



**CITY OF KENORA  
COMMITTEE OF THE WHOLE**

**A G E N D A**

**TUESDAY, FEBRUARY 1, 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 February 7 meeting:-**

TO STOP UP, CLOSE AND SELL THAT PART OF STREETS "B" AND "C" AS SHOWN PLAN M.31, TOWN OF KENORA, NOW THE CITY OF KENORA, IN THE DISTRICT OF KENORA, DESIGNATED AS PART 2 ON PLAN 23R-11063 (fronting Lakeview Drive);

**A. RESOLUTIONS prepared for Monday, February 7/2005:-**

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

**B. DECLARATION OF PECUNIARY INTEREST**

**C. REPORT OF COMMITTEES:-**

**FINANCE & ADMINISTRATION – COUNCILLOR R. McMILLAN**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1.</b>	<b>2005 Budgets</b>	.....
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**RECOMMENDATIONS:**

**(a)** WHEREAS Council recognizes the importance of establishing service and spending levels for the City of Kenora for 2005 through the 2005 municipal budget process; and

WHEREAS Council believes that it is of the utmost importance for the Province to meet their funding commitment made during the 1998 realignment of services to ensure expenditure neutrality to municipalities; and

WHEREAS the Province has sent preliminary indications that the City of Kenora's entitlement for CRF Funding for 2005 will be a guaranteed minimum funding commitment equal to the 2004 funding of \$4,555,000, which represents a significant funding shortfall for the City;

WHEREAS Council feels it is in the City's best interests to proceed with the budget process for 2005 to establish spending levels for City operations;

THEREFORE, BE IT RESOLVED THAT Council direct City Administration to continue with the 2005 municipal operating budget process to establish service and spending levels for the City for 2005, based on the preliminary CRF Funding announcement received from the Province; and

THAT Council and City Administration continue to lobby the Province in an effort to ensure both the understanding of the significant financial burden the failure to reconcile the CRF to the downloaded expenditures have placed both on the City of Kenora and our Taxpayers, and a commitment to ensure that the Province meets their original promise of expenditure neutrality based on the realignment of services which originally occurred in 1998; and

THAT Council looks forward to receiving confirmation from the Province with regards to increased CRF Funding levels for 2005 based on the significant shortfall created within the 2005 operating budget related specifically to the CRF Funding levels as compared to the downloaded service expenditures; and further

THAT the 2005 operating budget, and related tax rates, will be reviewed and amended to reflect the final CRF funding level upon receipt of confirmation from the Province.

**(b)** THAT the capital portion of the City of Kenora 2005 Water & Sewer budget as reviewed and amended by the Budget Committee be approved; and

THAT the capital portion of the City of Kenora 2005 Solid Waste budget as reviewed and amended by the Budget Committee be approved

**2. Visit to Kenora Land Ambulance Facility – Tour Date .....**

**3. Kenora Recreation Centre – Bill Stuffer .....**

**RECOMMENDATION:**

THAT Council approve waiving the charges for inclusion of the Recreation Centre stuffer in the February 2005 telephone bills.

**4. 2005 Budget Process – Update on CRF .....**

**5. Service Delivery Review .....**

**RECOMMENDATION:**

THAT Council of the City of Kenora hereby embark on a service delivery review process in accordance with the direction originally approved by Council in the Fall of 2004 of selected municipal services for the year 2005 as follows;

1. Roads Department which includes bridge maintenance, mowing/shoulder maintenance, bush/tree trimming, ditching, culverts, debris & litter pick up, sweeping, roads maintenance, hardtop patching, sidewalks, dust control, grading & scarifying, sand & stockpiles, be undertaken as an internal service review process
2. Sewer & Water Department be undertaken through an external review process
3. Solid Waste Disposal only (export versus Jones Road site) be undertaken as an internal service review process; and further

THAT discussions be held in 2005 with the Kenora Police Services Board on cost containment options including undertaking a review of the delivery of police services in 2006.

**6. Vacancies – Keewatin Municipal Non-Profit Housing Corp. ....**

**RECOMMENDATION:**

THAT Philip Walsh be and is hereby appointed to the Keewatin Municipal Non-Profit Housing Corp., to fill the recent vacancy created by Bob Marchant, with a term to expire November 30, 2006; and further

THAT Councillor Len Compton replaces Councillor Ted Szajewski on the Board with a term to expire November 30, 2006.

