



CITY OF KENORA
COMMITTEE OF THE WHOLE A G E N D A
 Tuesday, September 17, 2002
 City Hall Chambers – 4:00 p.m.

A. RESOLUTIONS PREPARED FOR Monday, September 23/2002:~

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

FINANCE & ADMINISTRATION – Councillor McMillan

NO.	REPORT SUBJECT	DISPOSITION
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1.	Retention of One-third Expense Allowance from remuneration.....	
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2.	Information Report – AMO Conference August 18	
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3.	Finance & Administration – Photocopier	
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RECOMMENDATION:

THAT Council approve the purchase of the Xerox 1632 in the amount of \$24,000.00, plus applicable taxes for the Finance & Administration Department.

4.	Purchase of Computer Equipment	
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RECOMMENDATION:

That the City of Kenora approves the purchase of the server, from Dell Canada, in the amount of \$ 9,599.00 plus applicable taxes.

5.	City of Sault Ste. Marie – Winter Cities Forum	
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6.	Proclamation – “Canada’s Citizenship Week”	
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RECOMMENDATION:

THAT the Mayor be and is hereby authorized to proclaim the week of October 14 to 20, 2002 as “Canada’s Citizenship Week” in and for the City of Kenora.

7.	Harbourfront Concert Series – Letter of Support (Councillor McMillan).....	
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COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski

NO.	REPORT SUBJECT	DISPOSITION
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1.	The Winnipeg Foundation Allocation	HOLD
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EMERGENCY SERVICES – Councillor I. Parkes

NO.	REPORT SUBJECT	DISPOSITION
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1.	Rural Addressing – Amended By-law	HOLD
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2.	Purchase of “Pumper-Tanker”	
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RECOMMENDATION:

THAT Council of the City of Kenora receive the following tenders for the purchase of a Pumper/Tanker (before taxes):- Metalfab-\$115,601.00; Fort Garry Industries-\$108,951.68; Asphodel Fire Trucks-\$103,217.23; and Holland Enterprises-\$107,784.18; and

THAT Council approve the purchase of the 625 imperial gallon per minute pump from **Holland Enterprises** in the amount of \$123,046.32, plus applicable taxes; and

THAT Council approve an additional appropriation from the fire equipment replacement reserve in the amount of \$76,795.15; and further

THAT the proceeds of sale from the existing 1973 pumper be transferred to the fire equipment replacement reserve upon completion of sale.

3. Vacancy on Police Services Board – Community Member

OPERATIONS COMMITTEE – Councillor D. McDougald

NO.	REPORT SUBJECT	DISPOSITION
1.	Kenora Handi Transit Committee (Vacancy) (1 additional member req'd)

2.	Ratify Agreement with ACI, re: Newspaper Disposal	HOLD
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3.	Addendum to Agreement-Recyclable Material Haulage
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RECOMMENDATION:

THAT the proposal received from Gardwine North (Northern Bulk Hauling) for the haulage of recyclable materials at a cost of \$548.00 per trip, using a four trailer rotation interchangeable for solid waste and recyclable materials, be accepted; and

THAT the Addendum to Agreement dated September 16, 2002 between the City of Kenora and Northern Bulk Hauling Ltd. for the haulage of recyclable materials appended hereto be approved; and further

THAT the Mayor and Clerk be hereby authorized to execute said Agreement.

4. Amendments to Traffic Regulation By-law

RECOMMENDATION:

THAT the following Schedules to Traffic Regulation Bylaw No. 127-2001 be amended as follows:

SCHEDULE "M" – ONE-WAY STREETS

Street/Highway	Direction of Travel	Between
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DELETE:

Hennepen Lane	North bound	3 rd St. So. and 2 ND St. So.
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DELETE:

Hennepen Lane	South bound	1 st St. So. and 2 nd St. So.
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SCHEDULE "N" - PROHIBITED TURNING MOVEMENTS

Highway/Facing Traffic Turn Prohibited Times/Days

ADD:

Main Street South, East and West bound	LEFT onto First St.So.	Between 7:00 a.m. and 9:00 a.m. Mon. to Fri. Between 4:00 p.m. and 6:00 p.m. Mon. to Fri.
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AND THAT the aforesaid new regulations come into affect upon third and final reading of the Bylaw and the installation of the required signage.

5. Street Lighting Capital Program, 2002 Valley Dr.&Darren Ave

RECOMMENDATION:

THAT the Capital Allocation for Street Lighting be increased to \$50,000.00 by transferring the sum of \$25,000 from the Hilly Lake Roads project; and

THAT the tender received from Lake of the Woods Electric in the amount of \$28,986.30 (including taxes) to complete street lighting, as specified, on Valley Drive and Darren Avenue be accepted; and further

THAT the following sources of funding be authorized to complete the project:

- \$25,000.00 allocated from Street Lighting Capital Expenditure, 2002.
- \$25,000.00 transferred from Hilly Lake Road Capital Expenditure, 2002.

6. Release of Easement - Robinson

RECOMMENDATION:

THAT the Bylaws appended hereto to release existing easement agreement #36360 and to acquire certain lands from John and Camille Robinson for the purpose of securing and registering a new sewer and watermain easement agreement over Part of Parcel 13958, being part of Lot 112, Plan M.38, specifically Part 1 on Plan 23R-10694 be approved;

AND THAT the Mayor and Clerk be authorized to execute the Sewer and Watermain Easement Agreement attached and forming part of this Bylaw.

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

UTILITIES & COMMUNICATIONS COMMITTEE – Councillor Lunny

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

RECOMMENDATION:

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

2. Purchase of Fibre Optics – Agreements

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.

