



**M i n u t e s**  
of the  
**Emergency Services**  
**Finance & Administration**  
**Community Services**  
**Operations**  
**Committees of Council**  
Monday, June 7, 2010  
3:30 p.m.  
City Council Chambers

**PRESENT:** Mayor Compton  
Councillor W. Cuthbert  
Councillor C. Drinkwalter  
Councillor D. McCann  
Councillor R. McMillan  
Councillor J. Parson  
Councillor C. Van Walleghem  
B. Preisntanz, CAO  
K. Brown, Finance & Administration Manager  
S. McDowall, HR Manager  
R. Perchuk, Operations Manager  
C. Neil, Recreation Services Manager  
H. Kasprick, Deputy Clerk

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## **Emergency Services Committee Minutes**

### **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  
There were none declared.

### **C. Confirmation of Standing Committee Minutes**

**Moved by C. Van Walleghem, Seconded by J. Parson & Carried:-**  
THAT the Minutes of the last regular meetings of the Regular Standing Committee meetings held May 7, 2010 be confirmed as written and filed.

### **D. Standing Committee Deputations:-**

N/A

**E. Reports:**

**No reports.**

**Other:**

Chief Warren Brinkman noted that the new facility is on schedule and ahead of budget.

**Next Meeting:**

Monday, July 5, 2010



## Finance & Administration Committee Minutes

June 7, 2010 at 3:33 p.m.

### A. Public Information Notices

Take Notice that in keeping with Notice By-law #144-2007 Council intends to approve the following at its June 14, 2010, 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

None Declared

### C. Reports:

#### 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.

**Recommendation approved** (resolution & by-law).

HKasprick

#### 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.

**Recommendation approved.**

HKasprick

### **3. Various Committee Minutes**

#### **Recommendation:**

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

- 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.

**Recommendation approved.**

**HKasprick**

### **4. Paterson Medical Centre – Debt Repayment**

#### **Recommendation:**

**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.

**Recommendation approved** (resolution & by-law).

**HKasprick**

### **5. Downtown Parking Meters**

#### **Recommendation:**

**That** Council hereby authorizes, for a trial period ending September 13, 2010, the sale of daily parking meter passes to local businesses to be provided to customers only on a free of charge basis for use while at those businesses; and

**That** Council hereby exempts vehicles with a daily parking meter pass from tire chalking and the resulting time limits on those meters for the trial period; and further

**That** Council hereby requests the Harbourtown Centre Committee to review the parking meter issues, with a final recommendation back to Council by August 31, 2010.

**Discussion:** Council felt that there has not been a long enough trial basis since changing the time limits to two hours and would like to see a longer trial period before changing again. It was suggested that it be brought back to Harbourtown Centre for discussion and further recommendation for review and consideration.

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

### **Recommendation:**

**Whereas** in a unanimous decision on 15 April the Supreme Court of Canada clearly and unequivocally stated that the federal government and its Crown Corporations must pay for the services municipalities provide in the same way private owners pay;

**Therefore be it resolved that** Kenora City Council urges the government of the Province of Ontario to follow this decision, with respect to all properties for which it makes payments in lieu of taxes (including heads and beds); and further

**That** a copy of this resolution be sent to the Honourable Dwight Duncan, Minister of Finance, and Howard Hampton, MPP for Kenora – Rainy River.

**Recommendation approved.**

**HKasprick**

## **7. 2010/2011 Insurance Renewal**

**Discussion:** The proposal for the insurance renewal has been received. It was advised that the premiums have been held and CAO Bill Preisentanz will prepare a report and circulate for Council consideration.

## **8. Violence & Harassment in the Workplace Policies**

### **Recommendation:**

**That** Council hereby approves a City of Kenora Health and Safety Violence in the Workplace Policy Statement and the City of Kenora Workplace Harassment Policy Statement; and further,

**That** Council give three readings to a by-law to adopt these statements for this purpose.

**Recommendation approved** (resolution & by-law).

**HKasprick**

## **9. Lake of the Woods Concert Group – Celebrate Summer**

### **Discussion:**

The Annual Celebrate Summer evening will be held on the Kenora Harbourfront Friday July 2<sup>nd</sup> at 7:30 p.m. The event will feature the Winnipeg Symphony Orchestra and seats are \$80 per chair (includes new HST) for the selected seating at tables near the orchestra.

**Recommendation:**

**That** Council of the City of Kenora support the Lake of the Woods Concert Group by purchasing 2 seats at the event in the amount of \$160.00.

**Recommendation approved.**

**HKasprick**

**10. Songs for our Scene – Community Foundation Application**

**That** Council hereby approves an application to the Kenora and Lake of the Woods Community Foundation in partnership with the Kenora Music Scene in the amount of \$1,000 to be used for funding the Songs for our Scene project.

**Recommendation approved.**

**HKasprick**

**11. Ambulance Base Location**

**Recommendation:**

**That** Council of the City of Kenora appeal to the Kenora District Services Board to reconsider the location of the Land Ambulance Base in Kenora to be located adjacent to the new Fire and Emergency Services Facility that would result in significant tax dollar savings to the taxpayers.

**Discussion:** Council would like Rory to take the message back to the DSAB Board that Council of the City of Kenora strongly supports DSAB reconsidering looking at working together with the Emergency Services Manager to look at locating the land ambulance base in conjunction with the new facility.

