



CITY OF KENORA

COMMITTEE OF THE WHOLE

AGENDA

TUESDAY, FEBRUARY 15, 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 21 meeting:-

(1) To adopt the following revised Cemetery Tour rates for the Lake of the Woods Cemetery, subject to Ministry approval:-

- Regular Friday Tours (July & August) - \$3.00 per person
- Friday Night Lantern Tours (June, July & August) - \$5.00 per person
- Tours on Request (during regular working hours) - \$50.00
- Tours on Request (evenings or Saturdays) - \$100.00
- School Tours – No charge

(2) To amend Schedule "D" of the Tariff of Fees By-law by adding "Copy of Comprehensive Zoning By-law No. 160-2004 \$55.00 + GST" and Copy of City of Kenora Official Plan \$50.00 + GST."

A. RESOLUTIONS prepared for Monday, February 21/2005:-

- 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
1.	Consolidation of Land – Kyle Street area
	RECOMMENDATION:	
	THAT authorization be given for the Clerk's Office to make the necessary arrangements to advertise, in accordance with Notice By-law #14-2003, for the purpose of assuming title to part of a lane and part of Kyle Street, and to stop up and close same, following which three readings will be given to a by-law for this purpose.	
2.	AMO Survey – Length of Municipal Council Term

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

- 1. Wellness Centre Information Report Ongoing**
- 2. City of Kenora Wharf Capital Planning Report HOLD**
- 3. Facility Rates – Corporate Membership Rates HOLD**

4. Summer Students/Labourers

RECOMMENDATION:

THAT Council of the City of Kenora approve the hiring of one or two seasonal parks labourers for a FTE of 36 weeks between April to December, 2005.

THAT Council approve the hiring of three (3) summer students for the Lake of the Woods Cemetery (for 18 weeks each for a total of 54 weeks) from April 25 – August 26, 2005; and further

THAT Council approve the hiring of three (3) parks students for the Parks Department (for 14 weeks each for a total of 42 weeks) from May 16 – August 19, 2005; and further

THAT Council approve the hiring of four (4) roads students for the Operations Department (for 14 weeks each for a total of 56 weeks) from May 16 – August 19, 2005.

5. Cemetery tours – Rate Increase/By-law #94-2003 Revision

RECOMMENDATION:

WHEREAS the Lake of the Woods Cemetery in the City of Kenora is owned by the Corporation of the City of Kenora; and

WHEREAS the Cemeteries Act, (Revised) R.S.O. 1990, Chapter C-4, Section 50 provides that an owner of a cemetery may make bylaws for regulating the operation of the cemetery;

NOW THEREFORE the City of Kenora revise Bylaw #94-2003 and adopt the following Cemetery Tour rates for the Lake of the Woods Cemetery:

- Regular Friday Tours (July & August) - \$3.00 per person
- Friday Night Lantern Tours (June, July & August) - \$5.00 per person
- Tours on Request (during regular working hours) - \$50.00
- Tours on Request (evenings or Saturdays) - \$100.00
- School Tours – No charge

AND THAT in accordance with Notice By-law #14-2003, notice is hereby given of this rate increase;

AND FURTHER THAT this bylaw shall come into force and be in effect upon approval of the Minister of Consumer and Business Services for the Province of Ontario.

6. Playground Equipment Audit Report

RECOMMENDATION:

THAT the Council of the City of Kenora hereby accepts the 2004 Playspaces & Equipment Inspection Audit as prepared by Grace-Kells Consultant Inc.; and

THAT authorization be given to implement a three year maintenance program to bring the City of Kenora play structures into compliance, funded from the existing 2005, 2006 & 2007 operating budget with no additional cost to the City of Kenora ; and

THAT the Portage Bay Recreation Area play structure and equipment be removed; and

FURTHERMORE when the Friends of Old Keewatin Park (Keewatin Central) reach their fundraising goal of \$20,000 towards the purchase of a new play structure for Keewatin Central Park;

THAT authorization be given to match dollar for dollar, from the Parks Reserve Fund, to a maximum of twenty-thousand dollars (\$20,000) towards the purchase of a new play structure at Keewatin Central Park.

EMERGENCY SERVICES – COUNCILLOR I. PARKES

NO.	REPORT SUBJECT	DISPOSITION
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1. Primary Emergency Operations Ctr-Relocation, Renovation/Upgrade

RECOMMENDATION:

That Council approve an appropriation from the Emergency Measures reserve, in an amount up to \$15,200.00, to fund the relocation and renovations of the new City of Kenora Primary Emergency Operations Centre.

OPERATIONS COMMITTEE – COUNCILLOR A. POIRIER

NO.	REPORT SUBJECT	DISPOSITION
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1. Public Works Re-location Information Report **Ongoing**

PROPERTY & PLANNING COMMITTEE – COUNCILLOR C. WASACASE

NO.	REPORT SUBJECT	DISPOSITION
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1. Zoning Application – P. Gagne – Main Street North **WITHDRAWN**

2. Tariff of Fees – Sale of Official Plan & Zoning By-law Documents

RECOMMENDATION:

THAT the Council of the Corporation of the City of Kenora amends Schedule "D" of the Tariff of Fees By-law by adding "Copy of Comprehensive Zoning By-law No. 160-2004 \$55.00 + GST" and Copy of City of Kenora Official Plan \$50.00 + GST"; and

THAT in accordance with Notice By-law No. 14-2003, public notice for implementation of these fees is hereby given; and further

THAT Council give three readings to a by-law to amend Schedule "D" to Tariff of Fees and Charges By-law Number 100-2003 for this purpose.

3. Sioux Narrows-Nestor Falls Service Agreement

RECOMMENDATION:

THAT authorizing be hereby given for the City of Kenora to enter into a service agreement with the Township of Sioux Narrows-Nestor Falls for the provision of planning, engineering and building advisory services, for the year 2005; and

THAT Council give three readings to a by-law authorizing the Mayor and Clerk to enter into said agreement with the Township of Sioux Narrows-Nestor Falls on behalf of the City; and further

THAT By-law No. 66-2004 be repealed.

**4. Reminder of Public Meeting for Re-zoning Application – Spicer
- Monday, February 21 @ 4:45 p.m.**

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**