



**CITY OF KENORA
STANDING COMMITTEE MEETING
AGENDA**

**FINANCE & ADMINISTRATION COMMITTEE
COMMUNITY SERVICES COMMITTEE
OPERATIONS COMMITTEE
MONDAY, NOVEMBER 3, 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

Take Notice that in keeping with Notice By-law #144-2007 Council intends to approve the following at its Monday, November 10 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. MOTION - CONFIRMATION OF MINUTES

THAT the Minutes of the last regular meeting held October 14, 2008 be confirmed as written and filed.

D. STANDING COMMITTEE DEPUTATIONS:-

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. Appointment to Kenora Municipal Non-Profit Housing Corp.

RECOMMENDATION:

THAT Council hereby appoints Dean Barclay to the Kenora Municipal Non-Profit Housing Corporation with a term to expire November 30, 2010.

2. Meeting with Premier McGuinty

RECOMMENDATION:

THAT authorization is hereby given for Mayor Compton to attend a meeting in Toronto with Premier Dalton McGuinty on Wednesday, November 12, 2008; and further

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

3. By-law/Agreement with Aero Modelers

RECOMMENDATION:

THAT Council give three readings to a by-law to amend By-law Number 86-2005 being a By-law to authorize the Execution of Agreements between the Corporation of the City of Kenora, the Lake of the Woods Aero Modelers and the Crown with respect to premises known as the Tri-Municipal Landfill Site.

4. Review of Police Spending - Review of Analysis

5. Build Canada Funding Project

RECOMMENDATION:

THAT Council of the City of Kenora make application under the Build Canada Fund – Communities Component for funding for a new water and sewer marine line located in Safety Bay.

6. City of Kenora Succession Planning

RECOMMENDATION:

THAT Council of the City of Kenora give three readings to a by-law authorizing the new City of Kenora Succession Planning Policy HR 1-6.

7. LAS Electricity Procurement Program

RECOMMENDATION:

THAT the Council for the City of Kenora endorse the Electricity Procurement Program in partnership with Local Authority Services (LAS), a wholly owned subsidiary company of the Association of Municipalities of Ontario; and

THAT the execution of an Agency Appointment Agreement with Local Authority Services be approved, recognizing that as agent, LAS will negotiate all required electrical purchases on behalf of all procurement program members and that the details of all contracts will immediately be communicated to all program members; and

THAT Council authorize Local Authority Services, through its appointed agent, to have access to electricity consumption data from the local electrical utility on an as needed basis, in order to compile load profile information for the procurement program; and

THAT the Mayor and Clerk be authorized to execute authorizing bylaws on behalf of the Corporation with respect to commodity price hedging agreements; and

THAT the Mayor and Clerk be authorized to execute and sign documents on behalf of the Corporation and manage program-related decisions in accordance with this Policy and the Municipal Act; and further

THAT the Mayor and Clerk be authorized to execute authorizing by-laws, make declarations and certify documents on behalf of the Corporation with respect to commodity price hedging agreements of the Corporation.

8. Section 357 – Cancellation & Refund of Taxes

RECOMMENDATION:

THAT the Section 357 tax adjustments totaling \$93,015.61, (plus applicable penalty adjustment), with potential refunds of \$91,838.56, be approved.

9. Dovetail Proposal – Strategic Community Planning Process

RECOMMENDATION:

THAT Council of the City of Kenora hereby accept the proposal from Dovetail Resources to undertake a Strategic Community Planning Process as detailed in the documents attached to the CAO's October 31, 2008 report; and

THAT a deposit of \$5,500.00 be authorized representing 10% of the contract price plus design and production fees; and further

THAT three readings be given to a bylaw ratifying an agreement with Dovetail Resources.

10. Kenora Golf & Country Club Loan Proposal

RECOMMENDATION.....to follow

OTHER BUSINESS

ITEMS ON HOLD:

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

NEXT MEETING

- Monday, December 8, 2008.



COMMUNITY SERVICES COMMITTEE AGENDA

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

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

N/A

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C. MOTION - CONFIRMATION OF MINUTES

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D. REPORTS:

COUNCILLOR C. VAN WALLEGHEM, CHAIR

NO.	REPORT SUBJECT	DISPOSITION
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No reports.

OTHER BUSINESS

NEXT MEETING

- Monday, December 8, 2008.



OPERATIONS STANDING COMMITTEE AGENDA

*Councillor D. McCann – Chair
Councillor W. Cuthbert – Vice-Chair
Councillor A. Poirier - Member*

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COUNCILLOR D. MCCANN - CHAIR

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ROADS

- 1. **Amendment to Traffic Regulation By-law**
4th Ave. South from 8th St. South – Rate of Speed

RECOMMENDATION

THAT the City of Kenora Traffic Regulation Bylaw 127-2001 be amended to include the following additions to Schedule T “Rate of Speed” 40 Kilometers Per Hour Zone, as follows:

	<u>Column 1</u> STREET	<u>Column 2</u> LOCATION	<u>Column 3</u> MAXIMUM SPEED
2.	Add: Fourth Avenue South	From Eighth Street South to Old Chalet Lane.	40 kilometers per hour
	Add: Lakeside Crescent	From Fourth Avenue South to the south end of Third Avenue South	40 kilometers per hour
	Add: Third Avenue South	From Lakeside Crescent to Lakeside Crescent	40 kilometers per hour
	Add: Old Chalet Lane	From Fourth Avenue South easterly to the end.	40 kilometers per hour

Municipal Roads Snow Clearing Policy

RECOMMENDATION

THAT the Council of the Corporation of the City of Kenora adopt the following “Winter Maintenance Policy and Procedure”, as attached hereto; and further

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

OTHER BUSINESS

NEXT MEETING: Monday, December 8, 2008

ADJOURNMENT