



**ACTION**

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

Held Monday, October 15, 2007  
City Council Chambers  
4:00 p.m.

.....

**PRESENT:** Mayor Compton  
Councillor W. Cuthbert  
Councillor C. Drinkwater  
Councillor D. McCann  
Councillor R. McMillan  
Councillor C. Van Walleggem  
H. Kasprick, Deputy Clerk  
R. Perchuk, Operations Manager  
K. Brown, Finance & Admin. Manager  
B. Reynard, Community Services Manager

**REGRETS:** Councillor A. Poirier

**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 22<sup>nd</sup> Meeting:  
N/A

**Notice - Today's Special Council Meeting**

The special meeting of Council regarding the sale of the KMTS 807  
Assets that was scheduled for 3:45 p.m. today was cancelled as  
legal documents were not ready. This item will be brought forward  
at the October 22<sup>nd</sup> meeting of Council pending completion of the  
required documents.

JMcMillin/  
HKasprick

**B. DECLARATION OF PECUNIARY INTEREST**

None Declared.

**C. CONFIRMATION OF MINUTES**

**Moved by C. Van Wallegghem, Seconded by D. McCann & Carried:-**

THAT the Minutes of the last regular meeting held October 1, 2007, be confirmed as written and filed.

**D. STANDING COMMITTEE DEPUTATIONS:-**

N/A

**Special Presentation by Bob Bernie, Kenora Police Service**

Constable Bernie of the Kenora Police Service presented a security analysis for the Lake of the Woods Cemetery. Following the presentation, Constable Bernie provided a conclusion of recommendation for changes at the Cemetery the included various changes to the cemetery grounds. Incorporating these changes would further discourage vandals from entering the cemetery and causing damage.

Mayor Compton announced that Dean Matheson has advised that there will be a re-consecration ceremony of the cemetery tomorrow, October 16<sup>th</sup> at 2:00 p.m. at the main cemetery gate. The public is welcome to attend.

**E. REPORTS:-**

**1. Closed Meeting Investigator**

**RECOMMENDATION:**

THAT the City Clerk be requested to pursue the option of a Regionally-based 'Closed Meeting Investigator' and to report back to Committee by the end of November with a final recommendation on the process and how the City should proceed with this requirement.

**Committee approved the recommendation and the Clerk is to proceed as directed. HOLD**

JMcMillin

**2. Kenora Health Care Centre Property Taxes**

**RECOMMENDATION:**

THAT Council hereby amends Resolution #7 dated 25 September 2006 to amend the first point to: THAT the realty taxes for the Kenora Medical Centre be cancelled effective 1 January 2007 in accordance with Section 110 of the Municipal Act; and

THAT Council give three readings to a by-law to authorize execution of documents relating to the agreement between the Kenora Health Care Centre and the City of Kenora exempting the medical clinic from taxes effective 1 January 2007; and further

THAT the Clerk of the City provide notice in writing of the contents of this by-law upon final passing thereof to the Minister of Education, the Municipal Property Assessment Corporation and the Secretaries of the various School Boards with jurisdiction within the City of Kenora in accordance with the provisions of Section 110 (5) and (8) of the Municipal

Act.

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

HKasprick

**3. Magnetic Support Ribbons**

**RECOMMENDATION:**

THAT Council support the placing of 'Support our Troops' magnets to be placed on all City vehicles as a reminder from time to time of the sacrifices our troops are making as a simple gesture of gratitude; and further

THAT the Canadian Army Vets (CAV) will provide enough magnetic ribbons for each City vehicle at NO COST to the City.

**Recommendation Approved.**

HKasprick

**4. Property Taxes on Farmland, Managed Forests and Conservation Lands**

**RECOMMENDATION:**

WHEREAS Municipalities are legislated to tax Farmland, Managed Forest and Conservation Land at a rate of 25%

AND WHEREAS Municipalities no longer receive the 75% rebate from the Province

AND WHEREAS this increases the tax rate for all landowners in rural municipalities

AND WHEREAS all residents of Ontario should support maintenance of an agricultural land base and the environmental implications of these tax incentives

THEREFORE BE IT RESOLVED that the Province of Ontario must directly refund to the Municipalities the 75% Farmland, Managed Forest and Conservation Land Tax

ALSO BE IT RESOLVED if the Province of Ontario refuses to refund to Municipalities the 75% rebate, that the Province allows Municipalities to tax these lands at 100% and the Province funds 75% of the tax directly to individual landowners."

**Recommendation Approved. (Resolution)**

HKasprick

**ITEMS ON HOLD:**

- The Rat Portage
- Old Fort Island – Transfer By-law/MOU2
- Proposal – Matheson Street Water Tower
- Licensing By-law #80-2006 – Vending Regulations
- Community Forest Charter

## **OTHER BUSINESS:**

### **Budget Meetings**

Councillor McMillan advised of upcoming budget meetings: -

**Capital Budget** –Tuesday, October 23 at 4:30 p.m. to discuss the Municipal Capital Budget in its entirety.

**Municipal Operating Budget** – Tuesday, October 30<sup>th</sup> from 4:30-6:00 p.m. for the presentation of budgets from the Museum, Handi-transit, Library, and Kenora Assembly for Resources (special events program). This will provide an opportunity for the respective boards to bring their budgets forward to Council.

