



**CITY OF KENORA**  
**COMMITTEE OF THE WHOLE A G E N D A**  
**Tuesday, June 24, 2003**  
**City Hall Chambers – 4:00 p.m.**

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**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 30 meeting:-

TO ESTABLISH A GENERAL TARIFF OF FEES AND CHARGES  
FOR THE CITY OF KENORA

**B. RESOLUTIONS PREPARED FOR Monday, June 30/2003:-**

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

**C. REPORT OF COMMITTEES:-**

**FINANCE & ADMINISTRATION – Councillor McMillan**

<b><u>NO.</u></b>	<b><u>REPORT SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
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<b>1.</b>	<b>AMO ALERT - P.C. Platform–Mandatory Municipal Referenda</b>	<b>HOLD</b>
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**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.

**2. Nominations for Provincial Senior of the Year Award, 2003** .....

**RECOMMENDATION:**

THAT the Council of the City of Kenora hereby nominates James (Jim) Tooke for the Ontario Senior of the Year Award, 2003; and further

THAT the City complete and forward the necessary documentation to the Ministry of Citizenship prior to the June 30, 2003 deadline.

**3. Sale of Land to 1571210 Ontario Ltd. (Dufresne)** .....

**RECOMMENDATION:**

THAT Council 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. Consolidated Tariff of Fees and Charges** .....

**RECOMMENDATION:**

THAT Council give three readings to a by-law to establish a General Tariff of Fees and Charges for the City of Kenora.

**COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
1.	<b>Boat Speed Reduction – Kenora &amp; Norman Bay</b> - <b>Review of Police Services Board Recommendation –</b>	<b>HOLD-&gt;Port Authority</b>
2.	<b>Canadian Daughters’ League – O/S Gymnasium Invoice</b> - <b>from September to December, 2002</b>	.....

**EMERGENCY SERVICES – Councillor I. Parkes**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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**1. Community Police Partnership Program – By-law** .....

**RECOMMENDATION:**

THAT Council give three readings to a by-law to authorize the execution of an agreement between the Minister of Public Safety and Security and the City of Kenora with respect to the Community Police Partnership Program.

**2. Updated Emergency Plan** .....

**RECOMMENDATION:**

THAT Council of the City of Kenora give three readings to a by-law adopting the City of Kenora Emergency Management Plan dated June 18, 2003.

**OPERATIONS COMMITTEE – Councillor D. McDougald**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
1.	<b>Solid Waste Agreement</b>	<b>HOLD for Agreement</b>

**2. Re-naming of Streets in Lakeside Beach Area** **Only advertising req'd**  
**RECOMMENDATION TO STAND (as adopted April 14/03):**

THAT the Council of the Corporation of the City of Kenora approves the changing of "Lakeside Beach Road" and "Tenth Street South" to "Lakeside Crescent"; and further

THAT the Clerk of the City of Kenora be and is hereby directed to proceed with the requirements of the Municipal Act to change the names.

**3. Amendment to Traffic Regulation** .....

**RECOMMENDATION:**

THAT Schedules B, C, E, and G of Traffic Regulation Bylaw 127-2001 be hereby amended in accordance with the memorandum appended to the report of W. Spencer's June 19 report; and further

THAT the said amendments shall come into affect on May 31, 2004 upon implementing a parking plan at the Recreation Centre, approval of a capital expenditure for the purchase of the applicable meter heads, and upon the installation of the respective meters and regulatory signage.

**4. Smart Card Water Dispensing Systems** .....

**RECOMMENDATION:**

THAT the project to supply, install and commission, Smart Card Water Dispensing Systems at the Crawford Road Lift Station and the Zone 2 Evergreen Booster Station, as specified, at a cost of \$54,598.26 (GST included) be awarded to D. A. Electric (Kenora).

**5. Municipal Road Works/Paving Tender – Phase 1** .....

**RECOMMENDATION:**

THAT the Municipal Road Works and Paving, Phase 1, Contract 2003-01 be awarded to Lafarge Materials and Construction, as specified, in the amount of \$658,177.47 (GST included); and

THAT a total upset expenditure for each of the following projects be approved as follows:

		<b><u>Allocation</u></b>
Part 1 – Rabbit Lake Road	\$375,000.00 (including gst)	Capital Exp/Reserves
Part 2 – Golf Course Road	\$145,000.00 (including gst)	Capital Expenditure
Part 3 – 4 <sup>th</sup> Avenue South	\$220,000.00 (including gst)	Capital Exp/Reserves
Part 4 – Lakeview Dr Parking Lot	\$ 8,500.00 (including gst)	Capital Expenditure

**6. Amendment to Traffic Regulation – Hwy 17. West/May Ave. ....**

**RECOMMENDATION:**

THAT Bylaw 127-2001 being a bylaw to regulate traffic in the City of Kenora be amended as follows:

Schedule "P" \_ YIELD Intersections  
Intersection Facing Traffic

**ADD:**

Highway 17 West South bound onto May Avenue

**PROPERTY & PLANNING COMMITTEE – Councillor Wasacase**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1.</b>	<b>Service Delivery Options – Ontario Works</b>	<b>HOLD</b>
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<b>2.</b>	<b>West Black Sturgeon Concerned Citizens Group - Radio Tower on Snow Drive</b>	.....
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<b>3.</b>	<b>Zoning By-law Amendment (Stubbs)</b>	<b>HOLD</b>
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**RECOMMENDATION:**

THAT Council give three readings to a by-law to amend Comprehensive Zoning By-law Number L37/95 as amended.

**4. Proposal for Phase 3 Environmental Site Assessment .....**

**RECOMMENDATION:**

That Council of the City of Kenora hereby accepts and approves the "Phase 3 Environmental Site Assessment" proposal from DST Consulting Engineers Inc. for \$76,500.00 + GST ; and further

That the Mayor and Clerk be authorized to enter into an agreement with DST Consulting Engineers Inc.

**UTILITIES & COMMUNICATIONS COMMITTEE – Councillor Lunny**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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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.

