



**CITY OF KENORA**  
**COMMITTEE OF THE WHOLE A G E N D A**  
 Tuesday, March 18, 2003  
 City Hall Chambers – 4:00 p.m.

**A. RESOLUTIONS PREPARED FOR *Monday, March 18/2003*:~**

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

**FINANCE & ADMINISTRATION – Councillor McMillan**

NO.	REPORT SUBJECT	DISPOSITION
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1.	Bill 175-Sustainable Water and Sewage Systems Act	F.Y.I. - only
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2.	Ne-Chee Friendship - National Aboriginal Day Proclamation .....	
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**RECOMMENDATION:**

THAT the Mayor be and is hereby authorized to proclaim Saturday, June 21, 2003 as “National Aboriginal Day” in and for the City of Kenora.

3.	Attendance at 2003 NOMA Conference May 1-3 Fort Frances .....	
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4.	Endorsation of Resolutions Policy .....	
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**RECOMMENDATION:**

THAT Council adopt Policy No. C-C-9-1 being an “Endorsation of Resolutions” Policy; and further

THAT this Policy take effect immediately and be included in the City’s Municipal Policy Manual.

5.	A.M.O 2003 Membership Renewals .....	
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**RECOMMENDATION:**

THAT Council hereby authorizes payment of the 2003 Membership for the Association of Municipalities of Ontario (AMO) in the amount of \$3,133.70.

6.	Finance & Administration Summer Student .....	
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**RECOMMENDATION:**

THAT Council approve the hiring of a summer student in the accounting area of the Finance & Administration Department, contingent on approval of funding for this position in the 2003 operating budget; and further

THAT Council authorize the Human Resources Manager to commence the hiring process.

7.	LOW District Hospital Request Support for Underserved Area Designation for Radiologist .....	
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**RECOMMENDATION:**

THAT the City of Kenora advise the Ministry of Health and Long Term Care – Underserved Area Program, of the City of Kenora’s support for an Underserved Area Program designation for a second fulltime Radiologist at Lake of the Woods District Hospital.

**8. City of Kenora Health & Safety Policies** .....

**RECOMMENDATION:**

That Council of the City of Kenora approve the 2003 City of Kenora Health & Safety Policy and Procedure Manual.

**9. LOW Pow-Wow Club – Donation Request** .....

**10. Appointment to Kenora Non-Profit Housing Authority** .....

**RECOMMENDATION:**

THAT \_\_\_\_\_ be hereby appointed to fill a vacancy on the Kenora Non-Profit Housing Authority to November 30, 2003.

**11. Proclamation – “Daffodil Month”** .....

**RECOMMENDATION:**

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

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

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
1.	Kenora Thistle Rink	<b>HOLD</b>

**2. Recreation Summer Student Placement** .....

**RECOMMENDATION:**

THAT Council of the City of Kenora approve the hiring of one summer student, who is enrolled in and returning to a post secondary recreation program, to support the delivery of special events and recreation programs within the City for 16 weeks at a rate of \$12 per hour.

That the Community Services Manager be authorized to fill the respective position and to establish the employment terms of reference in consultation with the Human Resource Manager according to the municipal hiring practices and regulations.

**3. Coney Island Park Maintenance** .....

**RECOMMENDATION:**

THAT the following tenders for the Operation and Maintenance of the Coney Island Park & Store for a two (2) year term be hereby received:-

- Hugo Heidenger - \$ 25,000.00 + GST
- Wave 5 Vacations Inc. - 25,000.00 "
- Skye’s The Limit - 22,000.00 "
- Wesley Reid - 22,000.00 "
- Janice Johnson - 19,975.00 "
- Scott & Derek Coffey - 17,800.00 " ;and further

THAT the tender in the amount of \$17,800.00 (plus GST) received from Scott Coffey & Derek Coffey for a two year term, be hereby accepted.