**Additional Public Meetings** – Following the October 22<sup>nd</sup> and November 13<sup>th</sup> budget deputation meetings, it will be determined if Council would like to have one public meeting (over and above the deputation process).

### **INFORMATION PURPOSES ONLY:**

The week of October 13-21st is “Week of the Child” which is celebrated annually.

The week of Oct 15-19 is small business week in Kenora. Various speakers and workshops are taking place. Friday, October 19<sup>th</sup> from 12 noon to 3:00 p.m. there is an open house at LOWBIC that everyone is welcome to attend.

### **NEXT MEETING**

- **Monday, November 5, 2007.**



## COMMUNITY SERVICES COMMITTEE MINUTES

At 4:45 p.m.

### COMMUNITY SERVICES COMMITTEE

*Councillor C. Van Wallegem – 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 22nd Meeting:

N/A

#### B. DECLARATION OF PECUNIARY INTEREST

None Declared.

#### C. CONFIRMATION OF MINUTES

**Moved by C. Drinkwalter, Seconded by D. McCann, & Carried:-**

THAT the Minutes from the last regular meeting held October 1, 2007 be confirmed as written and filed.

#### D. REPORTS:-

##### **1. Lake of The Woods District Hospital foundation Christmas Exhibit Support**

###### **RECOMMENDATION:**

THAT the Mayor and Council provide permission to the Lake of the Woods District Hospital Foundation to display the lighted structures for the Annual Tree of Life campaign along the Harbourfront Greenbelt; and

THAT the City approve paying for the power to light the structures decorating the Harbourfront Greenbelt from November 24, 2007 to January 7, 2008, to assist the Lake of the Woods Hospital Foundation fundraising program.

**Recommendation Approved. (Resolution)**

##### **2. 1008 Ottawa Street Lease**

###### **RECOMMENDATION:**

THAT the Mayor & 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 in addition providing janitorial service to public space and washrooms as well all other 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.

**HOLD**

HKasprick

BReynard

### Discussion

Council felt that there should be some incremental cost built in to the new lease agreement and instructed the Manager of Community Services to renegotiate and bring the item back to Council for approval. The current rate of \$600.00 for 2007 would continue, with a renegotiated rate for 2008 and 2009. If this matter is completed prior to the October 22<sup>nd</sup> Council meeting, it could be returned to the agenda for approval.

HKasprick

### **3. Appointment to Handi Transit Board**

#### **RECOMMENDATION:**

THAT Council hereby appoints Renee Brady to the Kenora Handi-Transit Board with a term to expire November 30, 2010.

**Recommendation Approved. (Resolution)**

HKasprick

### OTHER BUSINESS

#### UPDATES & INFORMATION

- **Coney Island Boardwalk. Placement of signage** – a letter was received from our Lawyers with recommendations. Council advised to move forward with this item.
- **Cemetery Vandalism – Report from KPS** presented at the start of Finance and Administration.

#### HOLD

- **Anicinabe Park Review**
- **JM Arena**

#### NEXT MEETING

- **Monday, November 5, 2007.**



## OPERATIONS COMMITTEE MINUTES

At 4:55 p.m.

## 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 22 Meeting:

N/A

### B. DECLARATION OF PECUNIARY INTEREST

None Declared.

### C. CONFIRMATION OF MINUTES

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

THAT the Minutes from the last regular meeting held October 1, 2007 be confirmed as written and filed.

### D. REPORTS:

#### **1. 318 Mellick Avenue Laneway – Marciniak**

##### **RECOMMENDATION:**

THAT authorization be hereby given to acquire certain lands from Bernard Joseph Marciniak and Theresa Helen Olejnikow for purposes of road access and municipal utility lines; and

THAT the Council of the Corporation of the City of Kenora hereby approves the form of draft by-law and Offer to Purchase Agreement of Purchase and Sale between the City of Kenora and Bernard Joseph Marciniak and Theresa Helen Olejnikow; attached hereto; and further

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

It was mentioned to ensure the closing date is inline with the adoption of the by-law, i.e. October 23

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

HKasprick

#### **2. Transit Service Agreement (2008-12)**

##### **RECOMMENDATION:**

THAT Council of the City of Kenora support the recommendation of the Kenora Transit Commission to accept the proposal of Excel Coach Lines to provide conventional transit services for a period of three years, January 01,

2008 to December 31, 2010 and a further 2 year option by mutual agreement to extend the service to December 31, 2012; and further

THAT three readings be given to a bylaw to ratify an agreement with Excel Coach Lines Ltd. in accordance with the terms and conditions contained within the proposal submitted.

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

**HKasprick**

**NEXT MEETING**

**Monday, November 5, 2007**

**The meeting adjourned at 4:57 p.m.**