



CITY OF KENORA

COMMITTEE OF THE WHOLE AGENDA

TUESDAY, DECEMBER 7, 2004 - CITY HALL COUNCIL CHAMBERS



Public Information NOTICES as per By-law No. 14-2003

N/A

A. RESOLUTIONS PREPARED FOR Monday, December 13/2004:-

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

B. DECLARATION OF PECUNIARY INTEREST

C. REPORT OF COMMITTEES:-



FINANCE & ADMINISTRATION – COUNCILLOR R. McMILLAN

NO.	REPORT SUBJECT	DISPOSITION
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1.	Re-naming of Highway between Veterans Dr., & Mellick Ave.	HOLD – Survey
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2.	By-law – Hiring & Employment of Family Policy
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RECOMMENDATION:

THAT Council give three readings to a by-law to authorize a Hiring and Employment of Family Members policy for the Corporation of the City of Kenora.

3.	Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF)
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RECOMMENDATION:

THAT Council of the City of Kenora hereby ranks the Sewer and Water Rehabilitation Program associated with Downtown Revitalization as the highest priority project for funding under Intake One of the Canada-Ontario Municipal Rural Infrastructure Fund.

4.	Updated Mural By-law
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RECOMMENDATION:

THAT Council give three readings to a by-law to establish a City of Kenora Mural Project Committee.

5.	Various By-laws – Finance & Accounting
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RECOMMENDATION:

THAT Council give three readings to a by-law to confirm former Town of Keewatin By-law Numbers 873, 874, 877, 878, 887, 888, and former Town of Jaffray Melick By-law Numbers L49/94 and L33/95.

6. Ratification/Confirmation of Stand Alone By-laws (Treasury)

RECOMMENDATION:

THAT Council give three readings to confirm and ratify the following by-laws as City of Kenora by-laws:-

- To purchase debentures from Kenora Hydro Electric Corporation Ltd.;
- To approve the operation of Kenora Hydro Electric Corporation Ltd., and Kenora Energy Corporation Ltd. and to authorize the execution of an agreement between the Hydro Electric Commission, the Corporation of the City of Kenora and Kenora Hydro Electric Corporation Ltd.;
- To authorize an agreement with ONE – The Public Sector Group of Funds;
- To authorize the Treasurer to invest money with other investors;
- To establish fees for a Central Alarm System;
- To approve Official Rates and Tariffs for KMTS;
- To authorize the levying and collection by the Telephone Department of a charger per telephone Access Line;
- To levy a charge per telephone access line and recover 911 costs (former Town of Keewatin).

7. Community Services - Various Confirming By-laws

RECOMMENDATION:

THAT Council give three readings to confirm and ratify the following by-laws as City of Kenora by-laws:-

- #18-96 - to establish Community Recreation Centres within the City of Kenora;
- #97-96 - to execute an agreement between the Corporation of the City of Kenora and the St. Nicholas Ukrainian Catholic Church;
- #L24/99 - to authorize the entering into of a Facility Management Agreement with the Rabbit Lake Community Club Incorporated.

8. Confirm & Ratify – “Record Retentions By-law”

RECOMMENDATION:

THAT Council give three readings to a by-law to confirm and ratify former Town of Kenora By-law #61-96.

9. Confirming By-laws – Various

RECOMMENDATION:

THAT Council give three readings to confirm and ratify the following by-laws as City of Kenora by-laws:-

- #85-94 to authorize the execution of a lease agreement with Richard and MaryBelle Haney, Lakeside Laundromat;
- #20-97 to authorize the execution of an agreement with LOWEIDA (re: tents).

10. AMO Resolution – CRF Reconciliation

RECOMMENDATION:


THAT the Council of the City of Kenora hereby strongly supports and endorses the November 26, 2004 resolution adopted by the Association of Municipalities of Ontario (AMO) Board of Directors regarding the Community Reinvestment Fund (CRF) Reconciliation, as set out on the attached e-mail; and further

THAT a copy of this resolution be forwarded to AMO as a show of the City's support of AMO's request to work with the Ministry of Finance with respect to a reconciliation of the 2003 CRF before the end of 2004 and that 2004 CRF funding be reconciled in the Fall of 2005.

