



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

**Tuesday, September 21, 2004 - City Hall Council Chambers
3:45 p.m.**

A. 3:45 p.m. Presentation

Dale Smyk - Essential Level Emergency Management Program

B. RESOLUTIONS PREPARED FOR September 27/2004:-

- 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.	Fair Taxation Review Committee
	RECOMMENDATION: THAT Council of the City of Kenora hereby approves a by-law establishing a Special Committee of Council to address RAFT issues.	
2.	Provincial Offences Prosecutor
	RECOMMENDATION: THAT Council approves the attached contract between Rick Strain, POA Prosecutor and the City of Kenora for POA prosecution services to 30 September 2005; and further THAT Council give three readings to a by-law authorizing a contract between Rick Strain, POA Prosecutor and the City of Kenora.	
3.	Designating a Head & Delegating Authority – F.O.I.
	RECOMMENDATION: THAT Council give three readings to a by-law to designate a Head and Delegate Authority for the Corporation of the City of Kenora for the purposes of the <i>Municipal Freedom of Information and Protection of Privacy Act</i> .	
4.	AMO Conference Report	Information Only

COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski

NO.	REPORT SUBJECT	DISPOSITION
1.	Wellness Centre Information Report	Ongoing

EMERGENCY SERVICES – Councillor I. Parkes

NO.	REPORT SUBJECT	DISPOSITION
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**1. Consolidated By-law – Installation of Outdoor Wood Furnaces.....
RECOMMENDATION:**

THAT Council of the City of Kenora give three readings to a by-law to regulate the location and installation of outdoor wood burning appliances in the City of Kenora; and further

THAT By-Law Numbers 69-A-93, 93-020 and L52/93 be repealed.

OPERATIONS COMMITTEE – Councillor A. Poirier

NO.	REPORT SUBJECT	DISPOSITION
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**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. Five Year Light Oils & Lubricant Supply Agreement
RECOMMENDATION:**

THAT Council receive the tenders for the supply of light oils and dispensing equipment, as set out on the attached report of Mike Mostow; and further

THAT the agreement submitted by Shell Oil (Marmus), Kenora, Ontario, for the supply and delivery of lubricant products as required, including dispensing equipment, for a five year period, be accepted.

**4. Snow Plow Tender/Snow Removal Tender/Tandem Truck Rental
RECOMMENDATION:**

THAT the following tenders for 1 grader and 2 loaders for snow plowing of City roads and streets, be received;

Grader	Hugh Munro Const.	\$86.67 / hour (taxes included)
Loader #1	Ed's Landscaping	\$80.25 / hour (taxes included)
Loader #2	Ed's Landscaping	\$80.25 / hour (taxes included), and further

THAT the tenders received for 1 grader and 2 loaders, which were the only responses received per piece of equipment, be accepted, and further;

THAT the following tenders for 1 skid steer loader to perform snow removal services at the Kenora Parkade and Chipman Street parking lot be received;

Dunit Contracting	\$47.08 / hour (taxes included)
Ogilvie excavating	\$49.81 / hour (taxes included)
Roy Banning Logging	\$64.20 / hour (taxes included), and further

THAT the tender received from Dunit Contracting, in the amount of \$47.08 per hour (taxes included) be hereby accepted, and further;

THAT the attached listing of Contractor Tandem truck rentals, required for snow removal operations on a rotational basis during the 2004 / 2005 season, at a rate of \$40.00 per hour, be hereby accepted.

PROPERTY & PLANNING COMMITTEE – Councillor C. Wasacase

NO.	REPORT SUBJECT	DISPOSITION
	No Reports	

UTILITIES & COMMUNICATIONS COMMITTEE – Councillor L. Compton

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

OTHER BUSINESS

Adjournment