**4. Gateway Entrance Signs (Barb Manson to present photos) .....**

**RECOMMENDATION:**

THAT Council of the City of Kenora accept the submission from Old Time Signs as the official City of Kenora Gateway Entrance Sign; and

THAT Council approve up to a maximum of \$2,000 (two thousand dollars) for site preparation and landscaping; and further

THAT Council approves an in-kind contribution of City of Kenora staff for site preparation, landscaping and installation.

**EMERGENCY SERVICES – Councillor I. Parkes**

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

**OPERATIONS COMMITTEE – Councillor D. McDougald**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
1.	Re-naming of certain Streets to "Lakeside Lane"	HOLD

**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.

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

**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.

**3. Landfill Liaison Committee-Terms of Reference** .....

**RECOMMENDATION:**

THAT the Terms of Reference for the Landfill Liaison Committee be revised to include a membership of nine (9) with the additional appointment comprised of one (1) representative from Wilderness Heritage and Community Keepers Organization (WHACKO); and further

THAT the revised Terms of Reference be adopted by Bylaw; and further

THAT Val Macins be appointed as WHACKO’s representative to the Landfill Liaison Committee, effective March 10<sup>th</sup>, 2003, with a term to expire November 30, 2003.

**4. Tender Class 2 Aggregate-2003 (Prime & Surface Treatment)** .....

**RECOMMENDATION:**

THAT the tender for the supply and delivery of Class 2 Aggregate, as specified, be awarded to DeGagne Construction Materials, Kenora, Ontario, in the amount of \$11.13 per tonne (taxes included) pending approval of the proposed aggregate.

**5. Tender for Granular “A” - 2003** .....

**RECOMMENDATION:**

THAT Part “A” of the tender for the supply and delivery of 4500 tonnes of Granular “A” material, as specified, be awarded to DeGagne Construction Materials, Kenora, Ontario in the amount of \$13.77 per tonne (taxes included) pending approval of the proposed aggregate; and further

THAT the attached ranking list for the supply only of Granular “A” material from private pits for the period commencing May 1, 2003 be hereby accepted and adopted.

**6. Jake Brakes – Jones Road** .....

**RECOMMENDATION:**

THAT Bylaw 116-2001 be amended to grant permission for the use of engine Compression Exhaust Style Brakes between the hours of 7:00 a.m. and 11:00 p.m. on the Jones Road, between Highway 17-A Kenora Bypass and the main truck entrance into the Trus Joist TimberStrand Mill.

**7. Reduced Load Regulation** .....

**RECOMMENDATION:**

THAT Council amend Schedule “A”, which identifies a revised inventory of the respective municipal roads affected by reduced load regulation, to Bylaw No 48-2000 being a bylaw to designate and regulate reduced load restrictions.

**8. International Building Safety Week - Proclamation** .....

**RECOMMENDATION:**

THAT the Mayor be and is hereby authorized to proclaim the week of April 6<sup>th</sup> to 12<sup>th</sup>, 2003 as “International Building Safety Week” in and for the City of Kenora.

**9. Household Hazardous Waste Collection Days- June 21 & 22** .....

**RECOMMENDATION:**

THAT the tender received from Miller Environmental Corporation, Winnipeg, Manitoba, using Gaylord Box disposal method in the amount of \$19,450.00 plus \$1,361.50 GST for a total of \$20,811.50 per Household Hazardous Waste Collection Day, be hereby approved.

**PROPERTY & PLANNING COMMITTEE – Councillor Wasacase**

<b><u>NO.</u></b>	<b><u>REPORT SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
1.	Service Delivery Options – Ontario Works	HOLD

2. Request for Special Meeting for Zoning By-Law Amendment .....

**RECOMMENDATION:**

THAT in order to accommodate an improvement to the environmental conditions on the Sunset Strip Husky property and to ensure that the traveling public is minimally impacted the Planning Department recommends the following:

THAT the Council of the City of Kenora call a special meeting of Council to read and pass a zoning by-law amendment on Tuesday, April 8<sup>th</sup>, 2003 at 4:00 p.m.

**UTILITIES & COMMUNICATIONS COMMITTEE – Councillor Lunny**

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

n/a

**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.