



ACTION

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

Held June 9, 2008
City Council Chambers
4:00 p.m.

.....

PRESENT: Mayor Compton
Councillor W. Cuthbert
Councillor D. McCann
Councillor C. Drinkwalter
Councillor R. McMillan
Councillor C. Van Walleghem
B. Preisenzanz, CAO
H. Kasprick, Deputy Clerk
R. Perchuk, Operations Manager
M. Mostow, Fleet Supervisor
K. Brown, Finance & Administration Manager
C. Neil, Recreation Services Manager

REGRETS: Councillor A. Poirier

FINANCE & ADMINISTRATION MINUTES

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, June 16 Meeting:

- *To Amend the 2008 Budget to provide for the KPFFA Agreement;*
- *To Amend the 2008 Budget to provide for the purchase of a Standby Generator;*
- *To Amend Tariff of Fees & Charges by-law to provide for credit check charges and a surcharge on commercial garbage pickup.*

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

- Councillor C. Drinkwater declares a pecuniary interest on item #10 of the Finance and Administration Agenda, Houseboat Adventures, as her daughter is now an employee of this company.

C. CONFIRMATION OF MINUTES

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

THAT the Minutes of the last regular meeting held Tuesday, May 6th be confirmed as written and filed.

D. STANDING COMMITTEE DEPUTATIONS:-

Ontario Forestry Industry Association President Jamie Lim indicated that they are touring 12 communities in the Northwest, speaking to Councils and making presentations to the public in a town hall meeting format. She indicated that the Endangered species Act goes against a commitment that we had from the government last year. It is the permanent removal of wood from the industry. What is being proposed with the act will take any future opportunities away from the industry for future and is the permanent removal of wood from the industrial wood basket. Section 17 is permitting. This is by far the biggest single threat that they have had in years. This has them scared and is very serious for Northern Ontario and Ontario's prosperity. Ms. Lim noted that there is a great future for the forest industry in Canada and it would be fundamentally sad for the government to sell that industry short. Permitting will hand over the crown forests to the court rooms. She encouraged all members of Council to attend the town hall meeting tonight at the Kenora Rec Centre at 7:00 p.m. and to check their website at: www.forestrycoalition.com

REPORTS:

NO. REPORT SUBJECT

DISPOSITION

1. Appointments to Harbourtown Centre Committee

RECOMMENDATION:

THAT the following be hereby appointed to the Harbourtown Centre Committee with a term to expire November 30, 2010:-

- Councillors C. Van Wallegghem, W. Cuthbert, and R. McMillan as alternate
- Three (3) representatives of the downtown business community – Bill Richards, John Berringer (one vacant position)
- One (1) representative of Kenora Improvement Area (BIA) – Keric Funk
- One (1) representative of the Chamber of Commerce – Jeff Robb
- One (1) Special Events Coordinator – Kenora Assembly of Resources – Buck Matowski

- One (1) representative from CP Rail – Jim Parson
- One (1) representative from the Kenora Shoppers’ Mall – Janet Alcock
- One (1) representative from Making Kenora Home – Ralph Page
- One (1) representative from LOW Development Commission – Tourism – Mort Goss
- Chief Administrative Officer – Resource Staff - City of Kenora
- City Planner – Resource Staff - City of Kenora
- Kenora Police Services – Resource Staff City of Kenora; and further

THAT Resolution #15 dated December 4, 2006 be and is hereby rescinded.

Recommendation approved.

HKasprick

2. Terms for Trust Fund Resulting from KMTS Entities Sale Proceeds

JMcMillin

Mr. B. Ormiston will attend and review on June 16 @ 3:30 p.m.

3. Endorsation of Brockton Resolution – Mining Companies & First Nations

RECOMMENDATION:

WHEREAS six band councillors from Kitchenuhmaykoosib Inniuwug (KI) or Big Trout Lake have been imprisoned for defending their community from the operations of a mining exploration company; and

WHEREAS the Chiefs of Ontario are seeking public support for the KI 6;

BE IT RESOLVED that the Council of the City of Kenora write to Aboriginal Affairs Minister Michael Bryant to ask that new rules be developed for consultations between mining companies and First Nations; and

BE IT RESOLVED that the Federal and Provincial governments clarify the Native Land Rights in the Constitution; and further

BE IT RESOLVED that a copy of this resolution be forwarded to A.M.O. and the Municipality of Brockton.

