



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

Held Monday, October 1, 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. Preisntanz, CAO  
K. Brown, Finance & Admin Manager  
R. Perchuk, Operations Manager  
B. Reynard, Community Services Manager  
H. Kasprick, Deputy Clerk

**FINANCE & ADMINISTRATION COMMITTEE**

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

**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  
October 9<sup>th</sup> Meeting:

1. To authorize an appropriation of funds from the City Hall Reserve in the amount of \$5,708.50 plus applicable shipping and taxes for the replacement of the City Hall clock mechanism.

**B. DECLARATION OF PECUNIARY INTEREST**

None Declared.

**C. CONFIRMATION OF MINUTES**

**Moved by D. McCann, Seconded by C. Van Wallegghem & Carried:-**  
THAT the Minutes of the last regular meeting held September 17, 2007, be confirmed as written.

**D. STANDING COMMITTEE DEPUTATIONS:-**

**Val Brown (Operations) – Coney Island Garbage Collection**

Ms. Brown questioned the decision to not pick up garbage on Coney Island following the Labour Day weekend. She stated that Coney Island property owners have very few services and garbage collection is one that is very necessary and appreciated. Ms. Brown questioned the notification that was given upon this decision and the fact that there should have been better advertising than just on the portal as many islanders do not have internet access on Coney Island. She stated that garbage has always been picked up until the Tuesday following the Thanksgiving weekend and this should continue. If the garbage pick up on Coney is discontinued after Labour Day, a more suitable drop-off location for the garbage and recycle materials would have to be found other than the MNR landing. Ms. Brown left a copy of her deputation with the Clerk.

**Dave Scrimger (Operations) – Coney Island Garbage Collection**

Mr. Scrimger stated that for 25 years garbage has been picked up following the Thanksgiving weekend and it was a good system. Without warning it was cut off and Coney Island residents require this service to continue. Mr. Scrimger felt that the recycles are the most important. Mr. Scrimger asked the question as to why the residents on the East point of the island are left out of collection all summer, and would appreciate a response to this question. Mr. Scrimger left a copy of his deputation with the Clerk.

JMcMillin/  
HKasprick

**E. REPORTS:-**

**1. 67<sup>th</sup> Annual KDMA Conference– Feb.7-9/08, Sioux Lookout**

**RECOMMENDATION:**

THAT authorization be hereby given for a total of four Members of Council and Staff to attend the 67<sup>th</sup> Annual KDMA Conference taking place in Sioux Lookout, ON February 7, 8, and 9, 2008, and

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

**Recommendation Approved.**

**2. City Hall Clock**

**RECOMMENDATION:**

THAT in accordance with Notice By-law #14-2003, notice is hereby given that Council intends to give three readings to a by-law at its October 9 meeting to

HKasprick  
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amend the 2007 Capital Budget to authorize an appropriation of funds from the City Hall Reserve in the amount of \$5,708.50 plus applicable shipping and taxes for the replacement of the City Hall clock mechanism; and further

THAT staff be directed to proceed with the replacement to the City Hall clock's mechanism in conjunction with the City's purchasing by-law.

HKasprick

**Recommendation Approved. (Resolution & By-Law)**

**NEW BUSINESS**

**3. PACC Opportunity Assessment**

**RECOMMENDATION:**

THAT the Grant Thornton report entitled *City of Kenora Proposed Performing Arts and Conference Centre & Downtown Opportunity Assessment September 2007* be adopted by Council.

HKasprick

**Recommendation Approved (Resolution).**

**4. 2008 Budget Public Consultation Meetings**

Council approved the dates of October 22<sup>nd</sup> and November 13<sup>th</sup> for opportunities for the public to make deputations to Council beginning at 4:00 p.m. regarding the 2008 budget.

THAT the October 22<sup>nd</sup> and November 13<sup>th</sup> regular Council meetings be open for deputations beginning at 4:00 p.m. with regards to the 2008 budget.

KBROWN

**Recommendation Approved.**

**ITEMS ON HOLD:**

- The Rat Portage
- Old Fort Island – Transfer By-law/MOU2
- Meeting Investigators, etc. – Bill 130
- Proposal – Matheson Street Water Tower
- Licensing By-law #80-2006 – Vending Regulations
- Community Forest Charter

**OTHER BUSINESS**

**Information Purposes Only** – Members of Council are invited to participate in the last Farmer's Market and Customer Appreciation Event. Buck Matiowski has requested Council to assist cooking corn for the members of the public beginning at 11:00 a.m.

