



CITY OF KENORA
COMMITTEE OF THE WHOLE A G E N D A
 Tuesday, May 20, 2003
 City Hall Chambers – 4:00 p.m.

A. RESOLUTIONS PREPARED FOR *Monday, May 26/2003*:~

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

FINANCE & ADMINISTRATION – Councillor McMillan

NO.	REPORT SUBJECT	DISPOSITION
1.	"Lame Duck Council" Provision – Municipal Act	For Information

2. Revised Employee Computer Purchase Policy
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RECOMMENDATION:

THAT the amended Municipal Employee Computer Purchase Policy be approved as amended.

3. City Purchasing/Credit Cards
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RECOMMENDATION:

THAT Council approve the attached purchase / credit card policy; and further

THAT the Mayor and the Manager of Finance & Administration be authorized to execute the related agreements and documents applicable for implementation of the purchase / visa cards.

4. 2003 Seniors' Cruise
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RECOMMENDATION:

THAT Council of the City of Kenora hereby approves the expenditure for the one day 2003 Seniors' Cruise scheduled for Wednesday, June 18th, 2003; and further

THAT 2003 be a trial year for the holding of only one cruise.

COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski

NO.	REPORT SUBJECT	DISPOSITION
1.	Boat Speed Reduction – Kenora & Norman Bay - Review of Police Services Board Recommendation –	HOLD->Port Authority

2. Harbourfront Patrol & Weekend Use of the Parkade
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RECOMMENDATION:

THAT Council of the City of Kenora hereby supports the LOWBIC initiative of utilizing Brigade staff to patrol the Harbourfront docks and the Parkade during weekends, Harbourfront and special events; and

THAT the necessary training and equipment be approved by the Kenora Police Service; and further

THAT an appropriation from the Harbourfront operating budget in the amount of \$12,000 be approved for a security light standard on the Harbourfront.

RECOMMENDATION:

THAT Council of the City of Kenora declare the New Flyer Low Floor bus as surplus and accept the offer from the City of Brandon in the amount of \$62,000.00; and further

THAT \$5,000.00 of the proceeds or as determined by the Fleet Supervisor be forwarded to Excel Coach Lines for extra bus parts.

PROPERTY & PLANNING COMMITTEE – Councillor Wasacase

NO.	REPORT SUBJECT	DISPOSITION
1.	Service Delivery Options – Ontario Works
2.	Reminder of Re-zoning Meeting (Seitler) – May 26 @ 4:50 p.m.	
3.	Sunset Strip Husky – Use of Property on Highway 17 East

RECOMMENDATION:

THAT Council of the City of Kenora approve the request from Sunset Strip Husky to lease a parcel of City property immediately west of Sunset Strip Husky on Highway 17 East for the period May 21 to July 1, 2003, in the amount of \$500.00; and further

THAT Sunset Strip Husky name the City of Kenora as an additional insured on its insurance policy to a minimum amount of \$2,000,000.00.

4.	Re-naming of Streets in Lakeside Beach Area
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UTILITIES & COMMUNICATIONS COMMITTEE – Councillor Lunny

NO.	REPORT SUBJECT	DISPOSITION
1.	2003 KMTS Budgets

RECOMMENDATION:

THAT the Council of the City of Kenora receive and approve the following KMTS Budgets:-

- 2003 KMTS Operating
- KMTS 5 Year Capital (2003-2007) – Kenora
- KMTS 5 Year Capital (2003-2007) – Keewatin
- KMTS Mobility – Operating and Capital (2003-2007)
- KMTS Internet – Operating and Capital (2003-2007)

2.	KMTS Strategic Business Plan – 2003 - 2005
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RECOMMENDATION:

THAT the Council of the City of Kenora hereby receives and accepts the KMTS Strategic Business Plan for 2003-2005.

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.