ON HOLD for consultation with Treaty 3.

**HOLD
BPreisntanz**

4. Discussion regarding Handi Transit Board’s Incorporation

Bill advised Council that they do not have any authority to appoint members to this Board. Mayor Compton advised Councillor Drinkwalter to seek the assistance from the Law Firm to search for the minute books which would have the by-laws for the Board.

5. City Hall Standby Generator

RECOMMENDATION:

THAT Council hereby approves the purchase of a City Hall Standby Generator as outlined in the report from Jim Carambetsos dated 9 May 2008; and

THAT Council hereby authorizes an appropriation from the City's Computer Systems / IT Reserves in an amount not to exceed \$11,685 to offset the costs of this purchase; and

THAT in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to amend the 2008 Capital Budget for this purpose at its June 16th meeting; and further

THAT Council hereby gives three readings to a by-law to amend the 2008 capital budget.

Recommendation approved (resolution & by law).

HKasprick

6. Reminder – June 16 @ 4:30 p.m. Zoning Meeting – Scurfield

HKasprick

7. Amendment to Budget – KPFFA Memorandum of Agreement

RECOMMENDATION:

THAT Council recognize the negotiated contract between the City of Kenora and the Kenora Professional Fire Fighters' Association; and

THAT Council authorize an additional allocation in the 2008 budget in the amount of \$20,502 representing funding for incremental wage and benefits costs in excess of the original budget allocation resulting from the negotiated contract between the City and the Association; and further

THAT notice is hereby given that Council intends to give three readings to a by-law to authorize a corresponding appropriation from the City's contingency reserves to fund the costs relating to this settlement.

Recommendation approved (resolution & by law).

HKasprick

8. Attendances at Northwestern Ontario Regional Conference

RECOMMENDATION (as approved in 2007):

THAT authorization be hereby given for a combination of up to a maximum of four (4) Members of Council and staff to attend the 2008 Annual Northwestern Ontario Regional Conference taking place in Thunder Bay, September 18 & 19, 2008; and further

THAT all eligible expenses in accordance with Council's Travel & Per Diem Policy be hereby authorized.

Recommendation approved.

HKasprick

9. Mayor's Attendance at Lake Winnipeg Leaders' Forum

RECOMMENDATION:

THAT authorization be hereby given for Mayor Len Compton to attend the Lake Winnipeg Leaders' Forum on Tuesday, May 27, 2008; and further

THAT all eligible expenses in accordance with Council's Travel & Per Diem Policy be hereby authorized.

Recommendation approved.

HKasprick

10. Houseboat Adventures - Lease

RECOMMENDATION:

THAT Council give three readings to a by-law to authorize the execution of a five (5) year lease agreement with Jeff Gordon c.o.b. Houseboat Adventures for use of the south end of the Main Street Dock.

Recommendation approved (resolution & by law).

HKasprick

11. Paterson Medical Centre – 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. \$10,000 effective December 27, 2007
2. \$25,000 effective January 22, 2008
3. \$50,000 effective May 21, 2008

Recommendation approved (resolution & by law).

HKasprick

12. 2008 Claw Back Rates

RECOMMENDATION:

THAT Council hereby gives three readings to By-law #81-2008 – A By-law to establish the claw back rates for certain property classes within the Corporation of the City of Kenora for 2008.

Recommendation approved (resolution & by law).

HKasprick

13. Endangered Communities Campaign

RECOMMENDATION:

WHEREAS the Ontario Ministry of Natural Resources, in 2008, has stated that "Ontario is a recognized world leader in its forest management programs and practices"; and

WHEREAS in 2007, the Ontario Forestry Coalition (OFC) received written commitments from Premier McGuinty and the former Minister of Natural Resources, David Ramsay recognizing the Crown Forest

sustainability Act (CFSA) and Forest Management Plans as equivalent processes which plan for species at risk and satisfy the objectives of the new Endangered Species Act (ESA); and

