



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

A. RESOLUTIONS PREPARED FOR Monday, June 10/2002:~

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

FINANCE & ADMINISTRATION – Councillor McMillan

NO.	REPORT SUBJECT	DISPOSITION
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1.	Christmas Holidays
RECOMMENDATION:		
THAT Council approve closing City Hall and the Provincial Offences offices on December 27, 2002.		

2.	General Assembly for Metis Nation of Ontario
RECOMMENDATION:		
THAT the Council of the City of Kenora hereby authorizes an exemption to the Kenora Noise By-law and grants permission for the Metis Nation of Ontario to remain open for its Annual General Assembly taking place at Anicinabe Park, July 8 to 10, 2002 until 12:00 a.m., and on July 11 until 1:00 a.m.; and		

THAT approval be hereby given for the Alcohol and Gaming Commission to issue a Special Occasions Permit to Kenora Metis Council for events taking place at Anicinabe Park in conjunction with the Annual General Assembly for Metis Nation of Ontario, as noted below:-

- Mon., July 8 between the hours of 8:00 p.m. and 12:00 a.m.
- Tues., July 9 between the hours of 8:00 p.m. and 12:00 a.m.
- Wed., July 10 between the hours of 8:00 p.m. and 12:00 a.m.;
- Thur., July 11 between the hours of 8:00 p.m. and 1:00 a.m.; and

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

THAT the Kenora Metis Council be provided with a copy of the Municipal Alcohol Policy by the Special Events Coordinator for completion prior to the above event.

3.	Township of North Himsworth Resolution – Lottery Proceeds
RECOMMENDATION:		
THAT the Council of the Corporation of the City of Kenora hereby receives the request for endorsement of resolution from the Township of North Himsworth, dated May 9, 2002; and		

THAT Council hereby endorses and supports the position of the Council of the Corporation of the Township of North Himsworth, in the District of Parry Sound with respect to petitioning the

Federal and Provincial Governments to amend legislation to permit municipal governments and municipal boards/committees to accept donations derived from various legal lottery events to be used solely for charitable purposes as defined in the Lottery Licensing Manual of the Alcohol and Gaming Commission of Ontario; and further

THAT a copy of this resolution be forwarded to the Township of North Himsforth, and local Members of Parliament R. D. Nault, M.P., and H. Hampton, M.P.P.

4. Special Occasions Permit – Harbourfest

RECOMMENDATION:
THAT approval be hereby given for the Alcohol and Gaming Commission to issue a Special Occasions Permit to Harbourfest 2002 for events taking place at the Harbourfront in conjunction with its Community Festival, as noted below:-

- Fri., August 2 between the hours of 4:00 p.m. and 1:00 a.m.
- Sat., August 3 between the hours of 12:00 p.m. and 1:00 a.m.
- Sun., August 4 between the hours of 12:00 p.m. and 1:00 a.m.; and

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

THAT Harbourfest 2002 be provided with a copy of the Municipal Alcohol Policy by the Special Events Coordinator for completion prior to the above event.

5. Reception and Licensing Positions

RECOMMENDATION:
THAT Council approve the posting of the Receptionist and Licensing / Cashier positions; and further

THAT Council approve the subsequent posting of any internal positions that may result from these postings.

6. Increase in rate per kilometer

RECOMMENDATION:
THAT Council approve an increase in the per kilometer rate to \$.37, and that any related policies be updated accordingly; and further

THAT By-law Number 77-2000 with respect to Council’s Remuneration be hereby amended to reflect this change.

7. Canada Day Celebrations –Street & Parking Lot Closures

RECOMMENDATION:
THAT authorization be given for the use of the Harbourfront for street closures, parking lots, and bagging of meters as set out on the attached application.

8. Canada Day Celebrations – Special Occasions Permit

RECOMMENDATION:
THAT approval be hereby given for the Alcohol and Gaming Commission to issue a Special Occasions Permit to the Kenora Ukrainian Professional Business Men’s Club for events taking place at the Harbourfront in conjunction with the Canada Celebration 2002, as follows:-

Sunday June 30, from 12:00 P.M. TO 12:00 Midnight and

Monday July 1, from 5:00 p.m. to 12:00 Midnight; and further

THAT The Ukrainian Professional Business Men’s Club be provided with a copy of the Municipal Alcohol Policy by the Special Events Coordinator for completion prior to the event.

