

COMMITTEE OF THE WHOLE MINUTES

**Held Tuesday, 21 September 2004
At 3:45 p.m. – City Council Chambers**

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PRESENT: Ted Szajewski - A/Mayor
Len Compton - Councillor
Rory McMillan - Councillor
Ingrid Parkes - Councillor
Colin Wasacase - Councillor (arr'd late)
B. Preisenzanz - CAO
J. McMillin - City Clerk

REGRETS: Mayor David Canfield
Councillor Andrew Poirier

A. 3:45 p.m. Presentation

Dale Smyk - Essential Level Emergency Management Program

Dale Smyk, Community Officer for the Emergency Management Program attended the meeting to meet Members of Council and for them to be aware of whom he is and to present an overview of the Program. He also wanted to acknowledge the work carried out in Kenora by Woody Linton and Ken Peterson, noting that Kenora's plan is 95% complete, thanks to the work of these gentlemen.

As well as reviewing the mandatory aspects of the Act which has changed from the "Emergency Measures Act" to the "Emergency Management Act," Mr. Smyk outlined the essential, enhanced, and comprehensive standards of the legislative framework, together with the hazard and risk management issues.

Following a short question and answer period, Mr. Smyk was thanked for attending and he left the meeting at 4:20 p.m.

B. RESOLUTIONS PREPARED FOR September 27/2004:-

- 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. 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.

Joanne

Recommendation approved (resolution and by-law).

Councillor Compton mentioned that in speaking with Councillor Poirier this morning, Councillor Poirier advised he would like to Chair the Fair Taxation Review Committee, especially in light of him being a resident of the former Town of Jaffray Melick.

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.

Recommendation approved (resolution and by-law).

Joanne/
Paulette

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 *Municipal Freedom of Information and Protection of Privacy Act*.

Recommendation approved (resolution and by-law).

Joanne

The Clerk noted this is a housekeeping/post amalgamation by-law in order to consolidate the three by-laws from the former municipalities.

Councillor Parkes inquired if there are many by-laws to be re-done prior to the end of the year, and the CAO advised the Clerk's Office has been working on a comprehensive review with the Departments.

4. AMO Conference Report

Information Only

COMMUNITY SERVICES COMMITTEE

1. Wellness Centre Information Report

Ongoing

Councillor Szajewski will give his report on Monday, September 27, 2004.

Councillor
Szajewski

EMERGENCY SERVICES

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.

Recommendation approved (resolution and by-law).

It was noted that this by-law will pertain to the typically "rural" areas of the City only.

**Joanne/
Paulette**

OPERATIONS COMMITTEE

1. Public Works Re-location Information Report Ongoing

2. Union Gas Franchise Agreement HOLD-3RD/Final Reading

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.

HOLD

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.

Joanne

Recommendation approved.

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.

Recommendation approved.

PROPERTY & PLANNING COMMITTEE

No Reports

UTILITIES & COMMUNICATIONS COMMITTEE

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

OTHER BUSINESS

Response from Chief Medical Officer of Health - Representation

Councillor Wasacase commented that the response received from the Chief Medical Officer pertaining to municipal representation on the Board of Health only provided part of the answer to the City's letter.

Doors Open Workshop – "Bricks & Sticks" - October 1 & 2

Councillor McMillan asked that a motion be presented on Monday evening, authorizing one or two staff members and/or Councillors to attend this session.

RECOMMENDATION:

THAT authorization be hereby given for two municipal representatives to attend the Doors Open Workshop entitled "Bricks & Sticks" taking place October 1 and 2 at the Lakeside Inn & Convention Centre; and further

THAT all eligible expenses in connection with this participation be hereby authorized.

Recommendation approved.

Cameron Bay Bridge Area – Rock

Councillor Compton advised he has received a number of inquiries regarding all the rock that has been dumped near the Cameron Bay bridge and that it is an eyesore. Bill Preisenzant advised there are a couple of options being considered for the rock now that the Rotary will not be proceeding with the Park Project; 1) utilize it for the construction of a sidewalk to continue along the highway; 2) compact it for a parking area.

Provincial Land Tax Meeting – October 7

Councillor Parkes inquired if there would be municipal representation at this session and it was confirmed there will be a combination of Council and staff attending the October 7 meeting.

Highway 17 East Update

Bill Preisenzant thanked the public for their patience while work on Highway

Joanne

Joanne

17 East continues. He advised the work on the utilities is expected to be done by the end of the week and that it may not be so congested in this area once this particular part of the work is completed.

Communities in Bloom Report Card

A/Mayor Szajewski gave a summary of the results of the Communities in Bloom, following his attendance in P.E.I. for the Parks Symposium & Awards Ceremony held September 14 – 19.

Kenora has retained its 5-Bloom status with an overall mark of 85.3%. Our mark last year was 82%. Fort St. John B.C. won this year with a mark of 86% and that it was very close requiring a winner to be declared by the Communities in Bloom Chair, Raymond Carriere.

Special mention was made to Buck Matiowski's Street Brigade, Green Team and Community Probation Services programs. Percentage marks were given in a number of categories, including: tidiness effort; environmental awareness; community involvement; natural and architectural heritage preservation; urban forestry; landscaped areas; floral displays; and turf and ground cover areas, and included a number of recommendations within each category.

A/Mayor Szajewski announced there will be a "Communities in Bloom Appreciation Night" on September 30 at 7:00 p.m. upstairs in the Keewatin Arena. He encouraged everyone to attend for coffee and cake and especially hoped all volunteers involved with Communities in Bloom will be able to attend.

The meeting adjourned at 4:55 p.m.