



**CITY OF KENORA
STANDING COMMITTEE MEETING
AGENDA**

**FINANCE & ADMINISTRATION COMMITTEE
COMMUNITY SERVICES COMMITTEE
OPERATIONS COMMITTEE
MONDAY, MAY 7, 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 14 Meeting:

- The 2007 Municipal Operating & Capital Budget
- To request a policing costing for the provision of police services from Kenora Police Service and the Ontario Provincial Police
 - To set the 2007 levy for the BIZ area

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

Finance & Administration Committee April 16, 2007 Regular & Closed Minutes.

D. HEARING

5:30 p.m. – Business License Appeal Hearing (Separate In-Camera Meeting)

- *Personal Matter about an Identifiable Individual.*

E. REPORTS:-

FINANCE & ADMINISTRATION COMMITTEE AGENDA

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

NO.	REPORT SUBJECT	DISPOSITION
1.	Victory Baptist Church Zoning Meeting Monday, May 14 @ 4:15 p.m.	REMINDER
2.	Adoption of Operating & Capital Budgets

RECOMMENDATION:

THAT the City of Kenora 2007 Municipal Operating Budget and Five Year Capital Plan as reviewed and amended by the Budget Committee of Council be approved; and

THAT Council authorize City senior management to proceed with the implementation of all budget related decisions in accordance with those reflected within the amended budgets; and

THAT By-law #53-2007, a By-law to approve the 2007 Municipal Operating Budget and the Municipal Five Year Capital Plan be approved; and

THAT in accordance with Notice By-law Number 14-2003, public notice is hereby given that Council intends to formally adopt the 2007 Municipal Operating and Municipal Five Year Capital Plan by by-law at its May 14 Council Meeting.

3. Police Services Review

RECOMMENDATION:

THAT Council of the Kenora hereby give notice of its intent to request a policing costing for the provision of police services from Kenora Police Service and the Ontario Provincial Police; and further

THAT a Protocol for Municipal Police Services Review and Costing establishing working principles for the development of a police costing model be presented to Council for approval.

4. KDMA Representation – Change in Alternate Appointment
(Councillor McMillan to address)

5. Vacancy on Performing Arts Committee

RECOMMENDATION:

THAT Len Mark be hereby appointed to replace Robert (Bob) McMillin on the Performing Arts Centre Committee with a term to expire November 30, 2010.

6. Appointment of Member to KMTS Commission

RECOMMENDATION:

THAT Randy Nickle be hereby appointed to the Kenora Municipal Telephone Commission with a term to expire November 30, 2010.

7. Video Surveillance – City Initiative

RECOMMENDATION:

THAT Council of the City of Kenora hereby acquire wireless video camera technology for surveillance of public areas as recommended by the City IT Department and in accordance with the 2007 approved funding allocation; and

THAT authorization be given to install the video surveillance equipment at the Pavilion on the Harbourfront on a trial basis for the 2007 season; and further

THAT a report be submitted at the end of the season on the viability and effectiveness of the use of the video surveillance equipment.

8. Mayor Compton – Vehicular Damage

9. Endorsation of Resolution-TransCanada Highway Improvement Act

RECOMMENDATION:

Whereas Bill 149 proposes federal-provincial discussions for the development of a plan for the improvement of the Highway 17 portion of the TransCanada Highway; and

Whereas such a plan shall address the matters of passing lanes, paved shoulders, rumble strips, rest stops and widening to four lanes; and

Whereas improvements to Highway 17 would enhance the regional economy and public safety in Northern Ontario; and

Whereas the implementation of Bill 149 is conditional on a cost-sharing agreement being entered into between the Government of Ontario and the Government of Canada; and

Whereas the Federal TransCanada Highway Act of 1949 stated that the Federal government would reimburse the provinces for 50% of the costs for any portion of the TransCanada built after 1928 and mandated that the Government of Canada would pay 50% of future costs; and

Whereas Federal Government funding for the TransCanada Highway 17 is substantially lower than historic levels; and

Whereas the Trans Canada Highway 17 in Northern Ontario, part of our national link, has the lowest percentage (10%) of four-laned highway when compared to other provinces in Canada; and

Whereas there are 488 accidents, 839 personal injuries and 31 fatalities on average each year on the TransCanada Highway between the Manitoba border and the Quebec border; and

Whereas more than 340,000 commercial trips are taken annually on Highway 17, carrying over \$19 billion worth of mining, forestry, and other goods important to the Northern Ontario economy; and

Whereas the Ontario Minister of Transportation and the Ontario Minister of Public Infrastructure Renewal have both indicated that they are prepared to enter into discussions with their federal counterparts on Bill 149; and

Whereas Bill 149 has the support of the Canadian Automobile Association, the Ontario Trucking Association, the Ontario Provincial Police Association, the Ontario Road Builders Association and the Ontario Safety League;

Therefore be it resolved that the Council of the City of Kenora hereby endorses Bill 149 and urges the Federal Government to participate in discussions with the Provincial Government to develop a highway improvement plan and provide 50% of the funding required to upgrade the Highway 17 portion of the TransCanada Highway throughout Northern Ontario.

10. Adoption of New Noise By-law

RECOMMENDATION:

THAT Council give third and final reading to By-law #27-2007 being a By-law to Regulate Noise in the City of Kenora.

11. 2007 BIZ Levy

RECOMMENDATION:

THAT Council hereby approves the Harbourtown Centre Business Improvement Board budget request in the amount of \$50,000 representing the 2007 Business Improvement Board levy; and

THAT Council give three readings to By-law #54-2007 to adopt the estimates for funds to be raised for 2007 on behalf of the Harbourtown Centre Business Improvement Board; and further

THAT in keeping with Notice By-law #14-2003, notice is hereby given that Council intends to adopt said by-law at its May 14 meeting.

