



# City of Kenora Standing Committees Meeting Agenda

**Emergency Services**  
**Finance & Administration**  
**Community Services**  
**Operations**  
**Monday, December 7, 2009**

**3:30 p.m. to 6:30 p.m.**  
**City Hall Council Chambers**

## **Emergency Services Committee Agenda**

Councillor C. Drinkwalter – Chair  
Councillor J. Parson – Vice-Chair  
Councillor C. Van Wallegghem – Member

### **A. Public information Notices** 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 Previous Standing Committee Minutes**

THAT the Minutes of the last regular meetings of the Regular Standing Committee meetings held November 9, 2009 be confirmed as written and filed.

### **D. Standing Committee Presentations/Deputations:-**

### **E. Reports:**

#### **Councillor C. Drinkwalter, Chair**

<b>Item</b>	<b>Subject</b>	<b>Disposition</b>
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<b>1.</b>	<b>Pumper Replacement – Approved 2009 Capital Budget</b>	.....
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**Recommendation:**

**That** Council hereby approves the acquisition of one (1) Pumper Fire Apparatus as supplied by Fort Garry Fire Trucks in the amount of \$414,012.00 plus applicable taxes; and

**That** Council hereby directs Administration to update the draft 2010 Capital Plan to carry forward the purchase of this pumper from 2009, with the additional costs of \$39,012 plus net impact of applicable taxes to be funded from the Provincial Government's Fire Service Grant.

#### **Other Business:**

#### **Next Meeting:**

- **Monday, January 11, 2010.**



# Finance & Administration Committee Agenda

Councillor R. McMillan – Chair  
Councillor D. McCann – Vice-Chair  
Councillor W. Cuthbert – Member

## A. Public Information Notices

As required under Notice By-law #144 -2007, the public is advised of Council’s intention to adopt the following at its December 14 meeting:-

- To amend its 2009 Operating and Capital Budget to authorize severances to former Kenora Police Service employees totaling \$1,485,867.11.

## 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. Reports:

Councillor R. McMillan, Chair

Item	Subject	Disposition
1.	<b>2010 Standing Committee/Council Meeting Schedule</b>	.....
	<b>Recommendation:</b>	
	<b>That</b> Council hereby adopts the 2010 Standing Committee and Council Meeting Schedule attached to the December 7 report of the City Clerk.	
2.	<b>Forum for Young Canadians (Councillor McMillan)</b>	.....
3.	<b>City of Kenora Accessibility Policy</b>	.....
	<b>Recommendation:</b>	
	<b>That</b> Council hereby gives three readings to a by-law authorizing the new City of Kenora Accessibility Policy #AD-04-01.	
4.	<b>Appointments to D of K Kenora Home for the Aged</b>	.....
	<b>Recommendation:</b>	
	<b>That</b> the following be re-appointed to the District of Kenora Home for the Aged (Pinecrest) to represent Area 1 on the Board of Management, with a term to expire November 30, 2012:-	
	<b>William McLean</b> <b>Dr. Peter Delamere</b>	
5.	<b>Banking Services Proposal</b>	.....
	<b>Recommendation:</b>	

**That** Council hereby appoints TD Canada Trust as the successful proposal for the City of Kenora banking services for the period 1 December 2009 through 31 December 2014, with an option to renew the proposal for an additional five year term.

**6. Monthly Financial Statements – October/09** .....

**Recommendation:**

**That** Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora as at October 31, 2009.

**7. Annual K.D.M.A. Conference – Attendance** .....

**Recommendation:**

**That** authorization be hereby given for a total of four (4) Members of Council to attend the 69<sup>th</sup> Annual KDMA Conference taking place in Ear Falls, ON February, 2010, and

**That** all eligible expenses in accordance with Council’s Travel & Per Diem Policy be hereby approved.

**8. K.D.S.B. – Affordable Housing Program – 2009 Extension** .....

**9. Paterson Medical Centre – Loan Advance** .....

**Recommendation:**

**That** Council of the City of Kenora hereby authorizes a cumulative loan advance of \$3,377,000.00 to the Kenora Health Care Centre Corporation in accordance with the terms and conditions of Bylaw Number 37-2009 based on the following interim advances:

- 1. \$65,000.00 effective March 03, 2009
- 2. \$75,000.00 effective April 22, 2009
- 3. \$100,000.00 effective May 19, 2009
- 4. \$210,000.00 effective June 09, 2009
- 5. \$500,000.00 effective July 08, 2009
- 6. \$500,000.00 effective August 04, 2009
- 7. \$10,000.0 effective August 31, 2009
- 8. \$365,000.00 effective September 10, 2009
- 9. \$487,000.00 effective October 13, 2009
- 10. \$655,000.00 effective November 06, 2009
- 11. \$410,000.00 effective December 04, 2009

