



City of Kenora

Committee of the Whole Agenda

Tuesday, April 10, 2012

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 April 16 meeting:-

- An amendment to the 2012 Operating Budget in the amount of \$5,000 from the City's Northwest Business Centre deferred revenue for office renovations;
- An amendment to the 2012 Operating Budget for an allocation in the amount of \$8,000 from the City's Northwest Business Centre deferred revenue for administrative supplies and \$11,000 for program implementation;
- An amendment to the 2012 Operating Budget in the amount of \$3,725 from the City's Northwest Business Centre deferred revenue for a summer student pending grant approval through the federal summer student program, as well as \$17,160 being allocated from deferred revenue for a one year Intern position through the NOHFC Intern Program;
- Amendments to the 2011 capital budget in the amount of \$44,323.26 from the Landfill loader to the Landfill dump truck as appropriate, and the transfer of \$5,582.20 from the Keewatin Medical Building to JM Maintenance building;
 - A by-law to set tax ratios and tax rate reductions for prescribed property classes for 2012;
 - A by-law to adopt the estimates for all sums required for the year, to establish tax rates and to provide for penalty and interest in default for 2012;
- An amendment to Tariff of Fees & Charges By-law #120-2011 for a revised schedule of Park Rental rates, effective May 1, 2012.

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 March 12, 2012 be confirmed as written and filed.

D. Deputations:

3:30 p.m. – Irene McCuaig & Laurie Dufresne

Lake of the Woods Arts Collective – "Muskie's on Main" Project

3:45 p.m. – Youth Council Mayor Mitchell Frenette

Youth Council – Summary Report/Points of Interest

E. Reports:

Community & Protective Services

Councillor Drinkwalter - Chair

Item	Subject	Disposition
------	---------	-------------

1.	Ontario Association of Fire Chiefs - Nominating Committee
-----------	--	-------

Recommendation:

That Council of the City of Kenora hereby supports the O AFC's Nominating Committee's nomination for Warren Brinkman, Emergency Services Manager to let his name stand for re-election to the Ontario Association of Fire Chiefs 2012/2013 Board of Directors.

2.	Proclamation – Emergency Preparedness Week
-----------	---	-------

Recommendation:

That the Mayor be and is hereby authorized to proclaim the week of May 6 to May 12, 2012 as "Emergency Preparedness Week" in and for the City of Kenora and requests its observance as such by our citizens.

Corporate Services

Councillor McMillan, Chair

Item	Subject	Disposition
------	---------	-------------

1.	K.D.S.B. Report from Councillor Roussin	Monthly Update
-----------	--	-----------------------

2.	Council EMCP Training – Thunder Bay
-----------	--	-------

Recommendation:

That authorization be and is hereby given for the following Members of Council to attend the EMCP 2 Training taking place in Thunder Bay on May_____ 2012:-

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

3.	Flash Mob
-----------	------------------	-------

Recommendation:

That Council supports the Main Street South street closure between the Kenora Public Library and First Street South on Friday, May 4th at 12:00 noon for approximately 15 minutes to allow the students of the Keewatin Patricia District School Board to hold a Pink Day Flash Mob; and further

That citizens of the City of Kenora be encouraged to attend the performance and assist in awareness of eliminating bullying in our City.

4.	NWBC Office Renovations
-----------	--------------------------------	-------

Recommendation:

That Council of the City of Kenora approves an allocation in the amount of \$5,000 to be funded through an appropriation from the City's Northwest Business Centre deferred revenue for office renovations; and

That in accordance with Notice By-law #144-2007, notice is hereby given that Council intends to amend its 2012 Operating Budget at its April 16th, 2012 Council Meeting; and further

That the appropriate by-law be passed for this purpose.

5. NWBC Program Administration

Recommendation:

That Council of the City of Kenora approves an allocation in the amount of \$8,000 to be funded through an appropriation from the City's Northwest Business Centre deferred revenue for administrative supplies; and

That Council hereby approves an allocation in the amount of \$11,000 be funded through an appropriation from the City's Northwest Business Centre deferred revenue for program implementation; and

That in accordance with Notice By-law #144-2007, notice is hereby given that Council intends to amend its 2012 Operating Budget at its April 16th, 2012 Council Meeting; and further

That the appropriate by-law be passed for this purpose.

6. NWBC Staffing

Recommendation:

That Council of the City of Kenora approves the hiring of one summer student for the 2012 summer season for the Northwest Business Centre pending grant approval through the federal summer student program with \$3,725 being allocated from deferred revenue; and

That an Intern position be created for a period of one year through the NOHFC Intern Program with \$17,160 being allocated from deferred revenue; and

That in accordance with Notice By-law #144-2007, notice is hereby given that Council intends to amend its 2012 Operating Budget at its April 16th, 2012 Council Meeting; and further

That the appropriate by-law be passed for this purpose.

7. Various Committee Minutes

Recommendation:

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

- December 7, 2011 – Kenora Police Services Board
- January 18 – Accessibility Advisory Committee
- February 14 & March 20 – Community Policing Committee
- March 12 – Committee of the Whole
- March 13 – Property & Planning Committee
- March 21 – Environmental Advisory Committee
- March 27 – Lake of the Woods Museum Board; and

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

- February 23 - Northwestern Health Unit
- February 24 – District of Kenora Home for the Aged
- March 21 – Lake of the Woods Development Commission; and further

That these Minutes be circulated and ordered filed.

