

COMMITTEE OF THE WHOLE MINUTES

Held Tuesday, September 17, 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

- A. RESOLUTIONS PREPARED FOR Monday, September 23/2002:~**
- **Confirm Minutes**
 - **Approval of Accounts**
 - **Confirmatory By-law**
 - **Adjournment**

FINANCE & ADMINISTRATION

1. Retention of One-third Expense Allowance from Remuneration HOLD

2. Information Report – AMO Conference August 18

Bill gave a brief overview on the highlights information received at the Annual Conference of the Association of Municipalities of Ontario, specifically as it relates to the New Municipal Act requirements; such as:-

- Personal/Corporate accountability
- Meetings
- Municipal Operations
- Improvements in Service Notices
- Procedural By-law
- Procurement Policies
- Hiring Policies
- Fees and Charges
- FIR's and Budgets
- Council Remuneration
- Licencing/Registration

It was noted the licensing aspect of the new Act is one of the more detailed areas that will have to be closely reviewed.

3. Finance & Administration – Photocopier 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.

Recommendation approved.

Joanne

4. Purchase of Computer Equipment

RECOMMENDATION:

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

Recommendation approved.

Joanne

5. City of Sault Ste. Marie – Winter Cities Forum & Cap.Asst.Prgm

Mayor Canfield mentioned the City should be looking at the Winter Cities Forum in the future possibly through LOWBIC, however in the meantime it is recommended to support and endorse Sault Ste. Marie's resolution with respect to the Community Capital Assistance Program.

RECOMMENDATION:

THAT the Council of the Corporation of the City of Kenora hereby supports and endorses Resolution No. 5(i) of the City of Sault Ste. Marie with respect to a new NOHFC flagship program entitled "Northern Communities Capital Assistance Program;" and further

THAT a copy of Kenora's supporting resolution be forwarded to the Government of Ontario and to the Northern Ontario Heritage Fund Board encouraging them to seriously consider continuing such assistance into the future as an effective way of continuing to assist Northern Ontario communities to attract new investment and to improve the quality of life.

Recommendation approved.

Joanne

6. Proclamation – "Canada's Citizenship Week"

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.

Recommendation approved.

Joanne

7. Harbourfront Concert Series – Letter of Support

Council agreed that a letter under the Mayor's signature go forward to the Ontario Arts Council in support of the Harbourfront Concert Series in their attempt to access provincial funding in order to continue with the Summer Harbourfront Concert Series.

Paulette/Mayor

COMMUNITY SERVICES COMMITTEE

1. The Winnipeg Foundation Allocation

HOLD

OTHER:**Joint Proposal with the City of Dryden, re: Ontario Works**

Council was made aware that a joint proposal has been prepared by the City of Kenora and the City of Dryden for the delivery of Ontario Works on behalf the Kenora District Services Board (KDSB).

Communities in Bloom Competition – Goderich, ON

Councillor Szajewski was proud to report that Kenora came in first in the province with 5 Blooms, and also won the Turf Management, so we now move on to the National level for competition. Councillor Szajewski thanked everyone, the Community in Bloom Committee, Operations, Barb Manson and the public who worked to earn us this award.

Councillor Szajewski advised that there were 29 other communities participating at the provincial level.

EMERGENCY SERVICES**1. Rural Addressing – Amended By-law
HOLD****2. Purchase of “Pumper-Tanker”****RECOMMENDATION:**

THAT Council of the City of Kenora receive the following tenders for the purchase of a 625 imperial gallon Pumper/Tanker (before taxes),:- Metalfab-not to specification; Fort Garry Industries-not to specification; Asphodel Fire Trucks-\$124,857.23; and Holland Enterprises-\$123,046.32; 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.

Recommendation approved.

Joanne

3. Vacancy on Police Services Board – Community Member

A recommendation will be forthcoming from the Board. This item is to be held on the Agenda.

OPERATIONS COMMITTEE

1. Kenora Handi Transit Committee (Vacancy)

(1 additional member req'd)

HOLD

~~**2. Ratify Agreement with ACI, re: Newspaper Disposal**~~
TO BE DELETED FROM AGENDA

3. Addendum to Agreement-Recyclable Material Haulage

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.

Recommendation approved.

Paulette

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
DELETE: Hennepen Lane	North bound	3 rd St. So. & 2 ND St. So.
DELETE: Hennepen Lane	South bound	1 st St. So. & 2 nd St. So.

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.

AND THAT the aforesaid new regulations come into affect upon third and final reading of the Bylaw and the installation of the required signage.

Recommendation approved.

Paulette

Councillor McDougald made a Declaration of Interest and left the Chambers while this item was discussed:-**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.

Recommendation approved.

Joanne

Councillor McDougald then returned to the meeting.**6. Release of Easement - Robinson****RECOMMENDATION:**

THAT the two (2) 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.

Recommendation approved.

Paulette

Councillor McDougald introduced two late items, as follows:-

Reconstruction of 4th Ave. Loop - Sewer & Watermains**RECOMMENDATION:**

THAT the tender be awarded to Titan Contractors (Kenora) Ltd. in the amount of \$442,731.85 (plus GST); and further

THAT the following sources of funding be authorized to complete the phase 1 project:

- \$100,000.00 allocated from 4th Ave Sanitary Sewer Main Upgrade
- \$100,000.00 allocated from 4th Ave Water Main upgrade
- \$100,000.00 transferred from Sanitary Sewer Main Upgrades (Capital)
- \$ 50,000.00 transferred from Reline Manholes (Capital)
- \$ 25,000.00 transferred from Replace Manholes (Capital 2002)
- \$100,000.00 appropriation from Water and Sewer Reserves

Recommendation approved.

Joanne

Railway Crossing Upgrades - Road Closure By-law**RECOMMENDATION:**

THAT Council give three readings to a by-law to authorize the temporary closures of the following railway crossings:-

Jones Road Crossing Closure from:-

7:00 a.m., September 24 to 8:00 p.m., September 26, 2002

Government Road Crossing Closure (one day only):-

7:00 a.m. to 8:00 p.m., September 30, 2002

16th Avenue North Crossing from:-

7:00 a.m., October 1 to 8:00 p.m., October 3, 2002.

Recommendation approved.

Paulette

Councillor McDougald thanked and commended Operations Staff and Crew, including Engineering and Solid Waste Departments for their work in seeing the new recycling facility through to fruition and that it appears to be a cost savings to what the City was previously paying for recycling.

PROPERTY & PLANNING

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

**2. Re-zone Application – Devins
HOLD**

**3. Re-zone Application – Norman Hotel
HOLD**

UTILITIES & COMMUNICATIONS COMMITTEE

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.

HOLD – may be ready for the next meeting.

2. Purchase of Fibre Optics – Agreements

It was noted this item will be reviewed tomorrow by the Telephone Commission with a view to being brought forward for Council's ratification on Monday, September 23.

Dennis Mc.

OTHER BUSINESS

Loan Guarantee – Kenora Golf & Country Club

RECOMMENDATION:

THAT Council give three readings to a by-law authorizing the entering into of an agreement between the Corporation of the City of Kenora and the Kenora Golf and Country Club Limited for the purpose of guaranteeing a loan issued by the Bank of Nova Scotia to the Golf Club.

Recommendation approved.

Paulette

Motion required adjourning to Closed Meeting:

Moved by R. Lunny, Seconded by D.McDougald, and Carried:

THAT this meeting be now declared closed at 5:10 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.

