



**CITY OF KENORA
 COMMITTEE OF THE WHOLE A G E N D A
 Tuesday, April 16, 2002
 City Hall Chambers – 4:00 p.m.**

A. RESOLUTIONS PREPARED FOR Monday, April 22/2002:~

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

FINANCE & ADMINISTRATION – Councillor McMillan

NO.	REPORT SUBJECT	DISPOSITION
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1.	Vacancy on NW Health Unit Board of Health
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2.	Ratification of the Kyoto Protocol – FCM (Model Resolution)
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WHEREAS climate change causes drought, permafrost melting, sea-level rise and floods that damage municipal infrastructure, displace citizens and create a financial burden for municipal governments; and

WHEREAS economic activity in rural and northern communities relying on fisheries, tourism, forestry and agriculture is disrupted by climate change; and

WHEREAS investments in building retrofits, community energy systems, water conservation, renewable energy technologies, waste reduction, landfill gas capture, fleet management and public transit reduce municipal operating costs, help maintain community services and protect public health while capping greenhouse gas emissions contributing to climate change; and

WHEREAS forestry and agriculture sectors can expand business opportunities by increasing the capacity of trees and soils to absorb carbon dioxide and by developing renewable fuels like ethanol; and

WHEREAS fossil fuel producers are increasing investments in renewable energy and alternative fossil fuel technologies that reduce the amount of carbon dioxide going into the air; and

WHEREAS 72 per cent of Canadians want the Kyoto Protocol ratified;

BE IT RESOLVED THAT the Council of the Corporation of the City of Kenora endorses ratification of the Kyoto Protocol; and

BE IT FURTHER RESOLVED THAT this resolution be communicated to our Member of Parliament, provincial environment and energy ministers, federal and provincial opposition leaders, community media and the Federation of Canadian Municipalities.

3.	City of Kenora Health & Safety Policies
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RECOMMENDATION:

THAT Council of the City of Kenora approve the 2002 City of Kenora Health & Safety Policy and Procedure Manual

4. Pearson Street Docks – Lease Agreement

RECOMMENDATION:

THAT Council of the City of Kenora give three readings to a by-law authorizing an agreement with Kenora Condominium Corporation No. 8 authorizing a lease to utilize lands to access adjacent docks legally described as lands to the south of Part 1 on Plan 23R-9655 being Part of Parcel 12428, conditional upon the following inclusions in the agreement:-

1. that annual rent be adjusted on an annual basis for the cost of living based on Statistics Canada Consumer Price Index (all items) for Thunder Bay;
2. that the City of Kenora may construct a board walk on the subject lands during the term of this Agreement.

5. 2002 Municipal Operating Budget

COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski

NO.	REPORT SUBJECT	DISPOSITION
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1.	The Winnipeg Foundation Allocation
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2.	Request of Red Thunderbird Adventures – Coney Shuttle
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3.	Coney Island Tender
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RECOMMENDATION....to follow.

4.	Ontario Works Van Driver
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RECOMMENDATION:

That the Mayor and Council approve the hiring of a part-time Van Driver and Relief Driver on a contract basis who will provide transportation to Ontario works clients attending Community Placements and Educational facilities. The Kenora District Services Board will provide funding for this position(s).

EMERGENCY SERVICES – Councillor I. Parkes

NO.	REPORT SUBJECT	DISPOSITION
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1.	Sponsorship of Kenora & Area Family Safety Night
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RECOMMENDATION:

THAT Council of the City of Kenora approve the waiving of the arena rental fee of \$533.00 to the Kenora & Area Family Safety Night Coalition on September 11, 2002 and by doing so become a major corporate sponsor of the proposed annual "Family Safety Night" event.

OPERATIONS COMMITTEE – Councillor D. McDougald

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

3. Proclamation - Compost Awareness Week
RECOMMENDATION:

THAT the Mayor be and is hereby authorized to proclaim the week of April 28 to May 4, 2002 as **"Compost Awareness Week"** in and for the City of Kenora; and further

THAT the City encourage our residents and neighbours to utilize backyard composters on a year-round basis as a means of reducing their waste considerably by turning it into a natural, nutrient-rich growing medium for use in gardens, lawns and houseplants.

