

COMMITTEE OF THE WHOLE MINUTES

Held Tuesday, June 21, 2005
At 4:00 p.m. – City Council Chambers

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PRESENT:

David Canfield	-	Mayor
Len Compton	-	Councillor
Ingrid Parkes	-	Councillor
Andrew Poirier	-	Councillor
Ted Szajewski	-	Councillor
Colin Wasacase	-	Councillor
J. McMillin	-	City Clerk
R. Perchuk	-	Operations Manager
K. Brown	-	Finance & Admin.Mgr
J. Port	-	City Planner

REGRETS: Councillor R. McMillan

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 Monday, June 27 meeting:-

- To authorize an appropriation from the City Hall Reserve in the amount of \$12,051.19 for the purchase of three replacement air conditioning units for City Hall;
- To authorize an appropriation from the Computer Reserve Fund in the amount of \$10,361.00 (plus applicable taxes) for the purchase of the Trend Micro anti-virus software;
- To authorize an appropriation from the Contingency Reserve in the amount of \$14,000.00 for funding to the Triple P.L.A.Y. Program.

B. DECLARATION OF PECUNIARY INTEREST

There were none.

C. REPORT OF COMMITTEES:-

FINANCE & ADMINISTRATION

1. B.I.A. Levy

RECOMMENDATION:

THAT Council approve the Harbourtown Centre Business Improvement Board budget request in the amount of \$50,000 representing the 2005 Business Improvement Board levy; and further

THAT Council give three readings to a by-law to set the 2005 tax rate for the

Harbourfront Centre Business Improvement Zone in accordance with the budget as approved by Council.

Recommendation approved (resolution and by-law).

Joanne

2. Air Conditioning Units at City Hall

RECOMMENDATION:

THAT Council approve the quote of KC Refrigeration in the amount of \$12,051.19 plus GST for the purchase of three replacement air conditioning units for City Hall; and

THAT in accordance with Notice By-law #14-2003, notice is hereby given of Council's intent to authorize an appropriation from the City Hall Reserve in the amount of \$12,051.19 for the purpose of this purchase; and further

THAT the appropriate By-law be passed to amend By-law #40-2005 for this purchase.

Recommendation approved (resolution and by-law).

Joanne

3. DRAFT Resolution from NOMA – Forest Industry

RECOMMENDATION:

Whereas the Forest Industry in Ontario is in crisis; and

Whereas each and every community in Northwestern Ontario will be negatively impacted if the crisis is not averted; and

Whereas the Minister's Council on Forest Sector Competitiveness was established to provide a set of recommendations that will act as a road map for the Government of Ontario and the Ministry of Natural Resources in particular, for the development of strategies to address the current challenges both immediately and over the long term; and

Whereas the production of the report was a collaborative effort between individuals representing the forest industry, labour, First Nations, the environmental community, municipalities, and also included independent experts; and

Whereas the formation of the Minister's Council is an explicit recognition on the part of the Ontario Government that change is needed to ensure the viability of the industry, and the report identifies the root causes of the industry's decline in Ontario and recommends a multi-pronged strategy to assist the province's forestry sector in regaining its competitive footing; and

Whereas NOMA has taken the lead in developing a strategy to convince the Government of Ontario to implement the Council's report; and

Whereas a key component of that strategy is the hiring of a major lobbying firm to develop and implement a government relations strategy; and

Whereas the Ontario Forest Industry Association and the Ontario Lumber

Manufacturers Agreement have tentatively agreed to each pay one third of the cost of the contract; and

Whereas NOMA has agreed to raise up to \$83,000 as their share of the contract; and

Whereas, the Northwestern Ontario Associated Chambers of Commerce have agreed to contribute \$5,000 and the Northwestern Ontario Development Network \$1,500; and

Whereas the NOMA Board of Directors at their June 10, 2005 meeting adopted a motion that included the following clause:-

"That NOMA establish a special per capita levy of \$0.40 from (each of) its' Member Municipalities (50% immediately and 50% when required)"

Therefore be it resolved that the Municipality of the City of Kenora authorizes the expenditure of \$0.40 cents per capita in the amount indicated in the attached letter from the NOMA President.

Recommendation approved.

