



**CITY OF KENORA
COMMITTEE OF THE WHOLE A G E N D A
Tuesday, January 20, 2004
City Hall Council 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 and by-law at its January 26 meeting:-

To approve the rental rate of \$105.00 per hour, plus G.S.T., for the 2004 Summer Ice Program for ice booked between July 19 and August 31, 2004.

B. RESOLUTIONS PREPARED FOR Monday, January 26/2004:-

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

C. DECLARATION OF PECUNIARY INTEREST

D. REPORT OF COMMITTEES:-

FINANCE & ADMINISTRATION – Councillor R. McMillan

NO.	REPORT SUBJECT	DISPOSITION
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1.	IT Strategic Plan
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RECOMMENDATION:

That the City of Kenora approves, in principal, the implementation of the IT Strategic Plan with yearly reviews to ensure the Plan supports the City’s goals and objectives.

2.	Historical Society Grant
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RECOMMENDATION:

THAT Council approve a municipal operating grant to the Lake of the Woods Historical Society in the amount of \$2,000 for 2004; and

THAT the grant request received from the Lake of the Woods Historical Society be included in the municipal grant review in conjunction with the operating budget process; and further

THAT the Manager of Finance and Administration be authorized to release these funds to this organization prior to approval of the municipal operating budget.

3.	Retainer Services – Fred Dean, Barrister & Solicitor
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RECOMMENDATION:

THAT authorization be hereby given for payment of the legal services retainer fee to Fred Dean, Barrister and Solicitor, for the period January 1 to December 31, 2004 in the amount of \$4,900.00 plus GST.

4.	Northwestern Health Unit – Balance of '97 Municipal Levy
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RECOMMENDATION:

THAT Council approve payment to the Northwestern Health Unit in the amount of \$2,040.15, representing final payment of the 1997 municipal levy to the Town of Kenora.

5. 2004 – Various Memberships

RECOMMENDATION:

THAT authorization be hereby given for payment of the following 2004 Memberships:-

- AMO (Association of Municipalities of Ontario) - \$3, 299.30**
- OGRA (Ontario Good Roads Association) - 779.31**
- FCM (Federation of Canadian Municipalities) - 1,810.50**
- AMCTO (Association of Municipal Managers, Clerks & Treasurers of Ontario) - 866.90**

6. Council Governance Structure – Review
RECOMMENDATION: Information for Council

7. Municipal Five Year Capital Plan
RECOMMENDATION:

THAT the City of Kenora 2004 Municipal Five Year Capital Plan as reviewed and amended by the Budget Committee be approved.

8. Appointment to Kenora Municipal Non-Profit Housing
RECOMMENDATION:

THAT Marlene Madison be hereby appointed to the Kenora Municipal Non-Profit Housing Committee to replace Greta Coltman, with a term to expire November 30, 2006.

9. CRF Funding – 2004
RECOMMENDATION:

THAT the Council of the City of Kenora acknowledges their intent to use the CRF Allocations they will receive for the direct benefit of taxpayers; and further

THAT the City accepts the 2004 CRF Allocations in accordance with the terms and conditions (Conditions of Community Reinvestment Fund Allocations) set out by the Deputy Ministers of Finance and Municipal Affairs and Housing.

COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski

NO. REPORT SUBJECT DISPOSITION

1. Wellness Centre Information Report Ongoing

2. Summer Ice Rental Rate Increase
RECOMMENDATION:

THAT Council of the City of Kenora receive the recommendation from the Leisure Services Committee, approving the rental rate of \$105.00 per hour, plus G.S.T., for the 2004 Summer Ice Program for ice booked between July 19 and August 31, 2004; and

THAT in accordance with Notice Bylaw Number 14-2003, public notice for this increase will be given; and further

THAT Council give three readings to a by-law to amend Schedule "B" to Tariff of Fees and Charges By-law Number 100-2003; and further

THAT this increase takes effect February 2, 2004.

2. Community Club Grant – Rideout Community Club

RECOMMENDATION:

THAT Council of the City of Kenora receives the recommendation from the Leisure Services Committee, approving the grant amount of \$4000.00 to Rideout Community Club.

3. Wage Increase – John Zilinski – Concession Staff

RECOMMENDATION:

THAT Council authorize the increase of John Zilinski’s salary from \$8.00 per hour to \$10.00 per hour; and

THAT the increase be effective to September 28, 2003, until June 30, 2004; and further

THAT a business plan be presented to the Community Services Committee by June 30, 2004 for the future operation of concessions at the Kenora Recreation Centre and the Keewatin Memorial arena.

EMERGENCY SERVICES – Councillor I. Parkes

NO.	REPORT SUBJECT	DISPOSITION
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No reports.

OPERATIONS COMMITTEE – Councillor A. Poirier

NO.	REPORT SUBJECT	DISPOSITION
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| 1. | Public Works Re-location Information Report | Ongoing |
| 2. | Evergreen School Crossing Options
Awaiting recommendation from Operations Committee... | |

PROPERTY & PLANNING COMMITTEE – Councillor C. Wasacase

NO.	REPORT SUBJECT	DISPOSITION
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| 1. | Zoning By-Law Amendment Application – Ne-Chee | HOLD |
| 2. | Radcliffe Request to Purchase Property – Coney Island | HOLD |
| 3. | Planning Advisory Committee – Policies | HOLD |

UTILITIES & COMMUNICATIONS COMMITTEE – Councillor L. Compton

NO.	REPORT SUBJECT	DISPOSITION
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No reports submitted.

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 adjourns to a Closed Meeting to discuss the following:

- (1) a personal matter pertaining to an identifiable individual with respect to annual salary.