



City of Kenora Standing Committees Meeting Agenda

Emergency Services
Finance & Administration
Community Services
Operations
Tuesday, September 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 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 September 13th 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 Tuesday, August 3, 2010 be confirmed as written and filed.

D. Standing Committee Deputations

E. Reports:

Councillor C. Drinkwalter, Chair

Item Subject

Disposition

No Reports

Other Business:

Next Meeting:

- No further meetings scheduled at this time



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 September 13th meeting:-

N/A

B. Declaration of Pecuniary Interest & the General Nature Thereof

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C. Reports:

Councillor R. McMillan, Chair

Item	Subject	Disposition
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1. **Establish Elections Compliance Audit Committee**

Recommendation:

That Council give three readings to a by-law to establish an Elections Compliance Audit Committee for the City of Kenora and to adopt a Terms of Reference in accordance with the Municipal Elections Act; and further

That the following contingent be retained as members to the Elections Compliance Audit Committee, with a term to expire November 30, 2014:-

- Doris Dyson, Chapple, ON
- Paul Heayn, Dryden, ON
- Sheila Hintz, Ignace, ON
- Bill Naturkach, Fort Frances, ON
- Warren Paulson, Atikokan, ON

2. **Girls Fastball League Request**

Recommendation:

That Council pass a resolution supporting the Kenora Girls Fastball League’s request to name the City of Kenora as a sponsor in their application for funds from the Kenora and Lake of the Woods Regional Community Foundation for equipment purchases.

3. **HST and Infrastructure Deficit**

Recommendation:

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Standing Committee Meeting Agenda

Whereas the Government of Ontario has entered into an agreement with the Government of Canada to implement the Harmonized Goods and Services Tax (HST);

And Whereas the HST will add 8% to many goods and services where currently only the 5% GST is charged, including gasoline and diesel fuel, resulting in increased tax revenues for the Government of Ontario;

And Whereas the majority of public infrastructure in Ontario is municipal infrastructure, and includes roads and highways, bridges, and transit systems;

And Whereas there exists an infrastructure deficit in Ontario and it's estimated at more than \$100 billion;

And Whereas Ontario municipalities struggle to pay for needed repairs and maintenance to such infrastructure;

And Whereas the Government of Canada, through its Federal Gas Tax Fund, provides municipalities with a portion of federal gas tax revenue for investments in environmentally sustainable infrastructure;

And Whereas the Federal Gas Tax Funding is up-front and predictable, increasing the capacity of municipalities to address local infrastructure investment priorities and plan for the long term;

And Whereas investing in infrastructure is crucial component of a strong economy and part of the Government of Ontario's strategy for jobs and growth in Ontario;

Now Therefore Be It Resolved That Council of the City of Kenora requests the Government of Ontario to provide municipalities with a portion of HST generated through the sale of gasoline and diesel fuel in order to enable municipalities to address current infrastructure deficits and continue to invest in environmentally sustainable infrastructure; and

That this resolution be forwarded with a request for action to: the Ontario Ministry of Transportation, Kenora District MPP's and MP's, the Premier's Office, and the Association for Municipalities of Ontario (AMO).

4. HST Current Infrastructure Projects

Recommendation:

Whereas the Harmonized Goods and Services Tax has come into effect on July 1, 2010 resulting in an 8% increase on many products and services for tax payers and municipalities;

And Whereas municipalities have entered into funding agreements the Federal and Provincial government for municipal infrastructure projects that are fundamental to the quality of life of Ontarians and to stimulate economic growth;

And Whereas effective July 1, 2010, costs to complete municipal infrastructure projects will increase by 1.78% resulting from the HST which taxpayers will have to bear;

And Whereas reporting requirements will need to be adjusted on grant claim settlements;

And Whereas there will be increased costs to the municipalities to administer the HST rebates on the municipal infrastructure projects;

Therefore Be It Resolved That the Federal and Provincial governments increase the grants to fund the costs resulting from the HST impact on all funding agreements in place; and

That the Federal and Provincial Governments amend the Grant claims forms to record the HST impact; and

That the Federal and Provincial Governments take into consideration the impact of the HST on future funding initiatives; and further

That this resolution be forwarded to Prime Minister Stephen Harper, Premier Dalton McGuinty for their consideration,

5. Interest on Overdue City Accounts

Recommendation:

That Council hereby approves interest to be charged on overdue accounts at a rate of 1½% monthly for all contracts or any other arrangements whereby the City is providing services for a fee where neither interest nor late penalty charges are currently assessed under existing by-laws, and

That the appropriate by-law be passed for this purpose.

