

COMMITTEE OF THE WHOLE MINUTES

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

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PRESENT:

David Canfield	-	Mayor
Ingrid Parkes	-	Councillor
Andrew Poirier	-	Councillor
Rory McMillan	-	Councillor
Ted Szajewski	-	Councillor
Colin Wasacase	-	Councillor
B. Preisentanz	-	CAO
P. Grouda	-	D/Clerk
R. Perchuk	-	Operations Mgr.
W. Brinkman	-	E.S. Mgr.

REGRETS: Councillor Len Compton

NOTE: Councillor Poirier arrived at 4:17p.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

MAYOR DAVID CANFIELD DECLARED A PECUNIARY INTEREST WITH AN “IN CAMERA” ITEM UNDER “LABOUR RELATIONS MATTER”.

C. REPORT OF COMMITTEES:-

FINANCE & ADMINISTRATION

1. City Hall Mold Investigation/Remediation HOLD FOR \$ - By-law.

Council was advised that the Youth Drop In Centre and City Hall are being dealt with together.

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.

HOLD – Meeting being held with RAFT October 14th.

3. Agreement – LOWBIC & Community Foundation

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.

Recommendation Approved (resolution and by-law).

**P. Grouda/
J. McMillin**

4. Appointment - NWO Education Award Fund (NOMEAF)

Council supported Councillor Parkes' appointment to the Northwestern Ontario Education Fund Award (NOMEAF) Board through the NOMA Board.

I. Parkes

5. Aboriginal Urban Affairs Committee

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:

- Colin Wasacase
- Rory McMillan
- Ted Szajewski (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.

P. Grouda

Recommendation Approved.

COMMUNITY SERVICES COMMITTEE

1. Wellness Centre Information Report

The Grand Opening held Wednesday September 28th was a great success. Thanks and appreciation was extended to Staff, Volunteers, Council, Councillor Szajewski, community, and everyone who worked so hard to make this wonderful facility happen.

Remove from Agenda.

J. McMillin

2. Utility Vehicle

RECOMMENDATION:

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

Stratton Equipment	Bobcat 5600	\$46,500.00 before taxes
All Pro Equipment	Kubota RTV 900	\$ 23,900.00 before taxes;

and

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.

Recommendation Approved (resolution and by-law).

**P. Grouda/J.
McMillin**

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.

Recommendation Approved (resolution and by-law).

**P. Grouda/J.
McMillin**

EMERGENCY SERVICES

No Reports.

OPERATIONS COMMITTEE

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.

Recommendation Approved.

P. Grouda

4. Amendment to Traffic By-law– No Parking– Recreation Centre

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>	P. Grouda/J. McMillin
STREET RESTRICTION	1 st Avenue S.	LOCATION Laneway at rear of Wellness Center entering off 1 st Ave. S.	SIDE Both	Anytime	
Recommendation Approved (resolution and by-law).					
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.				
Recommendation Approved (resolution and by-law).					P. Grouda/J. McMillin
<u>PROPERTY & PLANNING</u>					
No Reports.					
<u>UTILITIES & COMMUNICATIONS COMMITTEE</u>					
1. K.M.T.S. Information Report.					
Ongoing					
<u>OTHER BUSINESS</u>					
<u>Mineral Development Strategy – Stakeholder Meeting Red Lake</u>					
Session to be held in Red Lake October 6 th 8:30 a.m. to 1:00 p.m. Request was for the Mayor or one representative to attend the Stakeholder Meeting to discuss the governments proposals as provided by the Minister of Northern Development and Mines. Regrets will be sent due to meetings of Council being held the same day.					P. Grouda
<u>TVO Tour – Educational Services</u>					Mayor
Tentative meeting for Thursday October 13 th . More information will be forthcoming.					
<u>Special Council Meeting – Thursday October 6th at 5:00 p.m.</u>					Council
Meeting will be held to hear presentations and consider adopting a resolution petitioning governments to intervene concerning Kenora Mill.					

Bears

600 Reports this year and 80 trapped compared to 6 trapped last year. Police have been cautioning the public to be careful and cautious.

MOTION REQUIRED ADJOURNING TO CLOSED MEETING:

Moved by I. Parkes, Seconded by R. McMillan, and Carried:-

THAT this meeting be now declared closed at 4:45 p.m.; and further

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

- **Personnel Issues**
- **Potential Litigation Issue**
- **Labour Relations Matter**

ACTION ARISING FROM CLOSED SESSION

- **Industrial Waste Disposal Fee**

Council was supportive of considering a new industrial disposal fee of \$30.00/tonne for industries with disposal volumes greater than 1000 tonnes per year in accordance with Ont. Reg. 244-02 (Fees & Charges) prior to implementation.

RECOMMENDATION: to follow for Council Meeting Oct. 11.....

P. Grouda

- **Kenora Forest Products – Sewer Service & Traffic Lights**

Council was supportive of considering an application to NOHFC for \$50,000 funding to install sewer service to Kenora Forest Products.

RECOMMENDATION: to follow for Council Meeting Oct. 11.....

P. Grouda

OTHER BUSINESS

EDO Workshop

EDO Workshop based on the Alberta Model and designed for Council members will be held October 11th and 12th.

The meeting adjourned at 6:40 p.m.