- 9. Canada Day Celebrations – Request contribution for Fireworks**
- 10. Canada Day Celebrations-Request Mayor & Council appoint Chair**

COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski

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

RECOMMENDATION:

WHEREAS in 1993 Council granted permission to Harbourfest to hang banners on street lamps in the downtown area; and

WHEREAS the Harbourtown center Committee has been finalizing plans to erect banners promoting the downtown businesses; and

WHEREAS Harbourfest has requested the City grant permission to continue to hang banners on street lamps as previously approved;

NOW THEREFORE Be It Resolved That Council of the City of Kenora authorize Harbourfest to hang their banners for the 2002 season; and further

THAT a policy be developed with the various stakeholders to address future use of the downtown area to hang banners and the funding associated with maintenance of the banners.

EMERGENCY SERVICES – Councillor I. Parkes

NO.	REPORT SUBJECT	DISPOSITION
1.	AMO Alert - Bill 30 Volunteer Firefighters Employment Prot.Act	
2.	9-1-1 Emergency Dispatch

RECOMMENDATION:

That Council of the City of Kenora offer to include the following ‘548’ calling areas located outside City boundaries for inclusion in the 911 Emergency Dispatch system of the City of Kenora in accordance with the approved Bell PERS rates:

- 1. Haycock and Kirkup Districts
- 2. Dalles First Nation Reserve
- 3. Rat Portage First Nation Reserve

OPERATIONS COMMITTEE – Councillor D. McDougald

NO.	REPORT SUBJECT	DISPOSITION
1.	Kenora Handi Transit Committee (Vacancy) (1 additional member req'd)

2.	Traffic Lights – Hospital Entrance
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RECOMMENDATION:

THAT a total funding allocation of \$25,000.00 be approved to complete the traffic light installations at the intersection of Lakeview Drive and Hospital Entrance (Nethercutt Drive);

AND THAT the quotation received from Tacel Ltd. of Toronto in the amount of \$18,955.50 to supply the components for the installation of the lights be accepted.

3.	Portage Bay Bridge – Deck Replacement
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RECOMMENDATION:

THAT the proposal dated May 23, 2002 received from KGS Group, Winnipeg, Manitoba to provide total project design and engineering management services for the deck replacement and auxiliary works associated with the Portage Bay Bridge for a total fee of \$60,500.00 be accepted.

PROPERTY & PLANNING COMMITTEE – Councillor Wasacase

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

2.	Lease Renewal – E. Whiting – Third Avenue South
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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.	Request of Adolph Baier – Patio @ 152 Main Street South	HOLD
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4.	Easement Agreement – Department of National Defence
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RECOMMENDATION:

THAT Council give three readings to a by-law to authorize the entering into of an easement agreement between the Corporation of the City of Kenora and Her Majesty the Queen in Right of Canada represented by the Minister of National Defence (re: Kenora Armoury).

5.	Vacant City Property – Keewatin Neighbourhood off Hwy.17 W.	HOLD
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6.	Kenora Trails Study
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RECOMMENDATION:

THAT the City of Kenora contribute \$3,750.00 towards the cost of a \$25,000.00 Trail Development Study for the City and surrounding area; and

THAT this contribution be conditional upon City of Kenora approval of the Consultant’s Terms of Reference; and further

THAT the City Planner and Manager of Community Services be named to sit on the Trail Development Steering Committee.

7.	City of Kenora Sign Inventory Contract
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RECOMMENDATION:

THAT the Council of the City of Kenora approve the proposal to inventory all signs under the jurisdiction of the City Sign By-law at a maximum cost not to exceed \$9,500.00.

UTILITIES & COMMUNICATIONS COMMITTEE – Councillor Lunny

NO.	REPORT SUBJECT	DISPOSITION
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n/a		
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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.

