

# COMMITTEE OF THE WHOLE MINUTES

Held Tuesday, October 22, 2002  
At 4:00 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

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

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

**FINANCE & ADMINISTRATION**

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

**2. City of Welland – Endorsation of Resolution**

**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.

**Recommendation approved.**

**Joanne**

**3. Payment of Council Honorariums & Expenses – Serving on Boards**

**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.

**Recommendation approved.**

**Joanne**

#### **4. Health & Safety Policies**

##### **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.

**Recommendation approved.**

**Joanne**

#### **5. Capital Assistance to Enhance Northern Communities-Application**

##### **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:

Project Name	Total Project Cost	NOHFC Funding	City/Other Funding
Recreation Centre Retrofit	\$5,300,000	\$1,000,000	\$4,300,000
Public Works Yard Relocation	<u>\$3,500,000</u>	<u>\$1,226,900</u>	<u>\$2,273,100</u>
	\$8,800,000	\$2,226,900	\$6,573,100;

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.

**Recommendation approved.**

**Joanne**

#### **COMMUNITY SERVICES COMMITTEE**

##### **1. The Winnipeg Foundation Allocation**

**HOLD**

##### **2. Casey's Hockey League Tournament**

##### **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.

**Recommendation approved.**

**Joanne**

**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. & 1:00 a.m.
- Saturday, March 22, 2003                between the hours of 11:00 a.m. & 1:00 a.m.
- Sunday, March 23, 2003                 between the hours of 11:00 a.m. & 12:00 a.m.

**Recommendation approved.**

**Joanne**

**4. Summer Ice Rental Rates – 2003  
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.

**Recommendation approved.**

**Joanne**

**EMERGENCY SERVICES**

- 1. Vacancy on Police Services Board – Community Member  
HOLD – Deadline for applications is October 31, 2002.**

**OPERATIONS COMMITTEE**

- 1. Kenora Handi Transit Committee (Vacancy)**  
THAT Robert Fairfield be hereby appointed to the Kenora Handi Transit Committee to complete the term of office to November 30, 2003.

**Recommendation approved.**

**Joanne**

**PROPERTY & PLANNING COMMITTEE**

- 1. Re-zone Application – Devins (1<sup>st</sup>/2<sup>nd</sup> Readings only)  
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.

**Recommendation approved.**

**Joanne**

**Once compliance has been confirmed with the Building Code and electrical inspections, third and final readings will be given, perhaps as early as November 12.**

**Councillor Lunny requested this item be further reviewed this Friday at the Property and Planning Committee Meeting prior to the Council meeting.**

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

**3. Kenora District Service Board – Service Delivery Options  
HOLD**

**4. Planning Report – Edwards & Son Limited**

**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.

**Recommendation approved.**

**Joanne**

**UTILITIES & COMMUNICATIONS COMMITTEE**

**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**

**Main Street Project**

Councillor McMillan expressed concern on the work that is underway on Main Street, however since the adoption of the resolution at last week’s meeting, a

number of citizens and businesses have approached him specifically concerning the lack of communication between the City and members of the public on such a major plan. Some businesses were not aware of the plan until after it was adopted and Councillor McMillan requested the City not continue with the painting of the lines on Main Street at this time, and noted that there may be a number of deputations before Council at its October 28 meeting.

Councillor McMillan outlined some of the concerns brought forward by citizens and downtown merchants: loss of a number of parking spaces; winter is not the time to get a picture on the traffic flow; difficulty with receiving freight/deliveries; impact on the downtown.

Mayor Canfield explained that the City has done a great deal for the downtown area and took exception that we haven't "done anything for them." It was noted there is the Harbourn Centre, Kenora in Bloom, Green Team, etc.

Mayor Canfield expressed that he was upset with the way in which this plan unfolded, and referred back to the last Committee of the Whole meeting at which time he advised the public there is no plan for Main Street and that various options were being reviewed, following which a resolution was brought before Council at its October 15 meeting when he was out of town that approved a traffic plan.

Mayor Canfield suggested a small Committee should be formed say by the end of the week, in order to continue with the project but with modification to keep the plan going. Mayor Canfield believes winter is the best time to test the plan as summer is too busy.

Councillor Wasacase commented there has not been that many concerns about this matter that he has been made aware of, and referred to the matter of process on how Council deals with adopting items, whether he agrees with the decision made or not. He further confirmed this is on an experimental basis only and can be changed. Councillor Wasacase remains of the opinion that the City needs to establish an ongoing 'communication system' with the downtown businesses.

Councillor McDougald advised this has been done for the benefit of downtown to improve the traffic flow patterns to ultimately assist downtown, and apologized to Mayor Canfield.

Councillor McDougald would rather sit down with persons/businesses on a one-on-one basis instead of bringing everyone together.

Warren Spencer, Manager of Operations advised that time was an important consideration in this particular case due to the weather, and that the plan was circulated and that the process was followed by his Department and Committee.

**Kenora Transit Commission**

Bill Preisentanz noted that Doris Bielby, one of the founding members has just recently tendered her resignation and therefore we will need a replacement on the Commission. This vacancy is to be advertised for interested persons to put their name forward to complete her term.

**Joanne**

**NOHFC – Re-allocation of Funds (\$250,000)**

**RECOMMENDATION:**

THAT Council of the City of Kenora authorize the re-allocation of \$250,000.00 from the original Jones Road North reconstruction project to fund the Jones Road South reconstruction.

**Recommendation approved.**

**Joanne**

**UMA Invoice**

**RECOMMENDATION:**

THAT authorization be hereby given for payment of Invoice No. 020941-0166 dated September 27, 2002 of UMA Engineering Ltd. in the amount of \$6,054.03 for the Trus Joist Facility Sewer and Water Servicing.

**Recommendation approved.**

**Joanne**

**Motion required adjourning to Closed Meeting:**

**Moved by R. Lunny, Seconded by T. Szajewski, and Carried:**

THAT this meeting be now declared closed at 5:05 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.

**No action from Closed Session.**

The meeting adjourned at 6:15 p.m.

