

**COMMITTEE OF THE WHOLE
MINUTES**

Held Tuesday, June 18, 2002
At 4:00 p.m. – City Council Chambers

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PRESENT: **Acting Mayor R. McMillan**
 Ron Lunny - Councillor
 Don McDougald - Councillor
 Ted Szajewski - Councillor
 Colin Wasacase - Councillor
 J. McMillin - City Clerk
 W. Spencer - Operations Mgr.

ABSENT: **Mayor D. Canfield**
 Councillor I. Parkes

- A. RESOLUTIONS PREPARED FOR Monday, June 24/2002:~**
- **Confirm Minutes**
- **Approval of Accounts**
- **Confirmatory By-law**
- **Adjournment**

FINANCE & ADMINISTRATION

1. Canada Day Celebrations – Request contribution for Fireworks

Councillors McMillan and McDougald will meet with the Harbourtown Centre Committee and will have a recommendation for Council on Monday, June 24.

Rory/Don

**2. Canada Day Celebrations-Request Mayor & Council - Chair
RECOMMENDATION:**

THAT Councillor Colin Wasacase be hereby appointed as Chair of the Canada Day Celebrations.

Recommendation approved.

Joanne

**3. Communities in Bloom
RECOMMENDATION:**

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

Recommendation approved.

Joanne

**4. City Pins
RECOMMENDATION:**

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

Recommendation approved.

Joanne

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

RECOMMENDATION:

THAT Council approve a Data Maintenance Clerk 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.

Recommendation approved.

Joanne

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

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.

Recommendation approved.

Joanne

7. Ontario’s Sunset Country – Municipal Contribution

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.

Recommendation approved.

Joanne

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.

Recommendation approved.

Joanne

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.

Recommendation approved.

Joanne

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.

Recommendation approved.

Joanne

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.

Recommendation approved.

Joanne

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.

Recommendation approved.

Joanne

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.

Recommendation approved.

Joanne

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.

Recommendation approved.

Joanne

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.

Recommendation approved.

Joanne

COMMUNITY SERVICES COMMITTEE

**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 Council of the City of Kenora 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.

Recommendation approved.

Joanne

5. Keewatin Skate Park

RECOMMENDATION:

THAT Council of the City of Kenora 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.

Recommendation approved.

Joanne

EMERGENCY SERVICES

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.

- Transfer to Closed Session due to a personnel matter -

OPERATIONS COMMITTEE

1. Kenora Handi Transit Committee (One Vacancy)

HOLD

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.

Recommendation approved.

Joanne

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.

Recommendation approved.

Joanne

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.

Recommendation approved.

Joanne

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.

Recommendation approved.

Joanne

6. Purchase of New Water Truck

RECOMMENDATION:

THAT the quotation received from Freightliner Manitoba Ltd., of Winnipeg, Manitoba for the purchase of a 2003 Freightliner Truck, Model M-2, complete with mounted 1500 gallon water tank, as tendered, for the price of \$110,157.00 after trade value, (applicable taxes extra, FOB Kenora) be accepted.

Recommendation approved.

Joanne

7. Purchase of Truck with Roll-Off Hoist

RECOMMENDATION:

THAT the proposal received from the Thunder Bay Truck Center for the purchase of a 1987 Western Star Truck (safety certified & emission tested) complete with a 23 foot roll-off deck, for a total price of \$25,000.00 (taxes & freight extra) be accepted.

Recommendation approved.

Joanne

8. RFP – Haulage of Recyclable Materials

HOLD

9. Schedule of Fees – Recycling Services

RECOMMENDATION:

THAT the following Schedule of Fees for ICI Recycling Services be adopted, effective July 02, 2002.

Tipping Fee at Kenora Area Transfer Facility:

Bulk Corrugated Cardboard (OCC)

- up to 200 kg - \$ 5.00 minimum
- over 200 kg - \$25.00 Tonne (pro-rated)

Curbside Collection of Blue Box Recyclable Materials:

- 95 gallon Roll-out Container - \$10.00 / pickup / container

Recommendation approved.

