



**MINUTES**  
Of the  
**EMERGENCY SERVICES**  
**FINANCE & ADMINISTRATION**  
**COMMUNITY SERVICES**  
**OPERATIONS**

**ACTION**

**Committees of Council**

Monday, April 6, 2009

Held at 3:30 p.m.

City Council Chambers

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**PRESENT:** Mayor Compton  
Councillor W. Cuthbert  
Councillor C. Drinkwalter  
Councillor D. McCann  
Councillor R. McMillan  
Councillor A. Poirier  
Councillor C. Van Wallegghem  
B. Preisntanz, CAO  
J. McMillin, City Clerk  
K. Brown, Finance & Administration Manager  
S. McDowall, HR Manager  
C. Neil, Recreation Services Manager

**EMERGENCY SERVICES COMMITTEE**  
**MINUTES**

**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**  
There were none declared.

**C. CONFIRMATION OF MINUTES**

**Moved by D. McCann, Seconded by C. Van Wallegghem & Carried:-**  
THAT the Minutes of the last regular meeting held March 4, 2009 be confirmed as written and filed.

**D. REPORTS:**

## 1. 911 Update

Chief Brinkman referred the successful cut-over regarding 9-1-1 and the OPP reporting as of March 18. He explained it is working seamlessly for the dispatching with the communication group at the new Centre in Norman. He explained calls for the city are taken from OPP and put through to KPS; EMS calls are taken by OPP CERB group and dispatched to Kenora without incident; Keewatin and JM dispatching are taken by the CommCentre in Thunder Bay and everything is working flawlessly.

Bill mentioned this has been one of the longest standing issues and congratulated the Chief for making it a reality and seeing it through two or three Councils.

Cost wise Chief Brinkman indicated the annual cost is significantly down from past years, with approximate savings of \$140,000 through the CERB group, and about \$90,000 with Fire Dispatching.

## 2. Volunteer Firefighters inclusion in Presumptive Legislation Regulation

### **RECOMMENDATION:**

Whereas Firefighters provide an invaluable service to the public and may risk their own personal safety in order to protect the lives of residents in the City of Kenora; and

Whereas studies have shown that Firefighters suffer from an incidence of some cancers and other diseases that is significantly greater than the normal population, and that this may be due to Firefighters' exposure to toxic chemicals and carcinogens during the course of fighting fires; and

Whereas in response to these studies, the Provinces of Manitoba, Alberta, Saskatchewan and Nova Scotia have amended their Workers Compensation legislation to include a presumption that, for identified types of cancer in Firefighters, the disease is attributable to work as a Firefighter; and

Whereas Council for the City of Kenora in April of 2007 supported the call for the Ontario Provincial Government to review Ontario's Workplace Safety and Insurance Act in order to ensure that Firefighters and their families receive fair and timely compensation for illness or disease that is attributable to their work as firefighters; and

Whereas the Council for Township of Otonabee-South Monaghan and the Council for the City of Ottawa have called on the Ontario Provincial Government to move as quickly as possible to ensure the Regulations contained in Bill 221 are extended to include Volunteer and Part Time Firefighters;

Therefore, Be It Resolved that Council for the City of Kenora call on the Ontario Provincial Government to take action as quickly as possible to ensure that Bill 221 protection be extended to include the same level of

coverage for Volunteer and Part Time Firefighters; and further

BE IT RESOLVED THAT this resolution be forwarded/copied to Ontario Premier Dalton McGuinty, Minister of Labour the Honourable P. Fonseca, Minister of Community Safety and Correctional Services the Honourable R. Bartolucci, Local MPP Howard Hampton, the Leader of the Progressive Conservative Party of Ontario, the Leader of the New Democratic Party, all Ontario Municipalities, the Association of Municipalities of Ontario, the Fire Fighter's Association of Ontario and the Ontario Association of Fire Chiefs.

Committee asked that the Honourable Michael Gravelle, Minister of Northern Development & Mines be included in the recommendation.

**JMcMillin**

**Recommendation approved.**

**JMcMillin**

### **OTHER BUSINESS**

#### **3. New Fire Hall Update**

A discussion ensued on the need for a new Fire Hall, subject to a review of detailed costs which are to be brought back to Committee.

