



CITY OF KENORA
COMMITTEE OF THE WHOLE A G E N D A
Tuesday, September 3, 2002
City Hall Chambers – 4:00 p.m.

A. RESOLUTIONS PREPARED FOR Monday, September 9/2002:~

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

FINANCE & ADMINISTRATION – Councillor McMillan

NO.	REPORT SUBJECT	DISPOSITION
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1.	DST Consulting – E.A. Public Works Yard
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RECOMMENDATION:

THAT Council give three readings to a by-law to authorize the execution of a contract between the Corporation of the City of Kenora and DST Consulting Engineers Inc. of Kenora with respect to the Phase II Environmental Assessment of the Public Works Yard.

2.	City Hall Brick Work
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RECOMMENDATION:

THAT Council approve an appropriation of \$86,015.62 from the City Hall Building Reserve to offset the costs of restoring the brick work incurred in 2001.

3.	Collective Agreement – IBEW Water Unit
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RECOMMENDATION:

THAT Council of the City of Kenora give three readings to a by-law, authorizing an agreement between the Corporation of the City of Kenora and the International Brotherhood of Electrical Workers (Water).

4.	Payment of Accounts: UMA & ENL
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RECOMMENDATION:

THAT authorization be hereby given for payment of the following invoices:

- **UMA Engineering Ltd. – (Inv.#020741-0543) - \$43,908.15**
(Trus Joist Sewer & Water Servicing)
- **ENL Engineering Northwest Ltd. – (Inv.#2092) - \$3,850.93**
(Jones Road Design)

5.	Salary Structure for KMTS
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RECOMMENDATION:

THAT Council approve the new KMTS Salary Grid effective August 1, 2002 and further

THAT Council approve the KMTS Internal Equity Plan.

6.	Capital Assistance to Enhance Northern Communities-Application	
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RECOMMENDATION:

THAT Council of the City of Kenora make application for capital assistance through the Northern Communities Capital Assistance Program for the following projects:

Project Name	Total Project Cost	NOHFC Funding	City/Other Funding
Recreation Centre Retrofit	\$5,200,000	\$1,000,000	\$4,200,000
Jones Road Reconstruction	\$1,208,600	\$ 906,450	\$ 305,150
Public Works Yard Relocation	\$ 760,596	\$ 320,450	\$ 440,146
	\$7,169,196	\$2,226,900	\$4,942,296; and further

THAT Council of the City of Kenora make application for capital assistance through the Northern Communities Capital Assistance Program for 75% funding through NOHFC for the emergency repair of the Portage Bay Bridge for a total cost of \$ 834,000.00.

7. NWO Regional Conference, Thunder Bay October 3 & 4

RECOMMENDATION:

THAT authorization be hereby given for the following to attend the Northwestern Ontario Municipal Association taking place in Thunder Bay, October 3 and 4, 2002, with eligible expenses authorized:-

- Mayor Canfield
- Councillor McDougald
- Councillor McMillan
- Councillor Wasacase
- Bill Preisenzanz
- Jeff Port
- Tara Rickaby

8. Proclamation – “Arthritis Month”

RECOMMENDATION:

THAT the Mayor be and is hereby authorized to proclaim the month of September, 2002 as “Arthritis Month” in and for the City of Kenora.

9. Proclamation – “Sight Enhancement Month”

RECOMMENDATION:

THAT the Mayor be and is hereby authorized to proclaim the month of October, 2002 as “Sight Enhancement Month” in and for the City of Kenora.

10. Proclamation – “Co-op Week/Credit Union Day”

RECOMMENDATION:

THAT the Mayor be and is hereby authorized to proclaim the week of October 13 – 19, 2002 as “Co-op Week” and October 17 as “Credit Union Day” in and for 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. Buoy Installation – Coney Island

RECOMMENDATION:

THAT Council of the City of Kenora authorize the installation of four buoy markers to be located in the south-west corner of Coney Island to provide identification of reefs which present a health and safety risk in the delivery of municipal services by City Departments to this area.

EMERGENCY SERVICES – Councillor I. Parkes

NO.	REPORT SUBJECT	DISPOSITION
1.	Rural Addressing – Amended By-law	HOLD

2. Endorsation of Resolution–Hastings-Highlands,re: Spring Bear Hunt

3. Purchase of “Pumper-Tanker”

RECOMMENDATION:

THAT the following tenders for the purchase of a pumper-tanker for the City of Kenora Emergency Services Department, be hereby received:-

- Metalfab-\$115,601.00 (plus taxes)**
- Fort Garry Industries-\$108,951.68 "**
- Asphodel Fire Trucks-\$103,217.23 "**
- Holland Enterprises-\$107,784.18"; and further**

THAT the tender of Holland Enterprises in the amount of \$107,784.18 (plus taxes) be hereby accepted.

