



**CITY OF KENORA
 COMMITTEE OF THE WHOLE A G E N D A
 Tuesday, May 21, 2002
 City Hall Chambers – 4:00 p.m.**

A. RESOLUTIONS PREPARED FOR Monday, May 27/2002:~

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

FINANCE & ADMINISTRATION – Councillor McMillan

| NO. | REPORT SUBJECT | DISPOSITION |
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| 1. | KBI – Request for Special Occasions Permit | |
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RECOMMENDATION:

THAT approval be hereby given for the Alcohol and Gaming Commission to issue a Special Occasions Permit to the Kenora Bass International Tournament (2000) Inc. for events taking place at the Harbourfront in conjunction with the 2002 K.B.I. Tourney, as noted below:-

- Thurs., August 8 between the hours of 4:00 p.m. and 1:00 a.m.
- Fri., August 9 between the hours of 12:00 p.m. and 1:00 a.m.
- Sat., August 10 between the hours of 12:00 p.m. and 1:00 a.m.
- Sun., August 11 between the hours of 12:00 p.m. and 10:00 p.m.; and

THAT Council hereby approves and designates this event as a Community Festival in and for the City of Kenora; and further

THAT K.B.I. be provided with a copy of the Municipal Alcohol Policy by the Special Events Coordinator for completion prior to the above event.

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| 2. | Annual Seniors’ Cruise | |
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RECOMMENDATION:

THAT Council approve the expenditure of the 2002 Seniors’ cruise as stated above for the dates of June 28th and 29th, 2002 with the proposed increase of each senior paying \$7.00.

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| 3. | Rural Addressing | |
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RECOMMENDATION:

THAT Council of the City of Kenora endorse the implementation of a residential identification system through the installation of house numbers in the rural areas of the City; and further That three readings be given to a bylaw to establish a municipal addressing system for the rural areas of the City.

COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski

| NO. | REPORT SUBJECT | DISPOSITION |
|------------|-----------------------|--------------------|
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| 1. | The Winnipeg Foundation Allocation | HOLD |
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- 2. Request of Red Thunderbird Adventures – Coney Shuttle HOLD
- 3. Petition presented - Chemicals, Pesticides & Herbicides Ban HOLD

4. Tender – Tractor for Cemetery

RECOMMENDATION:

THAT the Mayor & Council accept the tendered lawn tractor and blade bid from Neniska Repair for the price of \$13,865.55 (includes trade in) The delivery of the lawn tractor is 30 days from the date of order.

5. Revised Municipal Alcohol Policy

RECOMMENDATION:

THAT the Mayor & Council of the City of Kenora approve the attached revised Municipal Alcohol Policy Number CS 1 - 1 as set out in Lorrie McKie’s May 13, 2002 report, to reflect the following changes –

- Insertion of "Safe Transportation" clause (section 7)
- Addition of "Caterer's Endorsement" throughout document wherever Special Occasions Permit is listed to read, "Special Occasion Permit/Caterer's Endorsement"
(Note – all changes are indicated with shading throughout entire 13-page document)

EMERGENCY SERVICES – Councillor I. Parkes

| NO. | REPORT SUBJECT | DISPOSITION |
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1. Emergency Services – Amendment to Tariff of Fees

RECOMMENDATION:

THAT Schedule “A” to By-law Number 81-2001 be hereby amended by deleting the section referencing fees pertaining to Emergency Services; and further

THAT Schedule “B” attached to W. Brinkman’s May 17 report, being a tariff of fees for Fire & Emergency Services be hereby approved and included in By-law Number 81-2001.

2. Volunteer Captain Vacancy, Station 3

RECOMMENDATION:

THAT the Council of the City of Kenora not fill the vacancy at this time for the Volunteer Captain of Stations 3, created by a recent notice and intention of retirement.

3. Volunteer District Chief Vacancy, Station 3 and 4

RECOMMENDATION:

THAT the Council of the City of Kenora not fill the vacancy at this time for the Volunteer District Chief of Stations 3 and 4, created by a recent notice and intention of retirement.

