



**City of Kenora**  
**Committee of the Whole Agenda**

**Monday, August 8, 2011**  
**3:30 p.m. to 6:30 p.m.**  
**City Hall Council Chambers**

**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 August 15<sup>th</sup> 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 Committee Minutes**

**Motion:**

That the Minutes from the last regular Committee of the Whole Meeting held July 11, 2011 be confirmed as written and filed.

**D. Deputations/Presentations**

**Lake of the Woods Development Commission – Quarter Two Report**  
**Stantec Consultants - Bridges**

**E. Reports:**

**Community & Protective Services**

**Councillor Drinkwater - Chair**

<b>Item</b>	<b>Subject</b>	<b>Disposition</b>
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No reports.

**Corporate Services**

**Councillor McMillan, Chair**

<b>Item</b>	<b>Subject</b>	<b>Disposition</b>
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1.	<b>K.D.S.B. Report from Councillor Roussin</b>	Monthly Update
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2.	<b>Notice of Motion-Councillor Roussin</b>	.....
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**Recommendation:**

That the City of Kenora perform an organizational structure and operational audit leading to incorporating the concept/policy of a zero-based budgeting policy.

**3. Receipt and Approval of Various Committee Minutes** .....

**Recommendation:**

That Council hereby adopts the following 2011 Minutes from various City of Kenora Committees:

- June 21 - Committee of Adjustment & Planning Advisory Committee
- July 11 - Audit Committee
- July 19 - Committee of Adjustment & Planning Advisory Committee
- July 21 - Lake of the Woods Development Commission
- July 21 - Lake of the Woods Development Commission AGM

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

- June 24 - District of Kenora Home for the Aged Board of Management

That these Minutes be circulated and ordered filed.

**4. Workwell Audit – First Audit Results** .....

**Recommendation:**

That council receives the results of the recent WSIB First Workwell Audit of the City’s Health and Safety Program as presented.

**Economic Development**

**Councillor Smith - Chair**

Item	Subject	Disposition
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**1. Canada Summer Jobs Program Agreement** .....

**Recommendation:**

That Council hereby approves the Canada Summer Jobs Program Agreement between Her Majesty the Queen in Right of Canada, as represented by the Minister, Human Resources and Skills Development and the City of Kenora; and further

That the Mayor and Clerk be hereby authorized to execute the said Agreements.

**2. Northwest Business Centre Agreement** .....

**Recommendation:**

That Council hereby approves the updated Agreement between the Ministry of Northern Development, Mines & Forestry and the City of Kenora regarding the Northwest Business Centre; and further

That the Mayor and Clerk be hereby authorized to execute the said Agreements.

**3. LOTWDC Summer Students Report** .....

**Recommendation:**

That Council accept the Summer Student Report from the Lake of the Woods Development Commission.

# Finance

Councillor Lunny - Chair

**Item Subject**

**Disposition**

**1. Revised Terms of Reference for Audit Committee** .....

**Recommendation:**

That Council give three readings to a by-law to authorize a revised Terms of Reference for the City of Kenora Audit Committee to address the term of appointment for elected officials and the number of meetings to be held each year; and further

That By-law Number 169-2009 be and is hereby repealed.

**2. Kenora Fellowship Centre Funding Request** .....

**Recommendation:**

**That** Council deny the request from the Kenora Fellowship Centre for a grant in the amount of \$12,000 to offset operating costs; and further

**That** the City seek possible partnership opportunities with the Kenora Assembly of Resources for long term solutions for the services provided by the Fellowship Centre.

**3. Financial Statements – June, 2011** .....

**Recommendation:**

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora as at June 30, 2011.

**4. Kenora Health Care Centre Debt Guarantee** .....

**Recommendation:**

Whereas Kenora City Council provided financing to the Kenora Health Care Centre for the purchase, rehabilitation and expansion of the Kenora Medical Clinic with the intent of establishing a state of the art medical facility in the City of Kenora; and

Whereas that goal has now been achieved; and

Whereas it was resolved that the Kenora Health Care Centre was directed to pursue external financing options to pay out the loan balance to the City; and

Whereas the City is required to provide a guarantee in order to assist the Kenora Health Care Centre in securing the external financing;

Now therefore, let it be resolved that the City of Kenora guarantee the external financing of the Kenora Health Care Centre (KHCC) up to a maximum of \$7.6 million.

**5. Slave Lake Donation Request** .....

**Recommendation:**

That Council of the City of Kenora hereby supports the position of the Townships of Carling and North Stormont, and the Municipality of Meaford, and authorize a donation of \$100 to the Town of Slave Lake to help compensate them in their recent fire; and

That a copy of this resolution be sent to each of the Township of Carling, the Township of North Stormont and the Municipality of Meaford.

# Operations Committee

Councillor McKay - Chair

**Item Subject**

**Disposition**

## 1. 2011 Screened Winter Sand .....

### Recommendation:

That the following and only tender for the 2011 Supply and Delivery of 8,000 tonnes of Screened Winter Sand be received:

Joe Neniska & Sons \$15.40 per tonne, plus HST

That the tender submitted by Joe Neniska & Sons, in the amount \$ 15.40, plus HST, per tonne, be accepted.

## 2. Kenora Community Bicycle Routes .....

### Recommendation:

That Council of the City of Kenora approves the mandate of the Bicycle Committee, a Sub-Committee of the Kenora Urban Trail's Committee, to enhance a network of on-road cycling facilities, trails and routes; and further

That approval be granted for the proposed Kenora Community Bicycle Routes as attached; and further

That approval be granted for the 2011 Bicycle Project which includes share-the-road signage and bicycle stencils from the Keewatin Bridge to the Roundabout.

## 3. New Municipal Hazardous or Special Waste Services Agreement.....

### Recommendation:

That Council of the City of Kenora give three readings to a bylaw to execute an agreement with Stewardship Ontario for funding for the Municipal Hazardous or Special Waste collection event for Phase 1 materials; and further

That the Mayor and Clerk be authorized to execute all related documents.

## 4. Off-Leash Dog Parks .....

### Recommendation:

**That** Council of the City of Kenora approves the mandate of the Dog Park Committee which includes upgrading the current Off-Leash Dog Park at Kenora Central Rink (seasonal); and further

**That** approval be granted for the Committee to investigate and promote the development of future off-leash dog parks within the City of Kenora.

## 5. Second Street Remedial Work Tender Agreement .....

### Recommendation:

**That** Council give three readings to a by-law to authorize the entering into an agreement with Dominion Divers (2003) LTD, for the Second Street Wharf Remedial Work.

**6. Solar Compactors Continuous Improvement Fund Project .....**

**Recommendation:**

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 in the amount of \$48,864 including HST representing provincial contributions under the Blue Box Program Plan for implementing open space recycling in the downtown waterfront areas of the City of Kenora; and further

That the Mayor and Clerk be authorized to execute all related documents.

**7. Amendment To Traffic By-law- Rate of Speed - First Avenue South.....**

**Recommendation:**

That the City of Kenora Traffic Regulation By-law 127-2001 be amended to include the following addition to Schedule T "Rate of Speed" from Mike Richard's Way to Seventh Street South.

Schedule "T" - Rate of Speed  
40 Kilometres Per Hour Zone

**Add:**

Column 1 STREET	Column 2 LOCATION	Column 3 MAXIMUM SPEED
First Avenue South	From Mike Richard's Way to Seventh Street South	40 kilometres per hour

**Other:**

**Next Meeting:**

- Monday, September 12, 2011

**Motion - Adjournment 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 matters:-

- i) **Labour Relations**
- ii) **Disposition of Land**

**Adjournment.**