



CITY OF KENORA COMMITTEE OF THE WHOLE

A G E N D A

TUESDAY, JANUARY 18, 2005 - CITY HALL COUNCIL CHAMBERS
4:00 P.M.

PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 14-2003

Take Notice that as required under Notice By-law No. 14-2003, Council hereby advises the public of its intention to adopt the following by-law at its January 24 meeting:-

TO ESTABLISH RULES OF ORDER AND PROCEDURES FOR THE COUNCIL OF THE CITY OF KENORA

A. RESOLUTIONS prepared for Monday, January 24/2005:-

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

B. DECLARATION OF PECUNIARY INTEREST

C. REPORT OF COMMITTEES:-

FINANCE & ADMINISTRATION – COUNCILLOR R. McMILLAN

<u>NO.</u>	<u>REPORT SUBJECT</u>	<u>DISPOSITION</u>
1.	2005 Budgets	HOLD
2.	Amendments to Procedural By-law RECOMMENDATION: THAT Council give three readings to a by-law to Establish Rules of Order and Procedures to amend certain sections of the Standing Committee Structure.
3.	City of Kenora – Provision of Insurance Services RECOMMENDATION: THAT Council of the City of Kenora receive the following proposals for the provision of insurance coverage for the City of Kenora for 2005;

Canada Brokerlink - \$457,879.56
The Standard - \$452,716.48; and further

THAT the proposal from The Standard in the amount of \$452,716.48 be accepted.

COMMUNITY SERVICES COMMITTEE – COUNCILLOR T. SZAJEWSKI

NO.	REPORT SUBJECT	DISPOSITION
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1.	Wellness Centre Information Report	Ongoing
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2.	City of Kenora Wharf Capital Planning Report	HOLD
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3.	Facility Rates – Corporate Membership Rates	HOLD
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4.	Day Care Lease Agreement
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RECOMMENDATION:

That Council accept and approve the lease agreement between Anishinaabe Kweg and the City of Kenora for the period ending June 30 /05; and further

THAT Council give three readings to a by-law for this purpose.

5.	Community Club Grant – Pinecrest & Evergreen Comm.Clubs
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RECOMMENDATION:

THAT Council of the City of Kenora receives the recommendation from the Leisure Services Committee, approving the grant amount of \$4000.00 each to Pinecrest and Evergreen Community Clubs.

6.	Renewal Agreement – A. Tucker, Contractor – Harbourfront
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RECOMMENDATION:

THAT Council approve the revised contract agreement between the City of Kenora and Allan Tucker (the Contractor) to operate and supervise the Harbourfront Parking Lot for the period of one (1) year commencing on January 01, 2005, and

THAT the Contractor be paid an annual fee in the amount of \$33,950.00 on a bi-weekly basis; and further

THAT Council give three readings to a by-law for this purpose.

EMERGENCY SERVICES – COUNCILLOR I. PARKES

NO.	REPORT SUBJECT	DISPOSITION
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No reports.

OPERATIONS COMMITTEE – COUNCILLOR A. POIRIER

NO.	REPORT SUBJECT	DISPOSITION
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1.	Public Works Re-location Information Report	Ongoing
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2.	Traffic By-law Amendment – Signal Light Traffic System
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RECOMMENDATION:

THAT the City of Kenora Traffic Regulation Bylaw 127-2001 be amended to include the following addition to Schedule "A" – Signal Light Traffic System, Amber Flashing Lights, Red Flashing Lights at Highway 17 East and Miikana Way and at Highway 17 East and 5th Street South:-

SCHEDULE "A" SIGNAL LIGHT TRAFFIC SYSTEM

Add: Highway 17 East at 5 th Street South
Add: Highway 17 East at Miikana Way

AND THAT the City of Kenora Traffic Regulation Bylaw 127-2001 be amended to include the following deletion to Schedule "O" – Stop Signs At Intersections at Highway 17 East and 5th Street South, Highway 17 East and Miikana Way:-

SCHEDULE "O" STOP SIGNS AT INTERSECTIONS

Column 1 INTERSECTION	Column 2 FACING TRAFFIC
Remove: 5 th Street South and Highway 17 East	East bound on 5 th Street South North bound on 5 th Street South
Remove: Miikana Way and Highway 17 East	North bound on Miikana Way

AND FURTHER THAT the City of Kenora Traffic Regulation Bylaw 127-2001 be amended to include the following additions and amended wording to Schedule "P" – Yield Intersections at Miikana Way and Highway 17 East and at 5th Street South and Highway 17 East:-

SCHEDULE "P" YIELD INTERSECTIONS

Column 1 INTERSECTION	Column 2 FACING TRAFFIC
Add: Miikana Way and Highway 17 East	East bound on Highway 17 East entering south bound onto Miikana Way
<u>Amend:</u> 5 th Street South and Highway 17 East	South bound on Highway 17 East turning right onto 5 th Street South
<u>To Read:</u> 5 th Street South and Highway 17 East	South bound on Highway 17 East entering west bound onto 5 th Street South East bound on 5 th Street South entering east bound onto Highway 17 East

3. Traffic By-law Amendment – Disabled Parking-Quizno’s

RECOMMENDATION:

THAT the City of Kenora Traffic Regulation Bylaw 127-2001 be amended to include the following addition to Schedule “L” – Disabled Parking Spaces on Municipal or Private Property, 200 Main Street South, Quizno’s Ltd.:

SCHEDULE “L” DISABLED PARKING SPACES ON MUNICIPAL OR PRIVATE PROPERTY

<u>Column 1</u> Establishment	<u>Column 2</u> Street Address / Location	<u>Column 3</u> # Spaces
Add: Quizno’s	200 2 nd Street South	1

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

1. Private Roads Agreement – Template HOLD

RECOMMENDATION:

THAT the Council of the City of Kenora hereby approves a generic private roads agreement as per section 5.8 of the City of Kenora Official Plan for the purpose of approving a consent on a private road.

2. Revised Development Agreement – Twin Eleven HOLD

3. Youth Internship Initiative – FEDNOR – Not for profit Fund

RECOMMENDATION:

THAT Council give three readings to a by-law to authorize the entering into of a contract for a “FedNor Youth Intern Initiative.”

4. City of Kenora and McCallister HOLD - Advertising

UTILITIES & COMMUNICATIONS COMMITTEE – COUNCILLOR L. COMPTON
NO. REPORT SUBJECT DISPOSITION

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

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**
- **Personal Information about an identifiable individual.**