



CITY OF KENORA
COMMITTEE OF THE WHOLE A G E N D A
Tuesday, July 15 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-law at its July 21 meeting:-

To Amend the 2003 Capital Budget to add an appropriation from the Keewatin Memorial Arena Recreation Reserve to offset the cost of repairs to the flooring at the Keewatin Memorial Arena.

B. RESOLUTIONS PREPARED FOR Monday, July 21/2003:-

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

C. REPORT OF COMMITTEES:-

FINANCE & ADMINISTRATION – Councillor McMillan

NO.	REPORT SUBJECT	DISPOSITION
------------	-----------------------	--------------------

1.	Sale of Land (Laurence Lake) to Strachan and to Dahl
-----------	---	-------

RECOMMENDATION:

THAT Council give three readings to a by-law to authorize the sale of land on Laurence Lake to Stephen Strachan; and further

THAT Council give three readings to a by-law to authorize the sale of land on Laurence Lake to John Dahl.

2.	Agreement with Canada Post – Vote by Mail
-----------	--	-------

RECOMMENDATION:

THAT Council give three readings to a by-law to authorize the execution of an agreement between Canada Post Corporation and the City of Kenora for the production of Vote by Mail.

3.	District of Kenora Home for the Aged – Debt Issue
-----------	--	-------

RECOMMENDATION:

WHEREAS the District of Kenora Home for the Aged requires a debt issuance of approximately \$8.3 million in order to fund an expansion project for their Northwood Lodge and Princess Court Facilities; and

WHEREAS the District of Kenora Home for the Aged does not have legal authority to issue debt for capital expenditures, and requires any related debt to be issued through one of the contributing municipalities; and

WHEREAS the majority of the related construction will occur in the City of Dryden; and

WHEREAS the City of Kenora is aware that there will be a future debt issue requirement for the Kenora Facility within the next several years; and

WHEREAS the City of Dryden has advised the City of Kenora of their interest in and approval of issuing this debt on behalf of the District of Kenora Home for the Aged; and

WHEREAS the Council of two or more of the municipalities in the territorial district may agree to authorize one of the municipalities in the district to raise the whole amount required by the issue of its debentures, in accordance with the Homes for the Aged and Rest Homes Act, Section 26 (1) (a);

NOW THEREFORE let it be resolved that the City of Kenora authorizes the City of Dryden to raise the whole amount required, up to a maximum of \$8.3 million, to fund the expansion project for the Northwood Lodge and Princess Court Facilities on behalf of the District of Kenora Home for the Aged; and further

THAT a copy of this resolution be forwarded to the District of Kenora Home for the Aged and the City of Dryden.

**4. NW Ontario Regional Conference – Thunder Bay – Sept.18 & 19
- Interest in attending?**

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.	Canadian Daughters’ League – O/S Gymnasium Invoice - from September to December, 2002	HOLD

**3. Keewatin Arena Flooring
RECOMMENDATION:**

THAT the 2003 Capital Fund Budget be amended to add the additional capital expenditure:

- The Keewatin Memorial Arena (Repairs to flooring) \$7869.00; and

THAT the 2003 Capital Budget be amended to add the appropriation from the Keewatin Memorial Arena Recreation Reserve to offset the cost for the completion of the project; and

THAT Council give three readings to a By-law to amend the 2003 Municipal Budget and the requirements as set out in Notice Bylaw 14 – 2003; and

THAT Council of the City of Kenora receive the following tenders for the Keewatin Arena flooring :

- Devin’s Flooring \$ 7869.00 all taxes included
- Pries Carpets \$ 9048.62 all taxes included; and further

THAT the contract be awarded to Devin’s Flooring in the amount of \$7869.00

4. Kenora Rowing Club Regatta

RECOMMENDATION:

THAT the Mayor & Council acknowledge the Kenora Rowing Club's summer regatta on Rabbit Lake;

- Tops & Bottoms (a junior/masters event) Sunday, August 3, 2003
- And partnership with Kenora Nordic Trails Association and Mt. Evergreen Ski Club
- Dragon Boat Festival Monday, August 4, 2003

AND FURTHER that approvals be granted as outlined below in conjunction with the above-noted Special Event;

1. THAT authorization be granted for the officials' boats to operate 25-30 h.p. motors on Rabbit Lake.
2. THAT authorization be granted for the course lanes to be placed in the water 2 – 3 days prior to the event, to be removed in the following week.
3. Exclusive use for the Tennis Courts at Garrow Park on August 3rd and 4th for an entertainment area.

EMERGENCY SERVICES – Councillor I. Parkes

NO.	REPORT SUBJECT	DISPOSITION
------------	-----------------------	--------------------

1.	Accelerated Acquisition of Auto Extrication Tools
-----------	--	-------

RECOMMENDATION:

THAT Council of the City of Kenora acquire the "new generation" of auto extrication equipment in the amount of \$55,389.00, taxes included and do so by entering into a "lease to own" option wherein the "lease to own" agreement would not exceed the approved Capital Budget allocation of \$15,000.00 per year for year 2003, 2004, 2005, and 2006.

2.	Resolution – Township of Tecumseh
-----------	--	-------

RECOMMENDATION:

THAT Council of the City of Kenora review the nature of the Town of Tecumseh's resolution with a view to supporting or rejecting the request to Emergency Management Ontario for an extension to complete the work as required by the new Emergency Management Act.

OPERATIONS COMMITTEE – Councillor D. McDougald

NO.	REPORT SUBJECT	DISPOSITION
------------	-----------------------	--------------------

1.	Solid Waste Agreement	HOLD for Agreement
-----------	------------------------------	---------------------------

2.	Tender – Sewer Flusher
-----------	-------------------------------	-------

RECOMMENDATION:

THAT the tender received from Cubex Limited, Winnipeg, Manitoba for the purchase of a 2004 International truck, model 4300, complete with mounted Vactor sewer jet flushing unit, as specified, at a cost of \$171,577.40 plus applicable taxes (after trade).

3.	RFP – Construction and Demolition Material Haul
-----------	--	-------

RECOMMENDATION:

THAT the quotation received from Ivor Hulmes and Son in the amount of \$15.49 per tonne (GST included) for a one year contract commencing July 14th, 2003 to haul construction and demolition materials from the Barsky Hill Transfer Station to the Kenora Area Landfill Site (Jones Road) be accepted.

PROPERTY & PLANNING COMMITTEE – Councillor Wasacase

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

RECOMMENDATION:

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

4. Property and Planning Policies

RECOMMENDATION:

THAT Council of the City of Kenora hereby approves the "Property and Planning Policies and Procedures"; and further

THAT the document be included into the City of Kenora Policies and Procedures Manual.

5. Reminder of Public Meeting – Wagenaar Re-zoning Application
- 4:50 p.m. – Monday, July 21

UTILITIES & COMMUNICATIONS COMMITTEE – Councillor Lunny

NO.	REPORT SUBJECT	DISPOSITION
------------	-----------------------	--------------------

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.