



City of Kenora Standing Committees Meeting Agenda

Emergency Services
Finance & Administration
Community Services
Operations
Monday, April 12, 2010

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

As required under Notice By-law #144 -2007, the public is advised of Council's intention to adopt the following at its April 19th meeting:-

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 meetings of the Regular Standing Committee meetings held Monday, March 8, 2010 be confirmed as written and filed.

D. Standing Committee Deputations

- Charity Busch – Graffiti
- Mac Morrison – Heritage Tree
- Dean Caron/Cori Libitka – Kenora hockey kids for cancer research 3 on 3 tournament

Presentations

- *Kenora Urban Trails – Barb Manson & Judy Underwood*

E. Reports:

Councillor C. Drinkwalter, Chair

Item	Subject	Disposition
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1. Ontario Association of Fire Chiefs Board of Directors Nomination.....

Recommendation:

That Council support the OAFC's Nominating Committee's nomination to have the undersigned let his name stand for re-election to the Ontario Association of Fire Chiefs 2010/2011 Board of Directors.

Other Business:

Next Meeting:

- **Monday, May 10, 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 April 19th meeting:-

- *Amend 2009 Municipal Operating and Municipal Five Year Capital Plan for the purposes of costs associated to the KPS Disbandment*
 - *Intention to set tax ratios and tax rates for 2010*

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.	1,000 Officers Agreement
	Recommendation:	
	That Council give three readings to a by-law to authorize the execution of an agreement between the Minister of Community Safety and Correctional Services, the City of Kenora, and the Kenora Police Services Board with respect to the Safer Communities – 1,000 Officers Partnership Program	
2.	Community Policing Partnership (CPP)
	Recommendation:	
	That Council give three readings to a by-law to authorize the execution of an agreement between the Minister of Public Safety and Security, the City of Kenora, and the Kenora Police Services Board with respect to the Community Policing Partnerships (CPP) Program and the CPP Criminal Intelligence Initiative.	
3.	Community Power Pledge
	Recommendation:	
	That Council of the City of Kenora join the 2010 Conservation Awareness Campaign by launching a community challenge to the residents of the City of Kenora to take simple conservation actions to reduce electricity consumption in Ontario; and further	

That a community campaign begin April 20, 2010 with the launch of the Power Pledge Community Challenge, concluding on August 11, 2010 with the Community Challenge Day.

4. Regulation of Election Signs

Recommendation:

That Council give three readings to a by-law to regulate election signs in the City of Kenora.

5. Fred Dean Training Session

Information Only

6. KPS Disbandment Costs

Recommendation:

That Council hereby approves total known Kenora Police Services Disbandment costs to date for 2009, net of offsetting savings related to services provided by the Ontario Provincial Police service contract for 2009, as approved by the Kenora Police Services Board to a maximum of \$1,732,095.78, plus the net loss, if any, for the write down of the Kenora Police Services Tangible Capital Assets not transferred to another City department; 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 Municipal Five Year Capital Plan by by-law at its April 19th meeting; and

That Council hereby approves a withdrawal from the City's contingency reserve to offset these costs, to a maximum of \$246,228.67, which represents combined net projected disbandment costs for 2009 of \$1,732,095.78 less an appropriation related to severance payments in the amount of \$1,485,867.11, previously approved through resolution #12 at the December 14th, 2009 meeting of Council; and

That Council hereby approves an additional withdrawal from the City's contingency reserve of an amount equal to the net loss generated through the write down of any remaining Kenora Police Services Tangible Capital Assets in 2009 that were not transferred to another City department; and

That City Administration be directed to provide both the Kenora Police Services Board and Kenora Council with a final accounting of all 2009 Kenora Police Services disbandment costs once all yearend adjustments have been completed; and further

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

7. NOMA Resolution – Endangered Species

Recommendation:

That Council of the City of Kenora support the following resolution as recommended by NOMA;

Be it resolved that the Northwestern Ontario Municipal Association calls on the Government of Ontario to implement a long term regulation under section 55 (1)(b) of the Endangered Species Act (ESA) which recognizes that the primary objectives of the ESA are met through the Crown Forest Sustainability Act (CFSA) and its required Forest Management Plans (FMPs), and, further, fulfills government's commitment to recognize the CFSA and FMPs as equivalent processes to the ESA with respect to planning for and providing for species at risk.

