



**CITY OF KENORA  
STANDING COMMITTEE MEETING  
AGENDA**

**FINANCE & ADMINISTRATION COMMITTEE  
COMMUNITY SERVICES COMMITTEE  
OPERATIONS COMMITTEE  
MONDAY, JULY 9, 2007  
4:00 P.M. TO 7:00 P.M.  
CITY HALL COUNCIL CHAMBERS**

**FINANCE & ADMINISTRATION COMMITTEE**

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

**B. DECLARATION OF PECUNIARY INTEREST**

**C. CONFIRMATION OF MINUTES  
June 18, 2007 - Regular & Closed Minutes.**

**D. STANDING COMMITTEE DEPUTATIONS:-  
4:00 p.m. – Mike McCaffrey – Beach Volleyball Presentation  
4:15 p.m. – Lyle Wiebe & Barb Manson – Integrated Pest Management**

**E. REPORTS:-**

**FINANCE & ADMINISTRATION COMMITTEE AGENDA**

*Councillor R. McMillan – Chair  
Councillor D. McCann – Vice-Chair  
Councillor W. Cuthbert – Member*

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1.</b>	<b>Amendment to Harbourtown Centre Terms of Reference</b>	.....
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**RECOMMENDATION:**

THAT Council of the City of Kenora hereby amend the membership on the Harbourtown Centre Committee be amended to include the addition of a representative from CP Rail; and

THAT Jim Parson be appointed to the Harbourtown Centre Committee as the CP Rail representative; and further

THAT By-law Number 96-2006 establishing Terms of Reference for the Kenora Harbourtown Centre Committee be amended accordingly.

<b>2.</b>	<b>Applications for Kenora Hydro Board</b>	.....
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<b>3.</b>	<b>25<sup>th</sup> Annual NWO Regional Conference – Thunder Bay</b>	.....
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**RECOMMENDATION:**

THAT the following be hereby authorized to attend the 25<sup>th</sup> Annual Northwestern Ontario Regional Conference taking place in Thunder Bay, September 20 & 21, 2007: -

AND FURTHER THAT all eligible expenses in accordance with Council's Travel & Per Diem Policy be hereby authorized.

**4. Community Medical Clinic – Loan Advance** .....

**RECOMMENDATION:**

THAT Council of the City of Kenora hereby authorize the following loan advances to the Kenora Health Care Centre Corporation in accordance with the terms and conditions of Bylaw Numbers, 14-2006, 127-2006, and 47-2007:

**\$60,000 effective June 27, 2007**

**5. Martins Claim – Loss of Livestock** .....

**RECOMMENDATION:**

THAT Council of the City of Kenora hereby receives the Affidavit filed by Darlene Martins on June 6, 2007 for the loss of livestock on or about June 3, 2007; and further

THAT in accordance with the report of the Valuer regarding this incident, authorization be hereby given for payment of \$165.00 dollars to Darlene Martins for the loss of a sheep, in keeping with the Livestock, Poultry & Honey Bee Protection Act.

**6. Anniversary/Retirement Policy - Review** .....

**7. Mileage Allowance Policy - Review** .....

**ITEMS ON HOLD:**

- Adoption of New Procedural By-law
- The Rat Portage
- Old Fort Island – Transfer By-law/MOU2
- Meeting Investigators, etc. – Bill 130
- Ministry Delegations @ AMO Conference

**OTHER BUSINESS**

**NEXT MEETING**

- Tuesday, August 7, 2007.



**COMMUNITY SERVICES COMMITTEE AGENDA**

*Councillor C. Van Walleghem – Chair  
Councillor C. Drinkwater – Vice-Chair  
Councillor R. McMillan - Member*

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

TAKE NOTICE THAT AS REQUIRED UNDER NOTICE BY-LAW NO. 14-2003, COUNCIL INTENDS TO ADOPT THE FOLLOWING AT ITS JULY 16, 2007 MEETING: -

- **To amend the 2007 Budget to withdraw funds from the Parks Reserve for the purpose of funding the Winkler Harbourfront Plaque.**

**B. DECLARATION OF PECUNIARY INTEREST**

**C. CONFIRMATION OF MINUTES**

**June 18, 2007 - Regular Minutes.**

**D. REPORTS:-**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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<b>1.</b>	<b>Kenora Rowing Club Regatta</b>	.....
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**RECOMMENDATION:**

THAT Mayor & Council acknowledge the following annual summer events on Rabbit Lake: -

Tops & Bottoms Saturday, July 28, 2007;  
Dragon Boat Festival on Sunday August 12, 2007; and further

THAT approvals be hereby authorized as outlined below in conjunction with these events: -

1. A variance for the boat motor size on Rabbit Lake set by By-Law No. 153-2005 (official boats need to be 25-30 h.p. to keep up to the racing boats to ensure their safety on the water for all dates above.)
2. The course lanes to be placed in the water 2-3 days prior to the Regatta and removed following the Dragon Boat Festival; and
3. The Parks Department to do a park "spruce up" of Garrow Park and it's washroom facilities prior to each of the scheduled events.

<b>2.</b>	<b>Beach Volleyball</b>	.....
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**RECOMMENDATION:**

THAT Council of the City of Kenora receives the recommendation from the Leisure Services Committee to support the construction of a double Beach Volleyball court on the premises of the Kenora Recreation Centre; and

THAT all capital costs of the construction will be the responsibility of the Beach Volleyball Committee; and

THAT the City of Kenora is supporting this venture by dedicating property at the Kenora Recreation Centre.

