



**CITY OF KENORA
COMMITTEE OF THE WHOLE
AGENDA**

**TUESDAY, SEPTEMBER 6, 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 Monday, September 12 meeting:-

- i) To amend the Capital & Reserves Budget to appropriate funds from the Variable Frequency Drive Project in the amount of \$16,000.00 to fund the Water Treatment Plant Fluoride Ventilation Project and to reflect the deferral of the Variable Frequency Drive Project #05.433.03 to 2006;
- ii) To name Part 2 on Plan 23R-11132 as Mineault Drive

B. DECLARATION OF PECUNIARY INTEREST

C. REPORT OF COMMITTEES:-

FINANCE & ADMINISTRATION – COUNCILLOR R. McMILLAN

NO.	REPORT SUBJECT	DISPOSITION
1.	City Hall Mold Investigation/Remediation	HOLD FOR \$ - By-law
2.	Area Rating
RECOMMENDATION:		
THAT Council of the City of Kenora address tax fairness through service delivery review of its municipal services as opposed to area rating; and further		
THAT area rating as provided under Section 326 of the Municipal Act not be pursued as an option.		
3.	Community Foundation Agreement	HOLD
4.	MNR-Request Local Citizens Committee Rep
5.	Lake of the Woods Concert Group – 2 sets of tickets

COMMUNITY SERVICES COMMITTEE – COUNCILLOR T. SZAJEWSKI

NO.	REPORT SUBJECT	DISPOSITION
1.	Wellness Centre Information Report	Ongoing
2.	Annual Induction Dinner–Sports Hall of Fame – Sept. 24/05 - Request for Advertising; Attendance at Dinner
3.	Farmers Market at McLeod Park Sept. 7, 14, 21 & 28

EMERGENCY SERVICES – COUNCILLOR I. PARKES

NO.	REPORT SUBJECT	DISPOSITION
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1. "Essentials of Fire Protection" Seminar

RECOMMENDATION:

THAT authorization be hereby given for Councillor Parkes to attend the "Essentials of Fire Protection" Seminar on September 7 and 8, 2005 in Dryden, ON; and further

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

2. By-law Enforcement Officers (Re-confirm)

RECOMMENDATION:

THAT Council give three readings to a by-law to re-confirm the appointment of By-law Enforcement Officers for the City of Kenora.

OPERATIONS COMMITTEE – COUNCILLOR A. POIRIER

NO.	REPORT SUBJECT	DISPOSITION
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1. Public Works Re-location Information Report Ongoing

2. Gridlock on Main Street – Deputation from Doug Bishop

3. Planning Department – Reporting

RECOMMENDATION:

That Council of the City of Kenora hereby approves the realignment of reporting relationship for the City Planner by establishing direct reporting to the Manager of Operations and further that the City Planner position description and organizational chart for the Operations Department be amended to reflect the change.

4. Used Grader Purchase

RECOMMENDATION:

THAT the following tenders to purchase a used grader, including trade of one 1986 John Deere 770 unit before tax be received; and further,

Dealer	Year/Machine/Hours	Trade Value	Tendered Price
Champion (T. Bay Volvo)	2000, 720AVHP, 2000Hrs	\$20,400.00	\$158,500.00
	2005, 720B, 0 Hours	\$20,400.00	\$235,872.00
	2004, 726B, 350 Hours	\$20,400.00	\$223,200.00
Westcon (Win. Volvo)	2000, 750A, 6025 Hours	\$15,000.00	\$121,810.00
	2002, 730A, 3300 Hours	\$15,000.00	\$192,100.00
	1998, 740A, 8760 Hours	\$15,000.00	\$84,050.00
	1997, 740A, 8501 Hours	\$15,000.00	\$91,015.00
Ontrac (John Deere)	2000, 772Ch, 5800 Hours	\$50,000.00	\$137,000.00

Hitrac **2004, 865Dhp, 100 Hour** **\$31,325.00** **\$159,000.00**

Toromont **2001, 140H, 4500 Hours** **\$15,000.00** **\$168,320.00**
(Cat)

THAT the quote received from Toromont Cat, in the amount of \$168,320.00, including trade of one 1986 John Deere 770 unit, before tax, be received.