8. NOMA Resolution – Strong Fednor

Recommendation:

That Council of the City of Kenora support the following resolution as recommended by NOMA;

Therefore, be it resolved that the Northwestern Ontario Municipal Association calls on the Federal Government:

to recognize the importance of the NODP/FedNor program to economic development in Northern Ontario;

to improve service delivery timelines to ensure funding requests are processed within 4 months;

to indicate its ongoing support for Northern Ontario through the establishment of the Economic Development Agency of Canada for the Region of Northern Ontario; and,

to commit to annual, stable funding of not less than \$90 million for the NODP program.

9. Municipal Prosecutor

Recommendation:

That Council approve the attached contract between Alan Farrer, POA Prosecutor and the City of Kenora for POA prosecution services to 31 December 2011; and further

That three readings be given to the By-law authorizing the contract between Alan Farrer, POA Prosecutor and the City of Kenora.

10. Section 357 – Cancellation and Refund of Taxes

Recommendation:

That the Section 357 tax adjustments totaling \$3,551.47, (plus applicable penalty adjustment), with potential refunds of \$2,774.81, be approved.

11. 2010 Senior of the Year Nominations

Discussion

12. Various Municipal Election By-Laws

Recommendation:

That Council give three readings to the following by-laws in preparation for the upcoming Municipal Elections:

i) To authorize the use of Vote by Mail for the October 25, 2010 Municipal Election;

ii)To authorize the execution of a Memorandum of Understanding with Comprint Systems Inc. (cob as DataFix) for Municipal VoterView (MVV) Services in conjunction with the 2010 Municipal Election;

iii)To authorize the execution of a contract with Dominion Voting for a ballot scanning and tabulation system.

13. Triple Play Funding

Recommendation:

That Council hereby approves releasing a \$15,000 grant to Triple Play for the purposes of funding administration in accordance with the allocation approved in the City’s 2010 operating budget.

14. Welcome Back Summer Visitors-Outstanding Invoice

Recommendation:

That Council of the City of Kenora authorize a grant in the amount of \$3,591.00 to KAR to be applied to the 2009 Welcome Back Summer event account.

15. Receivables Write Offs

Recommendation:

That Council hereby approves the write off of accounts totalling \$30,471.83, including applicable taxes; and further

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

16. Various Committee Minutes

Recommendation:

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

- January 18, 2010 – Planning Advisory Committee
- February 9, 2010 –Environmental Committee Meeting
- March 4, 2010 – Conventional Transit Authority
- March 16, 2010 – Planning Advisory Committee
- March 23, 2010 – Lake of the Woods Museum Board; and
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That Council hereby receives the following Minutes from other various Committees:

- January 25, 2010 – Kenora District Services Board
- January 28, 2010 – Kenora Police Services Board
- March 31, 2010 – Kenora Public Library Board
- February 19, 2010 – Northwestern Health Unit Board of Health
- February 26, 2010 – Kenora Home for the Aged; and further

That these Minutes be circulated and ordered filed.

17. Revised Boards and Committees Appointments Policy

Discussion

18. 70 Park Street Lease Agreement

Recommendation:

That Council of the City of Kenora authorize the execution of a lease agreement with the Metis Nation of Ontario with respect to the property at 70 Park Street; and further

That Council hereby give three readings to a by-law to execute this agreement.

19. Tax Ratios and Rates

Recommendation:

That Council hereby provides three readings to the following By-laws:

- i) 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 2010; and
- ii) 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 2010; 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 2010 at its April 19 meeting.

