

# COMMITTEE OF THE WHOLE MINUTES

Held Tuesday, April 22, 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**

## **FINANCE & ADMINISTRATION**

### **1. Web Hosting Services with DataFix – Municipal VoterView**

#### **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.

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

### **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.

#### **RECOMMENDATION (as per Fort Frances resolution):**

THAT the Council of the City of Kenora is not in favour of the proposed Federal boundary amalgamation between the Kenora-Rainy River Riding and the Thunder Bay-Atikokan Riding; and further

THAT the City of Kenora supports that the status-quo boundary be retained.

**Recommendation approved.**

### **3. Volunteer Appreciation – Funding for Volunteer Appreciation Day and Proclamation (April 28 to May 2, 2003)**

#### **RECOMMENDATIONS:**

THAT Council of the City of Kenora authorize a donation to an upset limit of \$2,150.00 to assist with the hosting of the Volunteer Appreciation Day on Thursday, May 1, 2003.

**Joanne/  
Paulette**

**Joanne**

**Recommendation approved.**

**Joanne**

THAT the Mayor be and is hereby authorized to proclaim the week of April 28 to May 2 as Volunteer Week in Canada in and for the City of Kenora.

**Recommendation approved.**

**Joanne**

**4. Street Closures – Charity Road Race & Golden Helmets  
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.**

Concern was expressed on the timing of the Golden Helmets request as last year it was held in the evening in mid-week in September.

The recommendation was amended to approve the Charity Road Race at this time while the Golden Helmets request will be further reviewed by the Operations Committee.

**Warren  
Spencer**

**AMENDED RECOMMENDATION:**

THAT Council authorize street closures for the following event:-

- Charity Road Race – Sunday, May 11 – 6:00 a.m. to 1:00 p.m.  
(from Lakeview Drive to Second Street South)**

**Joanne**

**Recommendation approved.**

**5. 2003 Operating Budget  
RECOMMENDATIONS:**

- THAT Council approve the 2003 Operating Budget as amended by the Budget Committee of Council.

**Recommendation approved.**

**Joanne**

- THAT Council give three Readings to a By-Law to set Tax Ratios and to set Tax Rate Reductions for prescribed property classes and subclasses.

**Recommendation approved.**

**Joanne/  
Paulette**

- THAT Council give three 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.

**Recommendation approved.**

**Joanne/  
Paulette**

**COMMUNITY SERVICES COMMITTEE**

**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**

Councillor Szajewski advised this recommendation will be further reviewed by the Kenora Port Authority and that Committee will report back to a Committee of the Whole.

**HOLD**

**4. Lk of the Wds Hospital Foundation–Lighted Christmas Display  
- Request City take ownership of Greenbelt Display**

This item has been placed on HOLD for review by the Harbourtown Centre Committee.

**HOLD**

**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.

**Recommendation approved.**

**Joanne**

**EMERGENCY SERVICES**

**1. DRAFT By-law – Fortification of Lands, etc.**

The City Solicitor is currently reviewing this draft by-law and it may be presented on Monday for adoption if it is returned from his office in time.

**Recommendation approved.**

**Joanne/  
Paulette**

**OPERATIONS COMMITTEE**

**1. Traffic Regulation – Valley Drive and Gunne Crescent HOLD**

**RECOMMENDATION:**

THAT Traffic Bylaw 127-2001 be amended as follows:

Schedule “O” – Stop Signs at Intersections

**DELETE:**

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

Valley Drive and Heenan Place/ east bound on Valley Drive  
Seegmillar Avenue

**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 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.

**Recommendation approved.**

**Joanne**

**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.

**Recommendation approved.**

**Joanne**

**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.

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

**Joanne/  
Paulette**

**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).

**Recommendation approved.**

**Joanne**

**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.

It was noted that due to having to appropriate Reserve funds for this purchase the approval should reflect which Reserve will be utilized for this purposes.

**AMENDED 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; and further

THAT the net shortfall for this purchase in the amount of \$9,448.99 be appropriated from the Equipment Capital Expenditure and Equipment Reserves.

**Recommendation approved.**

**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.

**Recommendation approved.**

**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.

It was noted there was a typo and the increase is 20% and as well it will be necessary to hold a public meeting for this purpose prior to the by-law being adopted.

