



**CITY OF KENORA
 COMMITTEE OF THE WHOLE A G E N D A
 Tuesday, June 18, 2002
 City Hall Chambers – 4:00 p.m.**

A. RESOLUTIONS PREPARED FOR Monday, June 24/2002:~

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

FINANCE & ADMINISTRATION – Councillor McMillan

NO.	REPORT SUBJECT	DISPOSITION
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1.	Canada Day Celebrations – Request contribution for Fireworks	
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2.	Canada Day Celebrations-Request Mayor & Council appoint Chair	
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3.	Communities in Bloom	
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RECOMMENDATION:

THAT Council approve the sponsorship of two hanging baskets in support of the 2002 Communities in Bloom program.

4.	City Pins	
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RECOMMENDATION:

THAT Council approve the request from Kenora Metis Council for 350 pins for their Annual General Assembly being held July 7 – 14, 2002.

5.	Finance & Admin. Dept. – Records Clean Up Position	
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RECOMMENDATION:

THAT Council approve an Accounting Clerk II/Records Clean Up position for the Finance and Administration Department; and further

THAT Council approve the posting of this position and any subsequent posting of any internal positions that may result from this posting.

6.	24 Hr. Relay – Ne-Chee Friendship Centre Program	
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RECOMMENDATION:

THAT Council of the City of Kenora authorize the Youth Generation Association to hold a relay at the Kenora Recreation Centre from July 26, 2002 at 1:00 p.m. to July 27 at 1:00 p.m.

7.	Ontario’s Sunset Country – Municipal Contribution	
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RECOMMENDATION:

THAT Council of the City of Kenora authorize the payment of the Ontario Sunset Country Membership for 2002 based on \$0.20 per capita.

8. Kenora Agricultural Society

RECOMMENDATION:

THAT Council of the City of Kenora authorize the Kenora Agricultural Society to hold its 91st Annual Fair at the Kenora Recreation Centre; and further

THAT Select Shows Midway be permitted to operate until 12:00 midnight from August 1 to 3, 2002.

9. \$3 Kenora Coin

RECOMMENDATION:

THAT Council approve the City selling the \$3 Kenora Coin collector sets on behalf of the Chamber on a consignment basis.

10. City of Kingston – Bill 140 Tax Capping Resolution

RECOMMENDATION:

THAT Council support the attached resolution from the City of Kingston, with emphasis placed on Option B, which recommends a phase out of the capping program; and further

THAT a copy of this resolution be sent to the Provincial Government and the appropriate municipal governments and organizations.

11. Proclamation – Family Fishing Weekend

RECOMMENDATION:

THAT the Mayor be and is hereby authorized to proclaim the weekend of Friday, July 5 to Sunday, July 7, 2002 as "Ontario Family Fishing (Licence-free) Weekend" in and for the City of Kenora.

12. Parking Lot By-law & Short Form Wordings

RECOMMENDATION:

THAT Council give three readings to a by-law to amend By-law Number 19-2002 in order to have the by-law come into force effective immediately.

13. 9-1-1- Emergency Dispatch Fee - \$0.80/line

RECOMMENDATION:

THAT Council of the City of Kenora hereby gives notice of motion of its intention to withdraw that part of Council Resolution Number 15 approved at the May 13, 2002 Council meeting authorizing an increase in the current 9-1-1 user fee to \$ 0.80 per line per month effective July 01, 2002; and further

THAT the current 9-1-1-user fee of \$ 0.60 per line per month remain in effect for the KMTS billing area .

14. Kenora Port Authority

RECOMMENDATION:

That Council of the City of Kenora establish the Kenora Port Authority and adopt the terms of reference dated May 2002 setting out the role of the Port Authority as it relates to the planning and management of marine facilities within the City of Kenora.

15. Reporting on Hiring – Museum Director

RECOMMENDATION:

THAT Council of the City of Kenora hereby appoint Lori Nelson as the Museum Director for the Corporation of the City of Kenora.

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.	Disposal of Assets Statement – LOW Museum	HOLD

4. Fall/Winter Ice Rental Rates

RECOMMENDATION:

THAT Mayor & Council receive the report of Lorrie McKie and approve the following 2002-2003 fall/winter ice rental rates for the Kenora Recreation Centre & the Keewatin Memorial Arena effective September 03, 2002 -

Local Minor Rates:

- o Recreational usage \$57.75 per hour plus G.S.T.
- o Tournament/Special Event usage \$63.00 per hour plus G.S.T.

Local Adult Rates:

- o Recreational usage \$78.75 per hour plus G.S.T.
- o Tournament/Special Event usage \$84.00 per hour plus G.S.T.

Out-of-Town Rates:

- o Recreational usage \$94.50 per hour plus G.S.T.
- o Tournament/Special Event usage \$99.75 per hour plus G.S.T.

5. Keewatin Skate Park

RECOMMENDATION:

THAT the Mayor & Council approve the equipment purchases from Barkman Concrete for modular precast concrete skate park components to an upset limit of \$35,000 to be located at the Keewatin Skate Park.

