



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

**A. RESOLUTIONS PREPARED FOR *Monday, March 10/2003*:~**

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

**FINANCE & ADMINISTRATION – Councillor McMillan**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1.</b>	<b>Chamber of Commerce – 2003 Membership</b>	.....
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**RECOMMENDATION:**

THAT Council of the City of Kenora recognize its participation and benefits of Chamber of Commerce Membership through LOWBIC and there be no direct payment of the 2003 Chamber of Commerce Membership through the City of Kenora.

<b>2.</b>	<b>Legal Agreement – N.O.H.F. - Rec. Centre Expansion Funding</b>	.....
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**RECOMMENDATION:**

THAT Council give three readings to a by-law to authorize the execution of an agreement between Northern Ontario Heritage Fund and the Corporation of the City of Kenora with respect to the Recreation centre Expansion and Renovation (Wellness Centre).

<b>3.</b>	<b>Interim Funding – Brigade Program</b>	.....
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**RECOMMENDATION:**

THAT Council of the City of Kenora support interim funding to LOWBIC for the Brigade street programs for a period January to April 2003 ; and further

THAT an allocation of \$5,000.00 be approved from the 'Green Team' operating budget in the interim prior to 2003 budget approval.

<b>4.</b>	<b>F.C.M. and O.G.R.A. 2003 Membership Renewals</b>	.....
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**RECOMMENDATION:**

THAT authorization be hereby given for payment of the following Memberships for 2003:-

- Federation of Canadian Municipalities - \$1,763
- Ontario Good Roads Association - \$741.27

<b>5.</b>	<b>Sci-Tech Ontario – “Young Scientist Month” Proclamation</b>	.....
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<b>6.</b>	<b>LOWBIC 2003 Budget Proposal</b>	.....
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**RECOMMENDATION:**

THAT the Council of the City of Kenora hereby authorizes the entering into of a service agreement with the Lake of the Woods Business Incentive Corp. for the period of January 1, 2003 – December 31, 2003 to a maximum upset limit of \$245,000.

- 7. Attendance at 2003 A.M.O. Conference – August 17 – 20 .....
- 8. Amendment to Sewer & Water Rates By-law .....

**RECOMMENDATION:**

THAT Council give three readings to a by-law to amend Schedule "D" to By-law Number 33-2002 being a by-law to establish water and sewer rates.

- 9. NOMA Request on Resolution – "Room to Grow" Initiative .....

**RECOMMENDATION:**

THAT the Council of the City of Kenora hereby supports the Thunder Bay District Municipal League's position to partner with the Northwestern Ontario Municipal Association to take whatever steps are necessary to have the implementation of the "Room to Grow" initiative halted immediately; and further

THAT a copy of this resolution be forward to Premier Ernie Eves, the Ministers of Northern Development and Mines and of Natural Resources, and our local Members of Parliament for their information and immediate action.

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

NO.	REPORT SUBJECT	DISPOSITION
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| 1. | Kenora Thistle Rink | HOLD |
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| 2. | North American First Nations Tournament-Financial Assistance ..... |  |
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| 3. | Urban Forestry Plan - Viburnum Tree Experts ..... |  |
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**RECOMMENDATION:**

THAT Council of the City of Kenora retain the services of Viburnum Tree Experts, to provide an Urban Forestry Plan, at a cost not to exceed \$20,000 (\$15,0000 – 2003 Capital & \$5,000.00 – Park Reserve); and further,

THAT Council be authorized to enter into an agreement with Viburnum Tree Experts to provide professional advice and assistance in developing an Urban Forest Management Plan for the City of Kenora.

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| 4. | Summer Students/Labourers ..... |  |
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**RECOMMENDATION:**

THAT Council of the City of Kenora approve the hiring of three (3) labourer positions for the Parks Department (for a total of 105 weeks) beginning April 14<sup>th</sup>, 2003; and further

THAT Council approve the hiring of three (3) summer students for the Lake of the Woods Cemetery for the period of April 28, 2003 until August 29, 2003 (18 weeks each); and further

THAT Council approves the hiring of three summer students to be hired in the Parks and Open Spaces for the period of May 26, 2003 until August 29, 2003 (14 weeks each).

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| 5. | SuperBuild Project Manager ..... |  |
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**RECOMMENDATION:**

THAT Council of the City of Kenora accept the recommendation from the Community Services Committee for the hiring of a contract position (project manager) for the SuperBuild project at the Kenora Recreation Centre; and further

THAT this position be offered to Frank Bergman for the period January 1, 2003 to December 31, 2004.

