

OPERATIONS COMMITTEE MINUTES

April 13, 2005
11:30 A.M.
CITY COUNCIL CHAMBERS

Meeting called by:
COMMITTEE
Facilitator:
M.VOGRIG
Timekeeper:
MEETING
COMMENCED: 12:00
P.M.

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

Attendees:
T. SZAJEWSKI,
ACTING CHAIR
R. MCMILLAN
M.VOGRIG
L. COMPTON

Absent: A.POIRIER
B. PREISANTANZ
R. PERCHUK

Please read:
OPERATION
REPORTS (emailed)

Building Permit Activity Reports March

OPERATION REPORTS

Accessibility Advisory Committee Report
 Signage Request - Children Playing
 International Building Safety Week Proclamation
 Kenora Trappers Council – Agreement with City

Agenda Item:

Action:

DISCLOSURE OF PECUNIARY INTEREST

NONE
DECLARED

ADOPTION OF MINUTES OF MAR. 23/05

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

ADOPTED AS
SUBMITTED

TOPICS

GENERAL

OPERATION REVIEW REPORT – UPDATE

-
- The Operations Manager and Councillor Poirier to review when all members are in attendance. HOLD

ROADS

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

- Waiting for response from Wardrop re: no City funding for further Engineer costs.
- Responsibility for modification costs will be determined once get response back from Wardrop.
- Phase 2 Start Up: May 2nd - Miikana Way to Jail
August - 5th St. S. to 8th Ave. Bridge
- Request to start up regular Friday morning meetings. RICK

IDLING POLICY

- Survey has been circulated to Operations Department Supervisors for their review and recommendation.
- Report to follow. RICK

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

- Frank Bergman provided an overview of the Committee’s Report at the Community Services Standing Committee meeting.
- Further discussion to follow. RICK

KENORA TRAPPERS COUNCIL AGREEMENT

- Annual Agreement to trap beavers out of season. Proven reduction in maintenance costs to the rural road system caused by nuisance beavers.
- Contract: May 16th - Sept. 15, 2005.
- Parties: City, Ministry of Natural Resources and Kenora Trappers Council.
- The City’s charge for service is same as 2004. APPROVED

SIGNAGE REQUEST - “CHILDREN PLAYING” - BACKLANE BETWEEN 1ST AVE. SOUTH AND ROBERTSON STREET

- Councillor McMillan was approached by a concerned parent.
- Past City practice is to only approve signage for high-density areas ie. schools and playgrounds.
- Committee agreed to review the request further if concern was put in writing.
- Councillor McMillan offered to advise parent. RORY

SUMMER STUDENT REQUEST – 2005

- Approved at a meeting of Council held April 11, 2005.
- Discussion ensued re: last minute report submissions OFF
- A conscious effort will be made to provide members with more time to review reports.

SOLID WASTE

NORTHERN BULK HAULAGE AGREEMENT – UPDATE

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

RICK / DAN R.

WATER & SEWER

ALARM MONITORING TENDER

- The 4 request for proposals that were received provided information on available technology and formed the basis for the release of a formal tender.
- Community Services released 2 separate Tenders: 1 – sewer lift stations 2 – City Facilities.
- Community Services to address the inclusion of Keewatin and Kenora Non Profit Housing. Our tender pertains to lift stations only.
- The City has agreed to accept the offer of a demo from Omni-site.net on its web based remote site wireless system on April 18 or 19.
- Tender closes on April 20th.
- Report to follow.

FRANK

RICK

INSPECTION

INTERNATIONAL BUILDING SAFETY WEEK PROCLAMATION

APPROVED

- This is an annual request from the Ontario Building Officials Association.
- May 8th to May 14th, 2005.
- Committee in agreement.

OTHER BUSINESS

VEHICLE GPS TRACKING

- This is evolving technology with the following capabilities:
 - 1) locates vehicles – how fast are progressing
 - 2) Liability – risk management – diary of where, when & what
 - 3) Link capabilities – to produce quantified measurements
 - 4) Diagnostic capabilities – for vehicle performance
- To be added to future Agendas.

RICK

COMMUNICATION

ALARM MONITORING TENDER

FRANK B.

NEXT MEETING DATE & TIME

Wednesday, April 27th, 2005 @ 11:30 am

IN CAMERA - no in camera session

ADJOURN

Moved by R.McMillan, Seconded by L. Compton & Carried:-

Meeting was officially brought to a close at 12:45 P.M.
