



**CITY OF KENORA
OPERATIONS STANDING COMMITTEE
AGENDA**

**TUESDAY, SEPTEMBER 19, 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

B. DECLARATION OF PECUNIARY INTEREST

**C. CONFIRMATION OF MINUTES
September 5, 2006**

D. DEPUTATIONS

E. REPORTS

COUNCILLOR A. POIRIER - CHAIR

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

ROADS

- 1. Amendment to Traffic Regulation By-law 127-2001-
No Parking – Tow Away Zone – 1st Avenue South**

RECOMMENDATION

THAT the City of Kenora Traffic Regulation By-law 127-2001 be amended to include the following addition to Schedule "B" No Parking Area – Tow Away Zone – 1st Avenue South.

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>	<u>Column 4</u>
STREET/HIGHWAY	LOCATION	SIDE	TIME
<u>Add:</u> 1 st Avenue South	From 5 th Street South southerly for 123 metres	East	Anytime

INSPECTION

- 2. City of Kenora Appointment – Chief Building Official**
RECOMMENDATION

THAT Kevin Robertson be appointed to the position of Chief Building Official for the City of Kenora, and further;

THAT the draft by-law, attached herein, be accepted.

WATER & SEWER

- 3. Grinder Pump Maintenance - Amendment to By-law 168-2004**
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, and further;

5.10

All sewage grinder/effluent pump packages located on private property shall be the property of the owner of the premises, and the owner shall be responsible for the purchase, installation and the operation of the same. The owner or consumer shall not allow any foreign objects, materials, liquids debris, etc. other than domestic sewage from toilets, urinals, sinks, showers and floor drains to be discharged to the sewage system. The owner shall be responsible to reimburse the City where the pump failure was caused by neglect of the user. The owner shall be responsible for all electrical components, heat cables and all associated plumbing from the premises to the service line shut off located on or near the property line. The owner shall be responsible to ensure the alarm system is equipped with a visual and an audible alarm, and that both are in continuous operating condition. The owner or consumer shall not discharge any sewage when the pump is in alarm status. The owner or consumer shall be responsible to report any sewage spill or overflow to the Spills Actions Centre (Ministry of Environment). The City shall be responsible to respond to the problem for purposes of maintenance, repair or replacement of the grinder/effluent pump in accordance with regulations specified in Schedule "E".

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

THAT an agreement be drafted and referred to as Schedule "E" to By-law 168-2004 outlining areas of responsibility.

4. Equipment Purchase – Flusher/Vacuum Unit with Hydra Excavation Capabilities – Capital 2006

RECOMMENDATION

THAT the following tenders be received by the City of Kenora for a Flusher / Vacuum combination unit with Hydra excavation capabilities, and further;

Option #1	Cubex of Manitoba 2002 Vactor combination Machine with 2700 hours 30 day warranty, not available until January 2007 \$55,000.00 trade value on our trade in unit	
	Price after trade, before taxes	\$160,000.00

Option # 2	Joe Johnston Equipment 2006 Vactor combination Machine 0 hours Full Warranty (2 year) available in December 06 \$45,000.00 trade value on our trade in unit	
	Price after trade, before taxes	\$244,769.00

THAT the quotation submitted by Joe Johnson Equipment, in the amount of \$244,769.00 (taxes extra), be accepted.

SOLID WASTE

5. Solid Waste Review
RECOMMENDATION – To follow

.....

ITEMS ON HOLD:

- 318 Mellick Avenue Laneway – Marciniak

HOLD for report

OTHER BUSINESS

NEXT MEETING

Tuesday, October 3, 2006 3:30 p.m. to 6:30 p.m.

Adjournment