**10. Kenora Police Services – Severance Payments** .....

**Recommendation:**

**That** Council hereby approves combined severances for former employees of the Kenora Police Service in accordance with the entitlements as set out in both the current collective agreement and/or employment related contracts and as approved by the Police Services Board representing total severance payouts as follows:

- Non-Union Employees - \$580,997.23
- Union Employees - \$904,869.88; and

**That** in accordance with the Notice By-Law #144-2007, public notice is hereby given that Council intends to amend its 2009 Operating and Capital Budget at its December 14, 2009 meeting to authorize severances to former Kenora Police Service employees totaling \$1,485,867.11; and

**That** Council approves an offsetting withdrawal from the City’s contingency reserve; and further

**That** Council hereby gives three readings to a by-law to amend the 2009 budget for this purpose.

**11. Renewal of Marriage Commissioner Contracts** .....

**Recommendation:**

**That** Council give three readings to a by-law to authorize the execution of contracts for the provision of Civil Marriage Solemnization Services by the City of Kenora for a further two year period, commencing January 1, 2010.

**12. City of Kenora Pandemic Policy** .....

**Recommendation:**

**That** Council of the City of Kenora give three readings to a by-law, authorizing a new City of Kenora–Pandemic Policy #HR-2-20.

**13. Paterson Medical Clinic Expansion – Loan Interest** .....

**Recommendation:**

**That** Council of the City of Kenora hereby extend the interest free period for repayment of loan advances associated with the addition to the Paterson Medical Centre from January 01, 2010 to no later than June 30, 2010; and

**That** a repayment schedule repayable by equal blended monthly payments based on a 25 year amortization period be determined by the City effective on or before July 01, 2010.

**14. Receipt and Approval of Various Committee Minutes** .....

**Recommendation:**

**That** Council hereby adopts the following Minutes from various City of Kenora Committees:

- August 20 & November 17, 2009 – Kenora Animal Welfare Advisory Committee
- November 17, 2009 – Leisure Services Committee
- November 24, 2009 – Lake of the Woods Museum Board; and

**That** Council hereby receives the following Minutes from other various Committees:

- September 25, 2009 – Kenora Police Services Board
- October 27, 2009 – Harbourtown BIZ
- October 30, 2009 – NWHU Board of Health
- November 5, 2009 – Harbourtown Centre Committee
- November 19, 2009 - Kenora Public Library Board; and further

**That** these Minutes be circulated and ordered filed.

**15. Endorsation of Resolution – AbitibiBowater Pensions** .....

**Recommendation:**

Whereas AbitibiBowater Inc. and its Unions have suspended contract talks while they press governments for commitments to protect employee pensions in the company’s restructuring plan; and

Whereas both sides are proposing the establishment of a trust that would allow current pension benefits to continue protecting some 29,600 current and retired workers from benefit cuts of up to twenty-seven percent (27%); and

**Whereas** such pension income reductions will have critical negative impacts on National, Provincial and local economies;

**Now Therefore be it Resolved that** the Council of the City of Kenora hereby endorses the resolution from the Council of the Town of Iroquois Falls and hereby petitions both the Federal and Provincial levels of government to work with the proposal submitted by AbitibiBowater and its Unions and help find workable solutions to protect and allow current pensions to continue; and

**Be it further Resolved that** a copy of this resolution be circulated to The Right Stephen Harper, Prime Minister of Canada, the Honourable Dalton McGuinty, Premier of Ontario, the Honourable Jim Flaherty, Minister of Finance Canada, the Honourable Dwight Duncan, Minister of Finance Ontario, the Honourable Greg Rickford, Kenora MP, and the Honourable Howard Hampton, Kenora-Rainy River, MPP.

- 16. **Municipal Representation – Board of Health (NWHU)** .....
- 17. **Open Meeting for MOE Presentation-Kelli Saunders  
(LOW Coordinator)-Dec. 15 @ 10:00 a.m., or Dec. 16 at 1:30 p.m.** .....
- 18. **Review of Terms of Reference–Environmental Advisory Comm** .....
- 19. **Reminder of Adoption of By-laws for 100 Government Road –  
(Baker Manufacturing and KC Refrigeration)** **By-laws**
- 20. **Review of Draft Policy – Political Contributions** .....

