



CITY OF KENORA
COMMITTEE OF THE WHOLE A G E N D A
Tuesday, August 6, 2002
City Hall Chambers – 4:00 p.m.

A. RESOLUTIONS PREPARED FOR Monday, August 12/2002:~

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

FINANCE & ADMINISTRATION – Councillor McMillan

NO.	REPORT SUBJECT	DISPOSITION
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1.	Kenora Condominium Corporation No. 8
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RECOMMENDATION:

WHEREAS Council of the City of Kenora presented a Notice of Motion at the last regular meeting of Council held Monday, July 15, 2002 concerning repealing an agreement with Kenora Condominium Corporation No. 8; and

WHEREAS Council adopted Resolution No. 6 dated April 22, 2002 with respect to authorizing the entering into of such a lease agreement with Kenora Condominium No. 8 and directed the subsequent adoption of a by-law to ratify the agreement; and

WHEREAS the Council of the City of Kenora has not and will not be entering into a lease agreement by way of by-law with Kenora Condominium Corporation No. 8;

NOW THEREFORE the Council of the City of Kenora hereby rescinds Resolution No. 6 dated April 22, 2002 for the entering into of an agreement with Kenora Condominium Corporation No. 8.

2.	Public Health Services – Endorsement of ALPHA Resolutions
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RECOMMENDATION:

THAT Council support the attached resolutions from the Association of Local Public Health Agencies, as forwarded from the Northwestern Health Unit, provided that the Province provides sufficient funding to municipalities to offset any increased costs resulting from these resolutions.

3.	Internet and Email Policy
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RECOMMENDATION:

THAT Council of the City of Kenora approve the Internet and E-Mail policy HR-8-7-3.

4.	Conference/Convention/Social Function Attendance Policy
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RECOMMENDATION:

THAT Council of the City of Kenora approve the amended Conference/Convention/Social Function Attendance policy CC-7-1.

5.	Report Writer
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RECOMMENDATION:

THAT Council approve development of a report writer system, up to a maximum of \$20,000; and further

THAT Council approve a corresponding appropriation from the Finance & Administration equipment and computer reserve for this report writer for an offsetting amount to the costs of developing this system.

6. Discontinue Use of Non Recyclable Paper

RECOMMENDATION:

THAT Council support the request to discontinue the use of non-recyclable paper for City use wherever possible; and further

THAT City staff be instructed to immediately discontinue the use of non-recyclable paper, wherever possible, including mailings to City residents and customers.

7. Tax Collector

RECOMMENDATION:

THAT Council appoint Charlotte Edie, Municipal Accountant, as Tax Collector effective immediately, and further;

THAT Council repeal any active By-laws previously appointing any individuals as Tax Collector for the municipality.

8. Provincial Offences Prosecutor

RECOMMENDATION:

THAT Council approve the attached contract between Frank Armstrong, Provincial Offences Act Prosecutor, and the City of Kenora for Provincial Offences Act prosecution services to 30 September 2003.

9. International Fetal Alcohol Syndrome Day Proclamation

RECOMMENDATION:

THAT Council of the City of Kenora hereby proclaims September 9th as International Fetal Alcohol Syndrome Awareness Day in and for the City of Kenora.

10. Northwestern Ontario Film Commission

RECOMMENDATION:

THAT Council of the City of Kenora hereby indicates its support of the efforts of the Northwestern Ontario Film Commission provided that no related costs are borne by the City; and further

THAT City of Kenora requests that an arm of the organization be located within the City of Kenora.

COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski

NO.	REPORT SUBJECT	DISPOSITION
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1.	The Winnipeg Foundation Allocation	HOLD
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2.	Establishment of the Kenora Port Authority
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RECOMMENDATION:

That Council of the City of Kenora give three readings to a Bylaw establishing the Kenora Port Authority for the planning and management of marine facilities within the City of Kenora; and further

That the following members be appointed:

Councillor Ted Szajewski
 Councillor _____
 Councillor _____
 Barry Reynard, Manager of Community Services
 Frank Bergman, Facilities Co-ordinator
 Jeff Port, City Planner
 Bill Preisenzanz, CAO
 Kenora Police Service marine unit representative
 OPP marine unit representative

3. Daily Admissions Pool Rates

RECOMMENDATION:

THAT the following daily rate structure be adopted for the Michael Smith Fitness Centre Pool:

Single Admissions –

- Adults (18 & over) \$4.75 each
- Seniors (55+) \$3.00
- Youth (5 – 17 years) \$3.00
- Sauna/Shower \$3.00
- Tots (4 & under) free

Swim Passes –

<u>Option</u>	<u>10 Swims (10% discount)</u>	<u>25 Swims (25% discount)</u>
• Adult (18 & over)	\$42.75	\$89.06
• Seniors (55+)	\$27.00	\$56.25
• Youth (5 – 17 years)	\$27.00	\$56.25

AND FURTHER, that special promotional public swims be encouraged for increased access & participation at reduced rates (i.e. Loonie & Toonie Swims, sponsored events).

4. Arena-General Admissions to Public Sessions

RECOMMENDATION:

THAT Mayor & Council approve the recommendation of the Leisure Services Committee, effective September 03, 2002, for the following arena general admission rates for public sessions at the Kenora Recreation Centre & Keewatin Memorial Arena -

Public Skating –

- All Admissions - \$3.00 each
- With exceptions
 - Child 4 & under - free with paying adult
 - Seniors (55+) - free Thursday afternoons (Seniors Appreciation Day)

Open Hockey –

- All Admissions - \$3.00 each

Seniors (55+) Open Hockey -

- All Admissions - \$3.00 each

Open Figure Skating –

- All Admissions - \$3.00 each

Parent & Tots – Take Shots –

- 1 Adult & 1 Child (4 & under) - \$3.00 for Adult, Child is free

- Additional Child (4 & under) - free
- Additional Admissions (5 & over) - \$3.00 each

Public Session Pass of 10 (at 10% discount) – valid towards any Public Session expiring at end of season –

- Punch Card of any 10 public sessions - \$27.00

AND FURTHER, that special promotional public skates be encouraged for increased access & participation at reduced rates (i.e. Loonie & Toonie Skates, sponsored events).

EMERGENCY SERVICES – Councillor I. Parkes

NO.	REPORT SUBJECT	DISPOSITION
N/A		

OPERATIONS COMMITTEE – Councillor D. McDougald

NO.	REPORT SUBJECT	DISPOSITION
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1.	Kenora Handi Transit Committee (Vacancy) (1 additional member req'd)
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2.	Ratify Agreement with ACI, re: Newspaper Disposal	HOLD
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3.	Proposal for Haulage of Recycling Materials	HOLD
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4.	Waste Reduction Week-October 21-27, 2002
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RECOMMENDATION:

That the week of October 21 to 27, 2002 be hereby proclaimed as "Waste Reduction Week" in and for the City of Kenora.

5.	Recycling Material Transfer Facility-Construction Report
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RECOMMENDATION:

THAT Council approves the funding allocations for the Recycling Material Transfer Facility per the attached report;

AND FURTHER THAT Council approves appropriations from MWWMP Reserves in the amount of \$190,000.00 and the remainder from Contingency Reserves to be allocated towards funding the Recycling Material Transfer Facility Construction Project.

6.	Traffic Regulation Wharf Street, Keewatin
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RECOMMENDATION:

THAT Council of the city of Kenora hereby approves and further amends Schedule "C" LIMITED/RESTRICTED Parking of the Comprehensive Traffic Regulation bylaw 127-2001 to enact the following:

STREET	LOCATION	SIDE	RESTRICTION
Wharf Street	From 5 metres north of Front Street, northerly for 13 metres	east	30 minutes Anytime

AND THAT the aforesaid new regulation shall come into effect on third and final reading of the enacting Bylaw and upon the installation of the regulatory signage.

7. Tender for Granular 'A' – 2002

RECOMMENDATION:

THAT Part 'A' of the tender for the supply and delivery of 4500 tonnes of Granular "A" material, as specified, be awarded to DeGagne Construction Materials in the amount of \$10.41 per tonne (taxes included), pending approval of the proposed aggregate.

