

COMMITTEE OF THE WHOLE MINUTES

Held Tuesday, June 7, 2005
At 4:00 p.m. – City Council Chambers

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PRESENT:

Rory McMillan	-	A/Mayor
Len Compton	-	Councillor
Andrew Poirier	-	Councillor
Ted Szajewski	-	Councillor
B. Preisentanz	-	CAO
J. McMillin	-	City Clerk
R. Perchuk	-	Operations Manager

REGRETS:

Mayor D. Canfield
Councillor I. Parkes
Councillor C. Wasacase

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
Monday, June 13 meeting:-

- (1) to amend the 2005 Capital & Reserves Budget to appropriate funds from the "Police Vehicle Replacement Reserve" in the amount of \$15,500 to assist with the purchase of a new motor for the KPS police boat.

B. DECLARATION OF PECUNIARY INTEREST

There were none declared.

C. REPORT OF COMMITTEES:-

FINANCE & ADMINISTRATION

1. RAFT and the Fair Taxation Review Committee

RECOMMENDATION:

THAT the Council of the City of Kenora hereby establishes a meeting date to receive public input on tax and service delivery issues as it affects the residents of the City of Kenora.

Recommendation approved.

Committee was asked to review the report and that meeting dates will be reviewed at the next Finance & Administration Committee meeting.

Joanne

Committee

2. Post Amalgamation Report – Financial Report Card

RECOMMENDATION:

THAT the Council of the City of Kenora hereby receives and accepts the Post-Amalgamation Report – Financial Report Card for the City of Kenora dated May, 2005; and further

THAT this report be made available on the City’s website and at City Hall Reception for the information of the public.

Recommendation approved.

Councillor Poirier read a prepared Press Release regarding this matter and copies were provided to the media.

Joanne

3. Dedication to Kelvin Winkler

RECOMMENDATION:

THAT the Council of the City of Kenora hereby confirms that in recognition of the many years that former Kenora Mayor Kelvin Winkler gave to the community insofar as his vision and passion for a rejuvenated Harbourfront in the downtown core, approval is hereby given for the Kenora Harbourfront to be dedicated as “**Winkler Harbourfront Park**” effective June 24, 2005; and

THAT Council gives three readings to a by-law for this purpose; and further

THAT in honour and memory of Kelvin Winkler, notice is hereby given that a community reception will take place at 2:00 p.m. on Friday, June 24 at the Harbourfront to officially dedicate “Winkler Harbourfront Park” and the public is cordially invited to attend.

Recommendation approved (resolution and by-law).

Joanne

4. Purchase of Police Boat Motor

RECOMMENDATION:

THAT Council hereby receives the following quotations to repair the damaged motor on the police boat:-

Company	Option	Cost	Warranty
McKie’s Marine New	Powerhead	\$10,683.50	90 days
Woodlake Marine	New Powerhead	\$10,862.90	90 days
Woodlake Marine	’05 225 Merc 2 stroke	\$20,576.00	1 year
K-Sports Marine	’03 225 Honda 4 stroke	\$20,239.00	1 year
K-Sports Marine	’03 250 Yamaha 2 stroke	\$19,330.00	1 year
Wharf Marine	’05 225 Evinrude 2 stroke	\$15,500.00	3 years;

AND THAT Council accepts the bid submitted by Wharf Marine for a 2005 225 Evinrude 2 stroke motor at a cost of \$15,500.00; and

THAT Council authorizes the withdrawal of \$15,500.00 from the “Police Vehicle Replacement Reserve” to replace the damaged motor; and further

THAT in accordance with the City's Notice By-Law, public notice is hereby given that Council intends to give three readings to a by-law to amend the 2005 Capital & Reserves Budget to appropriate funds from the "Police Vehicle Replacement Reserve" in the amount of \$15,500 to assist with the purchase of the new motor.

Recommendation approved (resolution and by-law).

**Joanne/
Paulette**

5. Kenora Agricultural Society Request for Noise Exemption

RECOMMENDATION:

THAT Council of the City of Kenora hereby authorizes the Kenora Agricultural Society to hold its 94th Annual Fair at the Kenora Recreation Centre; and further

THAT authorization be hereby given for an exemption under Noise By-law 40-2001 to the Select Shows Midway to operate until 12:00 midnight on August 4, 5, and 6, 2005.

Recommendation approved.

