



**CITY OF KENORA
STANDING COMMITTEE MEETING
AGENDA**

**FINANCE & ADMINISTRATION COMMITTEE
COMMUNITY SERVICES COMMITTEE
OPERATIONS COMMITTEE
MONDAY, SEPTEMBER 17, 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 Council intends to approve the following at its September 24 Meeting:

- To amend the 2007 Capital Budget to authorize an appropriation of funds from the City Hall Reserve in the amount of \$6,050.00 for works related to surface drainage repairs at City Hall;

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

September 4, 2007 – Regular & Closed Minutes.

D. STANDING COMMITTEE DEPUTATIONS:-

In-Camera Meeting

Committee will meet prior to the Regular Meeting in a Closed Session at 3:45 p.m. to discuss a "Disposition of Property" Matter.

E. REPORTS:-

FINANCE & ADMINISTRATION COMMITTEE AGENDA

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

NO.	REPORT SUBJECT	DISPOSITION
1.	Proposal – Matheson Street Water Tower	HOLD
2.	Licensing By-Law No. 80-2006 – Vending Regulations	HOLD
3.	Community Medical Clinic – Loan Advance RECOMMENDATION:

THAT Council of the City of Kenora hereby authorize the following loan advances to the Kenora Health Care Centre Corporation in accordance with the terms and conditions of Bylaw Numbers, 14-2006, 127-2006, and 47-2007: -

1. \$50,000 effective August 10, 2007
2. \$10,000 effective September 14, 2007

4. N.O.M.A. – NCIR Resolution

RECOMMENDATION:

THAT the City Kenora agrees to participate in the Northwestern Ontario Municipal Association led Common Voice Partnership proposal to be submitted under the Northern Communities Investment Readiness Program, and

THAT the municipality requests that NCIR funding in the amount of \$5,000.00 be allocated to the Common Voice Partnership Proposal.

5. By-law to Amend 2007 Budget – City Hall Drainage **BY-LAW**
As per September 10 Resolution #8A)

6. Application for Appointment – Handi-Transit

RECOMMENDATION:

THAT Council hereby appoints B.C. (Bert) Alcock to fill a vacancy on the Kenora Handi-Transit Board with a term to expire November 30, 2010.

7. Amendment to Procedural By-law “Strategic Planning”

RECOMMENDATION:

THAT Council give three readings to a by-law to amend Section 11 of Council’s Procedural By-law #100-2007 for the purpose of transferring the ‘strategic planning’ responsibilities from the Property & Planning Standing Committee to the Finance & Administration Standing Committee.

8. Northern Ontario Community Forest Charter

RECOMMENDATION:

THAT Council of the City of Kenora consult further with Treaty No. 3 on the Community Forest Charter and hereby defer any decision on support of the Community Forest Charter at this time.

9. Proclamation – “Honouring Women Week”

RECOMMENDATION:

THAT the Mayor be and is hereby authorized to proclaim the week of September 26 to October 4, 2007 as “Honouring Women Week” in and for the City of Kenora.

10. Endorsation of Resolution – Municipality of Marmora

RECOMMENDATION:

WHEREAS on June 29th 2006 the Province cancelled property tax assessments for 2006 and 2007 to allow MPAC to implement the recent Ombudsman's recommendations; and

WHEREAS the Ombudsman's report of March 28th, 2006 entitled, "Getting it Right", will improve assessments and eliminate many problems, it will not make our property tax system any less volatile and unpredictable; and

WHEREAS rapidly increasing property assessments and resultant property tax increases are a hardship to many Ontario taxpayers;

WHEREAS the system of province-wide Current Value Assessment (CVA) was designed to bring fairness to Ontario taxpayers, as in the current environment of rapidly increasing

residential assessments, changes to the tax system are warranted to ensure this fairness for all taxpayers; and

WHEREAS a system based solely on CVA is not satisfactory; and

WHEREAS phasing assessment increases over 4 years as proposed in the March 22nd Budget will not prevent the volatility of high tax increases it is not a satisfactory solution to needed reform;

NOW THEREFORE BE IT RESOLVED that the Council of the City of Kenora hereby supports the Municipality of Marmora and Lake in requesting the Provincial Government to reform the property tax system during the assessment freeze to eliminate volatility and provide a more stable and fair system; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to Premier Dalton McGuinty, Finance Minister Greg Sorbara and Howard Hampton, MPP.

