



CITY OF KENORA
COMMITTEE OF THE WHOLE A G E N D A
Tuesday, January 21, 2003
City Hall Chambers – 3:30 p.m.

A. 3:30 p.m. Vicki Kurz – TransCanada Trails Presentation

B. RESOLUTIONS PREPARED FOR *Monday, January 27/2003*:~

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

FINANCE & ADMINISTRATION – Councillor McMillan

NO.	REPORT SUBJECT	DISPOSITION
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1.	Meeting with TransCanada Trails – Outcome
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2.	Council Conference/Per Diem Policy
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RECOMMENDATION:

THAT Council adopt the Amended Policy No. CC-7-1 being a Conference/Per Diem Policy for City Council; and

THAT Resolution Number 8 dated August 12, 2002 is hereby rescinded; and further

THAT this Policy be incorporated into the City Policy Manual.

3.	2003 ROMA/OGRA Annual Conference – Nominations/Elections	HOLD
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4.	Chamber of Commerce – 2003 Membership
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5.	Storage of Special Events Equipment	HOLD
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6.	Website Maintenance 2003
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RECOMMENDATION:

THAT Council authorize entering into an agreement with OD Designs in the amount of \$14,145 plus applicable taxes for website maintenance for the 2003 calendar year; and further

THAT costs relating to this contract be shared with LOWBIC in accordance with the existing website agreements.

7.	Township of Alberton – Dr. Sarsfield
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RECOMMENDATION:

THAT the Council of the City of Kenora not support a resolution from the Township of Alberton requesting the Board of the Northwestern Health Unit call for the dismissal of Dr. Sarsfield as Medical Officer of Health as a result of the second hand smoking issue.

8.	2003 CRF Resolution
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RECOMMENDATION:

THAT the Council of the City of Kenora acknowledges their intent to use the CRF Allocations they will receive for the direct benefit of taxpayers and accepts the 2003 CRF Allocations in accordance with the terms and conditions (Conditions of Community Reinvestment Fund Allocations) set out by the Deputy Ministers of Finance and Municipal Affairs and Housing.

9. Payment of Invoices

RECOMMENDATION:

THAT authorization be hereby given to pay the following invoices totalling \$24,577.57:-

Hydro One - \$2,649.32
ENL - \$17,167.38 and \$4,760.87

10. Renewal of Red Lake Court Monitor Contracts

RECOMMENDATION:

THAT Council endorse the new rates for the Red Lake court monitors based on their 2003 Ministry of Attorney General rates, retroactive to November 1, 2002.

11. Procedures for the giving of Notice – By-law

RECOMMENDATION:

THAT Council give three readings to a by-law to establish reasonable minimum procedures for notices required under the Municipal Act, 2001, s.o. 2001, chapter 25, as amended.

12. KMTS Net 2003 Capital Budget

RECOMMENDATION:

THAT the Council of the City of Kenora approve the 2003 KMTS Net Capital Budget as submitted.

13. 2003 KMTS Mobility Capital Budget

RECOMMENDATION:

THAT the Council of the City of Kenora approve the 2003 KMTS Mobility Capital Budget as submitted.

14. 2003 KMTS Capital Budget

RECOMMENDATION:

THAT the Council of the City of Kenora approve the 2003 Capital Budget as submitted.

15. Sale of Land to Ronnebeck – Outen Lane

RECOMMENDATION:

THAT Council give three readings to a by-law to assume, stop up, close and sell that part of road allowance in front of Parcel 26087, Township of Jaffray, now the City of Kenora, in the District of Kenora designated as Part 1 on Plan 23R-10733 to Rory and Lynn Ronnebeck.

16. Proclamation – “Heart & Stroke” Month

RECOMMENDATION:

THAT the Mayor be and is hereby authorized to proclaim the month of February, 2003 as “Heart and Stroke Month” in and for the City of Kenora.

COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski

NO.	REPORT SUBJECT	DISPOSITION
1.	Kenora Thistle Rink	HOLD

2. Wellness Centre Renovation/Expansion Project

RECOMMENDATION:

THAT the Council of the City of Kenora receive the following proposals from qualified Architectural/Engineering Consulting firms for detailed design, tendering and contract administration services:-

Kuch/Stevenson	\$ 489,200
GBR	\$ 455,000
LM	Incomplete bid
Number 10	\$ 410,000
Nelson Architecture	\$ 386,000
Peterson Habib	Incomplete bid; and

THAT the proposal from Nelson Architecture meets all provisions set out in the terms of reference; and further

THAT Nelson Architecture be retained to provide professional services for the detailed design tendering and contract administration for the City of Kenora Wellness Centre Renovation/Expansion.