Committee supports Chief Brinkman to provide whatever pertinent information is required for further discussions on the viability of proceeding with a new Fire Hall subject to the costs. Committee requested the Chief to contact the Kenora District Services Board in writing to determine the possibility of a partnership between the City and the Board with respect to the Ambulance Base station as plans proceed with the design of a new Fire Hall.

**WBrinkman**

#### **Flooding Concerns – City of Winnipeg**

Mayor Compton advised that Winnipeg Mayor Katz called and thanked Chief Brinkman and the City of Kenora for the offer of assistance in the event they need it with respect to potential flooding concerns. Mayor Katz was very appreciative of Kenora extending this offer.

Mayor Compton added that Mayor Katz was invited to come to Kenora sometime in July to meet with the LOW Development Commission.

### **NEXT MEETING**

- **May 11, 2009.**



## **FINANCE & ADMINISTRATION COMMITTEE** **MINUTES**

At 4:00 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 April 14, 2009, Meeting:**

- *Adoption of the 2009 Municipal Operating & Capital Budgets, including the Solid Waste and Sewer and Water Budgets.*
- *Amendment to the 2008 Municipal Operating Budget and Five Year Capital Plan.*

### **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 were none declared.

### **C. MOTION - CONFIRMATION OF MINUTES**

**Moved by L. Compton, Seconded by C. Van Walleghem & Carried:-**

THAT the Minutes of the last regular meeting held March 2, 2009 be confirmed as written and filed.

### **E. REPORTS:**

#### **1. Request from Youth Empowering Youth – Youth Centre**

Councillor McMillan recognized Heather Newton and the youth in attendance.

Councillor McMillan advised the 2009 budgets were reviewed and that there is no capital or operating funding available to provide for a Youth Centre this year. He suggested a couple Members assist the Youth Empowering Youth to attempt to access other funding sources as well as working with the other groups in the community looking to accomplish the same goals.

As Chair of Finance & Administration, Councillor McMillan advised he would be willing to speak to the youth as to the status of the budget and to let them know why the City cannot financially assist them at this time.

Councillor McMillan is willing to be liaison between the City and the youth groups in the community and it was mentioned perhaps Colleen Neil would be able to assist in this regard as well.

Heather Newton provided a copy of background information on the Youth Group and Community's Youth Advisory Committee which is to be circulated to Councillor McMillan and Colleen Neil.

**JMcMillin**

**2. New Comprehensive Taxi By-law**

The Clerk noted the draft by-law has not yet been received from the City Solicitor and that it may not be ready for next week's Council meeting.

**3. Council Remuneration**

**RECOMMENDATION:**

THAT Council receive the reports prepared by Charlotte Edie, Deputy Treasurer dated March 2, 2009 as required under Section 284 of The Municipal Act, 2001, as amended, setting out the Annual Statement of Remuneration and Expenditures for Members of Council in accordance with Remuneration By-law #60-2005.

**Recommendation approved.**

**JMcMillin**

**4. OPP – 100<sup>th</sup> Anniversary – Sponsorship Request**

**RECOMMENDATION:**

THAT in recognition of the O.P.P. 100<sup>th</sup> Anniversary Black & White Gala event taking place May 23, 2009 in Brampton, ON, Council hereby authorizes the purchase of a 'Business Card' Program Advertisement in the amount of \$500.00.

**Recommendation approved.**

**JMcMillin**

Councillor McCann advised this is the only request the City should expect for this event.

**5. Attendance at Annual N.O.M.A. Conference – Fort Frances**

**RECOMMENDATION:**

THAT authorization be hereby given for Councillor Van Walleghem to attend the Annual Conference of the Northwestern Ontario Municipal Association taking place April 15 to 18, 2009 in Fort Frances, ON; and further

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

**Recommendation approved.**

**JMcMillin**

It was noted it was unfortunate the dates of the Conference changed at the last minute as some Members are now unable to attend.

**6. Kenora Police Service Disbandment – Amendment**

**RECOMMENDATION:**

THAT Council of the City of Kenora hereby gives three readings to a by-law to amend By-law Number 191-2008, authorizing the entering into an agreement for police services for a five (5) year term in accordance with

the original proposal submitted by the Ontario Provincial Police and modified as necessary to comply with the requirements of the decision of the Ontario Civilian Commission on Police Services to reflect the Kenora Police Service be disbanded effective on or before July 30th 2009, and

THAT the Kenora Police Services Board be hereby directed to take all steps necessary to effect a smooth transition and comply with the directions of the Ontario Civilian Commission on Police Services; and further

THAT Resolution #1 dated December 22, 2008 be and is hereby rescinded.

