



**CITY OF KENORA**  
**COMMITTEE OF THE WHOLE A G E N D A**  
 Tuesday, July 9, 2002  
 City Hall Chambers – 4:00 p.m.

**A. RESOLUTIONS PREPARED FOR Monday, July 15/2002:~**

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

**FINANCE & ADMINISTRATION – Councillor McMillan**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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\*        **REMINDER TO COUNCIL OF 2:30 P.M. IN-CAMERA MEETING**        \*

<b>1.</b>	<b>FYI – Ontarians with Disabilities Act</b>	.....
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<b>2.</b>	<b>County of Renfrew Submission to Minister of Environment</b>	.....
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**RECOMMENDATION:**

THAT Council endorse the attached submission by the County of Renfrew and respectfully request the Government of Ontario, through the Ministry of the Environment, to quash this proposed policy and continue to use the Provincial Offences court system to deal with these type of fines.

<b>3.</b>	<b>By-law Enforcement Officers Summer Appointments–KPS</b>	.....
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**RECOMMENDATION:**

THAT Council give three readings to a by-law to appoint Summer Students as By-law Enforcement Officers for the City of Kenora.

<b>4.</b>	<b>Ontario Transit Renewal Program</b>	.....
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**RECOMMENDATION:**

1. That Council of the City of Kenora authorize the withdrawal from the Transit Reserve Fund in the year 2002 to an upset limit of \$ 211,946.00 for the purchase of a 2002 Freightliner 24 passenger conventional transit bus.

2. That Council of the City of Kenora hereby requests the Ministry of Transportation an allocation of renewal funds in the Ontario Transit Renewal Program for the year 2002 in the amount of \$83,325.00 representing one-third of the capital costs for the replacement of one conventional transit bus.

<b>5.</b>	<b>Kenora Harbourtown Centre – Banners</b>	.....
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**RECOMMENDATION:**

THAT Council authorize payment of a grant in the amount of \$2,000.00 to the Harbourtown Centre Committee for the purchase of banners.

**6. 2002 CRF Resolution** .....

**RECOMMENDATION:**

THAT the Council of the City of Kenora acknowledges their intent to use the CRF Allocations they will receive for the direct benefit of taxpayers and accepts the 2002 CRF Allocations in accordance with the terms and conditions (Conditions of Community Reinvestment Fund Allocations) attached to the letter of November 9, 2001 from the Deputy Ministers of Finance and Municipal Affairs and Housing to Municipal Treasurers/Clerk-Treasurers.

**7. KMTS 2002 Operating Budget** .....

**RECOMMENDATION:**

THAT Council of the City of Kenora hereby approves the 2002 Kenora Municipal Telephone System Operating and Capital Budgets as submitted.

**8. KBI Request for Exemption to Municipal Alcohol Policy** .....

**RECOMMENDATION:**

THAT Council of the City of Kenora authorize an exemption to the Municipal Alcohol Policy under "Control" (Section 12, paragraph c), requiring the hiring of a minimum of two off-duty police officers for the 2002 KBI event.

**9. Scheduling of Special Council Meeting – July 23** .....

- Awarding of Portage Bay Bridge & Keewatin Channel Bridge Construction Projects

**10. Purchase of AMCTO Zone 9 Golf Shirt in support of, and to promote 2003 Conference in Thunder Bay** .....

**11. Guarantee of Doctor's Loans** .....

**RECOMMENDATION:**

THAT Council of the City of Kenora support the Ontario Ministry of Health Underserved Area Incentive grant for qualifying physicians practicing medicine in the City of Kenora by adopting the Physician Loan Guarantee format.

**COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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1.	The Winnipeg Foundation Allocation	HOLD
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2.	Request of Red Thunderbird Adventures – Coney Shuttle	HOLD
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**3. Disposal of Assets Statement – LOW Museum** .....

**RECOMMENDATION:**

THAT Council approve and give three readings to a by-law to amend By-law 80-2000 to include the attached Disposal of Assets Statement.

