

# COMMITTEE OF THE WHOLE MINUTES

Held Tuesday, February 11, 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  
Ingrid Parkes - Councillor  
Ted Szajewski - Councillor  
Colin Wasacase - Councillor  
B. Preisentanz - CAO  
J. McMillin - City Clerk

<b><u>FINANCE &amp; ADMINISTRATION</u></b>	<b><u>Action</u></b>
<p><b>1. Chamber of Commerce – 2003 Membership HOLD</b></p>	
<p><b>2. KMTS Net 2003 Capital Budget RECOMMENDATION:</b> THAT the Council of the City of Kenora approve the 2003 KMTS Net Capital Budget as submitted.</p> <p><b>Recommendation approved.</b></p>	<b>Joanne</b>
<p><b>3. 2003 KMTS Mobility Capital Budget RECOMMENDATION:</b> THAT the Council of the City of Kenora approve the 2003 KMTS Mobility Capital Budget as submitted.</p> <p><b>Recommendation approved.</b></p>	<b>Joanne</b>
<p><b>4. 2003 KMTS Capital Budget RECOMMENDATION:</b> THAT the Council of the City of Kenora approve the 2003 Capital Budget as submitted.</p> <p><b>Recommendation approved.</b></p>	<b>Joanne</b>
<p><b>5. Internet Opportunity RECOMMENDATION:</b> THAT Council approve, in principle, the hiring of a resource for KMTS Net on a contract basis for one year.</p> <p><b>RECOMMENDATION AMENDED:</b> THAT Council approve the hiring of a resource for KMTS Net on a contract basis for one year.</p> <p><b>Recommendation approved.</b></p>	<b>Joanne</b>

<p><b>6. 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.</p> <p><b>Recommendation approved.</b></p>	<p><b>Joanne</b></p>
<p><b>7. 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.</p> <p><b>Recommendation approved.</b></p>	<p><b>Joanne</b></p>
<p><b>8. Employee Computer Purchase Plan</b>  <b>RECOMMENDATION:</b>          THAT the City of Kenora approves the creation of the Employee Computer Purchase Plan; and</p> <p>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 its employees.</p> <p><b>Recommendation approved.</b></p>	<p><b>Joanne</b></p>
<p><b>9. Parking Tickets</b>  <b>RECOMMENDATION:</b>          THAT the Kenora Police Service maintains the processing and administration of Part II parking tickets for the Kenora Neighbourhood of the City; and</p> <p>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</p> <p>THAT this separation of duties be reviewed after a period of one year to determine if any adjustments to this plan are required.</p> <p><b>Recommendation approved.</b></p>	<p><b>Joanne</b></p>
<p><b>10. Vote by Mail – 2003 Municipal Elections</b>  <b>RECOMMENDATION:</b>          THAT Council give three readings to a By-law to authorize voting by mail for the November 10, 2003 Municipal Election.</p> <p><b>Recommendation approved.</b></p>	<p><b>Joanne</b></p>
<p><b>11. Provincial Conference – Hospital Unions to Kenora</b>  <b>RECOMMENDATION:</b>          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.</p>	<p><b>Joanne</b></p>

**Recommendation approved.**

**Joanne**

**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.

**Recommendation approved.**

**Joanne**

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

**RECOMMENDATION:**

THAT authorization be hereby given for two (2) Members of Council to attend "On the Shores of Change" Conference taking place in Kenora at the Lakeside Inn, February 21 and 22, 2003; and further

THAT all eligible expenses in accordance with the Conference/Per Diem Policy be hereby authorized.

**Recommendation approved.**

**Joanne**

**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.

**Recommendation approved.**

**Joanne**

**OTHER BUSINESS:**

**Proclamation – Red Cross Month**

**RECOMMENDATION:**

THAT the Mayor be and is hereby authorized to proclaim the month of March, 2003 as "Red Cross Month" in and for the City of Kenora.

**Recommendation approved.**

**Joanne**

**COMMUNITY SERVICES COMMITTEE**

**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.

**Recommendation approved.**

Joanne

### **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.

**Recommendation approved.**

Joanne

### **EMERGENCY SERVICES**

#### **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.

**Recommendation approved.**

Joanne

### **OPERATIONS COMMITTEE**

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

#### **2. Traffic Regulation – Valley Drive and Gunne Crescent**

##### **RECOMMENDATION:**

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

**DELETE:**

Intersection	Facing Traffic
Valley Drive and Heenan Place/ Seegmillar Avenue	west bound on Valley Drive

Valley Drive and Heenan Place/ Seegmillar Avenue	east bound on Valley Drive
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**ADD:**

Intersection	Facing Traffic
Valley Drive and Gunne Crescent	west bound on Valley Drive
Valley Drive and Gunne Crescent	east bound on Valley Drive
Valley Drive and Gunne Crescent further	south bound on Gunne Crescent; and further

THAT First and Second Readings be given to a by-law for this purpose; and further

THAT this By-law shall come into effect upon its third and final passing and upon the installation of the necessary regulatory signs.

**Recommendation approved for First and Second Readings only (resolution).**

**Joanne Paulette**

**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	FACING TRAFFIC
Andy's Camp Road and Villeneuve Road North	East bound on Andy's Camp Road

**Recommendation approved (resolution and by-law).**

**Joanne Paulette**

**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

**Recommendation approved.**

**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.

**Joanne**

**Recommendation approved.**

**PROPERTY & PLANNING COMMITTEE**

**1. Re-zone Application – Devins assigned to Price**

**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

**Joanne**

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

It was noted that with a converted dwelling, as is the case with this property, the maximum number of units under R-3 zoning is four (4) units.

Councillor Lunny expressed concern on not capping the number of units and that he would only support the re-zoning under the former recommendation for a maximum of three (3) units, and preferably through "site specific."

There was some discussion pertaining to capping the property to four units through site specific.

**Committee requested Jeff Port to re-visit this by-law and bring forth a recommendation for Monday's meeting.**

**2. Sale of Beach Road Fire Lane**

**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.

**Jeff  
Joanne  
Paulette**

**Recommendation approved.**

**At 4:50 p.m. the meeting was adjourned while Committee held a Public Meeting for a Re-zoning Application on the following item:**

**3. 104 Government Road – Zoning Amendment**

**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

**Joanne**

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

**Recommendation approved.**

**4. Transfer of Hydro Road – Trus Joist Timberstrand Plant**

**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.

**Recommendation approved.**

**5. Service Delivery Options – Ontario Works  
HOLD**

**UTILITIES & COMMUNICATIONS COMMITTEE**

n/a

**Motion required adjourning to Closed Meeting:**

**Moved by D. McDougald, Seconded by R. McMillan, and Carried:**

THAT this meeting be now declared closed at 5:11 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.

**Action required from Closed Session:-**

**Sale of Public Works Yard**

**RECOMMENDATION:**

THAT Council give three readings to a by-law to authorize an agreement of Purchase and Sale with First Pro Shopping Centres for the current Public Works Yard.

**Recommendation approved.**

The meeting adjourned at 5:45 p.m.

**Joanne  
Paulette**

**Joanne**

**Joanne  
Jeff  
Paulette**





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