



City of Kenora Standing Committees Meeting Agenda

Emergency Services
Finance & Administration
Community Services
Operations
Monday, January 11, 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 N/A

B. Declaration of Pecuniary Interest & the General Nature Thereof 1) On Today's Agenda 2) From a Meeting at which a Member was not in Attendance

C. Confirmation of Previous Standing Committee Minutes

THAT the Minutes of the last regular meetings of the Regular Standing Committee meetings held December 7, 2009 be confirmed as written and filed.

D. Standing Committee Presentations/Deputations:-

E. Reports:

Councillor C. Drinkwalter, Chair

Item	Subject	Disposition
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1. Agreement with Longbow Lake Volunteer Fire Brigade

Recommendation:

That Council give three readings to a by-Law to authorize the Council of the City of Kenora to enter into an agreement with the Longbow Lake Volunteer Fire Brigade to provide Radio Circuits, Radio Licenses, and maintenance of the Kenora and Area Fire Communications System as set out in Schedule "A" attached to this report; and further

That By-Law 47-2004 be and is hereby repealed.

2. Agreement with McKenzie Clearwater Fire Protection Corp.

Recommendation:

That Council give three readings to a by-Law authorizing the Council of the City of Kenora to enter into an agreement with McKenzie Clearwater Fire Protection Corporation to provide Radio Circuits, Radio Licenses, and maintenance of the Kenora and Area Fire Communications System and operating costs of Station 2 as set out in Schedule "A" attached to this report; and further

That By-Law Number 48-2004 be and is hereby repealed.

3. Agreement with Pellatt United Firefighters Inc.

Recommendation:

That Council give three readings to a by-Law authorizing the Council of the City of Kenora to enter into an agreement with Pellatt United Firefighters Inc. to provide Radio Circuits, Radio Licenses, and maintenance of the Kenora and Area Fire Communications System as set out in Schedule "A" as attached to this report; and further

That By-Law 46-2004 be and is hereby repealed.

4. Pumper Replacement – Capital Budget 2010

Recommendation:

That Council hereby approves the acquisition of a second Pumper as supplied by Fort Garry Fire Trucks in the amount of \$414,012.00 plus applicable taxes.

5. RFP – Disposal of Fire & Emergency Services Station 1 & 3

Recommendation:

That Council hereby approves the disposition of the City of Kenora Fire and Emergency Services Station 1 and 3 through a Request for Proposal process; and further

That the RFP be referred to the Property and Planning Committee.

Other Business:

Next Meeting:

- **Monday, February 8, 2010.**



Finance & Administration Committee Agenda

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

A. Public Information Notices

N/A

B. Declaration of Pecuniary Interest & the General Nature Thereof

1) On Today's Agenda

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

C. Reports:

Councillor R. McMillan, Chair

Item	Subject	Disposition
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1.	Suggested Amendments to Procedural By-law (Discussion) - Delete "November" from meeting exception during Municipal Election - Change carrying consensus by Council in Standing Committee
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2.	Endorsation of Resolution (Highway Twinning)–City of North Bay Recommendation:
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Whereas the Ontario TransCanada Highway from Arnprior through to the Manitoba border is the only portion of the National Highway which is not four-laned; and

Whereas the report titled "A Vision for Ontario TransCanada Highway - North Bay to Manitoba Border" provides one vision of what is possible if the dollars are committed by the Provincial and Federal Governments over a 25 year period; and

Whereas the TransCanada Highway is the only fully year round continuous passable route across Canada and is extensively used by commercial and recreational traffic of North America;

Be It Therefore Further Resolved That the Council of the Corporation of the City of Kenora hereby supports the City of North Bay's position to lobby the Provincial and Federal Governments to make the four-laving of the Ontario TransCanada Highway a priority; and further

That a copy of this resolution be forwarded to the Provincial Minister of Energy and Infrastructure; Provincial Minister of Northern Development and Mines; Provincial Minister of Transportation; Federal Minister of Transport, Infrastructure and Communities; and the Hon. Greg Rickford, MPP, Kenora.

3.	Monthly Financial Statements – November/09 Recommendation:
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That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora as at November 30, 2009.

