



**CITY OF KENORA**  
**COMMITTEE OF THE WHOLE A G E N D A**  
**Tuesday, April 2, 2002**  
**City Hall Chambers – 4:00 p.m.**

**A. RESOLUTIONS PREPARED FOR Monday, April 8/2002:~**

- **Confirm Minutes**
- **Approval of Accounts**
- **Confirmatory By-law**
- **Adjournment**

**FINANCE & ADMINISTRATION – Councillor McMillan**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
<b>1.</b>	<b>Vacancy on NW Health Unit Board of Health</b> <b>RECOMMENDATION:</b>	.....
<b>2.</b>	<b>Banking Services</b> <b>RECOMMENDATION:</b> THAT the City pass the attached banking resolution and complete the related contracts and documents for establishing an account at the Canadian Imperial Bank of Commerce to enable the use of automated bank withdrawal through the City’s new hydro billing platform.	.....
<b>3.</b>	<b>Ratification of the Kyoto Protocol – FCM (Model Resolution)</b> (see “model resolution” attached to information)	.....
<b>4.</b>	<b>Proclamation - Navy League Week</b> <b>RECOMMENDATION:</b> THAT the Mayor be and is hereby authorized to proclaim the week of April 29 to May 5, 2002 as “Navy League Week” in and for the City of Kenora.	.....
<b>5.</b>	<b>Proclamation - Child Find Ontario</b> <b>RECOMMENDATION:</b> THAT the Mayor be and is hereby authorized to proclaim the month of May, 2002 and specifically May 25 “Green Ribbon of Hope Campaign” in and for the City of Kenora.	.....
<b>6.</b>	<b>Proclamation – National Red Shield Month</b> <b>RECOMMENDATION:</b> THAT the Mayor be and is hereby authorized to proclaim the month of May, 2002 as “National Red Shield Month” in and for the City of Kenora.	.....
<b>7.</b>	<b>Performance Pay – KMTS</b> <b>RECOMMENDATION:</b> THAT Council of the City of Kenora approve the establishment of a pay for performance plan for KMTS staff; and further	.....

THAT the KMTS Non-union Staff Recruitment and Salary Policy CO-6-3 be amended by adding Section 6.0 – Staff Performance Bonus as outlined in the report of B. Preisentanz, dated March 25, 2002.

**8. Human Resources Officer** .....

**RECOMMENDATION:**

THAT Council of the City of Kenora authorize the recruitment of a Human Resources Officer to assume a support role for human resources management activities, and develop and coordinate the City’s Occupational Health & Safety Program as well as WSIB legislative requirements; and further

THAT the Human Resources Officer position description attached to the report of S. McDowall dated March 21, 2002, be approved.

**COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski**

**NO. REPORT SUBJECT DISPOSITION**

**1. 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.

**2. 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.

**3. Proclamation – Museum Month** .....

**RECOMMENDATION:**

THAT the Mayor be and is hereby authorized to proclaim the month of May, 2002 as “Museum Month” in and for the City of Kenora.

**EMERGENCY SERVICES – Councillor I. Parkes**

**NO. REPORT SUBJECT DISPOSITION**

**1. Central Communication & Dispatch Agreement – Longbow** .....

**RECOMMENDATION:**

THAT Council give three readings to a by-law authorizing a Communication and Central Dispatch Agreement between the Longbow Lake Volunteer Fire Brigade Inc. and the Corporation of the City of Kenora.

**2. Recognition – Captain D. Engstrom and Firefighter Larry Cottam** .....

**OPERATIONS COMMITTEE – Councillor D. McDougald**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1.</b>	<b>Kenora Handi Transit Committee (Vacancy)</b>	<b>H O L D</b>
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<b>2.</b>	<b>Bag Tag Subsidization – 2002</b>	<b>H O L D</b>
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**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.

<b>3.</b>	<b>Annual Purchase – Sewage Press Belts</b>	.....
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**RECOMMENDATION:**

THAT the quotation dated April 20, 2002 received from Industrial Fabrics Corporation, of Minneapolis, Minnesota for the purchase of Durotex belts, as specified, for a total cost of \$8,074.00 (freight and applicable taxes extra), be approved.