6. July Financial Statements

Recommendation:

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

7. Association of Municipalities of Ontario Report

Recommendation to follow

8. Paterson Medical Centre Loan Advance

Recommendation:

That Council hereby authorizes total loan advance of \$122,000 to the Kenora Health Care Centre Corporation in accordance with the terms and conditions of bylaw Number 37-2009, issued as follows:

- August 6, 2010 - \$60,000
- September 3, 2010 - \$62,000

9. Housekeeping Item- Repeal By-Law #19-2006

Recommendation:

That Council hereby approves a By-law to repeal by-law number 19-2006, a by-law to establish terms of reference for the City of Kenora Economic Development Committee which has been replaced by the Economic Development Commission.

10. LOW Water Sustainability Foundation Appointment

Recommendation:

That Council hereby acknowledges and reconfirms its continued support for the Lake of the Woods Water Sustainability Foundation, the International Joint Commission and the new Bi-National Task Force as established, and the important works performed by these various organizations; and

That Council hereby supports the development of a permanent Bi-National Water Quality Management Board and that the scope of that Bi-National Water Management Board include the entire Lake of the Woods, together with its watershed; and

That Council hereby appoints Len Compton to sit as a community liaison appointment on the non-municipal Stakeholders Advisory Group for the Lake of the Woods Water Sustainability Foundation and to act as a liaison between that group and Kenora City Council; and further

That a copy of this resolution hereby be forwarded to each of these organizations.

11. Various Minutes to Adopt

Recommendation:

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

- April 8, 2010 – Planning Advisory Committee/Committee of Adjustment
- May 18, 2010 – Planning Advisory Committee/Committee of Adjustment
- June 3, 2010 – Special Committee of Adjustment
- June 15, 2010 – Planning Advisory Committee/Committee of Adjustment
- July 7, 2010 – Special Committee of Adjustment
- July 20, 2010 – Planning Advisory Committee/Committee of Adjustment
- August 5, 2010 – Harbortown Centre Committee; and
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That Council hereby receives the following Minutes from other various Committees:

- June 24, 2010 – Kenora District Services Board
- June 25, 2010 – Kenora Home for the Aged
- June 30, 2010 – Kenora Police Services Board
- July 23, 2010 – Kenora Home for the Aged
- July 23, 2010 – NW Health Unit Board of Health; and further

That these Minutes be circulated and ordered filed.

12. Procedural By-Law Amendment

Recommendation:

That Council give three readings to an amended Procedural By-Law for the City of Kenora as passed by Resolution Number 3 at the August 9, 2010 Council meeting; and further

That By-law Number 29 -2009 be and is hereby repealed.

Items on Hold:

- **NWHU Governance Matters**

Next Meeting:

- **No further meetings scheduled at this time.**



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
1.	Kenora Recreation Centre Concession
	Recommendation:	
	That the City of Kenora through the Recreation Services Department continue to operate the Kenora Recreation Centre Concession and recommendations be brought forward to council in 2012 for operation recommendations for all city owned concessions.	
2.	Family Day 2011
	Recommendation:	
	That approval be given for the Kenora Recreation Centre to remain open from 8:00 am to 4:00 pm February 21, 2011 for families and individuals to recreate on the Family Day Statutory Holiday; and further,	
	That all additional overtime costs for this day be included and approved in the proposed 2011 operating budget.	
3.	JM Lease Agreement
	Recommendation:	
	That Council of the City of Kenora extend the existing lease with the Jaffray Melick Arena for the for an additional 8 months commencing November 1, 2010	
4.	New Years Eve Event – Kenora Rotary Club
	Recommendation:	
	That approval be given for the Kenora Recreation Centre to remain open from 4:00 pm to 8:00 pm December 31 st , 2010 for families and individuals to participate in recreation on the New Year's Eve Statutory Holiday; and further,	

That the City of Kenora waives the facility rentals fee for this purpose; and further,

That all staffing and additional costs for this day be covered by the Kenora Rotary Club.

Other Business:

Next Meeting:

- **No further meetings scheduled at this time**



Operations Standing Committee Agenda

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

A. Public Information Notices

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N/A

B. Declaration of Pecuniary Interest

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C. Reports:

Councillor D. McCann - Chair

Item	Subject	Disposition
1.	Downtown Delivery vehicles
	Recommendation:	
	That a meeting be coordinated with local businesses and the City of Kenora to discuss delivery trucks and lane traffic in accessing the downtown businesses; and further	
	That the Operations Manager report the results of the meeting to Council for consideration.	
2.	Maintenance of 36 A,B,C,D Duffus Road
	Recommendation:	
	That the City of Kenora continue to abstain from maintaining the road identified as 36 Duffus Road, A, B, C and D as this road is considered to be a private driveway.	
3.	Multi-Municipality Waste Recycling Plan Agreement
	Recommendation:	
	That Council hereby approves amending its 2010 capital budget to fund the \$36,500, plus net impacts of HST, for a Multi-Municipal Waste Recycling Plan Development Agreement; and further	
	That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2010 Municipal Operating and Municipal Five Year Capital Plan by by-law at its September 13th meeting; and further	
	That Council hereby gives three readings to a by-law to amend the 2010 budget for this purpose; and further	

