



MINUTES
Of the
EMERGENCY SERVICES
FINANCE & ADMINISTRATION
COMMUNITY SERVICES
OPERATIONS

ACTION

Committees of Council

Monday, July 6, 2009
Held at 3:30 p.m.
City Council Chambers

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

EMERGENCY SERVICES COMMITTEE MINUTES

July 6, 2009 at 3:30 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
There were none declared.

C. MOTION – CONFIRMATION OF MINUTES

Moved by A. Poirier, Seconded by R. McMillan & Carried:-

That the Minutes of the last regular meeting held on June 8, 2009 be confirmed as written and filed.

D. 3:30 P.M. DEPUTATIONS

None requested.

E. REPORTS

1. City of Kenora's Emergency Plan

RECOMMENDATION:

THAT Council adopt the revised Emergency Plan dated April 2009; and

THAT Council gives three readings to a By-Law to Establish an Emergency Management Program for the Protection of Public Safety, Public Health, the Environment, the Critical Infrastructure and Property, and to Promote Economic Stability and a Disaster-resilient Community; and further

THAT this by-law shall take effect and come into force on July 13, 2009 at which time By-Law #112-2004 will be hereby repealed.

Recommendation approved (resolution and by-law).

**JMcMillin/
HKasprick**

2. Emergency Service Facility – Tender Documents

RECOMMENDATION:

THAT Council of the City of Kenora engage Nelson Architecture Inc. to issue for tender the detailed design documents for the new Emergency Service Facility for the City of Kenora; and

THAT this detailed design be available for tender distribution by 20 July 2009; and

THAT Council engage Nelson Architecture to evaluate all bids received; and

THAT Council engage Nelson Architecture to recommend the General Contractor to construct the new Emergency Service Facility based on their bid evaluation; and further

THAT Council will award the tender for the construction of the new Emergency Service Facility as soon as funding has been arranged and secured.

Committee agreed the last paragraph of the above recommendation be deleted from the recommendation and dealt with as a separate item when required.

AMENDED RECOMMENDATION:

THAT Council of the City of Kenora engage Nelson Architecture Inc. to issue for tender the detailed design documents for the new Emergency Service Facility for the City of Kenora; and

THAT this detailed design be available for tender distribution by 20 July 2009; and

THAT Council engage Nelson Architecture to evaluate all bids received; and further

THAT Council engage Nelson Architecture to recommend the General Contractor to construct the new Emergency Service Facility based on their bid evaluation.

~~THAT Council will award the tender for the construction of the new Emergency Service Facility as soon as funding has been arranged and secured.~~

Recommendation approved as amended.

3. Emergency Service Facility – Alternate Funding Sources

RECOMMENDATION:

THAT Council of the City of Kenora support the submission to NOHFC and FedNor for funds to offset the construction costs associated to this project.

Committee agreed the above recommendation is to be amended to provide more information as to what the project is.

AMENDED RECOMMENDATION:

THAT Council of the City of Kenora support the submission to NOHFC and FedNor for funds to offset the construction costs associated with the Emergency Service Facility.

Recommendation approved as amended.

OTHER BUSINESS

N/A

ITEMS ON HOLD:

N/A

NEXT MEETING

- **Tuesday, August 4, 2009**

JMcMillin

JMcMillin



FINANCE & ADMINISTRATION COMMITTEE MINUTES

July 6, 2009 at 3:45 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

There were none declared.

C. CONFIRMATION OF MINUTES

Moved by D. McCann, Seconded by C. Van Walleghem & Carried:-

THAT the Minutes of the last regular meeting held June 8, 2009 be confirmed as written and filed.

D. REPORTS

1. NWHU Mandatory Programs

Discussion:

Committee discussed the difference between mandatory and non-mandatory items with respect to NWHU programs. Committee requested Committee agreed further information is required to be reviewed on this matter prior to inviting any representatives to meet with Committee.

Karen was asked to obtain information from NWHU as to how the split went this year on what the City paid to the Health Unit by way of our levy. Karen is also to request an explanation from NWHU as to what the mandatory and non-mandatory items are that the municipality is required to pay.

KBrown

This item is to be placed on **HOLD**.

