



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

Held Monday, September 8, 2008
City Council Chambers
4:00 p.m.

.....

PRESENT: Mayor Compton
Councillor W. Cuthbert
Councillor C. Drinkwalter
Councillor D. McCann
Councillor R. McMillan
Councillor C. Van Wallegghem
B. Preisntanz, CAO
J McMillin, City Clerk
R. Perchuk, Operations Manager
S. McDowall, H.R. Manager
K. Brown, Finance & Admin. Manager
C. Neil, Recreation Services Manager

REGRETS: Councillor A. Poirier

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

1. September 18 Ken Taniwa Tribute Dinner – Attendance

Committee agreed dinner tickets be purchased in the amount of \$15 each for those four registered to attend the Regional Conference in Thunder Bay.

JMcMillin

2. Request for Political Contributions

Councillor McMillan would like the City to consider a policy on this matter. Committee discussed having Administration look at preparing a draft policy for consideration; Councillor McMillan mentioned this had been discussed before, about the time of Amalgamation.

HOLD for more information.

BPreisenzanz/
JMcMillin

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 & Neglect Prevention Month” in and for the City of Kenora.

Recommendation approved.

JMcMillin

4. Roads Program – Budget Amendment

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.

Recommendation approved (resolution and by-law).

JMcMillin/
HKasprick

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.

Recommendation approved.

JMcMillin

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.

Recommendation approved.

JMcMillin

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.

JMcMillin

Recommendation approved.

8. Northwestern Ontario Sports Hall of Fame and Museum

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 Wallegghem to attend the Dinner on behalf of the City of Kenora.

Committee requested the recommendation be amended to reflect the "Sports Hall of Fame" and Councillor Van Wallegghem advised he would not be attending the function.

AMENDED RECOMMENDATION:

THAT authorization be hereby given for an advertising donation in the amount of \$250.00 to the Northwestern Ontario Sports Hall of Fame in conjunction with its 27th Annual Induction Dinner taking place Saturday, September 27, 2008 in Thunder Bay.

JMcMillin

Recommendation approved as amended.

The Clerk is to inquire whether or not there is still time to participate in the program advertising.

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.

JMcMillin/
HKasprick

Recommendation approved (resolution and by-law).

10. Dovetail Resources Proposal Strat.Planning 2015 & Beyond

Bill provided an update to Committee, noting this should be starting up in September. He explained there will be one further step to take prior to the proposal coming forward to Council for formal approval.

HOLD

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.

Recommendation approved (resolution and by-laws).

JMcMillin

12. FedNor Agreement – KMTS Broadband Connection to Grassy Narrows

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.

Recommendation approved (resolution and by-law).

JMcMillin/
HKasprick

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

Committee agreed to support the requested Letter of Support from Atikokan but that Kenora's letter be re-worded to include reference to resource-sharing and to include municipalities.

Recommendation approved (resolution).

JMcMillin

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.

Recommendation approved.

JMcMillin

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

RECOMMENDATION:

THAT Mayor Compton be hereby authorized to attend the Annual General Meeting of the Northwestern Ontario Associated Chambers of Commerce taking place in Kenora on September 25 to 27, 2008; and further

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

Recommendation approved.

JMcMillin

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.

Jim Carambetsos, IT Coordinator and OPP Staff Sgt. Denver while this item was discussed.

Committee questioned the need for some of the equipment in certain areas, and concern was expressed on the cost as well as the associated lighting required for the cameras to function properly. It was agreed this item remain on hold for the time being.

HOLD

OTHER BUSINESS

Invitation – Paterson Foods Celebration – Mayor's Attendance

RECOMMENDATION:

THAT Mayor Compton be hereby authorized to attend the 100th Anniversary of Paterson Global Foods taking place in Winnipeg, MB on October 9, 2008; and further

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

Recommendation approved.

JMcMillin

ITEMS ON HOLD:

- **NOMA/KDMA – Levy**

NEXT MEETING

- **Tuesday, October 14, 2008.**



COMMUNITY SERVICES COMMITTEE MINUTES

September 8, 2008 at 4:40 p.m.

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

N/A

C. CONFIRMATION OF MINUTES

Moved by C. Drinkwater, Seconded by W. Cuthbert, & Carried:-
THAT the Minutes from the last regular meeting held August 5, 2008 be confirmed as written and filed.

D. REPORTS:

1. Application – Accessibility Advisory Committee

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.

Recommendation approved.

It was noted there are still a number of vacancies on this Committee.

2. Thistle Rink Lease Space

RECOMMENDATION:

THAT Council accepts and approves the proposal submitted by Dave Holland Sports Enterprises Ltd. for a three (3) 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.

Recommendation approved.

It was discussed that a 3% escalation fee will be applied to the second and third years of this lease.

NEXT MEETING

- Tuesday, October 14, 2008.

JMcMillin

JMcMillin



OPERATIONS COMMITTEE MINUTES

September 8, 2008 at 4:45 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, 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

1) On Today's Agenda

2) From a Meeting at which a Member was not in Attendance
N/A

C. CONFIRMATION OF MINUTES

Moved by R. McMillan, Seconded by C. Van Walleghem, & Carried:-
THAT the Minutes from the last regular meeting held August 5, 2008 be confirmed as written and filed.

D. REPORTS

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.

This item is to remain on HOLD while the City Solicitor further investigates this matter in accordance with the Highway Traffic Act.

RPerchuk

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
-------------------------------	--------------------

Recommendation approved.

JMcMillin

3. Snow Plough Tender–Municipal Streets /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)
--------------------------	--------------------------------------

Recommendation approved.

JMcMillin

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.

Recommendation approved.

JMcMillin

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.

Recommendation approved (resolution and by-law).

JMcMillin/
HKasprick

It was noted the above figure does not include the cost of the actual parking meters.

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

As recommended by the City Solicitor; the Set Fine amounts have been reduced from the previous by-law.

Recommendation approved (resolution and by-law).

JMcMillin

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.

JMcMillin

Recommendation approved.

ITEMS ON HOLD:

- Municipal Roads Snow Clearing Policy

DISCUSSION ITEMS

- Coney Island Boardwalk – City Owned Portion

It was mentioned the Parks Department will determine what parts of the boardwalk are on City property and will have these areas repaired. Committee agreed the City would pay to fix any damage of the boardwalk on municipal property and the cost to do so will be completed through the Parks Maintenance Budget.

RPerchuk

NEXT MEETING

- **Tuesday, October 14, 2008.**

Adjournment to Closed Meeting Session:

Moved by D. McCann, Seconded by C. Drinkwalter, & 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 5:00 p.m. to discuss items pertaining to the following: -

- **PERSONAL MATTER ABOUT IDENTIFIABLE INDIVIDUALS**
- **DISPOSITION OF PROPERTY**
- **LITIGATION MATTER**

Reconvene to Open Session from Closed Meeting.

At 5:35 p.m., Committee returned to the open meeting with the following report:

LITIGATION MATTER

1. THAT Committee will accept a recommendation from the City Solicitor to proceed with the settling of a claim against the municipality.

BPreisentanz

Motion to adjourn:

Moved by R. McMillan, Seconded by D. McCann & Carried: -

THAT this meeting now stands adjourned at 5:40 p.m.