



CITY OF KENORA
“FINAL”
COMMITTEE OF THE WHOLE
AGENDA



TUESDAY, DECEMBER 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-law at its **MONDAY, DECEMBER 12 MEETING:-**

- **To adopt a new Rules of Order and Procedure By-law for Council;**
- **To amend Comprehensive Sewer & Water By-law Number 168-2004 for the purpose of adjusting the bleeder rate for customers by providing a discount of 50% for the volumetric charge only;**
- **To amend the 2005 Capital Budget to provide for additional funding for the Kenora Recreation Centre Expansion;**
- **To amend the 2005 Capital Budget to authorize both an additional appropriation from the Recreation Facility Reserve and reserve funds and an increase to the authorized long term debt approved for purposes of financing the Kenora Recreation Centre Expansion.**

B. DECLARATION OF PECUNIARY INTEREST

C. REPORT OF COMMITTEES:-

FINANCE & ADMINISTRATION COMMITTEE – COUNCILLOR R. McMILLAN

<u>NO.</u>	<u>REPORT SUBJECT</u>	<u>DISPOSITION</u>
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1. **Governance Model – Standing Committee Structure/Schedule**

RECOMMENDATION:

THAT Council hereby adopts the 2006 Standing Committee & Council Meeting Schedule attached hereto; and

THAT Council proceed with a Standing Committee Structure on a trial basis for the first four months of 2006; and further

THAT Council give three readings to a by-law to adopt Rules of Order and Procedures for the Council of the City of Kenora.

2. **December, 2005 Committee Meetings**



RECOMMENDATION:

THAT the following Committee Meetings scheduled for the month of December, 2005, be hereby cancelled:-

- Wed., December 14 & 28th - Finance and Administration, Community Services & Operations Committees
- Thurs., December 15 – Property & Planning Committee; and further

THAT in accordance with Notice By-Law Number 14-2003, public notice is hereby given that these meetings will reconvene as follows in accordance with Council’s new Governance Model to take effect in the new year:-

- Tues., January 10 at 3:30 p.m.- Finance and Administration, Community Services & Operations Committees
- Wed., January 11 at 10:00 a.m. – Property & Planning Committee.

3. Endorsation of Resolution – Veterans’ Recognition Program HOLD

RECOMMENDATION:

THAT as recommended by the Kenora Police Services Board, Council give three readings to a by-law to amend Schedule “G” to Traffic By-law Number 127-2001, to provide an exemption to vehicles displaying an Ontario Veterans license plate from the provision of ‘penalties’ for expired time at a meter; and further

THAT Council give three readings to a by-law to amend Section 7 - “General Regulations” to Parking Lot By-law Number 18-2002 to provide for the same exemption in municipal parking lots where “automated pay stations” exist.

4. LOW Labour Action Centre – Funding Agreement HOLD for Contract-By-law

5. Purchase of Property – Mount Evergreen HOLD for closing

6. City Investments

RECOMMENDATION:

THAT authorization be hereby given for the City of Kenora to contract with Martin R. Nelson, City’s external auditor, to independently prepare and conduct the RFP process for investment services; and

THAT the final recommendations from this process be forwarded to the City’s Audit Committee for an independent review and final recommendation to Council.

7. OMPF Funding

RECOMMENDATION:

WHEREAS the City of Kenora is currently facing anticipated losses of \$1.7 million in provincial funding annually by 2009 based on the provincial formulas for the new Ontario Municipal Partnership Fund (OMPF), representing an anticipated impact on property taxes of 12.8% based on 2005 budget information; and



WHEREAS the City of Kenora is currently in receipt of \$1.1 million in provincial stabilization funding annually under the OMPF grant program for which the Province has advised there is no guarantee for continued receipt past 2008, representing a further significant impact on property taxes; and

WHEREAS the City of Kenora is currently facing an economic crisis through the current closure of one of its major employers and taxpayers, the full impacts of which remain undetermined, for the City directly, its taxpayers and the community;

NOW THEREFORE LET IT BE RESOLVED THAT the City petition the Minister of Finance directly to amend the City's RSCM to be equal to that of other, similarly sized Northwestern Ontario municipalities, representing an RSCM of 100, effective for the 2005 OMPF entitlement.

