

**COMMITTEE OF THE WHOLE  
MINUTES**

Held Tuesday, July 9, 2002  
At 4:00 p.m. – City Council Chambers

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**PRESENT:** Mayor D. Canfield  
Ron Lunny - Councillor  
Don McDougald - Councillor  
Rory McMillan - Councillor  
Ingrid Parkes - Councillor  
Ted Szajewski - Councillor  
Colin Wasacase - Councillor  
B. Preisentanz - CAO  
J. McMillin - City Clerk

**FINANCE & ADMINISTRATION COMMITTEE**

**1. FYI – Ontarians with Disabilities Act**

**2. County of Renfrew Submission to Minister of Environment**

**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.

**Recommendation approved.**

**Joanne**

**3. By-law Enforcement Officers Summer Appointments–KPS**

**RECOMMENDATION:**

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

**Recommendation approved.**

**Joanne**

**4. Ontario Transit Renewal Program**

**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.

**Recommendation approved.**

**Joanne**

**5. Kenora Harbourtown Centre – Banners**

**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.

**Recommendation approved.**

**Joanne**

**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.

**Recommendation approved.**

**Joanne**

**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.

**Recommendation approved.**

**Joanne**

**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.

**Recommendation approved.**

**Joanne**

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

**Committee agreed to hold a Special Council meeting at 12:00 p.m. on Tuesday, July 23 for the following:-**

- awarding of Portage Bay Bridge & Keewatin Channel Bridge Construction Projects;
- awarding of contract for Jones Road Construction project;
- road closing to facilitate Portage Bay Bridge work.

**Joanne will arrange the advertising of the meeting in accordance with the Procedural By-law.**

**Joanne**

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

**RECOMMENDATION:**

THAT authorization be hereby given for the purchase of ten (10) AMCTO Zone 9 Golf Shirts for Council and various staff in support of, and to promote

the holding of the first ever AMCTO Annual Conference in Thunder Bay in June, 2003.

**Recommendation approved.**

**Joanne**

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

**RECOMMENDATION:**

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

**Recommendation approved.**

**Joanne**

**COMMUNITY SERVICES COMMITTEE**

**1. The Winnipeg Foundation Allocation**

**HOLD**

**2. Request of Red Thunderbird Adventures – Coney Shuttle**

Councillor Szajewski requested that this item be removed from this Agenda.

**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.

**Recommendation approved.**

**Joanne**

**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."

**Recommendation approved.**

**Joanne**

**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)**

<b>Rate Options</b>	<b>Res.</b>	<b>Non-Res.</b>
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**

<b>Rate Options</b>	<b>Res.</b>	<b>Non-Res.</b>
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**

<b>Rate Options</b>	<b>Res.</b>	<b>Non-Res.</b>
<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)**

<b>Rate Options</b>	<b>Res.</b>	<b>Non-Res.</b>
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

**Recommendation approved.**

**Joanne**

## **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/hr + GST & guards where applicable
- Swim Meets \$45.00/hr + GST & guards where applicable

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

- Recreational Usage \$52.00/hr + GST & guards where applicable
- Swim Meets \$60.00/hr + GST & guards where applicable

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

- Minor Recreational Usage \$48.75/hr + GST & guards where applicable
- Adult Recreational Usage \$65.00/hr + GST & guards where applicable
- Minor Swim Meets \$56.25/hr + GST & guards where applicable
- Adult Swim Meets \$75.00/hr + GST & guards where applicable

**Recommendation approved.**

**Joanne**

## **EMERGENCY SERVICES**

### **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.

**Recommendation approved.**

**Joanne**

### **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.

**Recommendation approved.**

**Joanne**

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

Mayor's Certificates will be presented to these staff at a future meeting of Council.

Paulette is to make arrangements to have the certificates completed and arrange for presentation at the August 12 Council meeting.

