



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

Tuesday, July 6, 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 increase the following fees by way of resolution at its July 12 meeting:

- i) to increase the After School Program fees for early dismissal days from \$7.00 to \$10.00;
- ii) to increase the daily rates for the Castle of Learning and Discovery Children’s Centre from \$27.00/day to \$28.00/day for pre-school children and an increase from \$30.00/day to \$31.00/day for toddlers.

B. Resolutions prepared for July 12/2004:-

- 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.	Confirming By-law with Kenora Golf & Country Club
	RECOMMENDATION:	
	THAT Council give three readings to a by-law to confirm By-law Numbers 53-94, 68-94 and 90-99 and to ratify the Agreements between the Corporation of the City of Kenora and the Kenora Golf and Country Club Limited.	
3.	“Doors Open” Stuffer
	RECOMMENDATION:	
	THAT the Doors Open stuffer be approved for inclusion with the City bills; and further	
	THAT the \$.05 stuffer fee be waived in accordance with Council policy.	
4.	NeChee Friendship Centre Conference – Sponsorship
	RECOMMENDATION:	
	THAT Council approve a contribution in the amount of \$500 for the cost of lunch to be held at the NeChee Friendship Centre Conference on July 21, 2004.	
5.	LOWBIC – Connect Ontario Partnering
	RECOMMENDATION:	

THAT Council give three readings to the By-law to authorize the legal agreement between the Lake of the Woods Business Incentive Corporation and the City of Kenora for the Connect Ontario Partnering for Smart Communities project.

**6. Resolution of Support–Unincorporated Representation
Northwestern Health Unit**

RECOMMENDATION:

WHEREAS the Northwestern Health Unit has a Board of Directors; and

WHEREAS the Northwestern Health Unit is mandated to provide services to all the residents and ratepayers of the Districts of Kenora and Rainy River; and

WHEREAS the Unincorporated residents and ratepayers contribute, through the taxes collected by the Province of Ontario’s Provincial Land Tax system for local services, a total of \$1.064 million annually; and

WHEREAS the Unincorporated residents and ratepayers do not have a representative on the Northwestern Health Unit’s Board; and

WHEREAS the Northwestern Health Unit’s Board of Directors has five (5) empty seats for Provincial appointees; and

WHEREAS the municipality of the Corporation of the City of Kenora agrees with the “Say for Pay” principle for representation;

THEREFORE be it resolved that the municipality of the Corporation of the City of Kenora encourages the Minister of Health and Long Term Care to appoint the representatives that the District of Kenora Unincorporated Areas Ratepayers Association has nominated to the Board of Directors of the Northwestern Health Unit; and

BE it further resolved that the Minister of Health and Long Term Care make these appointments immediately to enable the residents and ratepayers of the Unincorporated areas to have the representation they have been missing since the inception of the Northwestern Health Unit.

COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski

NO.	REPORT SUBJECT	DISPOSITION
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1.	Wellness Centre Information Report	Ongoing
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2.	Kenora Agricultural Society – Exemption to Noise By-law
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RECOMMENDATION:

THAT Council of the City of Kenora hereby authorizes the Kenora Agricultural Society to hold its 93rd Annual Fair at the Kenora Recreation Centre; and further

THAT authorization be hereby given for an exemption under Noise By-law 40-2001 to the Select Shows Midway to operate until 12:00 midnight on August 5, 6, and 7, 2004.

3.	Adopt-A-Park Program	HOLD
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4. Increase in fees – After School Program – Early Dismissal Days

RECOMMENDATION:

THAT the Council of the City of Kenora approve the fee increase for the early dismissal days at the after school program at "Evergreen Kids Club" from \$7.00/day to \$10.00/day, effective September 1, 2004; and further

THAT notice be hereby given in accordance with Notice Bylaw No. 14-2003 to increase the after school fees for early dismissal days from \$7.00 to \$10.00.

5. Increase in fees – Daily Rates for Castle of Learning Centre

RECOMMENDATION:

THAT the Council of the City of Kenora approve the fee increase for the daily rates for the Castle of Learning & Discovery Children’s Centre from \$27.00/day to \$28/day for preschool children and for the increase in toddler daily rate from \$30.00/day to \$31.00/day effective September 1, 2004; and further

THAT notice is hereby given in accordance with Notice Bylaw No. 14-2003 to increase the daily rate fee for the Castle of Learning.

6. Request - Harbourfront Parking Lot Closures-Variou Events

RECOMMENDATION:

THAT authorization be hereby given for the south and north parking lots at the Harbourfront to be closed during the following events:

Harbourfest, Kenora Classic Car Show, Bass International

- South Parking Lot -

Wednesday, July 28 @ 6:00 p.m. to

Monday, August 9 @ 6:00 a.m.

- North Parking Lot -

- Friday July 30 @ 6:00 p.m.

to Sunday August 1 @ 12:00 Midnight

7. Parking during Harbourfront Events

RECOMMENDATION:

1. That Council of the City of Kenora approve the use of the Parkade for free public parking during the 2004 Harbourfest and KBI events respectively;
 - a) Friday, July 30th, 6:00 p.m. to Monday, August 02nd 12:00 Noon
 - b) Friday, August 06th, 6:00 p.m. to Sunday August, 08th 12:00 Noon; and
2. That Buck’s Brigade be authorized to patrol and provide security and clean-up services at the Parkade during this period; and further
3. That the following steps be implemented to address issues relating to the use of the Parkade for free parking during these events;
 - a) That free parking at the Parkade be restricted to the first two floors and the third floor be signed and retained for the exclusive use of the Market Square tenants in accordance with the contractual obligations.
 - b) That Parkade users be advised at least two weeks in advance of free public use of the Parkade during the summer months
 - c) That there be scheduled patrols of the Parkade during free public use
 - d) That there be a wash-down of the Parkade following free public use

8. Anicinabe Park Playground Equipment

RECOMMENDATION:

THAT the following quotations for the supply and installation of a play structure at Anicinabe Park be received:

- Blue Imp \$29,231 plus taxes
- Crozier Industries \$27,429.50 plus taxes plus foundations; and further

THAT the tender of Blue Imp in the amount of \$29,231 plus applicable taxes be accepted.