AND FURTHER THAT the attached ranking list for the supply only of Granular "A" material from private pits for the period commencing August 1, 2002 be hereby accepted and adopted.

8. Staff Hirings-Water & Sewer & Solid Waste Depts.

RECOMMENDATION:

THAT Council approve the hiring of a Transfer Facility Operator for the Solid Waste Department, increasing the position complement to four from three;

AND THAT Council approve the hiring of a Temporary Operator for the Water Treatment Plant (one year duration), increasing the position complement to four from three;

AND FURTHER THAT Council approve the posting of the above positions and any subsequent postings of any internal positions that may result from these postings.

9. Solid Waste Dumpster Collection Service-Revised Fee Schedule

RECOMMENDATION:

THAT the following amended schedule of fees (applicable taxes extra) at the Kenora Transfer Facility be adopted effective May 1, 2002.

Per bag – not exceeding 11.36 kg (1-7 bags)	\$ 2.00
All approved materials up to 250 kg.	\$15.00 min. fee
All approved materials over 250 kg.	\$75.00 per tonne
Approved materials redirected to Kenora Area Landfill	\$55.00 per tonne
Approved materials redirected to Reuse Area	\$40.00 per tonne
Tires up to 16"	\$ 4.50 per tire
Tires 17" to 20"	\$ 6.00 per tire
Tires over 20"	\$ 7.50 per tire
ICI Cooking Oil	\$ 2.00 up to 20 litre
Approved recycle materials	no charge
Compost, leaf and yard waste	no charge

THAT the following Schedule of fees, including taxes, be approved effective during the times that the weigh scales are out of service;

* Per bag	\$ 2.00 per bag
Per car trunk full/utility load	\$ 24.00
Per pick-up (1/2 ton) Full load	\$ 24.00
Per 1 tonne stake truck (6 yards) full load	\$ 42.00
Per 3 tonne stake truck	\$102.00
Per tandem truck (14 yards)	\$300.00
Per packer (25 yards)	\$408.00
Per packer (40 yards)	\$480.00

- ρ Bag not to exceed 46 litres filled to a gross rate of not more than 11.36 kg (25 lbs.)
- ρ Transfer Facility Attendant shall have the authority to pro-rate part loads or intermediate size vehicles.

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 / container / month
(bi-weekly collection service)

THAT the following Schedule of Fees for Solid Waste Services to Municipal Buildings and Facilities be adopted, effective August 06, 2002:

- Curbside Collection of Solid Waste Materials:
- 6 cubic yard dumpster container \$60.00 per pickup; and further

THAT Resolution Number 20 dated June 24, 2002 is hereby rescinded.

PROPERTY & PLANNING COMMITTEE – Councillor Wasacase

NO.	REPORT SUBJECT	DISPOSITION
1.	Application to Purchase Lot – Snyder	HOLD
2.	Application to Purchase Part of Lot – Caron
3.	Revision to Agreement of Purchase & Sale – MTO Building

RECOMMENDATION:

That Council of the City of Kenora amend Resolution No. 11 ratified at its Council meeting of June 10, 2002 setting out terms and conditions of the purchase of the former MTO Patrol Building by removing condition number 3 which states – 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; and

That three readings be given to a Bylaw executing the Agreement of Purchase and Sale for the purchase of the former MTO Building under the approved terms and conditions as amended; and further

That the City of Kenora continue negotiations with Hydro One for the supply and installation of a 1000 K.V.A. transformer at the former MTO Patrol Building site if it is deemed as a requirement by the City.

4.	Sign Inventory Contract
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RECOMMENDATION:

THAT the Council of the Corporation of the City of Kenora approves the signing of a Service Contract between OldTime Signs of Kenora and the City of Kenora, by the City Clerk and the Mayor.

5.	Reminder- Public Meeting August 12 at 4:45 to Consider a Zoning By-Law Amendment for the Norman Hotel Property
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UTILITIES & COMMUNICATIONS COMMITTEE – Councillor Lunny

NO. REPORT SUBJECT **DISPOSITION**

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.

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.

