



City of Kenora Committee of the Whole Agenda

Monday, January 10, 2011
3:30 p.m. to 6:30 p.m.
City Hall Council Chambers

A. Public information Notices

N/A

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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 Standing Committee Meetings held September 7, 2010, be confirmed and written and filed.

D. 3:30 p.m. Presentation (15 minutes):-

Northern Harbour Proposal
(Alex Clark)

E. Reports:

Community & Protective Services

Councillor Drinkwater - Chair

Item	Subject	Disposition
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1.	Allan Cup Approval for Sponsorship
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Recommendation:

That Council of the City of Kenora hereby authorizes the purchase of a Platinum Sponsorship Package for the 2011 Allan Cup in the amount of \$7,500.00; and further

That the sponsorship amount be included and approved in the proposed 2011 operating budget.

2.	KDSB Early Learning and Care Centres in Schools
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Recommendation:

That as requested by the Kenora District Services Board, the Council of the City of Kenora hereby supports the following resolution adopted by the K.D.S.B.:-

Whereas since the introduction of the Best Start Initiative in 2004 it has been the expectation of the Ontario Government that all new child care spaces created in the province would be opened in Ontario's publicly funded schools; and

Whereas the Special Advisor on Early Learning, Dr. Charles Pascal recommended that the Province should create a continuum of early learning, child care and family supports for children from the prenatal period to adolescence, under the leadership of the Minister of Education; and

Whereas the Kenora District Services Board supported Early Learning and Care Centres being located in schools; and

Whereas on April 10, 2010, Minister of Children & Youth Services, Laurel Broten and Minister of Education, Leona Dombrowsky jointly announced the transfer of Child Care to the Ministry of Education; and

Whereas the Ministry of Education has not provided capital funds for alterations and renovations to existing schools or for Child Care Centres and Best Start Hubs to be included in newly constructed schools which is evidenced in the Kenora District with there being no Early Learning and Care Centre planned for Riverview School currently under construction in Dryden or for the new school planned for Kenora; and

Whereas the Board of Directors for the Kenora District Services Board believes such lack of funding for Early Learning and Care Centres in schools is not in the best interests of children and goes against the Ministry of Education's vision of creating the best opportunities for children to learn;

Now Therefore Be It Resolved That the Board of Directors requests the Ministry of Education review its capital funding policy to include adequate funding for alterations and renovations to existing schools and construction of new schools to ensure that it is consistent with the best interests of children and the Province's vision that Early Learning and Care Centres and Best Start Hubs be located in publicly funded schools.

3. Renewal of 9-1-1 CERB Services with O.P.P.

Recommendation:

That further to Council adopting Resolution Number 3 on December 13, 2010, Council of the City of Kenora gives three readings to a by-law to authorize the execution of an agreement between the Corporation of the City of Kenora and the Ontario Provincial Police for the provision of a 9-1-1 Central Emergency Reporting Bureau for a two year term commencing on 16 February 2011 and expiring on 16 February 2013.

Corporate Services

Councillor McMillan, Chair

Item Subject

Disposition

1. Accessibility Committee

Recommendation:

That John Nabb, Building Inspector/Facilities Coordinator, be hereby appointed to the Accessibility Advisory Committee as Staff Resource; and further

That arrangements be made to advertise for additional members to fill the vacancies on this Committee.

2. A.M.O. Conference

Recommendation:

That authorization is hereby given for the following Members of Council to attend the Annual AMO Conference taking place in London, ON, August 21 to 24, 2011:-

; and further

That all eligible expenses in accordance with Council’s Travel & Per Diem Policy be here by authorized.

3. District Service Boards Review & Letter to KDSB - Uploaded savings

4. Endorsation of Resolution (Fort Frances) – OPP Costs

Recommendation:

That the Council of the City of Kenora hereby supports the following resolution adopted by the Town of Fort Frances:-

Whereas the cost of policing in Ontario for contract OPP has increased dramatically over the last decade, far exceeding the rate of inflation; and

Whereas the Provincial Government has recently negotiated a front loaded 5.075% increase with the OPP with the possibility of a top-up at the termination; and

Whereas the Town of Fort Frances requests the support from rural municipalities with OPP contract Policing with respect to its resolution which requests an increase to the Ontario Municipal Partnership Fund to cover the increased policing cost;

Therefore Be It Resolved That the Provincial Government, though its Police Services grant in the Ontario Municipal Partnership Fund (OMPF) formula, cover all increased costs associated with recently negotiated OPP contract, for all northern and rural municipalities; and further

Be It Resolved That this resolution be forwarded to Premier Dalton McGuinty for consideration.