**4. Kenora Rowing Club Regattas (2)** .....

**RECOMMENDATION:**

THAT the Mayor & Council acknowledge the Kenora Rowing Club's summer regattas on Rabbit Lake;

- Tops & Bottoms - Aug. 04, 2002
- Canadian Masters Championship Regatta - Aug. 31 & Sept. 01, 2002

AND FURTHER that approvals be granted as outlined below in conjunction with the above-noted Special Events;

1. THAT authorization be granted for the officials' boats to operate 25-30 h.p. motors on Rabbit Lake.
2. THAT authorization be granted for the course lanes to be placed in the water 2 – 3 days prior to the event, to be removed in the following week.
3. THAT authorization be granted to place a buoyed swim zone around the Garrow Park & Trailer Park beach areas to ensure the safety of both swimmers and rowers."

## 5. Room Rental & Dry Pad (arena floor) Rental Rates .....

### RECOMMENDATION:

THAT Mayor & Council approve the following room & dry pad rental rates effective September 01, 2002 to August 31, 2003 –

#### **MEETING ROOMS – Kenora Recreation Centre (Craft Room "A", Music Room, Teen Room)**

Rate Options	Res.	Non-Res.
Hourly	\$15.00	\$20.00
4 Hour Block	\$45.00	\$60.00
Full Day	\$100.00	\$125.00
Weekend (Fri., after 4:00 p.m., Sat. & Sun.)	\$200.00	\$250.00

#### **GYMNASIUM – Kenora Recreation Centre**

Rate Options	Res.	Non-Res.
Meeting or Fitness – Hourly	\$20.00	\$25.00
Meeting or Fitness – 4 Hour Block	\$60.00	\$75.00
Special Events (Base Rate - includes kitchen) – Day	\$100.00	\$125.00
Socials/Weddings (includes kitchen) – Day	\$150.00	\$175.00
Bingo – Day	\$80.00	\$100.00
Kitchen – Flat Rate – Day	\$10.00	\$15.00

#### **COMMUNITY HALL – Keewatin Memorial Arena**

Rate Options	Res.	Non-Res.
<b>A. Meeting or Fitness – Hourly</b>	\$20.00	\$25.00
Meeting or Fitness – 4 Hour Block	\$60.00	\$75.00
Socials/Weddings (includes kitchen)– Day	\$200.00	\$250.00
Tournaments & Special Events – Day	\$100.00	\$125.00
Tournaments & Special Events – Weekend (Fri. after 4:00 p.m., Sat. & Sun.)	\$150.00	\$175.00

#### **ARENA FLOOR (DRY PAD) (Kenora Recreation Centre & Keewatin Memorial Arena)**

Rate Options	Res.	Non-Res.
Youth Fitness/Sports Activities – Hourly	\$20.00	\$25.00
Adult Fitness/Sports Activities – Hourly	\$30.00	\$40.00
Special Event – With Liquor License – Day	\$700.00	\$800.00
Special Event – Without Liquor – Day	\$525.00	\$625.00
Special Events – Setup/Tear Down – Day	\$262.50	\$312.50

#### **NOTE – ALL RENTALS SUBJECT TO –**

- G.S.T.
- Any damage, extensive clean-up, & overtime wages
- City of Kenora Policies
- Applicable Provincial & Federal Legislation

**6. User Group Pool Rental Rates** .....

**RECOMMENDATION :**

THAT Mayor and Council receive the report from Community Services and approve the following rates for the Michael Smith Fitness Centre (pool) effective September 01, 2002

**Resident Minor User Group Rates (17 years & under)**

- Recreational Usage \$39.00 per hour plus GST & guards where applicable
- Swim Meets \$45.00 per hour plus GST & guards where applicable

**Resident Adult User Group Rates (18 years & over)**

- Recreational Usage \$52.00 per hour plus GST & guards where applicable
- Swim Meets \$60.00 per hour plus GST & guards where applicable

**Non-Resident Rates(additional 25%)**

- Minor Recreational Usage \$48.75 per hour plus GST & guards where applicable
- Adult Recreational Usage \$65.00 per hour plus GST & guards where applicable
- Minor Swim Meets \$56.25 per hour plus GST & guards where applicable
- Adult Swim Meets \$75.00 per hour plus GST & guards where applicable

**EMERGENCY SERVICES – Councillor I. Parkes**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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**1. LOW Salvation Army Community Church as Official Chaplains** .....