**Recommendation approved** (resolution and by-law).

**JMcMillin**

## **7. Kenora Police Services Board - Composition**

### **Discussion:**

Committee discussed changing the size of Police Services Board from five to three Members. It was noted there would be a small cost savings and that with the change to O.P.P. the role of the Board will change so it would be more practical to operate as a three Member Board.

It was explained the Community Member would remain in place to the end of the Council term and it would have to be decided if the Mayor or another Member of Council would continue on the Board. The province would then have to make one appointment following expiry of the two current Provincial appointments this summer.

### **RECOMMENDATION:**

THAT Council of the Corporation of the City of Kenora hereby authorizes a change to the composition of the Kenora Police Services Board in view of the City contracting with O.P.P. under Section 10 of the Police Services Act; and further

THAT the Kenora Polices Services Board composition be reduced from five Members to three (3) Members, effective at the time the appointments of the two current Provincial Appointees expire this year.

**Recommendation approved.**

**JMcMillin**

## **8. Kenora Police Services Building – Hwy. 17 East**

### **RECOMMENDATION:**

THAT Council of the City of Kenora hereby amend the 2009 municipal operating budget to authorize upgrades to the Kenora Police Station Building to an amount not to exceed \$182,000 in accordance with the improvements outlined by the City's Building Coordinator; and

THAT authorization be provided to withdraw the required funding from the Kenora Police Station Building Reserve; and further

THAT the Kenora Police Services Building on Highway 17 East be retained as the municipal detachment for a minimum of 5 years or until such time as a viable alternative is adopted by Council.

**JMcMillin**

**Recommendation approved.**

**9. KDSB – Endorsement of Northern Ontario Service Deliverers Association (NOSDA) Discussion Paper**

**RECOMMENDATION:**

THAT the Council of the City of Kenora hereby endorses and supports the Northern Ontario Service Deliverers Association (NOSDA) Discussion Paper under date of March 27, 2009 with respect to a number of recommendations for improving the housing system in Northern Ontario in terms of structure, funding and management; and further

THAT a copy of this resolution be forwarded to the Honourable Jim Watson, Minister of Municipal Affairs and Housing, Gary Scripnick, Chair of the Northern Ontario Service Deliverers Association, and the Honourable Howard Hampton, M.P.P.

**JMcMillin**

**Recommendation approved.**

It was suggested this resolution be forwarded to the Lake of the Woods Development Commission following Tuesday's meeting, requesting they consider supporting this matter, as well as forwarding a copy to the Making Kenora Home Committee.

**10. Amendment to Agreement for Labour Adjustment**

**RECOMMENDATION:**

THAT Council give three readings to a by-law to amend By-law Number 73-2008 to extend the date of the agreement to October 31, 2009 with respect to the funding agreement to establish an Adjustment Committee.

**JMcMillin/  
HKasprick**

**Recommendation approved** (resolution and by-law).

**11. Nomination – Senior of the Year**

**RECOMMENDATION:**

THAT the Council of the City of Kenora hereby nominates Irma Milko for the 'Senior of the Year Award' for 2009; and further

THAT arrangements be made to forward the nominating information to the Ministry of Citizenship and Culture before April 30, 2009.

**JMcMillin**

**Recommendation approved.**

**12. Request for South Parking Lot Closure – 2009 Events**

**RECOMMENDATION:**

THAT Council hereby authorizes the full closure of the South Parking Lot on the Harbourfront in conjunction with the following events planned for the summer of 2009:-

Lake of the Woods Canadian Armed Forces Day – June 5 from 6:00 p.m. to June 6 at 12:00 Midnight;

Street Festival (Midway) – June 18 at 6:00 p.m. to June 21 at 6:00 a.m.;

Welcome Back Visitors Weekend Festivities – June 30 at 6:00 p.m. to July 7 at 6:00 a.m.;

Harbourfest – July 27 at 6:00 p.m. to August 3 at 12:00 Midnight

Kenora Bass International – August 4 at 12:00 Midnight to August 11 at 6:00 a.m.