Joanne

6. Appointments to Kenora Municipal Non-Profit Housing Corp.

RECOMMENDATION:

THAT the following be appointed to fill two vacancies on the Board of Directors for the Kenora Municipal Non-Profit Housing Corporation, with a term to expire November 30, 2006:-

**Phil Mostow
Barbara Pearson**

Recommendation approved.

Joanne

7. "Relay for Life" Request for Noise Exemption

RECOMMENDATION:

THAT authorization be hereby given to provide an exemption to Noise By-law Number 40-2001 for the 'Relay for Life' event taking place at the Harbourfront on Friday, June 24, 2005; and further

THAT the exemption be in place from Friday, June 24 to Saturday, June 25 at 1:00 a.m.

Recommendation approved.

Joanne

8. LOWISA - Request for Additional Donation

RECOMMENDATION:

THAT Council hereby approves the request for additional City promotional items of pens and notepads for participants in the LOWISA regatta July 31st to August 6th, 2005.

Recommendation approved.

Joanne

9. DSAB Review

RECOMMENDATION:

WHEREAS the Kenora District Services Administration Board (KDSB) will be discussing and proposing that a comprehensive review of the delivery of KDSB services be undertaken; and

WHEREAS the Council of the City of Kenora does support the KDSB in undertaking such a review that will include Ontario Works; and

WHEREAS the Ontario Works Program is delivered by the Kenora District Services Board through contracts with participating Municipalities in the District; and

WHEREAS KDSB has approved a limit of \$2,000 in administrative costs per client per case for those Municipalities to deliver the Ontario Works Program in the Kenora District;

Now Therefore Be It Resolved that a service delivery review of the Ontario Works Program be undertaken within the guidelines established and to ensure that (the program be delivered in the most efficient and effective way possible and) all Municipalities delivering the program receive equitable funding.

Councillor McMillan suggested the following amendment to the operative clause:-

"Now Therefore Be It Resolved that a service delivery review be undertaken that will include the Ontario Works Program within the guidelines established and to ensure that the programs be delivered in the most efficient and effective way possible with respect to cost and services."

RECOMMENDATION AS AMENDED:

WHEREAS the Kenora District Services Administration Board (KDSB) will be discussing and proposing that a comprehensive review of the delivery of KDSB services be undertaken; and

WHEREAS the Council of the City of Kenora does support the KDSB in undertaking such a review that will include Ontario Works; and

WHEREAS the Ontario Works Program is delivered by the Kenora District Services Board through contracts with participating Municipalities in the District; and

WHEREAS KDSB has approved a limit of \$2,000 in administrative costs per client per case for those Municipalities to deliver the Ontario Works Program in the Kenora District;

Now Therefore Be It Resolved that a service delivery review be undertaken that will include the Ontario Works Program within the guidelines

established and to ensure that the programs be delivered in the most efficient and effective way possible with respect to cost and services.

Recommendation approved.

It was noted the Ontario Works staff has indicated they enjoy their relationship with the City and wish to continue working under the auspices of the City of Kenora. It was agreed this should go forward in the letter from the City concerning the review.

Joanne

Mayor
Canfield

COMMUNITY SERVICES COMMITTEE

1. Wellness Centre Information Report

Councillor Szajewski will make a report at the June 13 Council meeting.

Councillor
Szajewski

2. Day Care Renovations with Finn-Way General Contractor Inc.

RECOMMENDATION:

THAT Council give three readings to a by-law to authorize the execution of a construction contract with Finn-Way General Contractor Inc., for renovations to King George School for the Castle of Learning Day Care Centre.

Joanne

Recommendation approved (resolution and by-law).

3. Keewatin Wharfinger – 2005 Agreement

RECOMMENDATION:

THAT Council approves entering into a one year partnership agreement with Two Bears Marina to oversee boat slip rentals and proper usage of Keewatin Federal Wharf including overnight parking at the Keewatin Memorial Arena; and further

THAT Council give three readings to a by-law to execute a partnership agreement between the City of Kenora and Two Bears Marina Inc. for this purpose.

Joanne/
Paulette

Recommendation approved (resolution and by-law).

4. Summer Student – Kenora Recreation Centre

RECOMMENDATION:

THAT Council of the City of Kenora approve the hiring of one summer student for the Community Services Department (for 8 weeks from July 5 to August 30, 2005); and further

THAT the Recreation Coordinator be authorized to fill the respective position and to establish the employment Terms of Reference in consultation with the Human Resources Manager according to municipal hiring practices and regulations.

