



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

**Tuesday, May 18, 2004
City Hall Council Chambers – 4:00 p.m.**

A. Public Information NOTICES as per By-law No. 14-2003

None.

B. Resolutions prepared for May 25/2004:-

- 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
1.	Tunnel Island Legacy Project-Resolution
2.	Appointment to fill Vacancy – Kenora Handi Transit
3.	AMO’s Effective Municipal Councillor Program – Module #3
4.	Harbourtown Centre – BIA Board – 2004 Tax Rate

RECOMMENDATION:

THAT Council give three readings to a by-law to set the 2004 tax rate for the Harbourfront Centre Business Improvement Zone in accordance with the budget as approved through Council Resolution Number 9 dated 13 April 2004.

5. Debenture Re-issue

RECOMMENDATION:

THAT Council approve the appropriate by-law amending By-law #129-2003 to re-amortize the debenture issue in accordance with the 2004 operating budget; and further

THAT the Manager of Finance & Administration be authorized to appropriate an amount from the tax write off reserve equal to the amount of the municipal share of the 2002 and 2003 tax write reductions related to this development.

6. Connect Ontario Partnering for Smart Communities (COPSC)

RECOMMENDATION:

THAT in accordance with Council direction as set out in the City’s approved IT Strategic Plan, Council support in principle the Connect Ontario Partnering for Smart Communities (COPSC)

funding application, including accepting responsibility for the operational costs related to the portal in years three through five of the COPSC project; and THAT City staff be authorized to negotiate and execute a legal agreement on behalf of the City, as reviewed by the City’s solicitor, between LOWBIC and the City with regards to the COPSC project; and

THAT Council recognize the importance of a Programmer / Developer position as a full time position with the City and approve this position as a full time staff position within the City following the completion of the implementation of the COPSC project; and further

THAT should City staff, in conjunction with LOWBIC, be unable to successfully negotiate a satisfactory legal agreement that fully protects the City’s rights and property with regards to the COPSC project, Council support, including ongoing payment of ongoing operational costs, shall be withdrawn.

7. Granting/Registering Armorial Bearings in Canada

COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski

NO. REPORT SUBJECT DISPOSITION

1. Wellness Centre Information Report Ongoing

2. Presentation on Urban Forestry Plan (May 18–2:45-3:45 p.m.)

3. Kenora In Bloom – “Growing Civic Pride”

RECOMMENDATION:

THAT the Mayor be and is hereby authorized to proclaim the month of July, 2004 as “Growing Civic Pride Month” in and for the City of Kenora.

4. Adopt-A-Park Program

5. Skateboard Park Funding Application

RECOMMENDATION:

THAT Council hereby accepts the recommendation from the Leisure Services Committee to support the Trillium Grant Application by the Skate Park Committee naming the City of Kenora as the “applicant”.

6. Anicinabe Park Snack Shack

RECOMMENDATION:

THAT Council hereby approves the request of Quadson Developments to permit fried foods at the Snack Shack established at the Anicinabe Park beach (adjacent to the change house); and further

THAT Council hereby amends Resolution Number 14 dated April 10, 2000 by deleting the following paragraph:

“AND FURTHER THAT fried foods not be permitted to be sold in this building.”

7. Anicinabe Park Capital Improvements

RECOMMENDATION:

THAT Council hereby approves the request of Quadson Developments to develop seven additional RV camp sites at Anicinabe Park; and

THAT Quadson Developments complete the capital improvements at no expense to the City of Kenora; and further

THAT all capital improvements shall become the property of the City.

8. Summer Student – Castle of Learning & Discovery Centre

RECOMMENDATION:

THAT Council of the City of Kenora approve one summer student for the Castle of Learning and Discovery Centre for the months of July and August 2004 in support of the summer camp program; and further

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

9. Central Park Washroom Facilities

RECOMMENDATION:

THAT Council of the City of Kenora accept the recommendation from the Community Services Committee for the purchase of three modular concrete washrooms for Central and Beatty Parks from Leko Precast Ltd; and

THAT Council waive the tendering policy FI-2-1 with respect for preparing tenders and approve the purchase of the specialty modular washrooms from Leko Precast Ltd; and further

THAT Council approves the purchase of the three modular units for the price of \$25,530, plus applicable taxes.

10. Wharf Lease Agreement – Houseboat Adventures

RECOMMENDATION:

THAT Council of the City of Kenora give three readings to a by-law to authorize the entering of a lease with Jeff Gordon c.o.b Houseboat adventures for the use of the south end of the Main Street Dock for the 2004 Operating Season.

