

COMMITTEE OF THE WHOLE MINUTES

Held Tuesday, October 8, 2002
At 3:00 p.m. – City Council Chambers

PRESENT: **Mayor D. Canfield**
 Ron Lunny - **Councillor**
 Don McDougald - **Councillor**
 Rory McMillan - **Councillor**
 Ted Szajewski - **Councillor**
 Colin Wasacase - **Councillor**
 B. Preisentanz - **CAO**
 J. McMillin - **City Clerk**

ABSENT: **Ingrid Parkes** - **Councillor**

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

Jeff Port explained that a Feasibility Study has been undertaken with the interest and support of three groups; City of Kenora; LOWBIC; and the Keewatin-Patricia District School Board. Nelson Architects, who were successful with their bid, have identified two sites for the proposed Arts Centre, together with developing a design for the centre. Jeff reviewed the basics of the Terms of Reference for this project, noting it has not yet been identified who will own and operate such a facility. Both theatre and educational components have been addressed in each of the two final designs being unveiled for consideration.

Nelson Architects looked to Dryden as to what they are planning and David Nelson noted Dryden's concept is a bit different from what Kenora is hoping to achieve, a multi-function Performing Arts Centre.

Nelson Architects explained the number of locations considered for the Centre, such as a number of school board sites; Lakeview Dr., Canadian Tire, Confederation College, Recreation Centre, First Street South (Chipman lot), Main and Second Street South. David explained that a 'points system' was used to determine a shortlist for two possible sites, and that the following were considered:- ownership of property, lot size, parking, other uses in area, water/land access, cost of property, and visibility. The two sites that came out on top were: Canadian Tire site and Main Street South site, adjacent to the Scotia Bank. Nelson Architects presented schematic designs for both sites as requested by the Committee and these were reviewed.

A larger scale has been proposed for the Canadian Tire site (40,000 sq. ft.), which includes water retail components, development of docks and marina area.

A smaller building was designed for the Main Street site (20,000 sq. ft.), about half the size of the Canadian Tire Site, but still a large building for

the Main Street area. It was noted that costs for these proposed developments are (approximately) \$12 million and \$6 million respectively.

Ownership, operations and maintenance issues have not yet been identified. It was noted the School Board is very interested in seeing this project move forward and the Board will be reviewing this matter at its October 18 meeting.

It was discussed there has been no recommendation on either site, and at this point the concept is strictly "hypothetical."

The Performing Arts Committee is comprised of about 15 persons from the community who are interested in this project and seeing it through to fruition. However Councillor McMillan noted the 'door is still open' for active participation on the Committee. Treaty #3 has been contacted to determine if they have a person/s who might like to be on the Committee, and Councillor Wasacase suggested that David Nelson contact the Friendship Centre as well.

In closing it was noted the Performing Arts Centre concept has been widely and positively accepted across the community.

David and his staff were thanked for attending and they left the meeting at 3:55 p.m.

A. RESOLUTIONS PREPARED FOR *Tuesday, October 15/2002*:~

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

FINANCE & ADMINISTRATION

**1. Retention of One-third Expense Allowance from remuneration
HOLD**

2. NOMA – Great Rendezvous Conference – November 19 & 20

RECOMMENDATION:

THAT authorization be hereby given for four (4) Members of Council to attend the Great Rendezvous Conference taking place in Thunder Bay, November 19 and 20, 2002 with all eligible expenses hereby authorized.

Recommendation approved.

It was noted those wishing to attend should contact Paulette Grouda.

3. Quorum for October 15?

Confirmation was received that there will be a quorum for the Tuesday, October 15 Council meeting.

Joanne

Paulette

4. Machin's Resolution – Trans Canada Highway No. 17

RECOMMENDATION:

THAT the Council of the City of Kenora hereby supports and endorses Resolution No. 13, dated September 9, 2002 of the Municipality of Machin in petitioning the Provincial and Federal Governments to have the Trans Canada Highway upgraded to a four-lane highway thereby connecting all of Ontario, and specifically the twinning of the Trans Canada between Kenora and Vermilion Bay, in order to prevent any further deaths on this stretch of highway; and

THAT the lack of sufficient rest stops between Thunder Bay and Winnipeg be addressed by ensuring that twinning or improvements to the Trans Canada Highway include proper egress and associated rest stops; and further

THAT a copy of this resolution be forwarded to the Provincial and Federal Ministers of Transportation, the Provincial and Federal Ministers of Northern Development, the Premier of Ontario, Howard Hampton, MPP and Robert D. Nault, MP.

