



MINUTES
Of the
EMERGENCY SERVICES
FINANCE & ADMINISTRATION
COMMUNITY SERVICES
OPERATIONS

ACTION

Committees of Council
Monday, September 14, 2009
3:30 p.m.
City Council Chambers

PRESENT: Mayor Compton
Councillor W. Cuthbert
Councillor C. Drinkwalter
Councillor D. McCann
Councillor R. McMillan
Councillor C. Van Walleggem
R. Perchuk, Operators Manager
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

September 14, 2009 at 3:30 p.m.

Councillor Cuthbert and Mayor Compton advised of the O.P.P. presentations they received from Commissioner Fantino and Inspector Lucas the other day which were presented to Council and the City to commemorate the 100th Anniversary of the O.P.P. with a book entitled "A Century of Policing" They were also presented with a full colour photo album from the July 18 ceremony of the policing change-over from K.P.S. to O.P.P. The book and album will be made available in the Council Chambers.

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

Take Notice that in keeping with Notice By-law #144-2007 Council intends to approve the following at its September 21, 2009, Meeting:

- *An amendment to the 2009 Operating & Capital Budget, to authorize the construction of a new Emergency Services Facility in the amount of \$5,900,000, plus applicable project management fees, less any applicable funding, to be financed through a long term debt issuance.*

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 R. McMillan, Seconded by C. Van Walleghem, and Carried:-

THAT the Minutes of the last regular meetings held August 4, 2009 be confirmed as written and filed.

D. STANDING COMMITTEE DEPUTATIONS:-

N/A

E. REPORTS:

David Nelson of Nelson Architecture was in attendance to answer any questions on the following item.

1. Emergency Service Facility - Tender Evaluation

Discussion:

Chief Brinkman reviewed some of the history regarding the current Fire Hall building, noting it was built in 1912.

Chief Brinkman explained that supplementary funding applications were submitted to NOHFC and that FedNor funding is in the works, but nothing known at this time.

It was questioned how can the City afford this expenditure in the budget and how will it affect the taxpayer. Karen circulated a spreadsheet outlining costs with respect to 2009 Senior Government Funded Projects for the City of Kenora including debt payments and outlining how the various projects will be funded. Karen noted there are other opportunities for savings to be realized that would lessen the tax impact.

Maintenance and ongoing maintenance costs were questioned i.e. would it be a maintenance-free building for say 5 years and David Nelson indicated that not all buildings are maintenance free, however this would be classified as a low maintenance building.

Accessing internal funding for this project was questioned and Karen advised this could be an option either through the Kenora Citizens Trust Fund or from our own Reserves.

Councillor McMillan indicated he supports the project, but wants to put together a financial plan to determine how it will be financed, and reference was made to the 60 day time frame on the tendered amount.

Apparently there would be no impact on our NOHFC application if we proceed with approval at this time; no impact even if the approval was conditional. Chief Brinkman will obtain this in writing from Theresa Stephens.

Councillor Drinkwalter feels we have to move forward because the provincial partners are willing to invest in our community and also delaying it will result in higher construction costs in the future. She further indicated that we need a sustainable Fire Hall for our citizens as well as for tourism.

It was discussed how much has to be funded; is there a contingency fund and what are the project management fees? It was explained that typically project management fees are 2% of the project, and there are funds available in the Fire Building Reserve. David Nelson suggested that perhaps it will not be necessary to have Project Management since it will be built with a known contractor and the use of Nelson administrative services; it could possibly be undertaken without that expense.

Chief Brinkman indicated there is no contingency built into the \$5.9 million cost. It was discussed that operating without a contingency fund could result in a change in scope as the project moves along, depending on whether there are any deficiencies that have to be addressed by paring down another area of the project.

David Nelson explained they want to ensure the City is getting good value and not 'the cheapest' building. We could likely take more money out of the building specs. but would not be well served by doing so, i.e. less efficient boilers, changes to the lighting ballasts, etc.

Committee agreed that Karen and Warren take the comments and come back with a formula for a financing package to make the project work; and if required we could hold a special Council meeting. It was suggested that other City resources be accessed to assist with making the application for Intake 2 Funding for the project with the assistance of Operations, Engineering and Planning.

In the event the financial information is received in time, this item will move forward for this Monday's meeting with revised figures. In the meantime, David Nelson will negotiate if required, with the contractor on the tendered cost.

