

**COMMITTEE OF THE WHOLE
MINUTES**

Held Tuesday, May 6, 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 COMMITTEE:

1. Proclamation – “Welcome Back Summer Residents” Weekend

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.

Recommendation approved.

Joanne

2. Section 442 – Cancellation and Refund of Taxes

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.

Recommendation approved.

Joanne

3. Christmas Holidays

RECOMMENDATION:

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

Recommendation approved.

Joanne

4. Ontario Provincial Police Policing Contract

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.

Recommendation approved.

Joanne

5. Kenora Safe Grad 2003

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.

Joanne

Recommendation approved.

6. Public Notice – Re-naming of Streets (“Lakeside Crescent”)

It was requested that “Chapel Street” in this immediate area also be included in the process for the re-naming to Lakeside Crescent.

The Clerk explained that the process would have to be re-activated and the former resolution rescinded and the current advertising pulled and re-done.

RECOMMENDATION:

THAT Council of the Corporation of the City of Kenora hereby approves the changing of the following street names to “Lakeside Crescent” –

**Lakeside Beach Road
Tenth Street South
Chapel Street; and**

THAT the Clerk of the City of Kenora is directed to proceed with the requirements of the Municipal Act to change the above-noted names; and further

THAT Resolution Number 21 dated April 14, 2003 be and is hereby rescinded.

Joanne

Recommendation approved (resolution and Notice)

7. Information Only – News Release - Smart Growth Panel

COMMUNITY SERVICES COMMITTEE

1. Kenora Agricultural Fair

RECOMMENDATION:

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

THAT authorization be hereby given for an exemption under Noise By-law 40-2001 to the Select Shows Midway to operate until 12:00 midnight from July 31 to August 2, 2003.

Recommendation approved.

Joanne

**2. Boat Speed Reduction–Kenora/Norman Bay HOLD
Kenora Port Authority to further review.**

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

RECOMMENDATION:

THAT the Council of the City of Kenora deny the request from the Lake of

the Woods Hospital Foundation for the City of Kenora to take ownership of the lighted Christmas structures which are displayed on the Greenbelt adjacent to McLeod Park.

Recommendation approved.

Joanne

4. Keewatin Arena Dehumidifier

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.

Recommendation approved (resolution and Notice).

Joanne

It was explained that due to the potential for amending the Budget (Reserve to be identified) with this respect to this proposal, public notice must be given under our Notice requirements and the appropriate by-law prepared accordingly for May 12.

EMERGENCY SERVICES

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

HOLD – DRAFT is being reviewed by our Solicitor.

OPERATIONS COMMITTEE –

1. Traffic Regulation – Valley Drive and Gunne Crescent

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

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 and further	south bound on Gunne Crescent;

THAT the Bylaw come into effect upon its third and final passing and upon the installation of the necessary regulatory signs.

On the recommendation of the Operations Committee, Council agreed that this by-law amendment not proceed to third and final reading and that the matter be filed.

FILE

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.

There was some discussion regarding the exact location required for this road closure and Bill advised he will confirm the areas to be used when he attends the Harbourtown Centre meeting this Thursday, and once confirmed this will proceed for approval for Monday's meeting.

**Bill
Joanne**

**3. Traffic Regulation By-law 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.

Recommendation approved (resolution and By-law).

**Joanne
Paulette**

4. Solid Waste Agreement

RECOMMENDATION:

THAT authorization be hereby given for the City of Kenora to enter into an agreement with the City of Winnipeg for Solid Waste Haulage; and further

THAT three readings be given to a by-law for this purpose.

Recommendation approved (resolution and by-law once contract has been received).

**Joanne
Warren Sp.**

5. Main Street Overhead Signage

A lengthy discussion ensued on the proposal of erecting overhead signage in nine (9) different locations throughout the downtown core to direct traffic through the City.

Several Councillors expressed their opinion that the signage is closely related to the downtown revitalization study which will be undertaken in the next short while (RFP's are expected to close this Friday), and that there is a need for identified traffic flow monitoring prior to the erection of the signage.

Other Councillors, who spoke in favour of the signs, commented that the signage should proceed in the interest of traffic safety and for the promotion of public awareness on lane locations for traffic movement and turning patterns. It was noted that from the Open House held on the Main Street Traffic Plan, the public requested that signage be installed in order for the new traffic plan to be successful.

It was identified the cost of the signage will be about \$150,000, and Mayor Canfield stated he cannot justify spending this kind of money for the sake of directing traffic through three blocks of the downtown area. Mayor Canfield further stated that while he is not totally opposed to signage, he is not in favour of the type or cost of the proposed signs for the downtown core and that these are more intended for highways.

Committee recommended this item proceed to the May 12 Council meeting for a vote (resolution and Notice).

It was explained that due to the potential for amending the Budget (Reserve to be identified) with this respect to this proposal, public notice must be given under our Notice requirements and the appropriate by-law prepared accordingly for May 12.

PROPERTY & PLANNING COMMITTEE

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.

Recommendation approved.

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.

Recommendation approved (resolution and by-law).

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.

Recommendation approved.

**Joanne
Warren Sp.**

Joanne

**Joanne
Paulette**

Joanne

5. Sale of Property to Bridges - Dufresne Island

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.

Joanne

Recommendation approved (resolution and by-law).

Other Business:

Kenora Trail Study

RECOMMENDATION:

THAT the City of Kenora accepts the report of Suzanne L. Broten, Business Consulting Services with respect to the Kenora Trail Study for the development of an urban trail concept; and further

THAT the report be distributed to the Manager of Community Services and the Manager of Operations to provide professional assistance for future development of an urban trail system for the City of Kenora.

Joanne

Recommendation approved.

UTILITIES & COMMUNICATIONS COMMITTEE

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.

Joanne
Paulette

Recommendation approved (resolution and by-law).

NEW BUSINESS

Nuisance Beaver Agreement

RECOMMENDATION:

THAT the Agreement appended to the report of Operations Manager, W. Spencer dated May 6, 2003 between the Kenora Trapper's Council and the City of Kenora respecting nuisance beaver services for the period May 16 to September 15, 2003, inclusive, be hereby approved.

Joanne

Recommendation approved.

**Storm Sewer Extension Railway St.–Dufresne Store Development
RECOMMENDATION:**

THAT Council approve the construction of a storm-water drain extension off Railway Street to facilitate new commercial development to be funded from the sale of associated lands and Storm Sewer Reserves.

Joanne

Recommendation approved.

Street Paving of Certain Areas

It was noted that there will be certain areas paved prior to the annual Paving Program taking place as they have been identified as immediate areas to be completed, for example those questioned were Highway 17 West near Kenora Forest Products, as well as the Matheson Street South intersection. These areas in particular are being monitored and raked/filled as required and the paving should be completed in the next short while.

Motion required adjourning to Closed Meeting:

Moved by R. McMillan, Seconded by R. Lunny, and Carried:

THAT this meeting be now declared closed at 5:30 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 as a result of Closed Session.