4. Staffing, Single Family Dwellings, etc.

RECOMMENDATION:

THAT the City of Kenora seek explicit and undeniable clarification of Public Fire Safety Guideline 04-08-12, a guideline for Staffing Single Family dwellings from the Ministry of Public Safety and Security; and further, that the City of Kenora along with member municipalities petition the Provincial Government to provide an ongoing fiscal response to Provincial Guidelines that incur a municipal expense.

5. Emergency Service Facility

RECOMMENDATION:

THAT the Council of the City of Kenora establish a Steering Committee composed of officials from the City of Kenora Council, Kenora District Services’ Board-Land Ambulance Division, Kenora Police Services, Central Ambulance and Communication Centre, City of Kenora Fire and Emergency Services and Emergency Operations. The purpose of this committee, in part, would be to establish:

- Services spatial needs analysis
- Site selection criteria
- Design concepts

6. Renovations – KPS Communication Centre

RECOMMENDATION:

THAT Council of the City of Kenora authorize the following expenditures with respect to renovations to the Kenora Police Building, Highway 17 East:-

1. THAT Birch Grove Custom Cabinets @ \$20,483.05 be awarded the contract for the renovations to the Communication Centre;
2. THAT C.R.C. Communications be awarded the contract for the relocation of console equipment to an upset limit of \$5,000.00;
3. THAT K.C. Refrigeration @ \$3,833.00 be awarded the contract for the installation of the air conditioning unit in the secure area.

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.	Screened Winter Sand & Salt
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RECOMMENDATION:

THAT the tender for Winter Control Sand in the following amounts, delivery locations and units, as specified, be accepted from Joe Neniska and Sons, pending material successfully passing sieve analysis:

12,000 Tonnes	supply, deliver (treated) to M.T.O. yard	\$12.02 T
1,000 Tonnes	supply, deliver (untreated) to Kee yard	\$14.69 T
1,500 Tonnes	deliver (untreated) from Kenora to Kee yard	\$ 4.94 T

All applicable taxes are included; and further

THAT the proposal received from NSC Minerals for the supply and delivery of approximately 480 Tonnes of winter salt, at a cost of \$64.40 per Tonne (applicable taxes included), be accepted.

3.	Ratify Agreement with ACI, re: Newspaper Disposal	HOLD
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4.	Proposal for Haulage of Recycling Materials	HOLD
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5.	2002 Sidewalk Tender
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RECOMMENDATION:

THAT the 2002 Sidewalk Tender be awarded to Don Hager, to complete the eleven (11) interlock brick paver rehabilitation locations, as specified and attached hereto at the unit prices, as tendered to an upset cost limit of \$125,000.00 (GST included).

6.	2002 Paving Tender
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RECOMMENDATION:

THAT the 2002 Municipal Paving Tender be awarded to Maple Leaf Construction, Winnipeg, Manitoba in the amount of \$153,456.00 (plus GST);

THAT supplementary selected road locations prioritized in the order of the attached summary be added to the contract to increase the quantities of work to a total upset limit of \$325,000.00 (GST included);

AND FURTHER THAT the work completion date of October 11, 2002 and applicable late penalty charges be renegotiated as mutually agreed between the Contractor and the Engineering Department.

7.	NORA – Per Capita Debt Payment
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RECOMMENDATION:

THAT payment in the amount of \$179,613.72 being the City of Kenora’s per capita share of the Northwest Ontario Recycle Association accumulative debt totaling \$626,928.00 as of December 31, 2002 be approved.

PROPERTY & PLANNING COMMITTEE – Councillor Wasacase

NO.	REPORT SUBJECT	DISPOSITION
1.	Application to Purchase Lot – Snyder	HOLD
2.	Re-zone Application – Devins	HOLD
3.	Re-zone Application – Norman Hotel	HOLD
4.	9 th Annual Northern Networks Trade Conference – Wisconsin	

UTILITIES & COMMUNICATIONS COMMITTEE – Councillor Lunny

NO.	REPORT SUBJECT	DISPOSITION
1.	Amendment to Hiring Policy for KMTS Staff through Commission.....	

RECOMMENDATION:

THAT KMTS staff requirements included in approved business cases or budgets not require further approval by the KMTS Commission or City Council.

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.

