



**CITY OF KENORA  
STANDING COMMITTEE MEETING  
AGENDA**

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

**MONDAY, APRIL 7, 2008**

**4:00 p.m. to 7:00 p.m.**

**City Hall Council Chambers**

**REMINDER:**

**2:30 p.m. meeting with Julian Fantino, OPP Commissioner**

**FINANCE & ADMINISTRATION COMMITTEE**

**A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 144-2007**

Take Notice that in keeping with Notice By-law #144-2007 Council intends to approve the following at its Monday, April 14 Meeting:

- *Adoption of KMTS Budget for January, 2008.*

**B. DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF**

- 1) On Today's Agenda
- 2) From a Meeting at which a Member was not in Attendance

**C. CONFIRMATION OF MINUTES**

**Moved by , Seconded by & Carried:**

THAT the Minutes of the last regular meeting held Monday, March 10 be confirmed as written and filed.

**D. STANDING COMMITTEE DEPUTATIONS:-**

- 4:00 p.m. – Ken Brown – Youth Justice Committee  
4:10 p.m. - Dennis McCaffrey- KMTS Budgets  
4:30 p.m. – Gerry Cariou – Location for docking Argyle II

**E. REPORTS:**

**FINANCE & ADMINISTRATION COMMITTEE AGENDA**

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

***COUNCILLOR R. McMILLAN, CHAIR***

<b>NO.</b>	<b>REPORT SUBJECT</b>	<b>DISPOSITION</b>
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**1. Rescue North  
RECOMMENDATION:**

**HOLD**

THAT Council of the City of Kenora embark on an alternative dispute resolution process to determine if there is a workable solution between affected residents and Rescue North in the establishment of a retail sales and animal care facility at 605 4<sup>th</sup> Street in Keewatin.

- 2. **Beaver Brae Secondary School – Soccer Sponsorship** .....
- 3. **Ontario Heritage Community Recognition Program** .....
- 4. **Housekeeping By-law–Industry Canada “Port of Kenora”** **By-law**  
**(previously submitted to meet deadline)**
- 5. **Housekeeping By-law–Industry Canada “Water Treatment Plant”** **By-law**  
**(previously submitted to meet deadline)**
- 6. **Housekeeping By-law-Bill Inserts & Message on Bills Policy** **By-law**  
**(previously approved by resolution only)**
- 7. **AMO Seeking Municipal Members - Climate Change Task Force** .....
- 8. **KMTS Budgets – January, 2008** .....

**RECOMMENDATION:**

THAT Council hereby approves the January 2008 KMTS Operating Budgets as recommended by the KMTS Commission; and further

THAT Council gives three readings to the applicable by-law for this purpose.

- 9. **Sunset Trail Riders – Request for Charitable Donation Receipt** .....

**RECOMMENDATION:**

THAT Council accept charitable donations for the purposes of purchasing an additional groomer, subject to the conditions as outlined; and

THAT the City require the Sunset Trail Riders to submit an appropriate proposal for the purchase of a new groomer, including the long-term responsibility for that groomer, as well as how that new groomer would be used to expand the Sunset Trail Riders grooming abilities, enhancing snowmobiling in and around the City of Kenora and ultimately promoting winter snow machine related tourism to the Kenora area; and

THAT approval of this proposal be dependent upon Council review and consideration; and

THAT if approved, following purchase of this groomer, the City will reimburse the Sunset Trail Riders for the purchase of this groomer, up to a maximum of the related donation amounts received, direct to this organization; and

THAT once final construction has been completed, the groomer, as well as the ongoing responsibility for the groomer, including all ongoing upkeep, maintenance, expenditures, liability and all other related operations, would be the sole property / responsibility of the Sunset Trail Riders; and further

THAT if the proposal from the Sunset Trail Riders is not approved by Council, the City would not accept any donation receipts related to this purchase.

**10. 2008 Municipal Road & Bridge Infrastructure Investment** .....

**RECOMMENDATION:**

WHEREAS the Province, through the Ministry 2008 Provincial Budget, has provided a new commitment towards municipal road and bridge capital investment needs for 2007 – 2008; and

WHEREAS the Province has allocated \$463,040 to the City of Kenora under this new funding program;

NOW THEREFORE, LET IT BE RESOLVED THAT Council give three readings to a By-law authorizing the City to participate in this new funding program and committing to meet the requirements of that program; and

THAT this by-law specifically includes the City’s commitment to adhering to the following program requirements:

- THAT a final summary report detailing expenditures, use of provincial funding, and outcomes achieved shall be submitted to the ministry and the ministry may request an independent audit of the project; and
- THAT any funds intended for the project that are not used in accordance with the rehabilitation of the municipal road and bridge capital investment needs or the terms outlined in the Ministry’s letter dated March 31, 2008, will be returned to the Ministry.

**11. Receivables Write Off Policy** .....

**RECOMMENDATION:**

THAT Council hereby approves City Policy #FI-5-1 – Receivables Write Off.

**12. Receivables Write Offs** .....

**RECOMMENDATION:**

THAT Council hereby approves the write off of accounts totaling \$23,195.89; and further

THAT City staff be directed to continue collection efforts on these accounts.

**13. Contracts with Marriage Commissioners for Civil Ceremonies** .....

**RECOMMENDATION:**

THAT Council give three readings to a by-law to authorize the execution of contracts for the provision of Civil Marriage Solemnization Services by the City of Kenora.

