



CITY OF KENORA COMMITTEE OF THE WHOLE AGENDA

TUESDAY, MAY 3, 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 May 9 meeting:-

1. The Annual Remuneration for Mayor & Members of Council;
2. To authorize an increase in rates at Anicinabe Park.

B. DECLARATION OF PECUNIARY INTEREST

C. REPORT OF COMMITTEES:-

FINANCE & ADMINISTRATION – COUNCILLOR R. McMILLAN

<u>NO.</u>	<u>REPORT SUBJECT</u>	<u>DISPOSITION</u>
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| 1. | Connect Ontario Partnering for Smart Communities (COPSC)
- Payment Processor Options | |
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RECOMMENDATION:

THAT Council authorize the selection of Moneris Solutions as the successful payment processor for the purpose of processing City credit card payments on the new portal; and

THAT the Manager of Finance & Administration be authorized to execute the related contracts with Moneris Solutions.

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| 2. | Litter, Yard Waste & Property Maintenance By-law | |
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RECOMMENDATION:

THAT Council of the City of Kenora hereby give three readings to a bylaw to regulate and prohibit the littering of private and public property, for the maintenance of yards and other property by owners and occupants, prohibiting the dumping or improper storage of refuse, for the proper drainage of water and sewage, and regulating the storage and salvage of motor vehicles and their components.

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| 3. | Council Remuneration – 1/3 Tax Free Expense Allowance | |
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RECOMMENDATION:

WHEREAS the Council of the City of Kenora's Remuneration By-law makes reference that one-third of its remuneration shall be deemed as an expense allowance in accordance with Section 283 (5) of The Municipal Act 2001; and

WHEREAS Section 283 (7) of The Municipal Act 2001 requires that a council shall review a by-law under subsection (5) at a public meeting at least once during the three-year period corresponding to the term of office of its members; and

WHEREAS Council has advised the public that the matter of the one-third expense allowance will be considered at this 9 May 2005 meeting in accordance with the requirements within The Municipal Act 2001;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Kenora hereby declares that one-third of the remuneration paid to elected Members of Council of the City of Kenora shall continue as expenses incident to the discharge of their duties as Members of Council; and further

THAT the appropriate By-law be passed for this purpose.

3a. Reminder of Public Meeting – May 9 @ 4:45 p.m. – Remuneration By-law

4. Section 357 – Cancellation & Refund of Taxes

RECOMMENDATION:

THAT the report of Pat Geisel, Tax Officer, be accepted by Council; and further

THAT the Section 357 tax adjustments totalling \$1,647.38, (including applicable penalty), with resulting refunds of \$231.41, be approved.

5. Debenture Issue – Public Works Facility Relocation Project

RECOMMENDATION:

THAT Council approve a By-law for the issuance of construction financing in the amount of \$8,887,117.87 effective 31 December 2004 to clear the Unfinanced Capital Outlay for the Barsky Public Works Facility Project budgeted to be financed through a debenture issue.

6. Kenora & Lake of the Woods Community Foundation

RECOMMENDATION.....to follow

7. Seasonal Water & Sewer Policy/W & S Adjustment Policy

RECOMMENDATION:

THAT the City of Kenora Seasonal Water & Sewer Policy (CU-2-2) and the City of Kenora Water Leak Adjustment Policy (CU-2-1) be approved as amended.

COMMUNITY SERVICES COMMITTEE – COUNCILLOR T. SZAJEWSKI

NO.	REPORT SUBJECT	DISPOSITION
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1.	Wellness Centre Information Report	Ongoing
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2.	Anicinabe Park Rate Increase
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RECOMMENDATION:

THAT Council of the City of Kenora hereby approves the following camping rates for Anicinabe Park:-

Basic Tenting	\$19.00
Tenting/Lakeview	\$22.00
Tenting/Service	\$22.00
RV/No service	\$20.00
RV/Water/Electric	\$25.00
RV/Full Hook-up	\$27.00
RV/FHU/Lakeview	\$30.00

AND THAT all rates are based upon 2 adults, 2 children (under 14). Additional adults are \$4.00/night and additional children are \$2.00/night; and

THAT in accordance with Notice By-Law Number 14-2003, public notice for this increase is hereby given; and

THAT Council give three readings to a by-law to amend schedule "B" to Tariff of Fees and Charges By-law Number 100-2003; and further

THAT this increase takes effect May 15, 2005.