**Recommendation approved.**

**HKasprick**

**Items on Hold:**

- NWHU Governance Matters
- Keewatin Curling Club- Assumption of Right of Way (move to Operations agenda)

**Next Meeting:**

Monday, July 5, 2010



## **Community Services Committee Minutes**

**June 7, 2010 at 4:10 p.m.**

### **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**

There were none declared.

### **C. Reports:**

**No Reports.**

#### **Other:**

- The events for Mike's Quest for the Cup at the Kenora Recreation Centre have been very successful and there have been numerous families and citizens participating. 650 participants on Friday and 300 on Sunday.
- There is a welcome home celebration for Mike being planned but the dates have not been confirmed as it is dependent on Mike's schedule.

#### **Items on Hold:**

N/A

#### **Next Meeting:**

Monday, July 5, 2010



## Operations Standing Committee Minutes

June 5, 2010 at 4:13 p.m.

### A. Public Information Notices

Take Notice that in keeping with Notice By-law #144-2007 Council intends to approve the following at its June 14, 2010, 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

There were none declared.

### C. Reports:

#### 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 of the by-law.

**Recommendation approved** (resolution & by-law).

HKasprick

#### 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.

**Recommendation approved** (resolution & bylaw).

**HKasprick**

**Discussion:** The Bear Wise funding for this year has been cut due to Provincial cutbacks and the program was cancelled. This boat allows us to take materials or large pieces of equipment over to Coney Island as we do not have the means to do this currently. The beam from the selected boat is wider and it is a lot wider deck overall and that is the reason this boat has been selected.

### **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.

**Discussion:** Council had some concerns with some of the wording to the revisions and have directed the Manger of Operations to review and bring back to Council for consideration for the July meeting.

### **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.

**Amended Recommendation:**

**That** Mayor & Council approve amended lease extension for the Harbourfront Property with Lake Navigation (Kenora) LTD as per Schedule A of the lease as it pertains specifically to the basic rent rate for the extended term; and further

**That** Council give three readings to a by-law to authorize the extension of the lease.

**Amended Recommendation approved** (resolution & by-law).

**HKasprick**

**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
<b>DELETE</b>				
Main Street	From 53 metres north South of 1 <sup>st</sup> Street South, northerly for 2.7 metres	East	45°	1
<b>AMEND</b>				
Main Street South	From 130 metres north of 2 <sup>nd</sup> Street South, northerly for 2.7 metres	East	45°	1
<b>TO READ</b>				
Main Street	From 122 metres north South of 2 <sup>nd</sup> Street South, northerly for 10.7 metres	East	45°	2
<b>ADD</b>				
Main Street	From 62 metres south of South 2 <sup>nd</sup> Street South, southerly for 7 metres	West	45°	1

**Recommendation approved** (resolution and bylaw).

**HKasprick**

**6. Waste Electrical & Electronic Equipment Collection Site Operator Agreement**

**Recommendation:**

**That** Council give three readings to a by-law to enter into an agreement with the Ontario Electronic Stewardship to provide payment to the City of Kenora for the collection and storage of Waste Electrical and Electronic Equipment to be picked up from the Kenora Waste Transfer Facility.

**Recommendation approved** (resolution and bylaw).

**HKasprick**

**7. Amendment to By-Law 66-2006 Schedule A- Chipman Street Parking Lot**

**Recommendation:**

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

**That** Schedule "A" to By-law Number 66-2006 – Chipman Street Parking Lot be amended to state the following; and further,

Lot "B"	Chipman Street Parking Lot
Control:	By-Law Enforcement Officer
Fees:	Monthly \$49.60 plus applicable taxes (effective July 1, 2010)
Special Regulations:	Leased spaces

**Amended Recommendation:**

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

**That** Schedule "A" to By-law Number 66-2006 – Chipman Street Parking Lot be amended to state the following; and further,

Lot "B"	Chipman Street Parking Lot
Control:	By-Law Enforcement Officer
Fees:	Monthly \$49.60 plus applicable taxes (effective June 14, 2010)
Special Regulations:	Leased spaces

**Amended recommendation approved** (resolution and bylaw).

**HKasprick**

**8. Graffiti By-Law**

**Discussion:**

Manager of Operations has the report for Council but needs to address a few other issues pertaining to the by-law adoption. This will be brought forward to the July Committee Meeting for consideration.

**9. Downtown Traffic Concerns**

**Discussion:**

Council discussed the Pedestrian Walkways, No Left Turn (First Street South to Main) and the left turn onto First Street coming from North.

There may be an educational issue rather than an actual issue with the system. The only strategies that were on a trial basis were the left turn

onto First Street South. The lights were not on a trial basis. Need to communicate to the public how the lights work and how the pedestrian signal is started.

Rick will coordinate a public meeting to receive public input on the three areas of concern. After this public meeting has taken place, a report to Council will be prepared for consideration.

**Items on Hold:**

- Keewatin Curling Club- Assumption of Right of Way

**Other Business**

N/A

**Next Meeting**

- Monday, July 5, 2010.

**Motion – Adjourn to Closed Meeting:**

**That** this meeting be now declared closed at 5:29 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**
- ii) Labour Relations**

**At 6:18 p.m., Committee reconvened to the Open Meeting with the following action/direction:**

**Recommendation:**

**That** Council hereby directs the Human Resources Manager to proceed with the Memorandum of Agreement between the Corporation of the City of Kenora and IBEW Local 559 Water Unit for the term January 1, 2010 to December 31, 2012.

**Recommendation approved** (resolution & by-law).

**SMcDowall**

The meeting adjourned at 6:19 p.m.