5. Kenora Assembly of Resources – Agreement Extension

Recommendation:

That Council hereby approves a by-law authorizing the four month contract expiring April 30, 2011 between the Kenora Assembly of Resources and the City for provision of services at the Harbourfront and related areas.

6. K.D.M.A. Conference

Recommendation:

That authorization is hereby given for the following Members of Council to attend the Annual KDMA Conference taking place in Red Lake, ON, February 3 to 5, 2011:-

; and further

That all eligible expenses in accordance with Council’s Travel & Per Diem Policy be here by authorized.

7. Various Committee Minutes

Recommendation:

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

- November 16, 2010 – Planning Advisory Committee
- December 2, 2010 – Harbourtown Centre Committee
- December 7, 2010 – Kenora Urban Trails Committee; and

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

- October 22, 2010 – Northwestern Health Unit Board of Health
- October 27, 2010 – Kenora Police Services Board
- November 25 & December 3, 2010 – Public Library Board
- August 12 & November 17, 2010 – Kenora District Services Board; and further

That these Minutes be circulated and ordered filed.

Economic Development

Councillor Smith - Chair

Item	Subject	Disposition
1.	Thistle Pavilion Renovations Report Recommendation to follow...

Finance

Councillor Lunny - Chair

Item	Subject	Disposition
1.	November Financial Statements Recommendation: That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora as at November 30, 2010.
2.	BCF/ISP Extension Recommendation: That Council adopts the following resolution committing to finish the Infrastructure Stimulus Projects for the Highway 17 Gateway Rehabilitation and the LOW Discovery Centre and accepts responsibility for any costs incurred after October 31, 2011:

Whereas the federal and provincial governments are providing a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund, Building Canada Fund – Communities Top-Up, the Recreational Infrastructure Canada/Ontario Recreation Program, and the Knowledge Infrastructure Program from March 31, 2011 to October 31, 2011; and

Whereas all funding from the Government of Canada and Ontario will cease after October 31, 2011; and

Whereas the Corporation of the City of Kenora has asked the provincial government for an extension to federal and provincial funding to October 31, 2011 for the following projects:

Program	Project number	Project title	Total eligible cost
Infrastructure Stimulus Fund	ISF 117	Highway 17 Gateway Rehabilitation Project	7,000,000
Building Canada Fund- Communities Component	BCF 28078	Lake of the Woods Discovery Centre	3,115,508

Therefore Be It Resolved That the Corporation of the City of Kenora attests that it will continue to contribute its share of the required funding for the aforementioned projects; and further

Be It Resolved That actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011; and further

Be It Resolved That the Corporation of the City of Kenora will ensure that the project will be completed.

3. KHCC Loan Guarantee Term Approval

Recommendation:

That Council hereby confirms its guarantee of a one-time loan on behalf of the Kenora Health Care Centre up to a maximum of \$700,000 to Copperfin Credit Union as approved at its December 13th, 2010 Open Council Meeting based on a maximum repayment term of ten years; and

That a copy of this resolution be sent to both the Kenora Health Care Centre Board and the Copperfin Credit Union.

4. Long Term Debt Issuance

Recommendation:

That under the authority of the Municipal Act, the City of Kenora borrows a sum not exceeding \$5,000,000 from Canada Mortgage and Housing Corporation for the purpose of financing the construction of the new Emergency Services Facility located at 100 14th Street North; and further

That the term of this loan not to exceed 20 years.

Operations Committee

Councillor McKay - Chair

Item	Subject	Disposition

1. Chipman Street Parking Lot

Recommendation:

That the Chipman Street Parking lot resume daily metered parking for public use; and further

That Council hereby repeals By-law Number 113-2010, being a By-law to amend By-law Number 66-2006 to Establish and Regulate Parking Lots and Structures within the City of Kenora which provided for monthly leased parking in the Chipman Street Lot.

Other Business:

Items on Hold:

(To be reviewed by Administration)

Next Meeting:

- Monday, February 14, 2011.

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.