



**CITY OF KENORA
STANDING COMMITTEE MEETING
AGENDA**

**FINANCE & ADMINISTRATION COMMITTEE
COMMUNITY SERVICES COMMITTEE
OPERATIONS COMMITTEE
MONDAY, OCTOBER 1, 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 October 9 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

C. CONFIRMATION OF MINUTES

Moved by , Seconded by & Carried:

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

D. STANDING COMMITTEE DEPUTATIONS:-

4:00 p.m. – (Operations) Val Brown – Coney Island Garbage Collection

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.	67 th Annual KDMA Conference – Feb.7-9/08, Sioux Lookout (Resolutions due: January, 11/08)

RECOMMENDATION:

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

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

2. City Hall Clock

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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 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.

OTHER BUSINESS

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

NEXT MEETING

- Monday, October 15, 2007.



COMMUNITY SERVICES COMMITTEE AGENDA

*Councillor C. Van Wallegem – Chair
Councillor C. Drinkwater – 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

C. CONFIRMATION OF MINUTES

Moved by , Seconded by , & Carried:-

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

D. REPORTS:

COUNCILLOR C. VAN WALLEGHEM, CHAIR

NO.	REPORT SUBJECT	DISPOSITION
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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.

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.

OTHER BUSINESS

UPDATES & INFORMATION

- Trails
- Cemetery Vandalism
- 1008 Ottawa Street Lease

HOLD

- Anicinabe Park Review
- JM Arena
- Coney Island Boardwalk

NEXT MEETING

- Monday, October 15, 2007.



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 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

C. CONFIRMATION OF MINUTES

Moved by , Seconded by & Carried:

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

D. REPORTS:

COUNCILLOR D. MCCANN - CHAIR

<u>NO.</u>	<u>REPORT SUBJECT</u>	<u>DISPOSITION</u>
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ROADS

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| 1. Traffic Regulation Amendment – No Parking – Tow Away Zone – Fourteenth Street North | |
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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>	<u>Column 2</u>	<u>Column 3</u>	<u>Column 4</u>
STREET/HIGHWAY	LOCATION	SIDE	TIME
Fourteenth Street North	From Mellick Avenue westerly to Veterans Drive	Both	Anytime

SOLID WASTE

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

3. Solid Waste Transfer Station – Relocation of Fence Line
RECOMMENDATION.....to follow.

4. Solid Waste Curbside Collection
For Discussion.....report to follow.

ITEMS ON HOLD:

- 318 Mellick Avenue Laneway – Marciniak **HOLD** for report

OTHER BUSINESS

NEXT MEETING

Monday, October 15, 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:

**Potential Litigation;
Proposed Acquisition of Land;
Disposition of Land.**

Reconvene to Open Session with any Report(s)