



# City of Kenora Committee of the Whole Agenda

Tuesday, October 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 October 17 meeting:-

- Amendments to the Tariff of Fees & Chargers By-law #147-2007 for the following:
  - i) Recreation Centre Advertising Rates
  - ii) Personal Training & Private Swimming Lesson Rates
  - iii) Seasonal Docking Fees

## 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. Motion for Confirmation of Previous Committee Minutes:

That the Minutes from the last regular Committee of the Whole Meeting held September 12, 2011 be confirmed as written and filed.

## D. Deputations

**3:30 p.m.**

**Youth Group**

Proposal to develop Youth Council

**3:45 p.m.**

**Northwestern Health Unit**

Creating a Healthy Kenora Together

**4:00 p.m.**

**Dean Caron**

Kenora Hockey Kids for Cancer Research

**4:15 p.m.**

**Barb A. Skead**

Relocation of Liquor Store & Beer Store

## E. Reports:

## Community & Protective Services

Councillor Drinkwalter - Chair

Item Subject

Disposition

1. KPFFA – Collective Agreement 2011 - 2013  
Recommendation:

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That Council of the City of Kenora give three readings to a by-law, authorizing an agreement between the Corporation of the City of Kenora and the Kenora Professional Fire Fighters' Association Local 943 for the term January 1, 2011 to December 31, 2013.

**2. Recreation Department – 2011 Quarterly Report** .....

**Recommendation:**  
That Council accepts the 2011 Third Quarter Report for the Recreation Department.

**3. Amendment to Tariff of Fees By-law – Rec. Ctre. Advertising** .....

**Recommendation:**  
That the Council of the City of Kenora approve the advertising rates for recreation facilities in the City of Kenora; and

That in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to amend Schedule "B" to Tariff of Fees By-Law at its October 17, 2011 meeting; and further

That Council give three readings to a by-law for this purpose.

**4. Amendment to Tariff of Fees By-law – Personal Training and Private Swimming Lessons Rates** .....

**Recommendation:**  
That the Council of the City of Kenora approve the Personal Training Fees and the Rate for Private Swimming Lessons in the City of Kenora; and

That in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to amend Schedule "B" to Tariff of Fees By-Law at its October 17, 2011 meeting; and further

That Council give three readings to a by-law for this purpose.

**Corporate Services**

**Councillor McMillan, Chair**

<b>Item</b>	<b>Subject</b>	<b>Disposition</b>
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<b>1.</b>	<b>K.D.S.B. Report from Councillor Roussin</b>	Monthly Update
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**2. AMO Workshop – Thunder Bay** .....

**Recommendation:**  
That authorization be hereby given for the following Members of Council to attend AMO's EMCP 2 Workshop on Challenges of 2011 & Beyond – An Overview, taking place in Thunder Bay on Friday, December 9, 2011:-

\_\_\_\_\_ ; and further

That all eligible expenses in accordance with Council's Travel & Per Diem Policy be hereby authorized.

**3. Local Government Week & Proclamation** .....

**Recommendation:**

That the Mayor be and is hereby authorized to proclaim the week of October 16 to 22, 2011 as "Local Government Week" in and for the City of Kenora; and further

That authorization be hereby given to the City Clerk's Office to arrange various activities involving Members of Council with local schools and the media as deemed necessary in order to advertise, promote, and engage the citizens of Kenora to recognize local government in our community.

**4. Endorsation of Resolution - Sale of Liquor in Convenience Stores** .....

**Recommendation:**

Whereas the City of Kenora has received a request from Mothers Against Drunk Driving (MADD), the Ontario Public Health Association and the Centre for Addiction and Mental Health, expressing concerns about the current campaign to allow beer and wine to be sold in Ontario convenience and grocery stores for off-premise consumption; and

Whereas proliferation of these types of outlets being authorized to sell such products provides more opportunity for youth to have access to alcohol, as well as having the potential for an increase in crime rates at all night convenience stores;

Now therefore be it resolved that the Council of the City of Kenora hereby opposes allowing alcohol products to be sold at convenience and grocery stores and appeals to the provincial government to veto the approval of any legislation that would authorize such sales in any type of stores other than the LCBO; and further

That a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Health Promotion & Sport, the Minister of Community Safety & Correctional Services, the Minister of Children & Youth Services, all municipalities in the Kenora, Rainy River and Thunder Bay Districts, the Association of Municipalities of Ontario and Kenora's MPP.

**5. Receipt/Approval of Various Committee Minutes** .....

**Recommendation:**

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

- June 7, July 29 & September 9 – Deer & Wolf Conflict Task Force
- August 16 & August 25 – Planning Advisory Committee
- September 12 – Committee of the Whole
- September 13 – Kenora Urban Trails
- September 23 – Environmental Advisory Committee
- September 28 – Lake of the Woods Museum Board

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

- June 29 - Kenora Police Services Board
- August 19 – Northwestern Health Unit Board of Health
- August 26 - District of Kenora Home for the Aged; and further

That these Minutes be circulated and ordered filed.

