



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

**Tuesday, April 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 by-laws at its April 26 meeting:-

1. **the sale of land to 1286730 Ontario Limited (First Pro).**
2. **the sale of land to Radcliffe (Coney Island),**
3. **the adoption of a revised Sign By-law.**

**B. Resolutions prepared for TUESDAY, April 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**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
1.	<b>Tunnel Island Legacy Project-Resolution Liaison Committee Update</b>	.....
2.	<b>Appointments to Audit Committee</b>	.....
	<b>RECOMMENDATION:</b> THAT Council of the City of Kenora approve the amended Terms of Reference for the City Audit Committee dated April 13, 2004; and further  THAT the following two External Members be appointed to the City’s Audit Committee with terms of office to expire as follows:-  <div style="display: flex; justify-content: space-around; margin-left: 100px;"> <div style="text-align: center;"> <p>Kathleen O’Flaherty</p> <p>William A. Marr</p> </div> <div style="text-align: center;"> <p>- term expires December 31, 2005</p> <p>- term expires November 30, 2006</p> </div> </div>	
3.	<b>DataFix Agreement By-law</b> -By-law will be presented for adoption in keeping with February 9 resolution	.....
4.	<b>Sale of land to First Pro – Highway 17 E</b>	.....
	<b>RECOMMENDATION:</b>	

THAT Council of the City of Kenora hereby declares the parcel of land being 0.04 acres and legally described as Part of Parcel 27650, being part of Lot 335, as shown on Plan M-63; Part of Parcel 32558, being part of the lane lying between Lots 335 and 223, as shown on Plan M-63; Part of Parcels 22978 and 2771, being part of Sixth Street South (formerly Gertie Street) as surplus to the needs of the municipality; and further

THAT the three week Public Notice process commence for the Assumption, Stop-Up and Closure of part of the street comprising the 0.04 acre parcel of land behind the Kenora Police Station on Highway 17 East in order to effect the transfer of land to 1286730 Ontario Limited (First Pro).

**5. Revised Logo Policy** .....

**RECOMMENDATION:**

THAT Mayor and Council adopt the logo policy as part of the City of Kenora policies; and further

THAT the Customer Services Coordinator contact all parties currently using the logo advising them of the policy requirements.

**6. Dragon Tamers – Request for Charitable Donation Receipts** .....

**RECOMMENDATION:**

THAT Council acknowledge the great courage and dedication displayed by all local Breast Cancer Survivors, including those who have come together to form a Dragon Boat Paddling Crew, known as the Dragon Tamers; and

THAT regrettably Council is not legally in a position to issue donation receipts on behalf of the Dragon Tamers organization; and further

THAT Council extends their utmost respect and admiration to the Survivors who have formed the Dragon Tamers organization, and wishes them success with both their participation in the 2004 Dragon Boat Festival, and their related fundraising activities.

**7. Replay for Life – Grant** .....

**RECOMMENDATION:**

THAT Council of the City of Kenora hereby authorizes a grant in the amount of \$1,011.15 for rental of the Kenora Recreation centre for the 2004 Canadian Cancer Society Relay for Life to be held on June 25 and 26, 2004.

**8. Endorsation Request-City of Peterborough–Health Unit Budget** .....

**RECOMMENDATION:**

WHEREAS the City of Kenora has received a request from the City of Peterborough requesting support of a proposed amendment to the current funding of Health Unit operating costs; and

WHEREAS the City of Kenora currently pays 50% of the costs related to the Northwestern Health Unit mandated programs, representing a levy request of \$742,300 in 2004; and

WHEREAS, prior to the Local Services Realignment, the City was responsible to pay only 25% of the Northwestern Health Unit mandated programs, representing \$100,259 of support paid in 1997; and

WHEREAS the City's costs relating to the Northwestern Health Unit has increased significantly in 2004; and

WHEREAS the City has received early indications from the Province that the Community Reinvestment Funding may no longer be reconciled to account for increased costs relating to the Local Services Realignment; and

WHEREAS the anticipated failure to reconcile Local Services Realignment related costs has resulted in a significant increased tax burden to the taxpayers of the City of Kenora;

NOW THEREFORE the Council of the Corporation of the City of Kenora hereby resolves:

THAT the City of Kenora petition the Province of Ontario to cover 75% of the funding costs for the Northwestern Health Unit; and

THAT our municipality covers the remaining 25% funding of mandated Northwestern Health Unit programs; and further

THAT a copy of this resolution be forwarded to the Honourable George Smitherman, Minister of Health and Long Term Care, Howard Hampton, MPP, AMO, and the City of Peterborough.

**9. Health Unit Representation** .....

**10. Human Resources Policies** .....

**RECOMMENDATION:**

THAT Council of the City of Kenora approve; the updated Human Resources Policies and further

That Council approve the new policies Loss of Licence HR-2-12 and HR-2-11 Minimum Standard.

