

**COMMITTEE OF THE WHOLE
MINUTES**

**Held Tuesday, January 7, 2003
At 4:00 p.m. – City Council Chambers**

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

ABSENT: Ingrid Parkes - Councillor
Colin Wasacase - Councillor

FINANCE & ADMINISTRATION

1. Request to meet with Council Jan.21 – Trans Canada Trails
Vicki Kurz is to be advised that Committee will meet with her group between 3:00 and 3:30 p.m. prior to Committee of the Whole on Tuesday, January 21, 2003.

Joanne

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.

HOLD – Referred to Finance Committee Meeting.

3. 2003 Meeting Schedule – Council/Committee of the Whole
As there will most likely not be a quorum on February 24 for Council, it was suggested to confirm with Councillor Parkes on her availability and if she is not able to attend, alternate dates will have to be looked at for February.

Joanne

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.

Recommendation approved.

Joanne

5. 2003 ROMA/OGRA Annual Conference – Nominations/Elections
HOLD – Referred to Operations Committee Meeting.

**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, 2nd Street and 3rd 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.

Recommendation approved (resolution and by-law).

Joanne

**8. Storage of Special Events Equipment – LOWEIDA, etc.
RECOMMENDATION:**

THAT authorization be hereby given for payment of \$6,000 to LOWBIC to cover the cost of rental space for the storage of Special Events Equipment.

Recommendation approved.

Joanne

**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.

Recommendation approved.

Paulette

**10. 104 Government Road – Offer to Purchase.
Referred to today’s Closed Meeting Agenda.
HOLD**

COMMUNITY SERVICES COMMITTEE

**1. Kenora Port Authority - City Wharf Issues
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.

Recommendation approved.

Joanne

- (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.

Recommendation approved on the basis of it being "investigated" and public input sought prior to being implemented. It was also suggested that the Kenora Police Services Board review this matter prior to a final decision.

Joanne

2. Kenora Thistle Rink

HOLD

3. LOW Sports Association-Annual \$200 Donation

RECOMMENDATION:

THAT authorization be hereby given for a donation in the amount of \$200.00 to the Annual Sports Awards Dinner, being held at the Lakeside Inn & Convention Centre, Wednesday, April 3, 2003; and further

THAT approval be given for Mayor Canfield and Members of the Community Services Committee to attend the function on behalf of the City, with eligible expenses authorized.

Recommendation approved.

Joanne

Other Business:

Appointments to Recreation Centre Expansion Committee

RECOMMENDATION:

THAT authorization be hereby given for the following "at-large" appointments to the Kenora Recreation Centre Renovation/Expansion Advisory Committee, with a term to expire November 30, 2003:-

- John Balkwill**
- Ken George**
- Ralph Mosher**
- Lynn O'Connor**
- Rick Wiley**

Recommendation approved.

Joanne

EMERGENCY SERVICES

N/A

OPERATIONS COMMITTEE

1. Re-naming of certain Streets to "Lakeside Lane"

HOLD

2. Fees and Charges - New Tariff of Fees By-law

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.

Recommendation approved.

Joanne

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

Recommendation approved (resolution only).

Joanne

Other Business:

Community Safety Zone – Brinkman Road, etc.

RECOMMENDATION:

THAT the following additional roadways be designated as Community Safety Zones within the City of Kenora:

STREET	LOCATION	TIME	PENALTY
Brinkman Road	9 th Ave. N to 8 th St. N	(12:01 a.m. to (11:59 p.m. CST or (CDST (whichever (is currently in (effect.) (7 Days per Week (All Year.	Fines Increased
11 th Avenue N	8 th St. N to 9 th St. N		Fines Increased
9 th St. N.	11 th Ave N to 14 th Ave N		Fines Increased

Recommendation approved (resolution and by-law).

Joanne/Paulette

PROPERTY & PLANNING COMMITTEE

**1. Re-zone Application – Devins
HOLD**

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)

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.

Recommendation approved for third and final reading to proceed.

Joanne

3. Service Delivery Options – Ontario Works

HOLD

Councillor McMillan would like to see a “neutral” review of this matter by the DSAB.

4. Site Plan Control Areas – Railway Street/Highway 17 East

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.

Recommendation approved (resolution and by-law).

**Joanne/
Paulette**

UTILITIES & COMMUNICATIONS COMMITTEE

1. Telephone Commission – Vacancy – At-large Member

HOLD

2. KMTS Non-Union Staff Recruitment & Salary Policy

RECOMMENDATION:

THAT Council hereby approves a KMTS Non-Union Staff Recruitment & Salary Policy that rescinds Resolution Number 11 dated April 8, 2002; and further

THAT this Policy be included into the City Policy Manual.

Recommendation approved.

Joanne

OTHER BUSINESS

Kenora Airport Authority – Government Funding for new Terminal

Councillor McDougald introduced the following item for Committee’s consideration:

RECOMMENDATION:

THAT Council of the City of Kenora supports the Kenora Airport Authority in its application for funding to both the Province of Ontario and the Federal Government of Canada for funding to build a new Terminal Building at the Kenora Airport to enhance tourism to the area; and

THAT Provincial and Federal levels of government be made aware that a new Terminal Building is required in order to provide Customs' Facilities as well as passenger screening and security which is necessary to handle aircraft larger than the present 19 seats; and further

THAT a copy of this resolution be forwarded to the local Members of Parliament.

Recommendation approved.

Joanne

Festival of Lights

Councillor McMillan commended the cemetery staff for the ice candle display over the Holidays and the wonderful job by staff, roads plowed, etc., and the beautiful sight that was bestowed on the cemetery. Lots of credit to the staff some 2,000 by the city then there were those who made their own. Coordinated under communities in bloom.

Motion required adjourning to Closed Meeting:

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

THAT this meeting be now declared closed at 5:40 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.

