

**COMMITTEE OF THE WHOLE  
MINUTES**

Held Tuesday, March 19, 2002  
At 4:00 p.m. – City Council Chambers

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- PRESENT:**
- |                   |   |                 |
|-------------------|---|-----------------|
| Mayor D. Canfield |   |                 |
| Ron Lunny         | - | Councillor      |
| Don McDougald     | - | Councillor      |
| Rory McMillan     | - | Councillor      |
| Colin Wasacase    | - | Councillor      |
| B. Preisentanz    | - | CAO             |
| J. McMillin       | - | City Clerk      |
| W.Spencer         | - | Operations Mgr. |
- ABSENT:**
- |               |   |            |
|---------------|---|------------|
| Ingrid Parkes | - | Councillor |
| Ted Szajewski | - | Councillor |

- A. RESOLUTIONS PREPARED FOR Monday, March 25/2002:~**
- Confirm Minutes
  - Approval of Accounts
  - Confirmatory By-law
  - Adjournment

**FINANCE & ADMINISTRATION**

- 1. Vacancy on NW Health Unit Board of Health**  
**HOLD**
- 2. Letter from Health Unit – Notice of Health Hazard (Tobacco)**
  - Request for City to adopt 100% Smoke-free By-law
  - Support of position by LOW District Hospital Board

**RECOMMENDATION:**

THAT as recommended by the Finance & Administration Committee, the Northwestern Health Unit be advised that the City of Kenora applauds the efforts and actions of individuals, businesses, groups and organizations who have voluntarily designated their workplaces as smoke-free; and further

THAT voluntary compliance combined with an effective communication strategy by the Northwestern Health Unit on the hazards of tobacco smoke be supported as the approach to realizing a smoke-free environment.

**Recommendation Amend as follows**

THAT as recommended by the Finance & Administration Committee, the Northwestern Health Unit be advised that the City of Kenora applauds the efforts and actions of individuals, businesses, groups and organizations who have voluntarily designated their workplaces as smoke-free; and

THAT voluntary compliance combined with an effective communication strategy by the Northwestern Health Unit on the hazards of tobacco smoke

be supported as the approach to realizing a smoke-free environment; and further

THAT the Council of the City of Kenora hereby supports the Northwestern Health Unit in its efforts to implement a smoking ban in accordance with the Health Protection and Promotion Act as part of their mandate.

**Recommendation approved.**

**JOANNE**

**3. Citizens On Patrol (C.O.P.) Kenora**

**RECOMMENDATION:**

THAT Council of the City of Kenora support the request from the Kenora Police Service Liaison to allow the Citizens on Patrol (C.O.P.) to utilize the City Logo while acting as volunteers for the Kenora Police Service, conditional upon approval of the Kenora Police Services Board; and further

THAT the provision of liability insurance and Workers Compensation by the City of Kenora be referred to Administration to determine the availability of this coverage.

**Recommendation approved.**

**JOANNE**

**4. Court Security**

**RECOMMENDATION:**

THAT Council of the City of Kenora authorize funding in the 2002 Municipal operating budget for two special constables for purposes of court security at the Kenora Court House.

**Recommendation approved.**

**JOANNE**

**5. Finance & Administration Summer Student**

**RECOMMENDATION:**

THAT Council approve the hiring of a summer student in the accounting area of the Finance & Administration Department, contingent on approval of funding for this position in the 2002 operating budget, and further

THAT Council authorize the Human Resources Manager to commence the hiring process.

**Recommendation approved.**

**JOANNE**

**6. Federation of Canadian Municipalities – Membership**

**RECOMMENDATION:**

THAT Council of the City of Kenora authorize payment of the Federation of Canadian Municipalities Membership fee for 2002 in the amount of \$1,839.96.

**Recommendation approved.**

**JOANNE**

**7. Parks & Facilities – Casual Position**

**RECOMMENDATION:**

THAT Council approve a Part-time Clerk 1 position for the Parks & Facilities Department.