It was suggested to establish a small internal Committee with a couple of Council Members and staff to work with the contractor and oversee the project. Rick suggested his staff such as the CBO and Municipal Engineer for this purpose.

**KBrown
Chief
Brinkman**

Emergency Service Facility - Tender Evaluation

RECOMMENDATION:

THAT the following tenders for the supply and delivery of the construction of one Emergency Services Facility, be received:-

- 1. Finn Way General Contractor- \$6,920,000**
- 2. Jarnel Contracting Ltd.- \$6,390,000** and

THAT negotiations were conducted between the City and the lowest bidder to reduce the total amount of the contract; and

THAT the reduced tender of Jarnel Contracting Ltd., in the amount of \$5,900,000 be hereby accepted; and

THAT Council of the City of Kenora gives three readings to a by-law to authorize entering into a standard stipulated sum contract with Jarnel Contracting Ltd. to a maximum of \$5,900,000 all inclusive for the Emergency Services Facility; and

THAT in accordance with the Notice By-Law 144-2007, public notice is hereby given that Council intends to amend its 2009 Operating & Capital Budget at its September 21, 2009 meeting, to authorize the construction of a new Emergency Services Facility in the amount of \$5,900,000, plus applicable project management fees, less any applicable funding, to be financed through a long term debt issuance; and further

THAT Council give three readings to a by-law to amend the 2009 budget for this purpose.

Recommendation approved, subject to any changes to the contract or other amounts following receipt of the financial information package prior to the September 21 Council Meeting, otherwise consideration will be given to a special meeting (resolution and by-law).

JMCMILLIN

OTHER BUSINESS

N/A

NEXT MEETING

- Tuesday, October 13, 2009.**



FINANCE & ADMINISTRATION COMMITTEE MINUTES

September 14, 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 September 21, 2009, Meeting:

- *An amendment to the 2009 Operating & Capital Budget to issue debentures in the amount of \$1,038,502.00 to offset the cost of funding the Norman Park Transportation Centre Project;*
- *An amendment to the 2009 Operating & Capital Budget to issue debentures in the amount of \$2,333,334.00 to offset the cost of funding the Highway 17 Gateway Rehabilitation Project.*

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 D. McCann, Seconded by W. Cuthbert, and Carried:-
THAT the Minutes of the last regular meetings held August 4, 2009 be confirmed as written and filed.

D. REPORTS:

1. Animal Welfare Advisory Committee

RECOMMENDATION:

THAT Council of the City of Kenora give three readings to a bylaw to establish terms of reference for an Animal Advisory Committee to provide advice and direction to City Council on a wide range of animal welfare matters; and

THAT the following individuals be appointed to this Committee:

- Wendy Cuthbert, City Council representative
- David McCann, City Council representative
- Rory McMillan, City Council representative alternate
- Chris Madison, It's a Dog's Life
- Chris Rogers , Rescue North

- Celynn Alcock, Cat Shelter
- Celia Christensen, Kenora Veterinary Clinic; and

THAT a request for a representative from the public-at-large be advertised for appointment to this Committee; and further

That Councillor Wendy Cuthbert be appointed as Chair to the Committee in accordance with the terms of reference.

Recommendation approved (resolution and by-law).

**JMCMILLIN/
HKASPRICK**

2. Northwestern Ontario Sports Hall of Fame - Dinner

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 Annual Induction Dinner taking place Saturday, September 26, 2009 in Thunder Bay.

Recommendation approved.

JMCMILLIN

3. Build Canada Fund – Intake 2 Discovery Centre #28078

RECOMMENDATION:

THAT Council of the City of Kenora give three readings to a bylaw to ratify an agreement with Her Majesty the Queen as represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs under the Build Canada – Intake 2 Fund – Communities Component for funding the Norman Park Transportation Centre; and

THAT the Mayor and Chief Administrative Officer be hereby authorized to execute the Contribution Agreement; and

THAT in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2009 Operating & Capital Budget at its September 21, 2009 meeting and to issue debentures in the amount of \$1,038,502.00 to offset the cost of this project; and further

THAT Council give three readings to a by-law to amend the 2009 budget for this purpose.

Recommendation approved (resolution and by-law).

