



City of Kenora Committee of the Whole Agenda

Monday, February 6, 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 February 13 meeting:-

- An increase in the Day Care Fee Structure under the City's Tariff of Fees & Charges By-law to take effect March 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 January 9, 2012 be confirmed as written and filed.

D. Deputations:

3:30 p.m. – Community Policing Committee

(Ralph Mosher)

- Neighbourhood Watch Program

3:45 p.m. – Hearts of Knox Quilters

(Sue Johnson)

- Parking Times on 5th Avenue South @ 2nd Street South

4:00 p.m. – Lk of the Wds Development Commission

- Presentation of Q4 Report.

E. Reports:

Community & Protective Services

Councillor Drinkwater - Chair

Item Subject

Disposition

1. Community Club Grant Applications – 2012

.....

Recommendation:

That Council of the City of Kenora hereby approves the grant amount of \$8,000 per Club to Rideout, Central and Evergreen Community Clubs.

2. Day Care Rate Structure – 2012

.....

Recommendation:

That the Council of the City of Kenora approve the fee increase to the Before and After School rates for the Castle of Learning & Discovery Children’s Centre to \$6.00 from \$5.00 for Before School Care and to \$10.00 from \$9.00 for After School Care; and

That the Council of the City of Kenora approve the fee increase to the Toddler Day rate for the Castle of Learning & Discovery Children’s Centre to \$35.00 from \$34.00; and

That the Council of the City of Kenora approve the fee increase to the Pre-school Day rate for the Castle of Learning & Discovery Children’s Centre to \$32.00 from \$31.00; and

That the Council of the City of Kenora approve the fee increase to the Day Camp and PD Day rate for the Castle of Learning & Discovery Children’s Centre to \$32.00 from \$33.00; and

That in accordance with Notice By-Law Number 144-2007, public notice is hereby given that Council intends to amend the Tariff By-Law by by-law at its February 13, 2012 meeting for this purpose and fees will take effect March 1, 2012; and further

That Council give three readings to a by-law to amend Schedule “B” to Tariff of Fees and Charges By-Law Number 147-2007.

3. Recreation Department 2011 4th Quarter Report

Recommendation:

That Council of the City of Kenora hereby accepts the 2011 Fourth Quarter Report for the Recreation Department.

Corporate Services

Councillor McMillan, Chair

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

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

2. Appointments to Youth Council

Recommendation:

That Council hereby appoints the following to the City of Kenora Youth Council with a term to expire June 30, 2012:

- Will Davis
- Mitchell Frenette
- Sarah Gibson
- Desiree Dawn Kroeker
- Alexa Lesperance
- Jarrold McLean
- Colt Morrell
- Kyle Prystie

3. Chamber of Commerce AGM and Banquet

Recommendation:

That authorization be hereby given for _____ to attend the 2012 Kenora & District Chamber of Commerce Annual General Meeting and Business Awards Banquet taking

place Wednesday, February 15, 2012 at the Best Western Lakeside Inn to represent City Council and present the Chamber of Commerce Mayor's Award; and further

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

4. Deer Hunt Survey Results

Recommendation:

That Council of the City of Kenora hereby receives the results from the deer hunt survey for the amendment to the discharge of firearms by-law trial deer hunt period from October 1st to November 15th 2011.

5. Endorsation of Resolution – Protection of Livestock & Poultry Act

Recommendation:

That the Council of the City of Kenora hereby receives the resolution from the Municipality of Tweed with respect to supporting and endorsing their position on the Wildlife Damage Compensation program as follows:-

Whereas the Ontario Wildlife Damage Compensation Program provides compensation to eligible applicants whose livestock and/or poultry have been injured or killed as a result of wildlife, and further provides for municipalities compensate livestock owners and seek reimbursement from the Ministry of Agriculture, Food and Rural Affairs; and

Whereas livestock valuers submit the same report to the Ministry of Agriculture, Food and Rural Affairs that they do to municipalities therefore making municipal involvement redundant; and

Whereas municipalities are required to pay animal livestock valuer report claims directly and then apply for reimbursement from the Ministry of Agriculture, Food and Rural Affairs, who in turn have the option to deny such claims although the claim has been paid by the municipality; and

Whereas municipalities are required to remunerate livestock valuers although municipalities are not appropriately compensated to cover all related expenses and must do so at the expense of municipal taxpayers;

Now Therefore Be It Resolved That municipalities no longer be involved in the livestock valuation and compensation program; and further

That livestock owners, through a Provincial livestock valuer, make application directly to the Ministry of Agriculture, Food and Rural Affairs and be paid from the Ministry for wildlife damage compensation, and program guidelines be amended to provide for these changes; and further

That a copy of this resolution be forwarded to the Minister of Agriculture Food and Rural Affairs, the Association of Municipalities of Ontario, the Municipality of Tweed and Sarah Campbell, MPP.

6. Endorsation of Resolution - POA White Paper Report

Recommendation:

Whereas the Ontario Association of Police Service Boards (OAPSB) was requested by the Minister of Community Safety and Correctional Services in 2010 to prepare a White Paper on the growing problem of increasing unpaid fines under the Provincial Offences court system (POA); and

Whereas the OAPSB released its White Paper "Provincial Offences Act –Unpaid Fines, A \$Billion Problem on November 1, 2011; and

Whereas the White Paper identifies a number of gaps in the system and has made recommendations which would significantly improve the ability of municipalities to collect unpaid POA fines;

Now Therefore be it Resolved That the City of Kenora supports the recommendations contained in the Ontario Association of Police Service Boards' White Paper on Unpaid POA Fines and urges the Province of Ontario to take immediate action to begin implementation of the recommendations; and further

That this resolution be circulated to the Minister of Community Safety and Correctional Services, the Attorney General, OAPSB, AMO, AMCTO, MFOA, County of Bruce, Country of Grey, Greg Rickford, MP, and Sarah Campbell, MPP.