WHEREAS after seven months of good faith work between MNR's implementation team, legal group and the forest industry, the government has now moved away from a long term regulation that would guarantee business certainty and have instead proposed a permitting system that would hand forest management in Ontario over to the courts and expose the sector to frivolous and manipulative legal challenges; and

WHEREAS on Wednesday, May 14 the Ontario Cabinet posted the Endangered Species Act Regulation 010-33201 NRMD ESA 02/082 in spite of significant opposition from the Ontario Forestry Coalition and its members; and

WHEREAS the Regulation provides for up to a one year delay in the implementation of the Endangered Species Act as it applies to the management of Ontario's forests; and

WHEREAS the Minister of Natural Resources has made it clear to members of the Ontario Forestry Coalition that it is the government's intention at the end of the delay to implement a new system of permits that will be applied to the details of every major and minor action by forest management companies; and

WHEREAS this permit system will expose every component of forest management to court action by those opposed to the harvesting of our forests, and will force the shutdown of those forest harvesting and reforestation operations until such time as the court has rendered a decision; and

WHEREAS the Ontario Forestry Coalition, with input from the forest management companies, has estimated that within the boreal forest alone, the operation of 9 mills will be in series jeopardy with another 6 at moderate risk; and

THEREFORE be it resolved that the Council of the City of Kenora register their opposition to the regulation under the Environmental Bill of Rights (010-3220); and

FURTHER be it resolved that the McGuinty Government be called on to enact a long term regulation under section 55 (1)(b) of the Endangered Species Act (ESA) that recognizes that the primary objectives of the ESA are met through the Crown Forest Sustainability Act (CFSA) and its required Forest Management Plans (FMPs), and further fulfills the

McGuinty government's commitment to recognize the CFSA and FMPs as equivalent processes to the ESA with respect to planning for and providing for species at risk; and

FURTHER be it resolved that a copy of this resolution be forwarded to:

1. Premier of Ontario
2. Minister of Natural Resources
3. Minister of Northern Development and Mines
4. Leader of the Opposition
5. Leader of the New Democratic Party
6. Northern Liberal Caucus
7. Members of the Ontario Legislature
8. NOMA
9. NOACC
10. Association of Municipalities of Ontario
11. Ontario Forestry Coalition
12. Environmental Bill of Rights

***Council agreed to support a resolution, they suggested some changes to the provided recommendation and an amended recommendation is set out below:**

AMENDED RECOMMENDATION:

WHEREAS the Ontario Ministry of Natural Resources, in 2008 has stated that 'Ontario is a recognized world leader in its forest management programs and practices'; and

WHEREAS the Crown Forest Sustainability Act and Forest Management Plans are an integral part of the province's forest management programs and practices, and provide a proven, effective and efficient means of protecting species at risk; and

WHEREAS on Wednesday, May 14 the Ontario Cabinet posted the Endangered Species Act Regulation 010-3320 NRMD ESA 02/08 in spite of significant opposition from the Ontario Forestry Coalition and its members; and

WHEREAS the Regulation provides for up to one year delay in the implementation of the Endangered Species Act as it applies to the management of Ontario's forests for the government to develop a permit system that will require forest companies to apply for their planned work on each individual cutting block, and could extend to separate activities of reforestation, harvesting, road building, etc.; and

WHEREAS each permit can then be challenged in court by those opposed to logging, thereby closing down the operation for months;

FURTHER be it resolved that the McGuinty Government be called on to

enact a long term regulation under section 55 (1)(b) of the Endangered Species Act (ESA) that recognizes that the primary objectives of the ESA are met through the Crown Forest Sustainability Act (CFSA) and its required Forest Management Plans (FMPs), and further fulfills the McGuinty government's commitment to recognize the CFSA and FMPs as equivalent processes to the ESA with respect to planning for and providing for species at risk; and

FURTHER be it resolved that the Government of Ontario meet their obligation and duty to consult with and accommodate constitutionally entrenched Treaty Rights holders prior to passage of the Endangered Species Act legislation; and

FURTHER be it resolved that a copy of this resolution be forwarded to:

1. Premier of Ontario
2. Minister of Natural Resources
3. Minister of Northern Development and Mines
4. Leader of the Opposition
5. Leader of the New Democratic Party
Northern Liberal Caucus
6. Members of the Ontario Legislature
7. NOMA
8. NOACC
9. Association of Municipalities of Ontario
10. Ontario Forestry Coalition
11. Environmental Bill of Rights
12. Grand Treaty Chief Kelly - Grand Council Treaty #3

Amended Recommendation approved.