**JMCMILLIN/
HKASPRICK**

4. Infrastructure Stimulus Fund Contribution – Hwy 17 Gateway

RECOMMENDATION:

THAT Council of the City of Kenora give three readings to a bylaw to ratify an agreement with Her Majesty the Queen as represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs under the Infrastructure Stimulus Fund Contribution Agreement for funding Highway 17 Gateway Rehabilitation Project; and

THAT the Mayor and Chief Administrative Officer be hereby authorized to execute the Contribution agreement; and

THAT in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2009 Operating & Capital Budget at its September 21, 2009 meeting, to issue debentures in the amount of \$2,333,334 to offset the cost of this capital project; and further

THAT Council give three readings to a by-law to amend the 2009 budget for this purpose.

Recommendation approved (resolution and by-law).

**JMCMILLIN/
HKASPRICK**

5. Rest Breaks Policy

RECOMMENDATION:

THAT Council of the City of Kenora hereby approves the new Human Resources Rest Breaks Policy #HR – 2-16; and further

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

Recommendation approved (resolution and by-law).

JMCMILLIN

6. Fall Session with Fred Dean – Serving on Committees

October 8 @ 1:30 p.m. – Best Western Lakeside Inn

Committee recommended proceeding with the hosting of this session. Costs will be covered under the 2009 training budget, and the Clerk will send out the invitation notice this week.

JMCMILLIN

7. Vacancy on Council/Committee Replacements

Committee agreed the Clerk would conduct the election via a closed ballot vote as a final item at today's meeting (see Operations Committee Minutes below).

8. Retail Business Holidays Act, etc. – Public Meeting

RECOMMENDATION:

THAT further to Council adopting Resolution #6 dated May 19, 2009 regarding "Family Day" as an exemption under the maintenance and development of tourism by-law, approval is hereby given for the following holidays to be included in the new by-law:

- New Year's Day
 - Family Day
 - Victoria Day
 - Canada Day
 - Labour Day
- Thanksgiving Day; and further

THAT in keeping with legislative requirements, notice is hereby given that Council will hold a public meeting at 4:30 p.m. on Monday, November 16,

2009 in Council Chambers in respect of the proposed by-law to be adopted November 16, 2009 and which is expected to take effect December 16, 2009.

Recommendation approved.

JMCMILLIN

9. Intelligent Community Forum Alumni Association

RECOMMENDATION:

WHEREAS the City of Kenora was selected as one of the 'Smart 21' for 2009 by the Intelligent Community Forum; and

WHEREAS the Intelligent Community Forum is currently developing the world's first Association of Intelligent Communities; and

WHEREAS the Intelligent Community Forum has approached the City of Kenora to sign a memorandum of understanding to express support for the formation of this Association, including the City of Kenora's commitment to the goals and activities as set out within that memorandum of understanding;

NOW THEREFORE BE IT RESOLVED THAT the Mayor hereby be authorized to sign the memorandum of understanding expressing support for the formation of an Alumni Association of the Intelligent Community Forum.

Recommendation approved.

JMCMILLIN

10. Cuts to VIA Service across Northern Ontario on CN Line

(Resolution/Letter of Support)

It was discussed the City should hear both sides of the arguments; but since we were not provided with ridership figures and no response from Iain Angus, Committee felt this is difficult to support in the absence of usage factors, etc.

Committee concurred to remove from the agenda and in the event we get a response to our inquiry, it will be placed on the agenda to consider.

FILE

JMCMILLIN

11. Proposed Fee-for-Carriage Tax – Television Services

Committee believes we should know both sides to this issue as well. It was noted implications could mean an additional \$6 - \$10 over and above what homeowners pay now for television services.

Committee concurred the City should not be getting involved with this issue, and that concerned citizens have the option to go online to lodge complaints. This item is to be removed from the agenda.

FILE

JMCMILLIN

12. Gym Access – Northern Ontario Medical Students

(Councillor McMillan)

Councillor Van Walleghem does not support this proposal as there is already a policy at the Recreation Centre for a reduced rate for students, and where do we draw the line when other student groups might want the same consideration.

Councillor McCann supports Councillor Van Walleghem's position, reminding Members that the Recreation Centre is operating at a loss and that the funding should come through the Doctor Recruitment fund.

Councillor McMillan would like to see that funding used to offset community visits, a Recruitment Fair and other items pertaining to the program.

Councillor Cuthbert believes we need doctors here and that it can't hurt to send out a few passes to showcase our facility which has a spin-off affect; it is also a lifestyle and students have their loans to pay.

Councillor Drinkwater agrees with Councillor Cuthbert stating it is a small price to pay to attract doctors and other professionals to our community and feels it is a positive step.

