



CITY OF KENORA
COMMITTEE OF THE WHOLE
AGENDA

TUESDAY, SEPTEMBER 20, 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 26 meeting:-

Establishment of Day Care Centre enrollment fees for the "Before School Program" at \$3.50 and for the "After School Program" at \$7.00, effective October 3.

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	HOLD
	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.	Letter of Support – Atikokan & Greenfield Energy Centre
	RECOMMENDATION:	
	THAT the Council of the City of Kenora hereby supports the Township of Atikokan with respect to its efforts in saving its coal fired plant; and further	
	THAT the City's letter of support be forwarded by Mayor Canfield's office to the Greenfield Energy Centre opposing the use of natural gas to generate electricity due to the considerable increase in costs.	
5.	Service Delivery Review Process – Update	FYI
6.	Appointment - NWO Education Award Fund (NOMEAF)

COMMUNITY SERVICES COMMITTEE – COUNCILLOR T. SZAJEWSKI

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

2. Noxious Weed Designation

RECOMMENDATION:

THAT the Council of the Corporation of the City of Kenora designates Purple Loosestrife as a local noxious weed; and further

THAT the appointed Weed Control Officers issue orders, as requested, as per the Weed Control Act.

3. "The Rat Portage" Site - A "Common Ground" Project

4. "Before & After" School Programs

RECOMMENDATION:

THAT the Council of the City of Kenora hereby approves the "Before and After" school programs at the Castle of Learning and Discovery Children's Centre located and operated in partnership with the Keewatin Patricia School Board at King George School beginning October 3, 2005; and further

THAT the enrollment fees for Before School Program be set at \$3.50 and the After School Program at \$7.00; and further

THAT in accordance with Notice By-law #14-2003, notice be and is hereby given that Council intends to implement the above-noted fees, effective October 3.

EMERGENCY SERVICES – COUNCILLOR I. PARKES

NO.	REPORT SUBJECT	DISPOSITION
No reports.		

OPERATIONS COMMITTEE – COUNCILLOR A. POIRIER

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

2. 2005 Municipal Street and Lane Paving Tender

RECOMMENDATION:

THAT the only tender to provide municipal street and lane paving be received; and further

THAT the bid received from Pioneer Construction Inc., in the amount of \$553,374.15 (taxes included) be accepted.

3. Traffic By-law Amendment – 11th Ave. No. – Rate of Speed

RECOMMENDATION:

THAT the City of Kenora Traffic Regulation Bylaw 127-2001 be amended to include the addition of 11th Avenue North to Schedule T "Rate of Speed" 40 Kilometers Per Hour Zone along the entire length of 11th Avenue North, as follows:

	<u>Column 1</u> STREET	<u>Column 2</u> LOCATION	<u>Column 3</u> MAXIMUM SPEED
Add:	11 th Avenue North	From 9 th Street North To Valley Drive	40 kilometers per hour

4. Transmitter Rail Crossing Upgrade Project

HOLD

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

1. Request for Exemption – Planning Act - Section 17(9)

RECOMMENDATION:

THAT the Council of the Corporation of the City of Kenora, by resolution, requests that the Minister of Municipal Affairs and Housing grant an exemption, under section 17(9) of the Planning Act, to the City of Kenora.

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 Issues
- Potential Litigation Issue

Adjournment.

