



CITY OF KENORA COMMITTEE OF THE WHOLE AGENDA

TUESDAY, APRIL 19, 2005

CITY HALL COUNCIL CHAMBERS - 4:00 P.M.



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-laws at its April 25 meeting:-

1. to enter into a Purchase & Sale Agreement with Tim Reid for Lot 26 on Coney Island;
2. to authorize Corporate Membership Rates at the Kenora Recreation Centre

B. DECLARATION OF PECUNIARY INTEREST

C. REPORT OF COMMITTEES:-

FINANCE & ADMINISTRATION – COUNCILLOR R. McMILLAN

<u>NO.</u>	<u>REPORT SUBJECT</u>	<u>DISPOSITION</u>
1.	Change in date for Standing Committee Mtgs. from April 27
2.	Harbourtown Centre – Business Use of Sidewalks RECOMMENDATION: THAT the Council of the Corporation of the City of Kenora hereby approves a policy for the business owners of the Harbourtown Centre to conduct business on city sidewalks with certain conditions and requirements.
3.	Non-Union Salary Adjustment RECOMMENDATION: THAT Council of the City of Kenora hereby authorizes a 3% economic increase to Municipal and K.M.T.S. non-union staff for the period January 1 to December 31, 2005.
4.	Coffee Breaks Policy – Human Resources RECOMMENDATION: THAT Council of the City of Kenora hereby approves Human Resources Coffee Breaks Policy #HR – 2-16; and further THAT this policy be incorporated into the City’s Policy Manual.



5. Kenora Safe Grad

RECOMMENDATION:

THAT Council of the City of Kenora hereby supports Safe Grad 2005; and further

THAT a grant in the amount of \$2,000.00 be authorized for use of the Kenora Recreation Centre for this purpose.

6. City Debt Policy

RECOMMENDATION:

THAT Council of the City of Kenora hereby approves the revised City Debt Policy #FI-4-1; and further

THAT this policy be incorporated into the City's Policy Manual.

COMMUNITY SERVICES COMMITTEE – COUNCILLOR T. SZAJEWSKI

NO.	REPORT SUBJECT	DISPOSITION
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1. Wellness Centre Information Report **Ongoing**

2. City of Kenora Accessibility Committee Appointments

RECOMMENDATION:

THAT the following be hereby appointed to the Kenora Accessibility Advisory Committee to fill three vacant positions with a term to expire November 30, 2006:-

**Margaret Maybank
John Maybank
Don King**

3. Kenora Rowing Club Regatta(s) & Dragon Boat Festival

RECOMMENDATION:

THAT Council acknowledges the Kenora Rowing Club's summer regattas on Rabbit Lake:-

Tops & Bottoms Sunday, July 31, 2005.
North West International Regatta on August 18, 19, and 20, 2005
Dragon Boat Festival on Sunday August 7, 2005; and further

THAT the following approvals be granted in conjunction with the above-noted Special Event;

1. A variance for the boat motor size on Rabbit Lake, set by Jaffray Melick By-Law No. 833, passed 17 November 1981.
2. Permission to place course lanes in the water 2 – 3 days prior to the event & to remove in the following week.
3. Exclusive use of the Rabbit Lake/Garrow Park Tennis Courts on Saturday August 19th for the afternoon and evening for an awards and BBQ area, with proper park permit.

4. Free Public Parking @ Parkade during summer weekends



RECOMMENDATION:

THAT Council of the City of Kenora approve the use of the Parkade for free public parking on the weekends for the period June 1 to September 15, 2005 in order to accommodate the onset of traffic during the summer months; and

THAT Buck’s Brigade be authorized to patrol and provide security and clean-up services at the Parkade during this period; and further

THAT the following steps be implemented to address issues relating to the use of the Parkade for the purpose of the free weekend parking:-

- a) That free parking at the Parkade be restricted to the first two floors and the third floor (and any on the second floor) be signed and retained for the exclusive use of the Market Square tenants in accordance with the contractual obligations.
- b) That there be adequate notice to the Parkade users of one month’s notice in advance of the free public use of the Parkade during the summer months
- c) That there be scheduled patrols of the Parkade during free public use
- d) That there be a wash-down of the Parkade following free public use.

