



**CITY OF KENORA
STANDING COMMITTEE MEETING
AGENDA**

**FINANCE & ADMINISTRATION COMMITTEE
COMMUNITY SERVICES COMMITTEE
OPERATIONS COMMITTEE
MONDAY, JUNE 18, 2007
4:00 P.M. TO 7:00 P.M.
CITY HALL COUNCIL CHAMBERS**

FINANCE & ADMINISTRATION COMMITTEE

CLOSED MEETING

3:00 p.m. – Meeting with Abitibi Representatives
• Disposition of Land Matter

PRESENTATION

4:00 p.m. – To Handi Transit Committee

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 JUNE 25, 2007 MEETING:-

- 2007 Water & Sewer Operating Budget & Five Year Capital Plan;
- 2007 Solid Waste Operating Budget and Five Year Capital Plan

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

June 4, 2007 Regular & Closed Minutes.

D. DEPUTATIONS:-

- A) Noreen Van Breda – Animal Control & By-law
- B) Jo-Jo Holiday – Animal Control & By-law

E. REPORTS:-

FINANCE & ADMINISTRATION COMMITTEE AGENDA

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

NO. REPORT SUBJECT DISPOSITION

1. Police Costing Proposals
RECOMMENDATION:

THAT Council of the City of Kenora hereby receive the following proposals to develop a police costing model and manage the process for selecting a police service provider for the City of Kenora:

- Consultants on Police Services Inc. – John Watkins - \$95,000 plus related expenses
- Hodgson Associates – Moe Hodgson - \$34,220 plus related expenses
- Public Safety Innovations, Inc. – Paul McKenna - \$68,370 plus related expenses; and further

THAT the proposal from Consultants on Police Services Inc. – John Watkins, in the amount of \$95,000 plus related expenses be accepted; and further

That a bylaw to enter into an agreement with Consultants on Police Services Inc. be presented for three readings, and the Clerk and Mayor be hereby authorized to execute this agreement.

2. Harbourfest 2007 – Request for Funding

RECOMMENDATION:

THAT Council of the City of Kenora hereby identify the Harbourfest Special Event as a City endorsed event for purposes of obtaining liability insurance coverage under the City’s insurance policy for 2007; and further

THAT the Tourism Sub-Committee be requested to bring forward a report to Council by November 2007 with respect to the future level of assistance/support for existing City sponsored events.

3. 2007 Water & Sewer Operating Budget & 5 Year Capital Plan

RECOMMENDATION:

THAT in accordance with Notice By-Law Number 14-2003, public notice is hereby given that Council intends to adopt the 2007 Water & Sewer Utility Budget at its June 25 meeting; and

THAT Council hereby approves the 2007 Water & Sewer Operating Budget and Five Year Capital Plan, as amended; and further

THAT Council give three readings to By-Law Number 78-2007 – A By-Law to approve the 2007 Water & Sewer Utility Budget.

4. 2007 Solid Waste Operating Budget & 5 Year Capital Plan

RECOMMENDATION:

THAT in accordance with Notice By-Law Number 14-2003, public notice is hereby given that Council intends to adopt the 2007 Solid Waste Utility Budget at its June 25 meeting; and

THAT Council hereby approves the 2007 Solid Waste Operating Budget and Five Year Capital Plan, as amended; and further

THAT Council give three readings to By-Law Number 79-2007 – A By-Law to approve the 2007 Solid Waste Utility Budget.

5. Allocation of Funds in the Ontario Bus Replacement Program

RECOMMENDATION:

THAT Council approve a supporting by-law permitting the City of Kenora to enter into a letter of agreement with the Ministry of Transportation with respect to the Ontario Bus Replacement Program.

6. Meeting Investigators, etc. – Bill 130

7. Special Occasions Permit – Harbourfest

RECOMMENDATION:

THAT approval be hereby given for the Alcohol and Gaming Commission to issue a Special Occasions Permit to the Harbourfest Committee for events taking place at the Harbourfront in conjunction with its 2007 festivities as noted below: -

- August 3 between the hours of 4:00 p.m. and 1:00 a.m.**
- August 4 between the hours of 12:00 p.m. and 1:00 a.m.**
- August 5 between the hours of 12:00 p.m. and 1:00 a.m.;** and

THAT the City of Kenora hereby approves and designates this event as a Community Festival in and for the City of Kenora; and further

THAT the Harbourfest Committee be provided with a copy of the Municipal Alcohol Policy by the Special Events Coordinator for completion prior to the above event.

8. Special Occasions Permit – Kenora Borealis Multi-Sport

RECOMMENDATION:

THAT approval be hereby given for the Alcohol and Gaming Commission to issue a Special Occasions Permit to Kenora Borealis Multi-Sport for events taking place at the Harbourfront in conjunction with its Awards Banquet, as follows: -

- July 29, 2007 between the hours of 1:00 p.m. and 3:00 p.m.;** and

THAT the City of Kenora hereby approves and designates this event as a Community Festival in and for the City of Kenora; and further

THAT Kenora Borealis Multi-Sport be provided with a copy of the Municipal Alcohol Policy by the Special Events Coordinator for completion prior to the above event.