EMERGENCY SERVICES – Councillor I. Parkes

NO.	REPORT SUBJECT	DISPOSITION
1.	Bimose Partnership Proposal

RECOMMENDATION:

THAT the Council of the City of Kenora consider the merits of a partnership between Bimose Tribal Council and the City of Kenora Fire and Emergency Services.

OPERATIONS COMMITTEE – Councillor D. McDougald

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

2. Transit Bus Inspection

RECOMMENDATION:

WHEREAS Council had previously authorized the purchase of a 2002 Freightliner 24 passenger bus (Aero Access) from City View Bus in the amount of \$235,022.83 (taxes included), plus the air conditioning option in the amount of \$14,720.00 (before taxes) conditional upon confirmation of sufficient funds in reserve, and review and support from the City Fleet Supervisor; and

WHEREAS funding from reserves has been confirmed by the City Treasurer, and the attached report from the Fleet Supervisor recommends purchase of the bus with some minor modifications;

NOW THEREFORE BE IT RESOLVED THAT Council of the City of Kenora proceed with the acquisition of the City View Transit Bus with the noted modifications as outlined in the attached report from the Fleet Supervisor; and further

THAT a \$50,000.00 down payment be authorized to secure the manufacturer requisition for the 2002 Freightliner transit bus.

3. Rabbit Lake Road Construction – Phase 3

RECOMMENDATION:

THAT an additional project expenditure allocation of \$50,000.00 (GST included) be authorized to complete the Rabbit Lake Road Reconstruction Project – Phase 3.

4. Truck/Plow Driver

RECOMMENDATION:

THAT Council re-instate this classification as a full-time position to bring the complement back up to eight full-time Truck / Plow Drivers;

THAT Council approve the posting of the Truck / Plow Driver Position.

AND FURTHER THAT Council approve the subsequent posting of any internal positions that may result from this posting.

5. Sewage Treatment Plan – 2002 Capital Projects

RECOMMENDATION:

THAT the proposal dated June 13, 2002 in the amount of \$30,891.00 (plus GST) received from M J Roofing & Supply Ltd. of Winnipeg, Manitoba for roof replacements on buildings 200, 400 and 700 at the Sewage Treatment Plant, as specified, be accepted.

RECOMMENDATIONS...TO FOLLOW on the items noted below:

6. Purchase of New Water Truck

7. Purchase of Truck with Roll-Off Hoist

8. RFP – Haulage of Recyclable Materials

9. Schedule of Fees – Recycling Services

- 10. Quotation from Riverview Industries, re: Supply & Fabrication of Hoppers
- 11. Ratify Agreement with ACI, re: Newspaper Disposal
- 12. Proposal received from Metro Materials Recovery Inc. for processing and marketing recycling materials
- 13. Proposal for Haulage of C & D Materials to Kenora Landfill (Jones Rd).....
- 14. Proposal for Haulage of Recycling Materials

PROPERTY & PLANNING COMMITTEE – Councillor Wasacase

NO.	REPORT SUBJECT	DISPOSITION
1.	Application to Purchase Lot – Snyder	HOLD
2.	Request of Adolph Baier – Patio @ 152 Main Street South	HOLD
3.	Vacant City Property – Keewatin Neighbourhood off Hwy.17 W.	HOLD
4.	Tender – Lake Street Property	

RECOMMENDATION:

THAT Council approve a thirty (30) day extension to Clause 5 of Schedule “A” of the tender received from 2433605 Manitoba Ltd.; and further

THAT this extension be conditional upon receipt of \$1,000.00 from the prospective purchaser.

- 5. Canada Day – Sign By-law Variance

RECOMMENDATION:

THAT Council waive the fees for the temporary signs being erected by the Canada Day Organizing Committee for the Canada Day events.

- 6. K.A.C.L. – Application for Variance to Sign By-law

RECOMMENDATION:

THAT the Kenora Association for Community Living (KACL) be exempted from the provision of Section 11.11 of Sign By-law Number 111-2001, to permit the erection of a sign within a residential zone.

- 7. AK Contracting – Round Lake Subdivision Agreement

RECOMMENDATION:

THAT the Round Lake Subdivision Agreement be amended to replace the chain link fence abutting the CPR main line to the south, the Airport Road to the east and abutting property to the west, with a wood fence; and further

THAT the restrictive building conditions on lots 5,6,7,9,10,11,20,21,22,24,25 be removed conditional upon:

- 1) specifications for the wood fence be approved by the City’s Engineering Department; and

2) that AK Contracting be responsible for all costs associated with amending the subdivision agreement.

8. Confirmation of Date - Meeting with Sioux Narrows-Nestor Falls, City of Kenora & Twp of Lake of the Woods

UTILITIES & COMMUNICATIONS COMMITTEE – Councillor Lunny

NO.	REPORT SUBJECT	DISPOSITION
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n/a

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.