**EMERGENCY SERVICES – Councillor I. Parkes**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1.</b>	<b>Amendment to By-law No. 126-2002 – Fire Control</b>	.....
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**RECOMMENDATION:**

That Council of the City of Kenora amend Section 2- General Provisions, of By-Law Number 126-2002 as follows:

2.4 No person shall set a fire for outside burning of any kind whatsoever in the City of Kenora during the controlled or uncontrolled burning season in a domestic incinerator unless the parcel of property wherein the domestic incinerator is installed thereupon is one hectare or greater in seize and further, the incinerator and the location of the device must comply with the provisions as set out in Schedule "A" of the Fire Control By-Law Number 126-2002, Burning Rules 15 through to 19.

<b>2.</b>	<b>Amendment to "Amalgamated Running Assignment"</b>	.....
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**RECOMMENDATION:**

That the Council of the City of Kenora approve the amendment to the "Amalgamated Running Assignment" as follows:

- District 3 amended boundary: The area in the former Town of Jaffray Melick that is located to the north and east of the former Town of Kenora, with an approximate southern boundary that includes part of Railway Street, the Homestake Road (west of the Transmitter Road), the Airport Road and all roads off of it, up to and including the Kenora Airport.
- District 4 amended boundary: The area in the former Town of Jaffray Melick that is located to the south and east of the former Town of Kenora, with an approximate northern boundary that includes the Transmitter Road (east of Sunset Bay), Gould Road (between Sweeny Road and Transmitter Road), the Homestake Road (east of Transmitter Road), and includes the Jones Road and all roads off of it up to and including the Kenora Airport.

<b>3.</b>	<b>Fire Protection Agreement – Babigo'ining Ojibway Nation</b>	.....
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**RECOMMENDATION:**

THAT the Council of the City of Kenora repeal the former Corporation of the Town Jaffray Melick By-Law No. L2/93; and further

THAT the Council of the City of Kenora give three readings to a by-Law authorizing a new Fire Protection Agreement between the City of Kenora and the Ochiichagwe' Babigo'ining Ojibway Nation.

**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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**TABLED RECOMMENDATION:**

THAT in accordance with the Municipal Act, Council hereby approves re-naming those areas commonly known as Poplar Lane, Chapel Street and Lakeside Beach to "Lakeside Lane" in and for the City of Kenora; and further

THAT three readings be given to a by-law once the requirements of the Municipal Act have been met with respect to advertising this change and the holding of a public meeting for this purpose.

<b>2.</b>	<b>Traffic Regulation – Valley Drive and Gunne Crescent</b>	<b>3<sup>rd</sup> &amp; Final Rdg?</b>
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**RECOMMENDATION:**

THAT Traffic Bylaw 127-2001 be amended as follows:

Schedule "O" – Stop Signs at Intersections

**DELETE:**

Intersection	<b>Facing Traffic</b>
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	<b>Facing Traffic</b>
Valley Drive and Gunne Crescent	west bound on Valley Drive

Valley Drive and Gunne Crescent	east bound on Valley Drive
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Valley Drive and Gunne Crescent	south bound on Gunne Crescent; and further
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THAT the Bylaw come into effect upon its third and final passing and upon the installation of the necessary regulatory signs.

<b>3. Request for Summer Students – 2003</b>	.....
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**RECOMMENDATION:**

THAT a combined total complement of 10 summer students, plus provision for 1 Co-op Work Placement or Apprenticeship student for the year 2003, be allocated to the Operations Department having an upset work duration and placement as advised herein; and further

THAT the Operations Manager be authorized to fill the respective positions and to establish the employment terms of reference in consultation with Human Resources according to municipal hiring practices and regulations.

<b>4. Traffic Regulation-Laneway between 5<sup>th</sup> &amp; 6<sup>th</sup> Street South</b>	.....
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**RECOMMENDATION:**

THAT the Traffic Regulation Bylaw No. 127-2001 be amended as follows:

SCHEDULE "U" - DO NOT ENTER

ADD:

FROM HIGHWAY	DO NOT ENTER	DIRECTION
Sixth Street South	lane between 5 <sup>th</sup> Street S and 6 <sup>th</sup> Street South (west of 7 <sup>th</sup> Avenue South)	North bound

**5. Traffic Regulation - Worona Road** .....

**RECOMMENDATION:**

THAT the Traffic Regulation Bylaw No. 127-2001 be amended as follows:

SCHEDULE "O" - STOP SIGNS AT INTERSECTIONS

ADD:

INTERSECTION	FACING TRAFFIC
Haney Road and Redditt Road	East bound on Haney Road
Worona Road and Redditt Road	Westbound on Worona Road

**6. Rabbit Lake Road odour Control Ventilation-ESDM** .....

**RECOMMENDATION:**

THAT the proposal received from Boma Environmental and Safety Inc., Winnipeg, Manitoba to prepare an emission summary and dispersion modeling report for the manhole ventilation system on Rabbit Lake Road, as specified, at an upset cost of \$5,243.00 taxes included, be approved.

