



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

**Tuesday, June 1, 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 intends to adopt the following by-laws at its June 7 meeting:**

1. To sell additional land to 1286730 Ontario Limited on Highway 17 East (adjacent to former Public Works Yard);
2. To name the newly established highway between Veterans Drive & Mellick Avenue running east and west for 570 metres as  
**"Fourteenth Street North."**

**B. Resolutions prepared for June 7/2004:-**

- 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.	Tunnel Island Legacy Project-Resolution	.....
2.	<b>By-law for Sale of additional property to First Pro</b> <b>RECOMMENDATION:</b> THAT Council give three readings to a by-law to assume, stop up, close and sell a strip of property to 1286730 Ontario Limited (First Pro) adjacent to land being sold along Highway 17 East.	.....
3.	<b>Housekeeping By-law to Appointment Deputy Division Registrars and Lottery Licensing Officers</b> <b>RECOMMENDATION:</b> THAT Council give three readings to a by-law to appoint Deputy Division Registrars and Lottery Licensing Officers for the City of Kenora.	.....
4.	<b>Request for Noise Exemption – "Relay for Life" Event</b> <b>RECOMMENDATION:</b> THAT authorization be hereby given to provide an exemption to the Noise By-law for the Relay for Life event taking place at the Recreation Centre on June 25, 2004; and further	.....

THAT the exemption be in place until Saturday, June 26 at 1:00 a.m.

**5. Request for Exemption to Municipal Alcohol Policy – KBI** .....

**RECOMMENDATION:**

THAT Council of the City of Kenora hereby authorizes an exemption to the Municipal Alcohol Policy under "Control" (Section 12, paragraph c), which eliminates the requirement of hiring a minimum of two off-duty police officers for the 2004 K.B.I. event; and further

THAT this exemption be in effect on August 4, 5, and 7, 2004.

**6. NOW Alliance-Letter of Support–Under-serviced Physician Problem** .....

**RECOMMENDATION:**

THAT further to Council adopting Resolution #7 on February 23, 2004 with respect to requesting an urgent Action Plan be implemented by the Ontario Medical Association to begin solving the under-serviced physician problem, Council hereby authorizes the submission of a letter to the Honourable George Smitherman as a result of the recent Ontario Budget for 2004 not including a strategy or plan to address this crisis.

**7. 2004 Municipal Levy – Northwestern Health Unit** .....

**8. Kenora Senior 1A Games – June, 2004** .....

**RECOMMENDATION:**

THAT authorization be hereby given for the supply of fifty (50) Guest Parking Permits to the Kenora Seniors 1A Games taking place in Kenora June 9, 10 and 11, 2004; and further

THAT the Permits be provided for the three (3) days at no charge.

**9. Lake of the Woods Concert Group – Bill Insert** .....

**RECOMMENDATION:**

THAT the Lake of the Woods Concert stuffer approved for inclusion in the KMTS telephone bills for the month of August 2004; and

THAT the \$.05 stuffer fee be waived in accordance with Council policy.

**10. 2003 Financial Statements – City of Kenora** .....

**RECOMMENDATION:**

THAT the 2003 Audited Consolidated Financial Statements for the Corporation of the City of Kenora be received and approved by Council.

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

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

**2. Urban Forestry Plan** .....

**RECOMMENDATION:**

THAT Council of the City Kenora hereby receives the Kenora Urban Forestry Plan submitted by Viburnum Tree Experts as presented to Council on May 12, 2004.

**3. Adopt-A-Park Program** **HOLD**

**EMERGENCY SERVICES – Councillor I. Parkes**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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** .....  
**RECOMMENDATION:**

THAT the City of Kenora approve the installation of a school crosswalk to be located north of Seventh Street North, on Brinkman Road; and further

THAT the stationing of a School Crossing Guard at this location to cover the period of school dismissal during regular school hours only, be accepted.

**3. Traffic Amendment (#27/04)-TowAway Zone 6<sup>th</sup> Ave. @ Park** .....  
**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 <sup>th</sup> 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 <sup>th</sup> Avenue S.	From Park Street South for 15 meters	West	15 Minutes 8:00 a.m. to 5:00 p.m. Monday to Friday

**4. Tender for Granular "A" – 2004** .....  
**RECOMMENDATION:**

THAT the following quotations, for the supply and delivery of 3000 tonnes of Granular "A", Part A of said tender, be received;

Lunam Drillers Ltd.	\$10.55 per tonne
Joe Neniska & Sons Ltd.	\$12.47 per tonne
Hugh Munro Construction	\$13.20 per tonne
Ivor Hulmes & Sons Ltd.	\$10.53 per tonne
Lafarge Materials & Construction Inc.	\$11.69 per tonne
Moncrief Construction Ltd.	\$13.61 per tonne; and

THAT the quotation submitted by Ivor Hulmes & Sons Ltd., Kenora, Ontario, in the amount of \$10.53 per tonne (taxes included) pending approval of the proposed aggregate, be accepted; and further

THAT the attached ranking list for the supply only of Granular "A" material from private pits, Part B of said tender, for the period commencing June 8, 2004, be hereby accepted and adopted.

**5. Solid Waste Transfer Facility – Rate Changes** .....

**RECOMMENDATION:**

THAT in order to amend By-law 100-2003 (General Tariff of Fees) it will be necessary to follow the requirements as set out under The Municipal Act, 2001 Regulation No. 244/02, as follows:-

- 21 days "Notice" to be given, prior to the holding of a public meeting should the City wish to implement an increase in tipping fees, as well as, other fees and charges for certain commodities associated with the Solid Waste Transfer Station, as set out on the attachment dated May 26, 2004 submitted by Richard Perchuk; and further

THAT authorization be hereby given for the Operations Department to commence the legislative process to amend Tariff of Fees By-law No. 100-2003 for this purpose.

**6. Tabled Motion #6 (May 25/04) – Traffic Line Painting** .....

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

NO.	REPORT SUBJECT	DISPOSITION
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1.	<b>Reminder of Public Zoning Meeting – (KACL) 4:45 p.m., Monday, June 7 – Council Chambers</b>	.....
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2.	<b>Removal of Easement – Changes Recovery Home</b>	.....
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**RECOMMENDATION:**

THAT Council give three readings to a by-law to authorize the surrendering of the right of way easement described as Part 2 of Reference Plan 23R-3481; and further

THAT Changes Recovery Home be responsible for all legal, land registry and any associated costs.

3.	<b>Potentially Surplus Provincial Property – Township of Kirkup - Interest in acquisition?</b>	.....
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4.	<b>Naming of Highway – Between Veterans Drive &amp; Mellick Ave.</b>	.....
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**RECOMMENDATION:**

THAT approval be hereby given to name that section of highway between Veterans Drive and Mellick Avenue, running east and west and being approximately 570 metres in length, as "Fourteenth Street North;" and further

THAT in accordance with Notice By-law #14-2003, appropriate notice requirements be met giving public notice of Council's intention to adopt a by-law to name this section of highway as "Fourteenth Street North."

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

NO.	REPORT SUBJECT	DISPOSITION
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1.	<b>K.M.T.S. Information Report</b>	<b>Ongoing</b>
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**OTHER BUSINESS**

**Adjournment.**