HKasprick

**14. Code of Conduct for Committee Members- Discussion/Review
Draft Policy**

RECOMMENDATION:

THAT Council hereby approves City Policy #CC-5-2 Committees Code of Conduct; and further

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

Recommendation approved (resolution & by law).

HKasprick

15. Harbourtown Centre Committee By-law

RECOMMENDATION:

THAT Council give three readings to a by-law establishing Terms of Reference for the City of Kenora Harbourtown Centre Committee.

Recommendation approved (resolution & by law).

HKasprick

16. Amendments to Tariff of Fees & Charges By-law

RECOMMENDATION:

THAT Council hereby approves amending Schedules "A" and "D" of Tariff of Fees By-law Number 147- 2007 to reflect the following fees:

- Section 14 – Credit Search, included under Schedule A be amended to reflect:
 1. Personal Credit Check - \$25.00
 2. Commercial Credit Check - \$60.00

- A new section be inserted into Schedule D following Section 31 for Solid Waste Commercial Garbage Pickup Surcharge as follows:
 1. Student Labour Rate - \$30.00
 2. Regular Labour Rate - \$40.00; and

THAT Council hereby gives three readings to a By-law to amend the Tariff of Fees By-law for this purpose; and further

THAT in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its Tariff of Fees By-law at its June 16th meeting.

Recommendation approved (resolution & by law).

HKasprick

17. Strategic Planning 2015 and Beyond

RECOMMENDATION:

THAT Council of the City of Kenora hereby support retaining the services of Dovetail Resources to provide the City of Kenora with services for the development of a community-based strategic plan conditional upon negotiating an Agreement outlining the scope of work, process, timelines, deliverables and cost as mutually agreeable to both parties.

Recommendation approved.

HKasprick

18. Procurement By-law Review

RECOMMENDATION:

THAT Council gives three readings to By-law #86-2008, being a By-law to adopt a Procurement Policy for the Corporation of the City of Kenora.

***The Deputy Clerk advised Council that there is currently already a Procurement Policy adopted and therefore the recommendation should be amended to reflect the repealed bylaw.**

AMENDED RECOMMENDATION:

THAT Council gives three readings to By-law #86-2008, being a By-law to adopt a Procurement Policy for the Corporation of the City of Kenora; and

THAT by-laws Number 169-2004 and 39-2005 shall be repealed upon final passing of this By-law.

Amended Recommendation approved (resolution & by law).

19. Refreshment Vehicles on Municipal Property

HKasprick

RECOMMENDATION:

THAT Council of the City of Kenora hereby amends provisions of Section 15 of the Licensing By-law with respect to refreshment vehicles on City property by adopting the following:

1. Refreshment vehicles shall generally be allowed to operate on the Harbourfront area defined in the attached map as the south Harbourfront parking lot and area immediately adjacent to the Pavilion and to locations as specifically assigned by Kenora Assembly of Resources;
2. Hours of operation for refreshment vehicles in these areas shall be from 4:00 p.m. to 11:00 p.m. daily;
3. Refreshment vehicles must comply with all health and safety provisions and carry a minimum of \$1,000,000 in liability insurance;
4. These amendments shall not apply when the exception provision of Section 15 is in force; and further

THAT a report to Council on the effectiveness of these amendments be submitted at the October 2008 Committee meeting.

***The Deputy Clerk advised Council that we will need to amend the current licensing by-law therefore requiring an amendment to the resolution.**

AMENDED RECOMMENDATION:

THAT Council of the City of Kenora hereby amends provisions of Section 15 of the Licensing By-law with respect to refreshment vehicles on City property by adopting the following:

5. Refreshment vehicles shall generally be allowed to operate on the Harbourfront area defined in the attached map as the south Harbourfront parking lot and area immediately adjacent to the Pavilion and to locations as specifically assigned by Kenora Assembly of Resources;
6. Hours of operation for refreshment vehicles in these areas shall be from 4:00 p.m. to 11:00 p.m. daily;
7. Refreshment vehicles must comply with all health and safety provisions and carry a minimum of \$1,000,000 in liability insurance;
8. These amendments shall not apply when the exception provision of Section 15 is in force; and further

THAT Council hereby gives three readings to a By-law to amend the Business Licensing By-law for this purpose; and further

THAT a report to Council on the effectiveness of these amendments be

submitted at the October 2008 Committee meeting.