4. Air Quality – Station 1

RECOMMENDATION:

THAT the Council of the City of Kenora purchase and install the Nederman Magnatrac and Magnarail system at Station One in the amount of \$31000.00, not including applicable taxes, and further, install barriers in the affected locations at Station One to an upset limit of \$4000.00, and further that the funds to support this acquisition and installation be accessed through the Emergency Services Building reserve account.

5. "Open Water Rescue" – Recognition of Citizens

OPERATIONS COMMITTEE – Councillor D. McDougald

NO. REPORT SUBJECT DISPOSITION

1. Kenora Handi Transit Committee (Vacancy)

2. Transit Advisory Committee Minutes – May 14

VARIOUS RECOMMENDATIONS:

- 1. THAT as recommended by the Kenora Transit Authority, invoice no. 13668 from Excel Coach Lines Limited in the amount of \$ 6,308.89 plus taxes representing 50% of the cost to repair the rear axle of the Elf Bus be approved for payment.
- 2. THAT as recommended by the Kenora Transit Authority, the following tenders be received for the supply and delivery of a 22-26 passenger conventional transit bus:-

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| City View Bus – Aero Access – freightliner | \$ 235,022.83 |
| McNab – SLF 230 – demo | \$ 343,850.00 |
| Crestline – Gosham - ford | \$ 76,935.00 |
| Overland – Elf – ford | \$ 249,377.50 |
| ;and further | |

THAT the tender from Aero Access for the supply of a 2002 Freightliner 24 passenger bus in the amount of \$ 235,022.83, taxes included, plus the air conditioning option in the amount of \$14,720.00 before taxes, be accepted subject to the following conditions:

- a) sufficient funding be confirmed in reserves
- b) references for the Aero Access bus be reviewed and supported by the Fleet Supervisor

3. That as recommended by the Kenora Transit Authority the conventional transit agreement with Excel Coach Lines be extended to December 31, 2002; And Further

That the supply of conventional transit services be tendered based on a start date of January 01, 2003, subject to the review and approval of the terms and conditions of the agreement by the Kenora Transit Authority.

3. Mechanics Truck

RECOMMENDATION:

THAT the quotations received from Maxim International Trucks and Altec Industries totaling \$46,774.84 (plus taxes) for the purchase, retrofit, and installation of a Mechanic’s Service Truck be accepted.

4. GIS External Pricing Schedule

RECOMMENDATION:

THAT the GIS external pricing schedule for producing digital drawings and hard copy drawings, appended hereto, be adopted and approved, effective June 1, 2002.

5. Staffing Requirements at Sewer & Water Department

RECOMMENDATION:

THAT Council of the City of Kenora authorize the recruitment of a Journey Plumber/Water Meter Technician/Sewer and Water Repairman for the Sewer and Water Department; and further

THAT the position description attached to the report of W. Spencer dated April 8th, 2002 be approved.

6. Composite Sampler (Sewer Treatment Plant)

RECOMMENDATION:

THAT the quotation received from Nortech GSI, of Mississauga Ontario for the purchase of a Model GLS composite sampler, complete with identified appurtenances at a cost of \$3,695.00 (taxes and freight extra) be accepted.

PROPERTY & PLANNING COMMITTEE – Councillor Wasacase

| NO. | REPORT SUBJECT | DISPOSITION |
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| 1. | Application to Purchase Lot – Snyder | HOLD |

2. Lease Renewal – E. Whiting – Third Avenue South

RECOMMENDATION:

THAT Council give three readings to a by-law to authorize the execution of a lease agreement between the City of Kenora and Ernest John Whiting for a water lot on Third Avenue South.

3. Harbourtown Centre Development Plan

RECOMMENDATION:

That the Council of the Corporation of the City of Kenora adopts the Harbourtown Centre Development Plan, March 2002”, as prepared by the Planning Department and recommended for approval by the Harbourtown Centre Committee.

4. Renewal of Lease – Gall

RECOMMENDATION:

THAT the City of Kenora not renew this lease and the property owner be advised to complete a Letter of Comfort to address the use of this municipal property.

5. Request of Adolph Baier – Patio @ 152 Main Street South

UTILITIES & COMMUNICATIONS COMMITTEE – Councillor Lunny

| NO. | REPORT SUBJECT | DISPOSITION |
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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.

