

**COMMITTEE OF THE WHOLE
MINUTES**

Held Tuesday, July 15, 2003
At 4:00 p.m. – City Council Chambers

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

ABSENT: **Colin Wasacase** - **Councillor**

FINANCE & ADMINISTRATION

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.

Recommendation approved (by-laws).

Joanne

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.

Recommendation approved (resolution and by-law).

Joanne

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.

Recommendation approved.

Joanne

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

RECOMMENDATION:

THAT authorization be hereby given for a combination of up to five (5) Members of Council and Staff to attend the 2003 Northwestern Ontario Regional Conference taking place in Thunder Bay, September 18 and 19, 2003; and further

THAT all eligible expenses in accordance with the applicable Travel Policies for Council and Staff be hereby authorized.

Recommendation approved.

Joanne

COMMUNITY SERVICES COMMITTEE

1. Boat Speed Reduction–Kenora & Norman Bay

HOLD->Port Authority

- Review of Police Services Board Recommendation

**2. Canadian Daughters' League – O/S Gymnasium Invoice
from September to December, 2002**

This item is to be filed.

**Joanne
FILE**

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.

Recommendation approved (resolution and by-law).

Joanne

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.

Recommendation approved (resolution).

Joanne

EMERGENCY SERVICES

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.

Recommendation approved (resolution).

Joanne

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.

FILE

**Joanne
FILE**

OPERATIONS COMMITTEE

1. Solid Waste Agreement

HOLD for Agreement

Councillor McDougald advises the City should be receiving this agreement within the next month.

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).

Recommendation approved.

Joanne

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.

Recommendation approved.

Joanne

PROPERTY & PLANNING COMMITTEE

1. Service Delivery Options – Ontario Works

HOLD

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

FILE

**Joanne
FILE**

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.

Refer to Property and Planning Committee for review.

HOLD

**Tara/Jeff
Council**

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

REMINDER

**Council/
Paulette**

UTILITIES & COMMUNICATIONS COMMITTEE

OTHER BUSINESS

Kenora Air Show – August 20

Councillor McDougald advised of the planned Air Show and that there will be several great attractions, including the Snow Birds.

Main Street Concerns

Councillor Parkes advised she continues to receive complaints about the downtown traffic and as well staff are taking the brunt of the complaints from the public, which is not fair. Councillor Parkes would be interested in receiving any of the positive comments that apparently have been made, as everything she is aware of to-date is negative. She also believes the traffic lights have to be corrected at the very least in order to achieve better traffic flow.

Bill advised there are positive comments coming out of the Harbourtown Centre Committee that should be shared with Council and also the public.

Mayor Canfield expressed concern on the number of complaints and concerns he receives on a regular basis and that Council will have to take another look at the plan in the next short while.

Councillor Szajewski believes there is a real lack of communication with the public and that the City should be keeping them better informed as to the City's position as he believes the City has created a bit of a monster with this plan.

Motion required adjourning to Closed Meeting:

Moved by R. Lunny, Seconded by T. Szajewski, and Carried:

THAT this meeting be now declared closed at 4:35 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.

No Action required as a result of Closed Session.

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