



**CITY OF KENORA
STANDING COMMITTEE MEETING
AGENDA**

**FINANCE & ADMINISTRATION COMMITTEE
COMMUNITY SERVICES COMMITTEE
OPERATIONS COMMITTEE
MONDAY, SEPTEMBER 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

Take Notice that in keeping with Notice By-law #144-2007 Council intends to approve the following at its Monday, September 15 Meeting:

- To amend the 2008 Municipal Five Year Capital Plan to increase the 2008 municipal paving budget allocation by \$463,040 for municipal paving purposes.

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 August 5, 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.	September 18 Ken Taniwa Tribute Dinner – Attendance
2.	Request for Political Contributions
3.	Proclamation – October as “Child Abuse & Neglect Prevention Month”

RECOMMENDATION:

THAT the Mayor be and is hereby authorized to proclaim the month of October, 2008 as “Child Abuse Prevention Month” in and for the City of Kenora.

4.	Roads Program – Budget Amendment
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RECOMMENDATION:

THAT Council hereby approves amending its 2008 capital budget to increase the 2008 municipal paving budget allocation by \$463,040 to a total of \$1,088,040, with funding to be provided through the Municipal Road and Bridge Infrastructure Investment Grant; and

THAT Council hereby gives three readings to a By-law to amend the 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 September 15th meeting.

5. Town of Milton Resolution – Aluminum Cans & Plastic Containers

RECOMMENDATION:

WHEREAS Aluminum Cans and Plastic Drink Containers create significant litter on our Roadways and whereas the deposit/return system for alcoholic beverages has proved an effective deterrent to roadside littering; and

WHEREAS many of these Plastic Drink Containers contain water obtained by commercial operations with little or no positive benefit for local residents, and whereas large-scale water taking may adversely affect local water resources, and whereas commercial water tanker trucks create uncompensated wear to local roads; and

WHEREAS a deposit may encourage residents to use personal reusable containers reducing the demand for plastic bottled water;

THEREFORE BE IT RESOLVED THAT the Council of the City of Kenora endorses the Town of Milton's resolution requesting that the Minister of the Environment consider placing a deposit/return system on aluminum and plastic drink containers; and further

THAT this resolution be forwarded to the Association of Municipalities of Ontario for information and support.

6. City of Owen Sound Resolution – Police Sales Tax Exemptions

RECOMMENDATION:

WHEREAS police services in Ontario are faced with on-going financial pressures to be able to provide reasonable levels of service to keep Ontario communities safe, and

WHEREAS local property taxes are the main source of funding for municipal and regional police services budgets, and

WHEREAS police services are faced with significant costs in paying for necessary specialty equipment, vehicles and buildings that are unique to ensure a safe Ontario, and

WHEREAS the Federal Government has shown leadership in exempting municipalities from having to pay GST in recognition of one level of government taxing another;

THEREFORE BE IT RESOLVED that the Government of Ontario provide a full exemption of provincial sales tax on goods and services for Ontario police services similar to the GST exemption.

7. City of Owen Sound Resolution – PST Tax Exemptions

RECOMMENDATION:

WHEREAS municipalities in Ontario are faced with on-going financial pressures in order to provide reasonable levels of service in Ontario communities, and

WHEREAS local property taxes are the main source of funding for municipal budgets, and

WHEREAS the Federal Government has shown leadership in exempting municipalities from having to pay GST in recognition of one level of government taxing another,

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Council of The Corporation of the City of Owen Sound hereby requests that the Government of Ontario provide a full exemption of provincial sales tax on goods and services to all Ontario municipalities similar to the GST exemption, and further

THAT this resolution be forwarded to Premier Dalton McGuinty; The Honourable Dwight Duncan, Provincial Minister of Finance; the Association of Municipalities of Ontario; and Howard Hampton, M.P.P. seeking support for municipalities being exempt from provincial sales tax on goods and services.

8. Northwestern Ontario Sports Hall of Fame - Dinner

RECOMMENDATION:

THAT authorization be hereby given for a donation in the amount of \$250.00 to the Lake of the Woods Sports Association; and further

THAT authorization be hereby given for Councillor Van Walleghem to attend the Dinner on behalf of the City of Kenora.