**Recommendation approved.**

**JOANNE**

**8. Transition Funding****RECOMMENDATIONS:****A) 1999 Restructuring Grant Agreement – Expenditure Report**

WHEREAS the Province of Ontario is providing the City of Kenora funding under the Municipal Restructuring Fund Program (MRFP); and,

WHEREAS the intended use of the funding is to provide assistance relating to restructuring costs; and,

WHEREAS the Province has requested this information by 30 April, 2002; and,

WHEREAS the Minister of Municipal Affairs and Housing has requested that each Municipality prepare an Expenditure report summarizing the expenditures for eligible costs incurred by the Municipality; and,

Now, Therefore, let it be resolved that the City of Kenora has used the MRFP funding exclusively for payment or reimbursement for eligible costs related to the planning for or implementation of the restructuring order; and further

THAT the attached expenditure schedule forms part of the resolution of Council in compliance with the Minister's request.

**Recommendation approved.**

**JOANNE**

**B) 1999 Restructuring Grant Agreement – Compliance Report**

WHEREAS the Province of Ontario is providing the City of Kenora funding under the Municipal Restructuring Fund Program (MRFP); and,

WHEREAS the intended use of the funding is to provide assistance relating to restructuring costs; and,

WHEREAS the Province has requested this information by 30 April, 2002; and,

WHEREAS the Minister of Municipal Affairs and Housing has requested that each Municipality prepare a Compliance report indicating whether the savings, efficiencies and property tax changes resulting from the restructuring of the Municipalities after completion for the first full year have met the objectives of the restructuring Municipalities; and,

Now, Therefore, let it be resolved that the City of Kenora has complied with the Minister's request and a Compliance report forms part of this resolution; and further

THAT the attached compliance report forms part of the resolution of Council of the City of Kenora.

**Recommendation approved.**

**JOANNE**

### **9. Monetary Donation – BBSS Bronco Girls Hockey Club**

#### **RECOMMENDATION:**

THAT Council approve the request for \$100 from the four coaches representing the Beaver Brae Bronco's Girls Hockey Club to assist in deferring expenses to attend the Ontario High School Championships in Peterborough, ON.

#### **Recommendation amended as follows:**

THAT Council approve the donation of City Pins to the Beaver Brae Bronco's Girls Hockey Club which will be attending the Ontario High School Championships in Peterborough, ON.

**Recommendation approved.**

**JOANNE**

### **10. Proclamation – Daffodil Month**

#### **RECOMMENDATION:**

THAT the Mayor be and is hereby authorized to proclaim the month of April, 2002 as "Daffodil Month" in and for the City of Kenora.

**Recommendation approved.**

**JOANNE**

#### **OTHER:**

#### **Request of Beaver Brae Cheerleaders – Financial Support**

Council reviewed this request and it was agreed that in keeping with other requests of this nature that there be no financial assistance provided, however if requested, City Pins be given to the Cheerleaders to take with them to Mississauga next month.

**JOANNE**

### **COMMUNITY SERVICES**

#### **1. Ball Diamond Rental Fees**

#### **RECOMMENDATION:**

THAT Mayor and Council approve the following fee structure for municipal ball diamonds effective April 15, 2002:

<b>Field</b>	<b>Youth</b>	<b>Adult Seasonal Fee</b>	<b>Youth Tournament</b>	<b>Adult Tournament</b>
<b>Central (2 fields)</b> Millennium (2 fields) JM (2 fields)	<b>Free</b>	\$100.00 plus G.S.T per 1.5 hour weekly block	<b>Free</b>	\$200.00 plus G.S.T.
Portage Bay (2 fields)	Free	\$125.00 plus G.S.T per 1.5 hour weekly block	<b>Free</b>	\$200.00 plus G.S.T.
Rec Centre – small field (lit)	Free	\$150.00 plus G.S.T per 1.5 hour weekly block	<b>Free</b>	\$200.00 plus G.S.T.
Rec Centre – large field (lit)	Free	\$175.00 plus G.S.T per 1.5 hour weekly block	<b>Free</b>	\$200.00 plus G.S.T.

**Recommendation approved.**

**JOANNE**

**2. CASTLE OF LEARNING & DISCOVERY-SUPPORT FOR 2002 DEFICIT HOLD**

**RECOMMENDATION:**

THAT Council support and approve the deficit estimated at \$47,295 for the operating year of 2002 for the delivery of Day Care services at the City of Kenora's Castle of Learning and Discovery Children's Centre; and further

THAT this approval be conditional on a review of service delivery currently offered in the City of Kenora with recommendations brought forward for 2003 on a Strategic Delivery System Plan for the years 2003-2008.