Amended Recommendation approved (resolution & by-law).

HKasprick

20. Northern Ontario Growth Plan

RECOMMENDATION:

THAT authorization be hereby given for Mayor Len Compton to attend the Growth Plan for Northern Ontario meeting on Wednesday, June 11, 2008 in Dryden; and further

THAT all eligible expenses in accordance with Council's Travel & Per Diem Policy be hereby authorized.

Recommendation approved (resolution).

HKasprick

ITEMS ON HOLD:

- **The Rat Portage**
- **IBEW Collective Agreement By-law**

NEXT MEETING

- **Monday, July 7, 2008.**



COMMUNITY SERVICES COMMITTEE MINUTES

June 9, 2008 at 5:00 p.m.

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 W. Cuthbert, Seconded by C. Drinkwalter, & Carried:- THAT the Minutes from the last regular meeting held May 6, 2008 be confirmed as written and filed.

D. REPORTS:

NO.	REPORT SUBJECT	DISPOSITION
1.	Keewatin Wharf Management	

RECOMMENDATION:

THAT the Mayor and Council renew the 2007 proposal from Two Bears Marina Inc. and authorize the City of Kenora Community Services Department to enter into a one year partnership agreement with Two Bears Marina Inc. to oversee; boat slip rentals, proper usage of Keewatin Federal Wharf and rental of overnight parking at the Keewatin Memorial Arena; and further

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

*Mayor Compton requested that the wording in the by-law be amended for the approval at the June 16th meeting.

Recommendation approved (resolution & by law).

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HKasprick

2. Thistle Rink Seat Replacement

RECOMMENDATION:

THAT the following request for proposals for the Thistle Rink seat replacement be received:-

Company/ Supplier	Amount	*Note
The Accent Group Inc	\$251,850.00 plus GST	Removal will be an additional \$63,218.00
Maple Leaf Gold	\$157,280.00 plus GST	Removal, disposal, supply and install included.
SDR Seating	\$156,795.00 plus GST	Removal, disposal, supply and install included.
Sound Barriers	\$145,796.80 plus GST (freight)	Removal, disposal, supply and install included.

AND THAT the proposal from SDR Seating in the amount of \$156,795 plus GST be hereby accepted.

Recommendation approved.

DISCUSSION:

- Councillor Van Walleghem discussed the conditions of the parking lot at the Kenora Recreation Centre and felt that improvements need to be made there.
- Councillor Van Walleghem discussed the parking options at the Kenora Recreation Centre and the amount of overnight parking that is taking place at the South Harbourfront lot. Councillor Van Walleghem requested that staff develop a notice for the air services to provide to their clients about parking at the Rec Centre.

NEXT MEETING

- **Monday, July 7, 2008.**

HKasprick

HKasprick



OPERATIONS STANDING COMMITTEE MINUTES

June 9, 2008 at 5:12 p.m.

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 2008 Capital Budget to authorize an appropriation of funds from the Solid Waste Reserve Fund in the amount of \$23,600.00
- To amend the 2008 Capital Budget to authorize an appropriation of funds from the Parking Rental Reserve Fund

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

There was none declared.

C. CONFIRMATION OF MINUTES

Moved by R. McMillan, Seconded by C. Drinkwalter, & Carried:-
THAT the Minutes from the last regular meeting held May 6, 2008 be confirmed as written and filed.

