



CITY OF KENORA
COMMITTEE OF THE WHOLE A G E N D A
 Tuesday, May 6, 2003
 City Hall Chambers – 4:00 p.m.

A. RESOLUTIONS PREPARED FOR *Monday, May 12/2003*:~

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

FINANCE & ADMINISTRATION – Councillor McMillan

NO.	REPORT SUBJECT	DISPOSITION
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1.	Proclamation – “Welcome Back Summer Residents” Weekend	
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RECOMMENDATION:

THAT the Mayor be and is hereby authorized to proclaim May 16 to May 19 as “Welcome Back Summer Residents Weekend” in and for the City of Kenora.

2.	Section 442 – Cancellation and Refund of Taxes	
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RECOMMENDATION:

THAT the Council of the City of Kenora hereby approves the Section 442 Tax Adjustments totalling \$828.39, with resulting refunds of \$828.39.

3.	Christmas Holidays	
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RECOMMENDATION:

THAT Council approve closing City Hall and the Provincial Offences offices on January 2, 2004.

4.	Ontario Provincial Police Policing Contract	
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RECOMMENDATION:

THAT Council approve the Ontario Provincial Police Contract Policing Proposal for the five year term commencing 1 January 2004 for the Keewatin and Jaffray Melick Neighbourhoods of the City of Kenora.

5.	Kenora Safe Grad 2003	
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RECOMMENDATION:

THAT Council of the City of Kenora support Safe Grad 2003; and further

THAT a grant of \$1,700.00 be authorized for use of the Kenora Recreation Centre for this purpose.

6.	Information Only - Public Notice – Re-naming of Streets (“Lakeside Crescent”)	
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7.	Information Only – News Release - Smart Growth Panel	
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COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski

NO.	REPORT SUBJECT	DISPOSITION
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1.	Kenora Agricultural Fair
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RECOMMENDATION:

THAT Council of the City of Kenora authorize the Kenora Agricultural Society to hold its 92nd Annual Fair at the Kenora Recreation Centre; and further

That Select Shows Midway be permitted to operate until 12:00 midnight from July 31 to August 2, 2003.

2.	Boat Speed Reduction – Kenora & Norman Bay	HOLD->Port Authority
	- Review of Police Services Board Recommendation –	

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

4.	Keewatin Arena Dehumidifier
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RECOMMENDATION:

THAT Council of the City of Kenora approve the emergency repairs to the Keewatin Arena Dehumidifier to a maximum cost of \$15,000 (including applicable taxes, duty, brokerage and incoming freight); and

THAT materials be purchased from Ammonia Master Refrigeration Ltd, from Winnipeg; and further

That the cost be allocated from Keewatin Arena reserve funds

EMERGENCY SERVICES – Councillor I. Parkes

NO.	REPORT SUBJECT	DISPOSITION
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1.	DRAFT By-law – Fortification of Lands, etc.	HOLD
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OPERATIONS COMMITTEE – Councillor D. McDougald

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

RECOMMENDATION:

THAT Council authorize street closures for the following events:

O.P.P. Golden Helmets Sunday June 29 4:00 p.m. to 7:00 p.m. (Main Street South)

3. Traffic Regulation By-law 127-2001 Schedules Updated Consolidation of Amendments **HOLD**

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.

4. Solid Waste Agreement

5. Main Street Overhead Signage

PROPERTY & PLANNING COMMITTEE – Councillor Wasacase

NO.	REPORT SUBJECT	DISPOSITION
1.	Service Delivery Options – Ontario Works	HOLD

2. Tariff of Fees – Deeming By-law Requests

RECOMMENDATION:

THAT where the City of Kenora receives a request to process a deeming by-law, the applicant be responsible for the administration fee of \$250.00 plus all legal, registration and associated costs; and further

THAT this fee be included in the tariff of fees by-law.

3. Terms of Reference for Harbourtown Centre Committee

RECOMMENDATION:

THAT the Council of the Corporation of the City of Kenora approves the Terms of Reference for the Harbourtown Centre Committee as attached to Jeff Port's May 2 Council Report; and further

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

4. LOWBIC Service Agreement – First Quarter Report

RECOMMENDATION:

THAT the Council of the Corporation of the City of Kenora accepts the 2003, First Quarter Report, as submitted by LOWBIC.

5. Sale of Property - Bridges

RECOMMENDATION:

THAT the Council of the City of Kenora hereby authorizes the sale of land to Claudia and David Bridges; and

THAT in conjunction with this sale of land, the Council of the City of Kenora hereby declares the following described lands as surplus lands to the needs of the municipality:- that part of First Street as shown on registered Plan M.134 and that part of the road allowance in front of Mining Location 298E, now in front of Lot 1 and part of First Street, designated as Parts 1, 2, 3, 4 and 5 as shown on Plan 23R-10724, Town of Keewatin, now the City of Kenora in the District of Kenora; and further

THAT Council give three readings to a by-law to stop up, close and sell that part of First Street as shown of Registered Plan M.134 and that part of the road allowance in front of Mining Location 298E, now in front of Lot 1 and part of First Street, designated as Parts 1, 2, 3, 4, and 5 as shown on Plan 23-10724 in the City of Kenora, in the District of Kenora.

UTILITIES & COMMUNICATIONS COMMITTEE – Councillor Lunny

NO. REPORT SUBJECT DISPOSITION

1. KMTS – Student Hours of Work

RECOMMENDATION:

THAT Council of the city of Kenora approve the Letter of Understanding and that it form part of the IBEW Telephone Unit Collective Agreement.

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.