



City of Kenora
Committee of the Whole Agenda

Monday, May 9, 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 May 16 meeting:-

An amendment to Taxi By-law Number 88-2009 to provide for a fee for non-mandatory sealing of meters to Taxi Companies to take effect and come into force on June 1, 2011;

An amendment to the 2011 Capital Budget to appropriate \$100,000.00 from Contingency Reserve related to the increase cost of the Harbourfront Tent structure from \$1.5 million to \$1.6 million;

The 2011 Business Improvement Board Levy;

An amendment to the 2011 Solid Waste Budget to increase the total cost for a loader from the original \$112,500 allocation to \$225,000.

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 April 11, 2011 be confirmed as written and filed.

D. Deputations

3:30 p.m. – Duane Harris – Union Gas
(Power Point Presentation)

3:45 p.m. – Lake of the Woods Development Commission
First Quarter Report

E. Reports:

Community & Protective Services

Councillor Drinkwalter - Chair

Item Subject

Disposition

1. Recreation Department 1st Quarter Report

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Recommendation:

That Council accepts the 2011 First Quarter Report for the Recreation Department.

2. Thirty Hour Famine Request

Recommendation:

That Council of the City of Kenora denies the Lakeside Baptist Church request to waive the fees for rental of the Kenora Recreation Centre facilities; and

That the Lakeside Baptist Church be encouraged to seek support from the Lake of the Woods Regional Community Foundation; and further

That Council hereby extends best wishes and every success to the Thirty Hour Famine Group for Lakeside Baptist Church in their noble effort to support World Vision’s quest to raise awareness for under privileged children around the world.

Corporate Services

Councillor McMillan, Chair

Item Subject

Disposition

1. K.D.S.B. Report from Councillor Roussin

Monthly Update

2. Common Ground Direction

Recommendation:

That Council hereby supports Mayor Canfield in sending a request to Ogichidaa’kwe Diane Kelly, Grand Council Treaty #3 in order that they, Mayor Canfield and Ogichidaa’kwe Diane Kelly may jointly call a Board meeting of the Rat Portage Common Ground Conservation Organization for the purposes of presenting and passing By-law #1 in order to formalize this corporation; and

That copies of this request be sent to our Common Ground partners, represented by the neighbouring communities of Wauzhusk Onigum, Ochiichagwe’Babigo’Ining and Obashkaandagaang Bay; and further

That Council hereby authorizes the City appointees to this Organization to approve By-law #1 and that consensus be the initial method of decision making.

3. Amended Agreement – Rural Economic Development (RED)

Recommendation:

Whereas the City of Kenora entered into the Rural Economic Development Program agreement with the Minister of Agriculture, Food and Rural Affairs effective December 14, 2009; and

Whereas effective July 1, 2010 the harmonized sales tax (HST) came into effect and includes all taxable purchases, property and services provided to the Minister under the Agreement; and

Whereas the introduction of the HST requires an amendment to the original Agreement pursuant to section 28.2 of the Agreement;

Now therefore, let it be resolved that authorization be given for the Corporation of the City of Kenora and the Harbourtown Centre Business Improvement Zone (BIZ) to enter into an amending agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs; and further

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That the Mayor, Clerk and Chairman of the Harbourtown Centre Business Improvement Zone be hereby authorized to execute the amended Agreement; and further

That Council give three readings to a by-law for this purpose, thereby repealing By-law Number 117-2010.

4. Taxi By-law Amendment

Recommendation:
That Council give three readings to a by-law to amend By-Law Number 88-2009 being a By-law to Licence and Regulate Taxi Cabs/Limousines and Drays operating within and from the City of Kenora with respect to the meter tolerance, and a fee for non-mandatory sealing of meters; and further

That notice is hereby given of the fee for non-mandatory sealing of meters to Taxi Companies that will take effect and come into force on June 1, 2011.

5. Various Committee Minutes

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

- February 15 & March 29 - Committee of Adjustment & Planning Advisory Committee
- March 31 – Heritage Kenora
- April 1 – Budget Committee of Council
- April 7 – Environmental Committee
- April 7 – Harbourtown Centre Committee
- April 7 – Conventional Transit Authority Commission
- April 11 – Committee of the Whole
- April 12 – Property & Planning Committee
- April 19 – Community Policing Committee
- April 26 – Lake of the Woods Museum Board

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

- March 4 & April 8 – District of Kenora Home for the Aged Board of Management
- February 25 & March 31 - Northwestern Health Unit Board of Health
- February 23 & March 30 – Kenora Police Services Board; and further

That these Minutes be circulated and ordered filed.