7. Remuneration By-law – Housekeeping

Recommendation:
That Council give three readings to a by-law to provide for Annual Remuneration to the Mayor and Members of Council of the City of Kenora in order to reflect the per diem rate in the by-law rather than in the Per Diem Policy, as approved by Council at its meeting held November 21, 2011; and further

That By-law Number 125-2011 be and is hereby repealed.

8. Various Committee Minutes

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

- January 4 - Harbourtown Centre Committee
- January 9 - Committee of the Whole
- January 10 - Property & Planning Committee
- January 10 - Kenora Urban Trails Committee
- January 18 - Environmental Advisory Committee
- January 24 - Lake of the Woods Museum Board

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

- November 30 & December 29 - District of Kenora Home for the Aged
- December 2 - Northwestern Health Unit

That these Minutes be circulated and ordered filed.

Economic Development

Councillor Smith - Chair

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

1. 2011 NOHFC Co-op Student Placement Agreement

Recommendation:

That Council of the City of Kenora hereby give three readings to a by-law to authorize the execution of a funding agreement with the Northern Ontario Heritage Fund Corporation (NOHFC) under the Northern Ontario Youth Co-op Program for finalizing costs associated with the hiring of one Tourism Summer Student in 2011.

2. 2012 Summer Students

Recommendation:

That the Council of the City of Kenora hereby approves the hiring of eight (8) summer students for Tourism Kenora to work with the Lake of the Woods Development Commission for 16 weeks.

Finance

Councillor Lunny - Chair

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

1. December 2011 Financial Statements

Recommendation:

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

2. Discovery Centre Debenture

Recommendation:

That Council approve a by-law for the issuance of long term debt financing in the amount of \$1,054,232.47 effective December 31, 2011 to finance the net municipal costs related to the Discovery Centre, budgeted to be financed through a \$2,077,006 subsidy from Intake Two of the Building Canada Fund – Communities Component and the issuance of long term debt.

3. Fire Hall Debenture

Recommendation:

That Council approve a By-law for the issuance of long term debt financing in the amount of \$4,504,572.08 effective December 31, 2011 to finance the net municipal costs related to the Fire Hall, budgeted to be financed through a \$1,000,000 subsidy from the Northern Ontario Heritage Fund and the issuance of long term debt.

4. Highway 17 East & West Debenture

Recommendation:

That Council approve a By-law for the issuance of long term debt financing in the amount of \$2,344,191.28 effective December 31, 2011 to finance the net municipal costs related to the Highway 17 East and West Rehabilitation Project, budgeted to be financed through a \$4,666,666 subsidy from the Infrastructure Stimulus Fund and the issuance of long term debt.

5. Prosperity Trust Fund Report

Recommendation:

That Council hereby accepts the report on the Kenora Citizens’ Prosperity Trust Fund.

Operations Committee

Councillor McKay - Chair

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

1. Fifth Avenue South – Two-hour Parking Restriction

Recommendation:

That the present two-hour parking restriction along the west side of Fifth Avenue South, between First Street South and Second Street South, remain status quo.

2. KC Refrigeration Lease Extension – Unit A

Recommendation:

That the Council of the Corporation of the City of Kenora gives three readings to a by-law to authorize the execution of a lease agreement between the City of Kenora and K C Refrigeration for the period January 1, 2012 to December 31, 2013 for land described as Keewatin Public Works Garage Part 1, PLC126 Plan 23RR6726, 23R4158; Unit A; and further

That the Mayor and Clerk be authorized to enter into the agreement of an extension to the lease agreement.

3. KC Refrigeration Lease Extension – Unit C

Recommendation:

That the Council of the Corporation of the City of Kenora gives three readings to a by-law to authorize the execution of a lease agreement between the City of Kenora and K C Refrigeration for the period January 1, 2012 to December 31, 2013 for land described as Keewatin Public Works Garage Part 1, PLC126 Plan 23RR6726, 23R4158; Unit C; and further

That the Mayor and Clerk be authorized to enter into the agreement of an extension to the lease agreement.

4. 2012 Lease Renewal – Abundance (Museum Annex)

Recommendation:

That Council give three readings to a by-law to authorize the execution of a lease agreement for the period January 1 to December 31, 2012 with 1544227 Ontario Inc. for municipal property located at 224 Main Street South (the Museum Annex).

5. Neighbourhood Watch Program - Signage

Recommendation:

That as requested by the Kenora Community Policing Committee in response to requests by the public as a means to deter neighbourhood crime, Council hereby authorizes the purchase, installation and maintenance of the “Neighbourhood Watch Signs” in support of the Neighbourhood Watch Program being organized by the Policing Committee; and

That funding for the purchase, installation and maintenance of signage for this purpose be through the approved 2012 Roads Operating Budget; and further

That the Operations Department be authorized to look after the installation, maintenance and replacement of the signs as required by requests received by the Policing Committee under this program.

Next Meeting:

- Monday, March 12, 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**

Adjournment.
