



MINUTES
of the
Finance & Administration Committee
Community Services Committee
Operations Committee
Of Council

ACTION

Held November 19, 2007
City Council Chambers
4:00 p.m.

.....

PRESENT: Mayor Compton
Councillor W. Cuthbert
Councillor C. Drinkwater
Councillor D. McCann
Councillor R. McMillan
Councillor A. Poirier
Councillor C. Van Walleghem
B. Preisentanz, CAO
R. Perchuk, Operations Manager
S. McDowall, Human Resources Manager
K. Brown, Manager of Finance & Administration
B. Reynard, Community Services Manager
H. Kasprick, Deputy Clerk

FINANCE & ADMINISTRATION COMMITTEE MINUTES

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

B. DECLARATION OF PECUNIARY INTEREST
2 Wendy one of the applicants

C. CONFIRMATION OF MINUTES

Moved by C. Van Walleghem, Seconded by A. Poirier & Carried:
THAT the Minutes from the last regular and closed meeting held November 5, 2007 be confirmed as written and filed.

D. STANDING COMMITTEE DEPUTATIONS:-
N/A

E. REPORTS:

1. Video Surveillance – City Initiative

RECOMMENDATION:

THAT Council of the City of Kenora hereby establish a Video Surveillance

Reserve for purposes of funding future video surveillance equipment in accordance with Video Surveillance Policy AD-3-1; and

THAT an appropriation to the Video Surveillance Reserve in the amount of \$17,200 be referred to the 2008 budget deliberations for Council consideration.

Recommendation approved (resolution).

HKasprick

2. Section 357 – Cancellation & Refund of Taxes

RECOMMENDATION:

THAT the Section 357 tax adjustments totaling \$909,714.89, (plus applicable penalty adjustment), with potential refunds of \$850,962.45 be approved.

Recommendation approved (resolution).

HKasprick

3. Lakehead University Fellowship Award

“THAT the Council of the Corporation of the City of Kenora hereby nominates Rory McMillan for the “Lakehead University Fellow Award” recognizing his contributions to the growth, development, welfare and well being of Northwestern Ontario; and further

THAT arrangements be made for the City’s application to go forward to the Board of Governors at Lakehead University before Friday, January 4, 2008 in support of this Nomination.”

Recommendation approved (resolution).

HKasprick

OTHER BUSINESS

Councillor McMillan announced the Extraordinary Meeting of Council that will take place November 20, 2007 at 8:45 a.m. The intent of the meeting is to appoint Councillor McCann as Council’s alternative representative on the Kenora District Services Board for the balance of the term.

ITEMS ON HOLD:

- **The Rat Portage**
- **Proposal – Matheson Street Water Tower**
- **Licensing By-law #80-2006 – Vending Regulations**
- **Community Forest Charter**

UPDATE:

- **Closed Meeting Investigator**

NEXT MEETING

- **Monday, December 3, 2007.**



At 4:11p.m.

COMMUNITY SERVICES COMMITTEE MINUTES

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

2003

N/A

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

Moved by R. McMillan, Seconded by C. Drinkwalter & Carried:-

THAT the Minutes from the last regular meeting held November 5, 2007 be confirmed as written and filed.

D. REPORTS:

1. Kenora Physiotherapy & Sports Injury Clinic

RECOMMENDATION:

THAT the Mayor and Council accept the lease agreement between the Kenora Physiotherapy and Sports Injury Clinic for the use of designated space at the Kenora Recreation Centre; and further

THAT Council of the City of Kenora gives three readings to a by-law to authorize the entering of a lease with Kenora Physiotherapy and Sports Injury Clinic for the use of the designated space at the Kenora Recreation Centre.

Recommendation approved (resolution & by-law).

HKasprick

OTHER BUSINESS

- **Kenora BIZ Christmas Decorations**

HOLD

- **Anicinabe Park Review**
- **Smoking By-law Changes for Kenora Recreation Centre**
- **JM Arena**
- **Keewatin Public Library Building** – Councillor McMillan suggested that a report be brought forward for the next committee meeting.

NEXT MEETING

- **Monday, December 3, 2007.**



At 4:21 p.m.

OPERATIONS STANDING COMMITTEE MINUTES

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

N/A

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

Moved by A. Poirier, Seconded by R. McMillan & Carried:

THAT the Minutes from the last regular meeting held November 5, 2007 be confirmed as written and filed.

D. REPORTS:

ROADS

1. Truck Traffic on Bernier Drive

Council discussed the truck traffic on Bernier Drive during the Downtown Revitalization Project. During the reconstruction works on downtown, it will be necessary for the trucks to be re-routed to Bernier Drive. Any truck traffic damage to the streets from the trucks would need to be reconstructed and is planned for as part of the redevelopment. The plan is designed to split the heavy truck traffic during construction. Traffic heading West would be rerouted to go down Matheson Street, onto McClellan and back onto Main Street. Traffic heading East, would be diverted to Bernier Drive connecting to Second Street South. First Street would be closed between Main Street and Bernier Drive and the intersection there will be removed. Second Street and Main Street intersection would be the only controlled point in this area. There are no redevelopment plans to the Pavillion.

2. Pedestrian Bridge – Stay or Remove

Council discussed the removal of the pedestrian bridge on the Harbourfront. Operations Manager Rick Perchuk stated that the removal of the bridge was part of the Downtown Revitalization plan. Within in the plan is the roundabout with the pedestrian bridge being removed. Mayor Len indicated that some of the public is opposed to the roundabout, but Council is supporting the roundabout based on experts stating that it will work. Council agrees that the bridge will stay permanently and they do not want it removed. Council directed Mr. Perchuk that, if required, a portion of the bridge could be removed during construction only, but would be replaced after construction. Mr. Perchuk is to inform the consultants of this decision.

3. Access to 618 Nineteenth Avenue North from Sixth St. North (former snowmobile corridor)

Opening approximately 200 feet of roadway North of Sixth Street North.

The City would not be assuming any costs associated with the changes and it is only a 33 foot road allowance. Mr. Perchuk has sent a letter to the adjoining property owner for input. Mr. Perchuk also indicated that there is potential for two additional building lots from this development. A final report will be forwarded to council with a recommendation.

OTHER BUSINESS

NEXT MEETING

Monday, December 3, 2007

Motion required adjourning to Closed Meeting Session (Finance & Administration):

THAT this meeting be now declared closed at 4:50 p.m.; and further

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

- **Litigation Matter.**

There were no reports as a result of the Closed Meeting Session.

The meeting adjourned 5:16 p.m.