



**OPERATIONS COMMITTEE
MINUTES**

Held Tuesday, March 20, 2007
(following Community Services Committee Meeting)
City Council Chambers
4:52 p.m.

PRESENT: Councillor D. McCann, Chair
Councillor W. Cuthbert, Vice-Chair
Mayor L. Compton
Councillor C. Drinkwater
Councillor R. McMillan
Councillor C. Van Wallegghem
B. Preisenzanz, CAO
P. Grouda, D/Clerk
R. Perchuk, Operations Manager

REGRETS: Councillor A. Poirier, Member

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

N/A

B. DECLARATION OF PECUNIARY INTEREST

There was none declared.

C. CONFIRMATION OF MINUTES

Moved by C. Van Wallegghem, Seconded by R. McMillan & Carried:-
THAT the Minutes of the last regular meeting held March 6, 2007, be confirmed as written.

D. DEPUTATIONS

N/A

E. REPORTS

ROADS

1. Request for Surface Treatment 2007

RECOMMENDATION:

THAT the following roads be identified for inclusion in the Ministry of Transportation Surface Treatment Program (double application) for the year 2007:

| <u>Location</u> | <u>Length</u> | <u>Application</u> |
|-----------------|---|--------------------|
| Essex Road | From the Lajeneusse bridge, southerly | 1.0 km double |
| Duffus Road | From the junction of Darlington Drive, westerly | 1.0 km double |
| Coker Road | From the junction of the Redditt Road, westerly | 1.0 km double |
| Gould Road | Entire Length | 1.9 km double |
| East Melick | various patches (between Essex Road | |

junction & School Road junction) 1.0 km double

Note Amendment: Coker Road from the junction of the Redditt Road Easterly.

AMENDED RECOMMENDATION:

THAT the following roads be identified for inclusion in the Ministry of Transportation Surface Treatment Program (double application) for the year 2007:

| <u>Location</u> | <u>Length</u> | <u>Application</u> | |
|-----------------|--|--------------------|--------|
| Essex Road | From the Lajeneusse bridge, southerly | 1.0 km | double |
| Duffus Road | From the junction of Darlington Drive, westerly | 1.0 km | double |
| Coker Road | From the junction of the Redditt Road, easterly | 1.0 km | double |
| Gould Road | Entire Length | 1.9 km | double |
| East Melick | various patches (between Essex Road junction & School Road junction) | 1.0 km | double |

Recommendation Approved.

PGrouda

2. 2007 Urban Street and Highway Line Painting Tender

RECOMMENDATION:

THAT the following tenders be received by the City of Kenora for the 2007 Urban Street and Highway Line Painting (GST Included), and further;

| | <u>Line Marking</u> | <u>Hourly Rate (Extra Work)</u> |
|---------------------|---------------------|---------------------------------|
| Rite-Way Decorators | \$88,260.90 | \$47.50 |
| Northwest Lines | \$75,260.00 | \$65.00 |

THAT the quotation submitted by North-West Lines Ltd., in the amount \$75,260.00 (GST Included) with an hourly rate of \$65.00 (GST extra) for extra work, be accepted; and further

THAT should Council decide to change the configuration on Main Street to allow for angle parking, North-West Line Ltd.'s bid of \$9,116.00 for Option 1 Works, also be accepted.

Council agreed to **amend the recommendation** by changing the last clause of the Resolution.

AMENDED RECOMMENDATION:

THAT the following tenders be received by the City of Kenora for the 2007 Urban Street and Highway Line Painting (GST Included), and further;

| | <u>Line Marking</u> | <u>Hourly Rate (Extra Work)</u> |
|---------------------|---------------------|---------------------------------|
| Rite-Way Decorators | \$88,260.90 | \$47.50 |
| Northwest Lines | \$75,260.00 | \$65.00 |

THAT the quotation submitted by North-West Lines Ltd., in the amount

\$75,260.00 (GST Included) with an hourly rate of \$65.00 (GST extra) for extra work, be accepted; and further

AND further, North-West Line Ltd.'s bid of \$9,116.00 for Option 1 Works for the re-configuration on Main Street to allow for angle parking not be accepted.

Recommendation Approved.

PGrouda

Rick Perchuk is to present a Report to Council on the Schedule of Works for the proposed Downtown Revitalization Works should funding become available.

RPerchuk

Bill Preisentanz and Councillor McMillan will prepare suitable wording for the Parking Survey which is to be sent to the 143 BIZ owners.

**BPreisentanz/
RMcMillan**

WATER AND SEWER

3. 2006 Kenora Water System Summary Report

RECOMMENDATION:

THAT the City of Kenora accepts the 2006 Kenora Water System Summary Report, for the period January 1st, 2006 to December 31st, 2006, as prepared by Warren Ortlieb, Water and Sewer Supervisor.

Recommendation Approved.

PGrouda

Councillor McCann advised that the Safe Drinking Water Act had been circulated to Council and read and discussed. It was brought to Council's attention that they are the owners of the system and are responsible for providing safe drinking water for the community.

ITEMS ON HOLD:

- 318 Mellick Avenue Laneway – Marciniak

HOLD for report

NEXT MEETING

Tuesday, April 3, 2007

ADJOURN

Moved by R. McMillan, Seconded by C. Drinkwalter and carried

That this meeting be now adjourned at 5:39 p.m.

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