Joanne

4. 2005 Capping Options

RECOMMENDATIONS:

THAT Council approve the implementation of the following tools for the 2005 taxation year:

- Annualized Tax Limit of 10% for each of the commercial, industrial and multi-residential property classes.
- Prior Year's CVA Tax Limit of 5% for each of the commercial, industrial and multi-residential property classes.
- CVA Tax Threshold for Protected Properties related to increases in the amount of \$250 for each of the commercial, industrial and multi-residential property classes.
- CVA Tax Threshold for Clawed Back Properties related to decreases in the amount of \$250 for the commercial and industrial property classes; and further

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

Recommendation approved (resolution and by-law).

Joanne

5. Doors Open Stuffer

RECOMMENDATION:

THAT Council approve waiving the stuffer fee for the inclusion of the 'Doors Open' program stuffer in the City bills, pending receipt of the related stuffer.

Recommendation approved.

Joanne

6. Canada Day Celebrations

RECOMMENDATION:

THAT Council of the City of Kenora hereby authorizes payment of \$5,666.00 to Canada Day Celebrations Committee for the 2005 Canada Day celebrations; and further

THAT the Mayor and Council hereby proclaim Friday, July 01st as Canada Day in the City of Kenora and invite all citizens to attend the celebrations at the Harbourfront.

Recommendation approved.

Joanne

7. Triple P.L.A.Y.

RECOMMENDATION:

THAT as recommended by the Finance & Administration Committee, the request for funding for Triple Play (Positive Leisure Activities for Youth) programs for 2005 in the amount of \$14,000.00 be referred to the June 21st Committee of the Whole for discussion.

Committee discussed the Triple P.L.A.Y. options and benefits of the program in our community. It was suggested that should grants become available to Triple P.L.A.Y., that some if not all the municipal funding, be returned. It was also explained by Karen Brown that the funds approved for the Community Foundation were intended for purposes such as this program. As the City does not have \$14,000.00 in the budget, if approved, it would have to come out of the Contingency Reserve Fund.

AMENDED RECOMMENDATION:

THAT the Council of the City of Kenora hereby approves the request for one-time funding for Triple Play (Positive Leisure Activities for Youth) programs for 2005 in the amount of \$14,000.00 through the Contingency Reserve; and

THAT in accordance with Notice By-law #14-2003, notice is hereby given of Council’s intent to authorize an appropriation from the Contingency Reserve in the amount of \$14,000.00 for the purpose of providing this funding; and further

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

Recommendation approved as amended (resolution and by-law). The letter to Triple P.L.A.Y. is to advise them that should they receive grant money towards their program, that some or all municipal funding be returned to the City.

**Joanne/
Paulette**

8. New Construction & New to Class Properties

RECOMMENDATION:

THAT Council approve the implementation of the minimum tax level of 70% for new construction / new to class properties for 2005, and;

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

Recommendation approved (resolution and by-law).

Joanne

9. RAFT Meeting Date

• **Scheduled meeting—July 12-9:00 a.m. – 12:00 Noon (Chambers)**
Information/reminder only.

Council

10. Purchase of Trend Micro Anti-Virus Product

RECOMMENDATION:

THAT the City of Kenora approves the purchase of the Trend Micro anti-virus software, in the amount of \$10, 361 (plus applicable taxes); and

THAT in accordance with Notice By-law #14-2003, notice is hereby given of Council's intent to amend the 2005 Capital Budget to approve an appropriation from the Computer Reserve Fund for the purposes of this purchase; and further

THAT Council give three readings to a by-law for this capital budget accordingly.

Recommendation approved (resolution and by-law).

Joanne

11. "National Marina Day"

RECOMMENDATION:

WHEREAS we, the citizens of Ontario place a high value on our recreation time and our ability to access one of our province's greatest natural resources, its waterways; and

WHEREAS Ontario is home to thousands of recreational boating facilities that contribute substantially to local communities by providing safe, reliable gateways to boating for members and guests of the communities; and

WHEREAS Ontario's marinas also serve as stewards of the environment, actively seeking to protect their surrounding waterways not only for the enjoyment of this generation, but for generations to come; and

WHEREAS Ontario's marinas also provide their communities and visitors a place where friends and families, united by a passion for the water, can come together for recreation, rest, and relaxation; and

NOW THEREFORE BE IT RESOLVED that Ontario's marinas will continue to provide environmentally friendly gateways to boating for the citizens of, and the visitors to our great province;

BE IT FURTHER RESOLVED that August 13, 2005 be designated the first annual National Marina Day in order to honor Ontario's marinas for their many contributions to their local communities and to make citizens, policy makers, elected officials, and employees more aware of the overall contributions marinas make to their well-being.