8. Audit Committee Citizen Appointees

RECOMMENDATION:

THAT Council re-appoint Kathleen O'Flaherty to the Audit Committee with a term to expire on 30 November 2005; and further

THAT a recommendation be brought forward to the new Council in 2006 to appoint the following citizen appointees to the City's Audit Committee:-

Kathleen O'Flaherty, with a term to expire 31 December 2007; and
William Marr, with a term to expire 31 December 2008.

9. Health & Wellness Discount Policy

RECOMMENDATION:

THAT Council of the City of Kenora approve the new Health & Wellness Discount Policy HR-2-16; and

THAT Council give three readings to a by-law to amend Tariff of Fees By-law #100-2003 for this purpose; and further

THAT By-law Number 139-2005 be hereby repealed.

10. Endorsation of Resolution – Provincial Downloading

RECOMMENDATION:

THAT the Province of Ontario be requested to end its continued downloading of provincial programs and use of municipal property tax dollars for the subsidization of provincial health and social services programs; and

THAT the Provincial Government work with the Association of Municipalities of Ontario to develop a plan to begin the uploading of provincial program costs back to where they belong; and further

THAT a copy of this resolution be forwarded to AMO, and the Hon. H. Hampton, MPP.

COMMUNITY SERVICES COMMITTEE – COUNCILLOR T. SZAJEWSKI		
NO.	REPORT SUBJECT	DISPOSITION



1. Amendment to Kenora Rec. Centre Expansion Budget

RECOMMENDATION:

THAT Council of the City of Kenora hereby amends the Kenora Recreation Centre Expansion Project budget to a project total of \$9,471,145; and

THAT Council authorize an appropriation from reserve of \$ 492,627 to offset the incremental costs relating to the Wellness Centre construction; and

THAT Council authorize an increase in the total long term debt to be issued on this project to \$2,100,000 to fund the remaining portion of the project expenditures; and

THAT in accordance with By-Law #14-2003, public notice is hereby given that Council intends to amend the Capital budget at its December 12, 2005 meeting to provide for additional funding for the Kenora Recreation Centre expansion: and further

THAT Council give three readings to a by-law to amend the Capital budget to authorize both an additional appropriation from the Recreation Facility Reserve and reserve funds in the amount of \$492,627 and an increase to the authorized long term debt approved for purposes of financing this project by \$230,000.

2. Lake of the Woods Museum – Christmas Hours

RECOMMENDATION:

THAT Council of the City of Kenora hereby approves the Christmas closing of the Lake of the Woods Museum from December 24, 2005 through to January 3, 2006; and further

That museum staff be required to use three (3) vacation days to cover this period of closure.

3. Garden & Shrub Bed Maintenance Contract

RECOMMENDATION:

THAT the following quotations be received for the, supply and planting of 2,000 dozen bedding plants and the maintenance of City of Kenora shrub beds and gardens:

Gould's Nursery	\$452,400.00
Debbie's Greenhouse	356,295.00
Lori Gray Horticulture	253,800.00
Sunset Country Gardens	249,950.00

AND FURTHER THAT the quotation from Lori Gray Horticulture in the amount of \$253,800.00, plus G.S.T. be hereby accepted for the 2006-2008 Garden & Shrub Bed Maintenance Contract.

4. By-law – Pepsi Bottling Group Beverage Agreement

RECOMMENDATION:

THAT following Council's acceptance of the Pepsi Bottling Group beverage proposal on July 18, 2005, Council give three readings to a by-law to authorize the execution of an agreement between the City of Kenora and Pepsi Bottling Group (Canada) Co. for exclusive rights for the supply of beverages, and service of beverage equipment for a ten (10) year period to the Kenora Recreation Centre, effective July 25, 2005.



5. Receipt of "Boater Friendly Results"

RECOMMENDATION:

THAT the Council of the City of Kenora receive the report on the summary of the public forum entitled "Is Kenora a Boater Friendly Community?".