HOLD

2. Endorsation of Resolution – GTA Countryside – Free/Fair Trade

Discussion:

Committee asked that we put this item on hold until October, pending the 120 day suspension.

HOLD

HOLD

3. Councillor Poirier Resignation

RECOMMENDATION:

THAT the Council of the City of Kenora hereby receives, with regret, the letter of resignation dated June 15, 2009 from Councillor Andrew Poirier to City Clerk Joanne McMillin, advising of his decision to resign from City Council, effective July 31, 2009.

THAT further to Councillor Poirier's resignation from Council, and in keeping with Section 259(1)(d) of The Municipal Act 2001, as amended, Council hereby declares the seat of Councillor Poirier to be vacant as of July 31, 2009; and further

THAT the City Clerk prepare a report to the August 4, 2009 Finance & Administration Committee meeting, outlining the various options and processes to fill the vacant seat on Council.

Recommendation approved.

JMcMillin

4. Parking Meters located at 222 Water Street (OPP Building)

RECOMMENDATION:

THAT Council hereby give authorization to remove the parking meters located directly in front of the OPP station on Water Street and be designated as Police Parking only.

The Clerk indicated that typically these matters are authorized through an amendment to the applicable schedule to the Traffic By-law and that she will determine from Engineering the details and whether or not an amendment is required.

JMcMillin

Recommendation approved.

JMcMillin

It was suggested there should be a policy on the process of providing or removing parking meters. Bill explained there is a procedure rather than a policy which is the process of requesting recommendations from Police and Operations as to whether or not meters are placed or removed.

5. 2008 Annual Report

Karen advised there are two approvals outstanding and once received this information is received this item will go forward to Monday's meeting.

Karen will provide a recommendation regarding the Annual Report.

KBrown

Recommendation to be presented at Monday's Council Meeting.

JMcMillin

6. Environmental Committee – Terms of Reference

RECOMMENDATION:

THAT Council give three readings to a by-law to amend Section 3.0 under Committee Memberships to By-law Number 16-2009 being a by-law to establish the Terms of Reference for the City of Kenora Environmental Advisory Committee.

Recommendation approved (resolution and by-law).

JMcMillin

While we no longer require representation from the School Boards, two members may participate on the Committee as non-voting resource members. This will be reflected in the revised by-law.

7. Appointment to fill LOWPOA Vacancy

RECOMMENDATION:

THAT Council hereby appoints Rosie Robertson to fill the vacancy on the Environmental Advisory Committee representing the Lake of the Woods Property Owners' Association (LOWPOA), with a term to expire November 30, 2010.

Recommendation approved.

JMcMillin

8. Transitional Housing – Letter of Support

Discussion:

Committee agreed a letter of support be forwarded to Women's Place Kenora under the Mayor's signature, (no resolution required).

Councillor McMillan will prepare the letter and suggested we identify DSAB in our letter as this item refers to housing. There is no financial commitment associated with the City's support.

Letter and file.

**Councillor
McMillan**

HKasprick

9. Allocation of funds in the Ontario Bus Replacement Program

RECOMMENDATION:

THAT Council give three readings to a by-law to authorize the execution of an agreement between Her Majesty the Queen in right of Ontario represented by the Minister Transportation with respect to the Ontario Bus Replacement Program.

Recommendation approved (resolution and by-law).

**JMcMillin
HKasprick**

OTHER BUSINESS

Complimentary Student Passes – Kenora Recreation Centre Gym

Councillor McMillan requested approval from Committee to provide complimentary passes to the Fitness Centre for six (6) third year medical students that will be arriving in Kenora this September for an eighth month period. Councillor McMillan feels this is part of a community welcome to the students and to plant the seed for when they are finished their program to consider locating to Kenora.

Mayor Compton feels this is setting a precedent and where would these types of requests stop; and that this is an area where a policy would be required if approval was given.

Councillor Van Walleghem noted a discounted student rate is already available to students for a membership which applies to any student.

Karen advised there is funding available in the 'Doctor Recruitment Fund' should Committee so choose to spend the funding in such a way.

Colleen explained this has been done in the past however the Economic Development budget covered the cost of the complimentary passes.