Recommendation approved.

Joanne

5. South Harbourfront Parking Lot – ‘No Overnight Parking’

RECOMMENDATION:

THAT Council of the City of Kenora accepts and approves the recommendation of the Community Services Committee to establish ‘no overnight parking’ at the Harbourfront South Parking Lot, and further

THAT Council give three readings to amend By-Law No. 18-2002 as follows.

Amend Schedule A, to read:

Lot “M” Kenora Harbourfront South Parking Lot
Control City Designated Towing Company (at owner’s expense)
Special regulation: No overnight parking between 2:00 a.m. and 6:00 a.m.

Recommendation approved (resolution and by-law).

**Joanne/
Paulette**

6. Ukrainian Women’s Association – Agreement for Monument

RECOMMENDATION:

THAT Council give three readings to a by-law to authorize the execution of an agreement between the City of Kenora and the Ukrainian Women’s Association.

Recommendation approved (by-law only).

Paulette

EMERGENCY SERVICES

1. KPFFA – Collective Agreement

RECOMMENDATION:

THAT Council of the City of Kenora give three readings to a by-law authorizing an agreement between the Corporation of the City of Kenora and Kenora Professional Fire Fighters’ Association for the term January 1, 2003 to December 31, 2005.

Recommendation approved (resolution and by-law).

**Joanne/
Paulette**

2. Off Duty Recall Policy – Fulltime Fire Fighters

RECOMMENDATION:

THAT Council for the City of Kenora adopts the attached Policy for the recall of off duty fulltime firefighters during emergency situations; and further

THAT this policy be included in the City’s Policy Manual.

Recommendation approved.

Joanne

3. Purchase of Multi Gas Monitor

RECOMMENDATION:

THAT Council of the City of Kenora hereby receives the following quotations for a multi-gas monitor:-

- 1. Acklands Grainger \$5,332.61 (including taxes)**
- 2. Century Vallens \$5,544.13 (including taxes); and**

THAT the quotation from Acklands Grainger for the acquisition of a multi-gas monitor in the amount of \$5,332.61 incl. taxes be accepted; and

THAT Council approve the redirection of approved 2005 Capital Budget funds assigned to the "replacement of bunker gear" to the acquisition of a Multi Gas Monitor as supplied by Acklands Grainger in the amount of \$5332.61, taxes included; and further

THAT in accordance with Notice By-law #14-2003 notice is hereby given of Council's intent to amend the 2005 Municipal Budget to authorize the acquisition of the multi-gas monitor.

Recommendation approved (resolution only).

Joanne

OPERATIONS COMMITTEE

1. Public Works Re-location Information Report Ongoing

2. Amendment to Traffic By-law – Metered Parking on McClellan RECOMMENDATION:

THAT the City of Kenora Traffic Regulation Bylaw 127-2001 be amended to include the following deletion to Schedule "G" – Parking Meter Zones – Two Hour Meters: and further;

THAT the City of Kenora Traffic Regulation Bylaw 127-2001 be amended to include the following deletions and one addition to Schedule "B" - No Parking-Tow Away Zones:

Delete:

<u>Column 1</u> STREET / HIGHWAY	<u>Column 2</u> LOCATION	<u>Column 3</u> SIDE	<u>Column 4</u> TIME
McClellan Ave	From 12.5 metres east of Hennepen Lane to 9 meters west of lane	North	Anytime
McClellan Ave	From 35 metres west of Hennepen Lane west of Main Street South	North	Anytime

Add:

<u>Column 1</u> STREET / HIGHWAY	<u>Column 2</u> LOCATION	<u>Column 3</u> SIDE	<u>Column 4</u> TIME
McClellan Ave	From 12.5 metres east of Hennepen Lane to Main Street South	North	Anytime

Recommendation approved (resolution and by-law).

Joanne/
Paulette

3. 2005 Interlocking Brick & Concrete Sidewalk Tender RECOMMENDATION:

THAT the following tenders be received by the City of Kenora, taxes included:-

Solid Construction **\$183,125.15**
Don Hagar Contracting **\$177,475.55**, and further;

THAT the quotation submitted by Don Hagar Contracting Inc., in the amount of \$177,475.55 (taxes included), be accepted.