**Recommendation approved.**

**JMcMillin**

**13. New Construction & New to Class Properties**

**RECOMMENDATION:**

THAT Council approve the implementation of the minimum tax level of 100% for new construction / new to class properties for 2009; and further

THAT By-law #41-2009, a By-law to adopt optional tools for the purposes of administering limits for eligible properties within the meaning of Section 331 (new construction) for the commercial, industrial and multi-residential property classes be approved.

**Recommendation approved** (resolution and by-law).

**JMcMillin**

**14. Section 357 – Cancellation & Refund of Taxes**

**RECOMMENDATION:**

THAT the Section 357 tax adjustments totaling \$184,997.51, (plus applicable penalty adjustment), with potential refunds of \$184,238.07 be approved.

**Recommendation approved.**

**JMcMillin**

**15. Receivables Write-Offs**

**RECOMMENDATION:**

THAT Council hereby approves the write off of accounts totaling \$28,062.21; and further

THAT City staff be directed to continue collection efforts on these accounts.

**Recommendation approved.**

**JMcMillin**

Karen Brown explained these write-offs are uncollectible accounts, pertaining to hydro, sewer and water and day care accounts; however attempts are still made to collect them even though they are written off.



**16. Investment Management/Custodial Services Contracts/Forms**

**RECOMMENDATION:**

THAT Council hereby authorizes the appropriate By-laws to execute the contracts with MFC Global for Investment Management Services and RBC Dexia for related Custodial Services; and further

THAT Council hereby authorizes the Mayor and the Clerk to execute any and all required documents as a result of these appointments.

**Recommendation approved** (resolution and by-laws).

Karen will e-mail Council with those costs she has available with respect to these agreements.

**JMcMillin**

**KBrown**

**17. KDSB – Statement of Remuneration/Expenditures**

**RECOMMENDATION:**

THAT Council receive the report prepared by Charlotte Edie, Deputy Treasurer dated April 2, 2009 as required under Section 284 of The Municipal Act, 2001, as amended, setting out the Annual Statement of Remuneration and Expenditures for Members of Council with regards to remuneration paid by the Kenora District Services Board to City of Kenora representatives for 2008.

**Recommendation approved.**

**JMcMillin**

**18. City of Kenora Investment Policy**

**RECOMMENDATION:**

THAT Council hereby approves the amended City Investment Policy, FI-4-2; and further

THAT Council adopt the appropriate by-law for this purpose.

**Recommendation approved** (resolution and by-law).

**JMcMillin/  
HKasprick**

**19. 2009 Operating/Capital/Solid Waste/Sewer & Water Budgets**

**RECOMMENDATIONS:**

(1)

THAT the City of Kenora 2009 Municipal Operating Budget and Five Year Capital Plan as reviewed and amended by the Budget Committee of Council be approved; and

THAT Council authorize City senior management to proceed with the implementation of all budget related decisions in accordance with those reflected within the amended budgets; and

THAT By-law #46-2009, a By-law to approve the 2009 Municipal Operating Budget and the Municipal Five Year Capital Plan be approved; and

THAT in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2009 Municipal Operating and Municipal Five Year Capital Plan by by-law at its April 14 Council Meeting.

(2)

THAT in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to adopt the 2009 Water & Sewer Utility Budget at its April 28 meeting; and

THAT Council hereby approves the 2009 Water & Sewer Operating Budget and Five Year Capital Plan, as amended; and

THAT Council give three readings to By-Law Number 47-2009 – A By-Law to approve the 2009 Water & Sewer Utility Budget.

(3)

THAT in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to adopt the 2009 Solid Waste Utility Budget at its April 14 meeting; and

THAT Council hereby approves the 2009 Solid Waste Operating Budget and Five Year Capital Plan, as amended; and further

THAT Council give three readings to By-Law Number 48-2009 – A By-Law to approve the 2009 Solid Waste Utility Budget.

**Recommendations approved** (resolutions and by-laws).

**JMcMillin**

## **20. Tax Policy Decisions & 2009 Tax Levy By-law(s)**

### **RECOMMENDATIONS:**

(1)

THAT Council provide three readings to the following By-laws:

By-law #49-2009 – A By-law to set tax ratios and to set tax rate reductions for prescribed property classes and subclasses for municipal purposes for the year 2009; and

By-law #50-2009 – A By-law to adopt the estimates for all sums required for the year, to establish rates to be levied for same and to provide for penalty and interest in default of payment thereof for 2009 and further

THAT in accordance with Notice By-law #144-2007, public notice is hereby given of Council's intention to set tax ratios and tax rates for 2009 at its April 14 meeting.