4. Nuisance Beaver Program – 2002
RECOMMENDATION:

THAT the Agreement appended to the report of W. Spencer dated April 8, 2002 between the Kenora Trapper’s Council and the City of Kenora respecting nuisance beaver services for the period May 16 and September 15, 2002, inclusive, be hereby approved.

5. Amendment to Schedule of Fees at Transfer Facility
RECOMMENDATION:

THAT the following amended schedule of fees (applicable taxes extra) at the Kenora Transfer Facility be adopted effective May 1, 2002.

Per bag – not exceeding 11.36 kg (1 – 7 bags)	\$ 2.00
All approved materials up to 250 kg.	\$15.00 minimum fee
All approved materials over 250 kg.	\$75.00 per tonne
Approved materials redirected to Kenora Area Landfill	\$55.00 per tonne
Approved materials redirected to Reuse Area	\$40.00 per tonne
Tires up to 16 "	\$ 4.50 per tire
Tires 17" to 20"	\$ 6.00 per tire
Tires over 20"	\$ 7.50 per tire
ICI Cooking Oil	\$ 2.00 up to 20 litre
Approved recycle materials	no charge
Compost, leaf and yard waste	no charge

THAT the following Schedule of fees, including taxes, be approved effective during the times that the weigh scales are out of service;

* Per bag	\$ 2.00 per bag
Per car trunk full/utility load	\$ 24.00
Per pick-up (1/2 ton) Full load	\$ 24.00
Per 1 tonne stake truck (6 yards) full load	\$ 42.00
Per 3 tonne stake truck	\$102.00
Per tandem truck (14 yards)	\$300.00
Per packer (25 yards)	\$408.00
Per packer (40 yards)	\$480.00

- Bag not to exceed 46 litres filled to a gross rate of not more that 11.36 kg (25 lbs.)

- Transfer Facility Attendant shall have the authority to pro-rate part loads or intermediate size vehicles

THAT Resolution Number 15 dated February 26, 2001 is hereby rescinded.

6. Purchase of Recycle Vehicle

RECOMMENDATION:

THAT the proposal received from Maxim International Trucks and Cubex Limited of Winnipeg, Manitoba dated April 9, 2002 and April 8, 2002 respectively for the purchase of a 2000 International truck, Model 4900 and 42 yard Labrie Top Select 1000 Body at a total price of \$143,930.00 including retrofit, fob Kenora (taxes extra)

PROPERTY & PLANNING COMMITTEE – Councillor Wasacase

NO.	REPORT SUBJECT	DISPOSITION
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1. Lease Agreement – Chip Truck (former Mrs. D’s)

RECOMMENDATION:

THAT the City of Kenora hereby enters into a two (2) year lease with Bob Bell & Sons Ltd. for the use of a portion of green space located at the Harbourfront for the use and maintenance of a platform for tables and chairs adjacent to the chip truck at this location, based on a cost of \$5 per square foot, plus applicable taxes; and further

THAT Council give three readings to a by-law to authorize the execution of said lease.

2. Application to Purchase Lot – Snyder **HOLD**

3. Whistling Monkey Pub & Grill – Patio Proposal **HOLD**

4. LOWBIC Service Agreement

RECOMMENDATION:

THAT Council of the City of Kenora authorize a Service Agreement between the City of Kenora and LOWBIC for the delivery of economic and tourism services through identified and quantifiable deliverables for the period January 01, 2002 to December 31, 2002; and further

THAT the terms and conditions of the agreement be reviewed prior to December 31, 2002 with the intent of establishing a multi-year agreement.

UTILITIES & COMMUNICATIONS COMMITTEE – Councillor Lunny

NO.	REPORT SUBJECT	DISPOSITION
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1. KMTS Net Capital Budget

RECOMMENDATION:

THAT Council of the City of Kenora hereby approves the 2002 KMTS Net Capital Budget as submitted, subject to ratification by the Telephone Commission at its April 17, 2002 meeting.

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.Preisenz, 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)