4. KDMA Sponsorship Request

Recommendation:

That Council of the City of Kenora hereby authorizes sponsoring an event option to a maximum of \$250.00 for the KDMA Conference taking place in Ear Falls, February 4, 5 & 6, 2010.

5. LOW Community Foundation – Endowment Funding Request

Recommendation:

That Council of the City of Kenora respectfully deny the request from Lake of the Woods Community Foundation for \$3.5 million in endowment funding at this time; and further

That Administration be directed to identify future sources of funding such as the sale of surplus property which could be ear-marked for Lake of the Woods Community Foundation.

6. MPMP Results A) How do we compare B) 2008 Kenora Results

Recommendation:

That Council of the City of Kenora receive the August 2009 report on the Municipal Performance Measurement Program; and further

That the City of Kenora Municipal Performance Measurement Program – 2008 Results be provided to the Minister and circulated to the public in accordance with Section 299 of the Municipal Act.

7. Mount Evergreen Ski Club Repayable Loan - Extension

Recommendation:

That Council hereby authorizes an extension of the repayable loan in the amount of \$25,000 to the Mount Evergreen Ski Club to be repaid in full on or before December 31, 2010; and

That upon default in repayment, interest shall commence and accrue at the rate of prime plus 2% per annum until collected; and further

That this extension be conditional upon receipt of the most recent Ski Hill financial statements as well as the 2009 financial statements once available.

8. Receipt/Approval of Various Committee Minutes

Recommendation:

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

- December 10, 2009 – Kenora Animal Welfare Advisory Committee
- December 15, 2009 – Leisure Services Committee

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

- November 17, 2009 – Kenora District Services Board
- November 27 & December 18, 2009 – District of Kenora Home for the Aged
- December 15, 2009 – LOW Development Commission; and further

That these Minutes be circulated and ordered filed.

- 9. **K.D.S.B.–Affordable Housing Program**
- 10. **Taxi By-law Amendments as per December 14/09 Resolution** **BYLAW**
- 11. **Proposed Committee name change - “Performing Arts & Conference Centre” to “Community Auditorium Conference Centre”**

Other Business:

Items on Hold:

- **Political Contributions Policy/Council Travel Policy**
- **Day of the Honey Bee declaration**
- **NWHU Governance Matters**
- **M.O.U. - Lake of the Woods Development Commission**

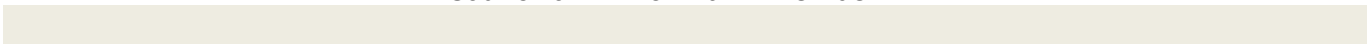
Next Meeting:

- **Monday, February 8, 2010.**



Community Services Committee Agenda

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



A. Public Information Notices as per By-law Number 144 -2007

As required under Notice By-law #144 -2007, the public is advised of Council’s intention to adopt the following at its January 18 meeting:-

- *To amend the 2009 Budget to withdraw funds from the Keewatin Memorial Arena Reserve to offset costs related to repairs at the Keewatin Arena.*

B. Declaration of Pecuniary Interest & the General Nature Thereof

1) On Today’s Agenda

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

C. Reports:

Councillor C. Van Wallegghem, Chair

Item	Subject	Disposition
1.	Recreation Facility & Services Analysis Consultant Report	
	Recommendation:	
	That Council receives the report produced by Scatliff + Miller + Murray Inc and JHarper & Associates with the regard to the City of Kenora’s recreation facilities and services.	
2.	Keewatin Arena – Domestic Water Leak	
	Recommendation:	
	That Council hereby approves the quote from Energy Tech Services for repairs to the domestic water line for a cost of \$16,375.00 plus GST, including labour and material; and	
	That Council hereby authorizes an appropriation from the Keewatin Memorial Arena Reserve to offset costs related to this repair; and	
	That in accordance with the Notice By-law #144-2007, public notice is hereby given that the City intends to amend its 2009 Operating Budget at its January 18th meeting; and further	
	That Council hereby gives three readings to a by-law to amend the 2009 budget for this purpose.	
3.	December 15 Leisure Services Minutes-Vendors Lease	

