



CITY OF KENORA

COMMITTEE OF THE WHOLE

A G E N D A

Tuesday, September 7, 2004 - City Hall Council Chambers

3:00 p.m.

A. Presentation @ 3:00 pm Bill Richards - Final Draft Downtown Revitalization Plan

B. 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 a by-law at its September 13 meeting:

- i) To amend the 2004 Municipal Budget to appropriate funds from the "Library Reserve" for emergency repairs at the Keewatin Branch Library.

C. RESOLUTIONS PREPARED FOR September 13/2004:-

- Confirm Minutes
- Approval of Accounts
- Confirmatory By-law
- Adjournment

D. DECLARATION OF PECUNIARY INTEREST

E. REPORT OF COMMITTEES:-

FINANCE & ADMINISTRATION – Councillor R. McMillan

NO.	REPORT SUBJECT	DISPOSITION
1.	AMO Public Health Task Force – Participation
2.	RAFT & Rural Affairs Committee

RECOMMENDATION:

THAT Council of the City of Kenora hereby appoints the following Council Members to the Rural Affairs Committee:

- Councillor Colin Wasacase
- Councillor Ted Szajewski
- Councillor Ingrid Parkes
- Councillor Rory McMillan, Alternate; and further

THAT vacancies for members of the public-at-large be advertised as follows:

- Two members of the public residing in the former Town of Jaffray Melick, plus one alternate member residing in the former Town of Jaffray Melick
- One member of the public residing in the former Town of Keewatin, plus one alternate member residing in the former Town of Keewatin
- One member of the public residing in the former Town of Kenora, plus one alternate member residing in the former Town of Kenora; and further

THAT the President and Vice President of RAFT be notified that the Rural Affairs Committee is being re-established.

3. Proclamation – “Sight Enhancement Month”

RECOMMENDATION:

THAT the Mayor be and is hereby authorized to proclaim the month of September, 2004 as “Sight Enhancement Month” in and for the City of Kenora.

4. Proclamation – “Canada’s Citizenship Week”

RECOMMENDATION:

THAT the Mayor be and is hereby authorized to proclaim the week of October 18th to 24th, 2004 as “Canada’s Citizenship Week” in and for the City of Kenora.

COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski

NO.	REPORT SUBJECT	DISPOSITION
-----	----------------	-------------

1.	Wellness Centre Information Report	Ongoing
----	------------------------------------	---------

2. Wages Concession Staff

RECOMMENDATION:

THAT Council authorize the Team Leader salary at the Kenora Recreation Centre Concession to remain at the rate of \$10.00 per hour; and further

THAT the approval be effective until the completion of the seasonal contract.

3. Library Repairs (Keewatin Branch)

RECOMMENDATION:

THAT Council authorizes expenditures relating to the emergency repairs at the Keewatin Branch Library to replace the electric hot water tank and install a sump pump for a total cost of \$1,155.43 ; and further

THAT Council authorizes the withdrawal from the Library Reserve in the amount of \$1,155.43 to complete this project; and further

THAT Council give three readings to a by-law to amend the 2004 Municipal Budget together with meeting the requirements of Notice Bylaw 14-2003 for this purpose.

EMERGENCY SERVICES – Councillor I. Parkes

NO.	REPORT SUBJECT	DISPOSITION
-----	----------------	-------------

1.	Updated Emergency Management Plan
----	-----------------------------------	-------

RECOMMENDATION:

THAT Council of the City of Kenora give three readings to a by-law to establish an emergency management program for the protection of public safety, health, the environment, the critical infrastructure and property, and to promote economic stability and a disaster-resilient community.

2.	Presentation request (20 min.) - Dale Smyk re: Essential Level Emergency Management Program, Sept. 21 @ 3:45 p.m.
----	--	-------

OPERATIONS COMMITTEE – Councillor A. Poirier

NO.	REPORT SUBJECT	DISPOSITION
-----	----------------	-------------

- | | | |
|----|---|----------------------------------|
| 1. | Public Works Re-location Information Report | Ongoing |
| 2. | Union Gas Franchise Agreement | HOLD-3 RD /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.

- | | | |
|----|---|-------|
| 3. | Limited/Restricted Parking – 6 th Avenue S. at Park Street | |
|----|---|-------|

RECOMMENDATION:

THAT the request brought forward by Vet’s Confectionary to amend Traffic Regulation Bylaw 127-2001 in order to remove the 15 minute Limited / Restricted Parking Zone between the hours of 8:00 a.m. and 5:00 p.m. Monday to Friday, adopted under amending Bylaw 76-2004, be denied.

- | | | |
|----|--|-------|
| 4. | Request for Stop Sign-1 st West Bay at 2 nd West Bay | |
|----|--|-------|

RECOMMENDATION:

THAT the request for the addition of a “Stop” sign on the south shoulder of 1st West Bay Road be denied, and further;

THAT the City of Kenora identify 1st West Bay as the through roadway by way of a single yellow line painted in the center of the roadway from the signage “Hidden Intersection”, at the 1st West Bay / 2nd West Bay intersection, to approximately 20 m onto 1st West Bay.

PROPERTY & PLANNING COMMITTEE – Councillor C. Wasacase

NO.	REPORT SUBJECT	DISPOSITION
-----	----------------	-------------

- | | | |
|----|---|-------|
| 1. | REVISED Sale of Shore Allowance – Dufresne Is. – Ronald | |
|----|---|-------|

RECOMMENDATION:

THAT Council hereby declares that part of road allowance adjacent to said Lot 8 on Plan M. 134, Parcel 34891-A, described as Parts 2, 3, 4 and 5 on Plan 23R-10873, and that part of road allowance adjacent to Lot 9 on Plan M.134, Parcel 31559, described as Parts 1 and 10 on Plan 23R-10873, as surplus municipal property to the needs of the City of Kenora; and

THAT arrangements be made to advertise the sale of said property to Murray and Ellana Ronald; and

THAT Murray and Ellana Ronald be required to pay a purchase price of \$2,000.00 for said property, plus all associated costs (survey, legal, transfer, advertising, etc.) in connection with this transaction; and further

THAT Resolution No. 25 dated August 9, 2004 be hereby rescinded.

- | | | |
|----|---|-------|
| 2. | Reminder-Public Zoning Mtg Sept. 13 @ 4:45 p.m. (Markham) | |
|----|---|-------|

UTILITIES & COMMUNICATIONS COMMITTEE – Councillor L. Compton

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

OTHER BUSINESS**Motion required adjourning to Closed Meeting:**

Moved by , Seconded by , and Carried:-

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

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

- A. Proposed Acquisition/Disposition of Land;**
- B. Personal matters about an Identifiable Individual.**

Adjournment.