



CITY OF KENORA
COMMITTEE OF THE WHOLE A G E N D A
 Tuesday, April 22, 2003
 City Hall Chambers – 4:00 p.m.

A. RESOLUTIONS PREPARED FOR *Monday, April 28/2003:~*

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

FINANCE & ADMINISTRATION – Councillor McMillan

NO.	REPORT SUBJECT	DISPOSITION
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1.	Web Hosting Services with DataFix – Municipal VoterView
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RECOMMENDATION:

THAT Council of the City of Kenora hereby authorizes the purchase of the Municipal VoterView from DataFix for the 2003 Municipal Election in the amount of \$3,500 plus applicable taxes; and further

THAT Council give three readings to a by-law to authorize a Memorandum of Understanding between the City and DataFix for web hosting services to support the Municipal VoterView application.

2.	Township of Alberton – Kenora-Rainy River Riding (Federal)
	- Requesting City of Kenora oppose the amalgamation of the Kenora-Rainy River Riding with the Thunder Bay-Atikokan Riding.	

3.	Volunteer Appreciation – Funding for Volunteer Appreciation Day and Proclamation (Thursday, May 1, 2003)
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4.	Street Closures – Charity Road Race & Golden Helmets
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RECOMMENDATION:

THAT Council authorize street closures for the following events:
 Charity Road Race Sunday May 11 6:00 a.m. to 1:00 p.m.
 O.P.P. Golden Helmets Sunday June 29 4:00 p.m. to 7:00 p.m.

5.	2003 Operating Budget
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RECOMMENDATION:

1. THAT Council approve the amended 2003 Operating Budget as submitted.
2. THAT Council give 3 Readings to a By-Law to set Tax Ratios and to set Tax Rate Reductions for prescribed property classes and subclasses.
3. THAT Council give 3 Readings to a By-Law to adopt the estimates for all sums required for the year, to establish rates to be levied for same and to provide for penalty and interest in default of payment thereof for 2003.

COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski

NO.	REPORT SUBJECT	DISPOSITION
1.	Kenora Thistle Rink	HOLD
2.	Kenora Agricultural Fair	HOLD FOR REPORT
3.	Boat Speed Reduction – Kenora & Norman Bay - Review of Police Services Board Recommendation –
4.	Lk of the Wds Hospital Foundation–Lighted Christmas Display..... - Request City take ownership of Greenbelt Display	
5.	Proclamation – Museum Month

RECOMMENDATION:

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

EMERGENCY SERVICES – Councillor I. Parkes

NO.	REPORT SUBJECT	DISPOSITION
1.	DRAFT By-law – Fortification of Lands, etc.

OPERATIONS COMMITTEE – Councillor D. McDougald

NO.	REPORT SUBJECT	DISPOSITION
1.	Traffic Regulation – Valley Drive and Gunne Crescent	HOLD 3 rd & Final Rdg

RECOMMENDATION:

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

DELETE:

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

ADD:

	Facing Traffic
Intersection 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	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.

2. Ontario Transit Renewal Program

RECOMMENDATION:

THAT Council of the City of Kenora hereby requests the Ministry of Transportation to provide an allocation of renewal funds in the Ontario Transit Renewal Program for the year 2003 in the amount of \$45,000.00 representing one-third of the capital costs for the replacement of one conventional transit bus, plus a reserve allocation for future transit bus replacement.

3. Water Treatment Plant Upgrade

RECOMMENDATION:

THAT the proposal from Hund Automation Incorporated, in the amount of \$38,750.00, for the supply and implementation of the PLC Control System to upgrade the Chemical Feed System at the Water Treatment Plant be accepted.

4. Assumption Bylaw – Worona Bay Road

RECOMMENDATION:

THAT the Worona Bay Road be assumed as a municipal public highway within the City of Kenora, effective on the third and final passing of the bylaw.

5. Keewatin Channel Bridge Painting

RECOMMENDATION:

THAT a total project allocation of \$1,389,250.00 be approved for the recoating of the Keewatin Channel Bridge;

AND FURTHER THAT the City of Kenora accept the tender received from Western Industrial Services Ltd in the amount of \$1,208,038.56 (taxes included).

6. All Wheel Grader Purchase – Tender

RECOMMENDATION:

THAT the quotation dated April 7, 2003, received from Strongco Equipment, for the purchase of a 2003 all-wheel Volvo G726B grader, as specified, at a cost of \$107,500.00, after trade-in, (plus applicable taxes) be accepted.

7. Chemical Tender 2003 – Water & Sewage Treatment Plants

RECOMMENDATION:

THAT the quotation received from Brenntag Canada Inc, Winnipeg for the supply and delivery of chemicals used at the Water Treatment Plant and Sewage Treatment Plant, namely chlorine gas, soda ash, caustic soda solution, sodium silicofluoride, and ammonia sulfate solution, as specified, be accepted, for the period April 1, 2003 to December 31, 2003

AND THAT the quotation received from Border Chemical Company Limited, Winnipeg, for the supply and delivery of liquid aluminum sulphate, as specified to the water treatment plant, be accepted for the period April 1, 2003 to December 31, 2003.

8. Water and Sewer Rates – Review

RECOMMENDATION:

THAT the report dated April 4, 2003 and attachments received from W. Spencer be acknowledged;

AND FURTHER THAT a water and sewer rate increase of 19% be implemented, effective June 1, 2003.

9. Water Treatment Plant Compliance Report 2002

RECOMMENDATION:

THAT receipt and presentation of the written report detailing compliance with all terms and conditions of the Certificate of Approval governing the Kenora Area Water Treatment Plant for the year January 1, 2002 to December 31, 2002, is acknowledged.

10. Ontario Good Roads Equipment Training Course

RECOMMENDATION:

THAT the quotation received from the Ontario Good Roads Association to provide a Loader/Excavator Operator Course in Kenora on June 23 – 26, 2003 (for up to 9 participants to be confirmed) at a cost of \$7,080.00 plus GST be accepted.

11. Traffic Regulation ByLaw 127-2001 Schedules Updated Consolidation of Amendments

RECOMMENDATION:

THAT Section 12: "List of Schedules" to Bylaw No. 127-2001, together with the attached Schedules "A" to "V" inclusive as amended, be hereby adopted;

THAT this bylaw shall come into affect upon third and final reading;

AND FURTHER THAT the following listed bylaws be hereby repealed: 149-2001, 11-2002, 20-2002, 30-2002, 68-2002, 82-2002, 106-2002, 112-2002, 118-2002, 119-2002, 6-2003, 7-2003, 12-2003, 35-2003 and 47-2003 upon the final passing of the new bylaw.

12. Boil Water Advisory Media Release
Information – Boil Water Advisory in effect on May 12, 2003

13. National Pitch In Week – Council Promotion
Council to select a date when all of Council are available to "Pitch In"

PROPERTY & PLANNING COMMITTEE – Councillor Wasacase

NO.	REPORT SUBJECT	DISPOSITION
1.	Service Delivery Options – Ontario Works	HOLD
2.	Notice of Public Meeting for Re-zoning Application:- - Monday, April 28 @ 4:45 p.m.

UTILITIES & COMMUNICATIONS COMMITTEE – Councillor Lunny

NO.	REPORT SUBJECT	DISPOSITION
	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.