11. Endorsation of Resolution – North Grenville

RECOMMENDATION:

WHEREAS a recent comment by a Senior Public Health Inspector with Durham Region indicating the metering of private wells in Ontario is inevitable has renewed wide-spread concerns among residents serviced by private wells in rural Ontario; and

WHEREAS denials by the Provincial Government of intentions to meter private residential wells have, to this point, been only verbal;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Kenora hereby supports the Municipality of North Grenville in calling on the Premier of Ontario to issue written assurance that his Government will not implement a policy requiring meters on private residential wells now or at any time in the future; and further

THAT this resolution be forwarded to Premier Dalton McGuinty, and Howard Hampton, MPP.

12. Endorsation of Resolution – Kawartha Lakes

RECOMMENDATION:

WHEREAS the City of Kawartha Lakes is identified "as an under-serviced area" by the Ministry of Health and Long Term Care in the province of Ontario for public access to a family physician; and

WHEREAS over 20,000 residents in the City of Kawartha Lakes do not have a family physician; and

WHEREAS the volunteer community-based organization, namely the Kawartha Lakes Health Care Initiative whose mission is to recruit and retain primary health care professionals in the City of Kawartha Lakes" is restricted in its mission as we observe family physicians closing their practice and taking advantage of salaried positions in local hospitals and emergency

departments where these same family physicians are provided with enhanced remuneration and lifestyle opportunities;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Kenora hereby supports the City of Kawartha Lakes in requesting the Minister of Health to review this situation and to offer

effective incentives to family physicians in Ontario to continue to practice comprehensive, community-based family medicine; and

THAT this resolution be sent to the Premier of Ontario, Dalton McGuinty, George Smitherman, Minister of Health and Long Term Care, and Howard Hampton, M.P.P.

13. Reminder of Public Hearing – 4:30 p.m., Mon., Sept. 24.....
- Community Improvement Plan

ITEMS ON HOLD:

- The Rat Portage
- Old Fort Island – Transfer By-law/MOU2
- Meeting Investigators, etc. – Bill 130

OTHER BUSINESS

NEXT MEETING

- Monday, October 1, 2007.



COMMUNITY SERVICES COMMITTEE AGENDA

*Councillor C. Van Walleggem – Chair
Councillor C. Drinkwater – Vice-Chair
Councillor R. McMillan - Member*

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

Take Notice that Council intends to approve the following at its September 24 Meeting:

- To amend the 2007 Capital budget to authorize an additional allocation in the amount of \$1,039.96 plus applicable taxes, representing funding to cover the costs to replace the existing Winkler plaque at the Harbourfront.

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

September 4, 2007 - Regular Minutes.

D. REPORTS:-

NO.	REPORT SUBJECT	DISPOSITION
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1. Winkler Plaque

RECOMMENDATIONS:

(a) THAT Council hereby receives the following quotes for the replacement of the Kelvin Winkler plaque at Winkler Harbourfront Park (**bronze**): -

- Guinn & Simpson Company \$2,082.00 plus applicable taxes
- Kenora Community Funeral Home \$2,694.27 taxes included (shipping and installation extra)
- Larsens Memorials \$2,499.00 plus applicable taxes, (FOB Larsens shop, plus \$350.00 plus applicable taxes for installation)
- Alpine Printing Promotions \$3,090.00 PST included, (GST extra, installation costs included)
- MC Delandes
Monuments and Memorials \$3,500.00 plus applicable taxes

AND THAT the quote from Guinn & Simpson Company Limited in the amount of \$2,082.00 (plus applicable taxes) be accepted to supply a 24" X 30" bronze plaque (including lettering and photo); and

THAT Council authorize an additional allocation in the 2007 budget in the amount of \$2,082.00 plus applicable taxes, representing funding to cover the costs to replace the existing Winkler plaque at the Harbourfront; and further

THAT notice is hereby given that Council intends to give three readings to a by-law at its July 16 meeting to authorize a corresponding appropriation from the City's Parks Reserve for this purpose.