Councillor McMillan advised he will conduct further research on this item, including a source of revenue and the impact, noting that it may come from an external source.

**Councillor
McMillan**

HOLD for more information.

ITEMS ON HOLD:

- **Draft Policy - Political Contributions**
- **Family Day & Retail Business Holidays Act - Public Meeting Required
30 days before adopting by-law**

NEXT MEETING

- **Tuesday, August 4, 2009.**



COMMUNITY SERVICES COMMITTEE MINUTES

July 6, 2009 at 4:35 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 July 13, 2009 Meeting:

- Amend Schedule 'B' to Tariff of Fees and Charges By-law Number 147-2007, regarding increases to Recreation Facility Rates to take effect September 1, 2009;
- Amend the 2009 Operating & Capital Budget to withdraw funds from the Kenora Recreation Centre Complex Reserve for the RInC funding program in the amount of \$59,299;
- Amend the 2009 Operating & Capital Budget to withdraw funds from the Keewatin Memorial Arena Reserve for repairs to the Keewatin Memorial Arena in the amount of \$31,179.

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 R. McMillan, Seconded by C. Drinkwater & Carried:-

THAT the Minutes of the last regular meeting held June 8, 2009 be confirmed as written and filed.

D. REPORTS:

1. Family Day February 15, 2010

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.

It was noted Keewatin Arena was not well attended on Family Day for 2009 and as a result is not included for the 2010 holiday.

It was suggested this item be referred to the 2010 budget for review.

Colleen explained they are attempting to do scheduling right now for the upcoming season and would prefer to know that the Recreation Centre can remain open on Family Day next year.

It was agreed to include reference to the 2010 budget in the recommendation.

AMENDED 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

THAT all additional overtime costs for this day be included and approved in the proposed 2010 operating budget; and further

THAT this item be conditional upon approval of the 2010 municipal operating budget.

Recommendation approved as amended.

2. Recreation Facility Rates

RECOMMENDATION:

THAT the Leisure Services Committee recommends that Council approves the following rates effective September 01, 2009:

Resident Rates	
Minor Recreation	74.14
Minor Game/Tournament/Special Event	81.03
Adult Recreation	101.98
Adult Game/Tournament/Special Event	108.05
Non Resident	
Recreation	121.55
Special Event/Game/Tournament	127.33
Summer Ice	127.33

Room	Rate
Community Hall	\$35.00/hour +GST
Meeting Room	\$25.00/hour +GST
Aerobic Room	\$40.00/hour +GST
Rotary Room	\$35.00/hour +GST
Lounge	\$25.00/hour +GST

JMcMillin

Party Room	\$25.00/hour +GST
Kenora Lobby	\$25.00/hour +GST
Training Room	\$25.00/hour +GST
Child Minding	\$35.00/hour +GST
Keewatin Board Room	\$25.00/hour +GST

Description	Rate Per hour	Guard Rate	Rate Sub-total	GST 5%	Total Rental Rate
Minor - Resident (17 yrs. & under)					
1-30 people	49.77	25.00	74.77	3.74	78.51
31-100 people	49.77	50.00	99.77	4.99	104.76
101-180 people	49.77	75.00	124.77	6.24	131.01
Adult - Resident (18 yrs. & over)					
1-30 people	66.21	25.00	91.21	4.56	95.77
31-100 people	66.21	50.00	116.21	5.81	122.02
101-180 people	66.21	75.00	141.21	7.06	148.27
Adult - Non Res. (18 yrs. & over)					
1-30 people	82.75	25.00	107.75	5.39	113.14
31-100 people	82.75	50.00	132.75	6.64	139.39
101-180 people	82.75	75.00	157.75	7.89	165.64
Swim Meet - Minor (17 yrs. & under)					
1-30 people	71.61	25.00	96.61	4.83	101.44
31-100 people	71.61	50.00	121.61	6.08	127.69
101-180 people	71.61	75.00	146.61	7.33	153.94
Swim Meet - Adult (18 yrs. & over)					
1-30 people	95.52	25.00	120.52	6.03	126.55
31-100 people	95.52	50.00	145.42	7.28	152.70
101-180 people	95.52	75.00	170.52	8.53	179.05

