



CITY OF KENORA
COMMITTEE OF THE WHOLE A G E N D A
 Tuesday, November 5, 2002
 City Hall Chambers – 4:00 p.m.

A. RESOLUTIONS PREPARED FOR Tuesday, November 12/2002:~

- 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.	Non-Union Recruitment Policy
	RECOMMENDATION: THAT Council of the City of Kenora approve the City of Kenora Non-Union Recruitment Policy HR-8-1-0.	
3.	Letter from NOMA, re: Contribution – N.O.R.M.S.
	RECOMMENDATION: THAT the Council of the City of Kenora provide a financial contribution in the amount of five (5) cents per capita, as is being requested from other municipalities within the NOMA jurisdiction, in order to assist NOMA in providing its funding share towards the cost of a Northern Ontario-wide study in conjunction with the Northern Ontario Heritage Fund Corporation funding application with respect to establishing the Northern Ontario Rural Medical School in dual campuses of the cities of Thunder Bay and Sudbury; and further THAT the City also provide NOMA with a letter of support for this initiative.	
4.	Policy – Disposal of Surplus & Obsolete Materials
	RECOMMENDATION: THAT Council of the City of Kenora approve the Disposal of Surplus & Obsolete Materials Policy No. FI-3-1.	
5.	New Lease – Loaf 'N Jug
	RECOMMENDATION: THAT Council give three readings to a by-law to authorize the execution of a lease agreement between the City of Kenora and Carl Snow of Loaf 'N Jug Food Mart.	
6.	City Pins
	RECOMMENDATION: THAT Council approve the request for 250 City pins from the Kenora Skating Club for their Regional Interclub Skating Competition.	
7.	AMO Alert – Ontario Regulation 244/02

8. Salary Administration Policy – Non-Union Positions

RECOMMENDATION:

That Council of the City of Kenora approve Salary Administration Policy No. HR-_____ with respect to the Salary Structure for Non-Unionized staff establishing annual progression on the approved salary grid based on annual goal setting and successful evaluation.

9. Proclamation – “Drug Awareness Week”

RECOMMENDATION:

THAT the Mayor be and is hereby authorized to proclaim the week of November 16 – 23 as “Drug Awareness 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. Annual Diamonds & Ice Hockey/Baseball Tournament – 2003

RECOMMENDATION:

THAT the City of Kenora declare the 9th Annual Diamonds & Ice Hockey & Baseball Tournament a Community Festival as run in conjunction with Harbourfest; and further

THAT the City of Kenora approve the request to operate a Beer Gardens at the following times during the above described event subject to compliance with the Municipal Alcohol Policy and Liquor Control Regulations,

Location	Fri. Aug. 01, 2003	Sat. Aug. 02, 2003	Sun. Aug. 03, 2003
Keewatin Community Hall (Arena upstairs)	3:00 p.m. – 1:00 a.m.	11:00 a.m. – 12:00 a.m.	12:00 p.m. – 10:00 p.m.
Portage Bay Keewatin	3:00 p.m. – 10:00 p.m.	11:00 a.m. – 12:00 a.m.	12:00 p.m. – 10:00 p.m.

AND FURTHER THAT the Council for the City of Kenora authorize the donation of a total of sixteen (16) Golf Shirts, T-Shirts &/or Sweat Shirts to be used as part of the Tournament prize package in keeping with past practice whether taken from City stock or purchased where necessary; and further

THAT the overnight parking tow-away by-law be lifted at the Keewatin Memorial Arena from Fri. Aug. 01, 2003 at 6:00 p.m. to Mon. Aug. 04, 2003 at 8:00 a.m. in the interest of public safety relating to alcohol consumption.

EMERGENCY SERVICES – Councillor I. Parkes

NO.	REPORT SUBJECT	DISPOSITION
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1. Vacancy on Police Services Board – Community Member

RECOMMENDATION:

THAT Council of the City of Kenora hereby appoints_____to serve as Community Member on the Kenora Police Services Board, with a term to expire November 30, 2003.

OPERATIONS COMMITTEE – Councillor D. McDougald

NO.	REPORT SUBJECT	DISPOSITION
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1. Rabbit Lake Rd – Odour Control Ventilation

RECOMMENDATION:

THAT the quotation received from Lake of the Woods Electric to supply and install a manhole odour ventilation system at Manholes #17 and #21, as specified, for the cost of \$39,774.00 (GST and hydro connection fees extra) be accepted.

2. Hired Equipment Tender – 2002/03 Winter Season

RECOMMENDATION:

THAT the tenders for snow plowing City roads and streets for the 2002-2003 winter season received from Ed’s Landscaping for two loaders at \$79.72 per hour (taxes included) and from Hugh Munro Construction for one grader at \$80.25 per hour (taxes included) be accepted;

AND THAT the tender for snow removal at the Kenora Parkade and Chipman Street parking lot for the 2002-2003 winter season received from Dunit Contracting for a Bobcat skid steer loader at \$48.15 per hour (taxes included) be accepted.

3. Tandem Truck Owners – Snow Removal – 2002/03

RECOMMENDATION:

THAT the listing of Contractor Tandem truck rentals attached hereto required for snow removal operations on a rotational basis during the 2002/2003 winter season, at a rate of \$40.00 per hour, be hereby accepted.

4. Traffic Regulation By-law Amendments

RECOMMENDATION:

THAT Council give three readings to a by-law to amend Schedules “C”, “K”, “O” and “P” to Comprehensive Traffic By-law Number 127-2001 as they pertain to the following areas:-

- “C” – Amending Limited/Restricted Parking – Ottawa; Bay and 10th Streets
- “K” – Adding Disabled Parking – Ottawa Street
- “O” – Removal of Stop Sign – Lakeview Drive and Nethercutt Drive
- “P” - Adding Yield Sign – Mary-Lou Street and Florence Avenue

PROPERTY & PLANNING COMMITTEE – Councillor Wasacase

NO.	REPORT SUBJECT	DISPOSITION
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1.	Re-zone Application – Devins (1st/2nd Readings only)	HOLD
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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.	Re-zone Application – Norman Hotel	HOLD
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3.	Kenora District Service Board – Service Delivery Options	HOLD
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4. Naming of Roads – Rippling Water Subdivision

RECOMMENDATION:

THAT the Council of the City of Kenora approves “Riverbend Drive”, “Island View Drive”, and “Lost Lane” as the names of the roads developed through the subdivision agreement with Rippling Water Developments Inc., in by-law no. 132-2001.

5. Letter of C. Delaney – Building Permit – 602 Ottawa Street **HOLD**

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.

2. Telephone Commission – Vacancy – At-large Member

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.

