



CITY OF KENORA
COMMITTEE OF THE WHOLE A G E N D A
Tuesday, June 10, 2003
City Hall Chambers – 4:00 p.m.

A. Public Information NOTICES as per By-law No. 14-2003

Take Notice that as required under Notice By-law No. 14-2003, Council hereby advises the public of its intention to adopt the following by-laws at its June 16 meeting:-

- 1) To amend the 2003 Municipal Budget to appropriate funds from the “Roads Reserve” in the amount of \$36,390.00 to complete the deck overlay project to the Portage Bay Bridge;
- 2) To authorize a Schedule of Rates for the Lake of the Woods Cemetery.
- 3) To authorize a Schedule of Rates of the Michael Smith Fitness Centre Pool.
- 4) To authorize an appropriation of \$43,450 from the “Library Reserve” for repairs.
- 5) To authorize an appropriation of \$37,912 from the “Keewatin Parks and Recreation Reserve” for Keewatin Beach Washroom construction.
- 6) To authorize an appropriation of \$15,294 from the “Parks Reserve” for the Urban Forestry Planning.

B. RESOLUTIONS PREPARED FOR Monday, June 16/2003:-

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

C. REPORT OF COMMITTEES:-

FINANCE & ADMINISTRATION – Councillor McMillan

NO.	REPORT SUBJECT	DISPOSITION
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1.	Special Occasion Permits – Approval Granting Authority
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RECOMMENDATION:

THAT Council of the City of Kenora hereby delegates the City Clerk to grant approval to groups and organizations requesting a Special Occasions Permit for a liquor permit; and further

THAT at the discretion of the City Clerk, any request may be brought forward for review by Council.

2.	KBI Request – Exemption to Municipal Alcohol Policy
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RECOMMENDATION:

THAT Council of the City of Kenora authorize an exemption to the Municipal Alcohol Policy under "Control" (Section 12, paragraph c), requiring the hiring of a minimum of two off-duty police officers for the 2003 KBI event.

3. Salary Adjustment – Non-Union Staff – 2003

RECOMMENDATION:

That Council of the City of Kenora hereby approved the City of Kenora Non-Union Salary Grid dated June 10, 2003 and the City of Kenora KMTS Salary Grid dated June 10, 2003 for Non-unionized staff reflecting a 3% salary increase effective January 01, 2003.

4. AMO ALERT - P.C. Platform–Mandatory Municipal Referenda

RECOMMENDATION:

Whereas the Progressive Conservative campaign document, "The Road Ahead" has been released and contains the proposal to extend the "Taxpayer Protection Act" to municipal property taxes; and

Whereas the proposal requires a referendum to be held in order to garner elector support for property tax increases; and

Whereas the downloading of services by the Provincial Government since 1998 has virtually guaranteed the need for greater property taxes to support former Provincial services such as housing, ambulance, and family benefits; and

Whereas the City of Kenora has accepted financial and management responsibility for these services; and

Whereas Provincial policies and standards for these services have increased the associated costs of providing these services; and

Whereas any deterioration of economic conditions in Ontario will require property tax increases to support income re-distribution programs funded by the property tax base, including Ontario Works, Ontario Disability Support Program and Social Housing; and

Whereas the Province has put in place a regime of benchmarking, public reporting of municipal performance, and public notice of municipal budget changes; and

Whereas municipal government is already the most accountable and accessible level of government, facing the electorate on a scheduled, three year basis, unlike either the Federal or Provincial levels; and

Whereas the creation of so-called "wedge issues" may be good for campaign platforms, the proposal of budget-by-referendum essentially reduces the role of duly elected officials at the local level - the level which Federal and Provincial officials acknowledge as the most effective form of government service; and

Whereas "The Road Ahead" does not quantify or even estimate the costs of annual referenda in the 447 municipalities of Ontario;

Now therefore the Council of the City of Kenora respectfully requests that the Ontario Progressive Conservative Party withdraw from its recently announced campaign platform the initiative which would legislate a referendum should a municipality wish to increase property tax rates.