**NEXT MEETING**

- Monday, October 15, 2007.



## **COMMUNITY SERVICES COMMITTEE**

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

### **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 October 9 Meeting:

**N/A**

### **B. DECLARATION OF PECUNIARY INTEREST**

**None Declared.**

### **C. CONFIRMATION OF MINUTES**

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

THAT the Minutes from the last regular meeting held September 17, 2007 be confirmed as written and filed.

### **D. REPORTS:-**

#### **1. Appointment to fill vacancy on Keewatin Non-Profit Housing**

##### **RECOMMENDATION:**

THAT Council hereby appoints Catherine Giroux to the Keewatin Municipal Non-Profit Housing Corporation to fill a vacancy created by the resignation of Verna Wright, with a term to expire November 30, 2010.

**Recommendation Approved.**

#### **2. Appointment to the Kenora Accessibility Advisory Committee**

##### **RECOMMENDATION:**

THAT Council hereby appoints Dianne Pelletier to the Kenora Accessibility Advisory Committee with a term to expire November 30, 2010.

**Recommendation Approved.**

### **UPDATES & INFORMATION**

#### **1. Mink Bay Trails**

Dan Essery was present to advise Council on the status of these trails. Saturday, September 29<sup>th</sup> they officially opened the Mink Bay Wetland Trail as part of the urban trail network. The next project that they have been working on for quite some time is the Rabbit Lake Trail that runs from Nairn Avenue to the south side of Rabbit lake. Accessibility on some of these trails had to be

**JMcMillin**

looked at as the trail was not suitable for some with mobility challenges. They have some property issues to work out in that area before they can begin their work. Mr. Essery thanked Council, as well as specifically, Councillor Cuthbert for their support in this work.

## **2. Vandalism at Cemetery**

Barry Reynard, Manager of Community Services advised Council of the recent surge of vandalism at the Cemetery. On September 22nd the first vandalism took place and they damaged a dozen headstones. Between September 25<sup>th</sup> and 26<sup>th</sup>, 75 headstones were damaged with significant damage to these stones. The damaged headstones were some of the biggest and oldest ones in the cemetery. Some of this damage will not be repairable. Further damage was noticed on September 29<sup>th</sup> and 30<sup>th</sup> with some of the same headstones being damaged again after repair.

Bob Bernie from Kenora Police Service spoke to Council regarding an Environmental scan from a policing perspective. Mr. Bernie has just started the scan and from an initial investigation has worked with cemetery staff to identify immediate landscaping changes for improvements. Mr. Bernie also suggested Citizens on patrol will be included as they are a vital important tool for KPS.

**BReynard**

The City IT department will be working with administration in looking at security options.

## **3. 1008 Ottawa Street Lease**

Barry Reynard discussed the current process that John Nabb is undertaking which includes the consolidation of all the leases that the City has. Barry will be bringing forward an extension to the lease for 1008 Ottawa Street at the next meeting.

**BReynard**

## **4. Ontario Works Review Status**

An update will be presented this Thursday at the DSAB meeting. Councillor McMillan will continue to update Council.

**RMcMillan**

### **HOLD**

- **Anicinabe Park Review** – Barry Reynard and Councillor Van Walleggem met briefly to discuss.
- **JM Arena –Coney Island Boardwalk** –Waiting for a response from our solicitor.

### **NEXT MEETING**

- **Monday, October 15th, 2007.**



## OPERATIONS STANDING COMMITTEE

*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 in keeping with Notice By-law #14-2003, Council intends to approve the following at its October 9 Meeting:

1. To authorize an increase in tipping fees, as well as other fees and charges for certain commodities associated with the Solid Waste Transfer Station

### B. DECLARATION OF PECUNIARY INTEREST

None Declared.

### C. CONFIRMATION OF MINUTES

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

THAT the Minutes from the last regular meeting held September 17, 2007 be confirmed as written and filed.