3. Cemetery Office – Sewer & Water Hook Up

RECOMMENDATION:

THAT Council approve the installation of sewer and water at the Lake of the Woods Cemetery Office; and further

THAT all expenses, up to \$6,000.00 to be funded through the approved Cemetery and Parks Operating Budgets.

4. Lake of the Woods Museum – Board Appointments

RECOMMENDATION:

THAT the Council of the City of Kenora hereby appoints Bonnie Jeffrey and Ray Pearson to the Lake of the Woods Museum Board, to fill two vacancies, with a term to expire November 30, 2006.

EMERGENCY SERVICES – COUNCILLOR I. PARKES
NO. REPORT SUBJECT DISPOSITION

1. Amendment to Procedural By-law–Part 12.1–Timing of Meetings

RECOMMENDATION:

THAT Council for the City of Kenora give three readings to a by-Law to amend Part 12.1 of Procedural By-Law Number 10-2005 relating to "Timing of Meetings for Standing Committees" by changing the meeting time of the Emergency Service Committee on the first Thursday of every month as follows:

To: between 8:30 a.m. and 10:00 a.m.
From: between 11:00 a.m. and 12:00 a.m.

AND FURTHER THAT this change take effect upon third and final reading of the by-law.

OPERATIONS COMMITTEE – COUNCILLOR A. POIRIER
NO. REPORT SUBJECT DISPOSITION

1. Public Works Re-location Information Report Ongoing

2. LOW Aeromodelers Club Agreement – Tri-Municipal Landfill Site

RECOMMENDATION:

THAT the Council of the Corporation of the City of Kenora hereby approves the form of the draft agreement between the City of Kenora, the Lake of the Woods Aeromodelers Club Inc., attached hereto; and further

THAT the Council of the Corporation of the City of Kenora hereby approves the form of the draft indemnification agreement between the City of Kenora, the Lake of the Woods Aeromodelers Club Inc. and the Crown, attached to the April 28 report of R. Perchuk.

3. Tender for Granular "A"

RECOMMENDATION:

THAT the following quotations, for the supply and delivery of 3,000 tonnes of Granular "A", Part A of said tender, be received:-

Lunam Drillers Ltd.	\$12.09 per tonne
Joe Neniska & Sons Ltd.	\$14.08 per tonne
Hugh Munro Construction	\$13.87 per tonne
Pioneer Construction Inc	\$11.90 per tonne; and

THAT the quotation submitted by Pioneer Construction Inc., Kenora, Ontario, in the amount of \$11.90 per tonne (taxes included) pending approval of the proposed aggregate, be accepted; and further

THAT the attached ranking list for the supply only of Granular "A" material from private pits, Part B of said tender, for the period commencing May 10, 2005, be hereby accepted and adopted.

4. Garbage Shed Floor – Transfer Station – Capital 2005

RECOMMENDATION:

THAT the following quotations for the repair to the concrete floor slab of the Transfer Facility's garbage shed floor be received:-

Option 1 - Work Completed During Regular Hours of Operation:

Di-Tech International	\$158,590.05 (GST included)
Concrete Restoration Services	\$116,254.43 (GST included)
Vector	\$185,735.95 (GST included)

Option 2 - Work Completed Outside of Regular Hours of Operation:

Di-Tech International	\$170,023.00 (GST included)
Concrete Restoration Services	\$133,374.43 (GST included)
Vector	No Bid Submitted

AND THAT the quotation submitted by Concrete Restoration Services Ltd. of Winnipeg, Manitoba, in the amount of \$116,254.43 (GST included) be accepted; and further

THAT the 2005 Capital Budget be amended to reflect a transfer of \$30,000 from the Recycling Facility to the Transfer Station's allocation of \$60,000 with the balance of \$20,000 to be funded from Solid Waste Reserves.

PROPERTY & PLANNING COMMITTEE – COUNCILLOR C. WASACASE
NO. REPORT SUBJECT DISPOSITION

1. **Reminder of Public Meeting–Zoning By-law Various Amendment(s)**
- Monday, May 9 @ 4:30 p.m.

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
3. Kenora Hydro - Annual General Meeting – Thursday, June 16

OTHER BUSINESS

Adjournment.