



**CITY OF KENORA**  
**COMMITTEE OF THE WHOLE A G E N D A**  
 Tuesday, February 11, 2003  
 City Hall Chambers – 4:00 p.m.

- A. RESOLUTIONS PREPARED FOR *Monday, February 17/2003*:~**  
**B. 4:45 p.m. – Public Meeting – Re-zone application (Government Road)**

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

**FINANCE & ADMINISTRATION – Councillor McMillan**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
<b>1.</b>	<b>Chamber of Commerce – 2003 Membership</b>	<b>HOLD</b>
<b>2.</b>	<b>KMTS Net 2003 Capital Budget</b>	.....
	<b>RECOMMENDATION:</b> THAT the Council of the City of Kenora approve the 2003 KMTS Net Capital Budget as submitted.	
<b>3.</b>	<b>2003 KMTS Mobility Capital Budget</b>	.....
	<b>RECOMMENDATION:</b> THAT the Council of the City of Kenora approve the 2003 KMTS Mobility Capital Budget as submitted.	
<b>4.</b>	<b>2003 KMTS Capital Budget</b>	.....
	<b>RECOMMENDATION:</b> THAT the Council of the City of Kenora approve the 2003 Capital Budget as submitted.	
<b>5.</b>	<b>Internet Opportunity</b>	.....
	<b>RECOMMENDATION:</b> THAT Council approve, in principle, the hiring of a resource for KMTS Net on a contract basis for one year.	
<b>6.</b>	<b>Exhibit Coordinator – LOW Museum</b>	.....
	<b>RECOMMENDATION:</b> THAT authorization be hereby given for the posting and hiring of the Exhibit Coordinator position at the Lake of the Woods Museum to fill the current vacancy.	
<b>7.</b>	<b>Kenora District Festival of the Arts</b>	.....
	<b>RECOMMENDATION:</b> THAT Council approve a donation to the Kenora District Festival of the Arts in the amount of \$545, based on the 2002 donation amount.	
<b>8.</b>	<b>Employee Computer Purchase Plan</b>	.....
	<b>RECOMMENDATION:</b>	

THAT the City of Kenora approves the creation of the Employee Computer Purchase Plan; and  
THAT the above-mentioned plan be reviewed on a semi-annually basis to ensure the plan continues to provide a benefit to both the City of Kenora and it's employees.

**9. Parking Tickets** .....

**RECOMMENDATION:**

THAT the Kenora Police Service maintains the processing and administration of Part II parking tickets for the Kenora Neighbourhood of the City; and

THAT the Provincial Offences Office coordinate the processing and administration of Part II parking tickets for the Keewatin and Jaffray Melick Neighbourhoods of the City; and further

THAT this separation of duties be reviewed after a period of one year to determine if any adjustments to this plan are required.

**10. Vote by Mail – 2003 Municipal Elections** .....

**RECOMMENDATION:**

THAT Council give three readings to a By-law to authorize voting by mail for the November 10, 2003 Municipal Election.

**11. Provincial Conference – Hospital Unions to Kenora** .....

**RECOMMENDATION:**

THAT authorization be hereby given for 230 City Pins, together with six (6) door prizes be donated to welcome delegates attending the Ontario Council of Hospital Unions Conference taking place in Kenora, April 22 to 24, 2003.

**12. By-law for Temporary Road Closures** .....

**RECOMMENDATION:**

THAT Council give three readings to a by-law to authorize the temporary closing of certain municipal highways and to delegate the authority for these closings to certain departments of the City of Kenora.

**13. "On the Shores of Change" Conference – Kenora** .....

**14. Core Complement Policy** .....

**RECOMMENDATION:**

THAT Council of the City of Kenora hereby approves a Policy on Core Complement Increase (Temporary) – Policy Number HR-8-01-02; and further

THAT this Policy be incorporated into the City Policy Manual.

**COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski**

**NO. REPORT SUBJECT DISPOSITION**

**1. Kenora Thistle Rink HOLD**

**2. O.F.S.S.A. Volleyball Tournament – T.A. School** .....

**RECOMMENDATION:**

THAT authorization be hereby given for the donation of 250 City Pins to the participants from various high schools throughout the Province participating in the 2003 OFSSA Girls Volleyball Tournament taking place at St.Thomas Aquinas High School, March 5 & 6.

**3. Concession Wage Increase** .....

**RECOMMENDATION:**

THAT Council authorize an increase of \$2.00 per hour for John Zilinski, Concession Team Leader, retroactive to October 27, 2002 for additional duties and responsibilities in operating the Kenora Recreation Centre Concession.

**EMERGENCY SERVICES – Councillor I. Parkes**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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**1. Kenora District Services Board – Request for Support** .....

