



CITY OF KENORA
COMMITTEE OF THE WHOLE A G E N D A
Tuesday, September 2, 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 September 8 meeting:-

To Amend the 2003 Capital Budget for the Public Works Yard Relocation by increasing the cost estimate to 9,300,000 with a net cost of \$7,800,000.

B. RESOLUTIONS PREPARED FOR Monday, September 8/2003:-

- **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. | Downtown Streetscape Study-Additional Funding | HOLD |
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RECOMMENDATION:

That Council of the City of Kenora appropriate \$27,000 from the Infrastructure/Planning Reserve to provide the necessary funding for the Downtown Streetscape Study; and further

That the 2003 capital budget be amended to reflect the additional funding from the Infrastructure/Planning Reserve and notification requirements as set out in Notice Bylaw No. 14-2003 be initiated.

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| 2. | Consulting Planning & Engineering Services - Downtown Revitalization Study | HOLD |
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RECOMMENDATION:

THAT the Council of the City of Kenora retains the professional services of Hilderman, Thomas, Frank and Cram to undertake the Downtown Revitalization Study; and further

THAT the Clerk and Mayor be authorized to enter into a contract for the provision of said services.

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| 3. | Bob Burdett Request to Meet with Council 3:30 September 22 , 2003 | |
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4. Appointments required to fill vacancies on Keewatin Non Profit Housing Corporation

RECOMMENDATION:

That the following be hereby appointed to the Keewatin Non-Profit Housing Corporation to fill two vacancies for a term to expire November 2003:

Bob Marchant
Shirley Alcock

5. Capital Funding – New Operations Building

RECOMMENDATION:

That Council of the City of Kenora hereby amend the 2003 Capital Budget for the Public Works Yard Relocation by increasing the total cost estimate for the project to \$9,300,000.00 less NOHFC funding of \$1,200,000; withdrawal from the Engineering Project Reserve - \$150,000; the Engineering Reserve - \$100,000; and the Public Works Building – Keewatin - \$25,000 for a net cost of \$7,800,000; and

That a contribution from KMTS be approved based on their share of use of the facility as determined by a percentage of the final cost; and

That the net cost of \$7,800,000 less the KMTS contribution be funded by the issuance of a debenture as provided by Section 408 of the Municipal Act; and further

That the annual debenture payments be funded by the additional tax revenue generated from the commercial development at the former Public Works Yard on Highway 17 East so that there will be no financial impact on the municipal operating budgets.

6. Proclamation – September Arthritis Month

RECOMMENDATION:

That the month of September 2003 be proclaimed as Arthritis Month in and for the City of Kenora.

COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski

NO. REPORT SUBJECT DISPOSITION

1. Long Term Funding Commitment – Brigade Program

RECOMMENDATION:

That Council of the City of Kenora support the application to HRDC for a Community Renewable Resources Project based on a one-time funding request of \$120,166; and further

That the City of Kenora indicate its intent of supporting this program on a going forward basis.

2. Parking During Harbourfront Events

RECOMMENDATION:

That Council of the City of Kenora request public input with respect to parking at the Parkade, South Parking Lot and North Parking Lot during Harbourfront events prior to implementing any new parking policies.

3. New Horizons Senior’s Centre

RECOMMENDATION:

That Council approves funding for the repair of the air conditioning unit at the Senior’s Center

COW AGENDA

~ 3 ~

2 Sep/03

That Council accepts the bid of KC Refrigeration in the amount of \$ 4,438.00 for the repair.

EMERGENCY SERVICES – Councillor I. Parkes

| NO. | REPORT SUBJECT | DISPOSITION |
|------------|-----------------------|--------------------|
| | N/A | |

OPERATIONS COMMITTEE – Councillor D. McDougald

| NO. | REPORT SUBJECT | DISPOSITION |
|------------|----------------------------------------------------------------------------------------------|--------------------|
| 1. | Hired Equipment Tender-Snowplowing/Removal Municipal Streets & Kenora Parkade | |

RECOMMENDATION:

THAT the tenders for snow plowing City roads and streets for the 2003-2004 winter season received from Eds Landscaping for two loaders at \$80.25 per hour (taxes included) and from Hugh Munro Construction for one grader at \$83.46 per hour (taxes included) be accepted;

AND THAT the tender for snow removal at the Kenora Parkade and Chipman Street parking lot for the 2003-2004 winter season received from R. Ogilvie Excavating for a Bobcat skid steer loader at \$47.62 per hour (taxes included) be accepted.

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| 2. | Tandem Truck Owners – Snow Removal 2003/2004 | |
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RECOMMENDATION:

THAT the listing of Contractor Tandem truck rentals attached hereto required for snow removal operations on a rotational basis during the 2003/2004 winter season, at a rate of \$40.00 per hour, be hereby accepted.

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| 3. | Water and Sewer Rates | |
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RECOMMENDATION:

That the phase 2 rate increase to water and sewer rates of 19% be implemented, effective January 1, 2004;

AND FURTHER THAT in accordance with O. Regulation 244/02 s.12 Council shall hold one public meeting prior to the approval of a bylaw for this purpose at which time any person who attends has an opportunity to make representation with respect to this matter.

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| 4. | Municipal Paving 2003 – Phase 2 Works | |
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RECOMMENDATION:

THAT the 2003, phase 2 municipal paving tender be awarded to Lafarge Materials and Construction;

AND THAT the road and lane locations prioritized in the order of the attached summary, to a total upset cost limit of \$265,000.00 and \$25,000.00 respectively be approved.

PROPERTY & PLANNING COMMITTEE – Councillor Wasacase

| NO. | REPORT SUBJECT | DISPOSITION |
|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| 1. | Service Delivery Options – Ontario Works | HOLD |
| 2. | Reminder of Public Re-zone Meetings – Monday, September 8 4:15 p.m. – Daly-RCMP Application 4:30 p.m. – Ne-Chee Application | |

COW AGENDA ~ 4 ~ **2 Sep/03**

4:50 p.m. – Moncrief Application

3. Property and Planning Policies

HOLD

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.

4. Bell Canada-Easement Location JC-89 McKenzie Portage Rd.

RECOMMENDATION:

That Council give three readings to a Bylaw to enter into a lease agreement between the Corporation of the City of Kenora and Bell Canada for a building on McKenzie Portage Road.

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.