

COMMITTEE OF THE WHOLE MINUTES

Held Tuesday, December 7, 2004

4:00 p.m.

City Council Chambers

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PRESENT:

David Canfield	-	Mayor
Len Compton	-	Councillor
Rory McMillan	-	Councillor
Ingrid Parkes	-	Councillor
Andrew Poirier	-	Councillor
Ted Szajewski	-	Councillor
Colin Wasacase	-	Councillor
B. Preisenzanz	-	CAO
J. McMillin	-	City Clerk
R. Perchuk	-	Operations Mgr.



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

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

B. DECLARATION OF PECUNIARY INTEREST

There were none declared.

C. REPORT OF COMMITTEES:-



FINANCE & ADMINISTRATION

1. Re-naming of Highway between Veterans Dr., & Mellick Ave.

HOLD – Survey

2. By-law – Hiring & Employment of Family Policy

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.

Recommendation approved.

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

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.

Joanne

Recommendation approved.

Joanne

4. Updated Mural By-law

RECOMMENDATION:

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

Recommendation approved (resolution and by-law).

Joanne

5. Various By-laws – Finance & Accounting

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.

Recommendation approved (resolution and by-law).

Joanne

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).

Recommendation approved (resolution and by-laws), subject to Committee receiving clarification from Karen Brown on the third and fourth by-laws noted above.

Joanne

Karen B.

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.

Recommendation approved (resolution and by-laws).

Joanne

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 Records Retention By-law #61-96.

Recommendation approved (resolution and by-law).

Joanne

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).

Recommendation approved (resolution and by-law).

Joanne

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.

Recommendation approved.

Joanne

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.

Recommendation approved.

Joanne

OTHER BUSINESS:

Budget Revisions

Council agreed to meet on Monday, December 13 prior to the Council meeting to review the budget revisions and Karen Brown will be asked to have the information circulated prior to the weekend so it may be adequately reviewed by Council before Monday’s meeting.

Council

Karen B.

LHINS – Geographic Boundaries

Councillor McMillan noted that a draft letter has been prepared for the Mayor’s signature in a further attempt to have the province review the geographic area

for our District as it is much too vast for proper input.



COMMUNITY SERVICES COMMITTEE

1. Wellness Centre Information Report Ongoing

Councillor Szajewski will have a full report for Council on Monday, December 13.

2. Naming of the Kenora Recreation Centre RECOMMENDATION:

THAT Council accepts the recommendation from the Community Services Committee that the Kenora Recreation Centre maintains its current title with the addition of the slogan "**Welcome to Wellness**" for purposes of advertising and publicity; and further

THAT the status-quo prevails with respect to any existing naming within the facility.

Recommendation approved (information only – not action required due to status-quo).

3. City of Kenora Wharf Capital Planning Report HOLD

4. Facility Rates – Corporate Membership Rates HOLD

Other Business:

Christmas Hours – Community Services

RECOMMENDATION:

THAT Council hereby approves the following holiday hours for the Keewatin Memorial Arena and the Kenora Recreation Centre:-

Date	Kenora Recreation Centre	Keewatin Memorial Arena
Fri., December 24, 2004	Closed at 12:00 p.m.	Closed at 12:00 p.m.
Sat., December 25, 2004	Closed	Closed
Sunday December 26, 2004	Closed	Closed
Monday December 27, 2004	Open 8:00 am to 4:00 pm	Closed
Tuesday December 28, 2004	Open 8:00 am to 4:00 pm	Closed
Wed., December 29, 2004	Open regular operating hours	Open regular operating hours
Thurs. December 30, 2004	Open regular operating hours	Open regular operating hours
Friday December 31, 2004	Closed at 12:00 p.m.	Closed at 12:00 p.m.
Saturday January 1, 2005	Closed	Closed
Monday January 3, 2005	Office only closed	Open regular operating hours

Recommendation approved.

Barry

FILE

Joanne



OPERATIONS COMMITTEE

1. Public Works Re-location Information Report Ongoing

Councillor Poirier will give his report on Monday, December 13.