Economic Development

Councillor Smith - Chair

Item	Subject	Disposition
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1. KAR/LOWDC & Special Events

Recommendation....to follow

Finance

Councillor Lunny - Chair

Item	Subject	Disposition
1.	Appropriation from Contingency Reserve-Harbourfront Tent	By-law Only
2.	BIZ Levy
	Recommendation:	
	That Council hereby approves the Harbourtown Centre Business Improvement Board budget request in the amount of \$50,000 representing the 2011 Business Improvement Board levy; and	
	That Council hereby gives three readings to a By-law to adopt the estimates for funds to be raised for 2011 on behalf of the Harbourtown Centre Business Improvement Board; and further	
	That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2011 Business Improvement Board Levy at its May 16 th meeting.	
3.	2011 Claw Back Rates
	Recommendation:	
	That Council hereby gives three readings to a By-law to establish the claw back rates for certain property classes within the Corporation of the City of Kenora for 2011.	
4.	Non-Union Pay Grid
	Recommendation:	
	That Council hereby approves an economic adjustment of 2.7% to the City's Non-Union pay grid effective 1 January 2011; and further	
	That Council hereby approves grid movement for non-union staff in 2011 in accordance with the provisions as set out in City policy HR-3-1.	
5.	Section 357 Write Offs
	Recommendation:	
	That Council of the City of Kenora hereby approves the Section 357 tax adjustments totaling \$1,811.23, (plus applicable penalty adjustment), with potential refunds of \$311.70.	

Operations Committee

Councillor McKay - Chair

Item	Subject	Disposition
1.	Thistle Pavilion Tender Agreement
	Recommendation:	
	That Council give three readings to a by-law to authorize the entering into of an agreement with Sierra Construction for the Thistle Pavilion washroom and accessibility upgrade.	
2.	Solid Waste Loader

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Recommendation:

That Council hereby approves amending its 2011 Solid Waste Capital Budget to increase the total cost for the loader to \$225,000 from the original \$112,500 allocation, which was based on the costs for half a loader, originally intended to be used 50% for solid waste and 50% for recycling; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2011 Solid Waste Budget by by-law at its May 16th meeting.

3. Coney Island Shuttle

Recommendation:

That Council give three readings to a by-law to authorize a contract extension between the City of Kenora and John O’Flaherty to provide the Coney Island Shuttle Service for the 2011 – 2012 seasons; and

That approval be given to reduce the amount of the municipal grant from \$7,500 to \$5,000 for the Shuttle Service for the 2011 season and that a review take place of the 2011 season to determine the funding requirements for the 2012 season; and further

That the Mayor and Clerk be authorized to execute the agreement on behalf of the City of Kenora.

4. Lease Renewal – Abundance - Museum Annex

Recommendation:

That Council give three readings to a by-law to authorize the execution of an eight month lease renewal agreement with 1544227 Ontario Inc. for municipal property located at 224 Main Street South (Museum Annex).

5. Lease Renewal – E. Whiting – 3rd Avenue South

Recommendation:

That Council give three readings to a by-law to authorize the execution of a three year lease renewal agreement with Ernest John Whiting for use of a waterlot location in front of the southerly portion of Third Avenue South.

6. Lease Renewal – Kenora Condominium Corp. - Parking

Recommendation:

That Council give three readings to a by-law to authorize the execution of a lease renewal agreement with Kenora Condominium Corporation No. 2 for use of a portion of the Colonization Road allowance for parking purposes.

7. Lease Renewal – Kenora Physiotherapy – Recreation Centre

Recommendation:

That Council give three readings to a by-law to authorize the execution of a three year lease renewal agreement with Janet Delorme, Linda Alvestad and Dan Morwood c.o.b. as “Kenora Physiotherapy and Sports Injury Clinic” for office space located at the Kenora Recreation Centre.

8. Lease Renewal – Canadian Red Cross – 1008 Ottawa Street

Recommendation:

That Council give three readings to a by-law to authorize the execution of a one year lease renewal agreement with the Canadian Red Cross for municipal property located 1008 Ottawa Street (Unit A).

9. Traffic By-law Amendment – South Park

Recommendation:

That Council give three readings to a by-law to amend Traffic Regulation By-law 127-2001 to include the following addition to Schedule "O" – Stop Signs at Intersections – Autumnwood Drive:-

Add:

<u>Column 1</u>	<u>Column 2</u>
INTERSECTION	FACING TRAFFIC
Autumnwood Drive and Pine Ridge Drive	East bound on Pine Ridge Drive
Woodfield Drive and Autumnwood Drive	North bound on Autumnwood Drive

10. Parking on Lakeview Drive – Farmers' Market

Recommendation....to follow.

Other COW Business:

Next Meeting:

- Monday, June 13, 2011.

Close Meeting – Motion

That this meeting be now declared closed at p.m.