**6. Youth Council (NWHU)** .....

**Recommendation:**

That Council hereby directs administration to develop a terms of reference for the development of a Youth Council; and further

That the proposed terms of reference be brought back to the November Committee of the Whole meeting for Council consideration.

**Economic Development**

**Councillor Smith - Chair**

Item	Subject	Disposition
No reports.		

No reports.

**Finance**

**Councillor Lunny - Chair**

Item	Subject	Disposition
1. Accounts Receivable Write offs .....		

**1. Accounts Receivable Write offs** .....

**Recommendation:**

That Council hereby approves the write off of accounts totalling \$32,010.75 including applicable taxes; and further

That City staff be directed to continue collection efforts on these accounts.

**2. AMO – Request of Canada-European Union Comprehensive Economic & Trade Agreement (CETA).** .....

**Recommendation:**

Whereas the Government of Canada and the European Union have been negotiating a trade agreement known as the Comprehensive Economic and Trade Agreement (CETA); and

Whereas the Canada-European Union relationship holds great potential for growing Canada’s trade and collective prosperity; and

Whereas the Council has been made aware that some members of our community have concern regarding the impact of CETA negotiations currently underway between Canada and the European Union; and

Whereas the City of Kenora supports the guiding principles as set out by the Federation of Canadian Municipalities (FCM) and endorsed by the Association of Municipalities of Ontario (AMO);

Be it Resolved that the City of Kenora requests the Federal Government and the Province of Ontario to continue to ensure that the municipal sectors' interests are represented in the ongoing negotiations; and

That the federal government's negotiations ensure that the FCM guiding principles will be fully reflected in any trade agreement reached between Canada and the European Union; and

That the federal and Ontario governments provide FCM and AMO with regular, detailed updates on the status of the European Union trade negotiations to the fullest extent possible; and further

That a copy of this resolution be forwarded to the Premier of Ontario, the Minister of International Trade; the Ontario Minister responsible for Trade and Economic Development, our local MP and MPP, FCM and AMO.

**3. Appointment of Tax Collector Trainee** .....

**Recommendation:**

That Council of the City of Kenora authorize the hiring of a Tax Collector Trainee for succession planning purposes prior to the retirement of the Tax Collector in June, 2012; and

That this appointment be in effect until June 30, 2012, the effective date of the retirement of the current Tax Collector; and further

That Council give three readings to a by-law to appoint the new Tax Collector at that time, and thereby repealing By-law Number 78-2010.

**4. Financial Statements – August/2011** .....

**Recommendation:**

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

**5. Sunset Trail Riders – Donation Receipt (Groomer)** .....

**Recommendation:**

That Council hereby approves the issuance of a donation receipt for the donation of a Bombi groomer based on the year, model and condition of the equipment following the receipt of the donated groomer; and

That Council has approved the proposal as attached to the October 5, 2011 report of the CAO from the Sunset Trail Riders for the acceptance of a new groomer, including the long-term responsibility for that groomer, as well as how that new groomer would be used to expand the Sunset Trail Riders grooming abilities, enhancing snowmobiling in and around the City of Kenora and ultimately promoting winter snow machine related tourism to the Kenora area; and

That the City will not be responsible for any costs incurred as a result of the donation of this groomer; and

That the donated groomer, as well as the ongoing responsibility for the groomer, including all ongoing upkeep, maintenance, expenditures, liability and all other

related operations shall be the sole property/responsibility of the Sunset Trail Riders; and further

That since the proposal from the Sunset Trail Riders has been approved by Council at its August 15, 2011 meeting, the City will issue a donation receipt related to this equipment.

## Operations Committee

**Councillor McKay - Chair**

Item	Subject	Disposition
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**1. Sault Ste. Marie Resolution – Support of Bill 206** .....

**Recommendation:**

That the Council of the City of Kenora hereby supports the following resolution adopted by the Council of the Municipality of Sault Ste. Marie:

Be It Resolved that City Council express its full support of Bill 206 – TransCanada Highway Improvement Act, legislation introduced by David Oraziotti, MPP for Sault Ste. Marie, which proposes that the Federal and Provincial governments develop a plan to improve Highway 17 in a variety of ways that address the concerns of Northern Ontario motorists; and

That former federal funding levels be reinstated; and further

That a copy of this resolution be forwarded to FONOM for endorsement.

**2. Ontario Good Roads Association - Call for Board Nominations** .....  
**(Deadline: November 4, 2011)**

**3. Tariff of Fees & Charges – Docking** .....

**Recommendation:**

That Council of the City of Kenora give three readings to a by-law to authorize the Seasonal Docking Fees and Rates for the 2012, 2013 and 2014 seasons, set out in the report of the Facilities Coordinator dated October 6, 2011; and further

That in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to amend the Tariff of Fees By-Law at its October 17, 2011 meeting for this purpose.

## Property & Planning Committee

**Councillor Roussin, Chair**

Item	Subject	Disposition
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**1. STR – Proposed Snowmobile Trails** .....

**Recommendation.....to follow.**

**Other Business:**

**Next Meeting:**

- Monday, November 14, 2011

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**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 Committee to move into a Closed Session to discuss items pertaining to the following:-

- i) **Personal Matter about an Identifiable Individual**

**Adjournment.**