

# COMMITTEE OF THE WHOLE MINUTES

Held Tuesday, October 19, 2004  
At 3:30 p.m. – City Council Chambers

PRESENT: A/Mayor Ted Szajewski  
Len Compton - Councillor  
Rory McMillan - Councillor  
Andrew Poirier - Councillor  
B. Preisntanz - CAO  
J. McMillin - City Clerk  
R. Perchuk - Operations Mgr.

REGRETS: Mayor David Canfield  
Councillor Ingrid Parkes  
Councillor Colin Wasacase

## **A. Presentation - Health & Safety Officer - Mayor's Office**

Council met with Bruce Graham, Health & Safety Officer for a power point presentation regarding a health and safety update.

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

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

## **C. DECLARATION OF PECUNIARY INTEREST**

Councillor Compton indicated he has a Declaration of Interest under today's Closed Session concerning the matter of an "Identifiable Individual."

## **D. REPORT OF COMMITTEES:-**

### **FINANCE & ADMINISTRATION**

#### **1. Strat Planning Session – Confirmation of Date**

Committee agreed to meet on Tuesday, November 9, 2004 and that it would be an all day session.

Bill will send out a reminder memo, and will confirm the meeting place.

Bill P.

#### **2. Reminder of RAFT Meeting – October 25 @ 4:00 p.m.**

It was noted this will be the initial meeting between Members of Council and RAFT, prior to the regular Council meeting on October 25.

Council

#### **3. KHPG Response to LHIN's Questions**

Committee agreed that Administration prepare a draft motion for presentation/discussion on October 25, with a view to addressing our concerns and those within the district. It was noted the main concern is the size of the proposed committee and the province should be petitioned

Bill P.

regarding same. It was suggested the resolution could be forwarded for action to the Kenora District Municipal Association, as well as to other municipalities within KDMA for their support.

**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.

**This item is to remain on HOLD for further review.**

HOLD

**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.

**Recommendation approved (resolution and by-law).**

Joanne/  
Paulette

**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.

**Recommendation approved.**

Joanne

**COMMUNITY SERVICES COMMITTEE**

**1. Wellness Centre Information Report**

**Ongoing. Councillor Szajewski will give his report on October 25.**

Councillor  
Szajewski

**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.

This item remains on **HOLD**.

HOLD

**OPERATIONS COMMITTEE**

**1. Public Works Re-location Information Report**

**Ongoing. Councillor Poirier will give his report on October 25.**

Councillor  
Poirier

**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.

**Recommendation approved (resolution and by-law).**

Joanne

**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.

**Recommendation approved (resolution and by-law).**

Joanne/  
Paulette

**PROPERTY & PLANNING COMMITTEE**

**1. Sale of road allowance to Kuharski – Dufresne Is.**

**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.

**Recommendation approved (resolution and by-law).**

Joanne

**UTILITIES & COMMUNICATIONS**

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

**Ongoing**

**Motion required adjourning to Closed Meeting:**

**Moved by R. McMillan, Seconded by A. Poirier, and Carried:-**

THAT this meeting be now declared closed at 4:25 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

**NO ACTION REQUIRED following Closed Session.**

The meeting adjourned at 5:20 p.m.

