



# City of Kenora Committee of the Whole Agenda

Tuesday, August 7, 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 August 13th meeting:-

- Amend the parking rates for the North and South Harbourfront parking lots
  - Rename a portion of Fourth Avenue South to Fourth Street South

## 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 July 9, 2012 be confirmed as written and filed.

## D. Deputations:

- i) Dean Caron – Kenora Hockey Kids for Cancer 3 on 3 Tournament
- ii) Chris Van Walleghem - Events Centre Committee
- iii) LOW Development Commission Q2 Report
- iv) Dave Lucas – Kenora OPP
- v) Nan Normand – Northwest Community Legal Clinic
- vi) Shannon Bailey – Daycare
- vii) Shannon Robinson – Daycare
- viii) Carole Bruneau - Daycare

## E. Reports:

## Community & Protective Services

Councillor Drinkwalter - Chair

Item	Subject	Disposition
1.	<b>Childcare Services</b>	.....
	<b>Recommendation:</b>	
	That the City of Kenora withdraws as a direct service provider of Child Care programs as of December 31, 2012 based on the changes and opportunities related to provincial directions in Early Learning and Child Care.	
2.	<b>Disaster Response Agreement</b>	.....
	<b>Recommendation:</b>	
	That Council of the City of Kenora enters into a Disaster Response Agreement with the Canadian Red Cross Society for the purposes of Registration and Inquiry, Emergency Lodging, Emergency Food, Personal Services and Health Care, and Emergency Clothing; and further	

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

**3. Kenora Soccer Association Proposal** .....

**Recommendation:**

That Council of the City of Kenora hereby directs the Recreation Services Department to develop a three (3) year agreement with the Kenora Soccer Association for the re-development and use of the Jaffray Melick Community Centre for the purposes of an indoor soccer and sports training facility.

**4. Whitecap Pavilion User Guide** .....

**Recommendation:**

That Council of the City of Kenora hereby adopts an internal and external Whitecap Pavilion User Guide that promotes fire and life safety that will be used for City Staff reference; and further

That each user group of the Whitecap Pavilion shall provide the Chief Building Official and Chief Fire Official for the City of Kenora a detailed floor plan, including dimensions, for their event no more than 30 days prior to the event date; and further

That the Chief Building Official and Chief Fire Official or designate for the City of Kenora shall authorize each Whitecap Pavilion use prior to the event taking place and the internal booking form shall be circulated for approval to the parties through the approval process.

**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>	<b>Monthly Update</b>
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<b>2.</b>	<b>Non Profit Housing Corporation Amalgamation</b>	.....
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**Recommendation:**

That Council hereby approves the establishment of a Non Profit Housing Transition Board that will act in the capacity of the Board for both the Kenora Municipal Non-Profit Housing Corporation and the Keewatin Municipal Non-Profit Housing Corporation operations effective 1 December 2012 for a two year term; and

That Council hereby directs the CAO to develop a terms of reference for the Non Profit Housing Transition Board and bring a draft terms of reference for this Board, which includes direction for the amalgamation of the two municipal non-profit housing corporations, forward for Council review and approval on or before the October 2012 Council meeting; and

That Council Members Louis Roussin and Sharon Smith, as the Council representatives on the existing Non Profit Housing Board Members, be hereby appointed to this new Non Profit Housing Transition Board effective 1 December 2012; and

That the Clerk’s department be directed to advertise for membership on the Non Profit Housing Transition Board; and further

That a subsequent report recommending membership on the Non Profit Housing Transition Board be brought forward to Council for consideration on or before the November 2012 Council meeting.

**3. Trillium Grant Bicycle Trail Funding Agreement** .....

**Recommendation:**

That Council gives three readings to a by-law to authorize the execution of an Ontario Trillium Grant agreement in the amount of \$15,000 over 6 months to install bicycle route signage in the City of Kenora; and further

That the Mayor and Clerk be hereby authorized to execute these agreements.

## Economic Development

Councillor Smith - Chair

Item	Subject	Disposition
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**1. Gaming Facility** .....

**Recommendation:**

Whereas the Province of Ontario is modernizing lottery and gaming in Ontario; and

Whereas the Ontario Lottery & Gaming Corp (OLG) issued a Request for Information (RFI) – Modernizing Land Based Gaming in Ontario on May 17, 2012, which closed on July 4, 2012; and

Whereas the City of Kenora has been identified by OLG as one of 29 zones in the Province of Ontario for the development of a gaming facility; and

Whereas the City of Kenora supports business projects which bring job creation and increased assessment to the City of Kenora;

Therefore Be It Resolved that the City of Kenora confirms its interest in hosting a gaming facility in Kenora.

**2. Mooring Balls on Harbourfront** .....

**Recommendation:**

That Council approves the Lake of the Woods Development Commission to assume the responsibility for reservations, fee collections and monitoring the Mooring Balls on the Harbourfront effective August 14, 2012 and that all fees collected be allocated as Tourism Revenue for the Development Commission.

**3. Naming of Whitecap Pavillion** .....

**Recommendation:**

That as recommended by the Kenora Brand Leadership Team (BLT) and subsequently announced on June 28, 2012, the Council of the City of Kenora hereby accepts and officially names the permanent Harbourfront tent structure as “Whitecap Pavilion” which will continue to enhance working towards putting Kenora on the map as North America’s premiere boating destination; and further

That the City looks forward to a grand opening celebration being organized by the BLT for this purpose.