### D. REPORTS

#### ROADS

1. Traffic Regulation Amendment – No Parking – Tow Away Zone – Fourteenth Street North

#### **RECOMMENDATION**

THAT the City of Kenora Traffic Regulation By-law 127-2001 be amended to include the following addition to Schedule "B" – No Parking Area – Tow Away Zone – Fourteenth Street North

Add:

<u>Column 1</u> STREET/HIGHWAY	<u>Column 2</u> LOCATION	<u>Column 3</u> SIDE	<u>Column 4</u> TIME
Fourteenth Street North	From Mellick Avenue westerly to Veterans Drive	Both	Anytime

**Recommendation Approved. (Resolution & By-Law)**

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HKasprick

#### SOLID WASTE

2. Amendment to the General Fees & Charges By-law 100-2003 – Schedule "C" Operations – Solid Waste

**RECOMMENDATION**

THAT Notice is hereby given that the Council of the City of Kenora will give three readings to a by-law on October 9, 2007 to implement an increase in tipping fees, as well as other fees and charges for certain commodities associated with the Solid Waste Transfer Station, as follows;

THAT the current rate of \$7.00 each per Blue Box Replacement be replaced in the Solid Waste Schedule of Fees with the following: -

- (b) Blue Boxes.....Current Market Rate (cost recovery); and

THAT the current rate of \$50.00 each per Salvaged 90 gal blue roll out containers be replaced in the Solid Waste Schedule of Fees with the following: -

- (c) Roll Out Containers..... Current Market Rate (cost recovery); and

THAT Rental of 40 yard bins be added to the Solid Waste Schedule of Fees as follows:

- (t) 40 Yard Bin Rental....\$225.00 /bin; and

THAT the Schedule of Fees for ICI Recycling Services be amended to include the addition of large recycle bags and paper and that "Curbside" be replaced with "Commercial" and that the current rate of \$10.00 /container / month for 95 gallon Roll-Out Containers be replaced as follows: -

Bulk Corrugated Cardboard (OCC) and Paper

- up to 200 kg.....\$5.00 minimum
- over 200 kg .....\$25.00 tonne (pro-rated)

Commercial Collection of Blue Box Recyclable Materials:

- Roll-out Container.....\$5.00/container/pick-up
- Large Recycle Bags... ..\$5.00/bag /pick-up, and

THAT a Schedule of Fees for the Handling of Approved Hazardous Materials be added to Schedule "C" of By-law No. 100-2003 to contain the following:

Schedule of Fees for the Handling of Approved Hazardous Materials that Require Immediate Burial

- Handling Surcharge.....\$125.00/transaction; and

THAT Schedule "C" under Solid Waste (o) be added to include tonnes as follows: -

o) For approved contaminated materials based on a consecutive haul from a single project location:

- i) 0 -50 tonnes \$55.00 per tonne
- ii) 51 – 100 tonnes \$40.00 per tonne
- iii) 101 – 500 tonnes \$30.00 per tonne
- iv) 501 tonnes and over \$25.00 per tonne; and further

THAT By-law Number 160-2003 be and is hereby repealed.

**Recommendation Approved. (Resolution & By-Law).**

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### 3. Solid Waste Transfer Station – Relocation of Fence Line

THAT the following quotations, for the re-location of the fence and road construction on property adjacent to the Transfer Station, be received; and further

Wallace and Wallace	\$17,167.74
Bestway Fence Systems	\$15,800.00

THAT the quotation submitted by Bestway Fence Systems, Winnipeg, Manitoba, in the amount of \$15,800.00, taxes extra, for the re-location of the fence and road construction on property adjacent to the Transfer Station be hereby accepted.

THAT the 2007 Capital Budget be amended to authorize an appropriation from the Solid Waste Reserve in the amount of \$20,000.00 for the purpose of funding the re-location of the fence and road construction on property adjacent to the Transfer Station.

**Recommendation Approved. (Resolution & By-Law).**

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#### ITEMS ON HOLD:

- 318 Mellick Avenue Laneway – Marciniak for report

**HOLD**

#### NEXT MEETING

**Monday, October 15, 2007**

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

**Moved by A. Poirier, Seconded by C. Drinkwalter & Carried:-**

THAT this meeting be now declared closed at 5:12 p.m.; and further

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

- **Litigation or Potential Litigation Matter;**
  - **Proposed Acquisition of Land**
- **Labour Relations/Employee Negotiations.**

**Committee reconvened to Open Session at 6:10 p.m. with the following report:**

#### Disposition of Property Matter

#### **RECOMMENDATION:**

That Council give 3 readings to a By-law to abandon the acquisition of Lot 79, Plan M-63.

**Recommendation approved (Resolution & By-Law).**

**Meeting Adjourned at 6:15 p.m.**