5. Summer Student–Castle of Learning Centre–Summer Program.....

RECOMMENDATION:

THAT Council of the City of Kenora hereby approves two summer students for the Castle of Learning and Discovery Centre for the months of July and August 2005 in support of the summer camp program; and further

THAT the Manager of Community Services be authorized to fill the respective positions and to establish the employment terms of reference in consultation with the Human Resources Manager according to Municipal Hiring Practices and Regulations.

6. Ukrainian Commemorative Monument

RECOMMENDATION:

THAT the Ukrainian Women’s League be allowed to erect a monument at the agreed upon location, on the Harbourfront, to commemorate the Century of Ukrainian Settlement of Canada; and

THAT all expenses, including purchase and installation of the monument and foundation will be the responsibility of the Ukrainian Women’s League; and further

THAT prior to installation an agreement between the City and the Ukrainian Women’s League will be completed to address ownership of maintenance, vandalism and possible re-location.

7. Wharf Lease Agreement – Houseboat Adventures

RECOMMENDATION:

THAT Council give three readings to a by-law to authorize the entering into of a lease agreement with Jeff Gordon c.o.b. Houseboat Adventures for use of the south end of the Main Street Dock.

EMERGENCY SERVICES – COUNCILLOR I. PARKES

NO.	REPORT SUBJECT	DISPOSITION
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No reports.



OPERATIONS COMMITTEE – COUNCILLOR A. POIRIER

NO.	REPORT SUBJECT	DISPOSITION
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1.	Public Works Re-location Information Report	Ongoing
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2.	Trapper Council Agreement – 2005
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RECOMMENDATION:

THAT the Agreement appended to the April 14 report of R. Perchuk between the Kenora Trapper’s Council and the City of Kenora, respecting nuisance beaver services for the period May 16 to September 15, 2005, inclusive, be accepted.

PROPERTY & PLANNING COMMITTEE – COUNCILLOR C. WASACASE

NO.	REPORT SUBJECT	DISPOSITION
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1.	Removal of “Cash-in-Lieu” Parking Zoning Amendment	HOLD
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2.	Deeming By-law – Paquette – Application #B20/04
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RECOMMENDATION:

THAT Council give three readings to a by-law to deem all the land within Lots 41 and 43, on Registered Plan of Subdivision M.63, in the City of Kenora, formerly the Town of Kenora, in the District of Kenora 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; and further

THAT the Mayor and Clerk be and are hereby authorized to execute any and all documents required to complete this transaction.

3.	By-law – Sale of Lot 26 Coney Island – Reid
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RECOMMENDATION:

THAT Council give three readings to a by-law to authorize the sale of land from the Corporation of the City of Kenora to Tim Reid.

4.	Rippling Water Developments Inc. – Assumption of Roads, etc.
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RECOMMENDATION:

THAT the City of Kenora issues a Certificate of Release of the Maintenance Guarantee; and

THAT the City of Kenora accepts and assumes Riverbend Lane, Islandview Lane and Lost Lanes into the City’s road inventory, as per the recommendation of the Operations Manager; and further

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

5.	Private Roads Agreement – Consent No. B18/03 Lougheed
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RECOMMENDATION:

THAT the City of Kenora enters into a private roads agreement William and Charlotte Lougheed, as a condition of approval of application for consent no. B16/04; and further

THAT Council give three readings to a by-law authorizing the Mayor and Clerk to execute the agreement on behalf of the City of Kenora.



6. Sale of Shore Allowance to Jackson – Villeneuve Road North

RECOMMENDATION:

THAT the Council of the City of Kenora hereby declares the municipal property abutting property described as Part 2 on Plan 23R-5362 as surplus to the needs of the municipality; and

THAT in accordance with Notice By-law #14-2003, arrangements be made to advertise the sale of the subject lands for a three-week period; and further

THAT once the advertising process has been completed, Council give three readings to a by-law to authorize the sale of land to Mark Delorme and Hilary Jackson as a lot addition (consolidation), at the market value of \$1,000.00, plus applicable taxes, as established by Century 21 – Reynard Real Estate, plus survey and all other associated costs.

UTILITIES & COMMUNICATIONS COMMITTEE – COUNCILLOR L. COMPTON

NO.	REPORT SUBJECT	DISPOSITION
1.	K.M.T.S. Information Report.	Ongoing
2.	Letter of Support – NOHFC Project #24083 (NetCentral)	HOLD

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:

- Personal Matter concerning an Identifiable Individual.

Adjournment.