

**COMMITTEE OF THE WHOLE
MINUTES**

Held Tuesday, January 6, 2004
At 4:00 p.m. – City Council Chambers

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PRESENT: Mayor D. Canfield
Len Compton - Councillor
Rory McMillan - Councillor
Andrew Poirier - Councillor
Ted Szajewski - Councillor
Colin Wasacase - Councillor
Bill Preisentanz - CAO
P. Grouda - Deputy Clerk

ABSENT: Ingrid Parkes

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 resolutions and by-law at its January 12 meeting:
N/A

B. RESOLUTIONS PREPARED FOR Monday, January 12/2004:-

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

C. DECLARATION OF PECUNIARY INTEREST

There were no declarations.

D. REPORT OF COMMITTEES:-

FINANCE & ADMINISTRATION

1. Job Fair 2004

RECOMMENDATION:

THAT Council of the City of Kenora approve the support for Job Fair 2004; and further

That Council approve the contribution of \$200.00 in support of Job Fair 2004.

Recommendation Approved.

Paulette

2. Kenora District Services Board Alternates

Council agreed that a Resolution be drafted for presentation at KDMA in support of KDSB to petition the Province to change legislation to allow alternates to vote.

Council further agreed that, when necessary, they could pass a resolution appointing an alternate to vote.

Resolution.

**3. Kenora Downtown BIA – Information Report
Next Steps....**

There needs to be a meeting with the membership of the BIA, a Board set up and a constitution adopted. The City will get the process going.

Information.

COMMUNITY SERVICES COMMITTEE

No Reports Submitted

EMERGENCY SERVICES

No Reports Submitted

OPERATIONS COMMITTEE

**1. Contract with Wardrop Engineering
A By-Law will be introduced January 12, 2004**

Bylaw.

**2. Establish Public Works Relocation Steering Committee
for 2004 & Public Works Yard Relocation Costs**

RECOMMENDATION:

That Council of the City of Kenora hereby establish a Public Works Relocation Steering Committee for 2004 in accordance with the attached Terms of Reference dated December 23, 2003; and

That a budget be established to meet all of the City obligations with First Pro Development from the proceeds of the sale of the Public Works site; And further

That Council authorize payment of invoices associated with the Public Works relocation to the JM Arena as follows;

Bowman Electric \$ 580.27
Jim LeCain \$ 513.60
Parkland Plumbing \$19,200.10.

There were concerns regarding staff voting and the need for the Committee. Terms of Reference will be discussed at the Public Works Relocation Meeting on Friday, January 9th.

Recommendation Approved.

Bill/Paulette

Bill P.

Paulette

Bill P.

Paulette

3. Evergreen School Crossing Options
Awaiting recommendation from Operations Committee...
Information.

Operations

PROPERTY & PLANNING COMMITTEE

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

HOLD

2. Radcliffe Request to Purchase Property – Coney Island
RECOMMENDATION:

THAT Council hereby declares Lots 54, 55, 60 and 61, together with that part of road allowance adjacent to said lots on Coney Island on Plan M.13 as surplus municipal property to the needs of the City of Kenora; and further

THAT the necessary arrangements be made to sell the land to Catherine Radcliffe based on fair market value in the amount of \$15,000.00, plus all associated costs (survey, appraisal, legal, transfer, advertising) in connection with this transaction.

HOLD

3. Tunnel Island Legacy Project – Support
RECOMMENDATION:

That Council of the City of Kenora revive the Tunnel Island Legacy Project by initiating discussions through the Abitibi-Consolidated Liaison Committee; and further

That the Liaison Committee update Council on the status of the Tunnel Island property by February 15, 2004.

Mayor Canfield will discuss this with the Mill Manager.

Recommendation Approved.

4. LOWBIC Service Agreement & Budget 2004
Request for Deputation to Council

Information.

UTILITIES & COMMUNICATIONS COMMITTEE

No reports submitted.

OTHER BUSINESS

Team Canada – Mike Richards

Council acknowledged the good work Mike Richards did on Team Canada at the National competition – he did Kenora proud.

**Mayor
Canfield/
Paulette**

Mayor Canfield apologized for previously stating that this was the first time a player from Kenora was on a National Team as this distinction has been made previously with Curt Bowen, for one.

Winter Storm Cleanup

Council extended their compliments to the Operations Staff for an excellent job in the cleanup after the big snow fall over the weekend.

Gun Control

It was suggested that Council should discuss this issue again. Council has previously passed a resolution opposing gun control legislation.

Ontario Forest Industries Association Annual Meeting – Toronto

Mayor Canfield requested permission to attend this meeting which is on February 25th, being the last day of the OGRA Conference in Toronto. Council approved of the request.

Resolution.

Ontario Good Roads

Council was reminded to think about issues to be brought to the Minister’s when the delegation is attending OGRA February 22nd-25th.

Living Legacy Trust – Meeting in Thunder Bay January 14th

Mayor Canfield advised he is unable to attend but will request they come to Kenora for provide the information.

THAT this meeting be now declared closed at 5:00 p.m.

Paulette

Council

**Mayor
Canfield**

