



City of Kenora Committee of the Whole Agenda

Monday, July 9, 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 July 16 meeting:-

- i) An amendment to its 2012 capital budget to transfer \$60,000.00 from the Loader project to the Dockside Washroom project at the Kenora Recreation Centre Boat Launch;
- ii) An amendment to its 2012 capital budget to transfer \$150,000.00 from the Desk Modification project to the Basketball Relocation project, previously approved for 2013;
- iii) An amendment to its 2012 Operating budget for an appropriation from the JM Arena Reserve up to a maximum of \$65,000 to offset costs related to repairs and upgrades of the arena for the purposes of occupancy compliance;
- iv) An amendment to its 2012 Capital Budget for the Downtown Revitalization Phase 3 Design and Tendering services project, currently pending FEDNOR and NOHFC funding approval through an additional appropriation of \$140,000 from the City's Contingency Reserve.

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 June 11 and of the Special Committee of the Whole Meetings held June 14 and July 5, 2012 be confirmed as written and filed.

D. Deputations:

i) Vicki Kurz – Path of the Paddle Water Route Project

E. Reports:

Community & Protective Services

Councillor Drinkwalter - Chair

Item	Subject	Disposition
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1.	2012 Capital Budget Amendments for Kenora Rec. Centre
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Recommendation:

That Council hereby approves amending its 2012 capital budget to transfer \$60,000.00 from the Loader project to the Dockside Washroom project at the Kenora Recreation Centre Boat Launch; and

That Council hereby approves amending its 2012 capital budget to transfer \$150,000.00 from the Desk Modification project to the Basketball Relocation project, previously approved for 2013; and

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

That Council hereby gives three readings to a by-law to amend the 2012 budget for this purpose.

2. Whitecap Pavilion User Guide
Recommendation...recommendation to follow

3. JM Arena Repairs
Recommendation:

That Council hereby authorizes an appropriation from the JM Arena Reserve up to a maximum of \$65,000 to offset costs related to repairs and upgrades of the arena for the purposes of occupancy compliance; and

That in accordance with the Notice By-law #144-2007, public notice is hereby given that the City intends to amend its 2012 Operating Budget at its July 16th meeting; and further

That Council hereby gives three readings to a by-law to amend the 2012 budget for this purpose.

4. KRC Boat Launch Washroom Report – 2012
Recommendation:

That the following quotations, for the Kenora Recreation Centre Boat Launch Washrooms, (HST extra), be received ; and further,

Hy-Grade Precast	\$38,225.00
Parkworks	\$48,500.00

That the City of Kenora accepts the quotation submitted from Hy-Grade Precast Concrete to supply and deliver a precast washroom facility (Benchmark Plus) for the amount of \$38,225.00 plus HST.

5. Museum Board – Application for Appointment
Recommendation:

That Council hereby appoints Craig Cunningham to fill the vacancy created by the resignation of Charmaine Romaniuk on the Lake of the Woods Museum Board, with a term to expire November 30, 2014.

Corporate Services
Councillor McMillan, Chair

Item	Subject	Disposition
1.	K.D.S.B. Report from Councillor Roussin	Monthly Update

2. Northwestern Ontario Regional Conference – Attendances

Recommendation:

That authorization be hereby given for up to four (4) Council Members to attend the NWO Regional Conference in Thunder Bay, taking place September 27 and 28, 2012 at the Victoria Inn; and further

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

3. Various Committee Minutes

Recommendation:

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

- May 10 – Heritage Kenora
- June 11 – Committee of the Whole
- June 12 – Property & Planning Committee
- June 14 – Special Committee of the Whole
- June 20 – Environmental Advisory Committee
- June 26 – Lake of the Woods Museum Board

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

- April 11 – Kenora Police Services Board
- May 28 & June 22 – District of Kenora Home for the Aged

That these Minutes be circulated and ordered filed.

4. Youth Council – First Term Report

Recommendation:

That Council hereby directs administration to review the terms of reference for the Kenora Youth Council based on a review of the first term and make recommendations related to the structure and membership of the Kenora Youth Council while exploring opportunities to tie appointments to the Kenora Youth Council in to local government week activities in the fall of each year; and

That Council hereby approves holding any appointments to the Kenora Youth Council pending said review; and

That Council hereby directs the Clerk to advise any members of the first Kenora Youth Council that have indicated their interest in continuing on as a member of that Council as to next steps in the process, together with a thank you for their interest in continued participation; and further

That an amended terms of reference for the Kenora Youth Council be brought forward to Council for approval by the September Council meeting.

Economic Development

Councillor Smith - Chair

Item	Subject	Disposition
1.	Homelessness Report

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Recommendation:

That as recommended by the Lake of the Woods Development Commission, the City of Kenora establish a Task Force on Homelessness to develop a community strategy to address homelessness and related issues in Kenora, led by Mayor and Council.