EMERGENCY SERVICES COMMITTEE – COUNCILLOR I. PARKES

NO.	REPORT SUBJECT	DISPOSITION
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1. Fire & Emergency Services Staffing Model

RECOMMENDATION:

That Council hereby accept this Staffing Plan report which provides a fire service delivery model as contained herein, as it achieves a level of targeted savings and further review this proposed Staffing Plan within two calendar years of its implementation.

2. Fire Investigation Protocol/MOU

RECOMMENDATION:

That Council for the City of Kenora give three readings to a By-Law establishing a Memorandum of Understanding (as attached) between the Kenora Police Service, the Ontario Provincial Police (Kenora Detachment), The Ministry of Community Safety and Correctional Services on behalf of the Office of the Fire Marshal and the Corporation of the City of Kenora as represented by the City of Kenora Fire and Emergency Services, for the purpose of defining agency roles and responsibilities and further to bring clarity and common purpose to incidents involving fire, police, and the Office of the Fire Marshal.

OPERATIONS COMMITTEE – COUNCILLOR A. POIRIER

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

2. Amendment to Water & Sewer By-law (bleeder rates) By-law
- Public Meeting @ 4:50 p.m. – December 12

3. Amendment to Water & Sewer By-law (exemption clause)

RECOMMENDATION:

THAT Council give three readings to a by-law to amend By-law #168-2004, being a by-law to enact Rules and Regulations and to establish charges for the Use, Operation and Maintenance of a System of Water Works and Sewage Works in the City of Kenora.

4. Snowmobile Corridor – 19th Avenue North HOLD

5. Downtown Revitalization

RECOMMENDATION:

THAT the City of Kenora retain the consulting services of KGS for the detailed design of the Downtown Revitalization Project at an upset limit cost of 609,900 (GST included).

6. Emergency Power Water Booster & Sewer Lift Station



RECOMMENDATION:

THAT Council give three readings to a by-law required to authorize the entering into a contract with Lake of the Woods Electric for the installation of emergency standby power at the Zone 2 water booster station (Brinkman Road) and sewage pumping station #950 (McLean Avenue) for \$100,212.18, including taxes.

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

1. Appointments to Heritage Committee

RECOMMENDATION:

THAT in keeping with the Terms of Reference for the Heritage Committee, as approved by By-law Number 133-2005, the following be hereby appointed to the Heritage Committee with a term to expire November 30,2006:-

- City Councillor Rory McMillan
- Riley Sleeman, Member-at-large
- Shalene Rawluk, Member-at-large
- Ian Davidson Hunt, Member-at-large

AND FURTHER THAT Resolution #18A dated October 24, 2005 be hereby rescinded.

2. DEMM Holdings Inc. – Assumption of Roads & Certificate of Release for Eagle Shore Subdivision

RECOMMENDATION:

THAT Council give three readings to a by-law to accept and assume Eagle Bay Road in the Eagle Shore Subdivision, and by so doing, declares that the Owner is not in default of any of the provisions of the Agreement; and further

THAT the City of Kenora hereby releases the Owner from any further obligations associated with the Agreement.

3. Pre-Kay Enterprises – Assumption of Roads & Certificate of Release for Round Lake Ridge Subdivision

RECOMMENDATION:

THAT Council give three readings to a by-law to accept and assume Sunset Place and Sunrise Place in the Round Lake Ridge Subdivision, and by so doing, the City of Kenora declares that the Owner is not in default of any of the provisions of the Agreement; and further

THAT the City of Kenora hereby releases the Owner from any further obligations associated with the Agreement.

4. Economic Development Program

RECOMMENDATION:

THAT Council hereby accepts the Economic Development Status Report from the Economic Development Officer, and the Community Economic Development Planning Workshop Report as prepared by Walter DeSilva.



- 5. Reminder of 4:45 p.m. Public Zoning Meeting -
Monday, December 12 - Whitta

UTILITIES & COMMUNICATIONS COMMITTEE – COUNCILLOR L. COMPTON

NO.	REPORT SUBJECT	DISPOSITION
1.	K.M.T.S. Information Report.	Ongoing

OTHER BUSINESS – REGULAR AND/OR IN-CAMERA

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:

- Proposed Acquisition of Property

Adjournment.

