



**CITY OF KENORA  
STANDING COMMITTEE MEETING  
AGENDA**

**FINANCE & ADMINISTRATION COMMITTEE  
COMMUNITY SERVICES COMMITTEE  
OPERATIONS COMMITTEE  
TUESDAY, MAY, 22, 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**

Take Notice that Council intends to approve the following at its May 28 Meeting:  
N/A

**B. DECLARATION OF PECUNIARY INTEREST**

**C. CONFIRMATION OF MINUTES**

May 7, 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. Addendum to Funding Agreement – OSTAR** .....

**RECOMMENDATION:**

THAT Council give three readings to a by-law designating the signing officers and authorizing the execution of the Addendum to the Funding Agreement under Round 1 of the OSTAR Infrastructure Program.

**2. Clawback Rates – 2007** .....

**RECOMMENDATION:**

THAT Council give three readings to By-law #62-2007 being a by-law to establish the clawback rates for certain property classes within the Corporation of the City of Kenora for 2007.

**3. Community Police Partnership Program – Agreement** .....

**RECOMMENDATION:**

THAT Council give three readings to a by-law to authorize the execution of an agreement between the Minister of Public Safety and Security, the City of Kenora and the Kenora Police Services Board for the Community Policing Partnerships (CPP) Program and the CPP Criminal Intelligence Initiative.

**4. Keewatin Library Building** .....

**RECOMMENDATION:**

THAT Council of the City of Kenora hereby defer any decision with respect to declaring the former Keewatin Town Hall building to be surplus until such time as the Kenora Library Board advises on the status of the Keewatin branch.

**5. Receipt of Petition regarding Keewatin Library/Seniors Drop-in** .....

**RECOMMENDATION:**

THAT the Petition received at Council's May 14 meeting from summer residents, cottagers and visitors to the Kenora area protesting the proposed closure of the Keewatin Library and Seniors' Drop-In Centre, be received and referred to the Kenora Public Library Board for their information and review.

**6. Bourinot's Rules of Order – Tabling & Debating Motions** .....

**7. Deputations – Review of Process** .....

**8. Reminder – May 28 @ 4:40 p.m. – Zoning Meeting (Scheurmann)** .....

**9. N.O.M.A. Special Projects Fund Levy (\$2,012.10)** .....

**RECOMMENDATION TABLED:-**

THAT approval be hereby given for payment of the Special Projects Fund Levy to N.O.M.A. in the amount of \$2,012.10.

**ITEMS ON HOLD:**

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

**OTHER BUSINESS**

**NEXT MEETING**

- Monday, June 4, 2007.

**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 Land;

**Reconvene to Open Session with any Report(s)**

Adjournment.

**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 May 28 Meeting:  
N/A

**B. DECLARATION OF PECUNIARY INTEREST**

**C. CONFIRMATION OF MINUTES**

May 7, 2007 Regular & Closed Minutes.

**D. REPORTS:-**

NO.	REPORT SUBJECT	DISPOSITION
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1. Heating project for Museum Annex .....

**RECOMMENDATION:**

THAT following quotations for the Museum Annex Heating Project be received: -

- AK & Company - \$72,350.00
- Energy Tech Services - \$75,048.00
- Parkland Plumbing - \$65,195.20
- KC Refrigeration - \$55,840.08; and further

THAT the quotation from KC Refrigeration in the amount (of the reduced price) \$54,708.00 be hereby accepted.

2. Coney Island South Boardwalk Removal .....

**RECOMMENDATION:**

THAT Council hereby approves the removal of the South Board Walk at Coney Island from private property.

3. Recreation Centre Review Report

**OTHER BUSINESS**

**UPDATES & INFORMATION**

**NEXT MEETING**

- Monday, June 4, 2007.

Adjournment.

## 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 May 28 Meeting:  
N/A

### B. DECLARATION OF PECUNIARY INTEREST

### C. CONFIRMATION OF MINUTES

May 7, 2007 Regular Minutes.

### D. REPORTS

<u>NO.</u>	<u>REPORT SUBJECT</u>	<u>DISPOSITION</u>
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#### WATER & SEWER

#### **1. Tank Truck Water Delivery Policy Amendment**

##### **RECOMMENDATION:**

THAT the following amendment to Procedure #3 of the Tank Truck Water Delivery Policy No. OP-2-1, to allow rate changes to comply with Schedule "D" to By-law No. 33-2002 being a by-law to establish water and sewer rates, be hereby accepted.

##### Delete:

"All orders must be placed before 8 a.m. on the day of requested delivery. Orders received after 8 a.m. requesting delivery for the same day shall be charged at the overtime rate of \$125.00."

##### Replace:

"All orders must be placed before 8 a.m. on the day of requested delivery. Orders received after 8 a.m. for the same day delivery or on a non working day shall be charged at the flat rate as per Schedule "D" of By-law No. 168-2004."

#### **2. Invitation to MOE Consultation session on Financial Plans Regulation under the Safe Drinking Water Act (SDWA).**

Discussion: Operations Manager to attend.

#### ENGINEERING

#### **3. 2007 MUNICIPAL PAVING PROGRAM**

To be brought forth for approval at the meeting of Council on May 28, 2007.

Reason: The tender closes on May 24<sup>th</sup>, 2007. The deadline for completing paving works on the Keewatin Channel Bridge is June 30<sup>th</sup>. The contractor requires a minimum period of 2 weeks to complete the works and therefore awarding the tender at the June 11<sup>th</sup> Standing Committee meeting would be insufficient time. The recommendation will be circulated to members on May 25<sup>th</sup> for review.

**4. 2007 BRIDGE INSPECTION SERVICES RFP  
RECOMMENDATION**

THAT the following tenders, for the 2007 Bridge Inspection Services be received (plus GST), and further;

KGS Group	\$ 62,360.00
Stantec	\$ 119,240.00
Cook Engineering	\$ 212,808.00

THAT the tender received from KGS Group, in the amount of \$62,360.00, plus GST, be hereby accepted.

**ITEMS ON HOLD:**

- 318 Mellick Avenue Laneway – Marciniak

HOLD for report

**OTHER BUSINESS**

**NEXT MEETING**

**Monday, June 4, 2007**

**ADJOURNMENT**