**AMENDED RECOMMENDATION:**

THAT the report dated April 4, 2003 and attachments received from W. Spencer pertaining to an increase in water and sewer rates be accepted; and

THAT a water and sewer rate increase of 20% be implemented, effective June 1, 2003; and further

THAT in accordance with O.Reg.244/02 s.12 Council shall hold one public meeting prior to the approval of a by-law for this purpose at which time any person who attends has an opportunity to make representation with respect to this matter.

Joanne

Joanne

|   |  |
|---|--|
| <p><b>Recommendation approved (resolution and Notice).</b></p>  | <p><b>Joanne</b></p>                                       |
| <p><b>9. Water Treatment Plant Compliance Report 2002</b><br/> <b>RECOMMENDATION:</b><br/>     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.</p>  | <p><b>Joanne</b></p>                                       |
| <p><b>Recommendation approved.</b></p>  | <p><b>Joanne</b></p>                                       |
| <p><b>10. Ontario Good Roads Equipment Training Course</b><br/> <b>RECOMMENDATION:</b><br/>     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.</p>  | <p><b>Joanne</b></p>                                       |
| <p><b>Recommendation approved.</b></p>  | <p><b>Joanne</b></p>                                       |
| <p><b>11. Traffic Regulation By-law 127-2001 Schedules Updated Consolidation of Amendments</b><br/> <b>RECOMMENDATION:</b><br/>     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; and<br/><br/>     THAT this bylaw shall come into affect upon third and final reading; and further<br/><br/>     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.</p> | <p><b>Joanne/<br/>Paulette</b></p>                         |
| <p><b>Recommendation approved.</b></p>  | <p><b>Joanne/<br/>Paulette</b></p>                         |
| <p><b>The City Solicitor is reviewing the wording and will confirm our legal authority for adopting a by-law for consolidation purposes of the Traffic By-law amendments. It is also suggested the Chief of Police be notified to determine if there are any concerns with respect to enforcement of the by-law(s) under this process.</b></p>  | <p><b>Warren<br/>Spencer</b></p>                           |
| <p><b>12. Boil Water Advisory Media Release</b><br/>     Information – Boil Water Advisory in effect on May 12, 2003. Several Press Releases will be advertised as well as a stuffer in the utility bills for the scheduled boil water advisory which is expected to last for 2 – 3 weeks.</p>  | <p><b>Warren<br/>Spencer/<br/>Heather<br/>Kasprick</b></p> |
| <p><b>13. National Pitch In Week – Council Promotion</b><br/>     Council to select a date when all of Council are available to "Pitch In"</p>  | <p><b>Council</b></p>                                      |
| <p><b>Members of Council are to advise Councillor McDougald of the date</b></p>   | <p><b>Council</b></p>                                      |

and area to be cleaned and he in turn will advise Dan Reynard. A suggestion was made to take an area in the north part of the City.

### **PROPERTY & PLANNING COMMITTEE**

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

2. **Notice of Public Meeting for Re-zoning Application:-  
- Monday, April 28 @ 4:45 p.m.**

Councillor Wasacase reminded Council of the Public Meeting taking place on Monday, April 28.

**Council/  
J. Port**

### **UTILITIES & COMMUNICATIONS COMMITTEE**

n/a

### **OTHER BUSINESS**

#### **Mayors' Week in Ottawa – June 2 – 6**

##### **RECOMMENDATION:**

THAT authorization be hereby given for Mayor Canfield to attend "Mayors' Week" in Ottawa, June 2 to 6, 2003; and further

THAT expenses in accordance with the Council Travel & Per Diem Policy be hereby authorized.

**Recommendation approved.**

**Joanne**

#### **Mayor's Value Added Forestry Seminar – May 8**

##### **RECOMMENDATION:**

THAT authorization be hereby given for Mayor Canfield and Members of Council to attend the Mayor's Value Added Forestry Seminar taking place in Kenora at the Lakeside Inn & Convention Centre on May 8, 2003; and further

THAT expenses in accordance with the Council Travel & Per Diem Policy be hereby authorized.

**Recommendation approved.**

**Joanne**

#### **Motion required adjourning to Closed Meeting:**

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

THAT this meeting be now declared closed at 5:15 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.

**No Action from Closed Session.**

The meeting adjourned at 6:30 p.m.