D. REPORTS

NO. REPORT SUBJECT **DISPOSITION**

ROADS

1. 2008 Supply and Delivery of Granular "A"

RECOMMENDATION

THAT the following quotations, for the supply and delivery of 3000 tonnes of Granular "A", Part A, including tax, be received;

Lunam Drillers Ltd.	\$13.11 per tonne
Joe Neniska & Sons Ltd.	\$17.95 per tonne
Hugh Munro Construction	\$15.99 per tonne
Pioneer Construction	\$14.55 per tonne, and further;

THAT the quotation submitted by Lunam Drillers Ltd., Kenora, Ontario, in the amount of \$13.11 per tonne (including tax), pending approval of the

proposed aggregate, be accepted, and further;

THAT the attached ranking list for the supply only of Granular "A" material from private pits, Part B, as specified, be hereby accepted.

Recommendation approved.

HKasprick

2. 2008 Supply of Class 2 Aggregate

RECOMMENDATION

THAT the following quotations, for the supply of 2500 tonnes of Class 2 Aggregate, as specified, be received, and further;

Hugh Munro Construction	\$15.82 per tonne
Joe Neniska & Sons Ltd.	\$16.95 per tonne
Pioneer Construction	\$27.46 per tonne, and further;

THAT the quotation submitted by Hugh Munro Construction, Kenora, Ontario, in the amount of \$15.82 per tonne (taxes included), pending approval of the proposed aggregate, be accepted.

Recommendation approved.

HKasprick

3. Proposed 4-Way Stop Intersection–10th Street @ Ottawa St

RECOMMENDATION

THAT the current designation of a 2-Way Stop at the intersection of 10th Street and Ottawa Street remain status quo.

Recommendation approved.

HKasprick

SOLID WASTE

4. Kenora Area Landfill Site – Staff Building

RECOMMENDATION

THAT the following quotations, for the construction of a concrete insulated foundation to support a 12'x18' building at the Kenora Area Landfill Site, including tax, be received;

S.A. MacIntosh	\$ 8,474.00
Prime Construction	\$ 9,250.00
Moncrief Construction	\$12,450.00
LMD Contracting	\$ 7,875.00; and further

THAT the quotation submitted by LMD Contracting, Kenora, Ontario, in the amount of \$7,875.00 (including tax), be accepted, and further;

THAT Council give three readings to a by-law to amend the 2008 Capital Budget to authorize an appropriation from the Downloaded Solid Waste Reserve Funds in the amount of \$23,600.00 for the purpose of funding the construction of a concrete insulated foundation and the relocation and set

up of a staff building at the Kenora Area Landfill Site.

Recommendation approved (resolution & by law).

HKasprick

5. Alternative Approach to Ontario's Blue Box Funding Model

RECOMMENDATION

THAT Council hereby receives the AMO Member Communication, dated May 28, 2008, with respect to The AMO/AMRC Discussion Paper on an Alternative Approach to Ontario's Blue Box Funding Model, and further;

THAT Council hereby supports AMO's endeavour with respect to this.

***Council requested Rick to make an addition to the resolution for funding sources. Following the meeting Rick submitted an amended recommendation as set out below:**

AMENDED RECOMMENDATION

THAT Council hereby receives the AMO Member Communication, dated May 28, 2008, with respect to The AMO/AMRC Discussion Paper on an Alternative Approach to Ontario's Blue Box Funding Model, and further;

THAT Council requires to find alternative funding sources to cover increasing cost to present and future waste management programs.

THAT Council hereby supports AMO's endeavours with respect to this.

Amended Recommendation approved.

HKasprick

ENGINEERING

6. Marine Water Line – Engineer Services Agreement

RECOMMENDATION

THAT Council give three readings to a by-law to authorize the execution of an agreement with UMA Engineering Ltd., as attached to the June 3 Report of the Operations Manager, Richard Perchuk, to provide engineering services for the marine water line to Norman.

Recommendation approved (resolution & by law).

HKasprick

7. Tunnel Island Trails Parking Lot

RECOMMENDATION

THAT Council hereby approves amending its 2008 capital budget to add the construction of a Tunnel Island Trail parking lot in 2008 with offset funding to be appropriated from the City's Parking Rental Reserve; and

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

THAT in accordance with Notice By-law Number 144-2007, public notice is

hereby given that Council intends to amend its 2008 Municipal Five Year Capital Plan by by-law at its June 16th meeting.

