



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

Held September 17, 2007
City Council Chambers
4:00 p.m.

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PRESENT: Mayor Compton
Councillor W. Cuthbert
Councillor C. Drinkwater
Councillor D. McCann
Councillor R. McMillan
Councillor A. Poirier
Councillor C. Van Wallegghem
B. Preisntanz, CAO
J. McMillin, City Clerk
K. Brown, Finance & Admin Manager
B. Reynard, Community Services Manager
R. Perchuk, Operations Manager

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.
- To authorize the sale of KMTS-807 Assets to TBayTel.

B. DECLARATION OF PECUNIARY INTEREST

There were none declared.

C. CONFIRMATION OF MINUTES

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

THAT the Minutes from the last regular and closed meeting of Committee held September 4, 2007 be confirmed as written and filed.

D. STANDING COMMITTEE DEPUTATIONS:-

In-Camera Meeting

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

E. REPORTS:-

- 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

Recommendation approved.

JMcMillin

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.

Discussion:

It was discussed that based on our stand with respect to the Common Voice, Councillor McMillan suggested this motion not be supported until it has been confirmed by NOMA that First Nations have been invited to the table. Committee agreed to amend the recommendation to reflect Kenora is not supporting the resolution and that this item go forward to Monday's meeting.

AMENDED RECOMMENDATION:

THAT the Council of the City Kenora not support participating in the Northwestern Ontario Municipal Association led Common Voice Partnership proposal to be submitted under the Northern Communities Investment Readiness Program.

Recommendation approved as amended.

JMcMillin

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

PGrouda

A by-law will be presented for this purpose on Monday, September 24, 2007, in keeping with the resolution adopted September 10, 2007.

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.

Recommendation approved.

JMcMillin

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.

Recommendation approved (resolution and by-law).

JMcMillin

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.

Discussion:

Committee agreed to amend the above recommendation to include “other stakeholders” after the words Treaty No. 3. It was noted discussions are underway with Kenora Forest Products and discussions will likely take place with MNR, and that there are other stakeholders to be consulted with as well.

AMENDED RECOMMENDATION:

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

Recommendation approved as amended.

JMcMillin

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.

Recommendation approved.

JMcMillin

10. Endorsation of Resolution – Municipality of Marmora & Lake

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.

Discussion:

Committee agreed not to proceed at this time as Karen Brown will keep Council apprised on these matters through the provincial Committee she is currently sitting on.

FILE

FILE

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.

Recommendation approved.

JMcMillin

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 **Health Professionals** 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.

Discussion:

It was agreed the words "family physicians" be replaced with "Health Professionals" in the second last paragraph of the above motion.

Recommendation approved as amended.

JMcMillin

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

Information only.

Council

OTHER BUSINESS

Municipal Performance Measurement Program

RECOMMENDATION:

THAT in accordance with Section 299 of The Municipal Act, 2001 as amended, Council provide the City of Kenora Municipal Performance Measurement Program 2006 Results to the Minister of Municipal Affairs & Housing, and circulate same to the public.

Recommendation approved.

JMcMillin

ITEMS ON HOLD:

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

NEXT MEETING

- Monday, October 1, 2007.



At 4:32 p.m.

COMMUNITY SERVICES COMMITTEE MINUTES

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 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

There were none declared.

C. CONFIRMATION OF MINUTES

Moved by R. McMillan, Seconded by A. Poirier,

THAT the Minutes from the last regular meeting of Committee held September 4, 2007 be confirmed as written and filed.

D. REPORTS:-

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.

Committee agreed a granite plaque would be more appropriate, as there is less maintenance and it is not as expensive as bronze.

(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.

It was mentioned that hopefully the granite to be used is local granite from the Nelson-Granite Quarry.

Recommendation (b) approved (resolution and by-law).

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.

Recommendation approved.

JMcMillin/
PGrouda

JMcMillin

UPDATES & INFORMATION

1. Anicinabe Park Review

It was noted a meeting is being set up for long-term park planning and to review what has happened over the last 10 years with the current operator and a report will be submitted at a future meeting. It was noted the City Solicitor has reviewed the matter and Barry advised many things have changed over the last 10 years. He further noted that other interested persons who may submit a tender to operate the park on a forward-basis would also be extended the same opportunity to meet and discuss these issues with the City.

2. JM Arena

It was noted that John Nabb has gone through the arena and will be looking at deficiencies, and as well the Citizens Committee is also compiling a list of deficiencies.

NEXT MEETING

- **Monday, October 1, 2007.**



At 4:42 p.m.

OPERATIONS STANDING COMMITTEE MINUTES

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 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

There were none declared.

C. CONFIRMATION OF MINUTES

Moved by C. Drinkwater, Seconded by C. Van Wallegem & Carried:

THAT the Minutes from the last regular and closed meeting of Committee held September 4, 2007 be confirmed as written and filed.

D. REPORTS

1. 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> STREET	<u>Column 2</u> LOCATION	<u>Column 3</u> MAXIMUM SPEED
Birchwood Crescent	From its intersection with Rabbit Lake Road westerly to Garrow Park.	40 kilometers per hour

Recommendation approved (resolution and by-law).

JMcMillin/
PGrouda

2. Snow Plow Operations 2007/2008 – Downtown Core

Councillor McCann advised this will be the final winter that snow plowing will be conducted in the fashion it has over the last number of years. Next year smaller equipment will be used due to the re-configuration of the downtown core for the revitalization project, but until that is completed the status-quo will remain.

Information 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.

It was noted that while six requests for tender were sent out, only the one above tender was received.

Recommendation approved.

JMcMillin

SOLID WASTE

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

THAT as recommended by NWO Claims Services Inc., the following quotation for the design and construction of a new scale building at the Solid Waste Transfer Station be hereby accepted: -

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

THAT Council give three readings to a by-law to amend the 2007 Capital Budget to authorize an appropriation from the 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.

Discussion:

It was noted that three prices were received however LMD was the lowest tender and that this process was completed through NWO Claims Services and not the City of Kenora. It was further requested the words "downloaded" be removed from the recommendation pertaining to the Reserve Funds.

Recommendation approved (resolution and by-law) as amended.

JMcMillin/
PGrouda

ITEMS ON HOLD:

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

NEXT MEETING

Monday, October 1, 2007

Closed Meeting Session (Finance & Administration):

Moved by W. Cuthbert, Seconded by R. McMillan & Carried:-
THAT this meeting be now declared closed at 4:55 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.**

Committee reconvened to Open Session at 6:25 p.m. with the following report:

Disposition of Property Matter

KMTS – 807-Networks

RECOMMENDATION:

THAT Council of the City of Kenora hereby approves the sale of the KMTS 807 assets to TBayTel at a price of \$627,000.00; and further

THAT in keeping with Notice By-law #14-2003 notice is hereby given that Council intends to approve the sale of the KMTS 807 assets to TBayTel at its meeting scheduled for September 24, 2007.

Recommendation approved. It was explained the City Solicitor may have the required by-law(s) prepared for Monday's meeting as well.

The meeting adjourned at 6:30 p.m.

JMcMillin