**Other Business:**

**Items on Hold:**

- **Endorsation of Resolution – GTA Countryside – Free/Fair Trade**
- **Day of the Honey Bee declaration**
- **NWHU Governance Matters**

**Next Meeting:**

- **Monday, January 11, 2010.**



# 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

## 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. Reports:

**Councillor C. Van Wallegghem, Chair**

<b>Item</b>	<b>Subject</b>	<b>Disposition</b>
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**1. Keewatin Concession Lease Agreement** .....

**Recommendation:**

**That** Council of the City of Kenora gives three readings to a bylaw authorizing an agreement between the City of Kenora and Donna Alders for the purpose of Food and Beverages Services at the Keewatin Memorial Arena for the term October 1, 2009 to October 1, 2012; and

**That** the Mayor and City Clerk be hereby authorized to execute the Agreement; and

**That** the appropriate by-law be passed for this purpose.

**2. Family Day 2010 – Kenora Recreation Centre** .....

**Recommendation:**

**That** approval be given for the Kenora Recreation Centre to remain open from 8:00 am to 4:00 pm February 15, 2010 for families and individuals to recreate on the Family Day Statutory Holiday; and further

**That** all additional overtime costs for this day be included and approved in the proposed 2010 operating budget.

**Other Business:**

**Next Meeting**

- **Monday, January 11, 2010.**



# Operations Standing Committee Agenda

Councillor D. McCann – Chair  
Councillor W. Cuthbert – Vice-Chair  
Councillor J. Parson – Member

## A. Public Information Notices

**As required under Notice By-law #144 -2007, the public is advised of Council’s intention to adopt the following at its December 14 meeting:-**

- *To amend the 2009 Water & Sewer Capital Budget to authorize the reallocation of \$100,000.00 from the Water Treatment Plant Filter Media Removal & Replacement Project allocation approved under the 2009 Water & Sewer Capital Budget.*

## B. Declaration of Pecuniary Interest

**1) On Today’s Agenda**

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

## C. Reports:

**Councillor D. McCann - Chair**

Item	Subject	Disposition
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1.	<b>2010 Hourly Equipment &amp; Truck Rental Tender</b>	.....
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**Recommendation:**

**That** the attached ranking lists set out in R. Perchuk’s December 3, 2009 report be hereby accepted and adopted for purposes of hiring non-owned equipment and trucks for the City of Kenora during the period January 1 to December 31, 2010.

2.	<b>Sewage Treatment Plant UV Project Budget</b>	.....
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**Recommendation:**

**That** an additional budget request in the amount of \$100,000.00 be hereby approved to cover the cost of additions and changes to the scope of work for the UV Sewage Treatment Plant project; and

**That** Council hereby authorizes the additional request to be funded through the reallocation of \$100,000.00 from the Water Treatment Plant Filter Media Removal & Replacement Project allocation approved under the 2009 Water & Sewer Capital Budget; and

**That** in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2009 Water & Sewer Capital Budget at its December 14, 2009 meeting; and further

**That** Council hereby gives three readings to a by-law to amend the 2009 budget for this purpose.

### 3. Lakeview Drive – Parking

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#### Recommendation:

**That** the City of Kenora Traffic Regulation By-Law 127-2001 be amended to include the following amendment to Schedule "B" , No Parking – Tow Away Zone from Main Street South, westerly for 180 metres and addition to Schedule "C", Limited/Restricted Parking:-

#### Amend: (Schedule "B")

<u>Column 1</u> STREET/HIGHWAY	<u>Column 2</u> LOCATION	<u>Column 3</u> SIDE	<u>Column 4</u> TIME
Lakeview Drive	From Main Street South to 14 <sup>th</sup> Street	Both	Anytime

#### To Read:

Lakeview Drive	From 180 metres west of Main Street South, westerly to 14 <sup>th</sup> Street	Both	Anytime
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#### Add: (Schedule "C")

<u>Column 1</u> STREET	<u>Column 2</u> LOCATION	<u>Column 3</u> SIDE	<u>Column 4</u> RESTRICTION
Lakeview Drive	From Main Street South, westerly for 180 metres	South	4 hours Max

#### Other Business

#### Next Meeting

- **Monday, January 11, 2010.**

#### Motion – Adjourn to Closed Meeting:

**That** this meeting be now declared closed at \_\_\_\_ 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 matter:-

- i) **Personal Matter about an Identifiable Individual**
- ii) **Disposition of Land Matter**

**Reconvene to Open Meeting with any Report(s), if required.**

**Close Meeting.**