***Council felt that we should not be performing any work in this area until the title has been transferred to the City. An amended resolution is required to reflect this direction.**

AMENDED RECOMMENDATION

THAT effective immediately upon title being transferred to the City, Council hereby approves amending its 2008 capital budget to add the construction of a Tunnel Island Trail parking lot in 2008 with offset funding to be appropriated from the City's Parking Rental Reserve; and

THAT effective immediately upon title being transferred to the City, Council gives three readings to a by-law at the next Council meeting following the transfer for this purpose; and further

THAT in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2008 Municipal Five Year Capital Plan by by-law at its June 16th meeting.

Amended Recommendation approved.

HKasprick

**8. Sewage Treatment Plant – Ultra Violet System
RECOMMENDATION**

THAT the following proposals, to provide engineering services for the Sewage Treatment Plant Ultra Violet System, GST extra, be received:-

	<u>Design Fee</u>	<u>Contract Admin Fee</u>	<u>Total Fee</u>
KGS	\$64,500.00	\$67,000.00	\$131,500.00
Burnside	\$114,000.00	\$75,800.00	\$198,800.00
UMA	\$138,859.00	\$121,917.00	\$260,776.00
Earth Tech	\$198,325.00	\$124,000.00	\$322,325.00;

AND FURTHER THAT the proposal submitted by KGS Group, in the amount \$131,500.00 (GST Extra), be accepted.

Recommendation approved.

HKasprick

**9. Angle Parking – Bernier Drive
RECOMMENDATION**

THAT the parking stalls, on Main Street South, between First Street South and Second Street South, be reconfigured, as an interim measure, to 45 angle parking on the east side of the street; and further

THAT the metres be removed and parking be offered free of charge for the duration of the closure of the block of Main Street South between McClellan Avenue and First Street South; and further

THAT Council hereby gives three readings to a By-law to amend the Traffic By-law for this purpose; and further

Recommendation approved (resolution & by-law).

HKasprick

PARKS

10. Columbarium Inscription – Addition of Poppy

RECOMMENDATION

THAT Council of the City of Kenora hereby approves the addition of a poppy (2"x2") on the top corner of any veteran columbarium niche; and

THAT this request is to be approved in writing by the Interment Rights Holder of that individual Columbarium niche; and further

THAT this cost be the responsibility of the customer.

***Council questioned why we were not allowing colour on the poppy and Mayor Compton requested that we add a clause that refers to a Veteran being defined by the Legion.**

AMENDED RECOMMENDATION:

THAT Council of the City of Kenora hereby approves the addition of a poppy (2"x2") on the top corner of any veteran as defined by the Royal Canadian Legion columbarium niche; and

THAT this request is to be approved in writing by the Interment Rights Holder of that individual Columbarium niche; and further

THAT this cost be the responsibility of the customer.

Amended Recommendation approved.

HKasprick

ITEMS ON HOLD:

- Municipal Snow Clearing Policy

DISCUSSION ITEMS

- **Reduced Load Restriction – Responsibility?**

Councillor Cuthbert inquired as to what the fine is for disobeying load restrictions and if they are enforced. The City has completed some significant work on some rural roads and they are being destroyed by trucks who are not in compliance with the restrictions.

Rick was advised to bring back to Council what the offence fine amount is for not abiding by the road restrictions.

- **Banning Plastic Bags**

Councillor McCann would like to see the City consider a ban on the plastic shopping bags in the City and work with businesses to promote the sale and use of cloth reusable bags.

- **Environmental Policy**

No discussion took place and was deferred to the July 7th meeting due to time constraints.

OTHER BUSINESS

NEXT MEETING

July 14, 2008

Motion required adjourning to Closed Meeting Session

Moved by C. Drinkwalter, Seconded by C. Van Wallegem, and Carried:-

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 6:13 p.m. to discuss items pertaining to the following:-

- 1. Personal matter about an Identifiable Individual**
- 2. Proposed Acquisition of Land**
- 3. Proposed Disposition of Land**

At 6:33 p.m. Committee reconvened to the Open Meeting with no reports.

Motion to adjourn:

Moved by C. Van Wallegem, Seconded by W. Cuthbert, & Carried:-

THAT this meeting now stands adjourned at 6:33 p.m.