**3. Winkler Plaque** .....

**RECOMMENDATION:**

THAT Council hereby receives the following quotes for the replacement of the Kelvin Winkler plaque at Winkler Harbourfront Park: -

- Guinn & Simpson Company \$2,082.00 plus applicable taxes
- Kenora Community Funeral Home \$2,694.27 taxes included (shipping and installation extra)
- Larsens Memorials \$2,499.00 plus applicable taxes,( FOB Larsens shop, plus \$350.00 plus applicable taxes for installation)
- Alpine Printing Promotions \$3,090.00 PST included, (GST extra, installation costs included)
- MC Delandes Monuments and Memorials \$3,500.00 plus applicable taxes

AND THAT the quote from Guinn & Simpson Company Limited in the amount of \$2,082.00 (plus applicable taxes) be accepted to supply a 24" X 30" bronze plaque (including lettering and photo); and

THAT Council authorize an additional allocation in the 2007 budget in the amount of \$2,082.00 plus applicable taxes, representing funding to cover the costs to replace the existing Winkler plaque at the Harbourfront; and further

THAT notice is hereby given that Council intends to give three readings to a by-law at its July 16 meeting to authorize a corresponding appropriation from the City's Parks Reserve for this purpose.

**4. Diamonds & Ice Tournament** .....

**RECOMMENDATION:**

THAT Council of the City of Kenora declares the 13<sup>th</sup> Annual Diamonds & Ice Hockey & Baseball Tournament a Community Festival; and

THAT approval be hereby given for the Alcohol and Gaming Commission to issue a Special Occasions Permit to the Organizing Committee to operate a beer gardens during the above described event as noted below and subject to compliance with the Municipal Alcohol Policy and Liquor Control Regulations: -

Location	Fri. August 3, 2007	Sat. August 4, 2007	Sun. August 5, 2007
Keewatin Community Hall (Arena upstairs)	3:00 p.m. – 1:00 a.m.	11:00 a.m. – 12:00 a.m.	12:00 p.m. – 10:00 p.m.
Portage Bay Keewatin	3:00 p.m. – 10:00 p.m.	11:00 a.m. – 12:00 a.m.	12:00 p.m. – 10:00 p.m.

AND THAT the Council for the City of Kenora authorize the donation of a total of sixteen (16) Golf Shirts, T-Shirts &/or Sweat Shirts to be used as part of the Tournament prize package in keeping with past practice; and further

THAT the overnight parking tow-away by-law be lifted at the Keewatin Memorial Arena from Friday August 3, 2006 to Monday August 5, 2007 at 8:00 a.m. in the interest of public safety.

5. Application – Leisure Services Committee .....

**OTHER BUSINESS**

**UPDATES & INFORMATION**

- KMTS Skate Park Landscaping and Tile Project .....
- McLeod Park Trees, re: Husky the Musky .....
- Cemetery Update .....

**NEXT MEETING**

- Tuesday, August 7, 2007.



**OPERATIONS STANDING COMMITTEE AGENDA**

*Councillor D. McCann – Chair  
Councillor W. Cuthbert – Vice-Chair  
Councillor A. Poirier - Member*

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

N/A

**B. DECLARATION OF PECUNIARY INTEREST**

**C. CONFIRMATION OF MINUTES**

June 18, 2007 – Regular Minutes

**D. REPORTS**

**COUNCILLOR D. MCCANN - CHAIR**

NO.	REPORT SUBJECT	DISPOSITION
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**ROADS**

**1. School Crossing Guard Contract – 2007/2008/2009** .....

**RECOMMENDATION**

THAT the only tender to provide school crossing guard services be received; and

THAT the bid received from Alpine Janitorial Kenora Inc., in the amount of \$97,276.20 (taxes included) be accepted; and further

THAT the contract be in effect for a two year period starting with the 2007-2008 school year and ending at the completion of the 2008-2009 school year.

**2. Street Signage – May Avenue versus Thirteenth Street** .....

**RECOMMENDATION**

THAT Thirteenth Street in the Keewatin neighbourhood, being the roadway that extends from St. Clair Street northerly to Highway 17, be and is hereby re-named May Avenue.

**3. Land Use Permit – Jones Road Gravel Pit** .....

**RECOMMENDATION**

THAT the Land Use Permit currently held for the Jones Road gravel pit be transferred to Ron Bell, President of Kenora District Septic Tank Cleaning Thirteenth Street.

**4. Hilly Lake Road Realignment** .....

**RECOMMENDATION**

THAT the following quotations for determination of corner bar and staking line, as specified, be received;

Ross Johnson Surveying Ltd.	\$2,500.00
SRQ Engineers and Surveyors	\$1,740.70 and further,

THAT the quotation submitted by Ross M. Johnson Surveying Ltd., Kenora, Ontario, in the amount of \$2,500.00 (GST extra), be hereby accepted.

**WATER & SEWER**

**5. Municipality of Huron East – Municipal Water Systems** .....

**RECOMMENDATION**

THAT the City of Kenora hereby supports the following resolution passed by the Council of the Municipality of Huron East:

“THAT a letter be forwarded to the Ministry of the Environment with a copy of the local Member of Provincial Government outlining the frustration of the municipality to meet timelines to have the municipal water system up to the provincial standards and the delays the municipality receives in obtaining Ministry approvals in order to carry out amendments to the C of A’s or Permits to Take Water and circulate to all municipalities”; and further

THAT a copy of Kenora’s resolution be forwarded to the Ministry of Environment, Howard Hampton, MPP and the Municipality of Huron East, in support of this position.

**ITEMS ON HOLD:**

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

**OTHER BUSINESS**

**NEXT MEETING**

**Tuesday, August 7, 2007**

**ADJOURNMENT**