACE REQUEST- MAIN STREET	
FRONTING LIBERAL MP OFFICE	
- Rick received an update from Frank: The Accessibility Advisory	
Committee is reviewing the number of disabled spaces as a whole.	
- Report to follow.	RICK
AMENDMENT TO TRAFFIC REGULATION BYLAW – "NO	
PARKING" – 9 TH STREET NORTH BETWEEN 13 TH & 14 TH	
AVENUES – J. DUNPHY.	
- It is up to KPDSB to provide adequate parking for Students.	
- Rick contacted Judy Green, KPDSB. A report is forthcoming.	RICK
SOLID WASTE	
NORTHERN BULK HAULAGE AGREEMENT – ESCALATION	
CLAUSE - OPTIONS	
- Rick to meet with Northern Bulk this week.	INFORMATION ONLY
OTHER BUSINESS	
WATER TREATMENT UPGRADE PROJECT	
- Results of the WTP 2004 Inspection Report: MOE to issue Order	
- City did not meet deadline for completion of works for Item 6 of WTP	
Upgrade Project: conversion to chlorimination system.	
- Problem: Poor mixing at injection point. RAL's, approved design did not work.	
Solution: Installation of proper mixing equipment.	
- Alternative equipment was researched, but nothing available with 100%	
guarantee.	
 2 Issues: (1) completion of project deadline = March 31, 2005 (2) Consultant requests additional fee to complete project = \$27,000, 	
 The \$27,000 fee would also include the Engineers Report for WTP, 	
which is required under DWPR every five years and Staff Training.	
 Rick to provide full report for COW in-camera. 	RICK
IDI INC DOLICY	
IDLING POLICY	

- Request for City to implement an idling policy.

- Larger truck engines need to retain warm temperature.	
- Rick to report back.	RICK
OPERATION REVIEW REPORT	
- To be discussed at the next Operation Committee meeting.	
- Will tie into Service Review.	INFORMATION
	ONLY
GLASS RECYCLE	
- City has to resume collection of residential glass as per MOE direction.	INFORMATION
- City trucks are not suited to collect glass, unless the City drops a	ONLY
material presently being collected (only 3 compartments).	
WATER TRUCK	
- The spare water delivery truck will not pass CVOR inspection.	
Requires the cab mounts replaced. Estimate received: \$6,849.00.	
- 1981 Unit does not warrant costs to repair.	
- Unit scheduled for replacement in 2006 – allocation: \$135,000.	
- Mike recommends purchasing a used chassis and remount at cost	
of \$55,000 under 2005 Capital.	
- Rick suggests: transfer one van from Building to Water & Sewer,	
use Water & Sewer 2005 Capital allocation of \$30,000 to purchase	
unit, delete 2006 allocation of \$135,000 except for difference.	
 Committee in agreement to shift Capital allocation. 	
 Rick to bring forth recommendation to COW. 	RICK
	hield
COMMUNICATION	
- Water & Sewer – Schedule repair - Coker line	WARREN
- Snow Plow – 3 rd Ave. W. Norman – fence issue	MARK
- Fire Hydrant – 3 rd Ave. W. Norman – flag hydrant	WARREN
NEXT MEETING DATE & TIME - RESCHEDULED	ALL
- Feb. 24 th , 2005 @ 11:30 am	
IN CAMERA - No in camera session	

ADJOURN

Moved by C. Wasacase , Seconded by L. Compton & Carried:-Meeting was officially brought to a close at 1:25 p.m.