



**CITY OF KENORA
STANDING COMMITTEE MEETING
AGENDA**

**FINANCE & ADMINISTRATION COMMITTEE
COMMUNITY SERVICES COMMITTEE
OPERATIONS COMMITTEE
MONDAY, DECEMBER 8, 2008
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 144-2007
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. MOTION - CONFIRMATION OF MINUTES

THAT the Minutes of the last regular meeting held November 3, 2008 be confirmed as written and filed.

D. STANDING COMMITTEE DEPUTATIONS:-

4:00 p.m. (Operations) – Charity Busch – Various Suggestions

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
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1.	Kenora Golf & Country Club Limited – Loan Guarantee
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RECOMMENDATION:

THAT Council hereby approves a by-law authorizing the entering into of an agreement between the Corporation of the City of Kenora and the Kenora Golf and Country Club Limited for the purpose of guaranteeing a term loan issued by the Copperfin Credit Union to the Golf Club.

2.	2009 OGRA/ROMA Conference, February 22 -25, Toronto
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RECOMMENDATION (based on last year's approval):

THAT authorization be hereby given for up to four (4) Members of Council to attend the Ontario Good Roads Association/ROMA Combined Conference taking place in Toronto at the Fairmont Royal York, February 22 to 25, 2009; and further

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

3. Tourism Kenora Memberships

RECOMMENDATION:

THAT as recommended by the Tourism Committee, the Committee hereby eliminates the membership fee for any business located within City of Kenora limits; and further

THAT the membership fees remain in place for any businesses outside of city limits.

4. Paterson Medical Centre – Loan Advance

RECOMMENDATION:

THAT Council of the City of Kenora hereby authorize the following loan advance 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. \$33,800.72 effective November 17, 2008

5. Proclamation – January as Crime Stoppers Month

RECOMMENDATION:

THAT the Mayor be and is hereby authorized to proclaim the month of January, 2009 as “Crime Stoppers Month” in and for the City of Kenora.

6. Ministry of Natural Resources LCC Appointments

RECOMMENDATION:

THAT Councillor Chris Van Walleghem hereby replaces Councillor Wendy Cuthbert as Council’s Alternate Representative on the Ministry of Natural Resources LCC Committee, with a term to expire November 30, 2010.

7. Land Ambulance & Family Health Team Facility

RECOMMENDATION:

THAT Council of the City of Kenora hereby amends By-law #47-2007 being a By-law to amend By-law No. 14-2006 authorizing a loan to establish a community medical clinic, by increasing the loan amount from \$2,800,000.00 to \$6,550,000.00 for purposes of a land ambulance facility and family health team offices, repayable by equal blended monthly payments with a 25 year amortization period; and further

THAT Kenora Health Care Centre be authorized to pay interest only on the amount advanced on the last day of each and every month commencing January 31, 2009 until December 31, 2009.

8. LAS – Commodity Price Hedging Agreements (Housekeeping)

RECOMMENDATION:

THAT Council gives three readings to a by-law to authorize the execution of Financial Agreements between the Local Authority Services Limited (LAS) and the Corporation of the City of Kenora with respect to commodity price hedging.

9. Lease – Kenora Metis Council – 70 Park Street

RECOMMENDATION:

THAT Council of the City of Kenora hereby ratify a one (1) year lease agreement with the Kenora Metis Council with a 60 day notice provision based on a monthly rent of \$1,600.00 plus GST, utilities included except for telephone; and further

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

10. Kenora Health Care Centre (KHCC) Property Taxes

RECOMMENDATION:

THAT Council hereby gives three readings to By-law #176-2008, being a By-law to amend By-law #126-2007; and further

THAT the Clerk of the City provide notice in writing of the contents of this by-law upon final passing thereof to the Minister of Education, the Municipal Property Assessment Corporation and the Secretaries of the various School Boards with jurisdiction within the City of Kenora in accordance with the provisions of Section 110 (5) and (8) of the Municipal Act.

11. Councillor McMillan’s Travel Approval – December 1, 2008

RECOMMENDATION:

THAT approval is hereby given for Councillor McMillan to attend the December 1, 2008 meeting in Thunder Bay with Provincial Finance Minister, the Honourable Dwight Duncan; and further

THAT all eligible expenses in accordance with Council’s Travel & Per Diem policy are hereby authorized.

12. Senior Government Funding – Downtown Revitalization

RECOMMENDATION:

WHEREAS the Downtown Revitalization Project has been identified as a cornerstone of this community’s plan to restructure the local economy to address job loss and economic impact associated with the collapse of the forestry sector; and

WHEREAS Phase I of Downtown Revitalization Project is nearing completion and has revitalized Main Street infrastructure as part of the plan to reposition the City of Kenora as a major tourist destination;

NOW THEREFORE BE IT Resolved that Council of the City of Kenora hereby make application to both FedNor for \$2 million in funding and NOHFC for \$2 million in funding as part of Phase II of the Downtown Revitalization Project.

13. City of Kenora Overtime Policy

RECOMMENDATION:

THAT Council of the City of Kenora give three readings to a by-law, authorizing the new City of Kenora Hours of Work - Overtime Policy HR 3-5.

