

**COMMITTEE OF THE WHOLE
MINUTES**

Held Tuesday, October 21, 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**
 Colin Wasacase - **Councillor**
 Bill Preisentanz - **CAO**
 P. Grouda - **Deputy Clerk**

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

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.

It was suggested that a representative be requested to attend the Council Meeting to explain the proclamation request.

Recommendation Approved.

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.

Paulette

Recommendation Approved.

COMMUNITY SERVICES

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.

Recommendation Approved.

2. Lake of the Woods Museum Roofing Tenders

RECOMMENDATION:

That Council accept and approve award of the roofing project for the Lake of the Woods Museum to LMD Contracting in the amount of \$34,320.00 plus GST.

Recommendation Approved.

EMERGENCY SERVICES

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

Recommendation Approved.

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.

It was suggested this Resolution be forwarded to NOMA

Recommendation Approved.

OPERATIONS COMMITTEE

**1. Reminder – Water and Sewer Rates By-Law
By-Law will be introduced October 27th.**

2. Amending Agreement – Jaffray Melick Arena

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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.

Recommendation Approved.

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. – 5:30 p.m.
- Saturday 9:00 a.m. – 4:30 p.m.
- Sunday 12:00 o'clock noon – 4:00 p.m.

It was noted that the Monday to Friday Hours are 8:00 a.m. – 5:30 p.m. and not 8:00 a.m. – 4:30 p.m.

Recommendation Approved.

PROPERTY & PLANNING COMMITTEE

- 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.

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Recommendation Approved.

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

UTILITIES & COMMUNICATIONS COMMITTEE

Atlantis Call Centre

Councillor Lunny reported that the Call Centre had a successful start and ran for approximately a year and provided many jobs. It was forced to close when it lost one of its biggest customers. There was no loss to KMTS or the City of Kenora through this venture and there is actually a net profit of approximately \$1,000.

OTHER BUSINESS

Public Works Relocation

Councillor Lunny reported that the City is doing the right thing and there have been many meetings on this. The Barsky's Hill location is financially the best place to go. The environmental cleanup being done at the old site is a responsible thing to be doing.

Kenora & Keewatin Library Assessment Report

Councillor McMillan advised the assessment shows the Library is well used and widely appreciated, the staff assist the users, internet service has grown, there are a wide range of services, there are 11,928 card holders for the Kenora Library and it is a Library the citizens of Kenora can be proud of.

Jones Road By-Pass Interchange

RECOMMENDATION:

That Council of the City of Kenora hereby agrees in principle with the proposed option as presented on October 21st, 2003 by the Ministry of Transportation and their consultant Marshall Macklin Monaghan to construct an interchange to replace the existing at-grade intersection of Highway 17A/Highway 671/Jones Road.

Recommendation Approved.

Fall Feast – Fellowship Centre

The Fall feast for the Homeless is Wednesday, October 22, 2003.

Motion required adjourning to Closed Meeting:

Moved by R. McMillan, Seconded by I. Parkes, and Carried:

THAT this meeting be now declared closed at 4:32 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.

**Paulette/
Joanne**

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