**3. KENORA SAFE GRAD 2002**

**RECOMMENDATION:**

THAT the Council of the City of Kenora, on behalf of Beaver Brae Secondary School "Safe Grad" hereby authorizes payment of the rental fee in the amount of \$1,700.00 for use of the Kenora Recreation Centre for the 2002 Graduation to be held in June, 2002.

**Recommendation approved.**

**JOANNE**

**4. Proposal for Community Placement Enhancement Funding HOLD**

**RECOMMENDATION:**

THAT Council approve the submission of a proposal to the Kenora District Services Board for Community Placement Enhanced funding to address the \$30,200 shortfall for the 2002 operating budget.

**EMERGENCY SERVICES**

**1. Central Communication & Dispatch Agreement with Pellatt United Fire Fighters Inc.**

**RECOMMENDATION:**

THAT Council of the City of Kenora give three readings to a By-Law authorizing a Communication and Central Dispatch Agreement between the Pellatt United Fire Fighters Inc. and the Corporation of the City of Kenora.

**Recommendation approved.**

**PAULETTE**

**OPERATIONS COMMITTEE**

**1. Kenora Handi Transit Committee (Vacancy)**

**HOLD**

**2. Bag Tag Subsidization – 2002**

**HOLD**

**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.

### **3. Future N.O.R.A Participation**

#### **RECOMMENDATION:**

THAT the Council stand by its earlier decision for the City of Kenora to opt out of NORA effective June 30, 2002; and further

THAT a common date of June 30, 2002 be established as the date of termination and the date to which all financial adjustments be allocated; and further

THAT the residual assets, as advised through an accredited appraisal be apportioned to each municipality on the same basis as, and would be credited against the respective municipality's share of debt (effective June 30, 2002); and further

THAT each member municipality be required to pay out its apportioned share of the outstanding debt, net of their residual asset entitlement, as of June 30, 2002, within 60 days; and further

THAT all capital expenditures incurred between January 1, 2002 and June 30, 2002 be credited to each municipality under the same apportioned share; and further

THAT Kenora continue to participate at the Board level until June 30, 2002.

**Recommendation approved.**

**JOANNE**

### **4. Equipment Purchases – Capital Expenditure, 2002**

#### **RECOMMENDATION:**

THAT the tenders received from Kantola Motors, Kenora, ON for the purchase of the following listed vehicles, as specified be hereby accepted:

1 only Chevrolet Express Cargo Van at a cost of \$24,922.80 (taxes & trade included);

1 only Chevrolet ½ Ton 4x4 truck at a cost of \$28,226.75 (taxes & trade included);

4 only Chevrolet Silverado ½ Ton trucks at a cost of \$93,968.80 for all four units (taxes & trade included).

**Recommendation approved.**

**JOANNE**

**5. 2002 Building Code Training Courses****RECOMMENDATION:**

THAT Kevin Robertson attend the Basic Plans Examination course being held in Mississauga, Ontario on May 6<sup>th</sup> to 10<sup>th</sup>, 2002, with eligible expenses authorized.

**Recommendation approved.**

**JOANNE**

**6. Traffic Safety Devices****RECOMMENDATION:**

THAT the quotation received from Airmaster in the amount of \$20,822.60 (taxes, shipping and handling) extra for the purchase of Traffic Safety Devices, as tendered, be accepted.

**Recommendation approved.**

**JOANNE**

**7. Household Hazardous Waste Collection Days – 2002****RECOMMENDATION:**

THAT the tender of Safety-Kleen, Winnipeg, Manitoba using the Gaylord Box disposal method in the amount of \$20,410.00 plus \$1,428.70 GST for a total of \$21,838.70 for each Household Hazardous Waste Collection Day, be hereby approved.

**Recommendation approved.**

**JOANNE**

**8. Bill 90 – Waste Diversion Act****RECOMMENDATION:**

THAT the Council of the City of Kenora respectively request the support of the Provincial Government for the timely passage of Bill 90 Waste Diversion Act, in the spring session of the 2002 legislature; and

THAT Council urge that funding support for the Blue Box Program pursuant to the regulations be retroactive to January 2, 2002; and further

THAT this resolution be circulated to Howard Hampton, MPP Kenora/Rainy River, the Premier and the appropriate Minister, the Waste Diversion Organization and the Association of Municipalities.