5. City Pins
RECOMMENDATION:
 THAT Council approve the request from the Ontario Travel Information Centre for 1,000 pins for the purpose of giving to visitors into Kenora and area.

6. KMTS Mobility Non-Operating Surplus
RECOMMENDATION:
 THAT Council approve the transfer of all monies relating to non-operating surplus, including any interest earned thereon, included in the KMTS Mobility operating surplus as at 1 January 2002 into a separate reserve on the KMTS Mobility statements; and further

THAT on a forward basis from 1 January 2002, all non-operating surplus funds, including any interest earned thereon, continue to accumulate into this separate reserve.

7. Proclamation – “Seniors’ Week”
RECOMMENDATION:
 THAT the Mayor be and is hereby authorized to proclaim the week of June 8 to 14, 2003 as “Seniors’ Week” in and for the City of Kenora.

8. Promotion – “Tourist of the Week”
RECOMMENDATION:
 THAT Council of the City of Kenora hereby supports the “Tourist of the Week” promotion from June 27 to August 29, 2003 by donating 10 City of Kenora T-Shirts as well as proclamation certificates to Tourism Kenora for this purpose.

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.	Kenora Chiefs Advisory – June 20 Aboriginal Solidarity Day - Request donation of the cost of the small tent	
3.	Canadian Daughters’ League – O/S Gymnasium Invoice - from September to December, 2002	

4. Communities in Bloom – Attendance @ 2003 National Symposium
RECOMMENDATION:
 THAT authorization be hereby given for Councillor Ted Szajewski to attend the Communities in Bloom 2003 National Symposium on Parks and Grounds and Awards Celebrations taking place in Stratford, ON, September 27th, 2003; and further

THAT all eligible expenses in accordance with Council’s Travel & Per Diem Policy be hereby authorized.

5. Harbourfront Parking Lot Closures for Events & Attractions
RECOMMENDATION:
 THAT authorization be hereby given for the following parking lot closures at the Harbourfront for various events and attractions during the summer months, subject to all necessary signage, advertising, notifications and clean-up being in place for each event:-

EVENT	ORGANIZATION	DATES	CLOSURE SOUTH PARKING LOT	CLOSURE NORTH PARKING LOT
Canada Day Celebrations	Canada Day Committee	June 28 –29-30-July 1	Thur. June 26 6:00 P.M. TO Thur. July 3 6:00 A.M.	Tue. July 1 6:00 A.M. TO Tue. July 1 6:00 P.M.
Harbourfest	Harbourfest Committee	August 1-2-3	Wed. July 30 6:00 P.M. TO Tues. Aug. 5 6:00 A.M.	Sun. Aug. 3 6:00 A.M. To Sun. Aug. 3 6:00 P.M.
Bass International	Bass International Committee	August 8-9-10	Tues. Aug. 5 6:00 A.M. TO Aug. 12 6:00 A.M.	
Aboriginal OPP Commencement Exercises	OPP Aboriginal Steering Committee Brian Rupert	Aug. 12	Aug. 5 8:00 A.M. to 12:00 Midnight	

6. Lake of the Woods Cemetery – Rates Increase

RECOMMENDATION:

WHEREAS the Lake of the Woods Cemetery in the City of Kenora is owned by the Corporation of the City of Kenora; and

WHEREAS the Cemeteries Act, (Revised) R.S.O. 1990, Chapter C-4, Section 50 provides that an owner of a cemetery may make by-laws for regulating the operation of the cemetery;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Kenora hereby approves and gives three readings to a by-law to authorize the attached Schedule A setting out rate increases for the Lake of the Woods Cemetery; and further

THAT this by-law shall come into force and take effect upon approval of the Ministry of Consumer & Business Services for the Province of Ontario.

7. City of Kenora Accessibility Committee

RECOMMENDATION:

THAT the Mayor and Council approve the list of submitted applications to form the City of Kenora Accessibility Advisory Committee.