Economic Development

Councillor Smith - Chair

Item	Subject	Disposition
------	---------	-------------

1. Coney Island Dock

Recommendation:

That Council of the City of Kenora receive the January 27, 2012 report from the Lake of the Woods Development Commission requesting Council to approve engineering, design and upgrading of the docks on the north side of Coney Island in order to accommodate larger vessels for the 2012/2013 budget years; and

That City of Kenora officials work with the MS Kenora to develop an interim solution for the use of the dock for the 2012 season by the MS Kenora on a periodic basis; and further

That City of Kenora officials work with the Lake of the Woods Development Commission to develop funding proposals to leverage the City of Kenora contribution to this project.

2. Tourism Services Position

Recommendation:

That Council hereby approves the one (1) year trial Tourism Services Assistant Position to become a permanent, full time position effective May 1, 2012.

Finance

Councillor Lunny - Chair

Item	Subject	Disposition
------	---------	-------------

1. Budget Amendments approved by Manager

Recommendation:

That Council hereby approves amending its 2011 capital budget to transfer \$44,323.26 from the Landfill loader to the Landfill dump truck, these projects belonging within the Solid Waste Department as appropriate; and

That Council hereby approves amending its 2011 capital budget to transfer \$5,582.20 from Keewatin Medical Building to JM Maintenance building, these projects belonging within the Rentals Department as appropriate; and

That in accordance with Notice By-law #144-2007, notice is hereby given that Council intends to amend its 2011 Capital Budget for these purposes at its April 16, 2012 meeting; and further

That Council hereby gives three readings to a by-law to amend the 2011 budget for this purpose.

2. 2012 Capping Options

Recommendation:

That Council hereby approves the implementation of the following tools related to the capping process for the 2012 taxation year:

- Annualized Tax Limit of 10% for each of the commercial, industrial and multi-residential property classes.
- Prior Year's CVA Tax Limit of 5% for each of the commercial, industrial and multi-residential property classes.
- CVA Tax Threshold for Protected Properties related to increases in the amount of \$250 for each of the commercial, industrial and multi-residential property classes.
- CVA Tax Threshold for Clawed Back Properties related to decreases in the amount of \$250 for each of the commercial, industrial and multi-residential property classes.
- CVA Tax in 2011
- Cross Over CVA Tax in 2012; and further

That Council hereby gives three readings to a By-law to adopt optional tools for the purposes of both administering limits for certain property classes and excluding certain properties from the capping process.

3. 2012 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 2012.

4. 2012 New Construction New to Class

Recommendation:

That Council hereby approves the implementation of the minimum tax level of 100% for new construction / new to class properties for 2012; and further

That Council hereby give three readings to a By-law to adopt optional tools for the purposes of administering limits for eligible properties within the meaning of Section 331 (new construction) for the commercial, industrial and multi-residential property classes for 2012.

5. 2012 Tax Rates and Ratios

Recommendation:

That Council hereby provides three readings to the following By-laws:

A By-law to set tax ratios and to set tax rate reductions for prescribed property classes and subclasses for municipal purposes for the year 2012; and

A By-law to adopt the estimates for all sums required for the year, to establish rates to be levied for same and to provide for penalty and interest in default of payment thereof for 2012; and further

That in accordance with Notice By-law #144-2007, public notice is hereby given of Council's intention to set tax ratios and tax rates for 2012 at its April 16th, 2012 meeting.

6. February Financial Statements

Recommendation:

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora as at February 29, 2012.

7. Endorsation of Resolution - Funding for Municipal Deficits

Recommendation:

That Council hereby supports and endorses the resolution received from the Municipality of Clarington regarding special provincial funding to cover municipal deficits; and

That Council respectfully advises the Premier of Ontario that if any municipality in Ontario receives special funding from the Province to cover a budget deficit, that all local municipalities receive the same per capita funding from the provincial government; and further

That a copy of this resolution be forwarded to Sarah Campbell, MPP for Kenora-Rainy River District, the Association of Municipalities of Ontario, and the Municipality of Clarington.

8. Wharf Contribution (Extension) Agreement

Recommendation:

That Council give three readings to a by-law to amend By-law Number 27-2002 being a by-law to authorize the entering into of certain agreements between the Corporation of the City of Kenora and Her Majesty the Queen in Right of Canada as represented by the Minister of Transport, Infrastructure & Communities for purposes of extending the Contribution Agreement; and further

That the extension of this agreement shall be in effect until March 21, 2013.

Operations Committee

Councillor McKay - Chair

Item	Subject	Disposition
------	---------	-------------

1. Amendment to 'Feeding of Wild Animals By-law #139-2008'

Recommendation:

That Council hereby gives three readings to a by-law to amend By-law Number 139-2008, being a by-law to prohibit the feeding of wild animals within the boundaries of the City of Kenora, to include additions to the following sections: Definitions, Prohibitions of Feeding and Exemptions, as set out on the draft by-law attached to Richard Perchuk's March 30, 2012 Report.

2. Parks Rental Permit & Rate Schedule

Recommendation:

That as recommended by Barbara A. Manson, Parks Supervisor, Council hereby approves the Park Rental rates outlined in the March 21, 2012 report of Rick Perchuk, Operations Manager, effective May 1, 2012; and

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend the Tariff of Fees and Charges By-law #120-2011 at its April 16th, 2012 meeting to give effect to these rates; and

That Council give three readings to a by-law to amend Schedule "B" to Tariff of Fees and Charges By-Law Number 147-2007 for this purpose; and further

That Council approve the Revised Parks Rental Permit.

3. Water Systems Monthly Summary – February, 2012

Recommendation:

That Council of the City of Kenora hereby accepts the Kenora Water Systems Monthly Summary Report, as prepared by Warren Ortlieb, Water and Sewer Supervisor and Jim Campbell, WTP Operator, for the month of February.

Next Meeting:

- Monday, May 14, 2012

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**

Reconvene to Open Meeting:

Adjournment.