



City of Kenora Standing Committees Meeting Agenda

Emergency Services
Finance & Administration
Community Services
Operations
Monday, July 5, 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 July 14th meeting:-

- *Amend the 2010 capital budget to increase the total cost of an air compressor for the new fire & Emergency Services Facility*
- *Amend the 2010 capital budget to increase the total estimated cost to include Fit and Finish costs association with the new Emergency Services Facility*

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, June 7, 2010 be confirmed as written and filed.

D. Standing Committee Deputations

None

E. Reports:

Councillor C. Drinkwalter, Chair

Item Subject

Disposition

- 1. Capital Budget Amendment (housekeeping)**

That Council hereby approved an amendment to the 2010 capital plan to increase the total cost of an Air Compressor from \$50,000 to \$56,292 plus net impact of applicable taxes and delivery charges with the additional costs to be funded from the Provincial Government's Fire Service Grant; and further

That in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to amend its 2010 Capital Plan by by-law at its July 12, 2010 meeting.

2. Emergency Service Facility Budget Fit and Finish

That Council hereby approves an amendment to the 2010 capital plan to increase the total estimated cost of the Emergency Service Facility to include Fit and Finish; and further

That Council approve the Fit and Finish budget as identified in the Fire Station Reserve in the amount of \$138,000.00 plus net impact of applicable taxes; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2010 Capital Plan by by-law at its July 12th meeting.

Other Business:

Next Meeting:

- **Tuesday, August 3, 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 July12th 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. Reports:

Councillor R. McMillan, Chair

Item	Subject	Disposition
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1. 2010 Harbourfest 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, 2010 and August 31, 2010 to be used specifically towards the 2010 Harbourfest 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 2010 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 2010 fireworks display in recognition of the tourism impact the event has to the City of Kenora; and further

That the Harbourfest Committee be advised of Council’s decision, including all related restrictions.

2. Dedicated Gas Tax Funds-Transportation Program

Recommendation:

That Council of the City of Kenora give three readings to a by-law to authorize entering into a Letter of Agreement with the Ministry of Transportation with respect to the Dedicated Gas Tax Funds for Public Transportation Program for 2009-2010.

3. Monthly Financial Statements

Recommendation:

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora as at May 31, 2010.

4. Various Committee Minutes

Recommendation:

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

- March 26, 2010 – Kenora Public Library Board
- April 29, 2010 – Kenora Public Library Board
- May 13, 2010 – Kenora District Services Board
- June 22, 2010 – Lake of the Woods Museum Board; and
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That Council hereby receives the following Minutes from other various Committees:

- May 18, 2010 – Kenora Community Policing Committee
- May 28, 2010 – Northwestern Health Unit Board of Health
- May 28, 2010 – District of Kenora Home for the Aged; and further

That these Minutes be circulated and ordered filed.

5. By-law to allow Handi Transit to provide Accessible Transportation Services within the City

Recommendation:

That Council give three readings to a by-law to authorize the Kenora Handi Transit to provide accessible transportation services in the City of Kenora.

6. Paterson Medical Centre – Loan Advance

Recommendation:

That Council of the City of Kenora hereby authorize a cumulative loan advance of \$1,046,000.00 to the Kenora Health Care Centre Corporation in accordance with the terms and conditions of Bylaw Number 37-2009 based on the following interim advances:

1. \$465,000.00 effective December 29, 2009
2. \$446,000.00 effective January 28, 2010
3. \$135,000.00 effective March 16, 2010

7. OGRA Minimum Maintenance Standards Litigation Fund

Recommendation:

That the City of Kenora support the request from the Ontario Good Roads Association to contribute to the Minimum Maintenance Standards Litigation Fund in the amount of \$.10 per capita.

8. By-Law to correct "Term of Council" Reference in By-laws

Recommendation:

That Council give three readings to a by-law deeming all by-laws that cite a 'three-year term of Council' to mean 'the term of Council.'

