



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

**Tuesday, June 15, 2004 - City Hall Council Chambers – 4:00 p.m.**

**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 21 meeting:

**To amend Schedule "B" to Tariff of Fees and Charges By-law Number 100-2003 to increase ice rental rates at the Kenora Arena and Keewatin Memorial Arena, effective September 1, 2004.**

**B. Resolutions prepared for June 21/2004:-**

- 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.	2004 Municipal Levy – Northwestern Health Unit	.....
3.	Kenora Police Services Board – Increase in Taxi Fares	.....

**RECOMMENDATION:**

THAT as recommended by the Kenora Police Services Board, Council give three readings to a by-law to authorize the request for a 6% kilometer increase from \$1.50 per kilometer plus GST to \$1.59 per kilometer plus GST for a total of \$1.70 per kilometer with no increase to the start of "flip rate;" and further

THAT this increase takes effect on July 1, 2004.

**4. Round 1 OSTAR Funding Agreement (Water Treatment Plant) .....**

**RECOMMENDATION:**

THAT Council give three readings to a by-law to authorize the execution of a funding agreement for infrastructure projects between the Minister of Municipal Affairs and Housing and the City of Kenora.

**5. Ontario Family Fishing Weekend .....**

**RECOMMENDATION:**

THAT the Mayor be and is hereby authorized to proclaim Friday, July 9 to Sunday, July 11 2004 as "Ontario Family Fishing Weekend" in and for the City of Kenora.

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

NO.	REPORT SUBJECT	DISPOSITION
1.	Wellness Centre Information Report	Ongoing
2.	Adopt-A-Park Program	HOLD

**3. Ice Rental Rates** .....

**RECOMMENDATION:**

THAT Council of the City of Kenora receives the recommendation from the Leisure Services Committee; approving the following 2004-2005 fall/winter ice rental rates for the Kenora Recreation Centre and the Keewatin Memorial Arena:

**Local Minor Rates:**

- o Recreational usage \$64.00 per hour plus G.S.T.
- o Tournament/Special Event usage \$70.00 per hour plus G.S.T.

**Local Adult Rates:**

- o Recreational usage \$88.00 per hour plus G.S.T.
- o Tournament/Special Event usage \$93.00 per hour plus G.S.T.

**Out-of-Town Rates:**

- o Recreational usage \$105.00 per hour plus G.S.T.
- o Tournament/Special Event usage \$111.00 per hour plus G.S.T.

THAT in accordance with Notice By-Law Number 14-2003, public notice for this increase will be given; and

THAT Council give three readings to a by-law to amend Schedule "B" to Tariff of Fees and Charges By-law Number 100-2003; and further

THAT this increase takes effect September 1, 2004.

**4. Green Street Canada Grant** .....

**RECOMMENDATION:**

THAT the Mayor and Council approve an incremental expenditure of \$5,000, representing a total project cost of \$20,000, for the completion of the Trees Canada project; and further

THAT this additional expenditure be offset by the approved Green Street Canada Grant in the amount of \$5,000, resulting in no net incremental cost to City taxpayers.

**5. Keewatin Wharf/Parking Control Agreement** .....

**RECOMMENDATION:**

THAT the Council of the City of Kenora approve and authorize the Community Services Department to enter into a one (1) year partnership agreement with Two Bears Marina to oversee slip rentals and proper usage of Keewatin Federal Wharf including overnight parking agreements at the Keewatin Memorial Arena; and further

THAT Council give three readings to a by-law to enter into the partnership agreement.

**EMERGENCY SERVICES – Councillor I. Parkes**

NO.	REPORT SUBJECT	DISPOSITION
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No reports.

**OPERATIONS COMMITTEE – Councillor A. Poirier**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
1.	<b>Public Works Re-location Information Report</b>	<b>Ongoing</b>

2.	<b>Solid Waste Transfer Facility – Rate Changes</b>	<b>HOLD-Advtg/Pub.Mtg.</b>
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3.	<b>Union Gas Franchise Agreement</b>	.....
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**RECOMMENDATION:**

THAT the City of Kenora prepare a new consolidated agreement between the City of Kenora and Union Gas Ltd., thereby repealing former Township Agreements; and further

THAT the draft Union Gas Franchise Agreement, titled 2000 Model Franchise Agreement, to be used in the structuring of the new consolidated agreement, be accepted.

