

# OPERATIONS COMMITTEE *MINUTES*

**Held Tuesday, June 20, 2006**  
(following Community Services Committee Meeting)  
**City Council Chambers**  
**5:15 p.m.**

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**PRESENT:** Chair, Councillor Poirier  
Member, Councillor McMillan  
Councillor Compton  
Mayor Canfield  
B. Preisentanz, CAO  
R. Perchuk, Operations Manager  
B. Reynard, Community Services Manager  
K. Brown, Finance & Admin. Manager  
J. McMillin, Note Taker

**REGRETS:** Councillor Szajewski, Member

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

N/A

**B. DECLARATION OF PECUNIARY INTEREST**

None Declared

**C. CONFIRMATION OF MINUTES**

**Moved by R. McMillan, Seconded by L. Compton & Carried:**  
THAT the Minutes of the Operations Standing Committee Meeting held  
June 6, 2006, be confirmed as written.

**D. DEPUTATIONS**

N/A

**E. REPORTS**

**ROADS**

**1. Amendment to Traffic Regulation By-law – Hennepin Lane**

**RECOMMENDATION:**

THAT the City of Kenora Traffic Regulation Bylaw 127-2001 be amended to include the following changes to Schedule "M" – One-Way Streets, Schedule "N" Prohibited Turning Movements and Schedule "U" Do Not Enter;

**SCHEDULE "M" ONE-WAY STREETS**

**Delete:**

Column 1 <b>STREET</b>	Column 2 <b>DIRECTION OF TRAVEL</b>	Column 3 <b>BETWEEN</b>

Hennepin Lane	North bound	3 <sup>rd</sup> Street South and 2 <sup>nd</sup> Street South
Hennepin Lane	South bound	1 <sup>st</sup> Street South and 2 <sup>nd</sup> Street South

**SCHEDULE “N” PROHIBITED TURNING MOVEMENTS**

**Add:**

Column 1 <b>HIGHWAY/FACING TRAFFIC</b>	Column 2 <b>TURN PROHIBITED</b>	Column 3 <b>TIMES/DAYS</b>
Hennepin Lane, south bound	LEFT onto 2 <sup>nd</sup> Street South	Anytime

**SCHEDULE “U” DO NOT ENTER**

**Add:**

Column 1 <b>FROM HIGHWAY</b>	Column 2 <b>DO NOT ENTER</b>	Column 3 <b>DIRECTION</b>
Second Street South	Hennepin Lane	North bound
Second Street South	Hennepin Lane	South bound

**Recommendation approved (resolution and by-law).**

JMcMillin

**SOLID WASTE**

**2. Metro Waste Paper Recovery Inc. – Agreement Renewal  
RECOMMENDATION:**

THAT the Agreement dated July 1, 2006 between The Corporation of the City of Kenora and Metro Waste Paper Recovery Inc., appended hereto, for the processing and marketing of recyclable materials, be hereby ratified; and further

THAT Council give three readings to a by-law for this purpose.

JMcMillin

**Recommendation approved (resolution and by-law).**

**ITEMS ON HOLD:**

- **Grinder Pump Maintenance** **HOLD** – pending Report to Council  
- Public Meeting: June 28 Operations Centre  
Training Room @ 7:00 p.m.
- **318 Mellick Avenue Laneway – Marciniak** **HOLD** for report

**OTHER BUSINESS**

**E-mailed Updates from Managers**

Members extended appreciation to Managers who forward regular updates by e-mail to Council with respect to ongoing/pending items that do not appear on the agenda until action is required. They find this very helpful.

**GIS Tracking for Vehicles**

Councillor Compton questioned Mr. Perchuk regarding any proposed plans for proceeding with the GIS tracking mechanism in vehicles.

**Car Dump West of McDiarmid Lumber**

Councillor Compton indicated he had received inquiries from both out of town and local residents pertaining to the car/garbage dump west of McDiarmid Lumber. He noted there are some very old vehicles that are rusting out and have been there for a number of years which pose an eyesore and that it is likely not environmentally friendly. It was questioned if there was any chance the area could be salvaged? It was mentioned the City would have to be prudent as there could be many issues if in fact it is an old landfill site. Mr. Perchuk explained his department would look into it.

RPerchuk

**Update on Watermain Break – Kenora/Norman**

Mr. Perchuk gave an update to Committee on the recent feeder break between Kenora and Norman last Saturday about 8:00 p.m. He explained all pressure was lost but that crews acted quickly. Apparently the main had blown apart south of Birchwood Terrace and a diving team arrived to work on it on Monday. Mr. Perchuk explained the Keewatin standpipe was able to back feed all the way to the Norman area (Husky location) to provide residents with water. The dive team determined it was leaking between Norman and the Hospital and they were quick to find the leak and began repairs at 10 a.m. on Monday. By 2:00 a.m. the work could not be completed so they got another dive team and repairs have been made on a temporary basis. The 16" line was connected again and the line bled, however in the meantime a "boil water advisory" has been issued in the Keewatin and Norman area that will be in effect until two (2) consecutive negative samples are returned.

Mr. Perchuk indicated that crews worked very hard as well as through the night and were also delivering water to residents and they are to be commended on keeping water moving.

RPerchuk

Councillor Poirier requested if there is any way these types of things could be communicated to Members of Council quickly and preferably by phone so they are made aware of the problems as soon as possible in order to be in a position to respond to phone calls and other inquiries they receive from residents.

RPerchuk

**Extended Green Light @ Subway**

Mr. Perchuk confirmed the extended green for vehicular traffic travelling east will continue when the green left arrow appears at the subway location provided a pedestrian has not pushed the button to walk across the intersection. If this is the case, it will appear as though the traffic lights are not working the way they are intended, but otherwise traffic should be able to proceed onto Main Street.

**NEXT MEETING**

Tuesday, July 11, 2006 3:30 p.m. to 6:30 p.m.

**The meeting adjourned at 5:30 p.m.**