



**CITY OF KENORA
STANDING COMMITTEE MEETING
AGENDA**

**FINANCE & ADMINISTRATION COMMITTEE
COMMUNITY SERVICES COMMITTEE
OPERATIONS COMMITTEE
MONDAY, JUNE 4, 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
May 22, 2007 Regular & Closed Minutes.

D. REPORTS:-

FINANCE & ADMINISTRATION COMMITTEE AGENDA

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

NO.	REPORT SUBJECT	DISPOSITION
1.	Preliminary review of proposed changes to Procedural By-law.....	

ITEMS ON HOLD:

- The Rat Portage
- Old Fort Island – Transfer By-law/MOU2

OTHER BUSINESS

NEXT MEETING

- Monday, June 18, 2007.

Motion required adjourning to Closed Meeting Session:

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 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

Take Notice that Council intends to approve the following at its June 11 Meeting:

- **An amendment to Tariff of Fees & Charges By-law – Child Minding Rates**

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

May 22, 2007 Regular Minutes.

D. REPORTS:-

NO.	REPORT SUBJECT	DISPOSITION
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1.	A & W Child Minding Centre Rates for Recreation Centre
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RECOMMENDATION:

THAT Council of the City of Kenora receives the recommendation from the Recreation Coordinator, approving the rate of \$4.00 per hour per child for the A&W Child Minding Centre for the 2007; and

THAT the \$4.00 an hour fee waived for those members who have purchased an annual membership; and

THAT Council give three readings to a by-law to amend Schedule "B" to Tariff of Fees and Charges By-law Number 100-2003; and further

THAT the new rates take effect immediately after the third and final reading of the by-law.

2. Canadian Army Veteran's Event

RECOMMENDATION:

THAT Council give approval to the Canadian Army Veteran Motorcycle Units to hold a Memorial Service at the Lake of the Woods Cemetery on Saturday, August 4th, 2007 at 11 a.m.; and further

THAT general vehicular traffic be prohibited in the Cemetery from 10:30 a.m. – 12:30 p.m. on Saturday, August 4th, 2007, during the Memorial Service.

OTHER BUSINESS

UPDATES & INFORMATION

- 2007 Trail Brochures...Barb Manson Parks Supervisor
- Boat Launch sites and Turf Management Schedules...Barb Manson Parks Supervisor
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NEXT MEETING

- **Monday, June 18, 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

Take Notice that Council intends to approve the following at its June 11 Meeting:

- A By-law to Authorize an Appropriation from the Downloaded Roads Reserve

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

May 22, 2007 Regular Minutes.

D. REPORTS

NO. REPORT SUBJECT DISPOSITION

ROADS

- 1. Amendment to Traffic Regulation By-law 127-2001–No Parking Tow Away Zone- St. Clair Street at Main Street, Wharf Street and Tenth Street.**

RECOMMENDATION

THAT the City of Kenora Traffic Regulation By-law 127-2001 be amended to include the following changes to Schedule "B" – No Parking Area – Tow Away Zone – St. Clair Street at Main Street, Wharf Street and Tenth Street.

<u>Column 1</u> STREET/HIGHWAY	<u>Column 2</u> LOCATION	<u>Column 3</u> SIDE	<u>Column 4</u> TIME
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Add: St. Clair Street	From 30 metres west of Main Street (Hwy 17) easterly to Tenth Street	North	Anytime
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- 2. OGRA Municipal DataWorks Data Provision Agreement**

RECOMMENDATION

THAT the City of Kenora enter into an agreement with the Ontario Good Roads Association (OGRA) to allow access to the software Municipal DataWorks, being a web based infrastructure asset repository owned and managed by the Ontario Good Roads Association (OGRA) on behalf of its members; and further,

THAT the Municipal DataWorks Data Provision Agreement, attached hereto, be accepted.

- 3. Matheson Street Water Tower**

RECOMMENDATION

THAT Council of the City of Kenora take the following steps with respect to the future of the Matheson Street water tower structure;

- develop a tender for the demolition and removal of the Matheson Street water tower

- b) develop a request for proposals for third party use of the Matheson Street water tower structure; and further

THAT results of the tender and request for proposal be brought forward at the first Council meeting in September 2007 for review and decision.

ENGINEERING

4. Keewatin Channel Bridge Resurfacing – Jersey Barriers

RECOMMENDATION

THAT the purchase of jersey barriers in accordance with the amended 2007 Capital Budget be hereby accepted; and

THAT the quote for jersey barriers submitted by Miller Pre-Cast, being the only supplier of jersey barriers, be hereby accepted; and further

THAT the attached Purchase Order, in the amount of \$60,790.50 (including tax) be approved.

5. Amendment to Capital Budget – Road Works Program

RECOMMENDATION:

THAT Council give three readings to a by-law to amend the capital budget to authorize an appropriation from the downloaded roads reserve funds in the amount of \$59,800.07 for the purpose of funding the works related to the 2007 Municipal Road Works Program.

ITEMS ON HOLD:

- 318 Mellick Avenue Laneway – Marciniak

HOLD for report

OTHER BUSINESS

NEXT MEETING

Monday, June 18, 2007

CLOSE MEETING