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|------------------|------------------|-------------------------------|
| Jon A. Sigurdson | Dianne Griffiths | Bernardine Kelly |
| Elizabeth Garrow | Annette Bergman | Diane Pelletier |
| Joe Kozak | Wayne Ficek | Donny Little |
| George Herbacz | Clifford Pyykka | Plus 1 Council Representative |

8. Michael Smith Fitness Centre – Pool Rate Increase

RECOMMENDATION:

THAT the Mayor & Council of the City of Kenora approve the following rates for the Michael Smith Fitness Centre Pool effective September 1, 2003.

	Proposed 5% Increase	
Daily Admission		
- Adult		\$5.00
- Student		
- Senior (ODSP)		\$3.15
- Child/Youth		\$3.15
General Rentals		
- Up to 25 people	Minor	\$40.95 +gst+ guards
	Meets	\$47.25 +gst+ guards
- 26 – 75 people	Adult	\$54.60 +gst+ guards
- 76 – 150 people	Meets	\$63.00 +gst+ guards
- Non residents		
Swim Passes	10	25
- Adult	\$45.00	\$93.75
- Student		
- Senior (ODSP)	\$28.35	\$59.00
- Child/Youth	\$28.35	\$59.00
- Family		
	(Pass 10% or 25% less)	
Special Users	Minor	\$40.95 ++
- School Boards	Meets	\$47.25 ++
- KSS	Adult	\$54.60 ++
- Other	Meets	\$63.00 ++
Learn-to-Swim		
- Levels 1 – 6		\$42.00
- Levels 7 – 12		\$59.85
		Private rental
		\$6/class + GST, text & exam fee
- Aquafit		
	\$5.25 drop-in	
	\$47.25 (10)	\$98.45 (25)
	Pass 10% or 25% less	

9. Capital Amendments

RECOMMENDATION:

That the 2003 Capital Fund Budget be amended to add the following additional capital expenditures;

- The Kenora Library (Repairs to flooring) \$29,650 and (Front door and Decking repairs) \$13,800
- Parks (Keewatin Beach) washroom construction \$37,912 and
- Urban Forestry Planning \$15,294

That the 2003 Capital Fund Budget be amended to add the appropriations from the Library, Keewatin Parks and Recreation Reserves and the Parks Reserves to offset the costs for the completion of capital projects listed.

That Council gives three readings to a by-law to amend the 2003 Municipal Budget, together with meeting the requirement of Notice By-law 14-2003 for this purpose.

10. Library – Early Years Renovation & Flooring

RECOMMENDATION:

THAT Council of the City of Kenora receive the following tenders for repairs to the flooring at the Kenora Library;

- Jarnel Contracting \$50,594.00 Plus GST
- LMD Contracting \$41,005.00 Plus GST;

That the contract be awarded to LMD Contracting Kenora in the amount of \$41,005.00; That there be a partial recovery of the flooring cost from Early Years in the amount of \$14,845; THAT an appropriation from the Kenora Library Reserve fund in the amount of \$29,650.00 be approved; and further

THAT Council give three readings to a by- law to amend the 2003 Municipal Budget, together with meeting the requirements of Notice By-law 14-2003 for this purpose.

EMERGENCY SERVICES – Councillor I. Parkes

NO. REPORT SUBJECT DISPOSITION

1. Fortification of Lands By-law

RECOMMENDATION:

THAT Council give three readings to a by-law to regulate the Fortification of Land and to Prohibit Excessive Fortification of Land and to Prohibit the Application of Excessive Protective Elements to Land within the City of Kenora.

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

3. Summer By-law Enforcement Officers (KPS)

RECOMMENDATION:

THAT Council give three readings to a by-law to appoint By-law Enforcement Officers for the City of Kenora (*three names to follow after interviews prior to June 16 meeting*).

OPERATIONS COMMITTEE – Councillor D. McDougald

NO. REPORT SUBJECT DISPOSITION

1. Solid Waste Agreement **HOLD for Agreement**

2. Re-naming of Streets in Lakeside Beach Area **HOLD**

3. Amendment to Traffic Regulation By-law 127-2001

RECOMMENDATION:

THAT Schedules B, C, E, G, O and P of Traffic Regulation Bylaw 127-2001 be hereby amended in accordance with the W. Spencer’s Memorandum dated June 4, 2003; and further

THAT the said amendments shall come into affect on the third and final passing of the by-law and upon the installation of the respective meters and regulatory signage.

