

# OPERATIONS COMMITTEE MINUTES

September 14, 2005  
11:30 A.M.  
CITY COUNCIL CHAMBERS

Meeting called by:  
COMMITTEE  
Facilitator:  
R. PERCHUK  
Timekeeper:  
MEETING  
COMMENCED: 11:35  
a.m.

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

Attendees:  
T. SZAJEWSKI,  
ACTING CHAIR  
R. MCMILLAN  
C. WASACASE  
L. COMPTON  
B. PRESENTANZ  
R. PERCHUK

Absent:  
A. POIRIER

Please read:  
OPERATION  
REPORTS (emailed)

- Transmitter Rd CPR Crossing Upgrade Project
- 2005 Municipal & Lane Paving Program
- 11<sup>th</sup> Ave N – Amendment to Traffic Regulation Bylaw - Rate of Speed
- 318 Mellick Ave Laneway - Marciniak

OPERATION REPORTS (hard copy)

DEPUTATION: DAN JORGENSEN, CHIEF OF POLICE DESIGNATE RE: KPS ENTRANCE / EXIT (11:30 a.m)

## Agenda Item:

## Action:

**DISCLOSURE OF PECUNIARY INTEREST**

NONE DECLARED

**ADOPTION OF MINUTES OF AUG 31/05**

Moved by L. Compton , Seconded by C. Wasacase & Carried;

ADOPTED AS  
SUBMITTED

**DEPUTATION: Chief of Police, Designate, Dan Jorgensen**

Dan Jorgensen expressed his concern with regards to the increase in traffic at the entrance off Hwy 17 E. to Canadian Tire and Walmart and the potential

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hazard created when motorists and pedestrian traffic drive around the building and over the berm erected between the Police Service property and Home Hardware to avoid the congestion. The berm that was installed is not working. An option being considered by KPS is fencing off the area or erecting jersey barriers at the berm and extending it to the sidewalk. Another option discussed was making the street leading to Wal\*Mart a One-Way only and the exit onto Hwy 17 East a No Left Turn designation.

**ACTION:**

Entrance / exit onto Hwy 17 E to remain status quo, as is a privately owned road as per the development agreement with 1<sup>st</sup> Pro. Berm to be enhanced. Meeting to be scheduled with Rick, Mark Van Breda and Dan to discuss No Left Turn option and snow removal as well.

**TOPICS**

**GENERAL**

**CANADIAN BROWNFIELDS 2005 CONFERENCE**

- Brownfield deals with clean up of contaminated sites.
- Operations Department does not have budget for attendance.

INFORMATION  
ONLY

**ROADS**

**HWY 17 EAST PROJECT – UPDATE**

- Contractor is finishing works on lowering of road on east half 5<sup>th</sup> St and bridge.
- Difficulties encountered: Bedrock found at bridge. Gas lines and sewer and water lines have to be lowered.
- Non scheduled works: Hydro has installed underground lines
- Excavation works on east side to be completed by end of week.

INFORMATION  
ONLY

**TRANSMITTER ROAD RAIL CROSSING UPGRADE PROJECT-  
PROPERTY PURCHASE – COST SHARE CONFIRMATION**

- Tendered price came in over budget. Request additional funding from partners.
- Transport Canada and C.P.R. confirm cost share of over budgeted amount.
- Awaiting the Minister of Transport's signature endorsing the amended agreement prior to commencement of works. Possible 2-7 week wait.
- CPR will not perform their works this year due to delays.
- Recommendation is to complete the rock works and granular works this year.
- Rick to review tendering policy to ensure compliance.

RICK

**MUNICIPAL PAVING PROGRAM 2005 CAPITAL**

- Tender for 2005 Paving program closes Fri. Sept. 16<sup>th</sup>.
- Award of tender recommendation to be forwarded to COW for approval.
- Fuel depot road will not be part of the municipal paving budget.

COW Sept 20

**11<sup>TH</sup> AVENUE NORTH – PROPOSED 40 KM SPEED LIMIT**

- Recommendation: Amend the Traffic Regulation Bylaw to impose a 40 km rate of speed for 11<sup>th</sup> Ave. N.

COW Sept 20

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318 MELLICK AVENUE - LANEWAY

- Survey was conducted by City staff.
- Not possible to move laneway over.
- Mr. Marciniak to contact Rick directly.
- Committee request removal of this item as awaiting for recommendation from City solicitor.

INFORMATION  
ONLY

WATER AND SEWER

GRINDER PUMP LOAN AGREEMENT

- Letter was forwarded to law office. Recommendation came today. To be circulated to Council Members for discussion at COW.
- Committee suggest a letter be circulated to representatives requesting they form a committee to be followed up with a public meeting.
- Number of estimated Grinder pumps is 450.
- Rick to set up meeting and contact spokesperson.

RICK

BRENNAN'S JEWELLERS – STORM DRAINAGE – UPDATE

- Meeting concluded prior to discussion.

HARBOURFRONT WET WELL VENTILATION PROJECT – UPDATE

- Meeting concluded prior to discussion.

SYMONDS PRIVATE WATER AND SEWER SYSTEM

- Meeting concluded prior to discussion.

FLEET

GPS VEHICLE TRACKING – UPDATE

- Meeting concluded prior to discussion.

IDLING POLICY - UPDATE

- Meeting concluded prior to discussion.

OPERATION CENTRE – PLUG INS

- Meeting concluded prior to discussion.

**OTHER BUSINESS**

- Meeting concluded prior to discussion.

**COMMUNICATION**

KPS Entrance / Exit and Snow Removal, see above Deputation

MARK VAN BREDA

**NEXT MEETING DATE & TIME**

Wed., Oct. 12<sup>th</sup>, 2005 @ 11:30 a.m.

**IN CAMERA** - Meeting concluded prior to adjournment to in-camera

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Motion required to adjourn to Closed Meeting:

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ & Carried:-

THAT this meeting be now declared closed at \_\_\_\_\_; and further

THAT Council adjourns to a Closed Meeting to discuss the following:

- Litigation or potential litigation

Motion required to adjourn to Open Meeting:

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ & Carried:-

THAT this closed meeting be now declared open at \_\_\_\_\_

**ADJOURN**

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

Meeting was officially brought to a close at 12:20 p.m.

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