



**CITY OF KENORA  
COMMITTEE OF THE WHOLE  
A G E N D A**

**Tuesday, March 16, 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 by-law at its March 22 meeting:-  
n/a

**B. Resolutions prepared for Monday, March 22/2004:-**

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

**C. DECLARATION OF PECUNIARY INTEREST**

**D. REPORT OF COMMITTEES:-**

**FINANCE & ADMINISTRATION – Councillor R. McMillan**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
1.	Council Governance Structure	HOLD→ Review
2.	1 <sup>st</sup> Annual Central North America Power Summit-Sponsors	.....
3.	Adopt-a-Basket – Communities in Bloom	.....
	<b>RECOMMENDATION:</b>	
	THAT Council hereby authorizes the purchase of two (2) hanging planters by the City of Kenora in support of the Communities in Bloom "Adopt-a-Basket Program" for a total cost of \$300 (all taxes included.)	
4.	Kenora & District Dog Club Inc. – In Kind Contribution - Application for waiver of arena rental fee \$1,685.25	.....
5.	58 <sup>th</sup> Annual General Meeting – NOMA – April 28-May 1/04 - Confirmation on attendances/registrations	.....
6.	Endorsation of Resolution – Vital Statistics Database	.....
	<b>RECOMMENDATION:</b>	
	THAT for the purpose of improving the accuracy and currency of the municipal voters' lists and the Ontario Population Reports, the City of Kenora requests the Province of Ontario to make available to the Municipal Property Assessment Corporation (MPAC) on a regular and on-going basis, records of all births and deaths in the province of Ontario as recorded in the Vital Statistics database maintained by the Ministry of Consumer and Business Services; and	

THAT the Municipal Elections Act that currently requires the Preliminary List of Electors to be delivered on July 31 of an election year, be amended to permit a delivery date closer to election day; and further

THAT this resolution be forwarded to the Hon. D. McGuinty, Premier of Ontario, the Hon. Jim Watson, Minister of Consumer and Business Services, the Hon. J. Gerretsen, Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario, the Municipal Property Assessment Corporation, the Association of Municipal Managers, Clerks & Treasurers of Ontario, and the Hon. Howard Hampton, MPP, for support of these most needed enhancements.

**7. Sale of Public Works Yard, etc. – Hwy.17 E Property .....**

**RECOMMENDATION:**

THAT Council give three readings to a by-law to stop up and close those parts of the streets and lanes as shown on Plans M.63 and M.44 , in the City of Kenora, in the District of Kenora, designated as Parts 1, 2, 3, 4, 7, 8, 9, 10 and 11, on Plan 23R-10931 and to sell those lots, part lots, streets and lanes as shown on Plans M.63 and M.44 , in the City of Kenora, in the District of Kenora being Parcel 43433.

**8. By-law to Assume Streets/Lanes (Area of Miikana Way) .....**

**RECOMMENDATION:**

THAT Council give three readings to a by-law to assume those parts of the streets and two lanes in the Town of Kenora, now City of Kenora, in the District of Kenora, as shown on Registered Plan M.63 Designated as Parts 3 and 4 on Plan 23R-9553.

**9. By-law to Assume Streets/Lanes (Coney Island) .....**

**RECOMMENDATION:**

THAT Council give three readings to a by-law to assume the streets and lanes as shown on Registered Plan M.13, on Coney Island in the Town of Kenora, now City of Kenora, in the District of Kenora.

**10. Portage Bay Bridge Reconstruction .....**

**RECOMMENDATION:**

THAT Council authorize an appropriation from the Keewatin Downloaded Roads Reserve in the amount of \$647,735.20 as of 31 December 2003 to fund the balance of the expenditures related to the 2002 emergency repairs to the Portage Bay Bridge.

**11. Future Employee Benefits Liability .....**

**RECOMMENDATION:**

THAT Council authorize an appropriation to contingency reserve in an amount of \$1,111,712, effective 31 December 2003, based on the difference between the original estimated future employee benefits and those calculated by Mercer as at 31 December 2003.

**12. Keewatin-Kenora Business Development Centre Sale Proceeds .....**

**RECOMMENDATION:**

THAT Council approve the reallocation of the net proceeds from the Keewatin-Kenora Business Development Centre from the existing common contingency reserve, representing the amount of \$143,450.11 to each of the City’s protected neighbourhood contingency reserves for the former geographic boundaries of Keewatin and Kenora, in accordance with the instructions as set out in the original Minister’s order for the restructuring of the Towns of Kenora, Keewatin and Jaffray Melick.

