



CITY OF KENORA STANDING COMMITTEES M E E T I N G A G E N D A

EMERGENCY SERVICES -> CANCELLED for June 8/09

FINANCE & ADMINISTRATION

COMMUNITY SERVICES

OPERATIONS

Monday, June 8, 2009

3:30 p.m. to 6:30 p.m.

City Hall Council Chambers

FINANCE & ADMINISTRATION COMMITTEE AGENDA

Councillor R. McMillan – Chair

Councillor D. McCann – Vice-Chair

Councillor W. Cuthbert – Member

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 144-2007

Take Notice that in keeping with Notice By-law #144-2007 Council intends to approve the following at its June 15, 2009, Meeting:

- To amend the 2009 Municipal Operating & Capital Budget to take funding from the City's Police Building Reserve in the amount of \$21,034.00 for the purchase of a Police Dictation System.

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. MOTION - CONFIRMATION OF MINUTES

THAT the Minutes of the last regular meeting held May 11, 2009 be confirmed as written and filed.

D. 3:30 P.M. DEPUTATIONS:

- Emily Roulston – Roads, Money, Taxes
- Eric Lovas (Co-ot Taxi) – Draft Taxi By-law
- Ernesto Centena (Blue Taxi & Limo) – Draft Taxi By-law

E. REPORTS:

COUNCILLOR R. McMILLAN, CHAIR

NO.	REPORT SUBJECT	DISPOSITION
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1. Discussion - Council Representation - 3 Member Police Board

2. Endorsation of Resolution – Cornwall – Harmonized Sales Tax.....

RECOMMENDATION:

THAT the Council of the Corporation of the City of Kenora hereby supports and endorses the City of Cornwall resolution with respect to the Provincial Harmonized Sales Tax of the 5% GST and the 8% PST; and

THAT Council hereby petitions the Government of Ontario to exempt items relating to the rental of recreation facilities and registration fees for minor sports to ensure that all youth are able to participate; and further

THAT a copy of Kenora’s resolution be forwarded to the Honourable Premier McGuinty, the Association of Municipalities of Ontario, and Howard Hampton, M.P.P., for their support, as well as a copy to the City of Cornwall for their information.

3. Endorsation of Resolution – Smiths Falls – Library Grants

RECOMMENDATION:

WHEREAS public libraries have a strong role in literacy, innovation, community and prosperity in municipalities; and

WHEREAS the Ministry of Culture is currently updating its policies related to supporting public libraries as they wish to ensure that policies position public libraries for the future; and

WHEREAS the role of learning in Ontario’s future knowledge-based economy grows, the informal learning systems of public libraries will be even more important; and

WHEREAS the library of the future will need to respond to a new social, technological and economic environment; and

WHEREAS municipalities are incurring the majority of costs associated with delivering library programming; and

WHEREAS those same municipalities bear the majority of the costs to build and maintain library facilities; and

WHEREAS the province has decreased its annual grants since 1985 from 15% of annual revenue to 4% of annual revenue which continues to threaten the future of these engines of cultural and economic development;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the City of Kenora hereby petitions the Province of Ontario to increase its annual grants to 15% of library revenue; and further

THAT a copy of this resolution be forwarded to the Premier of Ontario, the Honourable Aileen Carroll Minister of Culture, the Ontario Library Service, Howard Hampton, M.P.P., and the Town of Smiths Falls.

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

RECOMMENDATION:

WHEREAS the world’s economy has entered into a period of slow economic growth; and

WHEREAS Governments throughout the world have introduced various stimulus packages to encourage economic growth; and

WHEREAS the United States of America is Canada’s largest trading partner and a signatory of the North American Free Trade Agreement; and

WHEREAS the Council of the City of Kenora is supportive of Free Trade between Canada and the United States which has existed for many years; and

WHEREAS the Government of the United States of American has introduced infrastructure stimulus packages including the American Recovery and Reinvestment Act (ARRA) which includes "Buy American" provisions for steel and other manufactured products; and

WHEREAS these restrictive provisions which are contrary to the spirit of free trade will prevent Canadian companies from bidding on contracts which contain the "Buy American" provisions at the municipal and state levels in the United States since NAFTA and The General Procurement Agreement of the World Trade Organization do not nullify such provisions at those levels; and

WHEREAS Canadian stimulus infrastructure programs do not contain any restrictions on manufacturers from other countries including the United States bidding on such contracts in Canada; and

WHEREAS Canadian companies may be adversely affected by these restrictions possibly leading to lay-offs and financial losses and further could lead to the erosion of their overall viability;

