

# COMMITTEE OF THE WHOLE M I N U T E S

Held Tuesday, February 15, 2005  
At 4:00 p.m. – City Council Chambers

PRESENT: T. Szajewski - A/Mayor  
Len Compton - Councillor  
Rory McMillan - Councillor  
Andrew Poirier - Councillor  
Colin Wasacase - Councillor  
B. Preisentanz - CAO  
J. McMillin - City Clerk

REGRETS: Mayor D. Canfield  
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 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**

There were no Declarations.

**C. REPORT OF COMMITTEES:-**

## **FINANCE & ADMINISTRATION**

### **1. Consolidation of Land – Kyle Street area**

#### **RECOMMENDATION:**

THAT authorization is 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.

**Recommendation approved.** This item will remain held on the Agenda until after the advertising has been completed.

Joanne

### **2. AMO Survey – Length of Municipal Council Term**

It was agreed this survey will be reviewed by those Members of Council in attendance prior to the next Council Meeting for February 21. Those Members who will be away are asked to submit their surveys to the Clerk's Office for the review prior to Monday.

Council  
Joanne

## **Other Business:**

- **14<sup>th</sup> Street North – By-law to Adopt/Name Street**

#### **RECOMMENDATION:**

THAT Council gives three readings to a by-law to officially name that portion of highway running east and west between Veterans Drive and Mellick Avenue as "**14th Street North**" in the City of Kenora.

**Recommendation approved (resolution and by-law).**

Joanne

- **Increase in Taxi Rates – Two Readings to By-law**

#### **RECOMMENDATION:**

THAT as recommended by the Kenora Police Services Board, Council give first and second reading to a by-law to amend Taxi By-law Number 94-2001 to provide for the following taxi fare increases, effective March 15, 2005:-

<u>Rates</u>	<u>New Rates</u>
First One Tenth Kilometre	\$ 3.13 plus GST
Per One Tenth Kilometre	.17 plus GST
Waiting Time Hourly	36.00 plus GST

**Recommendation approved (resolution and two readings).**

Joanne/  
Paulette

## **COMMUNITY SERVICES COMMITTEE**

### **1. Wellness Centre Information Report**

**Councillor Szajewski will give his report on Monday, February 21.**

**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

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.

**Recommendation approved.**

**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 By-law #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.

**Recommendation approved (resolution and by-law).**

Joanne

Joanne/  
Paulette

**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 further

THAT 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; and further

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.

**Recommendation approved.**

Joanne

**EMERGENCY SERVICES**

**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.

**Recommendation approved.**

Joanne

It was questioned if it is necessary to go to the added expense of having the Centre carpeted as opposed to tiled? Bill advised he will check into this and advise Council accordingly.

Bill P.

**OPERATIONS COMMITTEE**

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

**PROPERTY & PLANNING COMMITTEE**

**1. Zoning Application – P. Gagne – Main Street North WITHDRAWN – File.**

File

**2. Tariff of Fees–Sale of O.P. & 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.

**Recommendation approved (resolution and by-law).**

Joanne/  
Paulette

**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 Number 66-2004 be repealed.

Joanne/  
Paulette

**Recommendation approved (resolution and by-law).**

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

Council

**UTILITIES & COMMUNICATIONS COMMITTEE**

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

**OTHER BUSINESS**

**Letter of Support – Abitibi**

Committee agreed a letter be sent from the Mayor’s office to support Abitibi in its attempts to continue its Kenora operation.

Mayor/  
Paulette

**Donation to NOMA – hosted in Kenora**

Committee agreed that the donation earmarked for the NOMA Convention in Kenora be increased in the 2005 budget from \$5,000 to an upset limit of \$6,000. Bill will address this with Karen Brown for budget purposes.

Bill P.

**Fred Dean**

Bill advised that we can realize a savings of about \$5,000.00 this year without retaining the services of Fred Dean. It was noted he has been

extremely busy during the last year and perhaps we can determine a "fee for service" with Fred rather than a contract renewal. It was suggested we might entertain having Fred attend Kenora say on an annual basis to meet with Members of Council and staff for a day to review updated legislative matters.

Joanne

**CRF – Reconciliation Announcement**

Councillor Poirier referred to the City of Sudbury regarding the CRF funding and reconciling to the 2002 level noting that Kenora has taken a similar position to Sudbury and will be proceeding with the budget process.

**Motion required adjourning to Closed Meeting:**

**Moved by C. Wasacase, Seconded by A. Poirier, and Carried:-**

THAT this meeting be now declared closed at 4:35 p.m.; and further

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

- **Disposition of Land**

**No action as a result of Closed Session.**

**The meeting adjourned at 5:15 p.m.**