12. Receivables Write Offs

RECOMMENDATION:

THAT Council hereby approves the write off of accounts totaling \$81,420.81; and further

THAT City staff be directed to continue collection efforts on these accounts.

13. Policy – Travel Expense & Mileage Policy

RECOMMENDATION:

THAT Council of the City of Kenora hereby approves the amended Human Resources Travel Expense and Mileage Policy #HR-2-5; and

THAT Council hereby approves an amendment to Policy #CC-7-1 to reflect the City’s updated mileage rate; and further

THAT these policies be incorporated into the City’s Policy Manual.

14. NWORDA/NOMA Special Levy - \$2,012.00

15. Review of Process – Circulation of Committee Reports

16. Discussion on Municipal “Newsletter” as Marketing/Info.Tool

ITEMS ON HOLD:

- The Rat Portage

OTHER BUSINESS

NEXT MEETING

- Tuesday, May 22, 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:

- Personal Matter about an Identifiable Individual;
- Disposition of Land Matter

Reconvene to Open Session with any Report(s)

Adjournment.

COMMUNITY SERVICES COMMITTEE AGENDA

*Councillor C. Van Walleggem – 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 14 Meeting:

- Increase in camping rates at Anicinabe Park, effective May 14, 2007

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

Community Services Committee April 16, 2007 Regular Minutes.

D. DEPUTATIONS

- 3:30 P.M. – Bruce Findlay – Coney Island Cottage Association
(Boardwalk)

E. REPORTS:-

NO. REPORT SUBJECT DISPOSITION

1. Anicinabe Park Rates

RECOMMENDATION:

THAT Council of the City of Kenora hereby approves the following camping rates for Anicinabe Park;

Basic Tenting	\$20.00
Tenting/Lakeview	\$23.00
Tenting/Service	\$23.00
RV/No Service	\$20.00
RV/Water/Electric	\$26.25
RV/Full Hook-up	\$28.50
RV/FHU/Lakeview	\$31.50

THAT all rates are based upon 2 adults, 2 children (under 14), and additional adults are \$5.00/night and additional children are \$2.00/night; and

THAT in accordance with Notice By-Law Number 14-2003, public notice for this increase is hereby given; 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 this increase take effect May 14, 2007.

2. Wharf Agreement Extension with Two Bears Marina

RECOMMENDATION:

THAT the Mayor and Council renew the 2006 proposal from Two Bears Marina and authorize the City of Kenora Community Services Department to enter into a two year partnership

agreement with Two Bears Marina to oversee; boat slip rentals, proper usage of Keewatin Federal Wharf and rental of overnight parking at the Keewatin Memorial Arena; and further

THAT Council give three reading to a bylaw for this purpose.

3. Harbourfront Concert – Request to use Green Space

RECOMMENDATION:

THAT Council of the City of Kenora approve the use of the green space beside the Blue Heron on June 23, 2007 to hold a Children’s Concert; and further

THAT the Harbourtown Concert Group be responsible for the set-up and take down of this event and clean up of the green space; and further

THAT no fee be charged for this one time event.

4. Noise By-law Exemption – Kenora Agricultural Society

RECOMMENDATION:

THAT authorization be hereby given for the Kenora Agricultural Society to hold its 96th Annual Fair at the Kenora Recreation Centre; and further

THAT authorization be hereby given for an exemption under Noise By-law 40-2001 for the Select Shows Midway to remain open until 12:00 midnight from August 2 to August 4th, 2007.

5. Parks and Cemetery Office – Consolidation

RECOMMENDATION:

THAT the City of Kenora C.A.O. accept the Report from the Community Services Manager and provide additional direction if required; and

THAT this report be forwarded to Council as an Information Update.

6. Petition – “To Save Keewatin Library”

RECOMMENDATION:

THAT the Petition entitled “A Petition to Save Keewatin Library” as presented to Council on Monday, April 23, 2007 be hereby received and referred to the Kenora Public Library Board for their information and review.

OTHER BUSINESS

UPDATES & INFORMATION

- Request for Project Review (Boat Launch Sites) – Barb Manson to discuss.

NEXT MEETING

- Tuesday, May 22, 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:

- Disposition of Land Matter

RECONVENE TO OPEN SESSION WITH ANY REPORT(S)

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 April 23 Meeting:

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

N/A

D. REPORTS

NO. REPORT SUBJECT DISPOSITION

ROADS

**1. 2007 Trapper Council Agreement – City of Kenora Nuisance
Beaver Program**

RECOMMENDATION:

THAT the Agreement appended hereto between the Kenora Trapper's Council and the City of Kenora, respecting nuisance beaver services for the period May 16 to September 15, 2007, inclusive, be accepted.

2. 2007 Interlocking Brick and Concrete Sidewalk Maintenance Tender

RECOMMENDATION:

THAT Council hereby receives the following tenders for the 2007 interlocking brick and concrete sidewalk maintenance program: -

Roen Redi-Mix Inc.	\$ 124,651.50
Don Hagar Contracting Inc.	\$ 141,192.00
Prime Construction	\$ 153,938.50; and further

THAT the quotation submitted by Roen Redi-Mix in the amount of \$124,651.50 (taxes included), be accepted.

3. City Vehicle Review

RECOMMENDATION.....to follow.

NEXT MEETING

Tuesday, May 22, 2007

ADJOURNMENT