



**CITY OF KENORA
STANDING COMMITTEE MEETING
AGENDA**

**FINANCE & ADMINISTRATION COMMITTEE
COMMUNITY SERVICES COMMITTEE
OPERATIONS COMMITTEE**

**TUESDAY, SEPTEMBER 4, 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 10 Meeting:

- To amend the 2007 Capital Budget to authorize an appropriation of funds from the City's Vehicle/Equipment Reserve in the amount of \$100,000.00.

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

August 7, 2007 – Regular & Closed Minutes.

D. STANDING COMMITTEE DEPUTATIONS:-

N/A

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 Andrew Ross to present proposal at 4:00 p.m.
2.	Licensing By-Law No. 80-2006 – Vending Regulations
3.	Northern Ontario Business Awards – October 18 – Timmins
4.	Amendment to 2007 Budget – Sand Truck

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 September 10 meeting to amend the 2007 Capital Budget to authorize an appropriation of funds from the City's Vehicle/Equipment Reserve in the amount of \$100,000.00, in accordance with the recommendations as set forth in the City's 2007 fleet review, towards the purchase of the sand truck, with the other \$40,000.00 already approved in the 2007 Sewer & Water Budget for this purpose.

- 5. Request for Additional Members-Council Police Costing Review Committee
- 6. Argyle II Contribution Request
- 7. Web Portal Discussion
- 8. Kenora Hydro Board of Directors Vacancy

ITEMS ON HOLD:

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

OTHER BUSINESS

NEXT MEETING

- Monday, September 17, 2007.



COMMUNITY SERVICES COMMITTEE AGENDA

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

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

B. DECLARATION OF PECUNIARY INTEREST

**C. CONFIRMATION OF MINUTES
August 7, 2007 - Regular Minutes.**

D. REPORTS:-

NO. REPORT SUBJECT DISPOSITION

1. Winkler Plaque HOLD for granite quotes

RECOMMENDATION:

THAT Council hereby receives the following quotes for the replacement of the Kelvin Winkler plaque at Winkler Harbourfront Park: -

- 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.

2. Application – Leisure Services Committee

3. Bear Wise Project

RECOMMENDATION:

THAT Council give three readings to a by-law to enter into an agreement with the Ministry of Natural Resources under the 2007 Bear Wise Project, to permit the release of funds in the amount of \$10,000.00 to purchase bear resistant garbage receptacles for various park locations within the City of Kenora (Anicinabe Park (4), Lakeview Drive Lookout (1), Norman Park (2), Portage Bay Recreation Area (3)).

4. Recreation Centre Report

RECOMMENDATION:

That the Mayor and Council accept the Recreation Department Review and support the proposals and recommendations as outlined in this report

OTHER BUSINESS

UPDATES & INFORMATION

- JM Financials
- Day Care

NEXT MEETING

- Monday, September 17, 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

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES
August 7, 2007 – Regular Minutes

D. REPORTS

COUNCILLOR D. MCCANN - CHAIR

NO.	REPORT SUBJECT	DISPOSITION
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ROADS

- 1. **Crime Stoppers Template for Signage**
- 2. **Treated Winter Sand Tender 2007/2008**

RECOMMENDATION

THAT the following quotations for the supply and delivery of 10,000 tonnes of treated winter sand and for the supply of 450 tonnes of bulk de-icing salt be received;

- Neniska (treated sand) \$12.44 per tonne (tax included)
- Hugh Munro Construction (treated sand) \$19.29 per tonne (tax included)
- Sifto Canada Corp (salt) \$96.45 per tonne, (tax extra), and further;

THAT the quotation for the supply and delivery of 10,000 tonnes of treated winter sand from Joe Neniska and Sons Ltd., pending material successfully passing sieve analysis testing, be hereby accepted;

- Neniska (treated sand) \$12.44 per tonne (tax included), and further;

THAT the quotation for the supply of 450 tonnes of bulk de-icing salt from Sifto Canada Corp., be hereby accepted;

- Sifto Canada Corp (salt) \$96.45 per tonne (tax extra)

INSPECTION

- 3. **City of Kenora Appointment – Deputy Chief Building Official**

RECOMMENDATION

THAT John Nabb be appointed to the position of Deputy Chief Building Official for the City of Kenora, and further;

THAT By-law 72-2005 designating John Nabb as a Plumbing Inspector for the City of Kenora, be hereby repealed, and further;

THAT the draft by-law, attached herein, be accepted.

ITEMS ON HOLD:

- 318 Mellick Avenue Laneway – Marciniak

HOLD for report

OTHER BUSINESS

NEXT MEETING

Monday, September 17, 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 Land Matter;**
- **Personal Matter about an Identifiable Individual**
- **Litigation or Potential Litigation.**

Reconvene to Open Session with any Report(s)