<b>4.</b>	<b>Highway Road Marking – 2002</b>	.....
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**RECOMMENDATION:**

THAT the quotation for the 2002 highway centerline and edge-line permanent pavement markings, as specified, be awarded to Northwest Lines Ltd., Thunder Bay, ON for the unit price of \$252.00 per km or \$25,391.52, plus GST.

<b>5.</b>	<b>Street Line Painting – 2002</b>	.....
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**RECOMMENDATION:**

THAT the 2002 urban street line paint tender, including the Rec Centre and Harbourfront parking lot be awarded to Rite-Way Decorators in the amount of \$39,600.00 plus GST and an hourly rate of \$45.00 for approve additional work.

<b>6.</b>	<b>Rabbit Lake Road Reconstruction – Phase 3</b>	.....
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**RECOMMENDATION:**

THAT the tender dated February 14, 2002 received from Summit Pipeline Services of Thunder Bay, Ontario for the Rabbit Lake Road Reconstruction Project – Phase 3 be accepted and the following project expenditures authorized:

>Summit Base Price	\$799,387.00
>Summit Bonding Costs	\$ 13,996.00
>Summit Underground Street Light	\$ 31,292.00
>Lab Analysis for Granular A Material	\$ 1,000.00
>Project Contingency	\$ 10,000.00
>Less Mobilization Savings	\$ (7,754.00)
>TOTAL APPROVED EXPENDITURES	\$847,921.00
>(Applicable Taxes Extra)	

AND THAT the proposal dated February 6, 2002 received from KGS Group of Winnipeg, Manitoba for the Rabbit Lake Road Reconstruction Project-Phase 3 be accepted and the following project expenditures authorized:

- >Contract Admin and Resident Engr Services                   \$47,200.00 plus GST
- >Contingency for Engineering Services                         \$ 2,400.00 plus taxes

**PROPERTY & PLANNING COMMITTEE – Councillor Wasacase**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
1.	<b>Lease Agreement – Mrs. D’s Chip Truck</b>	.....
2.	<b>Reminder of Public Meeting – 4:45 p.m. April 8 (Public Works Yard area)</b>	
3.	<b>Application to Purchase Lot – Snyder</b>	<b>HOLD</b>
4.	<b>Management Agreement – Harbourfront/Keewatin Docks</b>	.....

**RECOMMENDATION:**

THAT Council give three readings to a by-law authorizing the execution of a lease between Her Majesty the Queen, represented by the Minister of Fisheries and Oceans (Small Craft Harbours Branch) and the Corporation of the City of Kenora.

**5. Kenora Vision – 2007** .....

**RECOMMENDATION:**

THAT the Council of the Corporation of the City of Kenora hereby adopts the “Kenora Vision 2007” document as the basis for its commitment to work collectively to achieve the goals and objectives as stated within the Corporate Strategic Plan; and further

THAT the Plan be made available to the citizens of the City of Kenora in order that they have an understanding of the City’s goals and objectives, specifically in the delivery of municipal services to the community.

**6. Fees for Temporary Signage** .....

**RECOMMENDATION:**

THAT the Council of the Corporation of the City of Kenora exempts the North American First Nations Winterfest organization from payment of fees associated with four (4) temporary signs erected within the City of Kenora.

**UTILITIES & COMMUNICATIONS COMMITTEE – Councillor Lunny**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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**1. Hiring Summer Students** .....

**RECOMMENDATION:**

THAT the Council of the City of Kenora approve the hiring of two summer students by KMTS for a period not to exceed 16 weeks.

**NEW BUSINESS**

**Motion required adjourning to Closed Meeting:**

**Moved by , Seconded by , and Carried:**

THAT this meeting be now declared closed at 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.

(cc Council, B.Preisanz, J.McMillin, P. Grouda, W.Spencer, P.McLaughlin, K. Brown, B. Reynard, W.Midgard, W.Brinkman, D. McCaffrey, R.Perchuk, Chief Curtis, D.Sinclair, D.O'Sullivan, J.Port, OntarioWorks, (23 copies+10 for meeting). (FAX-Media)