Recommendation approved.

Joanne

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.

Recommendation approved.

Joanne

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.

Recommendation approved.

Paulette

7. Presentation – Performing Arts Centre

The Final report should be submitted to the three supporting groups by the end of October, with a public open house to follow once a site has been confirmed.

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 identified positions to be appointed by by-law.

Recommendation approved.

Joanne/Paulette

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.

Recommendation approved.

Joanne

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.

Recommendation approved.

Joanne

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.

Recommendation approved.

Joanne

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.

Recommendation approved.

Joanne

COMMUNITY SERVICES COMMITTEE**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.

Recommendation approved.**Joanne****EMERGENCY SERVICES****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.

Recommendation approved.**Joanne****2. Vacancy on Police Services Board – Community Member**

It was agreed that this position be advertised to complete the term of Community Member on the Board to November 30, 2003. Once names have been received, a decision will be made at a future Committee of the Whole meeting.

HOLD**Joanne****OPERATIONS COMMITTEE****1. Kenora Handi Transit Committee (1 Vacancy to fill)****HOLD****2. Amendments to Traffic Regulation By-law****HOLD (One-Way Streets & Prohibited Turning Movements)****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.

Recommendation approved.**Joanne****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.

Recommendation approved.

Joanne

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; and

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; and

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; and

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 further

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

Recommendation approved.

Joanne

OTHER BUSINESS:

Grosenick Water & Sewer Lateral Connection Service Agreement

RECOMMENDATION:

THAT the Agreement dated September 11, 2002, appended hereto, between the City of Kenora and Daniel and Denise Grosenick, providing for the installation and connection to the municipal water and sewer service be hereby approved; and further

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

Recommendation approved.

Joanne/Paulette

NORA Recycle Truck – 2001 International

RECOMMENDATION:

THAT the Council of the City of Kenora approve the purchase of the 2001 International Recycling truck from the Northwest Ontario Recycle Association at a cost of \$59,000 plus applicable taxes.

Recommendation approved.

Joanne

PROPERTY & PLANNING COMMITTEE

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.

Recommendation approved.

Joanne/Paulette

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.

Recommendation approved.

Paulette

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.

Recommendation approved.

Paulette

UTILITIES & COMMUNICATIONS COMMITTEE

1. Amendment to Hiring Policy - 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

Lake of the Woods Concert Group - Donation

Referred to October 10 Finance & Administration Committee.

Traffic Lights at Lakeview Drive and Nethercutt Drive

RECOMMENDATION:

THAT Council give three readings to a by-law to amend Schedule "A" to Traffic Regulation By-law Number 127-2001 to include the Traffic Lights installation at the intersection of Lakeview Drive and Nethercutt Drive, effective immediately.

Recommendation approved.

Joanne/Paulette

Lottery Licence Issuers – Appointments By-law

RECOMMENDATION:

THAT Council give three readings to a by-law to appoint Lottery Licensing Issuers for the City of Kenora.

Recommendation approved.

Joanne

Aboriginal Youth Achievement Awards - Advertisement

Referred to October 10 Finance & Administration Committee.

Bear Country Advertisement – Bearskin Airlines In-flight Magazine

Referred to October 10 Finance & Administration Committee.

It was noted there is an extensive article on Kenora in the upcoming issue.

Motion required adjourning to Closed Meeting:

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

THAT this meeting be now declared closed at 4:50 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.

Business arising from Closed Session:

- Dairy Queen – Appraisal

That Council of the City of Kenora give three readings to a bylaw authorizing a lease with 876556 Ontario Inc. for a 10 year lease for the Dairy Queen property at 821 Lakeview Drive with the terms and conditions as set out in the report of B. Preisntanz dated October 7, 2002.

Recommendation approved.

Joanne/Paulette

- Public Works Yard Development

RECOMMENDATION:

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THAT authorization be hereby given for the City of Kenora to enter into negotiations with First Professional Developers, Toronto, for the development of the Public Works Yard.

Recommendation approved.

Joanne

The meeting adjourned at 6:40 p.m.