Finance

Councillor Lunny - Chair

Item	Subject	Disposition
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1.	1,000 Officers Program
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Recommendation:

That Council give three readings to a by-law to authorize the execution of an agreement between the Minister of Community Safety and Correctional Services, the City of Kenora, and the Kenora Police Services Board with respect to the Safer Communities – 1,000 Officers Partnership Program; and further

That the Mayor and Clerk be authorized to execute the agreement for this purpose.

2.	2011 - Annual Report
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Recommendation:

That Council hereby approves the 2011 City of Kenora Annual Report, including the 2011 audited financial statements for the City; and further

That a copy of this report be made available for public viewing on the City’s portal, as well as the front desk at City Hall.

3.	FCM Infrastructure
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Recommendation:

Whereas The Building Canada Plan and a number of important federal-provincial transfer agreements vital to Canada’s cities and communities, will expire in March 2014; and

Whereas Federal investments over the last few years have helped to slow the decline of our cities and communities, and the Government of Canada has committed to develop a new long-term plan for municipal infrastructure funding in consultation with municipal and provincial/territorial governments; and

Whereas a seamless transition from the Building Canada Plan to a new long term plan is necessary to ensure that municipalities can continue planning their capital spending effectively; and

Whereas The Federation of Canadian Municipalities (FCM) has launched a campaign to ensure the new plan reflects municipal priorities across the country and asks its member municipalities to pass a Council resolution supporting the campaign; and

Whereas our community has continuing infrastructure needs, in particular a significant bridge infrastructure, some in urgent need of rehabilitation works, that can only be met with through the kind of long-term planning and investment made possible by a national plan;

Now Therefore Be It Resolved that the Council of the Corporation of the City of Kenora endorses the FCM campaign and urges the Minister of Transport, Infrastructure and Communities to work with FCM to ensure the new long-term infrastructure plan meets the core infrastructure needs of cities and communities; and

Be It Further Resolved that Council urges the Minister of Transport, Infrastructure and Communities to ensure that the new long-term plan is fully in place when existing programs expire in 2014; and

Be It Further Resolved that a copy of this resolution shall be sent to the Honourable Denis Lebel, Minister of Transport, Infrastructure and Communities, to the Honourable Bob Chiarelli, Minister of Transportation and Infrastructure, to the Honourable Kathleen Wynne, Minister of Municipal Affairs and Housing, to Greg Rickford, MP Kenora Riding, to Sarah Campbell, MPP Kenora – Rainy River, to the Federation of Canadian Municipalities and to the Association of Municipalities of Ontario.

4. May, 2012 Financial Statements

Recommendation:

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora as at May 31, 2012.

5. FedNor Funding Program

Recommendation...to follow.

Operations Committee

Councillor McKay - Chair

Item	Subject	Disposition
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1. 2012 Budget Amendment – DTR Phase 3 Design & Tender Works

Recommendation:

That Council hereby authorizes a budget amendment to the funding for the Downtown Revitalization Phase 3 Design and Tendering services project, currently pending FEDNOR and NOHFC funding approval through an additional appropriation of \$140,000 from the City’s Contingency Reserve; and

That Council hereby authorizes ENL, the successful consulting firm, to proceed with the design and tendering services, in the amount of \$288,350 + HST; and

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

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

2. Main Street @ Library – Pedestrian Crosswalk

Recommendation:

That the Council of the City of Kenora hereby adopts Option 1 to remove the existing uncontrolled concrete crossing at Main Street adjacent to the Library thereby allowing

pedestrians to cross at their own risk at this location when it is safe to do so as per the Highway Traffic Act.

3. Northwest International Rowing Association & Rowing Club

Recommendation:

That the Council of the City of Kenora hereby acknowledges the Northwest International Rowing Association Regatta to be held August 17 & 18, 2012 on Rabbit Lake; and

That Council also acknowledges the Kenora Rowing Club (mini-two) Regatta to be held July 28, 2012; and

That the following approvals be granted as outlined below in conjunction with both of these events:

1. A variance be granted for the motor size on Rabbit Lake as set out by By-law No. 153-2005 (as there is a need to operate 25-50 h.p. motors to keep up to the racing boats to ensure their safety on the water for the event).
2. The event buoys to be placed in the water two to three (2-3) days prior to the event, to be removed the following week by the Kenora Rowing Club.

4. Waste Water Systems Flow Data – May, 2012

Recommendation:

That Council of the City of Kenora hereby accepts the Kenora Water and Wastewater Systems Monthly Summary Report, as prepared by Randy Polischuk, Water and Sewer Foreman, Jim Campbell, Water Treatment Plant Operator and David Nachuk, Wastewater Treatment Plant Operator, for the month of May, 2012.

New Business

Next Meeting:

- Tuesday, August 7, 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) **A Labour Relations Matter;**
- ii) **A Personal Matter about an Identifiable Individual**

Reconvene to Open Meeting:

Adjournment.