

COMMITTEE OF THE WHOLE MINUTES

Held Tuesday, September 7, 2004
At 3:00 p.m. – City Council Chambers

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PRESENT:

David Canfield	-	Mayor
Len Compton	-	Councillor
Rory McMillan	-	Councillor
Ingrid Parkes	-	Councillor(arr'd 3:20)
Ted Szajewski	-	Councillor(arr'd 3:35)
B. Preisenzanz	-	CAO
J. McMillin	-	City Clerk
R. Perchuk	-	Operations Mgr.

REGRETS:

Councillor A. Poirier
Councillor C. Wasacase

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

Bill Richards, Chair of the Kenora Harbourtown Centre Committee attended to provide an overview of the Downtown Revitalization Plan to Members of Council and to respond to questions in order to proceed with broader public consultation. Bill was thanked for his presentation and left at 4:10 p.m.

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 the following 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 Mon., September 13/2004:-

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

D. DECLARATION OF PECUNIARY INTEREST

There were none.

E. REPORT OF COMMITTEES:-

FINANCE & ADMINISTRATION

1. AMO Public Health Task Force – Participation

Apparently NOMA will pick up the cost for Councillor Parkes to attend these

meetings, but not for say any meeting that would be less than a day. Councillor Parkes is in the process of obtaining a copy of the Terms of Reference for the Task Force.

This item may now be removed.

Joanne

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.

It was noted that Councillor Poirier would like to participate on this Committee and Councillor Parkes would be willing to remove her name to accommodate Councillor Poirier. However it was discussed that the existing Terms of Reference for this Committee call for two Members of Council, plus one alternate, not three as presented. It was suggested a "blank" motion form go forward to Council on Monday evening for final determination as to the Council representation.

**Council/
Joanne**

3. Proclamation – "Sight Enhancement Month"

RECOMMENDATION:

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

Recommendation approved.

Joanne

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.

Recommendation approved.

Joanne

COMMUNITY SERVICES COMMITTEE

1. Wellness Centre Information Report
Councillor Szajewski will give his report at the September 13 meeting.

Councillor Szajewski

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.

Recommendation approved.

Joanne

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.

Recommendation approved (resolution and by-law).

**Joanne/
Paulette**

EMERGENCY SERVICES

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.

Recommendation approved (resolution and by-law).

Joanne

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

Committee agreed to meet with Dale Smyk and the Clerk is to advise him accordingly.

Joanne

OPERATIONS COMMITTEE

1. Public Works Re-location Information Report Ongoing

2. 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.

3. Limited/Restricted Parking – 6th 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.

Recommendation approved.

As the status-quo will remain, the Operations Department is to advise of Committee’s decision. (Letter and File).

Rick Perchuk

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

Recommendation approved.

Joanne

PROPERTY & PLANNING COMMITTEE

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.

Recommendation approved.

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

Joanne

3. Downtown Revitalization Plan

HOLD

It was requested that the Property & Planning Committee review this item at a future meeting and make a recommendation to Committee of the Whole.

**Council/
Jeff Port**

**Property &
Planning
Committee**

UTILITIES & COMMUNICATIONS COMMITTEE

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

Ongoing. Councillor Compton will present his report at a future meeting.

Motion required adjourning to Closed Meeting:

Moved by R. McMillan, Seconded by I. Parkes, and Carried:-

THAT this meeting be now declared closed at 4:40 p.m.; and further

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

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

No action required as a result of Closed Session.

The meeting adjourned at 6:25 p.m.