



City of Kenora Standing Committees Meeting Agenda

Emergency Services
Finance & Administration
Community Services
Operations
Monday, June 7, 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 Walleggem – 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 June 14th 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, May 7, 2010 be confirmed as written and filed.

D. Standing Committee Deputations

None

E. Reports:

Councillor C. Drinkwalter, Chair

Item Subject

Disposition

Other Business:

Next Meeting:

- Monday, July 5, 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 June 14th meeting:-

- Amend the 2009 budget with respect to the KDSB Under Levy
- Amend the 2010 budget with respect to the KDSB 2010 Levy

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. Budget Amendment By-laws (housekeeping)

Recommendation:

That Council hereby provides three readings to a By-law to amend the City’s 2010 municipal operating budget to reflect the additional levy from the Kenora District Services Board in the amount of \$98,271 over and above the amount approved in the City’s 2010 municipal operating budget based on previous budget submissions from the Kenora District Services Board; and further

That Council hereby approves amending its 2009 municipal operating budget to reflect the incremental costs related to the Kenora District Services Board under levy for 2009 in the amount of \$42,258, being over and above the previous budget amendment approved by Council in November 2009.

2. Monthly Financial Statements

Recommendation:

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora as at April 30, 2010.

3. Various Committee Minutes

Recommendation:

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

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- March 31, 2010 – Kenora Police Services Board
- May 11, 2010 – Lake of the Woods Museum Board
- March 18, 2010 – Kenora District Services Board; and

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

- March 26, 2010 – Northwestern Health Unit Board of Health
- April 30, 2010 – Northwestern Health Unit Board of Health; and further

That these Minutes be circulated and ordered filed.

4. Paterson Medical Centre – Debt Repayment

Discussion

That Council of the City of Kenora give three readings to a bylaw to amend Bylaw No. 37-2009 by establishing a repayment schedule of blended monthly payments based on an amortization period as determined by the City effective on or before January 01, 2011; and further

That the interest free period for repayment of loan advances associated with the addition to the Paterson Medical Centre be extended to no later than January 01, 2011.

5. Downtown Parking Meters

Discussion

6. City of Kingston Resolution – Payments in Lieu of Taxes

Recommendation to follow

7. 2010/2011 Insurance Renewal

Recommendation to follow

8. Violence & Harassment in the Workplace Policies

Recommendation to follow

Other Business:

Items on Hold:

- NWHU Governance Matters
- Keewatin Curling Club-Assumption of Right of Way

Next Meeting:

- Monday, July 5, 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 June 14th 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

No Reports.

Other Business:

Next Meeting:

- **Monday, July 5, 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 June 14th meeting:-

- Amend the 2010 budget for purchase of a drop deck boat and trailer

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.	By-Law Enforcement Officer Appointment
	Recommendation:	
	That Council hereby appoints Wells Brown, as a full-time By-law Enforcement Officer in and for the City of Kenora under authority of The Police Services Act; and further,	
	That this appointment shall take effect and come into force upon third and final reading thereof.	
2.	Drop Deck Boat Lake Boat Purchase
	Recommendation:	
	That Council hereby authorizes an amendment to the 2010 Municipal Capital Budget to authorize the purchase of a new drop deck boat and trailer in the amount of \$42,600 plus applicable taxes to be funded through the City’s Equipment Replacement Reserve; and,	
	That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2010 Capital Budget at its June 14, 2010 meeting; and,	
	That Council hereby gives three readings to a by-law to amend the budget for this purpose; and,	
	That the following proposals for the purchase of a new drop deck Lake Boat, as specified (plus applicable taxes), be received;	

Zag Fab Boats	2010 model 24' drop bow with 140hp	\$37,400.00
Tandem Galvanized trailer		<u>\$5,200.00</u>
	Total before Taxes	\$42,600.00
Stanley Boats (Woodlake)		
	2008 22' Drop bow with 115hp	\$39,995.00
Tandem Painted trailer		<u>\$4,695.00</u>
	Total before Taxes	\$44,690.00
2010 22' Drop bow with 115hp		\$44,995.00
Tandem Painted trailer		<u>\$4,695.00</u>
	Total before Taxes	\$49,690.00; and further,

That the proposal submitted by Zag Fab Boats, Riverton, Manitoba, for the purchase of a new drop deck Lake Boat, in the amount of \$42,600.00 (plus applicable taxes), be accepted.

3. Environmental Policy Amendment

Recommendation:

That Council hereby approves a revised City of Kenora Environmental Policy – Policy #OP-3-1; and further,

That Council give three readings to a by-law to amend the Comprehensive Policy Manual for this purpose.

4. Harbourfront Property Lease Renewal

Recommendation:

That Mayor & Council approve amended lease extension for the Harbourfront Property with Lake Navigation (Kenora) LTD as per Schedule A of the lease.

5. Traffic Regulation By-Law 127-2001 –Amend Schedule “K” –Disabled Parking Spaces on Streets and Highways

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
DELETE				
Main Street	From 53 metres north South of 1 st Street South, northerly for 2.7 metres	East	45°	1
AMEND				
Main Street South	From 130 metres north of 2 nd Street South, northerly for 2.7 metres	East	45°	1
TO READ				
Main Street	From 122 metres north South of 2 nd Street South, northerly for 10.7 metres	East	45°	2

