



**CITY OF KENORA  
 COMMITTEE OF THE WHOLE A G E N D A  
 Tuesday, May 7, 2002  
 City Hall Chambers – 4:00 p.m.**

**A. RESOLUTIONS PREPARED FOR Monday, May 13/2002:~**

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

**FINANCE & ADMINISTRATION – Councillor McMillan**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1.</b>	<b>Representative on Northwestern Health Unit Board of Health .....</b>	
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**RECOMMENDATION:**

THAT the following be appointed as municipal representatives for the City of Kenora and the Township of Sioux Narrows-Nestor Falls on the Northwestern Health Unit Board of Directors with a term to expire November 30, 2003:-

**Councillor Ingrid Parkes  
 Councillor Wasacase (to replace Jennifer Martin);** and further

THAT Resolution Number 25 dated December 4, 2000 be hereby rescinded.

<b>2.</b>	<b>Re-naming of certain streets – former Jaffray Melick .....</b>	
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**RECOMMENDATION:**

THAT Council give three readings to a by-law to re-name certain streets and to name private roads in the Jaffray Melick Neighbourhood of the City of Kenora.

<b>3.</b>	<b>Naming of Barsky’s Triangle Park .....</b>	
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**RECOMMENDATION:**

THAT Council of the City of Kenora approve the naming of Barsky’s Triangle Park to **Jack Robinson Park;** and further

THAT an appropriate plaque be purchased by the Kenora Fire Department and Parks Department to designate this site as such.

<b>4.</b>	<b>Section 442 – Cancellation &amp; Refund of Taxes .....</b>	
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**RECOMMENDATION:**

THAT Council of the City of Kenora hereby approves the Section 442 tax adjustments totalling \$14,336.87 with resulting refunds of \$14,336.87.

<b>5.</b>	<b>Grant – Winnipeg Symphony Orchestra Event .....</b>	
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**RECOMMENDATION:**

THAT Council of the City of Kenora authorize a grant in the amount of \$1,000.00 to LOWBIC to support the Winnipeg Symphony Orchestra event on Canada Day.

<b>6.</b>	<b>Support of Ken Boshcoff for AMO Presidency .....</b>	
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**COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski**

NO.	REPORT SUBJECT	DISPOSITION
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| 1. | <b>The Winnipeg Foundation Allocation</b>                    | ..... |
| 2. | <b>Request of Red Thunderbird Adventures – Coney Shuttle</b> | ..... |
| 3. | <b>Proposal for Community Placement Enhancement Funding</b>  | ..... |

**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.

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| 4. | <b>Petition presented - Chemicals, Pesticides &amp; Herbicides Ban</b> | ..... |
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| 5. | <b>Student Wage Reclassification &amp; Incentive Program</b> | ..... |
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**RECOMMENDATION:**

THAT the Mayor and Council support the recommendation of the Finance Committee and approves the proposed increase in the hourly wage rate for the part-time, high school students (non-union) at the Michael Smith Fitness Centre Pool; and

That the Mayor and Council support the recommendation of the Finance Committee and approves the proposed increases retroactive to September 2001; and further

THAT the Mayor and Council support the recommendation of the Finance Committee and approve the introduction of an incentive program of \$50.00 per non-union employee per year to be used toward the cost of taking a course, purchasing a lifeguard sweatshirt, deck shoes, etc. Guidelines are to be established to ensure that the incentive dollars are used solely for course fees or purchases directly relating to the job.

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| 6. | <b>Demolition &amp; Disposal of surplus building (1229 Hwy. 17 E.)</b> | ..... |
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**RECOMMENDATION:**

THAT Council of the City of Kenora receive the following tenders with respect to the demolition and disposal of a surplus municipal building located at 1229 Highway 17 East:

Moncrief Construction	- \$5,300.00 + taxes
Michael Strecker	- \$9,100.00 "
Hulmes Construction	- \$5,000.00 "
C. J. Edwards & Son Ltd.	- \$4,758.00 "

AND THAT the tender of C.J. Edwards & Son Ltd. in the amount of \$4,758.00, plus taxes, be hereby accepted.

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| 7. | <b>Park Bench Agreement</b> | ..... |
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**RECOMMENDATION:**

THAT Council give three readings to a by-law to authorize the execution of an agreement between the City of Kenora and Old Time Signs for Park Benches.

