

**COMMITTEE OF THE WHOLE
MINUTES**

Held Tuesday, October 7, 2003
At 4:00 p.m. – City Council Chambers

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PRESENT: **Mayor D. Canfield**
 Ron Lunny
 Rory McMillan - **Councillor**
 Ted Szajewski - **Councillor**
 Colin Wasacase - **Councillor**
 Bill Preisenzanz - **CAO**
 P. Grouda - **Deputy Clerk**

ABSENT: **Ingrid Parkes, Don McDougald**

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

1. Proclamation – November "Veterans Week

RECOMMENDATION:

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

Recommendation Approved.

2. Financial Support to Summer Beaver

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.

Recommendation Approved.

Paulette

Paulette

3. Provincial Offences Prosecutor Contract

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.

Recommendation Approved.

Paulette

4. POA Court House License Agreements

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 the By-laws authorizing the License agreements.

It was noted that this is court room space and that the POA Office has been issued 6 months notice to locate new office space.

Recommendation Approved.

Paulette

5. Bob Burdette –Will meet with Council regarding the Jones Road Turnoff October 21st 2:30 p.m.

Paulette

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.

Recommendation Approved.

Paulette

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

Paulette

COMMUNITY SERVICES COMMITTEE

1. Wellness Centre

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.

HOLD

2. Communities in Bloom Contest – Nationals

Barb Manson gave Council a copy of the Evaluation grid and advised that Kenora received 5 Bloom Status with a score of 82.4% which put them in second place in their category of 10,001-20,000.

The Committee received 2nd place for the donated Gateway Entrance signs. They also received special recognition for Community Involvement. The judges were very impressed with the Aboriginal Involvement, the Green Team and Buck's Brigade. Weeds growing in sidewalks and along buildings were areas requiring improvement. The implementation of the Urban Forestry Plan, Integrated Pest Management, Downtown Revitalization and Wellness Centre will help to attain first place at the Nationals next year. Ms. Manson thanked Council for their progressiveness in assisting the Committee to attain this recognition and presented the Mayor with the certificate awarded at the Nationals. Council thanked Ms. Manson and the Kenora In Bloom committee and volunteers for all their hard work and told them to keep up the good work. Councillor Szajewski advised that the Committee desperately needs more volunteers.

3. Accessibility Advisory Committee

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.

Recommendation Approved.

Paulette

EMERGENCY SERVICES

N/A

OPERATIONS

1. Water Wastewater Certification Training

RECOMMENDATION:

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.

Recommendation Approved.

Paulette

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.

Recommendation Approved.

Paulette

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.

Recommendation Approved.

Paulette

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.

Recommendation Approved.

Paulette

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.

Recommendation Approved.

Paulette

PROPERTY & PLANNING COMMITTEE

1. Zoning By-Law Amendment Application – Ne-Chee

HOLD

2. 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.

HOLD

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

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.

Recommendation Approved.

4. Kenora District Investigating Committee

ASB Feasibility Study Meeting Oct. 9th 10:00 a.m. in Machin

Councillor Wasacase will attend.

5. Reminder of Public Re-Zoning Meeting Tuesday Oct 14

4:50 p.m. Bayview Application

6. Kenora Downtown Revitalization Study

Information Update – Meeting to be scheduled mid November

Study has commenced and an update has been provided to the Harbourtown Centre Committee along with a schedule of the workplan. There will be 5 review meetings, focus group meetings and data gathering.

7. 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.

Recommendation Approved.

Paulette

C. Wasacase

Paulette

UTILITIES & COMMUNICATIONS COMMITTEE

N/A

OTHER BUSINESS

Annual Bearskin Classics

Cliff Friesen has donated \$72,000 from the Bearskin Classics for the Wellness Centre Reserve Fund.

Kenora District Services Board

Notification has just been received that 1.2 million in funding will be given to the KDSB for Land Ambulance Service.

Motion required adjourning to Closed Meeting:

Moved by R. McMillan, Seconded by R. Lunny, and Carried:

THAT this meeting be now declared closed at 4:38 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.
- iii) personal matters.