**RECOMMENDATION:**

WHEREAS the Ministry of Health and Long-Term Care (the Ministry) has failed to recognize that property taxes paid by property owners in the Unincorporated Territories (UT) include an amount applicable for land ambulance services costs for the years 2001 and 2002; and

WHEREAS the Ministry has claimed that the cost allocated as the UT share of land ambulance cost is part of the Ministry's share of funding and is therefore not recognized by the Ministry as a local share prior to determining its share of land ambulance costs; and

WHEREAS the Ministry in not recognizing taxes from property taxpayers in the UT as a local share similar to municipal property taxpayers despite similar legislation pertaining to cost allocation methods, is a position not consistent with that of the Ministry's of Community, Family and Children's Services and Municipal Affairs and Housing who recognize such taxes as part of the local share for each of their respective programs; and

WHEREAS the Ministry's failure to recognize the property taxes of UT property owners as a local share will require municipalities to increase the property taxes to their property owners to cover the Ministry's share which represents 50% of the UT allocation;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Kenora hereby petitions the Minister of Health and Long-Term Care to recognize the property taxes of UT property owners as part of the local share of land ambulance costs prior to determining the Ministry's share; and

BE IT FURTHER RESOLVED THAT the Ministry forward payment of the under-funded amounts for 2001 and 2002 to those DSSAB's/Designated Delivery Agents who have responsibility for land ambulance services.

**OPERATIONS COMMITTEE – Councillor D. McDougald**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1.</b>	<b>Re-naming of certain Streets to "Lakeside Lane"</b>	<b>HOLD</b>
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**2. Traffic Regulation – Valley Drive and Gunne Crescent** .....

**RECOMMENDATION:**

THAT Traffic Bylaw 127-2001 be amended as follows:  
Schedule "O" – Stop Signs at Intersections

**DELETE:**

Intersection

Valley Drive and Heenan Place/  
Seegmillar Avenue

**Facing Traffic**

west bound on Valley Drive

Valley Drive and Heenan Place/  
Seegmillar Avenue

east bound on Valley Drive

**ADD:**

Intersection

Valley Drive and Gunne Crescent

**Facing Traffic**

west bound on Valley Drive

Valley Drive and Gunne Crescent

east bound on Valley Drive

Valley Drive and Gunne Crescent

south bound on Gunne Crescent; and further

THAT the Bylaw come into effect upon its third and final passing and upon the installation of the necessary regulatory signs.

**3. Traffic Regulation Amendment** .....

**RECOMMENDATION:**

THAT the Traffic Regulation Bylaw No. 127-2001 be amended as follows:  
Schedule O – Stop Signs at Intersections

**ADD:**

INTERSECTION

Andy's Camp Road and Villeneuve Road North

**FACING TRAFFIC**

East bound on Andy's  
Camp Road

**4. Request for Surface Treatment – 2003** .....

**RECOMMENDATION:**

THAT the following roads be identified for inclusion in the Ministry of Transportation Surface Treatment Program (double application) for the year 2003:

Jones Road

From Highway 17 East, northerly for 4.0 km.

\$70,000.00

Peterson Drive

Entire Road, commencing at Darlington Drive, 750 m.

\$40,000.00

East Melick Road

From 400 m North of Hwy. 17A (Bypass) northerly for 1.0 km.

\$40,000.00

Essex Road

From 1.5 km. North of Junction at East Melick and Essex  
Roads, northerly for 1.0 km.

\$50,000.00

**5. Hydro One – Jones Road** .....

**RECOMMENDATION:**

THAT as recommended by the Special Committee of Council, Council authorize the allocation of \$50,000 payable to Hydro One for the new alignment of the 115,000-volt transmission line on Jones Road.

**PROPERTY & PLANNING COMMITTEE – Councillor Wasacase**

<b><u>NO.</u></b>	<b><u>REPORT SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
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<b>1.</b>	<b>Re-zone Application – Devins assigned to Price</b>	.....
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**RECOMMENDATION:**

THAT the application for amendment to Kenora Zoning By-law Number 50-91 to rezone property at 801 Sixth Avenue South to R3 be hereby approved without conditions; and further

THAT Council give three readings to a by-law for this purpose.

<b>2.</b>	<b>Sale of Beach Road Fire Lane</b>	.....
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**RECOMMENDATION:**

THAT the City of Kenora prepare an inventory of all “fire lanes”, as well as developing a water access policy for the said lands; and further

THAT the City of Kenora implement a moratorium on the disposal of such lands until such time as a policy is in place.

<b>3.</b>	<b>104 Government Road – Zoning Amendment</b>	.....
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**RECOMMENDATION:**

THAT the application for amendment to Keewatin Zoning By-law Number 024-91 to rezone property located at 104 Government Road to C1- Neighbourhood Commercial be hereby approved; and further

THAT Council give three readings to a by-law for this purpose.

<b>4.</b>	<b>Transfer of Hydro Road – Trus Joist Timberstrand Plant</b>	.....
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**RECOMMENDATION:**

THAT the Council of the City of Kenora hereby accepts the former “Hydro Road” that provides access to the new Trus Joist Plant, Hydro substation and abutting private lands to the east, conditional upon the following:

- a) That the proponent surveys out and transfers to the City of Kenora, a thirty (30) metre road allowance;
- b) That the proponent brings the existing turnaround up to municipal standards, based on the instruction from the City of Kenora Roads Supervisor;
- c) That the proponent brings the existing guard rail up to municipal standard, based on the instructions from the City of Kenora Roads Supervisor; and,
- d) That the proponent will be responsible for all legal, survey, transfer and any other costs, associated with the transfer of the property.

<b>5.</b>	<b>Service Delivery Options – Ontario Works</b>	<b>HOLD</b>
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**UTILITIES & COMMUNICATIONS COMMITTEE – Councillor Lunny**

<b><u>NO.</u></b>	<b><u>REPORT SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
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n/a		
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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.