Joanne

Recommendation approved.

4. Amend to Traffic By-law – Disabled Parking – 213 Main St. So. RECOMMENDATION:

THAT the City of Kenora Traffic Regulation Bylaw 127-2001 be amended to include the following changes to Schedule "K" – Disabled Parking on Streets and Highways:

Add:

<u>Column 1</u> STREET	<u>Column 2</u> LOCATION	<u>Column 3</u> SIDE	<u>Column 4</u> TYPE OF PARKING	<u>Column 5</u> # SPACES
Main Street South	From 57 metres north of 3 rd Street South, north for 3.5 metres	East	45° Angle	1

Amend:

Bernier Drive	From 41 metres south of 1 st Street South, south for 2.8 metres	East	90° Angle	1
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To Read:

Bernier Drive	From 52 metres south of 1 st Street South, south for 2.8 metres	East	90° Angle	1
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Joanne/
Paulette

Recommendation approved (resolution and by-law).

5. Indemnity Agreement with Aeromodelers

RECOMMENDATION:

THAT Council give three readings to a by-law to authorize the execution of an agreement between the City of Kenora and the Lake of the Woods Aeromodelers Club Inc.; and further

THAT By-law Number 63-2005 be and is hereby repealed.

Recommendation approved (resolution and by-law).

Joanne

PROPERTY & PLANNING COMMITTEE

1. Colonization Road Tender

*** Committee agreed this item be referred to today's In-Camera meeting.**

2. Sale of Road (shore) Allowance to 1629700 Ontario Inc.

RECOMMENDATION:

THAT the Council of the City of Kenora hereby declares surplus the property abutting property described as shoreline reserve for Parcel 8514, Farm Location 222E, Darlington Bay; 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 1629700 Ontario Inc. as a lot addition (consolidation), at the appraised value of \$15,000.00, as established by Century 21 – Reynard Real Estate, plus survey and all other associated costs.

Recommendation approved.

Joanne

3. Sale of Road Allowance – James Road

RECOMMENDATION:

THAT the Council of the City of Kenora declares the road allowance property abutting Lots described as Parts 3 and 4 of 23R-6247 (Parcels 32222 and 32167) and Lot 1 on Plan 23M.870 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 Cynthia Fisher and Terrence and Catherine Bilyk, as lot additions of 33 feet to each abutting owner, at the appraised value of \$5,000.00, as established by Century 21 – Reynard Real Estate, plus all associated costs.

Recommendation approved.

Joanne

4. City of Kenora Official Plan – Final Ministry Modifications

RECOMMENDATION:

THAT the Council of the City of Kenora accepts the final proposed modifications to the Official Plan as prepared by the Ministry of Municipal Affairs and Housing; and further

THAT the Minister of Municipal Affairs and Housing proceed with the final approval of the City of Kenora Official Plan.

Recommendation approved.

Joanne

UTILITIES & COMMUNICATIONS COMMITTEE

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

Ongoing

2. Letter of Support – NOHFC Project #24083 (NetCentral)

HOLD

Other Business

Staff Barbeque

Committee was reminded of the Staff Barbeque at the Kenora Recreation Centre this Thursday, June 9 at 12:00 Noon.

**Council/
Staff**

Motion required adjourning to Closed Meeting:

Moved by A. Poirier, Seconded by L. Compton, and Carried:-

THAT this meeting be now declared closed at 4:40 p.m.; and further

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

- **A Personal Matter concerning an Identifiable Individual;**
- **Security of Municipal Property;**
- **The Disposition of Property.**

Action as a result of Closed Session:

- **The Disposition of Property:-**

Colonization Road Tender

RECOMMENDATION:

THAT the following tenders for the purchase of municipal property on Colonization Road, be received:-

Mark Thiessen & Ron Loustel – Winnipeg - \$26,600

Kathleen O’Flaherty – Kenora - \$25,000

Brian Ingo – Kenora - \$20,400

Marc Bechard – Kenora - \$15,333

Alistair Nilson – Kenora - \$10,000

Neil Wise – Kenora - \$5,505; and further

THAT the tender received from Kathleen O’Flaherty in the amount of \$25,000 be hereby accepted.

Recommendation approved.

It was noted that due to the unacceptable conditions set out in the highest tender, it was agreed to go with the next highest as it did not contain any conditions.

The meeting adjourned at 6:00 p.m.

Joanne