



OPERATIONS COMMITTEE MINUTES

Held Tuesday, January 23, 2007
(following Community Services Committee Meeting)
City Council Chambers
5:25 p.m.

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PRESENT: Councillor D. McCann, Chair
Councillor W. Cuthbert, Vice-Chair
Councillor Poirier, Member
Councillor C. Drinkwalter
Councillor R. McMillan
Councillor C. Van Wallegghem
B. Preisenzanz, CAO
J. McMillin, City Clerk
R. Perchuk, Operations Manager

REGRETS: Mayor Compton

[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 Councillor Van Wallegghem, Seconded by Poirier
and Carried:-

THAT the Minutes of the last meeting held January 9, 2007 be confirmed
as written.

[D. DEPUTATIONS](#)

N/A

[E. REPORTS](#)

1. Rural Infrastructure Investment Initiative Program

RECOMMENDATION:

THAT Council of the City of Kenora hereby applies under the Rural Infrastructure Investment Initiative program for funding in the amount of \$400,000 for the Keewatin Channel Bridge Paving project; and further

THAT three readings be given to a by-law authorizing the submission of an application to the Ontario Infrastructure Projects Corporation for funding from the Rural Infrastructure Investment Initiative for new eligible capital projects and to approve the expenditure of funds on said capital projects.

Councillor Cuthbert asked if there was a provincial funding source the City could apply to for this work. Bill indicated this particular program is the best option for funding of this work.

Recommendation approved (resolution and by-law).

JMcMillin

Rick Perchuk was requested to provide a report to Committee on the new Ontario funding ("Move Ontario") with a view to how we could take advantage of the funding and for what project(s).

RPerchuk

ROADS

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

- Yield Sign at Intersection – Sunrise Trail and Peterson Road

RECOMMENDATION:

THAT the City of Kenora Traffic Regulation By-law 127-2001 be amended to include the following changes to Schedule O "Stop Signs at Intersections" and to Schedule P "Yield Signs at Intersections" at Sunrise Trail and Peterson Road.

Schedule "O" Stop Signs at Intersections

Column 1 INTERSECTION	Column 2 FACING TRAFFIC
Delete: Sunrise Trail and Peterson Road	West bound on Sunrise Trail

Schedule "P" Yield Signs at Intersections

Column 1 INTERSECTION	Column 2 FACING TRAFFIC
Add: Sunrise Trail and Peterson Road	West bound on Sunrise Trail

Once Rick Perchuk gave his review in support of the above recommendation, Councillor McCann allowed Jack Young to address Committee on a matter in relation to this item, as follows: -

On behalf of the residents in this area, Mr. Young advised they are disappointed about the rejection of their request for the installation of the yield signs (to replace the stop signs) at the Peterson Road/Lakeview Trail intersection. He asked Committee how they could proceed with appealing to the City for this change; whether it is another request in writing, or a deputation to Council. Rick Perchuk explained to Committee that he had driven the area in question and felt it was not much an issue as the above recommended change, especially in light of the number of residents that use this intersection. He does not feel all intersections should be signed with yield signs. Mr. Young gave a brief history as to how the signs came to being installed which was a result of amalgamation where previously there had not been any signage at this intersection.

Rick Perchuk referred to the liability issue that was identified at the time roads were being named due to amalgamation and it was recommended then that road controls be put in place.

Committee recommended approval (resolution and by-law) on Item #2 and that the other issue addressed by Mr. Young be re-visited at a future meeting.

**JMcMillin/
PGrouda/
RPerchuk**

**3. Amendment to Traffic Regulation By-law 127-2001
- Stop Sign at intersection, Yield Sign at Intersection and
Prohibited Turning Movements - Pine Portage Road at Highway
17 East**

RECOMMENDATION:

THAT the City of Kenora Traffic Regulation By-law 127-2001 be amended to include the following changes to Schedule N "Prohibited Turning Movements", Schedule O "Stop Signs at Intersections" and to Schedule P "Yield Signs at Intersections" on Pine Portage Road.

Schedule "N" Prohibited Turning Movements

Column 1 HIGHWAY/FACING TRAFFIC	Column 2 TURN PROHIBITED	Column 3 TIMES/DAYS
Add: Pine Portage Road, south bound	LEFT onto Highway 17 East	Anytime

Schedule "O" Stop Signs at Intersections

Column 1 INTERSECTION	Column 2 FACING TRAFFIC
Remove: Pine Portage Road and Highway 17 East	South bound on Pine Portage Road

Schedule "P" Yield Signs at Intersections

Column 1 INTERSECTION	Column 2 FACING TRAFFIC
Add: Pine Portage Road and Highway 17 East	South bound on Pine Portage Road

Recommendation approved (resolution and by-law).

**JMcMillin/
PGrouda**

**4. Pedestrian Crossing – Valley Drive – District of Kenora
Home for the Aged**

RECOMMENDATION:

THAT the City of Kenora not support the installation of a pedestrian crossing on Valley Drive at the District of Kenora Home for the Aged.

As a resolution will be prepared for this item, the wording, as follows, has been amended: -

AMENDED RECOMMENDATION:

THAT Council hereby supports the recommendation from the Engineering Department and the Kenora Police Service that a controlled pedestrian crossing not be installed across from Pinecrest Home for the Aged on Valley Drive.

Recommendation approved.

Councillor McMillan asked that the resident in question that requested consideration of this crossing be advised of the Committee's decision with an explanation as to why it is not being approved.

JMcMillin

RPerchuk

5. Keewatin Portage Bay Foot Bridge Rehabilitation RECOMMENDATION

THAT the following tenders, for the repair of the Portage Bay Foot Bridge in Keewatin be received: -

MD Contracting \$74,800.00 (plus GST)
Unit price #1: \$10.00 per 2"x6"x8'

Solid Construction \$23,019.00 (plus GST)
Unit price #1: \$3.10 per linear foot

Moncrief Construction \$19,200.00 (plus GST)
Unit price # 1: \$35.00 per 2"x6"x8'

Sierra Construction \$31,000.00 (plus GST)
Unit price #1: \$10.00 per square foot

AND THAT the tender received from Moncrief Construction, in the amount of \$19,200 plus taxes and \$35.00 per 2"x6"x8', for the repair of the Portage Bay Foot Bridge in Keewatin, be hereby accepted; and further

THAT three readings be given to a by-law to authorize the entering into of a contract for this purpose.

Rick Perchuk advised the above recommendation should read 'plus GST' rather than 'incl. all taxes.' It was explained that Channel Engineering organized this tender on behalf of the City and because it is specialized work, City staff could not carry out the repairs.

Rick Perchuk explained the unit price is for additional costs with a built-in dollar value should the work require the additional materials. However he explained there would not be that many boards to replace and that given the rates; he believes Moncrief Construction would remain the lowest tender.

Further, Barry Reynard commented this tender has come in well below the projected capital amount budgeted for this project.

Recommendation approved (resolution and by-law).

**JMcMillin/
PGrouda**

6. Transit Ridership Growth & Asset Management Plan

RECOMMENDATION:

THAT Council of the City of Kenora hereby receives the City of Kenora Transit Ridership Growth and Asset Management Plan.

Recommendation approved.

JMcMillin

ITEMS ON HOLD:

- 318 Mellick Avenue Laneway – Marciniak

NEXT MEETING

Tuesday, February 6, 2007.

The meeting adjourned at 6:00 p.m.