(2)

THAT Council hereby approves the implementation of the following tools for

the 2009 taxation year:

- Annualized Tax Limit of 10% for each of the commercial, industrial and multi-residential property classes.
- Prior Year's CVA Tax Limit of 5% for each of the commercial, industrial and multi-residential property classes.
- CVA Tax Threshold for Protected Properties related to increases in the amount of \$250 for each of the commercial, industrial and multi-residential property classes.
- CVA Tax Threshold for Clawed Back Properties related to decreases in the amount of \$250 for each of the commercial, industrial and multi-residential property classes; and

THAT By-law #51-2009, a By-law to adopt optional tools for the purposes of administering limits for certain property classes be approved; and

THAT Council hereby approves the implementation of the following tools for the 2009 taxation year for the purposes of excluding certain properties from the capping process:

- CVA Tax in 2008
- Cross Over CVA Tax in 2009; and further

THAT the appropriate By-law authorizing the use of the tools for excluding certain properties from the capping process be developed and brought forward to Council for approval once the final Ontario Regulations are in place.

**Recommendations approved** (resolutions and by-laws).

### **21. CBC Reductions**

Committee supported Councillor McMillan's recommendation to endorse the City of Thunder Bay's resolution that will be coming forward with respect to proposed staffing cuts to CBC Thunder Bay.

Councillor McMillan will contact the City of Thunder Bay to obtain a copy of their resolution wording for Council's April 14 meeting.

**Recommendation approved.**

### **22. Review of Applications – Environmental Committee**

**This item will be discussed under today's Closed Meeting Agenda.**

### **OTHER BUSINESS**

- **Unfinanced Capital Outlay-Wellness Centre**

#### **RECOMMENDATION:**

THAT Council hereby approves an appropriation from recreation reserves totaling \$276,682.18 for the purposes of funding unfinanced capital outlay related to the expansion at the Kenora Recreation Complex, set out as

**JMcMillin**

**JMcMillin**

follows:

- \$34,150.74 from the KRC Recreation Complex Reserve;
- \$84,650.00 from the Recreation Equipment Reserve;
- \$10,900.00 from the KRC External Facilities Reserve; and
- \$146,981.44 from the KM Recreation Complex Reserve; and

THAT Council hereby gives three readings to a By-law to amend the 2008 Municipal Operating Budget and Five Year Capital Plan 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 Operating Budget and Five Year Capital Plan by by-law at its April 14<sup>th</sup> meeting.

**Recommendation approved** (resolution and by-law).

- **Private Members' Bill – Bill C-309**

**RECOMMENDATION:**

THAT the Council of the City of Kenora hereby receives a copy of the First Reading of Private Members' Bill C-309 to create a permanent Economic Development Agency for Northern Ontario; and

THAT Council hereby supports this important proposed legislation, recognizing the tremendous and positive impact that FedNor funding has in our region, and in Northern Ontario; and further

THAT a copy of this resolution of support for Private Members' Bill C-309 be forwarded to the Honourable Tony Clement, Federal Minister of Industry, the Honourable Anthony Rota, M.P. for Nipissing-Timiskaming, and the Honourable Greg Rickford, M.P., Kenora.

**Recommendation approved.**

- **KDMA Executive Member Representative**

**RECOMMENDATION:**

THAT Council hereby appoints Councillor Chris Van Wallegghem as Council's representative on the Kenora District Municipal Association (KDMA) Executive.

**Recommendation approved.**

- **Ontario Works & Kenora District Services Board (KDSB)**

Councillor McMillan advised as of March 30 the Ontario Works operation falls under the jurisdiction of the KDSB and he extended best wishes to the affected staff under the new regime.