20. New Construction and New to Class Properties

Recommendation:

That Council hereby approves the implementation of the minimum tax level of 100% for new construction / new to class properties for 2010; and

That Council hereby give three readings to 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 for 2010.

21. Capping Options

Recommendation:

That Council hereby approves the implementation of the following tools related to the capping process for the 2010 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.
- CVA Tax in 2009
- Cross Over CVA Tax in 2010 and;

That Council hereby gives three readings to a By-law to adopt optional tools for the purposes of both administering limits for certain property classes and excluding certain properties from the capping process.

22. Judo Club Roof Repairs

Recommendation:

That Council hereby waives the tipping fees applicable to the disposing of the old shingles and related materials resulting from the roof repairs to the Jaffray Melick Centennial Hall being done by the Jaffray Melick Judo Club in 2010.

Other Business:

Items on Hold:

- **Political Contributions Policy/Council Travel Policy**
- **NWHU Governance Matters**
- **Community Police Advisory Committee**

Next Meeting:

- **Monday, May 10, 2010.**



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. Reports:

Councillor C. Van Walleghem, Chair

Item	Subject	Disposition
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No Reports

Other Business:

Next Meeting:

- Monday, May 10, 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 April 19th meeting:-

- amend the 2010 Solid Waste Capital Budget and the Municipal Five Year Capital Plan for the purposes of works in the Solid Waste Department

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
1.	Addition – Parks Seasonal Staff
	Recommendation:	
	That Council of the City of Kenora hereby approves the hiring of one additional parks seasonal staff for a total of 26 weeks between April and October, 2010.	
2.	Jaffray & Melick Ball Field Concession Rental
	Recommendation:	
	That in conjunction with the Kenora Minor Baseball League the Council of the City of Kenora hereby approves:	
	1. The fee of \$50.00 per day for the use of the concession at the Jaffray Melick (Co-op) ball field be waived for the Kenora Minor Baseball League during regular league play for the 2010 season.	
	2. The regular fee of \$50.00 per day for the use of the concession at the Jaffray Melick (Co-op) ball field during <u>tournament play</u> by the Kenora Minor Baseball League be in effect.	
3.	2010 Municipal Road Works Tender
	Recommendation:	
	That the following, tenders for the 2010 Municipal Road Works be received by the City of Kenora; and further,	
	Pioneer Construction Inc.	\$ 5,222,022.16 (gst not included)
	Moncrief Construction Ltd.	\$ 6,169,758.69 (gst not included)
	Nelson River	\$ 7,920,232.85 (gst not included)
	Hugh Munro Construction	\$ 9,767,006.50 (gst not included)

That the tender submitted by Pioneer Construction Inc., in the amount of \$ 5,222,022.16, (GST not included), be accepted.

4. Solid Waste & Recycle Budget Re-allocation

Recommendation:

That Council hereby authorizes an additional budget request in the amount of \$150,000 be hereby approved to complete improvements at the Kenora Transfer Site; and,

That Council hereby authorizes the additional request to be funded through the reallocation of \$150,000 from the Transfer Station Main Doors project approved under the 2010 Solid Waste Capital Budget; and ,

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2010 Solid Waste Capital Budget and its Municipal Five Year Capital Plan at its April 19, 2010 meeting; and,

That Council hereby gives three readings to a by-law to amend the budgets for this purpose; and,

That the following tenders, for the Redesign of the Recycle Building and construction of a Bin Wall at the Transfer Station Site, as specified (GST extra), be received ; and further,

Jarnel Contracting Ltd	\$528,105.00
Titan Contractors Ltd	\$616,833.28
Moncrief Construction Ltd	\$623,460.00
Solid Construction Inc	\$575,264.00

That the bid submitted by Jarnel Contracting Ltd, Kenora, Ontario, in the amount of \$528,105.00 (GST extra) be accepted.

5. 2010 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, 2010, inclusive, be accepted; and further,

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.

Items on Hold:

- Graffiti by-law

Other Business

Next Meeting

- **Monday, May 10, 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 Identifiable Individuals**

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

Close Meeting.