9. Safer Communities - 1,000 Officers Agreement Partnership

RECOMMENDATION:

THAT Council give three readings to a by-law to authorize the execution of an agreement between the Minister of Community Safety & Correctional Services, the City of Kenora, and the Kenora Police Services Board with respect to the Safer Communities – 1,000 Officers Partnership Program.

10. Dovetail Resources Proposal Strategic Planning 2015 & Beyond.....

11. CUPE Local 191 and KPFFA Local 943 – Collective Agreements.....

RECOMMENDATION:

THAT Council of the City of Kenora give three readings to two separate by-laws as follows: -

- 1) authorizing an agreement between the Corporation of the City of Kenora and the Kenora Professional Fire Fighters' Association (KPFFA) Local 943 for the term January 1, 2008 to December 31, 2010; and
- 2) authorizing an agreement between the Corporation of the City of Kenora and Canadian Union of Public Employees (CUPE) Local 191 for the term January 1, 2006 to December 31, 2008.

12. FedNor Agreement – KMTS – Broadband Connection to Redditt.....

RECOMMENDATION:

THAT Council of the City of Kenora give three readings of a by-law between the City of Kenora and Industry Canada FedNor to provide broadband funding for Grassy Narrows First Nation; and further

THAT the Mayor and Clerk be authorized to sign related documents relating to this Agreement.

13. Township of Atikokan – Letter of Support - Updating the Ontario Mining Act

14. MPMP Results i) How Do We Compare ii) 2007 Kenora Results.....

RECOMMENDATION:

THAT Council of the City of Kenora receive the August 2008 report on the Municipal Performance Measurement Program; and further

THAT the City of Kenora Municipal Performance Measurement Program – 2007 Results be provided to the Minister and circulated to the public in accordance with Section 299 of the Municipal Act.

15. Attendance at the Northwestern Ontario Associated Chambers of Commerce - A.G.M – Sept. 25 – 27/08 – Kenora

16. 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 further

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

OTHER BUSINESS

ITEMS ON HOLD:

- NOMA/KDMA – Levy

NEXT MEETING

- Tuesday, October 14, 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

- 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 August 5, 2008 be confirmed as written and filed.

D. REPORTS:

COUNCILLOR C. VAN WALLEGHEM, CHAIR

NO.	REPORT SUBJECT	DISPOSITION
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1.	Application – Accessibility Advisory Committee
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RECOMMENDATION:

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

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

2.	Thistle Rink Lease Space
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RECOMMENDATION:

THAT Council accepts and approves the proposal submitted by Dave Holland Sports Enterprises Ltd. for a three year agreement of leased space in the Kenora Thistle Rink at a rate of \$250.00 per month, plus GST; and further

THAT a lease agreement be reviewed with market value for the occupied space and requirements to cover details and insurance.

OTHER BUSINESS

NEXT MEETING

- **Tuesday, October 14, 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, September 15 Meeting:

- To amend the 2008 Capital Budget to authorize an appropriation from the Parking Meter Reserves in the amount of \$8,700.00 to refurbish the parking meter bases;
- To impose a Set Fine Schedule for a Ban on Feeding Wild Animals By-Law.

B. DECLARATION OF PECUNIARY INTEREST

C. CONFIRMATION OF MINUTES

Aug. 5, 2008– Regular Minutes

D. REPORTS

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 that a new Clause #3 may be added as follows: -

- 3. " THAT contractors working for residents who reside in the permanent load restricted areas be exempt to the half load restriction from June 1st to March 1st annually upon approval being granted by the City of Kenora Roads Supervisor, or Designate"; and further

THAT Council gives three readings to a new comprehensive by-law regarding dates for a Reduced Load Period.

2. Screened Winter Sand Tender 2008

RECOMMENDATION

THAT the following quotations for the supply and delivery of 7,500 tonnes of treated winter sand, be received;

<u>Treated Sand</u> (includes tax)	
Neniska and Sons Ltd	\$15.80 per tonne
Hugh Munro Construction	\$20.73 per tonne

THAT the quotation for the supply and delivery of 7,500 tonnes of treated winter sand from Joe Neniska and Sons Ltd., pending material successfully passing sieve analysis testing, be hereby accepted, and further;

THAT the only quotation received for the supply of 500 tonnes of bulk de-icing salt from Sifto Canada Corp., be hereby accepted;