**11. Proclamation – “Alcohol & Pregnancy Awareness Month”** .....

**RECOMMENDATION:**

THAT the Mayor be and is hereby authorized to proclaim the month of May, 2004 as “Alcohol & Pregnancy Awareness Month” in and for the City of Kenora.

**12. Proclamation – “Museum Month”** .....

**RECOMMENDATION:**

THAT the Mayor be and is hereby authorized to proclaim the month of May, 2004 as “Museum Month” in and for the City of Kenora.

**13. Proclamation – “Green Ribbon of Hope Month”** .....

**RECOMMENDATION:**

THAT the Mayor be and is hereby authorized to proclaim the month of May as “Green Ribbon of Hope Month” and Tuesday, May 25, 2004 as “National Missing Children’s Day” in and for the City of Kenora.

**14. Senior of the Year Award & Proclamation** .....

**RECOMMENDATION:**

THAT the Mayor be and is hereby authorized to proclaim June, 2004 as “Seniors’ Month” in and for the City of Kenora; and

THAT the City of Kenora nominates Arlene Nelson-Litt for the “Senior of the Year Award” who has contributed to the well being of our community; and further

THAT Arlene Nelson-Litt’s name be submitted to the Minister Responsible for Seniors for this purpose.

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

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
1.	Wellness Centre Information Report	Ongoing

**2. Sale of Castle of Learning & Children’s Discovery Centre** .....

**RECOMMENDATION:**

1. THAT Council of the City of Kenora accept the offer from the Anishinaabe-Kweg Aboriginal Women’s Organization for the sale of the Castle of Learning property located at 1304 Ninth Street North in the amount of \$245,000.00 with a closing date of June 30, 2004; and

2. THAT in accordance with the City of Kenora Notice Bylaw No. 14-2003, public notice of the sale of this property be given prior to the adoption of By-law approving the Agreement of Purchase and Sale; and

3. THAT the City of Kenora negotiate with the Anishinaabe-Kweg Aboriginal Women’s Organization for the shared use of the Castle of Learning and Discovery property for the continued delivery of the City’s 2004 day care program in accordance with the approved budget ; and

4. THAT the proceeds from the sale of the property be placed in a special reserve intended for Community Services purposes; and

5. THAT the City of Kenora determine its role in the long term with respect to the delivery of day care programs, after school programs, and summer camp programs including delivery of these programs through the Wellness Centre; and

6. THAT in accordance with Bylaw 138-2000, establishing procedures for the sale or disposal of City property, Council of the City of Kenora declare the Castle of Learning property at 1304 Ninth Street North, legally described as Parcel 41031, District of Kenora, part of Mining Loc. 16.V., Town of Kenora, now the City of Kenora, designated as Part 1 on Plan 23R-9498, together with an Easement over Part 3, Plan 23R-9498, to be surplus to its municipal needs and requirements, and that notification of the sale of this property be forwarded by ordinary mail to the Kenora District Services Board and the Keewatin-Patricia District School Board; and further

7. THAT Council confirm the intent for the continued delivery of the City’s day care program for the year 2004 in accordance with the approved budget, in the event successful negotiations for the shared use of the Castle of Learning and Discovery facilities are not reached with the Anicinaabe-Kweg Aboriginal Women’s Organization.

**3. Keewatin Beach Docks** .....

**RECOMMENDATION:**

THAT Council of the City of Kenora receives the recommendation from the Community Services Committee, and approves the reconstruction of the cribbed dock and floating docks at Keewatin Beach; and further

THAT Cowan Insurance provides proof to assume responsibility and acceptance of docks in swim areas.

**4. ESA Contract Renewal** .....

**RECOMMENDATION:**

THAT Council accept and approve award of the ESA Continuous Safety Services Agreement for the annual Fee of \$18,955.00 plus GST

**5. Parking Restriction – 5<sup>th</sup> Street South** .....

**RECOMMENDATION:**

THAT Council approves the closing up of the parking area on 5<sup>TH</sup> Street South for the duration of the Wellness Centre construction. (April to October.)

**6. Matheson Street Wharf** .....

**RECOMMENDATION:**

THAT Council approves the following conditions for the Matheson Street Wharf:-

1. the designation of parking for boats larger than 24 feet,
2. free day parking,
3. short term overnight berthing be available at the established Harbourfront mooring rate,
4. monitoring of the Wharf be added to the existing Wharf Management Agreement.

**7. Library Painting** .....

**RECOMMENDATION:**

THAT Council approve an additional appropriation from the City of Kenora's Library Building Reserve in the amount of \$8,347.15 effective 31 December 2003 to offset the incremental costs incurred in 2003 relating to repairs to the Kenora Public Library for flooring, front door and decking.

**EMERGENCY SERVICES – Councillor I. Parkes**

NO.	REPORT SUBJECT	DISPOSITION
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**1. Communication & Dispatch Agreement – P.U.F.F.** .....

