

COMMITTEE OF THE WHOLE MINUTES

Held Tuesday, June 4, 2002
At 4:00 p.m. – City Council Chambers

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PRESENT: Mayor D. Canfield
Ron Lunny - Councillor
Rory McMillan - Councillor
Ted Szajewski - Councillor
B. Preisentanz - CAO
P. Grouda - Deputy City Clerk

ABSENT: Don McDougald - Councillor
Ingrid Parkes - Councillor
Colin Wasacase - Councillor

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

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

FINANCE & ADMINISTRATION

1. Christmas Holidays

RECOMMENDATION:

THAT Council approve closing City Hall and the Provincial Offences offices on December 27, 2002.

Recommendation Approved.

Paulette

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.

Recommendation Amended as follows:

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.

Recommendation Approved.

Paulette

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 Himsworth, and local Members of Parliament R. D. Nault, M.P., and H. Hampton, M.P.P.

Recommendation Approved.

Paulette

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.

Recommendation Approved.

Paulette

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.

Recommendation Approved.

Paulette

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.

Recommendation Amended as follows:

THAT Council approve an increase in the per kilometer rate to \$.37, effective June 10th, 2002, 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.

Recommendation Approved. (Resolution & By-Law)

Paulette

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.

Recommendation Approved. (Resolution & By-Law)

Paulette

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.

Recommendation Approved.

Paulette

9. Canada Day Celebrations – Request contribution for Fireworks

HOLD

Finance & Admin

**10. Canada Day Celebrations-Request Mayor & Council appoint
Chair**

**Councillor Szajewski will bring forward a name for Chairperson for the
June 10th Council Meeting. Mayor Canfield will attend.**

Mayor & Ted

COMMUNITY SERVICES COMMITTEE

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.

Recommendation Approved.

Paulette

EMERGENCY SERVICES

1. AMO Alert - Bill 30 Volunteer Firefighters Employment Prot.Act

A letter of support is to be sent to Howard Hampton, MPP encouraging support of Bill 30 which would protect full-time firefighters, who also serve as volunteer firefighters, from losing their jobs.

Paulette

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

Recommendation Approved.

Paulette

OPERATIONS COMMITTEE

1. Kenora Handi Transit Committee (Vacancy)

(1 additional member req'd)

HOLD

2. Traffic Lights – Hospital Entrance

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.

Recommendation Approved.

Paulette

3. Portage Bay Bridge – Deck Replacement

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.

Recommendation Approved.

Paulette

PROPERTY & PLANNING

**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.

Recommendation Approved (Resolution & By-Law)

Paulette

**3. Request of Adolph Baier – Patio @ 152 Main Street South
HOLD**

**4. Easement Agreement – Department of National Defence
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).

Recommendation Approved. (Resolution & By-Law)

Paulette

**5. Vacant City Property – Keewatin Neighbourhood off Hwy.17 W.
HOLD**

**6. Kenora Trails Study
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.

Recommendation Approved.

Paulette

**7. City of Kenora Sign Inventory Contract
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.

Recommendation Approved.

Paulette

UTILITIES & COMMUNICATIONS COMMITTEE

n/a

OTHER BUSINESS

Big Bike Ride for Heart & Stroke

Councillor McMillan acknowledged Councillor Szajewski 's efforts in the Big Bike Ride on June 3rd not only riding for the City but also assisting the Hospital.

Cellular Service Expansion

Councillor Lunny advised that June 28th is the date the new towers should be in operation for cellular service.

KMTS Mobility 2002 Operating Budget

RECOMMENDATION:

THAT Council of the City of Kenora approve the 2002 KMTS Mobility Operating Budget.

HOLD

KMTS Mobility Capital Budget

RECOMMENDATION:

THAT the Council of the City of Kenora approve the 2002 KMTS Mobility Capital Budget as submitted.

HOLD

KMTS Net Capital Budget

RECOMMENDATION:

THAT the Council of the City of Kenora approve the 2002 KMTS Net Capital Budget as submitted.

HOLD

KMTS 2002 Capital Budget

RECOMMENDATION:

THAT the Council of the City of Kenora approve the 2002 KMTS Capital Budget as submitted.

HOLD

Transmitter & Homestake Roads-4 Way Stop Request

A Recommendation will be brought forward for a 4 way Stop at the June 10th Council Meeting.

Warren S.

Building Permit Activity – May 2002

Mayor Canfield advised that the Building permits totaled over 2 million dollars in construction last month with the overall total at 1 million more than last

year at this time. Many of the permits were for construction of new homes.

Kenora Forest Products- Building with Wood

A letter was received reminding the City to build with wood, as Kenora has recently passed a resolution declaring itself a wood friendly community. Concerns were raised with regard to recent City projects that were not constructed using wood. All City Departments were urged to be mindful of this commitment..

Managers

Motion required adjourning to Closed Meeting:

Moved by R. McMillan , Seconded by R. Lunny, and Carried:

THAT this meeting be now declared closed at 4:39 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 ARISING FROM CLOSED MEETING

Former MTO Garage – Highway 17 East

RECOMMENDATION:

WHEREAS the Ontario Realty Corporation (ORC) has declared the former MTO Building on Highway 17 East as surplus property; and

WHEREAS the City of Kenora has determined that it may be in the best interests of the City to acquire this property for future long term economic development; and

WHEREAS ORC has offered the property to the City of Kenora at an appraised value of \$300,000.00 for a limited period of time;

NOW Therefore Be it Resolved that the City of Kenora proceed with the purchase of the former MTO Building legally described as:

Parts of Mining Location 216P, designated as Parts 1 and 2 Plan K.R. 585, and Part of Lot 10, Concession 2, designated as Part 3, Plan K.R. 585, Both in the Township of Jaffray, now in the City of Kenora, District of Kenora

Conditional upon the following conditions:

1. The City of Kenora being satisfied with the soil conditions of the Lands and suitability of the Property for its purposes based upon a peer review of the environmental studies previously undertaken by Her Majesty The Queen;
2. That ORC provide an up-to-date survey of the easement relating to the transmission tower and supporting wires;

3. That ORC be responsible for the replacement of the current 500 K.V.A. hydro transformer with a 1000 K.V.A. transformer at no cost to the City of Kenora;
4. That the City of Kenora's deposit of \$30,000.00 be refundable should the City determine not to proceed with the purchase of this property.

Recommendation Approved.

Paulette