3. Harbourfront Parking Lot Agreement Renewal – A. Tucker

RECOMMENDATION:

THAT the Council of the City of Kenora approve the revised contract agreement between the City of Kenora and Allen Tucker (the Contractor) to operate and supervise the Harbourfront Parking Lot for the period of one (1) year commencing on January 01, 2003, and further

THAT the Contractor be paid an annual fee in the amount of \$31,930 payable on bi-weekly basis.

4. Anicinabe Park Contract

RECOMMENDATION:

THAT the Council of the City of Kenora give three readings to a by-law to authorize an agreement with Quadson Developments for the operation of Anicinabe Park for the years 2003-2008 in accordance with the provisions as contained in this report; and

THAT Quadson Developments pay the 2002 lease fee of \$10,000 prior to January 31, 2003; and

THAT the camping rates for 2003 be increased by \$1.00 per site for a family of four (2 adults, and 2 children under the age of 16), as set out on the attached schedule of camping fees; and

THAT any additional campers on the same site pay a fee of \$3.00 per adult and \$1.50 per child per night; and further

THAT Bylaw Number 65-99 authorizing the agreement between Quadson Developments and the City be hereby repealed.

5. Garden Maintenance Contract

RECOMMENDATION:

THAT Council accept the tender bid from Debbie’s Greenhouse and Garden Center for the supply of plants and maintenance for the Harbourfront and City gardens for a three (3) year term for a total price of \$124,000.00, plus GST.

6. Washroom Maintenance Contract

RECOMMENDATION:

THAT the Mayor and Council accept the tender bid from MTO Enterprises for Washroom Maintenance at the City Beaches and Ball fields for a three (3) year term, for a total cost of \$65,782.06 plus GST.

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. Landfill Liaison Committee – Terms of Reference

RECOMMENDATION:

THAT the revised Terms of Reference appended hereto for the Landfill Liaison Committee be hereby adopted and come into affect on the final passing thereof.

3. Give-away-Days – 2003

RECOMMENDATION:

THAT the following Saturdays be designated as “Give-Away-Days” in and for the City of Kenora for the year 2003:

Saturday	April 19 th
Saturday	June 21 st .
Saturday	August 16 th
Saturday	September 20 th

4. Pre-design Services – Public Works Yard

RECOMMENDATION:

THAT the Council of the City of Kenora accept the proposal of UMA Engineering Ltd. for Pre-design services for the Public Works Yard for an upset limit of \$75,000.00.

PROPERTY & PLANNING COMMITTEE – Councillor Wasacase

NO.	REPORT SUBJECT	DISPOSITION
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1.	Re-zone Application – Devins assigned to Price
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RECOMMENDATION:

THAT the application for amendment to zoning by-law 50-91 to rezone property located at 801 Sixth Avenue South to R3 be approved with the condition that it not exceed a maximum of three dwelling units.

2. Service Delivery Options – Ontario Works

HOLD

3. 104 Government Road - Rental by Purchasers

RECOMMENDATION:

THAT the Council of the City of Kenora give three readings to a by-law to authorize an agreement with Steve Campbell to lease 104 Government Road from February 1 to March 15, 2003, based on the following conditions:-

- 1. that Campbell provide building and liability insurance as specified by the City;
- 2. that Campbell be responsible for all associated costs with respect to the use of the building, i.e. taxes (pro-rated), heat and utilities;
- 3. that Campbell not undertake any renovations to the building until after March 15, 2003.

4. Sale of Beach Road Lane

RECOMMENDATION:

THAT the Council of the City of Kenora hereby declares the lane allowance located at the east end of the Beach Road southerly to Lake of the Woods as outlined on the attached map as surplus property to the needs of the municipality; and

THAT the City of Kenora offer half of the lane adjoining property described as Lots 2 and 3 of Block 29, Plan 18, Lot4, Block 29, excepting the east 35 feet; Lots "C" and "D", Plan 75; and lot "B" Plan 75 excepting part 3, 23R-28555, all on Beach Road, for sale to the owners on either side of the said lane; and

THAT in keeping with Section 34(1) of the Municipal Act, 2001, S.O. 2001, c.25, as amended, and in accordance with the City's Notice By-law, the property be advertised for three (3) consecutive weeks outlining the City's intention to permanently close the laneway; and further

THAT the purchase price of the property be based on a Letter of Opinion outlining a fair market value and the property owners be responsible for all costs associated with respect to this transaction.

UTILITIES & COMMUNICATIONS COMMITTEE – Councillor Lunny

NO.	REPORT SUBJECT	DISPOSITION
1.	Telephone Commission – Vacancy – At-large Member	HOLD

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.

