

**COMMITTEE OF THE WHOLE  
MINUTES**

**Held Tuesday, April 16, 2002  
At 4:00 p.m. – City Council Chambers**

.....

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

- A. RESOLUTIONS PREPARED FOR Monday, April 22/2002:~**
- **Confirm Minutes**
  - **Approval of Accounts**
  - **Confirmatory By-law**
  - **Adjournment**

**FINANCE & ADMINISTRATION**

**1. Vacancy on NW Health Unit Board of Health  
RECOMMENDATION....to follow prior to April 22 meeting. We are  
waiting for Sioux Narrows to confirm the appointment they support.**

**JOANNE**

**2. Ratification of the Kyoto Protocol – FCM**  
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 further

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.

**Recommendation approved on the basis that there be some minor changes made to the wording of the resolution to reflect the City supports this protocol in principle.**

**JOANNE**

**3. City of Kenora Health & Safety Policies**

**RECOMMENDATION:**

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

**Recommendation approved.**

**JOANNE**

**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.

**Recommendation approved (resolution and by-law).**

**PAULETTE/  
JOANNE**

**5. 2002 Municipal Operating Budget**

Councillor McMillan reviewed the highlights of the budget and circulated copies of the Press Release to the media for their information.

Assuming no change in the education rates for 2002, the following overall property tax increases will result:-

- 1.48% Kenora Neighbourhood
- 4.19% Keewatin "
- 7.38% JM "

Mayor Canfield and other Members of Council commended Managers, specifically Karen Brown, Staff and Council for all their hard work in preparing this year's budget and for keeping the increases at a minimal.

**Council recommended the by-laws go forward on April 22 approving the Operating Budget for 2002.**

**PAULETTE**

**COMMUNITY SERVICES COMMITTEE**

**1. The Winnipeg Foundation Allocation  
HOLD**

**2. Request of Red Thunderbird Adventures – Coney Shuttle  
HOLD**

**3. Coney Island Tender  
RECOMMENDATION....to follow for April 22 as Barry Reynard is out of the office until then.**

**BARRY**

**4. Ontario Works Van Driver  
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).

**Recommendation approved.**

**JOANNE**

**EMERGENCY SERVICES**

**1. Sponsorship of Kenora & Area Family Safety Night  
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.

**Recommendation approved.**

**JOANNE**

**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. 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.

**Recommendation approved.**

**JOANNE**

### 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.

**Recommendation approved.**

**JOANNE**

### 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 min. 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 than 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.

**Recommendation approved.**

**JOANNE**

**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).

**Recommendation approved.**

**JOANNE**

**OTHER:**

**Jones Road Property Survey**

**RECOMMENDATION:**

THAT the City accept the proposal of Ross Johnson Surveying in the amount of \$9,000.00, plus GST, for surveying the realignment of the Jones Road north of the CPR tracks.

**Recommendation approved.**

**JOANNE**

**PROPERTY & PLANNING COMMITTEE**

**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.

**Recommendation approved (resolution and by-law).**

**JOANNE/  
PAULETTE**

**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 **approve in principle** and 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.

**Recommendation approved (resolution and by-law).**

**PAULETTE/  
JOANNE**

**UTILITIES & COMMUNICATIONS COMMITTEE**

**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.

**Recommendation approved.**

**JOANNE**

**NEW BUSINESS**

**City Web Page – Official Launch**

It was mentioned the official launch of the new City Website will be held on Friday, April 19 at 2:00 p.m. at the Inn of the Woods with a demonstration.

**Lake of the Woods District Property Owners Association**

**RECOMMENDATION:**

THAT authorization be hereby given for a combination of four (4) Members of Council and Staff to attend the Lake of the Woods District Property Owners Association Annual General Meeting & Cottage Show being held in Winnipeg, MB on Monday, April 29; and further

THAT eligible expenses be authorized.

**Recommendation approved.**

**JOANNE**

**Tour of new Hospital during NOMA (Thunder Bay)**

Paulette or Mayor Canfield require names and numbers so that Ken Taniwa can be advised as soon as possible.

**Interest in attending AMO – August, 2002**

Members of Council should give consideration to attending the AMO conference (a combination of Council and Staff, i.e. 3 Councillors and 2 Staff). Names should be confirmed as soon as possible. This will be added to the next Committee of the Whole meeting for confirmation.

**COUNCIL**

**By-law to Establish Telephone Commission**

Provision to change Chairmanship of the Commission from the person being a Member of Council. An amendment would have to be made to the existing by-law to provide for this change.

**Recommendation approved.**

**JOANNE**

**Service Agreement with Sioux Narrows-Nestor Falls**

This By-law will be prepared for third and final reading on April 22.

**JOANNE**

**Motion required adjourning to Closed Meeting:**

**Moved by R. McMillan, 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 6:15 p.m.

