

COMMITTEE OF THE WHOLE
“REVISED”
MINUTES

Held Tuesday, March 2, 2004
At 4:00 p.m. – City Council Chambers

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PRESENT:	David Canfield	-	Mayor
	Len Compton	-	Councillor
	Rory McMillan	-	Councillor
	Ingrid Parkes	-	Councillor
	Andrew Poirier	-	Councillor
	Ted Szajewski	-	Councillor
	B. Preisentanz	-	CAO
	J. McMillin	-	City Clerk
	R. Perchuk	-	Operations Mgr.
	J. Port	-	Planner

REGRETS:	C. Wasacase	-	Councillor
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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-law at its March 8 meeting:
N/A

B. Resolutions prepared for Monday, March 8/2004:-

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

C. DECLARATION OF PECUNIARY INTEREST

There were none.

D. REPORT OF COMMITTEES:-

FINANCE & ADMINISTRATION

1. Council Governance Structure **HOLD**
Councillor McMillan advised that a meeting with Council and Administration should be struck sooner than later in order to meet the March 31 deadline. Committee agreed to meet following the next Committee of the Whole meeting on Tuesday, March 16 for this review.

Council

2. By-law to Stop Up, Close & Sell – Hwy.17 E Property
HOLD--> Mar.22

3. 2003 LOWBIC Funding Shortfall

RECOMMENDATION:

THAT Council of the City of Kenora recognizing direct benefits and cost-

savings associated with the Street Brigade Program authorize a one time payment to LOWBIC in the amount of \$23,000 representing 50% of the 2003 operating deficit.

Recommendation approved.

Joanne

4. Council/Board Annual Remuneration Reports

RECOMMENDATION:

THAT Council receive the report submitted by Charlotte Edie, Municipal Accountant dated February 4, 2004, summarizing the Annual Statement of Remuneration and Expenditures in accordance with The Municipal Act, for Members of Council and various Boards and Commissions.

Recommendation approved.

Joanne

5. Community Foundation Support

RECOMMENDATION:

THAT Council of the City of Kenora refer the request from Kenora and Lake of the Woods Regional Community Foundation to the Budget Committee to provide 50% funding for operating costs for one staff person and related office costs based on total annual costs of \$50,000.00 to manage and seek endowments for the Foundation for a two year period commencing July 1, 2004; and further

THAT the City's contribution to this project be conditional upon incorporating the Wellness Centre funding target of \$500,000.00.

Recommendation approved.

Joanne

6. 2004 Mayor & Council Budget

The Mayor and Council Budget was submitted for information, however a date must be set to review the entire budget. It was agreed that the budget meeting be held Wednesday, March 10 at 4:30 p.m. in Council Chambers and that the Standing Committees scheduled earlier that day be postponed to another date.

Council

7. Proclamation – Celebrating Diversity in Kenora

RECOMMENDATION:

THAT the Mayor be and is hereby authorized to proclaim Sunday, March 21, 2004 as "International Day for the Elimination of Racial Discrimination" in and for the City of Kenora.

Recommendation approved.

Joanne

8. Proclamation – Navy League Week

RECOMMENDATION:

THAT the Mayor be and is hereby authorized to proclaim the week of April 26 to May 3, 2004 as "Navy League Week" in and for the City of Kenora.

Recommendation approved.

Joanne

COMMUNITY SERVICES COMMITTEE

1. Wellness Centre Information Report
Report updates will be given at Council Meetings on an ongoing basis.

2. Amendment to Resolution #17 February 23, 2004
RECOMMENDATION:

THAT Resolution #17 dated February 23, 2004 be amended as follows:

THAT the emergency repairs at the Keewatin Public Library in the amount of \$12,500 not be included in the 2004 municipal operating budget; and further

THAT Council authorize an appropriation from the Library Building Reserve equal to the actual emergency repair work incurred at the Keewatin Public Library as approved in Resolution #17 dated February 23, 2004.

Recommendation approved.

Joanne

EMERGENCY SERVICES

No Reports.

OPERATIONS

1. Public Works Re-location Information Report
Report updates will be given at Council Meetings on an ongoing basis.

2. Evergreen School Crossing Options
HOLD for Recommendation from Operations Committee.

3. Off-Road Vehicle access to City of Kenora Highways
RECOMMENDATION:

THAT the City of Kenora restrict Off-Road Vehicle access to areas depicted in Schedule "A" of Bylaw 154-2001 and to include Tenth Street and Bay Street to Ottawa Street, Rabbit Lake Road from the Community Safety Zone to and including the entire length of Ritchie Road as well as all roads north of Highway 17A within the City limits is allowed; and further

THAT Council give three readings to a by-law for this purpose.