9. Town of Atikokan request for support

Recommendation:

Whereas Utility Vehicles (UTV's) are currently not of a prescribed class of vehicle to be allowed on Provincial and Municipal highways; and

Whereas the Provincial Government through their vehicle licensing program recognizes UTV's as an All-Terrain Vehicle (ATV); and

Whereas UTV's are insurable under the Insurance Act to be in compliance with the Highway Traffic Act and Off-Roads Vehicle Act; and

Whereas manufacturers and retailers continue to build and sell UTV's; and

Whereas there are economic benefits in the tourism industry to develop ATV and UTV trails; and

Whereas a thorough review of the Off-Roads Vehicle Act in conjunction with the Highway Traffic Act has not taken place to consider expanding UTV's as an allowable vehicle on Provincial and Municipal Highways;

Now Therefore be it Resolved that the Council of the City of Kenora request the Minister of Transportation to give a directive for a thorough review of the Off-Roads Vehicle Act to include UTV's in the Off-Roads Vehicle Act; and

Further be it Resolved that this resolution be forwarded to the Minister of Transportation and to MPP Howard Hampton for their support.

10. District of Kenora Home for the Aged Board of Management Vacancy

Recommendation to Follow

11. NOMA – Northwestern Ontario Regional Conference

Discussion:

Other Business:

Items on Hold:

- **NWHU Governance Matters**

Next Meeting:

- **Tuesday, August 3, 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 July 12th 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. Reports:

Councillor C. Van Wallegghem, Chair

Item	Subject	Disposition
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1. Castle of Learning and Discovery Children’s Centre Lease Agreement

Recommendation:

That the Council of the City of Kenora give three readings to a by-law to enter into a lease agreement for the Castle of Learning and Discovery Children’s Centre with the Keewatin-Patricia District School Board for a 5-year term effective July1, 2010 to June 30, 2015.

Other Business:

Next Meeting:

- **Tuesday, August 3, 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 July 12th meeting:-

- Amend the 2010 Solid Waste Capital budget in the amount of \$150,000.00 for the purchase of two (2) used Steel Walking Floor Garbage Trailers
- Amend the 2010 Solid Waste Capital budget in the amount of \$80,000 for the purchase of a Transport truck for the haulage of recyclable materials
- Amend the 2010 Water and Sewer budget as well as the 2012 Capital Budget under Vehicle Replacement Plan in the amount of \$30,000 for the purchase of a Half Ton truck for the Water Plant

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.	Lewis McKenzie Order of Canada ICROSS National Honour Ride – Canadian Army Veterans – C.A.V.

Recommendation:

That Council of the City of Kenora acknowledge the 4th Annual Lewis Mackenzie Order of Canada ICROSS National Honour Ride to be held July 30th, July 31st & August 1st, 2010; and further,

That approvals be granted as outlined below in conjunction with the above noted Special event:

1. Authorization be granted for the participation of Mayor & Council during the Flag Raising Ceremony at Memorial Museum Park at 10:30 a.m. on Saturday July 31st;
2. Authorization be granted for the Veteran Motorcycle Units (CAV) to hold a Memorial Service at the Lake of the Woods Cemetery on Saturday, July 31st at 11 a.m.;
3. General vehicular traffic be prohibited in the Cemetery from 10:30 –12:30 on Saturday, July 31st, 2010, during the Memorial Service.

2. Discharge of Firearms By-Law Amendment

Recommendation:

That Council hereby approves amending By-Law 41-2001, being a by-law to regulate the discharge of firearms, air-guns, spring-guns, cross-bows, long-bows or any class or type thereof to include the following sections: Short title, Definitions, General and Administration; and,

That approval be given to amend By-Law 41-2001, to include additions under section 5.1 "Exemption" to read as follows:

- 5.1.1 The Kenora Airport Authority as defined by the fenced area located on Airport Road.
- 5.1.2 Municipal Law Enforcement Officer, or a By Law Enforcement Officer for the City of Kenora authorized and in the actual and bona fide performance of his or her duties
- 5.1.3 A Police Officer when duly authorized and in the actual and bona fide performance of his or her duties.
- 5.1.4 A staff member of the Correctional Services of Canada.
- 5.1.5 An inspector or agent of the Ontario Society for the Prevention of Cruelty to Animals when duly authorized and in the actual and bona fide performance of his or her duties.
- 5.1.6 An Conservation Officer or a Deputy Conservation Officer of the Ministry of Natural Resources, and any other person authorized to enforce the Ontario *Fish and Wildlife Conservation Act*, R.S.O. 1997, or the *Firearms Act*, R.S.C. 1995, c.39. ; and,

That approval be given to amend By-Law 41-2001, to replace Schedule "A" - word description with Schedule "A" - location drawing; and further,

That following the adoption of the new by-law, Administration make arrangements to establish and have approved, a Set Fine Schedule for this purpose as set out below:

ITEM	SECTION	WORDING	FINE
1	3.1	Discharge firearm in restricted area	\$200.00

3. 2010 Dragon Boat Festival

Recommendation:

That the Council of the City of Kenora hereby acknowledges the Kenora Dragon Boat Festival on Sunday, August 8, 2010; 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 50 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 hereby approved for this event on August 8, 2010.

