

COMMITTEE OF THE WHOLE MINUTES

Held Tuesday, June 15, 2004
At 4:00 p.m. – City Council Chambers

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PRESENT:

David Canfield	-	Mayor
Len Compton	-	Councillor
Rory McMillan	-	Councillor
Andrew Poirier	-	Councillor
Ted Szajewski	-	Councillor
Colin Wasacase	-	Councillor
B. Preisenzanz	-	CAO
J. McMillin	-	City Clerk
R. Perchuk	-	Operations Mgr.
J. Port	-	Planner

REGRETS: Councillor I. Parkes

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-law 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

There were none declared.

D. REPORT OF COMMITTEES:-

FINANCE & ADMINISTRATION:

1. Tunnel Island Legacy Project-Resolution

It was agreed that this item be removed until such time as there is action required or a report to be made.

2. 2004 Municipal Levy – Northwestern Health Unit

It was recommended the City not pay the interest on this year's levy and it was discussed the City pays its invoice on a regular basis as it is received. Committee agreed the City not pay any penalty and that we not address this issue further. The Northwestern Health Unit is to be advised accordingly by the Manager of Finance & Administration.

Karen B.

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.

Recommendation approved (resolution and by-law).

**Joanne/
Paulette**

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.

Recommendation approved.

Paulette

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.

Recommendation approved.

Joanne

COMMUNITY SERVICES COMMITTEE

1. Wellness Centre Information Report - Ongoing

Councillor Szajewski will give his report on Monday, June 21, 2004.

**Councillor
Szajewski**

**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.

Recommendation approved (resolution and by-law).

**Joanne/
Paulette**

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.

Recommendation approved.

Joanne

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.

Recommendation approved (resolution and by-law).

**Joanne/
Paulette**

EMERGENCY SERVICES COMMITTEE

By-law Enforcement Officers – Appoint KPS Summer Students

RECOMMENDATION:

THAT Council give three readings to a by-law to appoint By-law Enforcement Officers for the City of Kenora.

Recommendation approved.

Paulette

OPERATIONS COMMITTEE

**1. Public Works Re-location Information Report
Ongoing**

Councillor Poirier gave his report as follows:-

Barsky’s Hill site:

Site Works/Road Works:

- Preliminary site meeting held with Lafarge Construction – Contractor to begin construction on Veterans Drive access to facilitate sewer and water construction along 14th Street North road allowance

Building:

- Erection of steel has begun on the east portion of the facility
- Pouring of foundation on west portion of building almost complete

Highway 17 East site:

- Property transfer has been registered and work has begun by the owner’s contractors.

**2. Solid Waste Transfer Facility – Rate Changes HOLD-
Advtg/Pub.Mtg.**

Mr. Perchuk was asked if he could provide Council with the date of the public meeting to review the fees by Monday, June 21.

Rick P.

3. Union Gas Franchise Agreement

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.

Mr. Perchuk advised that Mr. Ormiston, Solicitor has reviewed the agreement and recommends the City proceed with the by-law, however for first and second readings only.

Recommendation approved (resolution should reflect that only 1st/2nd readings will be given to the by-law for Monday, June 21.)

**Joanne/
Paulette**

4. Amendment to Traffic By-law #127-2001 (Main & McClellan)

RECOMMENDATION:

THAT Council give three readings to a by-law to amend Traffic Regulation Bylaw 127-2001 to include the following changes to Schedule “B” - No Parking Areas-Tow Away Zone:-

Delete:

Column 1

Main Street South

Column 2

From 26 metres north of 1st Street South northerly for 20 metres

Column 3

East

Column 4

Anytime

Main Street South	From McClellan Ave. north for 8 metres	East	Anytime
Main Street South	From 27.5 metres north of McClellan Ave. north for 11.5 metres	East	Anytime

Add:

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

Recommendation approved (resolution and by-law).

**Joanne/
Paulette**

5. 2004 Household Hazardous Waste Collection Contract

RECOMMENDATION:

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

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

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

Recommendation approved.

Joanne

For clarification Mr. Perchuk indicated the proposed user fees for Household Hazardous Waste Collection Days will not apply for this year.

Mr. Perchuk also noted this tender is a "unit price" tender and will be based on exactly what is collected, and the estimate was based on last year's collection figures which could be similar for this year.

6. Tender – Plow/Sander Combination

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.

Recommendation approved.

Joanne

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.

Recommendation approved.

Joanne

PROPERTY & PLANNING COMMITTEE

1. Acquisition of potentially surplus Provincial Property (Kirkup)

It has been recommended to remove and file this item as the City has no interest in acquiring the property. In accordance with the Ministry letter, there is no requirement for a response as we are only to respond if we wish to state our interest.

FILE

2. Tabled Motion/By-law–Changes Recovery Home 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.

Recommendation to proceed with the Motion and By-law was approved for June 21, provided Mrs. Bateman’s letter consenting to the release of easement is received in advance.

**Joanne/
Paulette**

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.

Recommendation approved (resolution and by-law).

**Joanne/
Paulette**

NEW BUSINESS:

Batigelli – Development Agreement

RECOMMENDATION:

THAT the City of Kenora enters into a development agreement with Robert Batigelli for the extension of the Hidden Trail Road in order to meet the conditions of approval for the creation of the new lots on Black Sturgeon Lake; and further

THAT three readings be given to a by-law for this purpose.

Recommendation approved (resolution and by-law).

The Planning Department is to provide the revised Agreement to the Clerk's Department before Monday's meeting with the deletion of "Schedule H."

**Joanne/
Paulette**

Planning

UTILITIES & COMMUNICATIONS COMMITTEE

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

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.

Recommendation approved (resolution and by-law).

**Joanne/
Paulette**

OTHER BUSINESS

Forest Sector Planning Session

RECOMMENDATION:

THAT authorization be hereby given for Mayor Canfield to attend the Forest Sector Planning Session taking place in Thunder Bay on Wednesday, June 23, 2004; and further

THAT all eligible expenses in accordance with Council's Travel & Per Diem Policy be hereby authorized.

Recommendation approved.

Joanne

Motion required adjourning to Closed Meeting:

Moved by R. McMillan, Seconded by T. Szajewski, and Carried:-

THAT this meeting be now declared closed at 5:00 p.m.; and further

THAT Council adjourns to a Closed Meeting to discuss the following:

- **Potential litigation matter.**

NO ACTION REQUIRED FROM CLOSED SESSION

The meeting adjourned at 6:00 p.m.