Mayor Compton questioned if other 'medical' students would be included, such as holistic meds; chiropractors, etc., and where would the line be drawn? It was suggested it could be done on a one on one basis; it was mentioned perhaps some students may be able to afford the membership. It was discussed if the student welcome gifts could include several passes on a trial period for a few visits rather than a full annual membership.

Another option is to provide an annual membership upon their agreeing to stay in the community for say a 5 year period.

With the 'straw vote' being three to three, for and against, it was agreed there is no point in taking the item forward to Council.

FILE

OTHER BUSINESS

N/A

ITEMS ON HOLD:

- **Draft Policy - Political Contributions**
- **NWHU Mandatory Programs**
- **Endorsation of Resolution – GTA Countryside – Free/Fair Trade**
- **City Hall Roof Replacement**
- **Day of the Honey Bee declaration**

NEXT MEETING

- **Tuesday, October 13, 2009.**

JMCMILLIN



COMMUNITY SERVICES COMMITTEE MINUTES

September 14, 2009 at 5:13 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 C. Drinkwater, Seconded by W. Cuthbert, and Carried:-

THAT the Minutes from the last regular meeting held August 4, 2009 be confirmed as written and filed.

D. REPORTS:

1. Agreement - Recreation Facility Analysis

RECOMMENDATION:

THAT Council of the City of Kenora give three readings to a by-law to ratify an agreement with Scatliff + Miller + Murray Inc. and Jharper & Associates to undertake a recreational review and analysis in the amount of \$50,000.00 as set out in the proposal accepted by Council at its July 13, 2009 meeting.

Recommendation approved (resolution and by-law).

JMCMILLIN

2. Concession RFP

RECOMMENDATION:

THAT the following request for proposals for the Kenora Recreation Concession be received:

Company/ Supplier Name	Monthly Lease Amount
On Deck Fries	\$650.00
Derrick Lamarche & Barbra Leighton	\$500.00;

AND THAT the proposals received be hereby rejected for Food and Beverage Services at the Kenora Recreation Centre; and further

THAT authorization is hereby given for the City of Kenora, through the Recreation Services Department shall operate the Kenora Recreation Centre Concession for the 2009-2010 Season.

It was explained the reason for the City operating the Kenora concession is that the recommended proposal was withdrawn by the applicant and the remaining one choose to pursue other business ventures.

Recommendation approved.

3. Kenora Rotary New Year's Eve Event

RECOMMENDATION:

THAT approval be given for the Kenora Recreation Centre to remain open from 4:00 pm to 8:00 .m. December 31st, 2009 for families and individuals to participate in recreation on the New Year's Eve Statutory Holiday; and further

THAT all costs for this day will be covered by the Kenora Rotary Club.

Recommendation approved.

4. Jaffray Melick Arena – Lease Agreement Renewal

RECOMMENDATION:

THAT Council of the City of Kenora hereby approves extending the existing lease with the Jaffray Melick Arena Committee for an additional eight (8) months commencing November 1, 2009; and further

THAT By-law Number 164-2004 be and is hereby repealed.

AMENDED RECOMMENDATION:

THAT Council of the City of Kenora hereby approves extending the existing lease with the Jaffray Melick Arena Committee for an additional eight (8) months commencing November 1, 2009 by giving three readings to a by-law for this purpose; and further

THAT By-law Number 164-2004 be and is hereby amended.

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

5. City of Stratford "Hockey Day in Canada" Invitation

(Councillor Van Wallegghem)

Committee concurred that we would not be sending any Members to Stratford in response to their invitation for four City Representatives to attend with free accommodations in January.

The Clerk will forward a letter to the Mayor of Stratford thanking them for the invitation but that we are unable to send anyone to the event.

OTHER BUSINESS

Ministry of Health Promotion – After School Strategy

Colleen advised that she has secured funding through the Ministry of Health Promotion in the amount of \$58,694 to augment the after-school strategy program.

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Committee recommended the appropriate by-law be adopted for the purpose of authorizing execution of the funding agreement.

Recommendation approved (resolution and by-law).