14. Kenora Police Association 2007 Contract Settlement & Related Costs

RECOMMENDATION...to follow

OTHER BUSINESS

ITEMS ON HOLD:

- **NOMA/KDMA – Levy**
- **Draft Policy - Political Contributions**

NEXT MEETING

- **Monday, January 12, 2009.**



COMMUNITY SERVICES COMMITTEE AGENDA

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

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

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. MOTION - CONFIRMATION OF MINUTES

THAT the Minutes from the last regular meeting held November 3, 2008 be confirmed as written and filed.

D. REPORTS:

COUNCILLOR C. VAN WALLEGHEM, CHAIR

NO.	REPORT SUBJECT	DISPOSITION
1.	Post Amalgamation Financial Information & Recommendations

OTHER BUSINESS

NEXT MEETING

- **Monday, January 12, 2009.**



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, December 15 Meeting:

- To adopt a new comprehensive by-Law to Establish, Regulate and Maintain a Solid Waste Management System in order to include recycle material and consolidate By-law Nos. 104-2008, 153-2003 and 9-2003.

B. DECLARATION OF PECUNIARY INTEREST

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

C. MOTION - CONFIRMATION OF MINUTES

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D. REPORTS

COUNCILLOR D. MCCANN - CHAIR

NO.	REPORT SUBJECT	DISPOSITION
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ROADS

1. 2009 Hired Equipment and Truck Rental Tender

RECOMMENDATION:

THAT the ranking lists set out in R. Perchuk’s December 2, 2008 report be hereby accepted and adopted for purposes of hiring non-owned equipment and trucks for the City of Kenora during the period January 1 to December 31, 2009.

SOLID WASTE

2. Waste Management By-Law 145-2000 – Consolidation – Amendment to the General Tariff of Fees & Charges By-law #147-2007

RECOMMENDATION:

THAT Council adopt a new consolidated Waste Management By-law to incorporate the following three amendments: #9-2003, #153-2003 and #104-2008; and

THAT the new consolidated Waste Management By-law be inclusive of wording for the handling of recyclable materials as set out on the draft by-law attached to R. Perchuk’s December 3, 2008 Report; and

THAT Council give three readings to a by-law for this purpose; and further

THAT Council give three readings to a by-law to Amend Schedule "D" to Tariff of Fees & Charges By-law #147-2007 for the inclusion of a \$2.00/container charge for Roll-Out Containers delivered to the Transfer Station.

PARKS

3. Garden & Shrub Bed Maintenance Contract

RECOMMENDATION

THAT the following quotations be received for the, supply and planting of 2,000 dozen bedding plants and the maintenance of City of Kenora shrub beds and gardens be hereby received:-

Debbie's Greenhouse	\$ 265,920.00
Lori Gray Horticulture	259,500.00; and further

THAT the quotation from Lori Gray Horticulture in the amount of \$259,500.00 + G.S.T. for the 2006-2008 Garden & Shrub Bed Maintenance Contract be accepted.

4. New Cemetery Columbarium

RECOMMENDATION

THAT the following quotations for the purchase of a new columbarium for the Lake of the Woods Cemetery, taxes included, be received:-

Rock of Ages Canada	\$53,298.00
Spring Delivery (FOB 20 days)	50,100.12
 Brunet Monuments	 \$58,879.00
Spring Delivery	52,512.00; and

THAT the quotation from Rock of Ages Canada in the amount of \$50,100.12 (taxes included) (FOB Kenora) for the purchase of a 98 niche granite Columbarium, with spring delivery, be hereby accepted; and further

THAT the 2009 Capital Budget include an allocation for the purpose of funding the purchase of a 98 niche columbarium.

5. Ontario Trillium Foundation Grant – Rotary Way Trail (Nairn Avenue) - Letter of Agreement

RECOMMENDATION

THAT Council enter into an agreement with the Ontario Trillium Foundation for the trail grant in the amount of \$14,700.00 for the development of an accessible trail within the Rabbit Lake trail system.

6. Rat Portage Urban Trail Development

RECOMMENDATION:

THAT approval be given to Kenora Urban Trails Committee to proceed with the plans to develop the section of the Rat Portage Urban Trail system along Laurenson's Creek; and

THAT the City of Kenora enter into a long term lease agreement with the Kenora District School Board regarding the property adjacent to the King George School; and further

THAT the City of Kenora assume any insurance requirements, as is customary for other trails on City property.

7. Anicinabe Park – Tender Approval

RECOMMENDATION:

THAT approval be given to accept the Anicinabe Park Tender package to be sent out for submissions; and further

THAT the tender be awarded using the criteria evaluation process.

ITEMS ON HOLD:

DISCUSSION ITEMS

- Follow up discussion on Charity Busch’s deputation
- Building Permits – Compliance

OTHER BUSINESS

NEXT MEETING

- **Monday, January 12, 2009.**

Motion required adjourning to Closed Meeting:

THAT this meeting be now declared closed at ___ p.m.; and further

THAT pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into a Closed Session to discuss items pertaining to the following:-

- i) **Disposition of Land Matter**
- ii) **Personal Matter about an Identifiable Individual**
- iii) **Potential Litigation Matter.**

Reconvene to Open Meeting with any Report(s), if required.