**Paulette**

**OPERATIONS COMMITTEE**

**1. Kenora Handi Transit Committee (Vacancy)**

(1 additional member req'd)

**It is hoped that through the media, names will come forward to serve on this Committee, especially in light of the new Disabilities Act of Ontario with the possibility of appointing a disabled person from within the community.**

**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.

**Recommendation approved (resolution and by-law).**

**Joanne**

**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.

**Recommendation approved.**

**Joanne**

**PROPERTY & PLANNING COMMITTEE**

**1. Application to Purchase Lot – Snyder  
HOLD**

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

It was advised that Mr. Baier has withdrawn this request, and therefore this item may be filed.

**3. Harbourfest Advertising – Lakeview Drive**

**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 until August 10, 2002.

**Recommendation approved.**

**Joanne**

**4. Community Events Sign – Pavilion & Bernier Drive**

**RECOMMENDATION:**

THAT the Council of the Corporation of the City of Kenora hereby grants the permission to place temporary advertising signs of daily community events at the Harbourfront.

**Recommendation approved.**

**Joanne**

**5. NOHFC Funding Application – Economic Diversification**

**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.

**Recommendation approved.**

**Joanne**

**6. Quotes for Fingerboard Signs**

**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 1/2 Signply , white background, black letters and border  
\$48.00
- Double face fingerboard signs 8" x 48" x 1/2 Crezon, white background, black letters and border  
\$68.00

**Recommendation approved.**

**Joanne**

**UTILITIES & COMMUNICATIONS COMMITTEE**

**1. Sales Support Specialist Position**

**RECOMMENDATION:**

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

**HOLD**

**OTHER BUSINESS****Rotary Request for Special Occasions Permit @ Anicinabe Park****RECOMMENDATION:**

THAT approval be hereby given for the Alcohol and Gaming Commission to issue a Special Occasions Permit to the Rotary Club of Kenora for events taking place at Anicinabe Park in conjunction with the Club hosting its District Governor in Kenora, as noted below:-

Monday, July 22 between the hours of 6:00 p.m. and 10:00 p.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 Rotary Club be provided with a copy of the Municipal Alcohol Policy by the Community Services Department for completion prior to the above event.

**Recommendation approved.**

**Joanne**

**Amendment to "Skate Park" Resolution****RECOMMENDATION:**

THAT further to Resolution #16 dated June 24, 2002, the Council of the City of Kenora hereby authorizes the withdrawal of \$35,000 from the Keewatin Recreation Reserve in the year 2002 to design and construct a Skate Park in the former Town of Keewatin.

**Recommendation approved.**

**Joanne**

**Wording of "Keewatin" versus "Kenora West"**

Committee agreed to continue to refer to Keewatin as Keewatin rather than Kenora West as the City has been advertising in the media for various activities.

**Harbourtown Centre Committee – Appointment Changes**

Bill advised there will be a change with respect to appointments and composition concerning the Harbourtown Centre Committee. A by-law will be presented at a later meeting, together with a formal resolution appointing all Members of the Committee and who they represent.

**Bill**

**Appointment of Community Member to Police Services Board**

Mayor Canfield advised the Board will review this matter and bring forth a recommendation to Council to replace John Nabb as the Community Member on the Police Services Board to November, 2003.

**Water levels on various Waterways**

Mayor Canfield stressed that residents operating boats reduce their boat speeds in order to reduce large wakes that have a detrimental affect to properties and businesses on lakes and rivers where water levels are



extremely high. Mayor Canfield suggested people have regard to, and respect for others' property.

**AMO – Issues and letters to Ministries**

Mayor Canfield requested Members of Council to consider issues to bring forward to the AMO Conference in August as letters to the various Ministers will have to go forward in the next short while.

**Council**

**Motion required adjourning to Closed Meeting:**

**Moved by I. Parkes, Seconded by R. Lunny, and Carried:**

THAT this meeting be now declared closed at 5:04 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.