ITEMS ON HOLD

- **Pool Wages**

NEXT MEETING

- **Tuesday, October 13, 2009.**

**JMCMILLIN/
HKASPRICK**



OPERATIONS STANDING COMMITTEE MINUTES

September 14, 2009 at 5:25 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 September 21, 2009 Meeting:

- *An amendment to reallocate funds under the 2009 Municipal Capital Budget for an additional budget request in the amount of \$5,000.00 to complete landscaping works at the site of the new Columbarium;*
- *An amendment to reallocate funds under the 2009 Municipal Capital Budget for an additional budget request to be funded through the reallocation of \$60,000.00 from the unused Roads allocation;*
- *An amendment to reallocate funds under the 2009 Water & Sewer Capital Budget for an additional request to be funded through the reallocation of \$5,000.00 from the Spare Grinder Pump allocation;*
- *An amendment to reallocate funds under the 2009 Municipal Capital Budget for an additional budget request in the amount of \$45,407.40 for the purchase a Sidewalk Plough.*

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. Van Walleggem, Seconded by R. McMillan and Carried:-

THAT the Minutes from the last regular meeting held August 4, 2009 be confirmed as written and filed.

1. Solid Waste Review

RECOMMENDATION:

THAT authorization be hereby given for the City of Kenora to proceed with haulage of municipal waste to the Kenora Area Landfill Site by November 1, 2009.

It was explained all waste with the exception of recyclable materials would go to the Jones Road site, which had been previously approved by the MOE

at the time we went through the process a number of years ago. It was further noted however the City will have to purchase a packer which has been identified in the Capital Budget for a number of years. It was explained a packer will greatly reduce the volume of waste at the site and will give us the maximum life of the site. There will be potential hirings of 2 staff which has been reflected in the report and associated costs as a result of this action.

Recommendation approved.

JMCMILLIN

2. 2009 Capital Budget Adjustments

THAT the following Capital Budget Adjustment recommendations, be hereby approved to complete Capital works and purchase equipment for 2009:-

2a) RECOMMENDATION:

THAT Council hereby authorizes an additional budget request in the amount of \$5,000.00 be hereby approved to complete landscaping works at the site of the new Columbarium; and

THAT Council hereby authorizes the additional request to be funded through the reallocation of \$5,000.00 from the Cemetery Road and Culvert Repair project approved under the 2009 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 Capital Budget at its September 21, 2009; and further

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

Recommendation approved (resolution and by-law).

JMCMILLIN

2b) RECOMMENDATION:

THAT Council hereby authorizes an additional budget request in the amount of \$60,000.00 be hereby approved to complete associated sidewalk works, a pedestrian handrail, vehicle guardrail and asphalt patching; and

THAT Council hereby authorizes the additional request to be funded through the reallocation of \$60,000.00 from the unused Roads allocation approved under the 2009 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 Capital Budget at its September 21, 2009 meeting; and further

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

Recommendation approved (resolution and by-law).

2c) RECOMMENDATION:

THAT Council hereby authorizes an additional budget request in the amount of \$5,000.00 be hereby approved for the purchase of a new pipe camera to televise sanitary sewers; and

THAT Council hereby authorizes the additional request to be funded through the reallocation of \$5,000.00 from the Spare Grinder Pump 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 September 21, 2009 meeting; and further

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

Recommendation approved (resolution and by-law).

****2d)** Following this meeting it was determined a slight reduction in costs for this item from the report:

RECOMMENDATION:

THAT Council hereby authorizes an additional budget request in the amount of \$40,614.40 be hereby approved to purchase a Sidewalk Plough; and

THAT Council hereby authorizes the additional request to be funded through the reallocation of \$28,000.00 from the Engineering Van approved under the 2009 Capital Budget as funds are not required as a unit was transferred from the Kenora Police Service and \$12,614.40 to be funded through an offsetting appropriation from the Equipment Reserve Fund; and

THAT in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2009 Capital Budget and its Five Year Capital Budget at its September 21, 2009 meeting; and further

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

Recommendation approved (resolution and by-law).

3. Traffic By-law Amendment – No Parking/Tow Away 1st Ave So.

RECOMMENDATION:

THAT the City of Kenora Traffic Regulation By-law 127-2001 be amended to include the following amendment to Schedule "B" – No Parking Area – Tow Away Zone – 1st Avenue South.

AMEND:

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>	<u>Column 4</u>
STREET/HIGHWAY	LOCATION	SIDE	TIME
1 st Avenue South	From 5 th Street South southerly for 123 metres	East	Anytime

TO READ:

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>	<u>Column 4</u>
STREET/HIGHWAY	LOCATION	SIDE	TIME
1 st Avenue South	From 5 th Street South southerly for 138 metres	East	Anytime

Recommendation approved (resolution and by-law).

