



[ACTION](#)

OPERATIONS COMMITTEE MINUTES

Held Tuesday, October 17, 2006
(following Community Services Committee Meeting)
City Council Chambers
4:10 p.m.

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PRESENT: Councillor A. Poirier, Chair
Councillor T. Szajewski, Vice Chair
Councillor R. McMillan, Member
Councillor L. Compton
Mayor D. Canfield
Councillor I. Parkes
R. Perchuk, Operations Manager
B. Preisentanz, CAO

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 14-2003

i) to amend Section 5.10 to By-law 168-2004, to add Schedule "E" being an authorization form for grinder pump maintenance

B. DECLARATION OF PECUNIARY INTEREST

There was none declared.

C. CONFIRMATION OF MINUTES

Moved by R. McMillan, Seconded by T. Szajewski, and Carried:-
THAT the Minutes from the last meeting held October 3, 2006 be confirmed as written.

D. DEPUTATIONS

N/A

E. REPORTS

SEWER & WATER

1. Amendment to By-law 168-2004 – a By-law of the Corporation of the City of Kenora to enact rules and regulations and to establish charges for the use, operation and maintenance of a system of water works and sewage works in the City of Kenora – Grinder Pump Maintenance .

RECOMMENDATION

THAT Section 5.10 to City of Kenora By-law 168-2004, being a By-law of the Corporation of the City of Kenora to enact rules and regulations and to establish charges for the use, operation and maintenance of a system of water works and sewage works in the City of Kenora, be deleted and replaced with the following clause as outlined in the attached Report as

prepared by the Solicitor for the City of Kenora.

THAT three readings be given to a By-law for this purpose, and further;

THAT the attached Draft agreement, referred to as Schedule "E" to By-law 168-2004, being a binding agreement to be signed off by the homeowner prior to any provision of service from the City, be hereby accepted.

RECOMMENDATION AMENDED AS FOLLOWS:

That Council of the City of Kenora hereby amend Kenora Bylaw No. 168-2004, being a Bylaw of the Corporation of the City of Kenora to enact regulations and to establish charges for the use, operation and maintenance of a system of water works and sewage works in the City of Kenora, by enacting the following changes with respect to roles and responsibilities relative to the maintenance and operation of grinder pumps:

1. Delete original Clause 5.10
2. Add new Clause 5.10 as prepared by the City Solicitor and contained within the Report of Rick Perchuk, Operations Manager dated October 13, 2006
3. Add new Schedule E being a Sewage Grinder Pump Repair Authorization form authorizing the City of Kenora to undertake certain repairs of a sewage grinder pump on a homeowner's premises; and further

That Council of the City of Kenora hereby establish the following eligibility criteria for reimbursement of grinder pump maintenance costs incurred directly by homeowners for the period January 01, 2005 to October 23, 2006:

1. Grinder pump owners residing in the Rabbit Lake area are eligible
2. Claims for expenses must be based on related grinder pump maintenance costs by an independent contractor
3. Out-of-pocket costs are not eligible
4. Claims are to be forwarded to the Manager of Operations with a deadline of December 31, 2006
5. Reimbursement of expenses will be based on a maximum of \$2,000.00

Recommendation Approved. (Resolution & By-Law)

P. Grouda

ITEMS ON HOLD:

- 318 Mellick Avenue Laneway – Marciniak
HOLD for report

OTHER BUSINESS

Drainage Easement – 1397 Airport Road - Dowell

Recommendation:

THAT authorization be hereby given to acquire certain lands from Gary Patrick Dowell for purposes of a drainage easement agreement; and further

THAT the Council of the Corporation of the City of Kenora hereby approves the form of the draft by-law and Agreement between the City of Kenora and Gary Patrick Dowell; attached hereto, and further

THAT three readings be given to a by-law for this purpose.

Recommendation Approved. (Resolution & By-Law)

P. Grouda

NEXT MEETING

December 12, 2006.

Adjournment

Meeting Adjourned at 4:41 p.m.