**14. Endorsation of Resolution – City of Ottawa – MPAC** .....

**RECOMMENDATION:**

WHEREAS the work of the Municipal Property Assessment Corporation provides services to both municipal governments and the provincial government for the purpose of collecting property taxes; and

WHEREAS Ontario municipalities pay for MPAC services and costs and the Province does not;

THEREFORE BE IT RESOLVED that the City of Kenora hereby requests that the Province of Ontario pay a proportional share of MPAC costs related to education property taxes; and

BE IT FURTHER RESOLVED that the City of Kenora communicates this request to MPAC Board of Directors, LUMCO, MARCO and AMO's Regional and Single Tier Caucus to solicit the support for this request.

**15. Kenora Safe Grad 2008** .....

**RECOMMENDATION:**

THAT Council of the City of Kenora supports the work of the Kenora Safe Grad Committee towards an all-inclusive, drug/alcohol free, safe celebration of graduation from high school; and further

THAT a grant in the amount for \$3000.00 be authorized for the use of the Kenora Recreation Centre for this purpose.

**OTHER BUSINESS**

**ITEMS ON HOLD:**

- The Rat Portage
- Licensing By-law #80-2006 – Vending Regulations
- Community Forest Charter
- ONE Equity Fund

**NEXT MEETING**

- Monday, May 5, 2008.



**COMMUNITY SERVICES COMMITTEE AGENDA**

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

**A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 144 -2007**

Take Notice that in keeping with Notice By-law #144-2007 Council intends to approve the following at its Monday, April 14 Meeting:

- To amend the Tariff of Fees & Charges By-law to provide for an increase in Post Secondary Student Rates at the Recreation Centre.

**B. DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF**

- 1) On Today's Agenda
- 2) From a Meeting at which a Member was not in Attendance

**C. CONFIRMATION OF MINUTES**

Moved by , Seconded by , & Carried:-

THAT the Minutes from the last regular meeting held March 10, 2008 be confirmed as written and filed.

**D. REPORTS:**

**COUNCILLOR C. VAN WALLEGHEM, CHAIR**

NO.	REPORT SUBJECT	DISPOSITION
1.	Argyle II Restoration	.....
2.	Post Secondary Student Rates	.....

**RECOMMENDATION:**

THAT Council of the City of Kenora receives the recommendation from the Leisure Services Committee, approving the following student rates:

- Day Pass: \$4.71
- 10 Visit Pass: \$38.25
- 25 Visit Pass: \$79.70
- 90 Day Membership: \$138.00
- Annual Membership: \$490.00; and

THAT Council give three readings to a by-law to amend Schedule "B" to Tariff of Fees and Charges By-law Number 100-2003; and further

THAT the new rates take effect immediately upon third and final reading of the by-law.

**3. Public Wharf Management** .....

**RECOMMENDATION:**

THAT Council hereby authorizes to continue to partner with Aulneau Marketing & Consulting, Inc. to manage the City Wharf Agreement for Public Docking and Mooring Ball Collections for the 2008 operating season to November with the following conditions:

THAT the proposal from the Aulneau based on a fee structure of 40% seasonal docking, 50% overnight docking and 90% for mooring ball docking revenue be accepted; and

THAT Council give three readings to a by-law for this purpose.

**4. Harbourfront Parking Lot** .....

**RECOMMENDATION:**

THAT Council hereby authorizes entering into a Contract Agreement with Ann Matiowski for the operation of the Kenora Harbourfront Parking Lot for a six (6) month period commencing May 1, 2008; and further

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

**5. Museum Annex – Lease Agreement** .....

**RECOMMENDATION:**

THAT Council gives three readings to a by-law to authorize entering into a lease agreement for the Museum Annex with 1544227 Ontario Inc. for a 3-year term effective May 1, 2008 to April 30, 2011.

**OTHER BUSINESS**

**NEXT MEETING**

- Monday, May 5, 2008.



## 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 144-2007

Take Notice that in keeping with Notice By-law #144-2007, Council intends to approve the following at its Monday, April 14 Meeting:

n/a

### B. DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF:

- 1) On Today's Agenda
- 2) From a Meeting at which a Member was not in Attendance

### C. CONFIRMATION OF MINUTES

Moved by , Seconded by , & Carried:-

THAT the Minutes from the last regular meeting held March 10, 2008 be confirmed as written and filed.

### D. REPORTS

#### ***COUNCILLOR D. MCCANN***

**NO. REPORT SUBJECT**

**DISPOSITION**

#### ROADS

#### **1. Request For Surface Treatment 2008**

.....

#### **RECOMMENDATION**

THAT the following roads be approved for inclusion under the Ministry of Transportation Surface Treatment Program (double application) for the year 2008:

<u>Location</u>	<u>Length</u>	<u>Application</u>
Essex Road	From one kilometer south of the Lajeunesse bridge, southerly	1.0 km double
Duffus Road	From the junction of Darlington Drive, westerly	1.0 km double
Peterson Road	From the junction of the Redditt Road, westerly	1.0 km double
Anderson Road	From Norlean Bridge, westerly to Carlton Road junction	1.0 km double
Sunnyside Road	From Crystal Street junction, easterly to Sunnyside Camp	250 m double
Herbacz Road	From Gould Road junction, southerly	250 m double

#### ITEMS ON HOLD:

- Municipal Roads Snow Clearing Policy

## OTHER BUSINESS

### NEXT MEETING

Monday, May 5, 2008

#### Motion required adjourning to Closed Meeting Session (Finance & Administration):

THAT pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Committee to move into a Closed Session at \_\_\_\_\_p.m. to discuss items pertaining to the following: -

- **Personal matter about an Identifiable Individual**
  - **Disposition of Land Matter**

#### Reconvene to Open Session with any action from Closed Meeting.

#### Motion to adjourn:

THAT this meeting now stands adjourned at \_\_\_\_\_ p.m.