4.	<b>Amendment to Traffic By-law #127-2001 (Main &amp; McClellan)</b> .....	
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**RECOMMENDATION:**

THAT Council give three readings to a by-law to amend Traffic By-law No. 127-2001 to accommodate the following changes on Main Street South and McClellan Avenue:-

**Delete:**

<b>Column 1</b>	<b>Column 2</b>	<b>Column 3</b>	<b>Column 4</b>
Main Street South	From 26 metres north of 1 <sup>st</sup> Street South northerly for 20 metres	East	Anytime
Main Street South	From McClellan Avenue north for 8 metres	East	Anytime
Main Street South	From 27.5 metres north of McClellan Avenue north for 11.5 metres	East	Anytime

**Add:**

<b>Column 1</b>	<b>Column 2</b>	<b>Column 3</b>	<b>Column 4</b>
Main Street South	From McClellan Avenue north for 39.0 metres.	East	Anytime

5.	<b>2004 Household Hazardous Waste Collection Contract</b>	.....
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**RECOMMENDATION:**

THAT the following tenders for the 2004 Household Hazardous Waste Collection, be received:-

<b>Miller Environmental Corporation</b>	<b>\$ 39,250.00 (taxes extra)</b>
<b>Hazco Environmental Services Ltd.</b>	<b>36,575.50 "</b>
<b>Clean Harbors Environmental Services Inc.</b>	<b>38,330.00 "</b>

AND FURTHER THAT the quotation submitted by Hazco Environmental Services Ltd. in the amount of \$36,575.50 (taxes extra), be hereby accepted.

6.	<b>Tender – Plow/Sander Combination</b>	.....
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**RECOMMENDATION:**

THAT the following tenders for the supply and delivery of a plow/sander combination truck, be received:-

Connexion	Tenco	\$169,449.00
Connexion	Viking	\$168,972.00
Freightliner	Tenco	\$183,361.00
Maxim	Tenco	\$172,155.50
Maxim	Viking	\$171,978.50
CC Poulin	Tenco	\$165,977.00
CC Poulin	Viking	\$165,000.00; and further

THAT the quotation submitted by CC Poulin Equipment Ltd., in the amount of \$165,000.00 (taxes extra), for the supply and purchase of a 2005 International tandem, complete with all tendered Viking sand and plow equipment and for the trade in of the City's 1978 Ford plow truck, be hereby accepted.

**7. Tender – Sidewalk Program** .....

**RECOMMENDATION:**

THAT the following tenders for the 2004 sidewalk program be received:-

Solid Construction	\$189,427.45	(taxes included)
Prime Construction	\$204,172.05	"
Don Hagar Contracting	\$178,609.75	"

AND FURTHER THAT the quotation submitted by Don Hagar Contracting Ltd., in the amount of \$178,609.75 (taxes included), be hereby accepted.

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

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
<b>1.</b>	<b>Acquisition of potentially surplus Provincial Property (Kirkup)</b>	<b>HOLD</b>

**2. Tabled Motion/By-law–Changes Recovery Home Release of Easement** .....

**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. LOWBIC Service Agreement** .....

**RECOMMENDATION:**

THAT the City of Kenora enters into a service agreement with the Lake of the Woods Business Incentive Corp. for the period of January 1, 2004 – December 31, 2004 to a maximum upset limit of \$312,350; and further

THAT the City of Kenora undertake a comprehensive review of the service agreement at the end of the 2004 calendar year.

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

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

**2. Licence of Occupation No. 10144-KMTS Cellular Towers** .....

**RECOMMENDATION:**

THAT Council give three readings to a by-law to authorize the execution of a License of Occupation No. 10144 between the City of Kenora and the Minister of Natural Resources for use of property to locate cellular towers at East Hawk, Dog Tooth, and Sioux Narrows, with a term to expire December 31, 2015.

**OTHER BUSINESS**

**Adjournment.**