That Council give three readings to a by-law for the City of Kenora, acting on behalf of the City of Dryden, to enter into an agreement with the CIF Fund to receive funding in the amount of \$45,000.00 to produce a Waste Recycling Plan; and further

That the City of Kenora enter into an agreement with the Emerald Group Consultants to undertake, manage and complete the development of a co-operative Waste Recycling Plan for the Cities of Kenora and Dryden’s blue box recycling programs.

5. Traffic Amendment –Speed Zone

Recommendation:

That the City of Kenora Traffic Regulation By-law 127-2001 be amended to include the following changes to Schedule “T” – Rate of Speed –Airport Road, Darlington Drive, and Highway 17 East;

60 Kilometres Per Hour Zone

Add:

<u>Column 1</u> STREET/HIGHWAY	<u>Column 2</u> LOCATION	<u>Column 3</u> MAXIMUM SPEED
Airport Road	From Clarence Street, northerly to Valley Drive	60 kilometres per hour

Remove:

<u>Column 1</u> STREET/HIGHWAY	<u>Column 2</u> LOCATION	<u>Column 3</u> MAXIMUM SPEED
Darlington Drive	From Highway 17A to Duffus Road	60 kilometres per hour

Amend:

<u>Column 1</u> STREET/HIGHWAY	<u>Column 2</u> LOCATION	<u>Column 3</u> MAXIMUM SPEED
Darlington Drive	From Highway 17A to Peterson Drive	60 kilometres per hour

To Read:

<u>Column 1</u> STREET/HIGHWAY	<u>Column 2</u> LOCATION	<u>Column 3</u> MAXIMUM SPEED
Darlington Drive	From Duffus Road to Peterson Drive	60 kilometres per hour

80 Kilometres Per Hour Zone

Add:

<u>Column 1</u> STREET/HIGHWAY	<u>Column 2</u> LOCATION	<u>Column 3</u> MAXIMUM SPEED
Darlington Drive	From Highway 17A to Duffus Road	80 kilometres per hour

Remove:

<u>Column 1</u> STREET/HIGHWAY	<u>Column 2</u> LOCATION	<u>Column 3</u> MAXIMUM SPEED
Highway 17 East	From Whitehead Road to the east City Limits	80 kilometres per hour

and further;

That the City of Kenora Traffic Regulation By-law 127-2001 Schedule "T" – Rate of Speed be amended to include the section "90 Kilometres Per Hour Zone" with the following addition – Highway 17 East;

90 Kilometres Per Hour Zone

Add:

<u>Column 1</u> STREET/HIGHWAY	<u>Column 2</u> LOCATION	<u>Column 3</u> MAXIMUM SPEED
Highway 17 East	From Whitehead Road to the east City Limits	90 kilometres per hour

6. Traffic Amendment- No Parking Bayview Drive

Recommendation:

That the City of Kenora Traffic Regulation By-law 127-2001 be amended to include the following addition to Schedule "B" – No Parking Area – Tow Away Zone – Bayview Drive;

Add:

<u>Column 1</u> STREET/HIGHWAY	<u>Column 2</u> LOCATION	<u>Column 3</u> SIDE	<u>Column 4</u> TIME
Bayview Drive	From 122 metres southwest of Lakeview Drive, westerly to the end for a distance of 52 metres including the Cul de Sac	West	Anytime
Bayview Drive	From Lakeview Drive southerly for 60 metres	Both	Anytime

7. Traffic Amendment – No Parking Erie Street

Recommendation:

That the City of Kenora Traffic Regulation By-law 127-2001 be amended to include the following addition to Schedule "B" – No Parking Area – Tow Away Zone – Erie Street;

Add:

<u>Column 1</u> STREET/HIGHWAY	<u>Column 2</u> LOCATION	<u>Column 3</u> SIDE	<u>Column 4</u> TIME
Erie Street	From Eighth Street westerly for 40 metres	Both	Anytime

8. Winter Maintenance Policy Amendment

Recommendation:

That Council hereby approves a revised Winter Maintenance Policy #OP-4-1; and further

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

Items on Hold:

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

Other Business

Next Meeting

- **No further meetings scheduled at this time**

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 (2 items)**

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

Close Meeting.