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	HOLD

3.	Traffic Amendment (#27/04)-TowAway Zone 6th Ave. @ Park	HOLD
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RECOMMENDATION:

THAT Motion NUMBER 13, dated March 22, 2004, be hereby amended as follows:

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

	<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>	<u>Column 4</u>
Add:	6 th Avenue S.	From Park Street South for 30 meters	East	Anytime

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:	6 th Avenue S.	From Park Street South for 30 meters	West	8:00 a.m. to 5:00 p.m. Monday to Friday

4. Traffic Amendment – 1st Ave./ 3rd St./5th St.

RECOMMENDATION:

THAT Schedules 'B', 'C', 'E', and 'G' to Traffic Regulation By-law 127-2001, approved by Resolution No. 8 on June 30, 2003 be hereby amended in accordance with the Memorandum appended to the report of W. Spencer's June 19, 2003 report, with the exception of the 5th Street South changes until completion of the Wellness Centre construction period as earlier approved; and further

THAT Council give three readings to a by-law to amend Traffic By-law 127-2001 in accordance with the table attached to this report dated June 19, 2003.

5. Traffic Amendment – 1st & 2nd West Bay Intersection

RECOMMENDATION:

THAT the City of Kenora Traffic Regulation Bylaw 127-2001 be amended to include the following changes to Schedule P "Yield Intersections" at First West Bay Road and Second West Bay Road.

Delete:

	<u>Column 1</u>	<u>Column 2</u>
	INTERSECTION	FACING TRAFFIC
First West Bay Road and Second West Bay Road		East bound on First West Bay Road

Add:

	<u>Column 1</u>	<u>Column 2</u>
	INTERSECTION	FACING TRAFFIC
First West Bay Road and Second West Bay Road		East bound on Second West Bay Road

6. STP Capital 2004 Expenditure – Swingfuser Aerator Tender

RECOMMENDATION:

THAT the proposal received from Mequipco Ltd, Winnipeg, Manitoba for the material supply of 34 Swing Diffusers, as specified, at a cost of \$352,797.31, (taxes included) and which is based on a US exchange rate as of May 12, 2004, be accepted.

7. Lk of the Wds Aeromodelers – Concrete Footings

RECOMMENDATION:

THAT the City of Kenora permit the Lake of the Woods Aeormodelers to store a Shipping Container, on an interim basis only, at the old Tri-Municipal Landfill Site on the remaining concrete footings, pending direction from the MOE on final usage of the lands.

<u>PROPERTY & PLANNING COMMITTEE – Councillor C. Wasacase</u>		
NO.	REPORT SUBJECT	DISPOSITION

1. Sioux Narrows-Nestor Falls Service Agreement

RECOMMENDATION:

THAT Council of the City of Kenora hereby gives three readings to a bylaw to enter into a service agreement for the provision of planning, engineering and building advisory services with Sioux Narrows – Nestor Falls for 2004.

2. Reminder of Public Re-Zone Meeting (Kirkpatrick)–4:45 May 25

3. Properties not purchased in February Tax Sale

RECOMMENDATION:

THAT the Council of the Corporation of the City of Kenora hereby accepts the recommendation of the Operations Manager to add the following properties to the municipal inventory:

- (i) VACANT PROPERTY DESCRIBED AS LOTS 253, 254 & 255, BLOCK 8, PLAN 88, CITY OF KENORA, DISTRICT OF KENORA, AS DESCRIBED IN INSTRUMENT NO. 20467 LOCATED ON NINTH AVENUE NORTH
- (ii) VACANT PROPERTY DESCRIBED AS PART OF PARCEL 22449, DISTRICT OF KENORA LOT 126, BLOCK L, PLAN M.39, CITY OF KENORA, BEING PART OF THE PARCEL, LOCATED ON TROJAN ST
- (iii) VACANT PROPERTY DESCRIBED AS PART OF PARCEL 22449, DISTRICT OF KENORA LOT 127, BLOCK L, PLAN M.39, CITY OF KENORA, BEING PART OF THE PARCEL, LOCATED ON TROJAN ST.; and further

THAT the Treasurer be directed to prepare and register, in the name of the City of Kenora, a notice of vesting, under section 379(5) of the Municipal Act, S.O. 2001.

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 matters:

- **A proposed acquisition of land.**
- **Litigation or potential litigation.**