Exclusive pool rental for up to 300 - Residents \$210.00 + GST Non Resident - \$262.50 +GST

THAT in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend the Tariff of Fees and Charges

By-Law by by-law at its July 13, 2009 meeting; and

THAT Council give three readings to a by-law to amend Schedule "B" to
Tariff of Fees and Charges By-Law Number 147-2007; and

THAT this increase takes effect September 01, 2009; and

THAT that future rates and fees be set at a rate of 65% cost recovery for
adults, 55% cost recovery for children and youth and 100% cost recovery
for Non-Resident rates; and further

THAT no annual increase be greater than 5% per year for children and
youth rates and 10% for adult and non-resident rates until desired rate of
percentage of cost recovery is reached.

Recommendation approved (resolution and by-law).

**JMcMillin
HKasprick**

3. Non-Contracted Instructors

RECOMMENDATION:

THAT Council of the City of Kenora receive the recommendation from the
Leisure Services Committee to approve the Non-Contracted Instructors for
City of Kenora; and further

THAT Council hereby approves the Non-Contracted Instructors Policy No. CS
3-1; and further

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

**JMcMillin
HKasprick**

Recommendation approved (resolution and by-law).

Colleen made note of a couple of requested minor wording changes on
Pages 6 & 7 of the policy.

CNeil

**4. Kenora Thistle Rink – Recreational Infrastructure Canada
Program (RInC)**

RECOMMENDATION:

THAT the following request for proposals be received by the City of Kenora
for the Kenora Thistle Arena; and further

<u>Company/ Supplier Name</u>	<u>Amount</u>	<u>*Note</u>
**Cimco Refrigeration	\$ 13,715+GST	Brine Pump & Brine Balance Tank
Gateway Mechanical	\$ 14,799 + GST	Brine Pump & Brine Balance Tank
** Cimco Refrigeration	\$ 7,967 + GST	Modify Cooling Jacket System
** Cimco Refrigeration	\$12,867 + GST	Evaporative Condenser Upgrades
** Cimco Refrigeration	\$ 7,658 + GST	Condenser fan failures and cycling problems
** Cimco Refrigeration	\$ 2,060 + GST	Control of Ice Plant Compressors
** Cimco Refrigeration	\$117,344 + GST	Heat Recovery System
** Energy Tech Services	\$ 16,286 + GST	Instantaneous Hot Water Heaters

** *Electrical work for the project will be an added expense and tendered separately.*

THAT the proposals from Cimco Refrigeration as well as Energy Tech

Services for the amounts indicated for the necessary works for the Kenora Thistle Rink be hereby accepted; and

THAT in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend the 2009 Operating & Capital Budget to withdraw funds from the Kenora Recreation Centre Complex Reserve with respect to this program in the amount of \$59,299; and further

THAT Council intends to give three readings to the appropriate by-law for this purpose at its July 13, 2009 meeting.

Recommendation approved (resolution and by-law).

JMcMillin

**5. Recreational Facility & Services Analysis – RFP
RECOMMENDATION:**

THAT the following RFP's for a Recreational Facility & Services Analysis, be received:-

<u>Company/ Supplier Name</u>	<u>Amount</u>	<u>*Note</u>
Canlan Ice Sports Corp.	\$32,500.00 plus GST	Only phase 1 was submitted in this request
Scatliff + Miller+ Murray Inc and jharper and associates.	\$50,000.00 plus GST	

AND THAT the proposal from Scatliff + Miller + Murray Inc and Jharper and Associates, in the amount of \$50,000.00 (plus GST) be accepted.

Recommendation approved.

JMcMillin

**6. External Personal Trainer Policy
RECOMMENDATION:**

THAT Council of the City of Kenora receive the recommendation from the Leisure Services Committee to approve the Personal Trainer Policy for City of Kenora; and

THAT Council hereby approves the External Personal Trainer Policy No. CS 3-2; and further

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

Colleen is to confirm with our Insurers as to an adequate level of liability insurance to be included in the policy. A discussion ensued on a business fee being implemented into the policy and it was agreed that if there is a 'not for profit' coach training at the gym, the business rate would not apply to that coach. It was agreed that Colleen clarify this exclusion in the policy.