Recommendation approved.

Joanne

Other Business:

2004 Audited Financial Statements

RECOMMENDATION:

THAT Council approve the 2004 City of Kenora Annual Report, including the 2004 City of Kenora audited financial statements; and further

THAT a copy of this report be made available for public viewing at City Hall and on the City's website.

Recommendation approved.

Joanne

COMMUNITY SERVICES COMMITTEE

1. Wellness Centre Information Report
Councillor Szajewski will give his report on June 27.

2. Tender – Anicinabe Park Washroom & Shower Building

RECOMMENDATION:

THAT Council not award the tender for the construction of a washroom and shower building at Anicinabe Park at this time due to the limited response of tenders and the anticipated over-budget of the project; and further

THAT this matter be referred back to Committee for further review of the project design, with the possibility of re-tendering in the fall.

Recommendation approved.

Joanne

3. Lease Agreement – Kenora Kinsmen (Norman Community Club)

RECOMMENDATION:

THAT the Council of the City of Kenora accepts the lease agreement between The Kenora Kinsmen Club and the City of Kenora for occupancy of the Norman Community Club; and

THAT Council give three readings to a by-law to authorize the execution of an agreement between the City of Kenora and the Kenora Kinsmen for the operation and maintenance of the Norman Community Club.

Recommendation approved (resolution only at this time). The by-law for this item will be prepared for the July 18 Council meeting.

Joanne

4. Lease Agreement – KPDSB & City (Castle of Learning Day Care)

RECOMMENDATION:

THAT the Council of the City of Kenora accepts the lease agreement between Keewatin Patricia School Board and the City of Kenora for occupancy of space to operate the Castle of Learning and Discovery Children's Centre in the King George VI school; and

THAT Council give three readings to a by-law to authorize the execution of an agreement between the City of Kenora and the Keewatin Patricia District School Board for the leased space to operate the Castle of Learning and

discovery Children's Centre.

Recommendation approved (resolution only at this time). The by-law for this item will be prepared for the July 18 Council meeting.

Joanne

EMERGENCY SERVICES

1. K.P.S. By-law Enforcement Officers – Summer 2005

RECOMMENDATION:

THAT Council give three readings to a by-law to appoint K.P.S. By-law Enforcement Officers for the 2005 summer season.

Recommendation approved (resolution and by-law).

Joanne

It was noted the students are:- Richelle Lassard, Scott Garneys and Carl Bryant.

OPERATIONS COMMITTEE

1. Public Works Re-location Information Report Ongoing

2. Tender – Household Hazardous Waste Days

RECOMMENDATION:

THAT Council hereby receives the one and only tender to host the 2005 Household Hazardous Waste Collection Days on Saturday, July 9th, 2005 and Sunday, July 10th, 2005 from Miller Environmental Corporation in the amount of \$34,150.00 (plus taxes) be hereby accepted.

Recommendation approved.

Joanne

3. Extension of Contract – Haulage of Solid Waste

RECOMMENDATION:

THAT the recommendation brought forth by the Solid Waste Department to proceed with Option 3, whereby, the City would continue to operate under the current format, accepting the extension proposal from Northern Bulk Haulage thereby exercising the three year option and extending the contract between the two Parties until November 30, 2009, be accepted.

Recommendation approved (resolution only). The by-law for this item will be prepared for the July 18 Council meeting.