4. 2003 Sidewalk Tender

RECOMMENDATION:

THAT the 2003 Sidewalk Tender be awarded to Don Hager Contracting Inc., to complete the nine (9) interlock brick paver rehabilitation locations, as specified and attached to W. Spencer's June 3 report, at the unit prices as tendered, to an upset cost limit of \$100,000.00 (GST included); and further

THAT the unit prices and extra work pricing tendered by Don Hager Contracting Inc. to complete the concrete sidewalk rehabilitation, conduit placement, and relocation of parking meters, as specified, to pre-authorized upset cost limits, be accepted.

5. Portage Bay Bridge – Deck Overlay

RECOMMENDATION:

THAT the Portage Bay Bridge Deck Overlay Project be awarded to Di-Tech International Inc, Winnipeg, Manitoba, as specified, in the amount of \$72,990.00, plus GST for the vehicular deck, and \$22,525.00, plus GST for the sidewalk area; and

THAT a total project expenditure allocation in the amount of \$107,000.00 be approved; and

THAT following provisions of Notice By-law #14-2003, the Council of the City of Kenora give three readings to a by-law to appropriate the capital cost shortfall of \$36,390.00 from Road Reserves; and

THAT the Council of the City of Kenora gives three readings to a by-law to authorize the execution of an agreement with Di-Tech International for the deck overlay project; and further

THAT the senior government ministries be petitioned to assist in funding the Portage Bay Bridge decking replacement and deck overlay projects.

PROPERTY & PLANNING COMMITTEE – Councillor Wasacase

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

2. Dufresne Furniture Development – Purchase from City

RECOMMENDATION:

THAT Council of the City of Kenora hereby declares property described as Part on Plan 10817, as surveyed by Ross M. Johnson in May of 2003 as surplus to the needs of the City of Kenora; and

THAT Council hereby approves the sale of said land to 1571210 Ontario Ltd. for \$29,000.00 + GST; and

THAT 1571210 Ontario Ltd. shall pay for all costs associated with the sale and transfer of these lands, including survey fees; and further

THAT once provisions of the Notice By-law have been met with respect to the City acquiring title to the subject lands, Council will give three readings to a by-law to assume, stop up, close and sell that part of Railway Street, in the City of Kenora, in the District of Kenora, designated as Part 1 on Plan 23R-10817 to 1571210 Ontario Ltd.

4. Reminder of Public Meeting - Zoning By-law – Stubbs

- Monday, June 16 @ 4:40 p.m.

5. Reminder of Public Meeting - Zoning By-law – Dufresne

- Monday, June 16 @ 4:45 p.m.

6. Letter of P & G. Bozzo – Pearson Street Docks, etc.

7. West Black Sturgeon Concerned Citizens Group
- Radio Tower on Snow Drive

8. Sale of land to Strachan – Laurence Lake

RECOMMENDATION:

THAT Council hereby declares that part of the road allowance in front Mining Location K-9 now Block H, Plan M-14 as surplus property to the needs of the City of Kenora; and further

THAT the necessary arrangements be made to sell the land to Stephen Strachan for \$1,000.00, plus applicable taxes and including all associated costs (survey, legal, transfer, advertising) in connection with this transaction.

9. Sale of land to Dahl – Laurence Lake

RECOMMENDATION:

THAT Council hereby declares that part of the road allowance in front Mining Location K-9 now Block H, Plan M-14 as surplus property to the needs of the City of Kenora; and further

THAT the necessary arrangements be made to sell the land to John Dahl for \$1,000.00, plus applicable taxes and including all associated costs (survey, legal, transfer, advertising) in connection with this transaction.

10. Terms of Reference-Lake of the Woods Municipal Restructuring

RECOMMENDATION: (to follow from J.Port)

11. Amendment to Agreement of Purchase and Sale
between City and 1376273 Ontario Ltd.

RECOMMENDATION: (to follow from B. Preisentanz)

UTILITIES & COMMUNICATIONS COMMITTEE – Councillor Lunny

NO. REPORT SUBJECT DISPOSITION

n/a

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.