**7. Proclamation - Pitch-in Week - April 21-27, 2003** .....

**RECOMMENDATION:**

THAT the Mayor be and hereby authorized to proclaim the week of April 21 - 27, 2003 as "Pitch-In Canada Week" in and for the City of Kenora; and

THAT all citizens of the City of Kenora be invited to participate and get involved in Pitch-In Week, with this year's theme PITCH-IN...its ECO-logical; and

THAT the tipping fees for non-hazardous solid waste and recyclable materials collected in special "Pitch-In Week" bags be waived during the period April 21-27, 2003; and further

THAT waste collection and disposal services be offered to the Diving Clubs who are volunteering in a City of Kenora shoreline or underwater cleanup of waste and recyclables during the period April 21 - 27, 2003.

**8. Monitoring Requirements 2003 & 2004 - Landfill Sites** .....

**RECOMMENDATION:**

THAT the proposal dated February 14, 2003, received from DST Consulting Engineers of Kenora Ontario to complete the monitoring requirements, as tendered, and in compliance with the Certificate of Approval for the Kenora Area Landfill Site and the City of Kenora's Tri-Lake Landfill Site Closure Plan be approved as follows:

	<b><u>Kenora Area Landfill Tri-Municipal Landfill</u></b>	
2003	\$25,104.03 plus GST	\$6,362.15 plus GST
2004	\$21,396.47 plus GST	\$6,362.15 plus GST

9. **Agreements for W.T.P. Upgrades (Chemical Feed/Baffles)** .....  
**RECOMMENDATIONS.....to follow, re: by-laws to authorize execution of agreements with Lake of the Woods Electric, and NOVA Electric.**

**PROPERTY & PLANNING COMMITTEE – Councillor Wasacase**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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1.	<b>Service Delivery Options – Ontario Works</b>	<b>HOLD</b>
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2.	<b>Sioux Narrows-Nestor Falls–Renewal Service Delivery Agmt</b> .....	
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**RECOMMENDATION:**

THAT Council give three readings to a by-law to authorize the execution of a Service Agreement between the Township of Sioux Narrows-Nestor Falls and the City of Kenora

3.	<b>Request to Purchase Property on Coney Island – Sleeman</b> .....	
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**RECOMMENDATION:**

THAT the Council of the City of Kenora hereby declares the property described as Part 2, Plan 23R-4087 on Coney Island as surplus to the needs of the municipality; and further

THAT Council give three readings to a by-law to authorize the sale of land to Judy Sleeman, in the amount of \$500, plus all associated costs.

4.	<b>Request to Purchase Property - 329 Lake Street</b> .....	
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**RECOMMENDATION:**

THAT Council hereby declares property located at 329 Lake Street and described as: Plan 18, Block 69, Lots 1 & 2 in the former Town of Keewatin, now City of Kenora, as surplus to the needs of the municipality; and further

THAT three readings be given to a by-law to authorize the sale of land to Dan and Cecile Marcino in the amount of \$26,000.00, plus all associated costs.

5.	<b>Tariff of Fees – Sale of Municipal Property</b> .....	
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**RECOMMENDATION:**

THAT the Council of the Corporation of the City of Kenora hereby amends Resolution Number 25 dated December 16, 2002 by changing the Administration fee under Item "M" to \$450.00 from \$1,000.00; and further

THAT this fee be incorporated into the Tariff of Fees By-law together with the other Planning and Building Department Fees and Charges.

6.	<b>LOWBIC Service Agreement – 2003</b> .....	
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**RECOMMENDATION:**

THAT the City of Kenora enters into a service agreement with the Lake of the Woods Business Incentive Corp. for the period of January 1, 2003 – December 31, 2003 to a maximum upset limit of \$245,000.

**UTILITIES & COMMUNICATIONS COMMITTEE – Councillor Lunny**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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1.	<b>Free Calling Areas around Kenora</b>	.....
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**RECOMMENDATIONS:**

1) THAT the Council of the City of Kenora pass a Resolution to pursue the equalization of free calling areas between Kenora and surrounding communities, Bands and Unorganized Territories.

2) THAT Council solicits support and appropriate Resolutions from the other surrounding communities identified in ATT 1.

**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.