

**COMMITTEE OF THE WHOLE
MINUTES**

Held Tuesday, February 5, 2002
At 4:00 p.m. – City Council Chambers

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PRESENT: **Acting Mayor I. Parkes**
 Ron Lunny - Councillor
 Don McDougald - Councillor
 Rory McMillan - Councillor
 Ted Szajewski - Councillor
 Colin Wasacase - Councillor
 B. Preisentanz - CAO
 J. McMillin - City Clerk

REGRETS: **Mayor D. Canfield**

- A. RESOLUTIONS PREPARED FOR Monday, February 11/2002:~**
- **Confirm Minutes**
- **Approval of Accounts**
- **Confirmatory By-law**
- **Adjournment**

FINANCE & ADMINISTRATION

1. Payment of 2002 Membership Fees

RECOMMENDATION:

THAT authorization be hereby given for payment of the following Membership Fees for 2002:-

- Ontario Good Roads Association - \$740.01
- Association of Municipalities of Ontario - \$3,063.61
- Association of Municipal Manager, Clerks & Treasurers of Ontario - \$1,070.00

Recommendation approved.

JOANNE

2. POA Coordinator Position

RECOMMENDATION:

THAT Council of the City of Kenora approve the internal posting of POA Coordinator due to the resignation of the present Coordinator; and further

THAT if required, the posting be advertised externally in order to fill the position.

Recommendation approved.

JOANNE

3. Kenora District Festival of the Arts

RECOMMENDATION:

THAT Council approve a donation to the Kenora District Festival of the Arts in the amount of \$545.00.

Recommendation approved.

JOANNE

4. 2002 Community Club Operating Grants

RECOMMENDATION:

THAT the 2002 Community Club grant level be approved at \$4,000 per Community Club resident in the former geographic boundaries of the Town of Kenora, subject to budget review; and

THAT authorization be given to release these funds to those Community Clubs in that area who have met the requirements in accordance with the municipal grants policy; and further

THAT other clubs and organizations be reviewed in conjunction with the 2002 operating budget process.

Recommendation approved.

JOANNE

5. 2000 Consolidated City Financial Statements

RECOMMENDATION:

THAT the 2000 consolidated Financial Statements for the Corporation of the City of Kenora be received and approved by Council.

Recommendation approved.

JOANNE

6. Youth Achievement Awards – Request for Sponsorship

RECOMMENDATION:

THAT authorization be hereby given for the City of Kenora to purchase a Bronze Sponsorship in the amount of \$500, in support of the Treaty #3 Youth Achievement Awards taking place March 5, 2002.

Recommendation approved.

JOANNE

NEW ITEM:

2002 Capital Plan

RECOMMENDATION:

THAT Council of the City of Kenora hereby approves the 2002 Five Year Capital Plan for the City of Kenora.

Recommendation approved.

JOANNE

EMERGENCY SERVICES

1. Amendments to the Amalgamated Running Assignment

RECOMMENDATION:

THAT the Council of the City of Kenora approve the attached "amended Amalgamated Running Assignment" and in doing so approve this amendment as it applies to City of Kenora Fire and Emergency Services Operational Plan for an Amalgamated Fire Service.

Recommendation approved.

JOANNE

2. Ambulance Assist/Medical First Response**RECOMMENDATION:**

THAT Council of the City of Kenora enter into a Memorandum of Understanding with the Kenora District Services Board, as outlined in W. Brinkman's January 24, 2002 Report. This Memorandum of Understanding will afford the constituents of the City of Kenora ambulance assistance and medical first response as administered by the City of Kenora Fire and Emergency Services.

Recommendation approved.

PAULETTE

OPERATIONS COMMITTEE**1. Disposal of Surplus Sand Screener****RECOMMENDATION:**

THAT Council accept the bid received from DeGagne Motors Ltd., Kenora, ON, to purchase a 1982 Asnik conveyor, complete with a Dillon sand screener unit in an "as-is, where-is" condition, for the price of \$8,750.00, plus applicable taxes.

Councillor McDougald advised this tender has been cancelled and this item may now be removed from the Agenda.

Committee approved filing this item.

FILE-JOANNE

2. Kenora Handi Transit Committee (Vacancy)

H O L D

3. Bag Tag Subsidization – 2002

H O L D

RECOMMENDATION:

THAT in the interests of environmental protection, a one-time grant of \$6,000.00 payable in an equivalent supply of bag tags, be issued to the Kenora Community Legal Clinic Inc. for the year 2002; and further

THAT the Kenora Community Legal Clinic Inc. be appointed to administer the distribution of the said bag tags to eligible recipients during this transition period of implementing the bag tag system.

4. Request for Roads Surface Treatment – 2002**RECOMMENDATION:**

THAT the following roads be identified for inclusion in the Ministry of Transportation Surface Treatment Program (double application) for the year 2002:

Anderson Branch Road

3.4 km fr: junction of Redditt Road for distance of 1.0 km. \$46,000.00

East Mellick Road

Portier Bridge to Coker Road, a distance of 2.0 km \$50,000.00

Transmitter Road

Highway 17 East to Gould Road, a distance of 1.5 km	\$60,000.00
Gould Road 0.9 km from Gould Road junction for distance of 0.2 km	\$60,000.00
Essex Road From 0.5 km to 1.6 km, a distance of 1.1 km	\$50,000.00
First and Second West Bay Roads Total distance of 0.9 km	\$25,000.00

Recommendation approved.

JOANNE

5. NORA Per Capita Membership – 2002

RECOMMENDATION:

THAT payment of the \$17.00 per capita municipal levy, as endorsed by the NORA Board of Directors, effective January 1, 2002, be approved by the Council of the City of Kenora, pro-rated on a month to month basis during the period of active membership with the Association during the year, 2002.

