

COMMITTEE OF THE WHOLE MINUTES

**Held Tuesday, March 1, 2005
At 4:00 p.m. – City Council Chambers**

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PRESENT:	David Canfield	-	Mayor
	Len Compton	-	Councillor
	Rory McMillan	-	Councillor
	Ingrid Parkes	-	Councillor
	Andrew Poirier	-	Councillor
	Ted Szajewski	-	Councillor
	Colin Wasacase	-	Councillor
	P. Grouda	-	Deputy Clerk

A. 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
March 7 meeting:-

Third & Final Reading to amend Taxi By-law #94-2001 to provide an increase in the Rates & Fares Schedule "A."

ACTION

B. DECLARATION OF PECUNIARY INTEREST

There were no Declarations.

C. REPORT OF COMMITTEES:-

FINANCE & ADMINISTRATION

1. Consolidation of Land – Kyle Street area

RECOMMENDATION:

THAT Council give three readings to a by-law to assume, stop up and close that part of Kyle Street and that part of a lane as shown on Plan M.63 designated as Parts 2 and 3 on Plan 23R-11092, Town of Kenora, now City of Kenora, District of Kenora.

Recommendation Approved. (resolution & by-law)

**Joanne/
Paulette**

2. Third & Final Reading will be prepared for Taxi Increase By-law – Mar.7

RECOMMENDATION:

THAT Council give third and final reading to a by-law to amend Schedule "A" (Rates and Fares) to By-law #94-2001 being a by-law to license, regulate and govern owners and drivers of cabs, motor and other vehicles used for hire.

Recommendation Approved. (resolution & by-law)

Joanne

3. National Defence Request for By-law Exemptions

RECOMMENDATION:

THAT Council give three readings to a by-law to authorize the following by-law exemptions on Saturday, March 26, 2005 for National Defence 116 Independent Field Battery to hold such activities within the City of Kenora:-

1. Under Noise By-law Number 40-2001 to allow a pyrotechnics demonstration;
2. Under Discharge of Firearms By-law #41-2001 to allow 105 mm Howitzer blank rounds of artillery; and further

THAT National Defence be required to publicly advertise these exemptions in a local newspaper, at least 10 days in advance of the date of its demonstration.

Recommendation Approved. (resolution & by-law)

**Joanne/
Paulette**

4. AMCTO Zone 9 Spring Meeting Sponsorship

RECOMMENDATION:

THAT authorization be hereby given for a donation towards the cost of a dinner in the amount of \$1,000 to the AMCTO Zone 9 spring meeting taking place in Kenora on April 26 and 27, 2005 at the Lakeside Inn & Convention Centre.

Recommendation Approved.

Joanne

5. Volunteer Appreciation Day – Luncheon

RECOMMENDATION:

THAT in recognition of Volunteer Appreciation Day, authorization be hereby given for the City of Kenora to support this event by way of a donation in the amount of \$2,500 towards the cost of the luncheon to honour the volunteers on Tuesday, April 19, 2005.

Recommendation Approved.

Joanne

6. Confederation College - Community-based Nursing Program

RECOMMENDATION:

THAT Council of the City of Kenora support the request of \$10,000 for the Community-based Nursing Program to ease the nursing shortage in the Kenora/Rainy River Districts.

AMENDED RECOMMENDATION:

THAT Council of the City of Kenora support the request **for one time funding of \$10,000** for the Community-based Nursing Program to ease the nursing shortage in the Kenora/Rainy River Districts.

Recommendation Approved.

Joanne

7. Appointment to Board of Management for Pinecrest Home

RECOMMENDATION:

THAT _____ be hereby appointed to the Pinecrest District of Kenora Home for the Aged Board of Management to fill a recent vacancy as

an Area 1 Representative, with a term to expire November 30, 2006.

City Clerk will advertise for a representative and refer to Finance & Administration Committee.

Joanne

8. Revised Policy - Personal Use of Office Equipment

RECOMMENDATION:

THAT Council of the City of Kenora hereby approves the amended Personal Use of Office Equipment Policy #HR-2-6.

Recommendation Approved.

Joanne

9. 2005 Budget Process – Proposed Completion Dates

RECOMMENDATION:

THAT Council set a meeting date on March 16th and 17th at 4:00 p.m. for a municipal operating budget review meeting, with the intent of passing the final municipal budget at the first Open Council meeting in April 2005.

Recommendation Approved.

Joanne

10. NetCentral Memo – NOHFC Project #'s 24079 & 24083

KMTS to provide information for March 7th Council Meeting.

D. McCaffrey

**11. Rainy River Future Development Corporation
- Letter of Support – Tannis Drysdale Appointment**

Letter of Support for Tannis Drysdale to be sent.

Joanne

Letter should be sent to Minister Bartolucci of MNDM expressing concern that Kenora does not have a rep on the Northern Development Council.

Joanne

12. 2005 Annual Conference–F.C.M

RECOMMENDATION:

THAT authorization be hereby given for the attendance of two (2) Members of Council to attend the 2005 Annual Conference of the Federation of Canadian Municipalities taking place in St. John's Newfoundland, June 3 to 6, 2005; and further

THAT all eligible expenses be hereby authorized in accordance with Council's Travel & Per Diem Policy.