Joanne

4. U Body Gravel Truck Tender – Capital 2005

RECOMMENDATION:

THAT the following tenders be received by the City of Kenora to purchase a U Body Truck to outfit a new sand / gravel truck;

Champion Road Machinery (International Truck, Viking Body)	\$139,875.00
With Trade	\$138,875.00
Freightliner Manitoba (Viking Body)	\$152,943.00
With Trade	\$150,443.00

Connexion Trucks (Sterling Truck, Tenco Body)	\$141,329.00
With Trade	\$139,329.00
Maxim Trucks (International Truck, Viking Body)	\$140,060.71
With Trade	\$137,060.71
Maxim Trucks (International Truck, Tenco Body)	\$142,495.71
With Trade	\$139,495.00

AND;

THAT the quotation submitted by Champion Road Machinery, in the amount of \$139,875 (taxes extra), without trade, be accepted; and

THAT in accordance with Notice By-law #14-2003, notice is hereby given of Council's intent to amend the 2005 Capital Budget to reflect a transfer of \$4,875.00 (taxes extra) from the Grader Capital project #05.393.01 to cover the tendered over budget; and further

THAT the City of Kenora sell the Old Chipper Truck by advertised sealed Tender, and apply the proceeds to the Grader Capital project #05.393.01.

Recommendation approved (resolution and by-law).

Joanne

5. Traffic By-law Amendment-Disabled Parking-Operations Ctre.

RECOMMENDATION:

THAT the City of Kenora Traffic Regulation By-law #127-2001 be amended to include the following addition to Schedule "L" - Disabled Parking Spaces on Municipal or Private Property, 60 Fourteenth Street North.

SCHEDULE "L" DISABLED PARKING SPACES ON MUNICIPAL OR PRIVATE PROPERTY

<u>Column 1</u> Establishment	<u>Column 2</u> Street Address / Location	<u>Column 3</u> # Spaces
Add: Operation Centre	60 Fourteenth St. No.	2

Recommendation approved (resolution and by-law).

Joanne

PROPERTY & PLANNING COMMITTEE

1. Private Roads Agreement - Consent #B14/04 Magnusson

RECOMMENDATION:

THAT authorization be hereby given for the City of Kenora to enter into a private roads agreement with Douglas Samuel Magnusson, as a condition of approval of application for consent no. B14/04; and further

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

Recommendation approved (resolution and by-law).

Joanne

2. Sale of Shore/Road Allowance - Marchant's Island

RECOMMENDATION:

THAT the Council of the City of Kenora declares the road allowance

property abutting property described as Parts 1 through 13, inclusive, on Plan 23R - 11112 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 the lands described as Parts 1,2,3,4,5,6,7,8,9,10,11, 12 and 13 of Plan 23R-11112 to Daniel and Karin Marchant at the price of \$2,000.00, as established by Century 21 - Reynard Real Estate, plus all associated costs.

Recommendation approved. Following completion of the three weeks' advertising, a by-law will be introduced to formally sell the land in question.

Joanne

3. Sale of Shore/Road Allowance – Delorme/Jackson

RECOMMENDATION:

THAT Council give three readings to a by-law to assume, stop up, close and sell that part of the road allowance in front of Broken Lot 2, Concession 7, Township of Jaffray, now in the City of Kenora, in the District of Kenora, designated as Parts 1 and 2 on Plan 23R- 11129.

Recommendation approved (resolution and by-law).

Joanne

4. Reminder – Public Meeting – Therrien; June 27 @ 4:30 p.m.

Information only, however should there be no issues brought forward to the public meeting on Monday, the required by-law will be prepared for the June 27 Council meeting.

Council

5. Reminder–Public Meeting – Duffus Farm; June 27 @ 4:45 p.m.

Information only. It was noted this by-law will not be prepared for Monday.

Council

UTILITIES & COMMUNICATIONS COMMITTEE

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

Ongoing

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

HOLD

Councillor McMillan attended the meeting at 5:00 p.m.

Motion required adjourning to Closed Meeting:

Moved by I. Parkes, Seconded by T. Szajewski, and Carried:-

THAT this meeting be now declared closed at 5:00 p.m.; and further

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

- **Disposition of Land.**

ACTION REQUIRED AS A RESULT OF CLOSED MEETING

Colonization Road Property – Tenders

THAT the following tenders for the purchase of municipal property on Colonization Road be hereby rejected as not having met the City's reserved minimum bid-

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 no action be taken at this time and arrangements be made to return the deposit cheques to those that submitted a tender.

Joanne

Recommendation approved.

The meeting adjourned at 5:45 p.m.