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the City of Kenora is supportive of Free Trade between the United States and Canada and that the restrictive "Buy American" provisions in the American Recovery and Reinvestment Act are contrary to that spirit of free trade; and

BE IT RESOLVED that the GTACMA supports the Canadian Manufacturers and Exporters in its quest to have the United States Congress reconsider and repeal their current "Buy American" requirements for the United States stimulus packages; and

BE IT RESOLVED that Canadian municipalities adopt a procurement policy that future Canadian Infrastructure projects at the municipal level, including environmental projects such as water and wastewater treatment projects, require that any goods and materials required for the projects be bought only from companies whose countries of origin do not impose local trade restrictions against goods and materials manufactured in Canada to better ensure open, fair and competitive practices across the globe; and further

BE RESOLVED that a copy of this Resolution be forwarded to the Prime Minister of Canada, the Premier of Ontario, the Federal and Provincial Ministers of Trade and Industry, the Canadian Manufacturers and Exporters Association (CME), Greg Rickford, M.P., Howard Hampton, M.P.P., and the GTA Countryside Mayors' Alliance.

5. Endorsation of Resolution – Oxford County – Taxes Capping

RECOMMENDATION:

THAT the Council of the City of Kenora hereby supports and endorses the following resolution received from the Oxford County Council:

THAT Kenora Council requests that, in addition to the legislated capping calculation tools currently available, that the Province of Ontario enact legislation to grant municipalities the authorization to effectively eliminate capping in any or all of the protected property classes as they may determine; and

THAT a copy of this resolution in the form of a letter of support be forwarded to the Minister of Finance, the Honourable Dwight Duncan, Howard Hampton, M.P.P., the Association of Municipalities of Ontario, and the Municipal Finance Officers' Association advising them of Kenora's support, as well as a copy to the Oxford County Council.

6. Police Dictation System

RECOMMENDATION:

THAT Council of the City of Kenora hereby authorizes the purchase of a Winscribe Workstation Typist Package in the amount of \$21,034.00 taxes included; and

THAT in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2009 Municipal Operating and Capital Budgets by by-law at its June 15, 2009 meeting to take funding from the City's Police Building Reserve to cover this expenditure; and further

THAT Council hereby authorizes three readings to a by-law to amend the City's 2009 Municipal Operating and Capital Budgets for this purpose.

7. Housekeeping By-law – "Movies under the Stars" Agreement

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 as represented by the Minister of tourism and the City of Kenora with respect to "Movies under the Stars."

8. Celebrate Summer – July 4th – Contribution Request

9. Celebrate Summer – Fireworks

RECOMMENDATION:

THAT Council of the City of Kenora hereby authorizes the issuance of tax receipts for any donation of \$100 or greater made to the City of Kenora between January 1, 2009 and July 31, 2009 to be used specifically towards the 2009 Celebrate Summer fireworks display; and

THAT the City will pay the invoice(s) for the actual purchase of fireworks, including any specifically related expenditures, direct to the appropriate supplier(s) for the 2009 fireworks display to a maximum of the actual donation amounts received; and

THAT the issuance of tax receipts for donations for fireworks be restricted specifically to the 2009 fireworks display in recognition of the tourism impact the event has to the City of Kenora; and further

THAT the Celebrate Summer Committee be advised of Council's decision, including all related restrictions.

10. Draft Taxi By-law – Review

RECOMMENDATION:

THAT Council gives three readings to a by-law to license, regulate and govern owners and drivers of cabs, motor and other vehicles used for hire; and further

THAT this by-law shall take effect and come into force on July 20, 2009 at which time By-law #94-2001, as amended, is hereby repealed.

- 11. Reports on Portal - Discussion
- 12. Reminder – Senior of the Year Presentation – June 15
- 13. Council Representative on CURA Project Committee

OTHER BUSINESS

ITEMS ON HOLD:

- Draft Policy - Political Contributions
- Amend Terms of Reference – Environmental Committee
- Family Day & RBHA Public Meeting – Hold until Fall

NEXT MEETING

- Monday, July 6, 2009.



COMMUNITY SERVICES COMMITTEE AGENDA

*Councillor C. Van Walleghem – Chair
Councillor C. Drinkwalter – Vice-Chair
Councillor R. McMillan – Member*

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 144 -2007

N/A

B. DECLARATION OF PECUNIARY INTEREST & THE GENERAL NATURE THEREOF

- 1) On Today’s Agenda
- 2) From a Meeting at which a Member was not in Attendance

C. MOTION - CONFIRMATION OF MINUTES

THAT the Minutes from the last regular meeting held May 11, 2009 be confirmed as written and filed.

