



CITY OF KENORA
COMMITTEE OF THE WHOLE A G E N D A
Tuesday, October 7, 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 October 7 meeting:-

N/A

B. RESOLUTIONS PREPARED FOR Tuesday, October 14/2003:-

- 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.	Proclamation – November “Veterans Week”
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RECOMMENDATION:

That the Week of November 5th to 11th 2003 be proclaimed as “Veterans Week” in and for the City of Kenora.

2.	Financial Support to Summer Beaver
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RECOMMENDATION:

That Council of the City of Kenora hereby contribute \$200.00 to the Summer Beaver Crisis Co-ordination to assist the community in its crisis co-ordination efforts.

3.	Provincial Offences Prosecutor Contract
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RECOMMENDATION:

THAT Council approve the attached contract between Frank Armstrong, POA Prosecutor and the City of Kenora for POA prosecution services to 30 September 2004; and further

THAT three readings be given to the By-law authorizing the contract between Frank Armstrong, POA Prosecutor and the City of Kenora.

4.	POA Court House License Agreements
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RECOMMENDATION:

THAT Council approve the License agreements with the Ontario Realty Corporation for leasing space in the Kenora and Red Lake Court House Facilities for Provincial Offences Court; and further

THAT Council give three readings to a By-law authorizing the License agreements.

5. Bob Burdette – Request to meet with Council
October 21st 2:30 p.m.

6. FEDNOR Contract-Downtown Revitalization

RECOMMENDATION:

That Council of the City of Kenora be authorized to enter into a contract with Industry Canada FEDNOR to provide support up to \$40,000 toward the Downtown Revitalization Project.

7. Jim Tooke – will attend Council Meeting October 14
Presentation Senior of the Year Award

COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski

NO.	REPORT SUBJECT	DISPOSITION
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1.	Wellness Centre
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RECOMMENDATION:

That Council give three readings to a by-law authorizing the Mayor and Clerk to enter into a contract with Dominion Construction for the renovation/expansion of the Recreation Centre.

2.	Communities in Bloom Contest – Nationals
	Barb Manson will update Council	

3.	Accessibility Advisory Committee
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RECOMMENDATION:

Whereas the first Access Ontario Conference held in Sault Ste. Marie has proven to be a most effective gathering, where persons both able and with disabilities were able to share information, strategies; and

Whereas amongst the many initiatives and positions that have been developed as a result of the conference, the most obvious and critical requirement for a unified provincial standard for the application of the ODA legislation, surfaces as the most important;

Now Therefore be it resolved that all of those attending this first conference on behalf of municipalities and organizations all across Ontario, wholeheartedly join in full support of a request that the provincial government immediately and in consultation with all stakeholders develop a unified set of comprehensive standards for the province wide application for the new Ontarians with Disabilities Act.

EMERGENCY SERVICES – Councillor I. Parkes

NO.	REPORT SUBJECT	DISPOSITION
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N/A

OPERATIONS COMMITTEE – Councillor D. McDougald

NO.	REPORT SUBJECT	DISPOSITION
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1.	Water Wastewater Certification Training
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RECOMMENDATION:

COW AGENDA

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7 Oct/03

THAT the quotation of \$17,550.00 received from Confederation College, Kenora Campus for Water/Wastewater Instructional Training, as specified, leading up to the certification exam for 12 water and sewer department employees be accepted.

**2. Amendment to Traffic Regulation By-Law
Placement of a Stop Sign west bound on Pine Ridge Drive**

RECOMMENDATION:

THAT Schedule 'O' of Traffic Bylaw 127-2001 be hereby amended as follows:

Column 1 Intersection	Column 2 – Facing Traffic
Pine Ridge Drive and South Park Drive	Westbound on Pine Ridge Drive

AND THAT the said amendment shall come into affect on the third and final passing of the bylaw and upon the installation of the respective regulatory signage.

3. Tender Recommendation – Equipment & Truck Rentals 2002

RECOMMENDATION:

THAT the attached ranking lists be accepted and adopted for purposes of hiring non-owned equipment and trucks for the period January 1 to December 31, 2004.

4. Waste Reduction Week – Proclamation

RECOMMENDATION:

WHEREAS the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems and;

WHEREAS municipal governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures and;

WHEREAS communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada;

THEREFORE the week of October 20 – 26, 2003 be proclaimed as "Waste Reduction Week" in and for the City of Kenora.

5. Engineering Services – ENL

RECOMMENDATION:

That Council of the City of Kenora authorize payment to Engineering Northwest Ltd. In the amount of \$5,990.37 representing the final costs for Jones Road engineering services.

PROPERTY & PLANNING COMMITTEE – Councillor Wasacase

NO.	REPORT SUBJECT	DISPOSITION
2.	Zoning By-Law Amendment Application – Ne-Chee	HOLD
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. HOLD

RECOMMENDATION:

That Council of the City of Kenora hereby authorizes a 15 year lease agreement with Bell Canada over Part of Location JC-89 (Keewatin sand pit) for the placement of an equipment hut and associated buried facilities in accordance with the terms and conditions as set out in this report; and further

That the Mayor and Clerk be authorized to sign such documents ratifying this lease agreement.

**5. Kenora District Investigating Committee
ASB Feasibility Study Meeting Oct. 9th 10:00 a.m. in Machin**

**6. Reminder of Public Re-Zoning Meeting Tuesday Oct 14
4:50 p.m. Bayview Application**

**7. Kenora Downtown Revitalization Study
Information Update – Meeting to be scheduled mid November**

8. Installation of Communication Towers Policy

RECOMMENDATION:

THAT Council of the City of Kenora hereby approves the policy for " Installation of Communications Towers – Municipal or Non-Municipal Lands"; and

THAT the document be circulated to Industry Canada for information and reference; and

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

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.