



**CITY OF KENORA
OPERATIONS STANDING COMMITTEE
AGENDA**

**TUESDAY, AUGUST 15, 2006
3:30 P.M. TO 6:30 P.M.
CITY HALL COUNCIL CHAMBERS**

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

N/A

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

July 11, 2006

D. DEPUTATIONS

Schwartz re: Railway Street

E. REPORTS

COUNCILLOR A. POIRIER - CHAIR

<u>NO. REPORT SUBJECT</u>	<u>DISPOSITION</u>
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ROADS

1. Crossing Guard Contract 2006/2007

RECOMMENDATION

THAT the 2005-2006 School Crossing Guard Contract, submitted by Alpine Janitorial Kenora Inc., be extended to include the 2006-2007 school year, at a cost of \$55,420.63, taxes included, for the period August 30th, 2006 to June 21st, 2007, and further;

THAT the Contract be amended to reflect a 6% GST rate.

2. 2006 Sidewalk Capital – Priority List

RECOMMENDATION

THAT the Council of the City of Kenora approve the areas listed in Richard Perchuk's Report to receive sidewalk prep work, new side installation or a paved shoulder as per the details outlined in the Report.

3. Amendment to By-law 115-2001- Over 3 Axle Restriction – Transmitter Road Rail Crossing

RECOMMENDATION

THAT the City of Kenora amend By-law No. 115-2001, being a By-law to prohibit certain vehicle use of the 16th Avenue Railway Crossing and the Transmitter Road Railway Crossing, to allow "heavy traffic" to travel over the Transmitter Road Railway Crossing.

4. Amendment to Traffic Regulation By-law 127-2001- Yield

Sign – Rat Portage Road at Golf Course Road

RECOMMENDATION

THAT the City of Kenora Traffic Regulation Bylaw 127-2001 be amended to include the following addition to Schedule P “Yield Intersections” for Rat Portage Road at Golf Course Road.

Add:

<u>Column 1</u>	<u>Column 2</u>
INTERSECTION	FACING TRAFFIC
Rat Portage Road and Golf Course Road	North bound on Rat Portage Road

5. Amendment to Traffic Regulation By-law 127-2001-

No Parking – Tow Away Zone – Valley Drive

RECOMMENDATION

THAT the City of Kenora Traffic Regulation By-law 127-2001 be amended to include the following change to Schedule “B” – No Parking Area – Tow Away Zone

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>	<u>Column 4</u>
STREET/HIGHWAY	LOCATION	SIDE	TIME
<u>Amend:</u> Valley Drive	From Rabbit Lake Road easterly for 53 metres	Both	Anytime

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>	<u>Column 4</u>
STREET/HIGHWAY	LOCATION	SIDE	TIME
<u>To Read:</u> Valley Drive	From Rabbit Lake Road easterly for 86 metres	Both	Anytime

6. Amendment to Traffic Regulation By-law 127-2001-

Disabled Parking Spaces on Municipal or Private Property – CPR

RECOMMENDATION

THAT the City of Kenora Traffic Regulation By-law 127-2001 be amended to include the following addition to Schedule “L” – Disabled Parking Spaces on Municipal or Private Property.

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
ESTABLISHMENT	STREET ADDRESS/LOCATION	# SPACES
<u>Add:</u> CPR Parking Lot	400 McClellan Ave.	1

7. Transmitter Road Rail Crossing Improvements – Property Purchase

RECOMMENDATION

THAT in order to complete the City’s planned improvements to the CP Rail crossing on Transmitter Road, the City acquire supplementary property from Hulagrocki, and further;

THAT the Council of the Corporation of the City of Kenora hereby approves the form of the draft by-law and Agreement of Intent between the City of Kenora and Stephen and Donna Hulagrocki, attached hereto, and further,

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

WATER & SEWER

8. Symonds Private Water & Sewer System

RECOMMENDATION

THAT the City of Kenora assume the private water and sewer system owned by Harold and Betty Symonds, located at the west end of Keewatin Beach Road, for the sum of one dollar (\$1.00), and further;

THAT the City assume the private water and sewer system based on the following conditions, and further;

1. The commencement date for the City to assume all costs associated with maintenance and operation of the system including the hydro expenses for the pumping station while the agreement is being prepared and other steps to complete the transfer are taking place will be the 1st day of the month following formal approval by City Council.
2. The City will prepare the agreement and pay all costs associated with transferring the system and obtaining the necessary easements.
3. The City will not proceed with the installation of a meter at the start of the system but continue with the existing arrangement regarding charging users for water consumed and sewer services received.
4. The City will not give what amounts to a perpetual obligation to supply water. The City will be obligated to continue the supply of water and sewer service in accordance with its obligation as a public utility.
5. The existing agreement between the Corporation of the Town of Keewatin and the Symonds dated the 1st day of September, 1989 will be removed from title to the properties described in the agreement.
6. Symonds and the Murray's will pay the same rates as other residents in accordance with the City's bylaw's in effect from time to time. The City will agree not to impose a surcharge to bring the existing system up to standard.

THAT three readings be given to a bylaw for this purpose.

9. Grinder Pump Maintenance

RECOMMENDATION (Operations Manager)

THAT the City of Kenora, with respect to the Rabbit Lake Road area, a) will provide each current property owner with one (1) new grinder pump b) will discern which grinder pumps have been replaced, at the homeowner's expense, since the year 2000 and provide reimbursement up to \$3,000.00 and c) the responsibility for the future repair/replacement of the grinder pump will be that of the property owner.

Or

RECOMMENDATION: (Alternate)

THAT the City of Kenora assume maintenance and replacement responsibility of all grinder pumps connected to the sewer system, and further;

THAT the 2006 Operating Budget be amended for \$200,000.00 and the 2007 Operating Budget be increased by \$200,000.00, and further;

THAT the municipal water and sewer user rate be amended to cover the increased cost for grinder pump maintenance.

ITEMS ON HOLD:

- 318 Mellick Avenue Laneway – Marciniak HOLD for report

OTHER BUSINESS

NEXT MEETING

Tuesday, September 5, 2006 3:30 p.m. to 6:30 p.m.

Adjournment