**COMMUNITY SERVICES COMMITTEE – COUNCILLOR T. SZAJEWSKI**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1.</b>	<b>Wellness Centre Information Report</b>	<b>Ongoing</b>
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<b>2.</b>	<b>City of Kenora Wharf Capital Planning Report</b>	<b>HOLD</b>
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<b>3.</b>	<b>Facility Rates – Corporate Membership Rates</b>	<b>HOLD</b>
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<b>4.</b>	<b>Ice Candle Festival of Lights</b>	.....
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**RECOMMENDATION:**

THAT Council authorize the Lake of the Woods Cemetery Department to resume complete coordination, responsibility and delivery of the Ice Candle Festival of Lights program with the City of Kenora’s current staff support; and

THAT the monies from this program be put in a City of Kenora reserve account as “donations received”; and further

THAT monies collected in this reserve account be used solely for the expenses of the Ice Candle Program and for the development of parks beautification projects within the City of Kenora.

**EMERGENCY SERVICES – COUNCILLOR I. PARKES**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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NO REPORTS.

**OPERATIONS COMMITTEE – COUNCILLOR A. POIRIER**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1.</b>	<b>Public Works Re-location Information Report</b>	<b>Ongoing</b>
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<b>2.</b>	<b>Snowmobile Corridor – 19<sup>th</sup> Avenue North</b>	.....
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**RECOMMENDATION:**

THAT the City of Kenora hereby requests the Kenora Police Service and OPP, in discussion with the Sunset Trail Riders, review the current snowmobile corridor route within the City of Kenora boundaries with a view to recommending improvements based on a safety and enforcement.

**PROPERTY & PLANNING COMMITTEE – COUNCILLOR C. WASACASE**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1.</b>	<b>Private Roads Agreement – Template</b>	.....
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- Update as per B. Ormiston’s response.

<b>2.</b>	<b>Revised Development Agreement – Twin Eleven</b>	.....
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**RECOMMENDATION:**

THAT Council give three readings to a by-law to authorize the entering into of an amended development/site plan agreement with Twin Eleven Investors Limited for the purpose of

developing a new thirty seven unit condominium unit and that the amended agreement reflect the correct legal name of the developer, and legal description of the subject property; and further

THAT By-law Number 161-2004 be hereby repealed.

**3. City of Kenora and McCallister .....**

**RECOMMENDATION:**

THAT Council of the City of Kenora hereby declares part of Parcel 1495, being that part of Streets "B" and "C" as shown on Plan M.31, in the Town of Kenora, now the City of Kenora in the District of Kenora, designated as Part 2 on Plan 23R-11063, as surplus lands to the municipality; and

THAT requirements under Notice By-law #14-2003 have been met with respect to the subject property being advertised for a three week period for the stopping up, closing and selling of the lands to Irvin McCallister and Judith McCallister; and further

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

**4. Sale of Property – Second Street South (Tella) .....**

**RECOMMENDATION:**

THAT the Council of the City of Kenora hereby declares property described as Block 5, West of East part of Lot 5 as surplus to the needs of the municipality; and

THAT portion of the subject property, to be measured 3 metres from west side of the centre of the existing storm culvert to the extension of the abutting property line to the east, be retained by the City; and

THAT Council give three readings to a by-law to authorize the sale of land to Rob and Kristi Tella as a lot addition (consolidation), at the market value as established by Century 21 – Reynard Real Estate, plus survey and all other associated costs; and further

THAT the portion of the subject property located in front of property described as Part of Block 5, extreme east end 2<sup>nd</sup> St. S Part 19, small triangle at numbered 831 Second St. S. be offered to the owner of the same property at market value as established by Century 21 – Reynard Real Estate, plus all other associated costs.

**5. Zoning Application – R. Thomson – Rabbit Lake Road .....**

**RECOMMENDATION:**

THAT Application No. Z03/05 (Thomson), for Amendment to Zoning By-law No. L37/95 and 160-2004 to change zoning from R2 – Residential Second Density to R-3 - Residential Third Density be approved; and

THAT the maximum number of residences permitted in the amendment be four (4) units; and further

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

**6. Zoning Application – KACL – Ninth Avenue South .....**

**RECOMMENDATION:**

THAT Application No. Z02/05 KACL, for Amendment to Zoning By-law No. 50-91 and 160-2004 at 4 Ninth Avenue South, from R3 and R2 respectively, to R2\*4, Residential Second Density permitting professional offices, adult lifeskills training centre and a day nursery be approved; and further

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

**7. Zoning Application – P. Gagne – Main Street North Hold-More Info.**

**RECOMMENDATION:**

THAT Application No. Z01/05 Gagne, for Amendment to Zoning By-law No. 50-91 and 160-2004 at 216 Main Street North be refused as it is not in keeping with the residential use in the area.

**8. LOWBIC – 4<sup>th</sup> Quarter Report .....**

**RECOMMENDATION:**

THAT the Council of the Corporation of the City of Kenora accepts the 2004, 4<sup>th</sup> Quarter Report as submitted by LOWBIC in January 2005; and further;

THAT the Finance Department be authorized to forward the fourth quarter payment for 2004 to LOWBIC.

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

**NO. REPORT SUBJECT DISPOSITION**

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

**OTHER BUSINESS**

**ADJOURNMENT.**