



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

**TUESDAY, OCTOBER 4, 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-law at its Tuesday, October 11 meeting:-**

- To amend the 2005 Capital Budget to reflect a transfer of \$3,900.00 (taxes extra) from the Parks Department Riding Mower Capital project 05.711.02 to cover the tendered over budget for the purchase of utility vehicle.

**B. DECLARATION OF PECUNIARY INTEREST**

**C. REPORT OF COMMITTEES:-**

**FINANCE & ADMINISTRATION – COUNCILLOR R. MCMILLAN**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
1.	City Hall Mold Investigation/Remediation	HOLD FOR \$ - By-law

2.	Area Rating	HOLD
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**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.	Agreement – LOWBIC & Community Foundation	.....
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**RECOMMENDATION:**

THAT Council approve the appropriate By-law authorizing the legal agreement between the City of Kenora and the Kenora and Lake of the Woods Regional Community Foundation; and further

THAT following final ratification of this agreement, the remaining funds as approved by Council in May 2005 be released to the Kenora and Lake of the Woods Regional Community Foundation.

4.	Appointment - NWO Education Award Fund (NOMEAF)	.....
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5.	Aboriginal Urban Affairs Committee	.....
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**RECOMMENDATION:**

THAT Council approve the establishment of an Aboriginal Urban Affairs Committee; and

THAT Council’s participation on this Committee include two Council representatives, together with one Council alternate, as follows:



\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_ (Council Alternate); and further

THAT Council work in partnership with the related community organizations to develop the terms of reference and to appoint committee members.

**COMMUNITY SERVICES COMMITTEE – COUNCILLOR T. SZAJEWSKI**

**NO. REPORT SUBJECT DISPOSITION**

1. Wellness Centre Information Report Ongoing

2. Utility Vehicle .....

**RECOMMENDATION:**

THAT Council of the City of Kenora hereby receives the following tenders as submitted:

<b>Stratton Equipment</b>	<b>Bobcat 5600</b>	<b>\$46,500.00 before taxes</b>
<b>All Pro Equipment</b>	<b>Kubota RTV 900</b>	<b>\$ 23,900.00 before taxes; and</b>

THAT the tender from All Pro Equipment in the amount of \$23,900.00, plus applicable taxes for the purchase of the Kubota RTV 900 as tendered, be hereby accepted; and

THAT in accordance with Notice By-law 14-2003, notice is hereby given that the Capital Budget be amended to reflect a transfer of \$3,900.00 (taxes extra) from the Parks Department Riding Mower Capital project 05.711.02 to cover the tendered over budget; and further

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

3. New Horizons Seniors' Centre – Lease .....

**RECOMMENDATION:**

THAT Council of the City of Kenora hereby accepts the lease agreement between New Horizons Senior' Centre and the City of Kenora for the occupancy of space at the Kenora Recreation Centre to operate the New Horizons Seniors Centre; and further

THAT three readings be given to a by-law to authorize the entering of a lease with New Horizons Senior's Centre for the use of the designated space at the Kenora Recreation Centre.

**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. Transmitter Rail Crossing Upgrade Project HOLD



**3. Additional Application under OSTAR Infrastructure Program .....  
RECOMMENDATION:**

THAT an application to the Northern Ontario Heritage Fund Corporation, under the Capital Assistance to Enhance Drinking Water Protection in Northern Ontario program, be hereby authorized.

**4. Amendment to Traffic By-law – No Parking – Recreation Ctr .....  
RECOMMENDATION:**

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

**Add:**

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>	<u>Column 4</u>
STREET	LOCATION	SIDE	RESTRICTION
1 <sup>st</sup> Avenue S.	Laneway at rear of Wellness Center entering off 1 <sup>st</sup> Ave. S.	Both	Anytime

**5. Amendment to Parking Lot By-law – McClellan Avenue Lot .....  
RECOMMENDATION:**

THAT the City of Kenora Bylaw 18-2002, a By-law to establish certain parking areas in the city of Kenora and to provide for the regulating, supervising and governing of parking and the operation of vehicles within parking lots and structures, be amended to include the addition, as follows:

**Lot "N" be added as follows:**

Lot "N": McClellan Avenue Parking Lot  
Control: Peace Officer  
Fees: As per coin parking permit system  
No fees payable between 6:00 p.m. and 9:00 a.m.  
No fees payable Sundays or Public Holidays.

**PROPERTY & PLANNING COMMITTEE – COUNCILLOR C. WASACASE**

NO.	REPORT SUBJECT	DISPOSITION
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No Reports.

**UTILITIES & COMMUNICATIONS COMMITTEE – COUNCILLOR L. COMPTON**

NO.	REPORT SUBJECT	DISPOSITION
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1.	K.M.T.S. Information Report.	Ongoing
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**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**
- **Labour Relations Matter**

**Adjournment.**