**RECOMMENDATION:**

THAT the Council of the City of Kenora recognize and endorse The Lake of the Woods Salvation Army Community Church as being the official chaplains for The City of Kenora Fire and Emergency Services and in doing so recognize that the services as rendered by The Lake of the Woods Salvation Army Community Church in this report are not limited to those that are identified, and further, that these services are at no cost to the City of Kenora.

**2. Apparatus Consolidation: Pumper 9/1972 foam boss AWD** .....

**RECOMMENDATION:**

THAT Council of the City of Kenora approve the disposal of this 1972 International All Wheel Drive Foam Boss, and that any monies generated by the sale of this piece of apparatus be placed in the Apparatus Reserve account.

**3. Recognition of Volunteer Staff – Chief Hensrud/Captain Shaw** .....

**OPERATIONS COMMITTEE – Councillor D. McDougald**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1.</b>	<b>Kenora Handi Transit Committee (Vacancy)</b> (1 additional member req'd)	.. ..
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**2. Service Agreement - Recyclable Materials** .....

**RECOMMENDATION:**

THAT the Agreement dated July 2, 2002 between The Corporation of the City of Kenora and Metro Materials Recovery Inc. appended hereto, for the processing and marketing of recyclable materials, be hereby ratified.

**3. Ratify Agreement with ACI, re: Newspaper Disposal** **HOLD**

**4. Proposal for Haulage of Recycling Materials**

**HOLD**

**5. Rabbit Lake Road Reconstruction – Phase 3**

.....

**RECOMMENDATION:**

THAT an additional upset allocation to cover an overage in project expenditures in the amount of \$29,969.00 be funded as follows:

- (a) \$8,969.00 from the balance of unallocated Capital Expenditures for the Rabbit Lake Road Reconstruction Project – Phase 3;
- (b) Remaining \$21,000.00 be funded through work deferred from the TJW Capital project, specifically pertaining to final pavement restoration delayed from the TJW project and scheduled for completion in conjunction with the Rabbit Lake Road Reconstruction Phase 3 project.

**PROPERTY & PLANNING COMMITTEE – Councillor Wasacase**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1.</b>	<b>Application to Purchase Lot – Snyder</b>	<b>HOLD</b>
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<b>2.</b>	<b>Request of Adolph Baier – Patio @ 152 Main Street South</b>	<b>HOLD</b>
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<b>3.</b>	<b>Harbourfest Advertising – Lakeview Drive</b>	.....
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**RECOMMENDATION:**

THAT the Council of the Corporation of the City of Kenora hereby grants the Harbourfest Committee permission to place the sign advertising the event weekend in the requested area from June 26<sup>th</sup> until August 10, 2002.

<b>4.</b>	<b>Community Events Sign – Pavilion &amp; Bernier Drive</b>	.....
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**RECOMMENDATION:**

THAT the Council of the Corporation of the City of Kenora hereby grants the permission to place the signs advertising the daily events at the Harbourfront. These signs are to be temporary in nature.

<b>5.</b>	<b>NOHFC Funding Application – Economic Diversification</b>	.....
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**RECOMMENDATION:**

THAT the Council of the Corporation of the City of Kenora approves the attached proposal for \$90,000 in funding for the "City of Kenora Economic Diversification Initiative" as part of the total of \$190,000 project.

<b>6.</b>	<b>Quotes for Fingerboard Signs</b>	.....
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**RECOMMENDATION:**

THAT the Council of the Corporation of the City of Kenora accepts the quotation of Deluxe Signs and Displays (Kenora) Inc., for the provision of fingerboard signs to the City, on an "as required basis" for the period of one (1) year. Fingerboard signs will be supplied as follows:

- |                                |   |         |
|--------------------------------|---|---------|
| Good one side fingerboard sign | 8" x 48" x ½ Signply , white background, black letters and border | \$48.00 |
| Double face fingerboard signs  | 8" x 48" x ½ Crezon, white background, black letters and border   | \$68.00 |

**UTILITIES & COMMUNICATIONS COMMITTEE – Councillor Lunny**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1.</b>	<b>Sales Support Specialist Position</b>	.....
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**RECOMMENDATION:**

THAT the Council of the City of Kenora approve the creation of a Sales Support Specialist position within Kenora Municipal Telephone System.

**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.