Recommendation Approved.

Joanne

**13. Proclamation–Problem Gambling Prevention Month
New Request**

RECOMMENDATION:

THAT Council of the City of Kenora hereby proclaims the Month of March 2005 as Problem Gambling Prevention Month in the City of Kenora.

Recommendation Approved.

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. **Designated Handicap Boat Parking**

RECOMMENDATION:

THAT Council of the City of Kenora accepts and approves the recommendation of the Kenora Accessibility Committee to establish Designated Handicap Boat parking stalls on the Main Street and Keewatin Wharfs.

Recommendation Approved.

Joanne

EMERGENCY SERVICES

1. **Black Bear Agreement – M.N.R.**

RECOMMENDATION:

THAT the Council of the City of Kenora give three readings to a by-law to authorize an agreement with the Ministry of Natural Resources (M.N.R.) with respect to management of bears within the City of Kenora to March 31, 2005; and further

THAT Council authorize the Mayor and Clerk to execute further agreements with the M.N.R. under the terms satisfactory to the Kenora Police Service for the 2005 season.

Recommendation Approved. (resolution & by-law)

**Joanne/
Paulette**

OPERATIONS COMMITTEE

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

2. **Water Truck Purchase – Re-allocation of 2005 Capital**

RECOMMENDATION:

THAT the following tenders be received by the City of Kenora for a newer chassis and remount service for a water delivery truck;

Maxim Truck	1999 Chassis	\$29,000.00
Fort Gary Industries	Remount	\$18,000.00; and

THAT the quotation submitted by Maxim Truck, in the amount of \$29,000 (taxes extra), and the quotation submitted by Fort Gary Industries, in the amount of \$18,000 (taxes extra), be accepted; and further

THAT the Capital Budget be amended to reflect a transfer of allocation from

2006 to 2005 for the Water & Sewer Department.

Recommendation Approved.

Joanne

3. Water Treatment Plant Contract – RAL Engineering

RECOMMENDATION:

THAT the City of Kenora approve the revised budget of RAL Engineering at \$ \$44,500 to provide engineering services at the Kenora water treatment plant and that RAL Engineering provide two additional trips to Kenora for training and the MOE Engineers Report for the WTP at a fixed cost of \$10,324.

Recommendation Approved.

Joanne

Councillor Parkes requested that Council receive a report when the work has been completed.

R. Perchuk

PROPERTY & PLANNING COMMITTEE

1. Deeming By-law – Twin Eleven

RECOMMENDATION:

THAT Council give three readings to a by-law to deem certain lots not to be part of a subdivision as set out below:-

1. THAT all the lands contained within the boundaries of 2,3,4,5,6 and 7, on Registered Plan of Subdivision M.248, in the City of Kenora, formerly the Town of Kenora, in the District of Kenora are hereby deemed not to be lands described in accordance with a registered plan of subdivision for the purposes of Section 50(4) of the Planning Act, RSO 1990;
2. THAT the Mayor and Clerk be and are hereby authorized to execute any and all documents required to complete this transaction; and further
3. THAT Lot 1 of Plan M.248 be joined to the new parcel by means of Section 118 of the Land Titles Act and that Parts 1 and 2 of PLAN 23R-10835 be consolidated by lot addition, to the new parcel.

Recommendation Approved. (resolution & by-law)

**Joanne/
Paulette**

Clarification to be obtained from Solicitor for Council Meeting regarding No. 3 whether “be joined” or “consolidated” is correct terminology.

Tara

2. LOWBIC & Delivery of Economic/Tourism/Marketing Services

RECOMMENDATION:

THAT Council of the City of Kenora hereby commence discussions with LOWBIC with respect to the option of direct delivery of economic development services by the City of Kenora in 2005.

This Item was moved “In Camera” due to Personnel Issues.

**3. Application for Re-zoning – Spicer
HOLD**

Property & Planning Committee will review and recommendation will go forward to Council for March 7th.

UTILITIES & COMMUNICATIONS

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

OTHER BUSINESS

Animal Control By-Law

Request that Animal Control By-Law be reviewed regarding the danger of dogs riding in the back of trucks and not being tied and the possibility of them jumping or falling out of the truck box.

Kenora Truckers’ 11th Annual Breakup & Bash – April 30th

Council agreed to the request for a donation of promotional items for this event that draws people to the community annually.

Staff Curling Bonspiel – Saturday March 5th

Challenge each Department to have a team entered.

Rotary 100th Anniversary

Congratulations to Rotary International on their 100th Anniversary and on the Opening of the Rotary Room at the new Wellness Centre.

Motion required adjourning to Closed Meeting:

Moved by R. McMillan, Seconded by I. Parkes, and Carried:-

THAT this meeting be now declared closed at 5:02 p.m.; and further

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

- **Disposition of Land**
- **Personnel Issue**

No Action Required from In Camera Session

Meeting Adjourned at 5:55 p.m.

**Property &
Planning**

Joanne

Mayor

Staff



