

**COMMITTEE OF THE WHOLE
MINUTES**

**Held Tuesday, May 20, 2003
At 4:00 p.m. – City Council Chambers**

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PRESENT: **Mayor D. Canfield**
 Ron Lunny - Councillor
 Don McDougald - Councillor
 Ingrid Parkes - Councillor
 Ted Szajewski - Councillor
 Colin Wasacase - Councillor
 B. Preisentanz - CAO
ABSENT: **J. McMillin - City Clerk**
 Rory McMillan - Councillor

FINANCE & ADMINISTRATION COMMITTEE

1. "Lame Duck Council" Provision – Municipal Act

This information was submitted to make Council aware of what can and cannot be done due to it being an election year and certain restrictions apply after Nomination Day.

Council cannot take action if the new Council includes less than $\frac{3}{4}$ of the former/existing Council. This determination is made both on Nomination Day (September 26) as there is the possibility of an acclaimed Council, and again on Voting Day (November 10).

2. Revised Employee Computer Purchase Policy

RECOMMENDATION:

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

Recommendation approved.

Joanne

3. City Purchasing/Credit Cards

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.

Recommendation approved

Joanne

4. 2003 Seniors' Cruise

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.

Recommendation approved

Joanne

COMMUNITY SERVICES COMMITTEE

1. Boat Speed Reduction – Kenora & Norman Bay HOLD
Port Authority to review of Police Services Board Recommendation

2. Harbourfront Patrol & Weekend Use of the Parkade
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, 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 approved.

Joanne

3. Columbarium Tender

This item was approved through the Budget process and does not require any further Council approval.

4. Thanks to Kenora Fire Crews from residents, re: Blowdown

This was submitted for information from residents in the area of Gunne Crescent.

5. Ice Rental Rates

RECOMMENDATION:

THAT Council of the City of Kenora approve the following 2003-2004 fall/winter ice rental rates for the Kenora Recreation Centre and the Keewatin Memorial Arena effective September 3, 2003:-

Local Minor Rates:

- Recreational usage \$60.65 per hour plus G.S.T.
- Tournament/Special Event usage \$66.25 per hour plus G.S.T.

Local Adult Rates:

- Recreational usage \$83.00 per hour plus G.S.T.
- Tournament/Special Event usage \$88.25 per hour plus G.S.T.

Out-of-Town Rates:

- Recreational usage \$99.25 per hour plus G.S.T.
- Tournament/Special Event usage \$105.00 per hour plus G.S.T.

Recommendation approved.

Joanne

EMERGENCY SERVICES

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

**2. Community Police Partnership Program – By-law
HOLD for Contract**

OPERATIONS COMMITTEE

1. Solid Waste Agreement HOLD for Agreement

2. Sewer & Water Rates By-law

RECOMMENDATION:

THAT Council give three readings to a by-law to amend By-law Number 33-2002 to authorize an increase in sewer and water rates, effective June 1, 2003.

Recommendation approved.

Joanne

3. Proposal – 1993 Flyer Bus

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.

Recommendation approved.

Joanne

PROPERTY & PLANNING COMMITTEE

1. Service Delivery Options – Ontario Works

Bill Preisentanz gave a brief update on this item, noting that a report has just been finalized and is confidential until proposals are opened this Friday, May 23.

**2. Reminder of Re-zoning Meeting (Seitler)–May 26 @ 4:50 p.m.
For Council’s information.**

Council

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.

Recommendation approved.

Joanne

It was discussed that Sunset Strip Husky utilizes the property in question on a year-round basis and that action should be taken by the City to have the area free and clear of vehicles at the conclusion of the July 1 lease.

4. Re-naming of Streets in Lakeside Beach Area

HOLD – Further information is being gathered on the history of Chapel Street prior to proceeding with the changes.

UTILITIES & COMMUNICATIONS COMMITTEE

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)

RECOMMENDATION AMENDED to remove those budgets approved by Council on February 17:

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

2003 KMTS Operating
KMTS Mobility – Operating - 2003
KMTS Internet – Operating – 2003

Recommendation approved as amended.

Joanne

2. KMTS Strategic Business Plan – 2003 - 2005

RECOMMENDATION:

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

Recommendation approved.

Joanne

OTHER BUSINESS

Pitch-in Week

Buck Matiowski was thanked for his involvement with other community groups in organizing an excellent Pitch-in Day.

Keewatin Shamrocks

Councillor Szajewski advised that 2004 will mark the 100th Anniversary of the Keewatin Shamrocks and they have requested the City place their decal in the centre of the Keewatin Arena ice surface next year. There will be a variety of events organized in recognition of their celebrations in 2004, and the group is looking for a minor hockey team to wear the Shamrock sweaters in order to have the name live on in the community.

Land Ambulance Concerns

Councillor Parkes expressed concern on not receiving Minutes of the Kenora DSSAB. Mayor Canfield advised he would copy these Minutes to anyone who would like to receive a copy. A discussion ensued on the funding formula used in determining land ambulance costs and that the formula appears to be in correct according to what is paid out of CRF funding for same.

Update on Water Treatment Plant

Councillor McDougald advised of the various sampling that has been done with respect to the water at the plant and there have been no adverse results from the samples to-date. It is expected that all work may be completed on Friday, May 23 (barring any unforeseen problems), however he will be giving a further update at Monday's Council meeting.

Motion required adjourning to Closed Meeting:

Moved by R. Lunny, Seconded by I. Parkes, and Carried:

THAT this meeting be now declared closed at 4:40 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.