



**CITY OF KENORA
COMMITTEE OF THE WHOLE A G E N D A
Tuesday, October 21, 2003
City Hall Chambers – 4:00 p.m.**

REMINDER: MEETING WITH BOB BURDETT - HWY17A/JONES ROAD AT 2:30 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 27 meeting:-

N/A

B. RESOLUTIONS PREPARED FOR Monday, October 27/2003:-

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

C. REPORT OF COMMITTEES:-

FINANCE & ADMINISTRATION – Councillor McMillan

<u>NO.</u>	<u>REPORT SUBJECT</u>	<u>DISPOSITION</u>
------------	-----------------------	--------------------

1.	Proclamation – “National Drug Awareness Week”
-----------	--	-------

RECOMMENDATION:

That the Week of November 16th to 22nd 2003 be proclaimed as “National Drug Awareness Week” in and for the City of Kenora.

2.	Section 442-2003 Cancellation & Refund of Taxes
-----------	--	-------

RECOMMENDATION:

That the Section 442 tax adjustments totaling \$4,181.36 with resulting refunds of \$3,497.24 be approved.

COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski

<u>NO.</u>	<u>REPORT SUBJECT</u>	<u>DISPOSITION</u>
------------	-----------------------	--------------------

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.

2.	Lake of the Woods Museum Roofing Tenders
-----------	---	-------

RECOMMENDATION: To Follow

EMERGENCY SERVICES – Councillor I. Parkes

NO. REPORT SUBJECT DISPOSITION

1. Municipal Fire Protection Information Centre

RECOMMENDATION:

That Council of the City of Kenora accept the Municipal Fire Protection Information Survey acknowledging that the City of Kenora Fire and Emergency Services is compliant with the Fire Protection and Prevention Act 1997;

And further endorse this compliance with the Fire Protection and Prevention Act 1997 by way of resolution.

Reminder – Office of the Fire Marshall will present Certificate of Compliance Oct 27

2. Ontario Fire College Northwestern Campus

RECOMMENDATION:

That Council of the City of Kenora petitions the Ministry of Public Safety and Security to fully fund the Northwestern Campus of the Ontario Fire College so as not to compromise the Ontario Standardized Firefighter training curriculum and programs that are presently being offered and those that will be offered.

OPERATIONS COMMITTEE – Councillor D. McDougald

NO. REPORT SUBJECT DISPOSITION

1. Reminder – Water and Sewer Rates By-Law

By-Law will be introduced October 27th

2. Amending Agreement – Jaffray Melick Arena

RECOMMENDATION:

THAT a Bylaw be enacted to ratify the Amending Agreement dated October 16, 2003 appended hereto, and to provide for the execution of same by the Mayor and Clerk of the City of Kenora.

3. Amendment to Solid Waste Bylaw 145-2000

RECOMMENDATION:

THAT effective Monday, November 3, 2003 Bylaw 145-2000, being a bylaw to establish, regulate and maintain a solid waste management system, be amended as follows:

Paragraph 25 – Industrial, Commercial and Institutional (ICI) establishments shall keep their premises free of accumulated waste, rubbish, and other refuse. Curbside collection service shall be provided to ICI customers whose waste is placed in a prominent location or in an approved receptacle and having a City of Kenora bag tag properly affixed around the neck of the bag. All other ICI establishments shall make such arrangements at their own expense for the collection and removal of waste.

Paragraph 33. - Hours of Operation

The Solid Waste Transfer Facility will be in operation as follows:

Monday to Friday 8:00 a.m. – 4:30 p.m.
Saturday 9:00 a.m. – 4:30 p.m.
Sunday 12:00 o'clock noon – 4:00 p.m.

PROPERTY & PLANNING COMMITTEE – Councillor Wasacase

NO.	REPORT SUBJECT	DISPOSITION
1.	Zoning By-Law Amendment Application – Ne-Chee	HOLD
2.	Reminder of Public Re-Zoning Meeting Monday Oct 27th 4:50 p.m. former MNR Airbase Application
3.	Sale of Land to Patyn – Dufresne Island

RECOMMENDATION:

THAT the Council of the City of Kenora hereby declares the property described as Part of First Street, Plan M-134 and Part of the Road Allowance in front of Mining Location 298E now in front of Lot 2, Plan M-134 (Dufresne Island) as surplus to the needs of the municipality; and

THAT in accordance with the Notice By-law, arrangements be made to advertise the sale of the subject land; and further

THAT Council give three readings to a by-law to authorize the sale of land to John Patyn, in the amount of \$4,071.00, plus all associated costs.

4.	Regional Business Enterprise Centre Agreement with MNDM A By-Law will be introduced Oct. 27 th
----	--	-------

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.