4. Traffic By-law Amendment – Matheson St. So. @ McClellan Ave.

RECOMMENDATION:

THAT the City of Kenora Traffic Regulation By-law 127-2001 be amended to include the following addition to Schedule P “Yield Intersections” at McClellan Avenue and Matheson Street South.

Schedule “P” Yield Intersections

Add:

<u>Column 1</u>	<u>Column 2</u>
FACING TRAFFIC	INTERSECTION
Matheson Street South and McClellan Avenue	East bound on McClellan Avenue

Recommendation approved (resolution and by-law).

OTHER BUSINESS

- **Video Cameras – Discussion** (Councillor McCann)

Councillor McCann is looking to Council for support for the installation of more video cameras in our community, particularly when budget discussions commence due to the increase in vandalism. Bill P. will be working with the OPP regarding costs, locations, etc. and this will be a 2010 budget discussion.

- **Titan Contract – Downtown Revitalization**

RECOMMENDATION:

THAT Council give three readings to a by-law required to authorize the entering into a contract with Titan Contractors (Kenora) Ltd., to perform works associated with the next phase of the Downtown Revitalization Underground Utilities at the First Street South Plaza, Contract 300.

Recommendation approved (resolution and by-law).

- **KGS Contract – Downtown Revitalization**

RECOMMENDATION:

THAT Council give three readings to a by-law required to authorize the entering into a contract with KGS Group, to provide contract administration and inspection for works associated with the next phase of the Downtown Revitalization Underground Utilities at the First Street South Plaza, Contract 300.

Recommendation approved (resolution and by-law).

**JMCMILLIN/
HKASPRICK**

**JMCMILLIN/
HKASPRICK**

JMCMILLIN

Item # 7 from Finance & Administration Agenda:**Vacancy on Council/Committee Replacements****The Clerk conducted the voting process as follows:**

The Clerk advised those in Chambers of the following names that appear on the ballot, with the exception of Glen Morrison as he is not prepared to let his name stand due to his working relationship with the City and the requirement for him to take an unpaid leave of absence should he be voted into the position.

Applicants:

Ted Burton
Charles Cadger
Laurie Cordes
Janis (JoJo) Holiday
Darryl Price
Jim Schadek-Parson
Waylon Scott
Sheila Sheild

The Clerk called upon each Member of Council in alphabetical order, with the Mayor last, to receive a ballot.

Each member left the Chambers one at a time to complete their ballot in the Mayor's office and returned with their folded ballot and deposited it in an envelope held by the Clerk.

Once all six Members voted, the Clerk requested Treasurer Karen Brown, to accompany her as a witness in the Mayor's Office to tally the vote.

The Clerk returned with the result which was given to the Chair of the Finance & Administration Committee, Councillor McMillan who then read the following **recommendation:**

"WHEREAS pursuant to Section 263(1) of the Municipal Act, the Council of the City of Kenora has opted to appoint a new Councillor to fill the vacancy left by the July 31 resignation of Andrew Poirier; and

WHEREAS public notices were advertised in the community, seeking applications to fill this vacancy within sixty (60) days of the seat being declared vacant by Council; and

WHEREAS nine (9) qualified municipal electors responded to the advertisement, indicating their interest for the Councillor appointment;

THEREFORE BE IT RESOLVED THAT the Council of the City of Kenora hereby appoints Jim Schadek-Parson to fill the vacant Councillor seat subject to acceptance of this position, to hold office for the remainder of the current Council term pursuant to Section 264 of the Municipal Act; and

BE IT RESOLVED THAT three readings be given to a by-law for this purpose; and

BE IT RESOLVED THAT Jim Schadek-Parson shall be appointed to the following Committee positions left vacant as a result of Andrew Poirier's resignation:-

Chair of the Utilities & Communications Committee
Vice-Chair of the Emergency Services Committee
Member of the Operations Committee
Member on the Audit Committee
Member on the Kenora Hydro Board of Directors; and further

BE IT RESOLVED THAT the term of these appointments shall be to November 30, 2010."

As the vote was final and binding, the above recommendation is hereby approved (resolution and by-law).

JMCMILLIN

Councillor McMillan then called for a verbal motion to destroy the ballots:

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

THAT authorization be hereby given for the destruction of ballots by the Clerk and a witness regarding the vote held September 14, 2009 by a Committee of the Whole of Council for the purpose of filling a vacancy on Council for the Office of Councillor.

NEXT MEETING

- **Tuesday, October 13, 2009**

ADJOURNMENT

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

THAT this meeting be now declared closed at 6:00 p.m.