CNeil

The recommendation is to be amended to include the new business fee in the Tariff of Fees By-law.

AMENDED RECOMMENDATION:

THAT Council of the City of Kenora receive the recommendation from the Leisure Services Committee to approve the Personal Trainer Policy for City of Kenora; and

THAT Council hereby approves the External Personal Trainer Policy No. CS 3-2; and

THAT the business rate of \$1,200.00 be included in the Tariff of Fees By-law with the other Facility Rates under Community Services; and further

THAT Council adopt the appropriate by-law for the purpose of the policy.

Recommendation approved as amended (resolution and by-law).

**JMcMillin
HKasprick**

7. Keewatin Arena – Repairs to Keewatin Ice Plant

RECOMMENDATION:

THAT the following RFP’s for repairs to the ice plant at the Keewatin Arena, be received:-

<u>Company/ Supplier Name</u>	<u>Amount</u>	<u>*Note</u>
Gateway Mechanical	\$ 2,032.00 + GST	Ammonia Detection Upgrade
** Cimco Refrigeration	\$ 4,937.00 + GST	Ammonia Detection Upgrade & Detector Calibration
Gateway Mechanical	\$15,612.00 + GST	Brine pump, valves, thermo-store tank replacement.
** Cimco Refrigeration	\$16,049.00 + GST	Brine pump, valves, thermo-stor tank replacement.
** Cimco Refrigeration	\$1,168.00 + GST	Discharge Thermometer and Water Pump repair.
** Cimco Refrigeration	\$ 6,598.00 + GST	Repair to Evaporative Condenser.
** Cimco Refrigeration	\$ 2,427.00 + GST	Brine Chiller feed end head inspection.

AND THAT the following from Cimco Refrigeration for the amounts indicated below for the necessary works be here accepted:-

Cimco Refrigeration	\$ 4,937.00 + GST	Ammonia Detection Upgrade & Detector Calibration
Cimco Refrigeration	\$16,049.00 + GST	Brine pump, valves, thermo-store tank replacement.
Cimco Refrigeration	\$ 1,168.00 + GST	Discharge Thermometer and Water Pump repair.
Cimco Refrigeration	\$ 6,598.00 + GST	Evaporative Condenser repair from Water Leaks.
Cimco Refrigeration	\$ 2,427.00 + GST	Brine Chiller feed end head inspection.

AND THAT in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend the 2009 Operating & Capital Budget to withdraw funds from the Keewatin Memorial Arena Reserve with respect to this program in the amount of \$31,179; and further

THAT Council intends to give three readings to the appropriate by-law for this purpose at its July 13, 2009 meeting.

Recommendation approved (resolution and by-law).

JMcMillin

OTHER BUSINESS

JM Judo Club Request – Grant Application

Colleen advised she has another item (see recommendation below) and will submit the report tomorrow as the item must go forward to the July 13 Council Meeting.

RECOMMENDATION:

THAT Council of the City of Kenora supports the JM Judo Club’s Application for the Healthy Communities Fund through the Ministry of Health Promotion naming the City of Kenora as a lead applicant.

Recommendation approved.

ITEMS ON HOLD

- **Pool Wages**

NEXT MEETING

- **Tuesday, August 4, 2009.**

JMcMillin



OPERATIONS STANDING COMMITTEE MINUTES

July 6, 2009 at 5:16 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 July 13, 2009 Meeting:

- To amend the 2009 Solid Waste Budget to withdraw funds from the City's Solid Waste Reserve Fund in the amount of \$8,492.00, including tax, for the purchase of a Wheel Loader.

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 A. Poirier, Seconded by C. Van Walleghem & Carried:-

THAT the Minutes of the last regular meeting held June 8, 2009 be confirmed as written and filed.

D. REPORTS

1. Screened Winter Sand Tender 2009

RECOMMENDATION:

THAT the following quotations for the supply and delivery of 11,000 tonnes of treated winter sand (tax included) be received; and further

Hugh Munro Construction	\$20.99 per tonne
Joe Neniska & Sons Ltd.	\$15.80 per tonne

THAT the quotation for the supply and delivery of 11,000 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 following quotations for the supply of 500 tonnes of bulk de-icing salt, (tax extra) be received; and further

Sifto Canada Corp.	\$114.93 per tonne
NSC Minerals	\$109.34 per tonne

THAT the quotation for the supply of 500 tonnes of bulk de-icing salt from, NSC Minerals, in the amount of \$109.34 per tonne, be hereby accepted.

