



**CITY OF KENORA  
STANDING COMMITTEE MEETING  
AGENDA**

**FINANCE & ADMINISTRATION COMMITTEE  
COMMUNITY SERVICES COMMITTEE  
OPERATIONS COMMITTEE  
MONDAY, NOVEMBER 5, 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 in keeping with Notice By-law #14-2003, Council intends to approve the following at its November 13 Meeting:

N/A

**B. DECLARATION OF PECUNIARY INTEREST**

**C. CONFIRMATION OF MINUTES**

**Moved by , Seconded by & Carried:**

THAT the Minutes from the last regular and closed meeting held October 15, 2007 be confirmed as written and filed.

**D. STANDING COMMITTEE DEPUTATIONS:-**

N/A

**E. REPORTS:**

**FINANCE & ADMINISTRATION COMMITTEE AGENDA**

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

***COUNCILLOR R. McMILLAN, CHAIR***

**NO.      REPORT SUBJECT      DISPOSITION**

**1.      OSPCA Facility      .....**

**RECOMMENDATION:**

THAT Council of the City of Kenora hereby give notice of its intent to amend the Animal Control Bylaw by allowing such uses as the Humane Society and OSPCA to operate in an area zoned light industrial to ensure compliance with the City's Zoning Bylaw No. 160-2004.

**2.      Acquisition of Old Fort Island      .....**

**RECOMMENDATION:**

THAT Council give three readings to a by-law to authorize the execution of documents relating to the transaction with Abitibi Consolidated Inc. for the Old Fort Island lands.

**3.      Tax Receipts – Tunnel & Old Fort Islands      .....**

**RECOMMENDATION:**

THAT further to the City of Kenora entering into a Memorandum of Understanding (#1) with

Abitibi Consolidated with respect to acquisition of Tunnel Island, authorization is hereby given for the City to issue a receipt to Abitibi to be used for tax purposes in accordance with the independent appraisal from Hoffer Wilkinson & Associates Ltd.; and further

THAT once the City of Kenora has officially entered into a Memorandum of Understanding (#2) with Abitibi Consolidated with respect to acquisition of Old Fort Island and has acquired title, authorization is hereby given for the City to issue a receipt to Abitibi to be used for tax purposes in accordance with the independent appraisal from Hoffer Wilkinson & Associates Ltd.

**4. Amendment to Procedural By-law–Emergency Meetings Provision .....**

**RECOMMENDATION:**

THAT Council give three readings to a by-law to amend Procedural By-law #100-2007 to provide for changes to Part 3 – Public Notification and Schedule of Meetings, as set out below:

**Add:**

**3.10** – Notwithstanding any other provision of this by-law, an Emergency Meeting of the Council or its Committees may be held without written Notice to deal with an emergency or extraordinary situation, provided that an attempt has been made by the Clerk to notify the members about the meeting as soon as possible and in the most expedient manner available, including the posting of same on the Portal;

**3.11** – No business except dealing directly with the emergency or extraordinary situation shall be transacted at the Emergency Meeting;

**3.12** – Lack of receipt of a Notice or of the Agenda by the members shall not affect the validity of the meeting or any action so taken.

**5. Harbourfront Concert Series – Request for Support .....**

**RECOMMENDATION.....to follow**

**6. Attendance @ Ontario Good Roads Conference .....**

**RECOMMENDATION:**

THAT authorization be hereby given for a total of \_\_\_\_\_ combined Members of Council and Staff to attend the Ontario Good Roads Association/ROMA Annual Conference taking place in Toronto at the Fairmont Royal York, February 24 to 27, 2008; and further

THAT all eligible expenses in accordance with Council’s Travel & Per Diem Policy, be hereby approved.

**(Note: New provision for non-refundable cancellation fee for hotel reservations/per room deposit=one night’s booking + taxes for a total of \$210)**

**7. Dryden Regional Health Ctre – Support for ‘08 BScN Program .....**

**8. Attendance @ Path of the Voyageur - Atikokan  
November 8, 2007 .....**

**OTHER BUSINESS**

**ITEMS ON HOLD:**

- The Rat Portage

- Closed Meeting Investigator
- Proposal – Matheson Street Water Tower
- Licensing By-law #80-2006 – Vending Regulations
- Community Forest Charter

**NEXT MEETING**

- Monday, November 19, 2007.



**COMMUNITY SERVICES COMMITTEE AGENDA**

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

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**C. CONFIRMATION OF MINUTES**

**Moved by , Seconded by , & Carried:-**

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**D. REPORTS:**

***COUNCILLOR C. VAN WALLEGHEM, CHAIR***

NO.	REPORT SUBJECT	DISPOSITION
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**1. Lease Renewal – 1008 Ottawa Street**

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**RECOMMENDATION:**

That the Mayor and Council approve the renewal of the lease agreement to Deanna Fairfield (Drivers & Licensing) for the term of 3 years at a monthly rate of \$600.00, plus applicable taxes for 2007; and

THAT a 3% escalation fee be included for the 2008 and 2009 season; and

THAT in addition Deanna Fairfield will provide janitorial service to public space and washrooms as well as provisions listed in the lease document for this facility at their cost; and further

THAT three readings be given to a by-law for this purpose.

**OTHER BUSINESS**

- Cemetery Update
- Smoking By-law for Recreation Centre

**HOLD**

- Anicinabe Park Review
- JM Arena

**NEXT MEETING**

- Monday, November 19, 2007.



**OPERATIONS STANDING COMMITTEE AGENDA**

*Councillor D. McCann – Chair  
Councillor W. Cuthbert – Vice-Chair  
Councillor A. Poirier - Member*

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**COUNCILLOR D. MCCANN - CHAIR**

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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**ROADS**

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

**RECOMMENDATION:**

THAT the following quotations, for the supply and delivery of 2000 tonnes of Granular "A", as specified, be received, and further;

Pioneer Construction	\$13.58 per tonne
Hugh Munro Construction	\$15.34 per tonne
Lunam Drillers Ltd.	\$17.00 per tonne
Degagne Construction Materials	\$18.43 per tonne
Joe Neniska and Sons Ltd.	\$18.94 per tonne; and

THAT the quotation submitted by Pioneer Construction, Kenora, Ontario, in the amount of \$13.58 per tonne (taxes included), pending approval of the proposed aggregate, be accepted.

**OTHER BUSINESS**

**NEXT MEETING**

**Monday, November 19, 2007**

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

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

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

**Personal Matter about an Identifiable Individual;**

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