**ITEMS ON HOLD:**

- **Draft Policy - Political Contributions**

**NEXT MEETING**

- **Monday, May 11, 2009.**

**JMcMillin/  
HKasprick**

**JMcMillin**

**JMcMillin**



## **COMMUNITY SERVICES COMMITTEE** **MINUTES**

At 5:08 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 April 14, Meeting:**

- *Fee Increase for daily rates for the School-age Day Camp at the Castle of Learning & Discovery Children's Centre, effective April 15/09.*

### **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 were none declared.

### **C. MOTION - CONFIRMATION OF MINUTES**

**Moved by A. Poirier, Seconded by C. Drinkwater & Carried:-**  
THAT the Minutes from the last regular meeting held March 2, 2009 be confirmed as written and filed.

### **D. REPORTS:**

#### **1. Pool Wages**

**HOLD**

#### **2. Castle of Learning/Discovery Centre-Increase of Day Camp Fees** **RECOMMENDATION:**

THAT Council hereby approves the fee increase for the daily rates for the Castle of Learning & Discovery Children's Centre for the School-Age Day Camp to \$29.00 per day effective April 15, 2009, and further

THAT notice is hereby given in accordance with Notice Bylaw #144-2007 to increase the daily rate fee for the Castle of Learning by giving three readings to a by-law to amend Table 10 (2) on Schedule 'B' to Tariff of Fees & Charges By-law #147-2007.

**Recommendation approved** (resolution and by-law).

**JMcMillin/  
HKasprick**

#### **3. Accessibility Committee Vacancy** **RECOMMENDATION:**

THAT Council hereby approves the application from Ruth Bowiec to fill a vacant position on the Kenora Accessibility Committee; and further

THAT Ruth Bowiec be appointed to the Committee with a term to expire November 30, 2010.

**JMcMillin**

**Recommendation approved.**

**4. Summer Students – LOW Museum**

**RECOMMENDATION:**

THAT Council of the City of Kenora approve the hiring of one summer student for the Lake of the Woods Museum for the months of May through August 2009; and further

THAT the Museum Director be authorized to fill the respective position and to establish the employment terms of reference in consultation with the Human Resources Manager according to Municipal Hiring Practices and Regulations.

**Recommendation approved.**

**JMcMillin**

**NEXT MEETING**

- **Monday, May 11, 2009.**



**OPERATIONS STANDING COMMITTEE  
MINUTES**

At 5:11 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 April 14, 2009 Meeting:

N/A

**B. DECLARATION OF PECUNIARY INTEREST**

**1) On Today's Agenda**

**2) From a Meeting at which a Member was not in Attendance.**

There were none declared.

**C. MOTION - CONFIRMATION OF MINUTES**

**Moved by C. Drinkwalter, Seconded by C. Van Walleggem & Carried:-**

THAT the Minutes from the last regular meeting held March 2, 2009 be confirmed as written and filed.

**D. REPORTS**

**1. 2009 Urban Street and Highway Line Marking Tender**

**RECOMMENDATION**

THAT the following tenders be received by the City of Kenora for the 2009 Urban Street and Highway Line Marking (GST included); and further,

	Line Marking	Hourly Rate (Extra Work)
Rite-Way Decorators Ltd	\$77,175.00	\$65.00
North-West Lines Ltd	\$82,845.00	\$64.00

THAT the quotation submitted by Rite-Way Decorators Ltd., in the amount \$77,175.00 (GST included) with an hourly rate of \$65.00 (plus GST) for extra work, be accepted.

**Recommendation approved.**

**2. Trapper Council Agreement – Nuisance Beaver Program**

**RECOMMENDATION**

THAT the Agreement appended hereto, between the Kenora Trapper's Council and the City of Kenora, respecting nuisance beaver services for the period May 16 to September 15, 2009, inclusive, be accepted; and further

**JMcMillin**

THAT upon acceptance by Council the Agreement be signed by the Kenora District Manager, of the Ontario Ministry of Natural Resources, authorizing the Kenora Trappers Council to act as an agent under Section 31(2) of the Fish and Wildlife Conservation Act.

**JMcMillin**

**Recommendation approved.**

### **3. Board Member Appointment – Kenora Transit Authority**

#### **RECOMMENDATION**

THAT the appointment of Tony Valenta as Handi Transit Representative to replace Margaret Maybank on the Kenora Transit Authority Board be hereby accepted.