Joanne

10. Quotation from Riverview Industries, re: Supply & Fabrication of Hoppers

RECOMMENDATION:

THAT the quotation in the amount of \$29,876.00, plus applicable taxes from Riverside Industries (Kenora) Inc. for the supply and installation of two recycle chutes for the stationary compactors at the new recycling facility be accepted.

Recommendation approved.

Joanne

11. Ratify Agreement with ACI, re: Newspaper Disposal

HOLD

12. Proposal received from Metro Materials Recovery Inc. for processing and marketing recycling materials**RECOMMENDATION:**

THAT the proposal dated June 6, 2002 received from Metro Materials Recovery Inc. of Winnipeg, MB for processing and marketing recyclable materials be accepted, subject to ratification of a service contract between the parties.

Recommendation approved.

Joanne

13. Proposal for Haulage/C&D Materials to Ken. Landfill (Jones Rd)**RECOMMENDATION:**

THAT the quotation received from Lawrence F. Derouard in the amount of \$14.98 per tonne (GST included) for a one year contract commencing July 1, 2002 to haul construction and demolition materials from the Barsky Hill Transfer Station to the Kenora Area Landfill Site (Jones Road) be accepted

Recommendation approved.

Joanne

14. Proposal for Haulage of Recycling Materials**RECOMMENDATION:**

THAT the City of Kenora accept the proposal received from Northern Bulk Haul in the amount of \$500.00 per trip to transport recyclables materials on an 'experimental, as-required' basis to Winnipeg for a thirty day trial period commencing July 2, 2002.

AND THAT a decision to accept a final haulage plan and contracting services for a four year term, commencing August 2, 2002 be subject to ratification of a service agreement and approved by subsequent bylaw/resolution.

Recommendation approved.

Joanne

PROPERTY & PLANNING COMMITTEE**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.17W.

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. for City property located at 329 Lake Street; and further

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

Recommendation approved.

Joanne

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.

Recommendation approved.

Joanne

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.

Recommendation approved.

Joanne

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.

Recommendation approved.

Joanne

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

The purpose of this meeting is to discuss the Restructuring Plan and the suggested date of July 2 between 2:00 p.m. and 4:00 p.m. will be confirmed at the Monday, June 24 Council Meeting.

UTILITIES & COMMUNICATIONS COMMITTEE

n/a

OTHER BUSINESS

Councillor Lunny commented on the great job done by City crews who worked throughout the night during last Monday’s wind storm and the following day to ensure power was restored, and commended the firefighters and dedicated staff involved with the clean up.

It was noted that other City departments that were impacted by the storm also handled the situation extremely well.

Councillor Wasacase commended the volunteers involved with the success of the June 8 Relay for Life that took place at the Recreation Centre.

Councillor McDougald acknowledged the work of various staff and others involved with seeing the completion of the \$15 million project associated with Trus Joist, and noted those involved in this achievement:

**LOWBIC
Jeff Port & Planning Department
Rick Perchuk & Engineering Department
UMA & ENL Engineering Firms
Contractors and sub-contractors.**

Councillor McMillan advised that Councillor Parkes has received a very prestigious award for her dedication and commitment on the Health Unit Board, and offered congratulations.

Motion required adjourning to Closed Meeting:

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

THAT this meeting be now declared closed at 4:54 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 as a result of Closed Session:

Solidarity POW WOW – Waiving of Tent Fees

RECOMMENDATION:

THAT authorization be hereby given for the City of Kenora to waive the fee for use of the small tent for the Annual Aboriginal Solidarity Day taking place at the Kenora Recreation Centre on June 21, 2002.

Recommendation approved (letter and file).

Barry/Lorrie

The meeting adjourned at 6:15 p.m.

