



**CITY OF KENORA
OPERATIONS STANDING COMMITTEE
AGENDA**

**TUESDAY, SEPTEMBER 5, 2006
3:30 P.M. TO 6:30 P.M.
CITY HALL COUNCIL CHAMBERS**

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 14-2003

- to authorize the sale of land on Dufresne Island road allowance to Tanya and Lorne Knopf
- to authorize the property transfer between the City of Kenora and Rose Derouard

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

August 15, 2006

D. DEPUTATIONS

E. REPORTS

COUNCILLOR A. POIRIER - CHAIR

<u>NO.</u>	<u>REPORT SUBJECT</u>	<u>DISPOSITION</u>
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ROADS

**1. Amendment to Traffic Regulation By-law 127-2001-
No Parking – Tow Away Zone – Pine Portage Road**

RECOMMENDATION

THAT the City of Kenora Traffic Regulation By-law 127-2001 be amended to include the following addition to Schedule "B" – No Parking Area – Tow Away Zone – Pine Portage Road.

	<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>	<u>Column 4</u>
	STREET/HIGHWAY	LOCATION	SIDE	TIME
Add:	Pine Portage Road	From 642 metres south of South Park Drive, southerly for 63 metres	Both	Anytime

2. Sale of Land to Knopf – Dufresne Island Road Allowance

RESOLUTION NO. 15

THAT the Council of the City of Kenora declares a portion of the lane property described on Plan M.133 and abutting Lot 19 of Plan M133 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 land to Tanya and Lorne Knopf, as a lot additions of 30 feet by 100 feet, at the appraised value as established by Century 21 – Reynard Real Estate, plus all associated costs;

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.

RECOMMENDATION

THAT Council give three readings to a by-law to authorize the sale of a portion of the Dufresne Island road allowance to Tanya and Lorne Knopf in accordance with the terms and conditions set out on Resolution #15 dated February 13, 2006 (above).

3. Property Transfer – City to Derouard & Derouard to City

RECOMMENDATION

1. THAT the Corporation of the City of Kenora assumes as a highway for public/municipal purposes, lands acquired from Rose Derouard, particularly, Part 1 of Plan 23R-11301, now in the City of Kenora, District of Kenora;
2. THAT the portion of the road forms part of the Peterson Road;
3. THAT the Corporation of the City of Kenora transfers, for private purposes, lands described as Parts 2 & 3 of Plan 23R-11301;
4. THAT the purchase price of the said property shall not exceed the sum of One Dollar (\$1.00);
5. THAT survey costs are to be borne by Rose Derouard;
6. THAT the legal and transfer fees be borne by the City of Kenora;
7. THAT the Mayor and Clerk be and are hereby authorized to execute any and all documents required to complete this transaction.

WATER & SEWER

4. Grinder Pump Maintenance

RECOMMENDATION (Operations Manager)

THAT the City of Kenora, with respect to the Rabbit Lake Road area, a) will provide each current property owner with one (1) new grinder pump b) will discern which grinder pumps have been replaced, at the homeowner’s expense, since the year 2000 and provide reimbursement up to \$3,000.00 and c) the responsibility for the future repair/replacement of the grinder pump will be that of the property owner.

Or

RECOMMENDATION: (Alternate)

THAT the City of Kenora assume maintenance and replacement responsibility of all grinder pumps connected to the sewer system, and further;

THAT the 2006 Operating Budget be amended for \$200,000.00 and the 2007 Operating Budget be increased by \$200,000.00, and further;

THAT the municipal water and sewer user rate be amended to cover the increased cost for grinder pump maintenance.

5. COMRIF Application – Round 3

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RECOMMENDATION

THAT Council of the City of Kenora hereby rank the Waterline Replacement (marine line from Court House to Keewatin) as the highest priority project for funding under Intake Three of the Canada-Ontario Municipal Rural Infrastructure Fund.

ITEMS ON HOLD:

- 318 Mellick Avenue Laneway – Marciniak **HOLD** for report

OTHER BUSINESS

NEXT MEETING

Tuesday, September 19, 2006 3:30 p.m. to 6:30 p.m.

Adjournment