



**CITY OF KENORA
STANDING COMMITTEE MEETING
AGENDA**

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



TUESDAY, OCTOBER 14, 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, October 20 Meeting:

- ❖ *To amend the 2008 Capital Budget to authorize the following capital projects as funded by the Investing in Ontario funding allocation of \$1,444,065.00:-*
 - **Completion of Phase I – Downtown Revitalization - \$600,000**
 - **Recreation Centre Site Improvements - \$844,065**
- ❖ *To amend the 2008 Municipal Budget to withdraw \$11,250.00 from the Video Surveillance Reserve for acquisition of 3 new surveillance cameras and associated equipment.*

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 September 8, 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
1.	Request for Political Contributions – DRAFT Policy
2.	Dovetail Resources Proposal - Strategic Planning

3. Attendance at Fred & Nancy Hall's Send-off

RECOMMENDATION:

THAT authorization is hereby given for Councillor Rory McMillan to attend the "Kenora Send-Off" for Fred & Nancy Hall held Wednesday, September 24, 2008 at the Super 8 Motel; and further

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

4. Growing Forest Value Forum

RECOMMENDATION:

THAT authorization be hereby given for Mayor Compton to attend the 2008 Growing Forest Value Forum taking place in Thunder Bay, October 15 & 16, 2008; and further

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

5. 26th Annual NWO Regional Conference Report–Sept. 18 & 19
Information only

6. Investing in Ontario Act

RECOMMENDATION:

THAT Council of the City of Kenora hereby approves amending the 2008 City of Kenora capital budget to authorize the following capital projects as funded by the Investing in Ontario funding allocation of \$1,444,065.00:

- 1. Completion of Phase I – Downtown Revitalization - \$600,000
 - 2. Recreation Centre Site Improvements - \$844,065
- and;

THAT Council hereby gives three readings to a by-law to amend the 2008 capital budget 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 October 20th meeting.

7. KAR Proposal – 2009 Service Delivery - Pavilion
i) Determine a process to review; ii) Determine the 'lead' Committee

8. Bear Wise Agreement

RECOMMENDATION:

THAT Council give three readings to a by-law to authorize an agreement with the Ministry of Natural Resources under the Bear Wise Community Funding Program.

9. 2009 Standing Committee/Council Meeting Schedule

RECOMMENDATION:

THAT Council hereby adopts the Standing Committee & Council Meeting Schedule for 2009, as attached to the September 30, 2008 report of the City Clerk.

10. Video Surveillance – Next Steps

RECOMMENDATION:

THAT Council of the City of Kenora hereby give notice of its intent to install additional video surveillance equipment overlooking the Main Street South and Harbourfront boardwalk areas of the City; and

THAT authorization be given to withdraw \$11,250.00 from the Video Surveillance Reserve for acquisition of 3 new surveillance cameras and associated equipment; and further

THAT in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend the 2008 Municipal Budget by by-law at its October 20th meeting for this purpose.

11. OFSSA Request – 2008 T.A. High School Boys Volleyball

12. FCM Membership

13. Kenora Golf Club–Request for Charitable Donation Receipts

RECOMMENDATION:

THAT Council accept charitable donations for the purposes of funding capital improvements at the Kenora Golf Club subject to written approval by the Kenora Golf Club of the following conditions:

- THAT the City be the direct recipient of any donation amounts for capital improvements at the Kenora Golf Club for which a donations receipt is required; and
- THAT the Kenora Golf Club submit a plan for capital improvements to be performed at the golf course that would be funded through any donations received; and
- THAT the City would either reimburse the Kenora Golf Club direct for the net cost of any related capital works performed, or pay on behalf of the Kenora Golf and Country Club for the net costs, up to a maximum of any donation amounts received and not previously paid out in this manner; and

THAT the City will neither accept any donations nor issue any donation receipts related to capital improvements at the golf course until the Kenora Golf Club has provided the City with written agreement as to the conditions as contained within this resolution.

14. Keewatin Curling Club-Request for Forgiveness of Debt

RECOMMENDATION:

THAT Council hereby authorizes the forgiveness of the former debt owed by the Keewatin Curling Club to the former Town of Keewatin in the amount of \$4,012.50; and

THAT this forgiveness be conditional upon entering into an agreement between the Keewatin Curling Club and the City of Kenora, based on mutually acceptable terms, addressing issues related to the common wall between the Keewatin Curling Club and the Keewatin Arena, including cost sharing and related responsibilities by both parties.

15. Mt. Evergreen Ski Hill-Request for Partnership

16. Tangible Capital Assets Policy

17. City Debt Policy

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18. City Investment Policy

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OTHER BUSINESS

ITEMS ON HOLD:

- NOMA/KDMA – Levy

NEXT MEETING

- **Monday, November 3, 2008.**



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

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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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1.	Appointment to Accessibility Advisory Committee
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RECOMMENDATION:

THAT Council hereby receives the application of interest submitted by Lisa Devlin to serve on the Accessibility Advisory Committee; and further

THAT Council hereby appoints Ms Devlin to the Accessibility Advisory Committee with a term to expire November 30, 2010.

OTHER BUSINESS

NEXT MEETING

- Monday, November 3, 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

NO.	REPORT SUBJECT	DISPOSITION
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ROADS

1. Reduced Load Restriction – By-Law Number 125-2008

RECOMMENDATION

THAT Council hereby repeals By-Law Number 125-2008, being a By-Law to Designate the date on which a Reduced Load Period shall start or end and the Highways or Portions thereof to which the Designation applies, in order to remove the following clause:-

- 2. THAT the provisions of subsections 1, 2, 3 and 4 of Section 122 of the Highway Traffic Act apply to the highways named below on a permanent and ongoing basis each and every year:
 - 1) Transmitter Road from Highway 17 East to Homestake Road
 - 2) Homestake Road from Airport Road to Transmitter Road
 - 3) Gould Road from Railway Street to Transmitter Road; and further

THAT the Operations Department work with legal counsel to prepare a “Heavy Truck” by-law to be brought forth at a future meeting.

2. By-Law 96-2008 – Stop Signs at Intersections – Matheson Street North at Second Street North

THAT By-Law 96-2008, a By-Law to amend By-Law 127-2001 being a By-Law to regulate traffic on the roads and highways of the City of Kenora be hereby repealed.

SOLID WASTE

3. Lake of the Woods Aero Modelers Agreement – Request for Extension

RECOMMENDATION

That Council of the City of Kenora hereby support the extension of an agreement with the Lake of the Woods Aero Modelers for use of the Tri-Municipal Landfill Site for a 20 year period conditional upon support from the Ministry of Environment.

ITEMS ON HOLD:

- Municipal Roads Snow Clearing Policy

DISCUSSION ITEMS

OTHER BUSINESS

Motion required adjourning to Closed Meeting Session (Operations):

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:-

- 1. SECURITY OF PROPERTY**

Reconvene to Open Session with any action from Closed Meeting.

Motion to adjourn:

THAT this meeting now stands adjourned at _____ p.m.

Adjournment.

NEXT MEETING

- **Monday, November 3, 2008**