(b) THAT Council hereby receives the following quotes for the replacement of the Kelvin Winkler plaque at Winkler Harbourfront Park (**granite**): -

- Guinn & Simpson Company \$1,039.96 plus applicable taxes
- Kenora Community Funeral Home \$ 1,195.00 plus applicable taxes
- MC Delandes \$1,600.00 plus applicable taxes
 Monuments and Memorials
- Firlotte Memorials \$ 1,800.00 plus applicable taxes
- Alpine Printing Promotions \$ 3,090.00 plus applicable taxes, installation included

AND THAT the quote from Guinn & Simpson Company Limited in the amount of \$1,039.96 (plus applicable taxes) be hereby accepted for the supply of a 24" X 30" granite plaque (including lettering and photo); and

THAT Council authorize an additional allocation in the 2007 budget in the amount of \$1,039.96 plus applicable taxes, representing funding to cover the costs to replace the existing Winkler plaque at the Harbourfront; and further

THAT notice is hereby given that Council intends to give three readings to a by-law at its September 24, 2007 meeting to authorize a corresponding appropriation from the City's Parks Reserve for this purpose

2. Appointment to Accessibility Committee

RECOMMENDATION:

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

OTHER BUSINESS

UPDATES & INFORMATION

1. Anicinabe Park Review
2. JM Arena

NEXT MEETING

- Monday, October 1, 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 Council intends to approve the following at its September 24 Meeting:

- To amend the 2007 Capital Budget to authorize an appropriation from the Downloaded Solid Waste Reserve in the amount of \$30,000.00 for the purpose of funding the design and construction of a new scale building at the Transfer Station.

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES
September 4, 2007 – Regular Minutes

D. REPORTS

COUNCILLOR D. MCCANN - CHAIR

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

- Amendment to Traffic Regulation By-law 127- 2001 - Community Safety Zone – Rate of Speed – Birchwood Crescent**

RECOMMENDATION

THAT the City of Kenora Traffic Regulation By-law 127-2001 be amended to include the following additions to Schedule "R"- Community Safety Zones and Schedule "T" Rate of Speed for Birchwood Crescent from the intersection of Rabbit Lake Road to Garrow Park:

SCHEDULE "R" - COMMUNITY SAFETY ZONES

Add:

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>	<u>Column 4</u>
STREET	LOCATION	TIME	PENALTY
Birchwood Crescent	From Rabbit Lake Road to Garrow Park	12:01 a.m. to 11:59 p.m. CST or CDST (whichever is currently in effect) 7 Days per Week All Year	Fines Increased

SCHEDULE "T" – RATE OF SPEED

Add:

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
STREET	LOCATION	MAXIMUM SPEED

Birchwood Crescent From its intersection with Rabbit Lake Road westerly to Garrow Park. 40 kilometers per hour

2. **Snow Plow Operations 2007/2008 – Downtown Core Discussion Only**

WATER AND SEWER

3. **Water Treatment Plant – Tender - Replace Roofing and Flashing**

RECOMMENDATION

THAT the following quotation for the repairs to the roof and flashing at the Water Treatment Plant, be received: -

Flynn Canada Ltd. \$69,396.00; and further

THAT the quotation submitted by Flynn Canada Ltd., of Winnipeg, Manitoba, in the amount of \$69,396.00 (taxes extra) be hereby accepted.

SOLID WASTE

4. **Solid Waste Department Tender – New Scale Building**

RECOMMENDATION

THAT the following quotation for the design and construction of a new scale building at the Solid Waste Transfer Station be received-

LMD Contracting \$105,172.00 (taxes extra); and

THAT the quotation submitted by LMD Contracting, Kenora, Ontario, in the amount of \$105,172.00 (taxes extra) be accepted; and further

THAT Council give three readings to a by-law to amend the 2007 Capital Budget to authorize an appropriation from the Downloaded Solid Waste Reserve Funds in the amount of \$30,000.00 for the purpose of funding the design and construction of a new scale building at the Transfer Station.

ITEMS ON HOLD:

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

OTHER BUSINESS

NEXT MEETING

Monday, October 1, 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:

**Disposition of Property Matter;
Personal Matter about an Identifiable Individual.**

Reconvene to Open Session with any Report(s)