11. Proclamation – Alzheimer Awareness Month

RECOMMENDATION:

THAT the Mayor be and is hereby authorized to proclaim the month of January, 2005 as "Alzheimer Awareness Month" in and for the City of Kenora.

 **COMMUNITY SERVICES COMMITTEE – COUNCILLOR T. SZAJEWSKI**
NO. REPORT SUBJECT DISPOSITION

1. Wellness Centre Information Report Ongoing


2. Naming of the Kenora Recreation Centre & Tabled Motion HOLD

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.

3. City of Kenora Wharf Capital Planning Report HOLD

4. Facility Rates – Corporate Membership Rates HOLD

 **EMERGENCY SERVICES – COUNCILLOR I. PARKES**
NO. REPORT SUBJECT DISPOSITION

NO REPORTS.

 **OPERATIONS COMMITTEE – COUNCILLOR A. POIRIER**
NO. REPORT SUBJECT DISPOSITION


1. Public Works Re-location Information Report Ongoing

2. ROMA/OGRA – Annual Conference

RECOMMENDATION:

THAT authorization be hereby given for a combination of five (5) Members of Council and staff to attend the 2004 ROMA/OGRA Combined Conference taking place February 20 to 23, 2005 in Toronto, ON; and further

THAT all eligible expenses in accordance with Council's Travel and Per Diem Policy be hereby approved.

 **PROPERTY & PLANNING COMMITTEE – COUNCILLOR C. WASACASE**
NO. REPORT SUBJECT DISPOSITION

1. Island View Condominiums – Development Agreement

RECOMMENDATION:

THAT the City of Kenora enters into a development/site plan agreement with Twin Eleven Investors Ltd. for the purpose of developing a new thirty seven unit condominium unit; and further

THAT the Mayor and Clerk be authorized to enter into the agreement.

2. Acquisition of property for easement – Faulds

RECOMMENDATION:

WHEREAS the City of Kenora Planning Advisory Committee has given approval for a lot addition, conditional upon letters being received from Kenora Hydro, KMTS, City of Kenora Municipal Engineer and Union Gas, stating that adequate service/utility easements are in place; and

WHEREAS the Council of the Corporation of the City of Kenora approves the acquisition of lands, described as Parts 2, 3, 4, 5 and 6 on Plan 23R-11056 for the purpose of a perpetual easement for sewer (storm and/or sanitary) and/or water services and telephone services easement; and

WHEREAS the Applicant is responsible for all legal, land registry and any associated costs;

BE IT RESOLVED THAT Council give three readings to a by-law for this purpose, and the Mayor and Clerk be authorized to execute any documents to transfer the easements to the City of Kenora.

3. LOWBIC – 3rd Quarterly Report

RECOMMENDATION:

THAT the Council of the Corporation of the City of Kenora accepts the 2004, 2nd Quarter Report as submitted by LOWBIC on November 17, 2004; and further;

THAT the Finance Department be authorized to forward the third quarterly payment to LOWBIC.

4. Private Roads Agreement – Hodel

RECOMMENDATION:

THAT the City of Kenora enters into a private roads agreement Helen B. Heivilin Hodel, as a condition of approval of application for consent no. B13/02; and further

THAT the Mayor and Clerk be authorized to enter into the agreement on behalf of the City of Kenora.

5. Comprehensive Zoning By-Law

RECOMMENDATION:

THAT the City of Kenora Comprehensive Zoning By-law, consisting of the attached text and maps be adopted; and further

THAT the Comprehensive Zoning By-law of the City of Kenora supersedes the By-laws numbered 50-91, 024-91 and L37-95; and further

THAT Town of Kenora By-law Number 50-91, Town of Keewatin By-law No. 024-91, and Jaffray Melick By-law Number L37/95, are hereby repealed.

 **UTILITIES & COMMUNICATIONS COMMITTEE – COUNCILLOR L. COMPTON**

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

- **Disposition of Land**
- **Labour Relations**

