



CITY OF KENORA
COMMITTEE OF THE WHOLE A G E N D A
 Tuesday, October 8, 2002
 City Hall Chambers – 3:00 p.m.

3:00 p.m. 4:00 p.m. – Presentation by David Nelson – Performing Arts Centre

- A. RESOLUTIONS PREPARED FOR Tuesday, October 15/2002:~**
- Confirm Minutes
 - Approval of Accounts
 - Confirmatory By-law
 - Adjournment

FINANCE & ADMINISTRATION – Councillor McMillan

NO.	REPORT SUBJECT	DISPOSITION
1.	Retention of One-third Expense Allowance from remuneration	HOLD
2.	NOMA – Great Rendezvous Conference – November 19 & 20
3.	Quorum for October 15?
4.	Machin’s Resolution – Trans Canada Highway No. 17
5.	Recommendation from Port Authority Meeting

RECOMMENDATION:

THAT the City of Kenora support the recommendation of the Kenora Port Authority to discontinue private boat docking on the Bay Street Fire Road Allowances for the 2003 season; and

THAT the Keewatin Neighbourhood Municipal Waterfront Property Boat Docking Policy be withdrawn; and

THAT the current lessees be notified of this decision and be requested to remove their docks by the end of the 2002 boating season; and further

THAT the future use of the fire road allowances be referred to the Property and Planning Committee for review and recommendation.

- | | |
|--|-------|
| 6. Deputy Treasurer Appointment | |
|--|-------|

RECOMMENDATION:

THAT Council give three readings to By-law #98-2002 ratifying the appointment of Charlotte Edie as Deputy Treasurer for the City of Kenora.

- | | |
|---|-------|
| 7. Presentation – Performing Arts Centre | |
|---|-------|

- | | |
|---|-------|
| 8. Housekeeping By-law – Repeal of Apptmts. By-law #9-2000 | |
|---|-------|

RECOMMENDATION:

WHEREAS Council adopted By-law Number 9-2000 on January 4, 2000 as a result of amalgamation, appointing Non-Union staff to various positions; and

WHEREAS a number of these appointments have changed positions and the schedules to the by-law are outdated; and

WHEREAS it is deemed that this By-law is redundant and not required under the Municipal Act;

NOW THEREFORE the Council of the City of Kenora hereby gives three readings to a by-law to repeal By-law Number 9-2000 as it is not necessary for the positions contained in the by-law to be appointed by by-law.

9. 2002 Community Club Grants

RECOMMENDATION:

THAT Council approve the final payment to the Kenora Area Community Clubs for the 2002 operating season; and further

THAT the "Guidelines for Community Club Granting" be referred to the Leisure Service Committee for review and recommendation to Council.

10. Proclamation – "Good Neighbours Week"

RECOMMENDATION:

THAT the Mayor be and is hereby authorized to proclaim the week of October 13 to 19, 2002 as "Good Neighbour Week" in and for the City of Kenora.

11. Proclamation – "Veterans' Week"

RECOMMENDATION:

THAT the Mayor be and is hereby authorized to proclaim the week of November 5 to 11, 2002 as "Veterans' Week" in and for the City of Kenora.

12. Proclamation – "Canadian Foster Family Week"

RECOMMENDATION:

THAT the Mayor be and is hereby authorized to proclaim the week of October 20 – 26, 2002 as "Canadian Foster Family Week" in and for the City of Kenora.

COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski

NO.	REPORT SUBJECT	DISPOSITION
------------	-----------------------	--------------------

1.	The Winnipeg Foundation Allocation	HOLD
-----------	---	-------------

2.	Superbuild – Kenora Rec. Centre Roofing Tender
-----------	---	-------

RECOMMENDATION:

THAT the Mayor & Council approve the award of the tender to L.M.D. Contracting in the amount of \$346,000.00.plus GST for the completion of roof repairs as specified in the contract documents. The submitted alternate price (credit) for salvaged materials will be addressed by change notice and change order upon award of contract.

EMERGENCY SERVICES – Councillor I. Parkes

NO.	REPORT SUBJECT	DISPOSITION
------------	-----------------------	--------------------

1.	Rural Addressing – Amended By-law
-----------	--	-------

RECOMMENDATION:

THAT Council give three readings to a by-law to establish an addressing system for various rural areas within the City of Kenora.

2.	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.	Amendments to Traffic Regulation By-law (One-Way Streets & Prohibited Turning Movements)	HOLD
3.	Jones Road Railway Crossing Upgrades

RECOMMENDATION:

THAT the City of Kenora agree to assume the costs associated with road materials and road and rail traffic protection, together with the supply and placement of the rubber rail seal estimated at \$27,200.00 to complete the resurfacing of the Jones Road Railway Crossing.

4.	Heat Ventilation & A/C System – Eng./Bldg./Plng. Offices
----	---	-------

RECOMMENDATION:

THAT an upset allocation of \$18,000.00 be approved for the complete replacement and retrofit of a new heating and ventilation roof top system at the Engineering/Inspection/Planning building; and further

THAT the quotation received from KC Refrigeration to supply and install one centre-mount roof top HVAC unit, as specified at a cost of \$11,881.00 (taxes extra) be accepted.

5.	Sidewalk Modification & Parking – Ottawa Street (Powell Block)
----	---	-------

RECOMMENDATION:

THAT the City of Kenora agrees to permit Ludwik and Jenny Zubelewicz, or their assigns to modify the designated area of sidewalk providing a barrier free access fronting 602 Ottawa Street in accordance with the design drawing attached;

THAT Ludwik and Jenny Zubelewicz, or their assigns be responsible for all expenses associated with the construction of the sidewalk modification, including the steel handrail;

THAT Ludwik and Jenny Zubelewicz, or their assigns shall comply with all applicable by-laws in carrying out the work, and obtain all necessary permits;

THAT all work on City property shall be done by City forces, or by such contractor and with such City supervision as the City approves;

AND THAT consideration to amend the traffic regulation therein providing for a Disabled Parking Space, as requested, be dealt with under separate bylaw.

PROPERTY & PLANNING COMMITTEE – Councillor Wasacase

NO.	REPORT SUBJECT	DISPOSITION
1.	Application to Purchase Lot – Snyder

RECOMMENDATION:

THAT Block A Plan M712 (Snow Drive) be declared surplus to the needs of the City of Kenora, and be transferred to Laurel Snyder, as a lot addition to Lot 1, Plan M712, Parcel No. 35440A; and further

THAT the land be sold to Laurel Snyder at the appraised market value of \$25,000.00 (plus applicable taxes) and all associated costs.

2. Re-zone Application – Devins HOLD

3. Re-zone Application – Norman Hotel HOLD

4. Zoning Administrators

RECOMMENDATION:

THAT Council give three readings to a by-law to include the appointment of Tara Rickaby as a Zoning Administrator.

5. Kenora District Service Board – Service Delivery Options HOLD

6. Round Lake Subdivision Agreement – Amendment

RECOMMENDATION:

THAT Council give three readings to a by-law to authorize an amendment to By-law No. L45/94 of the former Town of Jaffray Melick with respect to the Round Lake Subdivision Agreement with Pre-Kay Enterprises Ltd.

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.

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.

