



City of Kenora
Committee of the Whole Agenda

Monday, July 11, 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 July 18th 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 June 13, 2011 be confirmed as written and filed.

D. Deputations/Presentations

E. Reports:

Community & Protective Services

Councillor Drinkwater - Chair

Item	Subject	Disposition
1.	Library Operational Review	update only

Corporate Services

Councillor McMillan, Chair

Item	Subject	Disposition
1.	K.D.S.B. Report from Councillor Roussin	Monthly Update
2.	Appointment to Environmental Advisory Committee

Recommendation:

That Jeff Struth, Environment Coordinator for the Lake of the Woods District Property Owners' Association (LOWDPOA) be hereby appointed as the LOWDPOA representative on the Environmental Advisory Committee to fill the current vacancy; and further

That in keeping with the other Committee appointments, this term shall be in effect until November 30, 2012.

3. Fabric of Diversity Conference Discussion

4. POA Write Off's

Recommendation:

THAT Council of the City of Kenora approve the write off receivables list from the Provincial Offences department for the period of January 1, 2004 to December 31, 2004 in the amount of \$524,284.09.

5. Receipt and Approval of Various Committee Minutes

Recommendation:

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

- June 2 – Special Committee of the Whole Meeting
- June 13 – Committee of the Whole Meeting
- June 14 – Property & Planning Committee Meeting
- June 14 – Environmental Advisory Committee
- June 21 – Committee of Adjustment & Planning Advisory Committee
- June 28 – Lake of the Woods Museum Board; and

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

- May 25 – Kenora Police Services Board
- May 27 - Northwestern Health Unit Board of Health; and further

That these Minutes be circulated and ordered filed.

Economic Development

Councillor Smith - Chair

Item	Subject	Disposition
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No Reports.

Finance

Councillor Lunny - Chair

Item	Subject	Disposition
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1. 2010 Annual Report and Audited Financial Statements

That Council approve the 2010 City of Kenora Annual Report, including the 2010 audited financial statements for the City; and

That A copy of this report be made available for public viewing on the City's portal, as well as the front desk at City Hall.

2. Financial Statements – May, 2011

Recommendation:

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora as at May 31, 2011.

Operations Committee

Councillor McKay - Chair

Item Subject

Disposition

1. Keewatin Standpipe –Repaint Project – Agreement

That Council give three readings to a by-law to authorize the entering into an agreement with Jacques Daoust Coatings Management Inc. (JDCMI), for the re-painting of the interior and exterior of the Keewatin Standpipe.

2. One Call – Call Before You Dig System

Recommendation:

That authorization be hereby given for the Corporation of the City of Kenora to join the Ontario One Call system; and further

That the Council of the City of Kenora hereby supports and endorses a provincial initiative.

3. School Crossing Guard Tender -Two Year Contract : 2011-2012 and 2012-2013

Recommendation:

That the only tender to provide School Crossing Guard Service for the 2011-2012 school year and the 2012-2013 school year, excluding HST, be received:

Alpine Janitorial (Kenora) Inc.	
Year 2011 – 2012	\$49,914 + HST
Year 2012 – 2013	\$52,170 + HST

That the tender received from Alpine Janitorial (Kenora) Inc., in the amount of \$102,084.00, excluding HST, be hereby accepted.

4. Traffic Regulation By-Law Amendment – Schedule “B” No Parking Areas–Tow Away Zone – Bernier Drive

Recommendation:

That the City of Kenora amending By-law 172-2008, to Traffic Regulation By-law No. 127-2001 be amended to include the following change to Schedule “B” No Parking Areas – Tow Away Zone – Bernier Drive;

Amend:

<u>Column 1</u> STREET/HIGHWAY	<u>Column 2</u> LOCATION	<u>Column 3</u> SIDE	<u>Column 4</u> TIME
Bernier Drive	From 2 nd Street South northerly for 53 metres	West	Anytime

To Read:

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>	<u>Column 4</u>
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STREET/HIGHWAY	LOCATION	SIDE	TIME
Bernier Drive	From 44 metres north of 2 nd Street South northerly for 9 metres	West	Anytime

5. Traffic Regulation By-Law Amendment – Schedule “B” No Parking Areas–Tow Away Zone – Water Street

Recommendation:

That the City of Kenora Traffic Regulation By-law 127-2001 be amended to include the following change to Schedule “B” – No Parking Area – Tow Away Zone – Water Street.

Amend:

<u>Column 1</u> STREET/HIGHWAY	<u>Column 2</u> LOCATION	<u>Column 3</u> SIDE	<u>Column 4</u> TIME
Water Street	From 106 metres south of 2 nd Street South, southerly for 35 metres	West	Anytime

To Read:

<u>Column 1</u> STREET/HIGHWAY	<u>Column 2</u> LOCATION	<u>Column 3</u> SIDE	<u>Column 4</u> TIME
Water Street	From 106 metres south of 2 nd Street South, southerly for 25 metres	West	Anytime

Amend:

<u>Column 1</u> STREET/HIGHWAY	<u>Column 2</u> LOCATION	<u>Column 3</u> SIDE	<u>Column 4</u> TIME
Water Street	From 153 metres south of 2 nd Street South, southerly for 23 metres	West	Anytime

To Read:

<u>Column 1</u> STREET/HIGHWAY	<u>Column 2</u> LOCATION	<u>Column 3</u> SIDE	<u>Column 4</u> TIME
Water Street	From 157 metres south of 2 nd Street South, southerly for 18 metres	West	Anytime

Other:

Next Meeting:

- Monday, August 8, 2011

Motion - Adjournment to Closed Meeting:

That this meeting be now declared closed at _____ a.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) Personal Matter about an Identifiable Individual

Adjournment.