Recommendation approved.

JMcMillin

2. Amendment to Traffic Regulation By-law - Stop Signs at Intersections – Seitler Drive at Barkman Close

RECOMMENDATION:

THAT the City of Kenora Traffic Regulation Bylaw #127-2001 be amended to include the following changes to Schedule O "Stop Signs at Intersections" for Seitler Drive at Barkman Close intersection; and further

Add:

<u>Column 1</u> INTERSECTION	<u>Column 2</u> FACING TRAFFIC
Seitler Drive and Barkman Close	North bound on Seitler Drive

THAT Council hereby gives three readings to a by-law for this purpose.

Recommendation approved (resolution and by-law).

JMcMillin

3. MS Kenora – Lease Agreement to Park at Harbourfront

RECOMMENDATION:

THAT Council authorizes the City of Kenora to enter into a Lease Agreement with Lake Navigation for the dock area and storage building on the Harbourfront for a 5 year term effective May 01, 2005, with a subsequent 5 year renewal provision based on terms agreeable to both parties; and further

THAT Council hereby gives three readings to a by-law for this purpose.

Recommendation approved (resolution and by-law).

JMcMillin

4. Solid Waste Loader – Equipment Purchase

RECOMMENDATION:

THAT the following tenders be received by the City of Kenora for the purchase of a Wheel Loader, and;

Toromont	930H Cat	\$218,458.08
Nortrax	544k John Deere	\$186,717.38
Hytrac	621E Case	\$205,211.88
B&B Rentals	200 Doosan (2008)	\$223,053.40
	200 Doosan (2009)	\$250,149.60
	250 Doosan (2008)	\$291,822.48
Strongco	L70F Volvo	\$244,620.00
SMS Equipment	PA250PZ Komatsu	\$183,492.00

THAT the quotation submitted by SMS Equipment, for the purchase of a PA250PZ Wheel Loader, in the amount of \$183,492.00, GST extra, be accepted; and,

THAT Council hereby authorizes an additional allocation in the amount of \$8,492.00 to be funded through an offsetting appropriation from the Solid Waste Reserve Fund; and

THAT Council gives three readings to a by-law to amend the 2009 Solid Waste 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 the 2009 Solid Waste Budget at its July 13, 2009 meeting.

Recommendation approved (resolution and by-law).

JMcMillin

Karen advised it is the 2009 Solid Waste Budget that will be amended, not the Municipal/Operating Budget (the Notice provision is to be amended).

OTHER BUSINESS

Request of Rowing Club – Tops 'N Bottoms Regatta

RECOMMENDATION:

THAT the Council of the City of Kenora hereby acknowledges the Kenora Rowing Club's Tops and Bottoms Regatta to be held July 25, 2009 on Rabbit Lake; and

THAT the following approvals be granted as outlined below in conjunction with this event:

1. A variance be granted for the motor size on Rabbit Lake as set out by By-law No. 153-2005 (as there is a need to operate 25-30 h.p. motors to keep up to the racing boats to ensure their safety on the water for the event).
2. The event buoys to be placed in the water two to three (2-3) days prior to the event, and to be removed the following week by the Kenora Rowing Club.

JMcMillin

Recommendation approved.

Committee requested that Operations prepare a policy to be submitted for approval that would authorize either the Operations Manager or the Parks Supervisor to approve these standard types of requests on Rabbit Lake without requiring Committee approval.

RPerchuk

NEXT MEETING

- **Tuesday, August 4, 2009**

Adjournment to Closed Meeting:

Moved by D. McCann, Seconded by A. Poirier, and Carried:-

THAT this meeting be now declared closed at 5:25 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) Potential Litigation matter;**
- ii) Personal Matter about an Identifiable Individual.**

Committee reconvened to the Open Meeting:

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

At 6:00 p.m. Committee reconvened to Open Session with no reports/action, and the meeting stood adjourned.