

OPERATIONS COMMITTEE MINUTES

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

Meeting called by:
COMMITTEE
Facilitator:
R. PERCHUK
Timekeeper:
MEETING
COMMENCED: 11:30
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
D. CANFIELD

Absent: A. POIRIER

Please read:
OPERATION
REPORTS (emailed)

Building Permit Activity Reports - February (emailed Mar. 8)

OPERATION REPORTS

OSPCA – Kenora Branch – Request for waiver of tipping fees
 2004 Water Treatment Plant Report
 Alarm Monitoring Tender

Agenda Item:

Action:

DISCLOSURE OF PECUNIARY INTEREST

NONE
DECLARED

ADOPTION OF MINUTES OF FEB. 24/05

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

ADOPTED AS
SUBMITTED

TOPICS

GENERAL

OPERATION REVIEW REPORT – UPDATE

-
- To be discussed when all Committee members are in attendance. STAY ON

ROADS

HWY 17 EAST PROJECT – 5TH ST. S. AND HWY 17 E INTERSECTION – WARDROP ENGINEERING TO RESPOND

- Wardrop Engineering to respond. STAY ON

IDLING POLICY – REPORT

- Information is being compiled.
- Report to follow. RICK

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

- Meeting held with KPS to develop an overall plan for Miikana Way and 19th Ave. N.
- Stakeholders in the 19th Ave. N area to be involved.
- Reporting to follow. BILL

DISABLED PARKING SPACE REQUEST- MAIN STREET FRONTING LIBERAL MP OFFICE – ACCESSIBILITY ADVISORY COMMITTEE TO FORWARD REPORT

- Accessibility Advisory Committee met last night.
- Response to follow. STAY ON

SOLID WASTE

ONTARIO SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS – KENORA BRANCH REQUEST FOR WAIVER OF TIPPING FEES

- Group would like the City to waive tipping fees for disposal of waste.
- It is recommended that the request be denied as there would be a lack of control surrounding the type / amount of waste and the number of requests generated.
- Committee supports recommendation, but would like it looked at during the service review process.
- Rick to provide response to OSPCA. RICK

NORTHERN BULK HAULAGE AGREEMENT – UPDATE

- The status of the Agreement will be part of the overall solid waste service review. STAY ON

BLUE BOX PROGRAM – GLASS COLLECTION

- City is working with MOE, through Waste Diversion Organization (WDO), to find useable quantities for recycle.
- At the OGRA Conference City representatives discussed the inadequacies of the current funding formula.
- Study to be conducted for alternatives. OFF

WATER & SEWER

2004 KENORA WATER TREATMENT PLANT REPORT

- Rick assured Committee that the Municipal water system is in compliance with the Safe Drinking Water Act.
- An executive summary will be attached to future reports.
- Committee approved the report.

TO COW

Mayor Canfield entered meeting at 11:55 a.m.

ALARM MONITORING TENDER

- Tenders were received.
- Rick suggests further review to develop a uniform plan for all departments requiring the service.
- Housing Authority to be consulted.

RICK

OTHER BUSINESS

GRINDER PUMP LOAN AGREEMENT

- Prior to amalgamation the City replaced grinder pumps for residents on Rabbit Lake Road, while Keewatin and Kenora residents paid for their own.
- The City of Kenora Regulation By-law No. 168-2004 states grinder pumps are the responsibility of the owner.
- A letter will be distributed to homeowners on Rabbit Lake Road residents advising of the change.
- The Agreement permits the lending of City owned grinder pumps, free of charge, for up to 30 days.
- Letter to homeowner will include the 30 day loaner pump limitation.

RICK

COMMUNICATION

- Grinder Pump Loan Agreement – Letter to Rabbit Lake residents

WARREN O.

NEXT MEETING DATE & TIME

Wednesday, Mar. 23rd, 2005 @ 11:30 am

IN CAMERA

ADJOURN

Moved by R.McMillan , Seconded by L. Compton & Carried:-
Meeting was officially brought to a close at 12:20 p.m.