OPERATIONS COMMITTEE AGENDA

February 24, 2005 11:30 A.M. CITY COUNCIL CHAMBERS

Meeting called by:	Type of meeting:
COMMITTEE	REGULAR
Facilitator:	Note taker:
R. PERCHUK	T.RICKABY
Timekeeper:	Key:

MEETING REPORTS EMAILED

COMMENCED:

REPORTS

Attendees:
A. POIRIER
T. SZAJEWSKI,
R. MCMILLAN
B. PREISENTANZ
R. PERCHUK

Please read: OPERATION REPORTS (emailed)

OPERATION REPORTS

Intersection Hwy 17 E. / 5th St.S. – Drawing

Snow Plowing – 124 Lakeside Crescent – Doris Meadows – Response from law office.

Pulp Truck Traffic – Downtown Corridor – memo dated Jan. 16

Disabled Parking Spaces – Business Area - Drawing

Agenda Item: Action:

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES OF FEB. 9/05

Moved by , Seconded by & Carried;

TOPICS

GENERAL

OPERATION REVIEW REPORT

ROADS

HWY 17 EAST PROJECT – DRAWING – 5^{TH} ST. S. AND HWY 17 E INTERSECTION

LEN KROPIOSKI – 3RD AVENUE WEST NORMAN – SNOW CLEARING – FENCE DAMAGE - UPDATE

SNOW PLOWING – 124 LAKESIDE CRESCENT – DORIS MEADOWS – RESPONSE FROM LAW OFFICE

PULP TRUCK TRAFFIC – DOWNTOWN CORRIDOR – DEPUTATION: DOROTHY KENNEDY – MEMO DATED FEBRUARY 16TH, 2005.

IDLING POLICY

SNOW MACHINE CORRIDOR – 19^{TH} AVENUE NORTH - COMPLAINT RECEIVED FROM MABLE SPENCER - UPDATE

LAURENSON LANE – ROAD IMPROVEMENTS – REQUEST FROM BENIDICKSON COURT TENANTS ASSOCIATION.

DISABLED PARKING SPACE REQUEST- MAIN STREET FRONTING LIBERAL MP OFFICE – MAP OF CURRENT DISABLED SPACES

AMENDMENT TO TRAFFIC REGULATION BYLAW – "NO PARKING" – 9^{TH} STREET NORTH BETWEEN 13^{TH} & 14^{TH} AVENUES – J. DUNPHY.

SOLID WASTE

NORTHERN BULK HAULAGE AGREEMENT – ESCALATION CLAUSE – OPTIONS

BLUE BOX PROGRAM - GLASS COLLECTION

WATER & SEWER

WATER LINE REPAIR – 2^{ND} STREET NORTH – COKER RESIDENCE – UPDATE

WATER TREATMENT PLANT UPGRADE PROJECT

WATER TRUCK PURCHASE

ALARM MONITORING - UPDATE

OTHER BUSINESS

COMMUNICATION

NEXT MEETING DATE & TIME

- Wednesday, Mar. 9^{th} , 2005 @ 11:30 am

IN CAMERA

ADJOURN

Moved by , Seconded by & Carried:-

Meeting was officially brought to a close at