**RECOMMENDATION:**

THAT Council give three readings to a by-law to authorize the entering into of an agreement with the Pellatt United Fire Fighters Inc. for services as set out in Schedule “A” attached to W. Brinkman’s April 7 report; and further

THAT By-Law Number 35-2002 be repealed.

**2. Communication & Dispatch Agreement – Longbow Lake Brigade.....**

**RECOMMENDATION:**

THAT Council give three readings to a by-law to authorize the entering into of an agreement with the Longbow Lake Volunteer Fire Brigade Inc. for services as set out in Schedule “A” attached to W. Brinkman’s April 7 report; and further

THAT By-Law Number 40-2002 be repealed.

**3. Communication & Dispatch Agreement–McKenzie Clearwater .....**

**RECOMMENDATION:**

THAT Council give three readings to a by-law to authorize the entering into of an agreement with the McKenzie Clearwater Fire Protection Corporation for services as set out in Schedule “A” attached to W. Brinkman’s April 7 report; and further

THAT By-Law Number 11-2001 be repealed.

**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** **HOLD**  
**Awaiting recommendation from Operations Committee**

**3. Traffic Amendment (#27/04)-TowAway Zone 6<sup>th</sup> Ave. @ Park** **HOLD**

**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

**4. Trapper Council Agreement-Nuisance Beaver Program 2004** .....

**RECOMMENDATION:**

THAT the Agreement appended hereto between the Kenora Trapper’s Council and the City of Kenora, respecting nuisance beaver services for the period May 16 to September 15, 2004, inclusive, be accepted.

**5. Lowboy Trailer Tender** .....

**RECOMMENDATION:**

THAT the following tenders for the purchase of a lowboy flat deck trailer, be received:-

<b>Metro Centre</b>	<b>16’ Overall Length</b>	<b>\$8,967.00</b>
<b>Intercity Ind. Supply</b>	<b>18’ Overall Length</b>	<b>\$10,600.00</b>
<b>Saturn Industries</b>	<b>18’ Overall Length</b>	<b>\$9,680.00</b>

AND that the quotation submitted by Saturn Trailers, in the amount of \$9,680.00 (taxes extra), be hereby accepted.

**6. Two Used Loaders – Tender** .....

**RECOMMENDATION:**

THAT Council receive the tender for the purchase of two 621D Loaders and trade-in of the Case W20 and John Deere 544, as set out on the attached report of Richard Perchuk dated April 15, 2004; and further

THAT the quotation submitted by Hytrac Equipment, in the amount of \$218,692.00, plus taxes, be hereby accepted.

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

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1.</b>	<b>Sioux Narrows-Nestor Falls Service Agreement</b>	<b>HOLD-Solicitor Review</b>
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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.

**2. Sale of land to Radcliffe** .....

**RECOMMENDATIONS:**

- a) THAT Council give three readings to a by-law to deem a lot on a Registered Plan not be registered,
- b) THAT Council give three readings to a by-law to stop up, close and sell that part of 2<sup>nd</sup> Street, as shown on plan m.13, Coney Island, in the City of Kenora, in the District of Kenora, designated as part 1 on plan 23R-10947, and to sell those lots as shown on Plan M.13, being lots 54, 55, 60 and 61, Coney Island, City of Kenora, District of Kenora

**3. Gateway to Canada Project** .....

**RECOMMENDATION:**

THAT Council of the City of Kenora indicate their support for the Gateway to Canada Project by authorizing funding in the amount of \$8,215.00 ; and

THAT funding for this project be taken from the sale of City lands; and further

THAT LOWBIC be requested to identify a representative to sit on the Gateway to Canada Steering Committee.

**4. Amendment to Sign By-law** .....

**RECOMMENDATION:**

THAT the Council accepts the attached recommendation of the Sign Committee for housekeeping amendments to the existing Sign By-law; and

THAT Council give three readings to a by-law to regulate signs and other advertising devices within the City of Kenora; and

THAT in accordance with legislative Notice requirements, public notice is hereby given for the adoption of the new by-law; further

THAT By-law Number 111-2001 be repealed.

**5. Lease Renewal – Green space to B. Bell & Son (Mrs. D’s) .....**

**RECOMMENDATION:**

THAT the Council give three readings to a by-law to authorize the entering into of a lease agreement with Bob Bell & Sons Ltd. for the use of a portion of green space located at the Harbourfront for a platform for tables and chairs; and

THAT the lease be in effect for the period of one (1) year, at a rate of \$5.00 per square foot + taxes for a total of 196 square feet; and further

THAT the Mayor and Clerk be authorized to enter into such agreement.

**6. Partnership Development with Business Centre – Photo Op .....**

-April 26 Presentations: Lakewood Credit Union; The Standard.

**UTILITIES & COMMUNICATIONS COMMITTEE – Councillor L. Compton**

**NO. REPORT SUBJECT DISPOSITION**

**1. K.M.T.S. Information Report Ongoing**

**2. Telephone Directory Options .....**

**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:

- **A proposed sale of land.**