**13. Tunnel Island Legacy Project-Resolution** .....  
**Liason Committee Update**.....

**COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1.</b>	<b>Wellness Centre Information Report</b>	<b>Ongoing</b>
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<b>2.</b>	<b>Castle of Learning &amp; Discovery Centre – “Tabled” Motion</b>	.....
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**RECOMMENDATION:**

THAT the Council of the City of Kenora accept the recommendation from the Community Services Committee to close the Castle of Learning and Discovery Children’s Centre as of June 30, 2004.

<b>3.</b>	<b>Mount Evergreen Ski Club Revised Development Plan</b>	<b>HOLD</b>
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<b>4.</b>	<b>Summer Students/Labourers</b>	.....
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**RECOMMENDATION:**

THAT Council of the City of Kenora receive the recommendation from the Community Services Committee, approving the hiring of one (1) labourer position for the Parks Department for 20 weeks (April 12 – August 27, 2004); and

THAT Council approve the hiring of three (3) summer students for the Lake of the Woods Cemetery (for 18 weeks each for a total of 54 weeks) from April 26 – August 27, 2004; and further

THAT Council approve the hiring of three (3) parks students for the Parks Department (for 14 weeks each for a total of 42 weeks) from May 17 – August 20, 2004.

<b>5.</b>	<b>Summer Students/Museum</b>	.....
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**RECOMMENDATION:**

THAT Council of the City of Kenora approve the hiring of two summer students for the Lake of the Woods Museum for the months of July and August 2004; and further

That the Museum Director be authorized to fill the respective positions and to establish the employment terms of reference in consultation with the Human Resources Manager according to Municipal Hiring Practices and Regulations.

**EMERGENCY SERVICES – Councillor I. Parkes**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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No Reports.

**OPERATIONS COMMITTEE – Councillor A. Poirier**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1.</b>	<b>Public Works Re-location Information Report</b>	<b>Ongoing</b>
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<b>2.</b>	<b>Evergreen School Crossing Options</b> <b>Awaiting recommendation from Operations Committee</b>	<b>HOLD</b>
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<b>3.</b>	<b>Statistics Comparison – Conventional Transit 2003</b>	.....
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**4. Traffic By-law Amendment-Tow Away Zone 6<sup>th</sup> Ave. @ Park .....**

**RECOMMENDATION:**

THAT the City of Kenora Traffic Regulation Bylaw 127-2001 be amended to include the following addition to Schedule "B" - No Parking Area - Tow Away Zone

	<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>	<u>Column 4</u>
Add:	6 <sup>th</sup> Ave. South	From Park Street southerly to the lane	East	Anytime

**5. Traffic By-law Amendment-1<sup>st</sup> St North & Matheson Street .....**

**RECOMMENDATION:**

THAT the City of Kenora Traffic Regulation Bylaw 127-2001 be amended to include the following addition to Schedule "C" - Limited / Restricted Parking:

	<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>	<u>Column 4</u>
Add:	1 <sup>st</sup> Street N.	From Matheson St. North east for 30 meters	North	15 minutes Anytime

**6. CAT D5H Buy-Out .....**

**RECOMMENDATION:**

THAT the City of Kenora payout the remainder of the D5H Caterpillar Lease as follows:

Lease Remainder	\$153,642.98
P.S.T.	12,291.44
Admin Fee	<u>535.00</u>
	\$166,469.42

**7. Vehicle Purchase - Administration Van - Engineering Dept. ....**

**RECOMMENDATION:**

THAT the City of Kenora purchase one Administration van from Derouard Motors in the amount of \$28,153.85, taxes included.

**8. Vehicle Purchase - Two Loaders - Solid Waste/Roads Depts. ....**

**RECOMMENDATION:**

THAT the City of Kenora release a tender for the purchase of two low hour units complete with the needed options to suit our operational needs; and further

THAT the 1985 Case W20 (403) and the 1986 544D (847) be offered as trade-in units.

**PROPERTY & PLANNING COMMITTEE - Councillor C. Wasacase**

NO.	REPORT SUBJECT	DISPOSITION
1.	Property & Planning Committee - Policies	HOLD

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

3.	Public Zoning Meeting - 4:45 p.m. Monday, March 22 (Lajeunesse/McKim)	.....
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**UTILITIES & COMMUNICATIONS COMMITTEE - Councillor L. Compton**

NO.	REPORT SUBJECT	DISPOSITION
1.	K.M.T.S. Information Report	Ongoing

## **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:

- Security of municipal property.