5. Hwy. 17 East – Exemption to Noise By-Law

RECOMMENDATION:

THAT Council of the City of Kenora grant an exemption to Noise By-law #40-2001 for the completion of night works on Highway 17 East at River Drive for the Highway 17 East Road Improvement Project, Phase 2; and further,

THAT the exemption be in effect from September 12, 2005 until November 15, 2005.

6. Water Treatment Plant – Fluoride Ventilation

RECOMMENDATION:

THAT the quotation submitted by Conquest Equipment Corp., Winnipeg, Manitoba, in the amount of \$11, 480.00, (taxes & freight extra), for the purchase of a Model UMA 250 Donaldson Torit® Unimaster Dust Collector for fluoride handling at the Water Treatment Plant, be accepted, and further;

THAT the Capital Budget be amended to reflect a transfer of \$16,000 from the Variable Frequency Drive project #05.433.03 to cover the non budgeted expense, and further;

THAT the Capital Budget be amended to reflect the deferral of the Variable Frequency Drive project #05.433.03 to 2006.

7. Designate 11th Avenue North as a one way street

Traffic By-Law Amendment to be presented at September 12 Council Meeting to designate 11th Avenue North as a one way street.

8. Transmitter Road CPR Railway Crossing Upgrades

RECOMMENDATION:

THAT the following tenders, to provide construction works for the Transmitter Rail Crossing Upgrade Project be received;

Moncrief Construction Ltd.	\$602,199.21
Hugh Munro Construction Ltd.	\$614,313.75
Pioneer Construction Ltd.	\$650,201.75 ; and

THAT the lowest quote submitted by Moncrief Construction Ltd., in the amount of \$602,199.21, including taxes, be accepted as soon as confirmation is received that CP Rail and Transport Canada have fully contributed their share of the costs for this project.

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

1. 2nd Quarter Payment to LOWBIC

RECOMMENDATION:

COW AGENDA

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6 September 2005

THAT Council of the City of Kenora hereby authorize \$42,058 representing 2nd quarter payments to LOWBIC for Tourism & Marketing and Special Events Services; and further

THAT the 2005 funding allocation for economic development services to LOWBIC for the 2nd, 3rd, and 4th quarters in the amount of \$63,087 be transferred to the City Economic Development budget.

2. Economic Development Plan – City of Kenora

RECOMMENDATION:

THAT Council of the City of Kenora hereby approve the position description for the Economic Development Officer; and

THAT the Recruitment Policy guidelines with respect to recruiting and interviewing for the EDO position be suspended and Councillor _____ be appointed to participate in the interview process; and

THAT funds be transferred from the 2005 LOWBIC budget to cover the costs associated with the recruitment of an Economic Development Officer and the establishment of an office; and

THAT the Economic Development Officer report through the Operations Department with a direct reporting relationship through the City Planner’s office; and further

THAT governance of the economic development function within the City of Kenora be the responsibility of the Property and Planning Committee.

3. Lease of Municipal Property – 243 Rabbit Lake Road

RECOMMENDATION:

THAT the City of Kenora hereby accepts the proposal of William W. Creighton Youth Services for the leasing of the office premises be accepted, with the terms and conditions, including the payment of utilities, to be negotiated by the CAO;

And further that the proposal by the Sunset Trail Riders for the garage facility be accepted, with the terms and conditions, including the payment of utility costs, to be negotiated by the CAO.

4. Acceptance and Naming of Mineault Drive

RECOMMENDATION

THAT the City of Kenora accepts Part 2 on Plan 23R-11132; and

THAT the City of Kenora names Part 2 on Plan 23R-11132 “Mineault Drive”.

UTILITIES & COMMUNICATIONS COMMITTEE – COUNCILLOR L. COMPTON
NO. REPORT SUBJECT DISPOSITION

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

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:

- **Personnel Issue**
- **Litigation Issue**

Adjournment.