Other Business:

Items on Hold:

- N/A

Next Meeting:

- **Monday, February 8, 2010.**



Operations Standing Committee Agenda

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

A. Public Information Notices N/A

B. Declaration of Pecuniary Interest 1) On Today's Agenda

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C. Reports:

Councillor D. McCann - Chair

Item	Subject	Disposition
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1. Anicinabe Park Agreement – Amendment

Recommendation:

That Council of the City of Kenora give three readings to a by-law to amend By-law #32-2009, being a by-law to execute an agreement between the Corporation of the City of Kenora and Larry Cruikshank, for the Operation and Maintenance of Anicinabe Park; and further

That the Section 1. c. of Bylaw #32-2009 be replaced with the following:

c. Cruikshank shall not allow the parking of seasonal R.V. rentals and shall adhere to the Ontario Parks Rules and Standards, with the exception of the length of stay. The length of stay is not to exceed 28 (twenty-eight) days within a 31 (thirty-one) day period. Cruikshank shall not allow long-term storage or semi-permanent or permanent structures on the camp sites or storage areas. Cruikshank shall not allow overnight parking in the public parking lot or overnight docking at the public docks.

2. Anicinabe Park – Public Docking Policy – Amendment

Recommendation:

That the Council of the City of Kenora amend Bylaw #57-2009, a by-law which provides a policy for public boat docking within the municipality at a variety of locations and for the monitoring and enforcement of such docking; and

That the Section 4. Docking – Facilities of By-law #57-2009 be amended to include Anicinabe Park as a facility that is available for free daily docking by the municipality; and further

That there shall be no overnight parking at Anicinabe Park.

3. Anicinabe Park – Public Parking Lot By-law - Amendment

Recommendation:

That Council of the City of Kenora give three readings to a by-law to amend Bylaw Number 66-2006, being a by-law which establishes and regulates parking lots and structures within the City of Kenora; and further

That Schedule 'A' to By-law Number 66-2006 – Anicinabe Park-Boat Launch Parking Lot be amended to state the following:

Lot "A" Anicinabe Park – Boat Launch Parking Lot
Control Park Operator and City Designated Towing
Company Ltd.(at owner's expense)
Fees: Free Daily Parking
Special Regulations: Vehicles in excess of 6.7 meters are permitted
No Overnight Parking between 11 p.m. and 6 a.m.

4. Anicinabe Park – 2009 Final Report

Recommendation:

That the Council of the City of Kenora accept the 2009 Year End Report for Anicinabe Park.

5. Draft Operational Plan – Drinking Water Quality Mgmt System.....

Recommendation:

That the Council of the City of Kenora hereby approves the Drinking Water Quality Management System Operational Plan; and further

That authorization is hereby given for the Mayor, the Chair of the Operations Committee, and applicable City Staff to execute the Plan on behalf of the City.

6. Integrated Pest Management Project – Kenora Central Park

Recommendation:

That Council of the City of Kenora accept the Final Report on the Kenora Integrated Pest Management Project (KIPMP) at Kenora Central Park.

7. Downtown Revitalization

Recommendation:

That the City of Kenora enters into a contract with KGS Group for the provision of final design and contract administration services for the Downtown Revitalization Phase II project to a maximum of \$399,500 + GST; and further

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

8. Kenora Urban Trails Committee – Terms of Reference

Recommendation:

That the Council of the City of Kenora hereby approves the Terms of Reference for the Kenora Urban Trails Committee; and further

That three readings be given to a by-law to adopt the Terms of Reference.

9. Renewal Agreement – GIS Hosting Services – Red Lake

Recommendation:

That Council of the City of Kenora hereby authorizes entering into an agreement with the Corporation of the Municipality of Red Lake to provide Red Lake with a hosted only internet based GIS mapping service at a monthly fee of \$386.25, plus GST; and further

That Council give three readings to a by-law for this purpose.

Other Business

Items on HOLD

- **Lakeview Drive – Parking**

Next Meeting

- **Monday, February 8, 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) Litigation or Potential Litigation

ii) Personal Matter about Identifiable Individuals

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

Close Meeting.