

COMMITTEE OF THE WHOLE MINUTES

Held Tuesday, June 1, 2004
At 4:00 p.m. – City Council Chambers

PRESENT:

David Canfield	-	Mayor
Len Compton	-	Councillor
Rory McMillan	-	Councillor
Ingrid Parkes	-	Councillor
Andrew Poirier	-	Councillor
Ted Szajewski	-	Councillor
Colin Wasacase	-	Councillor
B. Preisentanz	-	CAO
P. Grouda	-	Deputy Clerk
R. Perchuk	-	Operations Mgr.
J. Port	-	City Planner

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

No Declaration were made.

D. REPORT OF COMMITTEES:-

FINANCE & ADMINISTRATION

1. Tunnel Island Legacy Project-Resolution
Mayor Canfield advised that he has discussed this with the Abitibi Mill Manager who will be discussing it further with Montreal.

Mayor

2. By-law for Sale of additional property to First Pro
RECOMMENDATION:

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.

It was noted that the Development Agreement will be amended also so two transfers are not necessary. The documents have been sent for signing.

Recommendation Approved.

Joanne/Paulette

3. Housekeeping By-law to Appointment Deputy Division Registrars and Lottery Licensing Officers

RECOMMENDATION:

THAT Council give three readings to a by-law to appoint Deputy Division Registrars and Lottery Licensing Officers for the City of Kenora.

Recommendation Approved.

Joanne/Paulette

4. Request for Noise Exemption – “Relay for Life” Event

RECOMMENDATION:

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.

Recommendation Approved

Joanne

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.

Recommendation Approved.

Joanne

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.

It was noted that the letter should be changed to Health Professionals rather than only Physicians. Letter should be copied to Kenora Physician Recruitment Committee also.

<p>Recommendation Approved.</p> <p>7. 2004 Municipal Levy – Northwestern Health Unit This matter to be referred to the Finance and Administration Committee for further review of the January and February 2004 Interest. It was suggested that Agencies should meet with Council prior to passing their budgets.</p> <p>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</p> <p>THAT the Permits be provided for the three (3) days at no charge.</p>	<p>Joanne</p> <p>Finance/Admin</p>
<p>Recommendation Approved.</p> <p>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</p> <p>THAT the \$.05 stuffer fee be waived in accordance with Council policy.</p>	<p>Joanne</p>
<p>It was suggested that a Policy be developed for “Stuffers”.</p>	<p>Karen Brown</p>
<p>Recommendation approved.</p> <p>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.</p>	<p>Joanne</p>
<p>Recommendation Approved.</p>	<p>Joanne</p>
<u>COMMUNITY SERVICES COMMITTEE</u>	
<p>1. Wellness Centre Information Report Ongoing. No Report at this time.</p> <p>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.</p>	<p>Joanne</p>
<p>Recommendation Approved.</p> <p>3. Adopt-A-Park Program HOLD</p>	<p>Joanne</p>

EMERGENCY SERVICES

No reports.

OPERATIONS COMMITTEE

**1. Public Works Re-location Information Report
Will report at June 7 Council Meeting.**

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.

School Crossing Guard will be stationed only at the end of the school day. Discussion took place.

Recommendation Approved.

Joanne

3. Traffic Amendment (#27/04)-TowAway Zone 6th 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 4</u>	<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
Add: 6 th Avenue S. Anytime		From Park Street South for 30 meters	East

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

<u>4</u>	<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>	<u>Column</u>
Add: 6 th Avenue S. Minutes pm		From Park Street South for 15 meters	West 8:00 am to 5:00 Monday to Friday	15

Recommendation Approved.

Joanne/Paulette

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.

Recommendation Approved.

Joanne

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.

Discussion took place – public will have time for input.

Suggestion that City should look at hauling yard waste to Abitibi for bio mass.

Recommendation Approved.

Joanne

6. Tabled Motion #6 (May 25/04) – Traffic Line Painting Council to vote on this motion June 7, 2004.

Joanne

7. Main Street Traffic Plan- Traffic Line Painting

RECOMMENDATION:

THAT the City of Kenora approve the existing single lane traffic plan along Main Street South:-

AND further that the three parking meters located north of McClellan Avenue along Main Street South be removed:-

AND further that the Bus Stop, fronting the Daily Miner & News, be re-located to the three parking spaces north of McClellan Avenue, along Main Street South:-

AND further that the three parking meters removed from north of McClellan Avenue be relocated to the space occupied by the Bus Stop on Main Street South, fronting the Daily Miner & News.

Discussion took place and concerns identified around moving bus stop, relocation of parking meters, and continuation of single lane traffic and the fact that some emergency personnel have indicated new plan is less accessible.

Recommendation Approved.

Joanne

New Business:

8. Public Works Yard-Site Servicing-Cost Breakdown

RECOMMENDATION:

THAT the Council of the City of Kenora receive the following tenders for the site servicing of the Public Works Yard;

1. Lafarge Materials & Construction Inc. - \$2,202,502 including GST
2. Makkinga Contracting and Equipment Rentals-\$2,389,789 including GST
3. Moncrief Construction Limited-\$2,436,946 including GST; and

THAT Council accepts the tender from Lafarge Materials & Construction Inc. in the amount of \$2,202,502 including GST to ensure that the works are completed per the original site planning process with the residents of the Rideout neighbourhood; and further

THAT Council authorize an upset KMTS contribution of \$1,056,522 to fund the additional works.

Recommendation Approved.

Joanne/Paulette

PROPERTY & PLANNING COMMITTEE

1. **Reminder of Public Zoning Meeting – (KACL)
- 4:45 p.m., Monday, June 7 – Council Chambers**

2. **Removal of Easement – Changes Recovery Home**

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.

Recommendation Approved.

Joanne/Paulette

**3. Potentially Surplus Provincial Property – Township of Kirkup
- Interest in acquisition?**

This matter to be referred to the Property & Planning Committee for review.

Property & Planning

4. Naming of Highway – Between Veterans Drive & Mellick Ave.

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."

AMENDED 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"** in accordance with provisions of The Municipal Act, 2001; and further

THAT prior to making arrangements to name this highway by by-law in accordance with provisions of Notice By-law #14-2003, the Clerk's Office commence the process to assume the highway once a survey has been completed and received to officially name **"Fourteenth Street North."**

Recommendation Approved.

Joanne

New Business:

5. Kelly Morrell – Concern re: Lake of the Woods Heritage Townscapes

This matter to be referred to Property & Planning Committee for review. Harbourtown Centre Committee will be reviewing this matter also. It was noted that the Lake of the Woods Mural Committee has not had a meeting since the election.

Property & Planning

UTILITIES & COMMUNICATIONS COMMITTEE

**1. K.M.T.S. Information Report
Ongoing – No Report at this time.**

OTHER BUSINESS

Half Loading Policy

Council has been receiving calls regarding the fact that Half Loading should be off by the end of May. The person concerned has been advised to proceed. The roads will be reviewed individually due to the recent weather conditions.

Operations

Water Deliveries

Mayor Canfield has received a call advising that a taxpayer has been advised they are no longer on automatic water delivery and must call in each time. The Operations Manager advised that is the way it is. The taxpayer has also requested summer service be provided.

Operations

The Meeting Adjourned at 5:42 p.m.