9. Special Occasions Permit – KBI Tourney

RECOMMENDATION:

THAT approval be hereby given for the Alcohol and Gaming Commission to issue a Special Occasions Permit to the Kenora Bass International Tournament – 2007 for events taking place at the Harbourfront in conjunction with the 2007 K.B.I. Tourney, as noted below: -

- August 8 between the hours of 4:00 p.m. and 9:00 p.m.**
- August 9 between the hours of 3:00 p.m. and 11:00 p.m.**
- August 10 between the hours of 3:00 p.m. and 1:00 a.m.**
- August 11 between the hours of 12:00 p.m. and 1:00 a.m.;** and

THAT the City of Kenora hereby approves and designates this event as a Community Festival in and for the City of Kenora; and further

THAT K.B.I. be provided with a copy of the Municipal Alcohol Policy by the Special Events Coordinator for completion prior to the above event.

10. Suggestions for Ministry Delegations @ AMO Conference

11. Promotional Flyer – “Our City”

RECOMMENDATION:

THAT Council approve option number one marketing tool initiative, being an informational tabloid format for a City promotional flyer, on a one time trial basis to determine the effectiveness and response from the public; and further

THAT Council consider implementing the informational tabloid format as a tool for external communications to the public on a semi-annual basis by referring this project to the 2008 budget for consideration.

12. By-law Enforcement Officers – Kenora Police Service

RECOMMENDATION:

THAT Council give three readings to a by-law to appoint the following summer By-law Enforcement Officers for the Kenora Police Service: -

**Stephanie Kuentzle
Marley Tresoor
Morgan Coulis**

13. Change in December Meetings

RECOMMENDATION:

THAT Council hereby approves a revised meeting schedule for the month of December, 2007 as follows: -

Monday, December 3 – between 4:00 p.m. & 7:00 p.m.

Finance & Administration Committee

Community Services Committee

Operations Committee

Tuesday, December 4 – 10:00 a.m. – Property & Planning

Wednesday, December 5 – 8:30 a.m. – Emergency Services

Monday, December 10 – 5:00 p.m. – Council Meeting; and further

THAT these meetings be advertised accordingly and circulated to applicable staff.

14. Manitoba Opera Company 35th Anniversary – August 19 at the Harbourfront – Appointment of Councillor

ITEMS ON HOLD:

- Adoption of New Procedural By-law
- The Rat Portage
- Old Fort Island – Transfer By-law/MOU2

OTHER BUSINESS

NEXT MEETING

- Monday, July 9, 2007.

Motion required adjourning to Closed Meeting Session:

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

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

- Labour relations/employee negotiations;

Reconvene to Open Session with any Report(s)



COMMUNITY SERVICES COMMITTEE AGENDA

*Councillor C. Van Wallegghem – Chair
Councillor C. Drinkwalter – Vice-Chair
Councillor R. McMillan - Member*

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

N/A

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

June 4, 2007 Regular Minutes.

D. REPORTS:-

NO.	REPORT SUBJECT	DISPOSITION
1.	Coney Island South Boardwalk	HOLD-More Info.

OTHER BUSINESS

- Shauna Crescent Residents Bocce Court Discussion

UPDATES & INFORMATION

- Bench Agreement
- JM Arena Operating & Financial Reports

NEXT MEETING

- Monday, July 9, 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 4, 2007

D. REPORTS

COUNCILLOR D. MCCANN - CHAIR

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

ROADS

1. 2007 Supply and Delivery of Granular "A".

RECOMMENDATION

THAT the following quotations, for the supply and delivery of 3000 tonnes of Granular "A", Part A, as specified, be received: -

Lunam Drillers Ltd.	\$12.29 per tonne
Joe Neniska & Sons Ltd.	\$15.00 per tonne
Hugh Munro Construction	\$15.34 per tonne
Pioneer Construction	\$12.85 per tonne

THAT the quotation submitted by Lunam Drillers Ltd., Kenora, Ontario, in the amount of \$12.29 per tonne (taxes included), pending approval of the proposed aggregate, be accepted; and further

THAT the ranking list attached to R. Perchuk's June 7 report for the supply only of Granular "A" material from private pits, Part B, as specified, be hereby accepted.

2. 2007 Supply of Class 2 Aggregate

RECOMMENDATION

THAT the following quotations, for the supply of 800 tonnes of Class 2 Aggregate, as specified, be received, and further;

Hugh Munro Construction	\$15.66 per tonne
Joe Neniska & Sons Ltd.	\$17.67 per tonne

THAT the quotation submitted by Hugh Munro Construction, Kenora, Ontario, in the amount of \$15.66 per tonne (taxes included), pending approval of the proposed aggregate, be accepted.

SOLID WASTE

3. 2007 Household Hazardous Waste Day Tender

RECOMMENDATION

THAT the only tender submission for the City of Kenora Household Hazardous Waste Day, be received: -

Miller Environmental - \$23,450.00 (GST not included); and further

THAT the tender submitted by Miller Environmental, in the amount of \$23,450.00 (GST not included), be accepted.

ITEMS ON HOLD:

- 318 Mellick Avenue Laneway – Marciniak

HOLD for report

OTHER BUSINESS

NEXT MEETING

Monday, July 9, 2007