4. Garbage Hauling to Kenora Area Landfill Site (Jones Road)

Recommendation:

That Council hereby authorizes an additional budget request in the amount of \$150,000.00 for the purchase of two (2) used Steel Walking Floor Garbage Trailers and commence hauling the City of Kenora household waste to the Kenora Area Landfill Site with existing staff; and,

That Council hereby authorizes the additional request of \$150,000.00 to be funded through the City's Solid Waste Reserves; 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 at its July 12, 2010 meeting; and,

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

5. Anti -Graffiti By-Law

Recommendation:

That the increase of graffiti on both public and private property is creating a condition within the City of Kenora which results in deterioration of property value and contributes to the overall detriment of the quality of life in the City; and further

That the Council of the City of Kenora deems it necessary and expedient that regulations be made for controlling graffiti on both public and private properties and for creating offences for any contravention to the by-law; and further

That Council of the City of Kenora give three readings to a by-law to adopt an Anti Graffiti By-Law.

6. Highway 17 Four-Laning

Recommendation:

That Council hereby supports in principle that the location of the new four lane Highway be kept north of the existing road bed to help protect the Clearwater Bay water quality.

7. NOMA Resolution – Water & Waste Water Systems

Discussion:

8. Screened Winter Sand Tender 2010

Recommendation:

That the following quotations for the supply and delivery of 9,500 tonnes of treated winter sand (tax included), be received;

Hugh Munro Construction	\$20.99 per tonne
Joe Neniska and Sons Ltd	\$16.08 per tonne

That the quotation for the supply and delivery of 9,500 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 only quotation received from Sifto Salt, for the supply of 500 tonnes of bulk de-icing salt, in the amount of \$113.75 per tonne, taxes extra, be hereby accepted.

9. Disabled Parking Temporary Location

Recommendation:

That Council give three readings to a by-law to amend City of Kenora Traffic Regulation By-law 127-2001 to include the following amendments to Schedule "K" - Disabled Parking Spaces on Streets and Highways – Main Street South:-

Column 1 STREET	Column 2 LOCATION	Column 3 SIDE	Column 4 TYPE OF PARKING	Column 5 # OF SPACES
ADD Main Street South	From 40.8 metres north of McClellan Avenue, northerly for 7.3 metres; and	East	Parallel	1

That this amendment be implemented on "a temporary basis only" for the period starting October 4, 2010 to and including October 25, 2010 to cover the duration of the Municipal Election.

10. Tops and Bottoms Regatta – 2010

Recommendation:

That the Council of the City of Kenora hereby acknowledges the Kenora Rowing Club's Tops and Bottoms Regatta to be held July 23rd & 24th, 2010 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 25-50 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.

11. Transport Truck Funding

Recommendation:

That Council hereby authorizes an additional budget request in the amount of \$80,000 for the purchase of a Transport truck for the haulage of recyclable materials by the City of Kenora to Manitoba; and,

That Council hereby authorizes the additional request to be funded through the reallocation of \$80,000 from the Solid Waste Capital Reserves; 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 at its July 12, 2010 meeting; and,

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

That Council give three readings to a by-law to enter into an agreement with the City of Dryden to provide payment to the City of Kenora for the haulage of their recycle material to Winnipeg as required; and further

That Council of the City of Kenora give three readings to a bylaw to execute an agreement with Waste Diversion Ontario (WDO) and Stewardship Ontario for funding under the Continuous Improvement Fund (CIF) in the amount of \$80,000 representing provincial contributions under the Blue Box Program Plan for the purchase and installation of a tractor unit.

12. Water Department Vehicle Purchase

Recommendation:

That Council hereby authorizes an additional budget request in the amount of \$30,000 for the purchase of a Half Ton truck for the Water Plant; and,

That Council hereby authorizes the additional request to be funded through the reallocation of \$30,000 from the Vehicle Replacement Plan approved under the 2012 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 Water and Sewer Budget at its July 12, 2010, meeting; and further

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

Items on Hold:

- **Tunnel Island Trails Parking Lot**
- **Keewatin Curling Club-Assumption of Right of Way**

Other Business

Next Meeting

- **Tuesday, August 3, 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.