

COMMITTEE OF THE WHOLE MINUTES

Held Tuesday, January 18, 2005
At 4:00 p.m. – City Council Chambers

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PRESENT:

David Canfield	-	Mayor
Len Compton	-	Councillor
Rory McMillan	-	Councillor
Andrew Poirier	-	Councillor
Ted Szajewski	-	Councillor
Colin Wasacase	-	Councillor
B. Preisentanz	-	CAO
J. McMillin	-	City Clerk

REGRETS: Councillor I. Parkes

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

There were none declared.

C. REPORT OF COMMITTEES:-

Presentation to Mike Richards

Mayor Canfield made a presentation to Kenora's own Mike Richards, Captain of the Canadian World Junior Hockey Champions and extended best wishes to him in future games and in his exciting career.

FINANCE & ADMINISTRATION

**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.

Recommendation approved (by-law only).

Joanne/
Paulette

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.

Joanne

Recommendation approved.

Other Business:-

Kenora Armoury – Easement Agreement

RECOMMENDATION:

THAT Council give three readings to a by-law to authorize the entering into of an easement agreement between the Corporation of the City of Kenora and Her Majesty the Queen in Right of Canada represented by the Minister of National Defence (Kenora Armoury); and further

THAT By-law Number 64-2002 be hereby repealed.

Recommendation approved (resolution and by-law).

Joanne

COMMUNITY SERVICES COMMITTEE

1. Wellness Centre Information Report
Ongoing

2. City of Kenora Wharf Capital Planning Report
HOLD

3. Facility Rates – Corporate Membership Rates
HOLD

4. Day Care Lease Agreement

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.

Recommendation approved (resolution and by-law).

Joanne/
Paulette

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

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.

Recommendation approved.

Joanne

6. Renewal Agreement – Al Tucker, Contractor Harbourfront

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.

Recommendation approved (resolution and by-law).

Joanne/
Paulette

OPERATIONS COMMITTEE

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

2. Traffic By-law Amendment – Signal Light Traffic System

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	East bound on 5 th Street South

Highway 17 East	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

Recommendation approved (resolution and by-law).

Joanne/
Paulette

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

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

Recommendation approved (resolution and by-law).

Joanne/
Paulette

PROPERTY & PLANNING COMMITTEE

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."

Recommendation approved (resolution and by-law).

Joanne/
Paulette

4. City of Kenora and McCallister

HOLD - Advertising

UTILITIES & COMMUNICATIONS COMMITTEE

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

Ongoing

OTHER BUSINESS

Wellness Centre Project

Councillor Poirier made a suggestion that all Members of Council be provided with information updates from the Project Manager on the status of construction of the Wellness Centre so that they are informed when they are asked various questions by members of the public. Further, he suggested either the Leisure Services Committee or the Community Services Committee should be communicating certain information to the general public in the form of an advertisement in the newspaper regarding when the Centre will be opening, information on the various types of memberships that will be offered, the costs, where they can be purchased, etc. Councillor Poirier believes this would be a very good way to keep the public informed on the status of this project as it has been running behind for quite some time and are looking to Council Members for answers.

Councillor Szajewski advised the Recreation Centre staff has a lot of the information to share regarding the project. He also advised the present punch cards that are being sold will be honoured when the new Centre opens. The new Centre may open at end of March but the Project Manager will have to confirm this, and at this time it does not appear the March Break deadline will be met.

Reference was made to a penalty clause regarding this contract, and Councillor Compton challenged why a penalty clause was not included in the contract, questioning how its inclusion could possibly cost more money to the City. Councillor Compton also questioned who the Solicitor was that reviewed the \$9 million dollar contract for this project and why a penalty clause was not incorporated into the agreement? Bill advised he would review the file for this information as there were a number of persons involved with preparing the contract as well as having various levels of government involved with it.

Bill P.

A schedule of completion was requested by Councillor Poirier and he noted the contractor should be able to provide this schedule due to the size of the project so that Council is aware of the project status and whether or not the project will be completed by April 1.

In closing, Councillor Szajewski described the magnitude of the project, and advised he will have Frank Bergman attend Monday's Council meeting to answer any questions, and to update Members of Council on the project.

Councillor
Szajewski/
Frank B.

AMO Alert – CRF Funding Update

Mayor Canfield advised Council he has been in touch with the President of AMO for clarification on this update regarding Community Re-investment Funding as all municipalities are concerned that the funding is not negotiable. Mayor Canfield is hopeful there will be answers at the KDMA meeting next month in Dryden.

Change in Budget – Health Unit

Councillor Poirier advised he recently attended a Health Unit meeting and there will be changes with respect to their budget for this year. He explained the net effect to the City is a reduction of about \$22,000 in our levy for 2005, which is as a result of an oversight regarding population figures the Health Unit used in calculating our levy.

Councillor Poirier explained more information will be coming forward from the Health Unit in due course regarding this matter.

CRF Funding

Councillor Poirier questioned if the CRF issue will have an affect on the finalization of this year's budget and Mayor Canfield explained that the budget will not be able to be adopted until the CRF funding is confirmed.

Motion required adjourning to Closed Meeting:

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

THAT this meeting be now declared closed at 4:45 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.**

ACTION REQUIRED FROM CLOSED SESSION:

A. Disposition of Land

- **Lot 26 – Coney Island**

RECOMMENDATION:

THAT Council of the City of Kenora hereby declares the following property located on Coney Island, surplus to the needs of the municipality:

Plan M-19, Lot 26, pt of PCL 7677; and further

THAT authorization be given for the Clerk's Office to make the necessary arrangements to dispose of the property through a public tender process, based on the following conditions:-

1. **Advertise property with a reserved bid;**
2. **Restriction that lot is a non-buildable lot;**
3. **Only property owners whose property is within a maximum of 100 ft. from lot are eligible to submit a tender as property in question cannot 'stand on its own' (must be linked to another Coney property);**
4. **City will de-register lot from the plan of subdivision.**

Recommendation approved, subject to the Clerk reviewing the conditions with Mr. Ormiston, prior to Monday's meeting.

Joanne

B. Proposed Acquisition of Land

- **Esso Property – Main Street South**

RECOMMENDATION:

THAT the City of Kenora hereby proceed with the intent to acquire the ESSO property located at 15 Main Street South subject to the following conditions by:-

1. **exercising the option to purchase the ESSO property by authorizing payment of \$12,500.00 representing 5% of the \$250,000.00 purchase price;**
2. **requesting the City Solicitor to make application to the OMB (Ontario Municipal Board) for approval to acquire the property in accordance with Section 401 of the Municipal Act and Regulation 403/02;**
3. **the City undertaking an environmental assessment of the property, with the provision that any environmental testing that may be required be completed in May, 2005.**

Recommendation approved.

Joanne

The meeting adjourned at 5:55 p.m.