



CITY OF KENORA
COMMITTEE OF THE WHOLE A G E N D A
 Tuesday, January 7, 2003
 City Hall Chambers – 4:00 p.m.

A. RESOLUTIONS PREPARED FOR *Monday, January 13/2003*:~

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

FINANCE & ADMINISTRATION – Councillor McMillan

NO.	REPORT SUBJECT	DISPOSITION
1.	Request to meet with Council Jan.21 – TransCanada Trails
2.	Council Travel/Convention Policy
	RECOMMENDATION: THAT Council adopt the Amended Policy No. CC-7-1 being a Travel/Conference Policy for City Council; and further THAT this Policy be incorporated into the City Policy Manual.	
3.	2003 Meeting Schedule – Council/Committee of the Whole
4.	Natural Person Powers By-law
	RECOMMENDATION: THAT Council give three readings to a by-law to provide for the continuation of the exercise of powers similar to natural person powers after January 1, 2003 as natural person powers.	
5.	2003 ROMA/OGRA Annual Conference – Nominations/Elections
6.	Chamber of Commerce – 2003 Membership	HOLD
7.	Sale of Land to Bridges – Dufresne Island
	RECOMMENDATION: THAT Council give three readings to a by-law to assume First Street, 2 nd Street and 3 rd Street on Dufresne Island, as shown on Registered Plan M.134 and part of the road allowance in front of Mining Location 298E, now in front of Lot 1 and part of First Street, designated as parts 2, 3, 4, and 5 as shown on Plan 23R-10724, in the City of Kenora in the District of Kenora; and further THAT Council give three readings to a by-law to stop up, declare surplus and sell that part of First Street as shown on Registered Plan M.134 and that part of the road allowance in front of Mining Location 298E, now in front of Lot 1 and part of First Street, designated as parts 1, 2, 3, 4, and 5 as shown on Plan 23R-1724 in the City of Kenora in the District of Kenora.	
8.	Storage of Special Events Equipment – LOWEIDA, etc.	HOLD

9. Leases with Kenora Air Service Ltd.

RECOMMENDATION:

THAT Council give three readings to a by-law to authorize the execution of three (3) leases between the City of Kenora and Kenora Air Service Ltd., with respect to the Second Street Wharf.

10. 104 Government Road – Offer to Purchase

COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski

NO.	REPORT SUBJECT	DISPOSITION
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1.	Kenora Port Authority - City Wharf Issues
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RECOMMENDATIONS:

(a) THAT the Second Street Wharf Warehouse be renovated in accordance with the December 16, 2002 Second Street Wharf Warehouse Report of Frank Bergman based on an allocation of \$28,000 from the Federal Wharf Reserve; and further THAT a portion of the renovation cost be recovered through the lease agreements with the Second Street Wharf tenants in 2004.

(b) THAT the Council of the City of Kenora be requested to investigate the implementation of a speed reduction of boat traffic in the Kenora Bay and Norman Bay areas on a seasonal basis from Canada Day weekend to Labour Day weekend; and further THAT an extensive educational program accompany the speed reduction zone implementation.

2.	Kenora Thistle Rink	HOLD
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3.	LOW Sports Association-Annual \$200 Donation
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EMERGENCY SERVICES – Councillor I. Parkes

NO.	REPORT SUBJECT	DISPOSITION
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N/A

OPERATIONS COMMITTEE – Councillor D. McDougald

NO.	REPORT SUBJECT	DISPOSITION
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1.	Re-naming of certain Streets to "Lakeside Lane"	HOLD
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2.	Fees and Charges - New Tariff of Fees By-law
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RECOMMENDATION:

THAT the schedule of fees and proposed adjustments pertaining to the Operations Department attached to W. Spencer's January 3 Report be hereby approved and implemented in 2003 and come into effect on the final passing of the Bylaw.

3.	Northern Bulk Haulage Agreement Escalation Costs – Dec 1/02
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RECOMMENDATION:

THAT effective December 1, 2002 the adjusted rate of contracted solid waste hauled from the Transfer Station to Brady Road Landfill by Northern Bulk Hauling Ltd. be \$606.86 per load, plus GST; and further

THAT effective December 1, 2002 the adjusted rate of contracted recycling materials hauled from the Transfer Station to Metro Recovery Inc by Northern Bulk Hauling Ltd. be \$606.86 per load, plus GST.

PROPERTY & PLANNING COMMITTEE – Councillor Wasacase

NO.	REPORT SUBJECT	DISPOSITION
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1.	Re-zone Application – Devins	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 (3rd & Final Reading)
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RECOMMENDATION:

THAT the Kenora Planning Advisory Committee recommends that the application for rezoning number Z08/02 (Heinrichs) be approved for a change to Tourist Commercial – C3 with the addition of professional offices and dwelling units as uses and to allow north side yard of 1.5 metres, south side yard of 3 metres, front yard of 7 metres and rear yard of 5 metres, according to the site plan dated November 4, 2002; and further

THAT the project should be subject to site plan and development agreements with the City of Kenora.

3.	Service Delivery Options – Ontario Works	HOLD
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4.	Site Plan Control Areas – Railway Street/Highway 17 East
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RECOMMENDATION:

THAT the Council of the Corporation of the City of Kenora enacts site plan control on properties zoned either commercial or industrial in the Highway 17 East area, from the Eighth Street Bridge, south and east as far as the Parmeter Road; and further

THAT site plan control be enacted on properties zoned either commercial or industrial in the Railway Street/Airport Road area from the 2nd CPR crossing at Airport Road west to the corner of Park Street and Ninth Avenue South.

UTILITIES & COMMUNICATIONS COMMITTEE – Councillor Lunny

NO.	REPORT SUBJECT	DISPOSITION
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1.	Telephone Commission – Vacancy – At-large Member	HOLD
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2.	KMTS Non-Union Staff Recruitment & Salary Policy
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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.

