

# OPERATIONS COMMITTEE MINUTES

Held Tuesday, February 7, 2006  
(following Community Services Committee Meeting)  
At 3:30 P.M. TO 6:30 P.M. - City Council Chambers

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**PRESENT:** Chair, Councillor Poirier  
Vice Chair, Councillor Szajewski  
Councillor Wasacase  
Councillor Compton  
B. Preisentanz, CAO  
P. McLaughlin, Note Taker

**REGRETS:** Member, Councillor McMillan  
R. Perchuk, Operations Manager

## 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 T. Szajewski, Seconded by L. Compton, and carried, that the Minutes of the Operations Standing Committee Meeting held January 24, 2006, be confirmed as written.

## D. DEPUTATIONS

Meeting Commenced at: 4:20 p.m.

### ROADS

#### 1. Main Street Traffic Flow

**HOLD** – Pending Downtown Revitalization Plan

#### 2. Public Works Building – Cost Breakdown

##### **RECOMMENDATION**

That the City of Kenora name the new facility, located at 60 Fourteenth Street North, the CITY OF KENORA OPERATIONS CENTRE.

##### Discussion:

Questions to be addressed at Council.

Official Opening to be placed on the next Agenda.

**Recommendation Approved** (resolution and by-law)

#### 3. 19<sup>th</sup> Avenue North Snowmobile Corridor - Petition

### ACTION:

R. Perchuk

J. McMillin

**RECOMMENDATION**

THAT the Petition, dated Nov. 30, 2005, attached hereto, regarding the 19<sup>th</sup> Avenue North snowmobile corridor be received.

Discussion:

Installation of a noise barrier too costly. City to look to the Club to consider an alternate route.

**Recommendation Approved**

R. Perchuk

**WATER & SEWER**

**4. Grinder Pump Maintenance**

**RECOMMENDATION**

THAT the City of Kenora provide the option to homeowners a fee for service for maintenance of grinder pumps on private property.

Discussion:

An agreement, in principal, has been reached between the City and residents living along Rabbit Lake Road and Birchwood Crescent. Committee acknowledged David McCann personally for his efforts and commended the Operations Department for their work in finding a solution.

**Recommendation Approved** (resolution and by-law)

J. McMillin

J. McMillin

**5. Harbourfront Ventilation**

**RECOMMENDATION**

THAT the quotation received from BOMA Environmental & Safety Inc., to conduct air quality/ventilation tests and obtain environmental approval for the harbourfront sewage lift station at a cost of \$8,060.00, excluding GST, be accepted.

Discussion:

The low pressure system around Rabbit Lake is not included in this proposal.

**Recommendation Approved**

J. McMillin

**OTHER BUSINESS**

**6. GPS Vehicle Tracking**

Discussion:

Update on status of tracking unit to be circulated.

R. Perchuk

**NEXT MEETING**

Tuesday, February 21, 2006 at 3:30 p.m. to 6:30 p.m.

**Adjournment.**

The meeting adjourned at 4:36 p.m.