**JMcMillin**

**Recommendation approved.**

### **4. Endorsation of Resolution – Thames Centre - Collapse of Recycling Materials Commodities Market**

#### **RECOMMENDATION**

THAT the Council of the City of Kenora hereby endorses the position of the Municipality of Thames Centre as set out in their March 2, 2009 letter to the Province, requesting immediate provincial support to municipalities and private sector partners to secure the long-term viability of waste diversion programs; and further

THAT a copy of Kenora's support be forwarded to the Honourable John Gerretsen, Minister of Environment, the Honourable Howard Hampton, M.P.P., and the Municipality of Thames Centres.

**JMcMillin**

**Recommendation approved.**

### **5. GIS Upgrade**

#### **RECOMMENDATION**

THAT the following proposals be received by the City of Kenora for the 2009 GIS Mapping Update (GST Included):

<b>Company</b>	<b>Total Price</b>
AECOM Canada Ltd.	\$ 99,792.00
TDB Consultants Inc.	\$ 80,679.06
The ORTHOSHOP	\$144,923.10
First Base Solutions	\$ 54,075.00
MAPCON Mapping Ltd.	\$ 55,085.10
ATLIS Geomatics	\$131,790.75
Northway-Photomap Inc.	\$209,155.80; and
further	

THAT the proposal submitted by First Base Solutions, in the amount \$54,075.00 (GST Included), be accepted.

**Recommendation approved.**

**JMcMillin**



Rick Perchuk and Marco Vogrig were requested to attend the May 11 Committee Meeting to give a presentation and overview on the need for the GIS mapping.

**RPerchuk/  
MVogrig**

## **6. Public Docking Policy**

### **RECOMMENDATION**

THAT the Council of the City of Kenora hereby adopts Public Docking Policy #OP-6-1 for the purpose of offering public boat docking within the municipality at a variety of locations on a seasonal and daily basis, and for the monitoring and enforcement of such docking; and further

THAT three readings be given to a by-law for this purpose.

**Recommendation approved** (resolution and by-law).

**JMcMillin/  
HKasprick**

## **7. Build Canada Agreement**

### **RECOMMENDATION:**

THAT Council of the City of Kenora give three readings to a bylaw to execute an agreement with the Ministry of Agriculture, Food and Rural Affairs for the Building Canada Fund – Contribution Agreement in the amount of \$2 million representing federal and provincial contributions for the marine water line; and further

THAT the Mayor and Clerk be authorized to execute all related documents.

**Recommendation approved** (resolution and by-law).

**JMcMillin/  
HKasprick**

## **OTHER BUSINESS**

- **Big Green Clean – May 7<sup>th</sup> to 10<sup>th</sup>**

Councillor McCann indicated the Big Green Clean will be a fun event and encouraged everyone to come out and help clean up the community; the goal is to make this event bigger and better every year and requested community participation, noting volunteers are needed.

Councillors McMillan and Van Wallegghem volunteered to barbeque in Keewatin on Saturday, May 9 at 1:00 p.m.

Further information on the Big Green Clean can be accessed on the Portal at: (<http://www.kenora.ca/portal/news/news.aspx?id=9093>)

## **NEXT MEETING**

- **Monday, May 11, 2009.**

## **Adjournment to Closed Meeting:**

THAT this meeting be now declared closed at 5:37 p.m.; and further

THAT pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into a Closed Session to discuss items pertaining to the following:-

**i) Disposition of Land Matter**  
**ii) Personal Matter regarding an Identifiable Individuals.**

Committee reconvened to Open Meeting at 6:14 p.m.

**Moved by C. Drinkwalter, Seconded by D. McCann & Carried:-**

THAT Committee hereby reconvenes to Open Session advising of the following from its Closed Meeting:

**Personal Matter regarding an Identifiable Individuals**

THAT Council hereby appoints the following to the City of Kenora Environmental Advisory Committee, with a term to expire November 30, 2010:-

Diane Clarke  
Kim Mowrey  
Diane Pelletier  
David Schwartz  
Erika Olson  
R. Cecil Burns  
Michael McLean

**Recommendation approved.**

**JMcMillin**

It was noted at this time the Lake of the Woods Property Owners Association representation will remain vacant as we did not receive any applications.

It was suggested the Terms of Reference be eventually revised to reflect appointments from seven public-at-large and one from the Property Owners Association as it is difficult to attract interested persons for focus group appointments.

**JMcMillin**

The meeting stood adjourned at 6:20 p.m.