



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

**Tuesday, October 19, 2004 - City Hall Council Chambers  
3:30 p.m.**

**A. 3:30 p.m. Presentation by Health & Safety Officer Bruce Graham – Mayor’s Office**

**B. RESOLUTIONS PREPARED FOR *Mon, October 25/2004*:-**

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

**C. DECLARATION OF PECUNIARY INTEREST**

**D. REPORT OF COMMITTEES:-**

**FINANCE & ADMINISTRATION – Councillor R. McMillan**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
1.	Strat Planning Session – Confirmation of Date	.....
2.	Reminder of RAFT Meeting – October 25 @ 4:00 p.m.	.....
3.	KHPG Response to LHIN’s Questions	.....
4.	Harassment Policy	.....

**RECOMMENDATION:**

THAT Council hereby amends the City of Kenora Policy Manual by approving the attached Harassment Policy #HR-1-6; and further

THAT the Harassment Policy be included in the City’s Policy Manual.

**5. CUPE Local 191 – Collective Agreement** .....

**RECOMMENDATION:**

THAT Council of the City of Kenora give three readings to a by-law authorizing an agreement between the Corporation of the City of Kenora and CUPE Local 191.

**6. Proclamation – “Drug Awareness Week”** .....

**RECOMMENDATION:**

THAT the Mayor be and is hereby authorized to proclaim the week of November 13 to 21, 2004 as “Drug Awareness Week” in and for the City of Kenora.

**COMMUNITY SERVICES COMMITTEE – Councillor T. Szajewski**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
1.	Wellness Centre Information Report	Ongoing

**2. Naming of the Kenora Recreation Centre & Tabled Motion** .....**RECOMMENDATION:**

THAT Mayor and Council accept the recommendation from the Community Services Committee to change the name of The Kenora Recreation Centre to "The Kenora Wellness and Recreation Centre.

**EMERGENCY SERVICES – Councillor I. Parkes**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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No reports.

**OPERATIONS COMMITTEE – Councillor A. Poirier**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1.</b>	<b>Public Works Re-location Information Report</b>	<b>Ongoing</b>
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**2. Union Gas Franchise Agreement – Third & Final Reading****RECOMMENDATION:**

THAT further to receipt of the Decision and Orders from The Ontario Energy Board with respect to franchise approval, as well as giving first and second reading to By-law Number 90-2004 on June 21, 2004, the Council of the City of Kenora hereby gives third and final reading to By-law Number 90-2004 to authorize a Franchise Agreement between the Corporation of the City of Kenora and Union Gas Limited.

**3. Leachate Agreement – Abitibi Mud Lake Landfill Site** .....**RECOMMENDATION:**

THAT Council of the Corporation of the City of Kenora hereby approves the form of the draft by-law and updated Leachate Agreement between the City of Kenora and Abitibi Consolidated Inc., attached to the October 12 Report of R. Perchuk, Operations Manager; and further

THAT Council give three readings to a by-law to adopt the updated agreement and to repeal By-law Number 9-93.

**PROPERTY & PLANNING COMMITTEE – Councillor C. Wasacase**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1.</b>	<b>Sale of road allowance to Kuharski – Dufresne Is.</b>	.....
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**RECOMMENDATION:**

THAT Council give three readings to a by-law to assume, stop up and sell property to Darren Kuharski on Dufresne Island, described as Part of the shore road allowance in front of Mining Location 298E., now in front of Lot 16, Plan M.133, Dufresne Island, Winnipeg River, formerly Town of Keewatin, now the City of Kenora, in the District of Kenora, designated as Parts 1 and 2, on Plan 23R-11019.

**UTILITIES & COMMUNICATIONS COMMITTEE – Councillor L. Compton**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1.</b>	<b>K.M.T.S. Information Report</b>	<b>Ongoing</b>
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**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:

- labour relations matter
- litigation matter
- proposed acquisition of land
- matter concerning an identifiable individual

**Adjournment**