## Finance

Councillor Lunny - Chair

Item Subject

Disposition

### 1. June 2012 Financial Statements .....

**Recommendation:**

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora as at June 30, 2012.

### 2. Kenora Citizen's Prosperity Trust Fund .....

**Recommendation:**

THAT Council hereby accepts the report on the Kenora Citizens' Prosperity Trust Fund as prepared by the Municipal Treasurer, Charlotte Edie.

## Operations Committee

Councillor McKay - Chair

Item Subject

Disposition

### 1. 2012 Screened Winter Sand .....

**Recommendation:**

That the following and only tender for the 2012 Supply and Delivery of 8,000 tonnes of Screened Winter Sand be received:

Joe Neniska & Sons

\$15.50 per tonne, plus HST

That the tender submitted by Joe Neniska & Sons, in the amount \$ 15.50, plus HST, per tonne, be accepted.

### 2. Keeping of Animals By-Law Amendment .....

**Recommendation:**

That Council hereby approves amending By-Law 150-2010, being a by-law to regulate the keeping of animals within the City of Kenora, to permit changes to the following sections as set out below:-

Section 1. "Definitions"

Add: "Guide Dog"

Any dog specifically trained for and actually used by any person whose sight is impaired or is blind, or whose hearing is impaired or who is deaf, or who, that because of a handicap (within the meaning of the Human Rights Code) relies upon a dog as a guide.

To be numbered 1.10 and all definitions to follow renumbered accordingly.

Section 4. "Dogs at large"

Amend:

4.14 The owner of a dog shall remove forthwith and dispose of any excrement left by the dog on any property other than the owner's property.

To Read:

4.14 Controlling Dog Waste within the City

(a) The owner of a dog shall remove forthwith and dispose of any excrement left by the dog on any property other than the owner's property.

Add:

(b) That subsection 4.14 (a) shall not apply to a person with a disability who is reliant on a guide dog.

That three readings be given to a by-law for this purpose.

**3. Professional Consulting Services – DTR Phase 3** .....  
**Recommendation:**

That the Mayor and Clerk be hereby authorized to enter into an agreement with Hatch Mott MacDonald (formerly known as ENL) to provide consulting services for the design and tender for Phase 3 of the Downtown Revitalization; and further

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

**4. Long Term Parking Strategy** .....  
**Recommendation:**

That Council hereby accepts the City's 2012 Parking Strategy; and further

That Council hereby approves the vision contained within that report of shifting longer term parking away from the Harbourfront through implementing the following recommendations, as outlined within that report:

- One half (40) of the long term leased parking spots in the South Harbourfront parking lot be eliminated as of May 1, 2013 and these spots be converted to hourly parking;
- One quarter (20) of the long term leased parking spots in the South Harbourfront parking lot be eliminated as of May 1, 2014 and these spots be converted to hourly parking;
- The remainder (20) of the long term leased parking spots in the South Harbourfront parking lot be eliminated as of May 1, 2015 and these spots be converted to hourly parking;
- The longest term renters be given the opportunity to be the last one impacted by this phase out;
- The monthly rate for long term parking rentals at the South Harbourfront Parking lot be amended as follows:
  - \$60, plus applicable taxes, effective October 1, 2012;
  - \$70, plus applicable taxes, effective April 1, 2013;
- The monthly rate for long term parking rentals at the North Harbourfront Parking lot be amended as follows:
  - \$68, plus applicable taxes, effective October 1, 2012; and further

That Council hereby gives the following direction to City administration:

- Development of a communications plan, including an education program, to implement the approved changes to parking at the Harbourfront parking lots as outlined within this resolution, including a press release to be read at the August 13<sup>th</sup>, 2012 Council meeting;
- Review of the 2012 Parking Strategy, including the remaining recommendations as contained within the that strategy, following the implementation of the recommendations as contained within this report, or on an as needed basis, with the vision of an amended parking strategy and recommendations to be brought before Council as appropriate based on the success of the strategy implementation;
- Investigate the options for a review of downtown traffic flows as part of the Downtown Revitalization Phase III works to ensure any potential recommendations are included as part of the design for those works; and further

That the appropriate by-law be passed authorizing the amended rates for the North and South Harbourfront Parking lots; and further

That in accordance with Notice By-law #144-2007, notice is hereby given that Council intends to pass a by-law to amend its monthly parking rates for the North and South Harbourfront parking lots at its August 13<sup>th</sup>, 2012 Council meeting.

**5. Street Name Change – Portion of Fourth Avenue South .....**

**Recommendation:**

That a section of Fourth Avenue South approximately 100 feet in length located between First Avenue South and the Entrance to the Canada Safeway property, in the City of Kenora, be hereby renamed to Fourth Street South; and further

That the appropriate bylaw be passed for this purpose.

**6. June 2012 Water & Wastewater Systems Monthly Summary .....**

**Recommendation:**

That Council of the City of Kenora hereby accepts the June 2012 Kenora Water and Wastewater Systems Monthly Summary Report, as prepared by Biman Paudel, Water and Sewer Supervisor, Jim Campbell, Water Treatment Plant Operator and David Nachuk, Wastewater Treatment Plant Operator.

**New Business:**

**Next Meeting:**

- September 10, 2012



**Motion - Adjournment of Meeting:**

**That** this meeting be now declared closed at \_\_\_\_\_ p.m.