Sifto Canada Corp (tax extra) \$108.02 per tonne

**3. Snow Plough Tender – Municipal Streets and Snow Removal Tender
Kenora Parkade and Chipman Street Parking Lot**

RECOMMENDATION

THAT the following tenders for graders and loaders for snow ploughing of City roads and streets, taxes included, be received;

Grader	Hugh Munro Const.	\$187.43 / hr
Grader	Pioneer Construction	\$114.32 / hr
Grader	Joe Neniska and Sons	\$105.00 / hr
Grader	Lawrence F. Derouard	\$ 84.00 / hr
Loader	Ed's Landscaping	\$115.50 / hr
Loader	Dunit Contracting	\$ 94.50 / hr, and further

THAT the three lowest tenders for graders received from Lawrence F. Derouard, in the amount of \$84.00/hour, Joe Neniska & Sons, in the amount of \$105.00/hour and Pioneer Construction, in the amount of \$114.32/hour, all prices including tax, be hereby accepted; and

THAT the tender received from Dunit Contracting , in the amount of \$94.50 / hour, taxes included, for loader service be hereby accepted; and

THAT the following sole tender for 1 skid steer loader to perform snow removal services at the Kenora Parkade and Chipman Street parking lot be received and accepted:-

Dunit Contracting \$ 57.75 / hr (taxes included)

ENGINEERING

4. Bell Canada Marine Telephone Cable – Rabbit Lake

RECOMMENDATION

THAT the City of Kenora make an exemption to By-law #153-2005, being a By-Law for Preserving the Waters of Rabbit Lake, for the completion of a Bell Canada marine telephone cable project on Rabbit Lake; and further

THAT the exemption in favour of Bell Canada and its contractors be in effect from September 15, 2008 until December 1 , 2008.

5. Refurbish Main Street Parking Meters

RECOMMENDATION

THAT Council of the Corporation of the City of Kenora authorizes an appropriation of \$8,700 from the Parking Meter Reserves to be allocated to the payment of costs of refurbishing the parking meter bases located in the Main Street areas associated with the Downtown Revitalization; and further

THAT public notice is hereby given that Council intends to amend the 2008 Capital Budget for this purpose at its September 15 meeting.

PARKS

6. Ban on Feeding Wild Animals – By-Law 74-2008

RECOMMENDATION

THAT Council hereby repeals By-Law Number 74-2008, being a By-Law to prohibit the feeding of wild animals within the boundaries of the City of Kenora in order to incorporate the following changes recommended by the City Solicitor:

- 1.a) Definitions “Wild Animals” to read:
 “all mammals other than domestic animals (some examples include, but are not exclusive to deer, bears, fox, squirrels, groundhogs, etc.)”

- 1.b) Definitions “Feed” or “Feeding” to read:
 “means the deliberate act of furnishing , or otherwise making available, food or other substances which is likely to be consumed by wild animals”

- 1. Definitions – Add (e):
 “ Device” refers to feeding stands, salt blocks, bird feeders less than 8’ eight feet) in height”

- 2.c) Prohibitions of Feeding - replace “materials” with “device”.

Schedule “A” – A decrease in fee structure; and further

THAT following adoption of the by-law, Administration make arrangements to establish a Set Fine Schedule for this purpose as set out below:

BY-LAW SECTION #	SHORT FORM WORDING	SET FINE
Section 2. (a)	Intentional Feeding of wildlife	\$ 300.00
Section 2. (b)	Place or allow any device or material to attract wildlife Exception: Bird Feeders 8’ (eight feet) or over	\$ 200.00
Section 2. (c)	Failure to remove materials	\$ 200.00
Section 2. (d)	Failure to modify or remove device	\$ 200.00

7. Beatty Park Plaque – Cenotaph

RECOMMENDATION

THAT Council of the City of Kenora hereby approves the addition of a bronze plaque, sighting the names of the Keewatin War Veterans at Beatty Park, Keewatin; and further

THAT there be no cost to the City of Kenora for this endeavour.

ITEMS ON HOLD:

- Municipal Roads Snow Clearing Policy

DISCUSSION ITEMS

- Coney Island Boardwalk – City Owned Portion

OTHER BUSINESS

NEXT MEETING

- Tuesday, October 14, 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 IDENTIFIABLE INDIVIDUALS**
 - **DISPOSITION OF PROPERTY**
 - **LITIGATION MATTER**

Reconvene to Open Session with any action from Closed Meeting.

Motion to adjourn:

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