D. REPORTS:

COUNCILLOR C. VAN WALLEGHEM, CHAIR

NO.	REPORT SUBJECT	DISPOSITION
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| 1. | Response to May 11 Deputation – Closure of Child Minding Centre | |
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SUGGESTION:

THAT the Kenora Recreation Centre Child Minding Centre remains open as a “Family Lounge” during posted times. This space would allow families to have a place to go and recreate with their children in a family environment. This space would allow for parents to utilize the facility in a self directed manner. Children will not be allowed to be left unattended at any time. The “lounge” would not be staffed. The facility staff will continue to clean and maintain the space. The room would still be able to be utilized for rentals and birthday parties in order to generate revenue.

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| 2. | Response to May 11 Deputation – Gentle Water Fit | |
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| 3. | Keewatin Homecoming Dance (Library Branch Fundraisers) | |
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RECOMMENDATION:

THAT Council of the City of Kenora hereby declares the 2nd Annual Keewatin Homecoming Dance to be held July 3, 2009 as a Community Festival in and for the City of Kenora; and

THAT Council hereby approves the Alcohol and Gaming Commission to issue a Special Occasions Permit to the Keewatin Library Branch Fundraisers to operate a licensed event as set out below, subject to compliance with the Municipal Alcohol Policy and Liquor Control Regulations:-

Location	Fri. July 3, 2009
Keewatin Memorial Arena	8:00 p.m. – 1:00 a.m.

AND THAT the overnight parking tow-away by-law be lifted at the Keewatin Memorial Arena for Friday July 3, 2009 and Saturday July 4, 2009 in the interest of public safety; and

THAT Council hereby approves the request from the Keewatin Library Branch Fundraisers to waive the condition of the Municipal Alcohol Policy to hire two (2) off-duty police officers for the July 3 event; and further

THAT the Keewatin Library Branch Fundraisers shall abide by all other provisions of the Municipal Alcohol Policy and Liquor License Act with regard to responsible service of alcohol.

OTHER BUSINESS

ITEMS ON HOLD

- **Pool Wages**

NEXT MEETING

- **Monday, July 6, 2009.**



OPERATIONS STANDING COMMITTEE AGENDA

*Councillor D. McCann – Chair
Councillor W. Cuthbert – Vice-Chair
Councillor A. Poirier - Member*

A. PUBLIC INFORMATION NOTICES AS PER BY-LAW NUMBER 144-2007

N/A

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D. REPORTS

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1. McLeod Park – Proposed 3 Hour Parking Restriction	
RECOMMENDATION		

THAT approval be hereby given to amend Schedule "A" to By-Law 66-2006 to include Lot "U" for the McLeod Park Parking Lot as follows:-

Lot "U":	McLeod Park Parking Lot
Control:	Peace Officer
Fees:	No Fee
Special Regulation:	3 hour maximum; and further

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

2. City Owned Facilities – Janitorial Service Tender	
RECOMMENDATION		

Tender closed June 4 - Report and Recommendation to follow June 8/09.

3. Ocean Avenue Road Allowance - Lease Agreement with The Kenora Health Care Centre Corporation	
RECOMMENDATION		

THAT Council authorizes the City of Kenora to enter into a Lease Agreement with The Kenora Health Care Centre Corporation for the purpose of leasing municipal road allowance on Ocean Avenue; and further

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

4. Downtown Revitalization Project - 2009 Landscape Work – Contract Execution	
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RECOMMENDATION

THAT Council give three readings to a by-law to authorize the entering into of a contract with Wilco Construction Inc. to perform works associated with the Downtown Revitalization 2009 Landscaping.

5. 2009 Dragon Boat Festival

RECOMMENDATION

THAT the Council of the City of Kenora hereby acknowledges the Kenora Dragon Boat Festival on Sunday, August 9, 2009; and further

THAT the following approvals be granted in conjunction with the above-noted Special Event;

1. THAT authorization be granted for the officials’ boats to operate 25-30 h.p. motors on Rabbit Lake.
2. THAT authorization be granted for the event buoys to be placed in the water 1 day prior to the event, to be removed in the following week.
3. THAT exclusive use of Garrow Park and the Tennis Courts at Garrow Park be approved for this event on August 9, 2009.

ITEMS ON HOLD:

DISCUSSION ITEMS

OTHER BUSINESS

NEXT MEETING

- **Monday, July 6, 2009.**

Adjournment 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:-

i) Potential Litigation Matter

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