Recommendation approved.

JOANNE

6. Traffic Regulation @ First Avenue So. & Seventh Street So.

RECOMMENDATION:

THAT Council amend the appropriate schedules of the Comprehensive Traffic Regulation By-law to provide for a STOP sign at the intersection of First Avenue South and Seventh Street South, proceeding eastbound on Seventh Street South; and further

THAT the Traffic Regulation By-law be further amended to eliminate the YIELD sign at the intersection of First Avenue South and Seventh Street South, proceeding northbound on First Avenue South.

Recommendation approved (resolution & by-law).

PAULETTE

7. Traffic Regulation By-law (former JM)

RECOMMENDATION:

THAT Council amend the appropriate schedules of the Comprehensive Traffic Regulation Bylaw to enact the following:

INTERSECTION	FACING TRAFFIC	SCH.
Meadow Trail and Peterson Road Placement of STOP sign	North bound on Meadow Trail	O
Lakeview Trail and Peterson Road Placement of STOP sign	East bound on Lakeview Trail	O
Sunset Trail and Lakeview Trail Placement of STOP sign	South bound on Sunset Trail	O

Miller Road and Strecker Road East bound on Miller Road O
Placement of STOP sign

Miller Road and Strecker Road East bound on Miller Road P
Remove existing YIELD sign

AND THAT the aforesaid new regulations come into affect upon third and final reading of the bylaw and the installation of the regulatory signage.

Recommendation approved (resolution & by-law).

PAULETTE

8. Monitoring Requirements – 2002 – Landfill Sites

RECOMMENDATION:

THAT the proposal dated January 29, 2002, received from DST Consulting Engineers of Kenora, ON to complete the monitoring requirements, as tendered and in compliance with the Certificate of Approval for the Kenora Area Landfill Site and the City of Kenora’s Closure Plan for a total combined amount of \$31,073.00, plus GST, be hereby accepted and approved.

Recommendation approved.

JOANNE

COMMUNITY SERVICES COMMITTEE

1. St. Alban’s Request for City Support of Cremation Garden HOLD

2. Summer Ice Rental Rates – 2002

RECOMMENDATION:

THAT Council of the City of Kenora approve the rental rate of \$90.00 per hour, plus GST for the 2002 Summer Ice Program for ice booked between July 21 and September 1, 2002.

Recommendation approved.

JOANNE

3. Ontario Works-National Child Benefit Supplement Agreement

RECOMMENDATION:

THAT authorization be hereby given for the City of Kenora to enter into a Service Contract Agreement with The Kenora District Services Board with respect to funding under the National Child Benefit Supplement Funding Project.

Recommendation approved.

JOANNE

4. Lease Agreement with the Kenora Rowing Club

RECOMMENDATION:

THAT Council of the City of Kenora give three readings to a by-law to authorize the execution of a lease agreement between the City of Kenora and the Kenora Rowing Club to operate the premises and club building at Rabbit Lake as an International Regatta site.

Recommendation approved.

PAULETTE

5. Jaffray Melick Centennial Hall**RECOMMENDATION:**

THAT Council of the City of Kenora authorize a 5-year lease agreement with the Jaffray Melick Judo Club for the operation of the Jaffray Melick Centennial Hall.

Recommendation approved.

PAULETTE

6. Permanent Part-time Clerical Support Position

H O L D

RECOMMENDATION:

THAT Council approve a permanent part-time clerical support position for the Community Services Department to match the increased roles and responsibilities of the Community Services Department; and further

THAT the Human Resources Manager be authorized to begin the process to fill the position.

PROPERTY & PLANNING COMMITTEE**1. Letter of D. Stemkoski – Dairy Queen Lease**

H O L D

UTILITIES & COMMUNICATIONS COMMITTEE**9-1-1 System**

Councillor Lunny explained there are only peripheral problems with system, i.e. printer backed up, and that the 9-1-1 system has always, and continues to be functional. It was noted a recent story in the media was to the contrary. Councillor Lunny also commented that KMTS is not responsible for the peripheral problems.

A meeting is scheduled tomorrow at 9:00 a.m. in the Council Chambers regarding the 9-1-1 system.

NEW BUSINESS**Chamber of Commerce Request - \$3 Token as Legal Tender****RECOMMENDATION:**

THAT the Council of the City of Kenora hereby declares the "Trade Token" created by the Kenora & District Chamber of Commerce, to be legal tender at participating merchants in the City of Kenora from June 1 until midnight of December 31, 2002.

Recommendation approved.

JOANNE

Physiotherapy Agreement**RECOMMENDATION:**

THAT Council of the City of Kenora hereby approves the Service Agreement with the Kenora Physiotherapy and Sports Injury Centre.

Recommendation approved.

JOANNE

Motion required adjourning to Closed Meeting:

Moved by R. McMillan, Seconded by R. Lunny, and Carried:

THAT this meeting be now declared closed at 4:30 p.m.; and further

THAT Council adjourn to a Closed Meeting to discuss the following:

- i) pending acquisition of land

NO ACTION FROM CLOSED SESSION

The meeting adjourned at 6:00 p.m.

(cc. Council, B. Preisentanz, W. Spencer, P. McLaughlin, W. Midgard, P. Grouda, S. McDowall, J. Miner, B. Reynard, W. Brinkman, D. McCaffrey, R. Perchuk, Chief Curtis, D. Sinclair, D. O'Sullivan, J. Port, A. Shewchuk, R. Reeve, E. Roussin, CJTV, Bulletin Boards (2)