9. Harbourfront Dock use by LOWISA

RECOMMENDATION:

THAT Council approve the LOWISA 39 request to utilize the Harbour Front docks A & B for the LOWISA 39 regatta and further that this approval provides for the closure of the public docks A & B for July 31 and Aug 7/04.

9. Urban Forestry Plan – Final Payment

RECOMMENDATION:

THAT the Council of the City Kenora hereby authorizes payment of the final invoice to Viburnum Tree Experts for the Urban Forestry Plan in the amount of \$10,000.00 plus G.S.T; and further

THAT Council withdraws the final payment from the City of Kenora Parks Reserves.

10. Lease Agreements – Second Street Wharf

RECOMMENDATION:

THAT Council of the City of Kenora give three readings to bylaws to execute lease agreements with Kenora Air and Walsten Air for use of the Second Street Wharf; and further

THAT the terms and conditions of the leases be based on the same terms and conditions as the previous lease with the exception that the warehouse be shared on a 50:50 basis and the leases reflect a two year term with a 3% escalation clause

EMERGENCY SERVICES – Councillor I. Parkes

NO.	REPORT SUBJECT	DISPOSITION
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1. Staffing

RECOMMENDATION:

THAT Council for the City of Kenora approve the core staffing option D; and further that the budget to afford this additional expense be found within the present and approved 2004 Operational Budget in accordance with the above budget plan.

OPERATIONS COMMITTEE – Councillor A. Poirier

NO.	REPORT SUBJECT	DISPOSITION
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1. Public Works Re-location Information Report Ongoing

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

3. Union Gas Franchise Agreement HOLD-3RD/Final Rdg.

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. Agreement with Minestic Shopping Centres

RECOMMENDATION:

THAT Council give three readings to a by-law to authorize the execution of an agreement with Minestic Shopping Centres to undertake certain works at the former Public Works site.

5. Tender-Eng/Consulting-Emergency Standby Generators

RECOMMENDATION:

THAT the following quotations, for Engineering and Consulting Services for the installation of Emergency Standby Generators, to be located at Sewer Lift Station # 950 and Zone 2 Water Booster Station, be received;

KGS Group	\$27,288.00	plus GST
Stantec Consulting	29,750.00	plus GST
UMA Engineering	39,950.00	plus GST
Cook Engineering	38,500.00	plus GST
ENL	44,922.00	plus GST; and further

THAT the quotation submitted by KGS Group, in the amount of \$27,288.00, plus GST, be accepted.

6. Traffic By-law Amendment – Water Street

RECOMMENDATION:

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:	Water Street	From 2 nd Street South southerly for 15 meters	East	Anytime

7. 2004 Capital Works Sewage Treatment Plant

RECOMMENDATION:

THAT the Council of the City of Kenora hereby receives and accepts the quotation from Spaans Babcock, Richmond Hill, Ontario, for the supply of two (2) ECO- 24 bearings, as submitted, at a total cost of \$15,888.00, plus applicable taxes.

8. Mount Evergreen Ski Club – Water Delivery Request

RECOMMENDATION:

THAT the City of Kenora not approve any adjustment to the Mount Evergreen Ski Club utility bill(s) containing three overtime rate charges for water delivery service.

9. Review of Protocol – Water Delivery (Zacharias)

RECOMMENDATION:

THAT the City of Kenora support the existing internal procedure, whereby residents are required to access the telephone call in message system for water truck delivery service and further;

THAT the requirements, as outlined in the attachment, be approved and adopted as Policy.

10. Site Servicing Contract – New Public Works Yard

RECOMMENDATION:

THAT Council give three readings to a by-law to authorize the entering into a contract with Lafarge Materials & Construction Inc., for site servicing of the Public Works/Operations building on Barsky’s Hill in the amount of \$2,202,502.00 (GST included).

PROPERTY & PLANNING COMMITTEE – Councillor C. Wasacase

NO.	REPORT SUBJECT	DISPOSITION
1.	Transfer of a portion of Carlton Road to City of Kenora

RECOMMENDATION:

1. THAT the Council of the Corporation of the City of Kenora assumes a portion of the Carlton Road;
2. THAT the Corporation of the City of Kenora assumed as a highway for public/municipal purposes, lands acquired from Ross Melville Johnson, particularly, a part of parcel 31440, part of Broken Lot 15 in the Second Concession of the Township of Melick, designated as Part 1 on Plan 23R-7221, now recorded as parcel 43453, now in the City of Kenora, District of Kenora;
3. THAT the portion of the road forms part of Carlton Road;
4. THAT the purchase price of the said road shall not exceed the sum of One Dollar (\$1.00);
5. THAT Council give three readings to a by-law to authorize the Mayor and Clerk to execute any and all documents required to complete this transaction.

UTILITIES & COMMUNICATIONS COMMITTEE – Councillor L. Compton

NO.	REPORT SUBJECT	DISPOSITION
1.	K.M.T.S. Information Report	Ongoing

OTHER BUSINESS

Adjournment.