



**CITY OF KENORA**  
**COMMITTEE OF THE WHOLE A G E N D A**  
 Tuesday, October 22, 2002  
 City Hall Chambers – 4:00 p.m.

**A. RESOLUTIONS PREPARED FOR *Monday, October 28/2002*:~**

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

**FINANCE & ADMINISTRATION – Councillor McMillan**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1.</b>	<b>Retention of One-third Expense Allowance from remuneration</b>	<b>HOLD</b>
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<b>2.</b>	<b>City of Welland – Endorsation of Resolution</b>	<b>.....</b>
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**RECOMMENDATION:**

THAT the Council of the City of Kenora support and endorse the following resolution from the City of Welland that has been circulated to all municipalities in Ontario:-  
 THAT the Government of Ontario be urged to address the many and various issues restricting Ontario trained doctors to return to Ontario to practice, stemming from limitations in: current legislation; membership in medical associations; and the current number of doctors in the health systems; and further

THAT the City of Kenora forward a copy this resolution to the College of Physicians and Surgeons of Ontario.

<b>3.</b>	<b>Payment of Council Honorariums &amp; Expenses – Serving on Boards</b>	<b>.....</b>
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**RECOMMENDATION:**

THAT Council of the City of Kenora uphold the present By-law (By-law #65-2002) under authority of Section 242 of The Municipal Act; and further

THAT remuneration to Council members as representatives of board and commissions be approved by Council on a case by case basis.

<b>4.</b>	<b>Health &amp; Safety Policies</b>	<b>.....</b>
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**RECOMMENDATION:**

THAT Council of the City of Kenora approve the Fluoride Handling Policy HS-23; and further

THAT this Policy be included in the City of Kenora Health & Safety Policy and Procedure Manual.

<b>5.</b>	<b>Capital Assistance to Enhance Northern Communities-Application</b>	<b>.....</b>
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**RECOMMENDATION:**

THAT Council of the City of Kenora amend its original resolution No. 7 approved at the September 09, 2002 Council meeting, for application to NOHFC under the Northern Communities Capital Assistance Program by re-allocating funding and making application for the following eligible projects:

**COW AGENDA**

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**22 October 2002**

Project Name	Total Project Cost	NOHFC Funding	City/Other Funding
Recreation Centre Retrofit	\$5,200,000	\$1,000,000	\$4,200,000
Public Works Yard Relocation	\$3,500,000	\$1,226,900	\$2,273,100
	\$8,700,000	\$2,226,900	\$6,473,100; and

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 at a total cost of \$ 834,000.00; and further

THAT Council of the City of Kenora support an application through the Northern Communities Capital Assistance Program by the Kenora Golf and Country Club to renovate their Club House in the amount of \$ 200,000, conditional upon the City of Kenora receiving their allocation of NOHFC funding for the Recreation centre Retrofit, Public Works Yard Relocation, as well as the emergency repairs to the Portage Bay Bridge.

**COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
<b>1.</b>	<b>The Winnipeg Foundation Allocation</b>	<b>HOLD</b>

**2. Casey’s Hockey League Tournament**

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**RECOMMENDATION:**

THAT approval be granted for Casey’s Men’s Hockey League to operate a Beer Gardens in conjunction with their annual hockey tournament at the Keewatin Memorial Arena either under a Special Occasions Permit or under the Caterers Endorsement (granted by the Alcohol Gaming & Commission of Ontario) for Casey’s Bar & Grill Restaurant on:

• Friday, January 31, 2003	6:00 p.m. – 12:00 midnight
• Saturday, February 01, 2003	12:00 noon – 12:00 midnight
• Sunday, February 02, 2003	9:00 a.m. – 6:00 p.m.

Conditional upon meeting the terms and conditions of the City of Kenora Municipal Alcohol Policy.

**3. Larry Bowen Annual Ham’N Egger Classic Hockey Tournament** .....

**RECOMMENDATION:**

THAT approval be hereby granted for the Alcohol Gaming Commission of Ontario to issue a Special Occasions Permit to the Grant Shered, Keewatin Hawks, representing the *Larry Bowen Annual Ham N’ Egger Classic Hockey Tournament* taking place at the Keewatin Memorial Arena Community Hall, in accordance with the Municipal Alcohol Policy and Liquor Control Regulations, as follows -

Friday, March 21, 2003	between the hours of 6:00 p.m. and 1:00 a.m.
Saturday, March 22, 2003	between the hours of 11:00 a.m. and 1:00 a.m.
Sunday, March 23, 2003	between the hours of 11:00 a.m. and 12:00 a.m.

**4. Summer Ice Rental Rates – 2003**

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**RECOMMENDATION:**

THAT Council of the City of Kenora approve the rental rate of \$99.00 per hour, plus G.S.T., for the 2003 Summer Ice Program for ice booked between July 20 and August 30, 2003.

**EMERGENCY SERVICES – Councillor I. Parkes**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
<b>1.</b>	<b>Vacancy on Police Services Board – Community Member</b>	<b>HOLD</b>

**OPERATIONS COMMITTEE – Councillor D. McDougald**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
1.	<b>Kenora Handi Transit Committee (Vacancy)</b> (One application received)	.. .. .

**PROPERTY & PLANNING COMMITTEE – Councillor Wasacase**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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1.	<b>Re-zone Application – Devins (1<sup>st</sup>/2<sup>nd</sup> Readings only)</b>	.....
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**RECOMMENDATION:**

THAT the application for amendment to zoning by-law 50-91 to rezone the subject property to R3 be approved with the condition that it not exceed a maximum of four dwelling units; and further

THAT as recommended by the Planning Advisory Committee, the three suites currently occupying the footprint of the residence be inspected by the Chief Building Official for compliance with the Ontario Building Code before the amendment is passed.

2.	<b>Re-zone Application – Norman Hotel</b>	<b>HOLD</b>
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3.	<b>Kenora District Service Board – Service Delivery Options</b>	<b>HOLD</b>
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4.	<b>Planning Report – Edwards &amp; Son Limited</b>	.....
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**RECOMMENDATION:**

THAT Notwithstanding any objections or concerns from the neighbours, in close proximity to the subject land, the Council of the City of Kenora hereby approves an amendment to Comprehensive Zoning By-law No. L37/95 that removes the Holding (H) symbol from property described as Reference Plan 23R-7987 Part 1, in order to permit the owner to carry on contractor services and storage on the subject lands located off of Highway 17 East.

**UTILITIES & COMMUNICATIONS COMMITTEE – Councillor Lunny**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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1.	<b>Amendment to Hiring Policy for KMTS Staff through Commission</b>	<b>HOLD</b>
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**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.

