

**COMMITTEE OF THE WHOLE
MINUTES**

Held Tuesday, May 7, 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
Ingrid Parkes - Councillor
Ted Szajewski - Councillor
Colin Wasacase - Councillor
B. Preisenz - CAO
J. McMillin - City Clerk

- A. RESOLUTIONS PREPARED FOR Monday, May 13/2002:~**
- Confirm Minutes
 - Approval of Accounts
 - Confirmatory By-law
 - Adjournment

FINANCE & ADMINISTRATION

**1. Representative on Northwestern Health Unit Board of Health
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THAT Resolution Number 25 dated December 4, 2000 be hereby rescinded.

Recommendation approved.

Joanne

**2. Re-naming of certain streets – former Jaffray Melick
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.

Recommendation approved.

Joanne

**3. Naming of Barsky's Triangle Park
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.

Recommendation approved.

Joanne

4. Section 442 – Cancellation & Refund of Taxes

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.

Recommendation approved.

Joanne

5. Grant – Winnipeg Symphony Orchestra Event

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.

Recommendation approved.

Joanne

6. Support of Ken Boshcoff for AMO Presidency

Recommendation approved. Mayor Canfield is to submit a letter to Mayor Boshcoff, extending Council’s support of his seeking the elected position of President for A.M.O.

Mayor

COMMUNITY SERVICES COMMITTEE

1. The Winnipeg Foundation Allocation

HOLD

2. Request of Red Thunderbird Adventures – Coney Shuttle

HOLD

3. Proposal for Community Placement Enhancement Funding

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.

Recommendation approved.

Joanne

4. Petition presented - Chemicals, Pesticides & Herbicides Ban

HOLD – Committee reviewing.

5. Student Wage Reclassification & Incentive Program

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.

Recommendation approved.

Joanne

6. Demolition & Disposal of surplus building (1229 Hwy. 17 E.)

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.

Recommendation approved.

Joanne

7. Park Bench Agreement

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.

Recommendation approved.

Paulette

8. Tender – Tractor for Cemetery

RECOMMENDATION...to follow, possibly for approval at Monday's meeting.

W.Spencer

EMERGENCY SERVICES

1. Amendment to Operational Plan for Fire Services

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.

Recommendation approved.

Joanne

OPERATIONS COMMITTEE

1. Kenora Handi Transit Committee (Vacancy)

HOLD

2. Bag Tag Subsidization – 2002

RECOMMENDATION:

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

Recommendation approved – file at this time.

Joanne

3. WATER TREATMENT PLANT UPGRADES AND TRIHALOMETHANES (THM) REDUCTION AND DISINFECTION

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

Recommendation approved.

Joanne

4. Asphalt Grinding & Recycling

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.

Recommendation approved.

Joanne

5. 2002 GIS Works

RECOMMENDATION:

THAT the proposal dated April 9th, 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.

Recommendation approved.

Joanne

6. Reorganization or Dissolution of NORA

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 30th, 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.

Recommendation approved.

Joanne

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.

Recommendation approved.

Joanne

Other Business:

Skid Steer Loader – Transfer Facility

RECOMMENDATION:

THAT the tender received from Stratton Equipment for a Skid Steer in the amount of \$34,524.20, plus applicable taxes, FOB Kenora, with the included options as set out in the report of M. Mostow, Fleet Supervisor, dated May 2, 2002, be hereby accepted.

Recommendation approved.

Joanne

PROPERTY & PLANNING COMMITTEE

1. Application to Purchase Lot – Snyder

HOLD

2. Whistling Monkey Pub & Grill – Patio Proposal

RECOMMENDATION:

THAT this proposal be targeted for further planning analysis in the "Downtown Revitalization Strategy" as set out in the Harbourtown Centre Development Plan for 2002.

Recommendation approved.

Joanne

3. Tender for 329 Lake Street

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.

Recommendation approved.

Joanne

**4. OPA & Zoning By-law Amendment – Public Works Yard area
RECOMMENDATION:**

THAT Council give three readings to a by-law to amend the Kenora-Keewatin Official Plan; and further

THAT Council give three readings to a by-law to Amend Comprehensive Zoning By-law No. 50-91, as Amended (Public Works Yard & Surrounding Area).

Recommendation approved.

**Joanne/
Paulette**

**5. Lease Renewal – E. Whiting – Third Avenue South
This item is to be referred back to the Property & Planning
Committee of Council for further review.**

**6. Public Zoning Meeting Monday, May 13
4:40 p.m. – “Hall” - Johnson Road area**

**Council/
Joanne/
Paulette**

UTILITIES & COMMUNICATIONS COMMITTEE

1. Staff Replacement @ KMTS

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.

Recommendation approved.

Joanne

OTHER BUSINESS

911 System

RECOMMENDATION:

THAT Council authorize a letter of intent indicating the City’s intention to implement the Bell 9-1-1 system; and

THAT the City pursue options for ways to ensure 911 service is continued for the portion of the 548 exchange that falls outside of City boundaries; and

THAT Council approve the purchase of the Dictaphone Freedom-24 Channel with expandability in the amount of \$37,118, plus applicable taxes and fees, with the costs of this equipment to be taken from the 911 reserve; and

THAT Council approve an increase in the current 911 user fees to \$.80 per line per month effective 1 July 2002.

Recommendation approved.

Joanne

Rural Addressing

Bill advised a report will be forthcoming on this matter to Council from the Rural Affairs Committee.

Mayors' Week (Kenora-Rainy River) in Ottawa – June 3-5/02**RECOMMENDATION:**

THAT authorization be hereby given for Councillor D. McDougald to attend the Mayors' Meeting for the Kenora-Rainy River District in Ottawa, June 3 to 5, 2002; and further

THAT any eligible expenses be authorized.

Recommendation approved.

Joanne

Proclamation – Welcome Back Summer Residents Weekend**RECOMMENDATION:**

THAT the Mayor be and is hereby authorized to proclaim the weekend of May 17 to 20, 2002 as "Welcome Back Summer Residents Weekend" in and for the City of Kenora.

Recommendation approved.

Joanne

By-law Amendment – Sewer & Water Connections (Jones/Airport Rd.)**RECOMMENDATION:**

THAT Council give three readings to Amend By-law Number 124-2001 being a by-law to govern and regulate the imposition of charges towards the pre-installed construction of lateral water and sewer services and connections to properties fronting on the Airport and Jones Roads.

Recommendation approved.

Paulette

4th Annual Aboriginal Solidarity Day Pow-Wow**RECOMMENDATIONS:****(1) Proclamation**

THAT the Mayor be and is hereby authorized to proclaim Friday, June 21, 2002 as "National Aboriginal Day" in and for the City of Kenora.

Recommendation approved.

Joanne

(2) In-kind Contribution – Use of Rec. Centre

THAT the Council of the City of Kenora hereby authorizes payment-in-kind of the rental fee in the amount of \$498.13 (plus applicable taxes) for use of the Kenora Recreation Centre for the holding of the 4th Annual Aboriginal Solidarity Day Pow-wow on Friday, June 21, 2002.

Recommendation approved.

Joanne

Motion required adjourning to Closed Meeting:

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

THAT this meeting be now declared closed at 4:45 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.

ACTION REQUIRED FROM CLOSED SESSION:

Guaranteeing of Loan – Kenora Golf & Country Club

RECOMMENDATION:

THAT Council give three readings to a by-law to authorize the guaranteeing of a loan on behalf of the Kenora Golf & Country Club.

Recommendation approved.

Joanne

The meeting adjourned at 6:15 p.m.