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| 8. | <b>Tender – Tractor for Cemetery</b> | ..... |
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**RECOMMENDATION....to follow**

**EMERGENCY SERVICES – Councillor I. Parkes**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1. Amendment to Operational Plan for Fire Services</b>	RECOMMENDATION:	.....
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**RECOMMENDATION:**

THAT authorization be hereby given to amend the Operational Plan for an Amalgamated Fire Service for the City of Kenora and include By-Law Number 148-2001 into the Plan, which establishes and regulates the City’s Fire and Emergency Services.

**OPERATIONS COMMITTEE – Councillor D. McDougald**

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

THAT the Bag Tag Subsidization – 2002 be removed from the Council meeting agenda.

<b>3. WATER TREATMENT PLANT UPGRADES AND TRIHALOLMETHANES (THM) REDUCTION AND DISINFECTION</b>	RECOMMENDATION:	.....
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**RECOMMENDATION:**

THAT the above-described Water Treatment Plant upgrade projects having a total funding allocation of \$185,000.00 be approved based on a tendering process to be awarded by subsequent resolution of Council;

AND THAT the proposal dated April 30, 2002 received from RAL Engineering Inc., Newmarket, Ontario to manage the performance and completion of the project upgrades, including design, specifications, and tendering, for a total fee and disbursement cost of \$17,000.00 be accepted;

AND FURTHER THAT RAL Engineering Ltd. be contracted to upgrade the operator’s manual for the previously estimated upset limit cost of \$10,000.00

<b>4. Asphalt Grinding &amp; Recycling</b>	RECOMMENDATION:	.....
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**RECOMMENDATION:**

THAT the proposal received from Superior 3-R Inc, Thunder Bay Ontario attached to the May 1 report of W. Spencer, to perform asphalt-grinding services be hereby accepted.

<b>5. 2002 GIS Works</b>	RECOMMENDATION:	.....
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**RECOMMENDATION:**

THAT the proposal dated April 9<sup>th</sup>, 2002 received from Jordens Consulting Services to complete the 2002 GIS maintenance tasks, as specified, on a hourly basis to an upset limit of \$25,000.00 be approved.

<b>6. Reorganization or Dissolution of NORA</b>	RECOMMENDATION:	.....
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**RECOMMENDATION:**

THAT the City of Kenora accept and endorse the recommendation of the Board of Directors that the Northwest Recycle Association cease all recycle operations effective as of June 30, 2002 and further that the Board of Directors be directed to take the appropriate actions deemed necessary pursuant to dissolving or restructuring the organization as of June 30<sup>th</sup>,

2002 or at such later date as required by the circumstances existing at that date including the need to meet all commitments related to the operation and dissolution of the Association.

**7. Skid Mounted Steamer** .....

**RECOMMENDATION:**

THAT the quotation dated April 2, 2002 received from Nothart Engineering Sales (1990) Ltd., Winnipeg, Manitoba for the purchase of a Saskatoon steam boiler, model 24-HPS-5, as specified, at a cost of \$25,264.00 taxes extra, fob Kenora be approved.

**PROPERTY & PLANNING COMMITTEE – Councillor Wasacase**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1.</b>	<b>Application to Purchase Lot – Snyder</b>	<b>HOLD</b>
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<b>2.</b>	<b>Whistling Monkey Pub &amp; Grill – Patio Proposal</b>	.....
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<b>3.</b>	<b>Tender for 329 Lake Street</b>	.....
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**RECOMMENDATION:**

THAT Council of the City of Kenora receive the tender from 2433605 Manitoba Ltd. to purchase municipal property located at 329 Lake Street, in the amount of \$31,000.00; and

THAT the \$800 planning fee for a zoning by-law amendment be considered as part of the purchase price of \$31,000.00; and further

THAT the purchaser be the applicant for the zoning by-law amendment.

<b>4.</b>	<b>OPA &amp; Zoning By-law Amendment – Public Works Yard area</b>	.....
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**RECOMMENDATION....to follow**

<b>5.</b>	<b>Lease Renewal – E. Whiting – Third Avenue South (further information to follow)</b>	<b>HOLD</b>
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<b>6.</b>	<b>REMINDER: Public Zoning Meeting Monday, May 13 4:40 p.m. – Hall Johnson Road area</b>	
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**UTILITIES & COMMUNICATIONS COMMITTEE – Councillor Lunny**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1.</b>	<b>Staff Replacement @ KMTS</b>	.....
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**RECOMMENDATION:**

THAT the Council of the City of Kenora authorize the Kenora Municipal Telephone System to hire one (1) additional staff due to the retirement of a key technical resource.

**OTHER 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.