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.

Recommendation approved. It should be confirmed on Monday as to the names of attendees in order that hotel rooms may be booked.

Joanne
Council



PROPERTY & PLANNING COMMITTEE

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 Council give three readings to a by-law authorizing the Mayor and Clerk to enter into the agreement.

It was agreed the City Solicitor review the Development Agreement on the City’s behalf prior to adopting the by-law on Monday.

Joanne

Recommendation approved.

Councillor Poirier left the meeting at 4:45 p.m.

2. Acquisition of property for easement – Faults

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 authorizing the Mayor and Clerk be auto execute any documents to transfer the easements to the City of Kenora.

Recommendation approved (resolution and by-law).

Joanne

3. LOWBIC – 3rd Quarterly Report

RECOMMENDATION:

THAT the Council of the Corporation of the City of Kenora accepts the 2004, 3rd 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.

Recommendation approved.

Joanne

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 Council give three readings to a by-law authorizing the Mayor and Clerk to enter into the agreement on behalf of the City of Kenora.

Recommendation approved (resolution and by-law).

Joanne

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.

Recommendation approved (resolution and by-law).

Joanne/
Planning

It was questioned if the Site Plan Control By-law will be affected by repealing the former Zoning by-law. Bill will look into this, suggesting that the Site Plan Control by-law should be introduced as a new by-law.

Bill

OTHER BUSINESS:

Transfer of Land to McCallister

THAT the Council of the Corporation of the City of Kenora transfers a portion of municipal property, fronting Lakeview Drive, more particularly described as s Part 2, Plan 23R-11063, now the City, District of Kenora; and

1. THAT the survey, legal, transfer and all other costs, to be borne by the transferees (Judy and Irvin McCallister); and
2. THAT the transferees provide a statement to the City of Kenora waiving all future claims against the Corporation of the City of Kenora; and
3. THAT the purchase price of the said road shall not exceed the sum of One Dollar (\$1.00); and further

THAT the Clerk's office make the necessary arrangements to advertise the transfer of the above-noted property in accordance with the provisions of the Notice By-law, following which, three readings be given to a by-law for this purpose.

Recommendation approved.

Joanne

 **UTILITIES & COMMUNICATIONS COMMITTEE**

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

 **OTHER BUSINESS**

Request of MTO – Highway Signage – “Safe Community”

RECOMMENDATION:

THAT the Council of the City of Kenora hereby supports the installation of four (4) Promotional Information Tabs on the Kenora population signs located on Highway 17 and 17A which sets out Kenora's designation as a "safe community;" and further

THAT the City of Kenora hereby agrees to the conditions set out in the December 6, 2004 correspondence from the local office of the Ministry of Transportation regarding this matter.

Joanne

Recommendation approved.

Passing of J.B. Nethercutt

Councillor Compton advised of the recent passing of J.B. Nethercutt and gave the history of the Nethercutt's coming to the Kenora area, and their generosity to the community over many years. Council, and on behalf of the community, will be passing along their condolences to the Nethercutt family with Mayor Canfield sending a message of sympathy to the family.

Motion required adjourning to Closed Meeting:

Moved by R. McMillan, Seconded by T. Szajewski, and Carried:-

THAT this meeting be now declared closed at 5:05 p.m.; and further

THAT Council adjourns to a Closed Meeting to discuss the following:

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

ACTION FROM IN-CAMERA SESSION:

Disposition of Land

- **Proposed Sale of Property – Colonization Road**

RECOMMENDATION:

THAT Council of the City of Kenora hereby declares property along Colonization Road described as Location K8, Parcel 10896 DKF, saving and excepting Parts 1, 2 and 3 of Reference Plan 23R-9583 as surplus to the needs of the municipality; and

THAT authorization be hereby given for the Clerk's Office to make the necessary arrangements to call for proposals for disposal of the property by way of a public tendering process with a reserved bid; and further

THAT such proposals be called for in the Spring, 2005.

Recommendation approved.

The meeting adjourned at 6:15 p.m.



Joanne