Recommendation approved (resolution and by-law).

**Joanne/
Paulette**

4. Purchase of Equipment – Hydraulic Hoist
RECOMMENDATION:

THAT the City of Kenora enter into an agreement for the purchase and installation of One 15,000 Lbs Mohawk TP-15 two post hoist from Luvan Equipment for \$11,166.00 before taxes.; and further

THAT the City of Kenora enter into an agreement for the purchase and installation of two Stertil Koni hydraulic hoists; One ST 4175-9 four-post hoist rated at 38,500 Lbs with accessories for \$50,072 before taxes; and One ST 1072-2 Mobil hoist rated at 60,000 Lbs with accessories for

\$35,445.00 before taxes.

Recommendation approved.

5. Agreements for Conditional Building Permits

RECOMMENDATION:

THAT the attached draft By-law to R. Perchuk's report be enacted to delegate the authority of Council to the Chief Building Official to execute conditional permit agreements with applicants.

Recommendation approved (resolution and by-law).

6. Johnson Rd Communal Water System-Request for Assistance

RECOMMENDATION:

THAT the Johnson Landing Communal Water System remain a private system, thereby, ensuring the City of Kenora is absolved of liability and responsibility associated with operation, maintenance and certification requirements.

Recommendation approved.

7. Amendment to Agreement – Wardrop Engineering

RECOMMENDATION:

THAT the Council of the Corporation of the City of Kenora hereby approves the amendment to the contract with Wardrop Engineering, in the amount of \$59,509.00 + GST; and

THAT the amendment to the contract be authorized in writing by the Municipal Engineer of the City of Kenora; and further

THAT three readings be given to a by-law for this purpose.

Recommendation approved (resolution and by-law).

PROPERTY & PLANNING COMMITTEE

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

**2. Property & Planning Committee – Policies
HOLD**

**3. Sioux Narrows-Nestor Falls Service Agreement
HOLD**

RECOMMENDATION:

THAT the City of Kenora enters into a service agreement with the Township of Sioux Narrows-Nestor Falls for the provision of planning, engineering and building advisory services, for the year 2004.

4. Adoption of New Official Plan

RECOMMENDATION:

THAT Council give three readings to a by-law to adopt an Official Plan for the City of Kenora; and further

Joanne

**Joanne/
Paulette**

Joanne

**Joanne/
Paulette**

THAT the Plan be submitted to Ministry of Municipal Affairs and Housing for final approval.

Recommendation approved (resolution and by-law).

It was questioned why the Zoning By-law is not being done at the same time as the Official Plan, and it was explained it will take some time for the Official Plan to be approved at the provincial level, and in the meantime the Zoning By-law will be developed. It was also noted the Zoning By-law would not have any force or affect until such time as the Official Plan receives final Ministry approval.

**5. Reminder of Public Meeting – March 8 @ 4:45 p.m.
(Log Cabin Zoning Amendment)**

UTILITIES & COMMUNICATIONS COMMITTEE

1. K.M.T.S. Information Report
Report updates will be given at Council Meetings on an ongoing basis.

OTHER BUSINESS:

Attendance at O.G.R.A. Conference

Mayor Canfield gave an overview on the Annual Conference last week, noting the Prime Minister attended and gave a presentation to the Delegates.

Councillor Poirier also referred to his first experience at the Ontario Goods Roads Conference; noting that it was time well spent to network and gather information on current issues.

George Chuvalo - Fight Against Drugs – Lecture Series

Mayor Canfield advised that George Chuvalo, a famous Canadian Boxer, will be conducting a series of presentations in Kenora March 8 and 9 at the high schools, and other various locations throughout the community on alcohol and substance abuse. It was noted this initiative originated at the Police Services Board level due to the major drug concern in our area.

Motion required adjourning to Closed Meeting:

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

THAT this meeting be now declared closed at 5:15 p.m.; and further

THAT Council adjourns to a Closed Meeting to discuss the following:

- Security of municipal property.

Action as a result of Closed Session: -

Castle of Learning & Discovery Children’s Centre

RECOMMENDATION:

THAT the Council of the City of Kenora accept the recommendation from

**Joanne/
Paulette**

Council

the Community Services Committee to close the Castle of Learning and Discovery Children's Centre as of June 30, 2004.

Recommendation approved.

Council requested that meetings be held with the affected staff, and parents be advised prior to this matter being publicly communicated.

The meeting adjourned at 6:15 p.m.

Joanne