**Recommendation approved.**

**JOANNE**

**PROPERTY & PLANNING****1. Reminder of Public Meetings (Re-zoning) Monday, March 25:  
4:30 p.m. – Kakina (see Planning Report)**

**COUNCIL**

**2. Lease with Lakeside Investment Holdings Ltd. – Easement****RECOMMENDATION:**

THAT Council give three readings to a by-law authorizing the entering into of an easement agreement between the Corporation of the City of Kenora and Lakeside Investments Holdings Limited.

**Recommendation approved.**

**JOANNE**

**3. Rabbit Lake Road Numbering System**

**RECOMMENDATION:**

THAT the Council of the City of Kenora accepts the Rabbit Lake Road Numbering System as outlined in the "Former Jaffray Melick Area Civic Street Addressing Project" booklet.

**Recommendation approved.**

**JOANNE**

**4. Lease Agreement – Mrs. D’s Chip Truck  
- Refer back to Property & Planning Committee -**

**UTILITIES & COMMUNICATIONS COMMITTEE**

n/a

**NEW BUSINESS**

**Navigational Aids on Lake of the Woods**

Councillor Lunny gave an update on the restructuring of the buoy system on Lake of the Woods. Councillor Lunny explained the Coast Guard’s mandate to provide safe navigation on the lake with the buoys and this has now been completed. However the Coast Guard’s original mandate was only to enhance the main channels, and not "private" territory on the lake. The Coast Guard has addressed the issue of buoys in front of private property, and the Coast Guard will allow these to stay in place but the property owner(s) would be responsible for the maintenance. The City of Kenora will not be maintaining any navigational aids inside or outside City limits as this is not the our mandate. Councillor Lunny advised the Coast Guard will continue to maintain buoys on the main channels of the lake for safe navigational purposes.

A resolution is to be prepared for Monday’s meeting addressing this matter.

**JOANNE**

**Ojibway News – Advertisement – Congratulations on Youth Achievers**

**RECOMMENDATION:**

THAT authorization be hereby given to purchase a ¼ page advertisement in the Ojibway News from the Mayor and Council of the City of Kenora, in recognition of the Youth Achievers, at a cost of \$200.00.

**Recommendation approved.**

**PAULETTE/  
JOANNE**

**Land Use Planning Service Agreement – Sioux Narrows-Nestor Falls**

**RECOMMENDATION:**

THAT Council of the City of Kenora hereby receives the Service Agreement between the Township of Sioux Narrows-Nestor Falls and the corporation of the City of Kenora for the delivery of land use planning services by the City to the Township; and further

THAT Council give three readings to a by-law to authorize the execution of the Service Agreement.

**Recommendation approved.**

**PAULETTE**

**Youth Drop-in Centre – Request for Financial Support**

**RECOMMENDATION:**

THAT the Council of the City of Kenora receive the request for financial support from the Kenora Youth Drop-in Centre; and

THAT authorization be hereby given to provide financial support to the Drop-in Centre, based on the same 2002 grant level for Community Clubs in the amount of \$4,000, subject to budget review; and further

THAT authorization be given to release these funds once the requirements in accordance with the municipal grants policy has been met.

**Recommendation approved.**

**JOANNE**

**Motion required adjourning to Closed Meeting:**

**Moved by R. Lunny, Seconded by D. McDougald, and Carried:**

THAT this meeting be now declared closed at 5:00 p.m.; and further

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

- i) pending acquisition of land;
- ii) security of municipal property.

**No Action as a result of Closed Session**

The meeting adjourned at 6:00 p.m.

(cc. Council, B. Preisentanz, K. Brown, W. Spencer, P. McLaughlin, W. Midgard, P. Grouda, S. McDowall, C. Edie, J. Miner, B. Reynard, W. Brinkman, D. McCaffrey, R. Perchuk, Chief Curtis, D. Sinclair, D. O'Sullivan, J. Port, R. Belair, R. Reeve, E. Roussin, Bulletin Boards (2)-29 copies)

