



City of Kenora Committee of the Whole Agenda

Monday, September 10, 2012

3:00 p.m. to 5:30 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 September 17 meeting:-

- An amendment to the 2012 Operating Budget in the amount of \$16,900.00 to supply and complete the installation of a new boiler and related piping for the Keewatin Memorial Arena by appropriating funds from the Keewatin Memorial Arena Reserve to offset costs related to this repair;
- An amendment to the Tariff of Fees & Charges By-law to provide for the inclusion of fees for the Lake of the Woods Museum which will come into effect January 1, 2013.

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 August 7, 2012, and of the Special Committee of the Whole Meetings held August 7, and September 6, 2012 be confirmed as written and filed.

D. Deputations:

N/A

E. Reports:

Community & Protective Services

Councillor Drinkwater - Chair

Item Subject

Disposition

1. Event Centre Committee

.....

Recommendation:

That Council approves the establishment of an Event Centre Committee; and further

That staff be directed to develop a Terms of Reference for the Event Centre Committee to be submitted for approval at the October, 2012 meeting of Council; and further

That the Clerk be directed to advertise for Committee members and those eligible will be approved for appointment at the November, 2012 meeting of Council.

2. Janitorial Tender

Recommendation:

That the following tenders for Janitorial Services for various municipal buildings (HST extra), be received:

Stover Cleaning Services	\$604,021.92
MTO Janitorial	\$794,243.13; and

That the Tender of Stover Cleaning Services in the amount of \$604,021.92 (HST Extra) to supply Janitorial Services be hereby accepted conditional upon completion and submission of the required documentation by Stover Cleaning Services to the Facilities Supervisor as per the requirements of the tender; and further

That following the conditions being met, Council hereby accepts the tender of Stover Cleaning Services for Janitorial Services to various municipal buildings for the period October 1, 2012 to December 31, 2015 in accordance with the tender documents.

3. Keewatin Arena Boiler

Recommendation:

That Council hereby authorizes the purchase and installation of a new boiler and related piping for the Keewatin Memorial Arena; and

That the following quotations for the Keewatin Memorial Arena Boiler (HST extra), be received:-

Energy Tech Services	\$16,900.00
AK Contracting	\$28,469.00
Kipper Mechanical	N/A; and

That the quotation submitted by Energy Tech Services be accepted in the amount of \$16,900.00 (HST Extra) to supply and complete the installation of the new boiler and related piping for the Keewatin Memorial Arena; and

That Council hereby authorizes an appropriation from the Keewatin Memorial Arena Reserve to offset costs related to this repair; 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 September 17th meeting; and further

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

4. Amendment to Tariff of Fees – Lake of the Woods Museum

Recommendation:

That as recommended by the Lake of the Woods Museum Board, Council give three readings to a by-law to amend Schedule "B" to Tariff of Fees & Charges By-law Number 120-2011 to provide for the inclusion of the table of applicable fees (plus applicable taxes) for the Lake of the Woods Museum as attached to the report of Lori Nelson, Museum Director, dated August 29, 2012 and which will come into effect January 1, 2013; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to adopt these fees at its meeting to be held September 17, 2012 by giving three readings to a by-law for this purpose.

5. Student Councillor Program – Policy

Recommendation:

That Council hereby approves a "Student Councillor Program" to replace the previously approved "Kenora Youth Council" by adopting a municipal policy to establish the program for the purpose of allowing a student perspective to be considered by City Council when making applicable decisions; and

That this policy take effect following adoption at its September 17 Council meeting in order for the program to dovetail with "Local Government Week" in October; and

That Council give three readings to a by-law to adopt the Student Councillor Program Policy #CC-16-1; and further

That By-law Number 25-2012 which established the Kenora Youth Council be and is hereby repealed.

Corporate Services

Councillor McMillan, Chair

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

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

2.	Accessibility Fund Application
----	---------------------------------------	-------

Recommendation:

That Council hereby approves the request to submit an application in the amount of \$50,000.00 to the Human Resources & Skills Development Enabling Accessibility Fund to create and improve accessibility for people with disabilities within our community that use the Kenora Recreation Complex and enable people with disabilities to perform activities within the complex; and further

That the application be submitted prior to the October 5, 2012 deadline.

3.	Non-Profit Housing Corporation Amalgamation
----	--	-------

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.

4. Endorsation of Ontario's Doctors (Councillor McMillan)

Recommendation:

Whereas a highly functioning and strong health care system where a broad-level of care is being provided and patients are healthier, helps to attract jobs, investment and strengthens the economy; and

Whereas every person in the city of Kenora deserves to have access to a physician; and

Whereas improving access to care and reducing wait times for any procedure strengthens health outcomes;

Now Therefore Be It Resolved that the provincial government work with Ontario's doctors to protect patient care, enhance the delivery of services, strengthen the health care system; and further

Be It Resolved that this resolution be forwarded to the Premier of Ontario, Dalton McGuinty, the Provincial Minister of Health and Long-Term Care, Deb Matthews, the President of the Ontario Medical Association, Dr. Doug Weir, and Sarah Campbell, MPP, Kenora-Rainy River.

5. Various Committees

Recommendation:

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

- July 5 & August 7 – Special Committee of the Whole
- July 6 – Harbourtown Centre
- July 9 & August 7 – Committee of the Whole
- July 10 August 8 – Property & Planning Committee
- July 10 – Kenora Public Library Board
- July 16 – Audit Committee
- August 9 – Heritage Kenora
- August 21 – Lake of the Woods Museum Board

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

- February 21, March 20, May 15, May 24, June 19, & July 17 – Committee of Adjustment & Planning Advisory
- May 10 & June 28 – Kenora District Services Board
- May 25 & June 28– Board of Health for the Northwestern Health Unit
- May 30 – Kenora Police Services Board
- June 27 – Lake of the Woods Development Commission
- July 27 – District for Kenora Home for the Aged

That these Minutes be circulated and ordered filed.

Economic Development

Councillor Smith - Chair

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

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;

Now therefore be it resolved that the City of Kenora confirms its interest in hosting a gaming facility in Kenora.

2. Special Events Coordinator Position

Recommendation:

That Council hereby approves the one year trial Special Events Coordinator Position to become a permanent, full time position effective October 1, 2012.

Finance

Councillor Lunny - Chair

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

1. Asset Management Plan

.....

Recommendation to follow....

2. Community Infrastructure Improvement Funding (CIIF)

.....

That Council approve funding applications under the Community Infrastructure Fund Program, for the following projects, listed in order of the City priority:

- Keewatin Memorial Arena Rehabilitation and Improvement Project-ice plant replacement, HVAC and roofing replacement, arena floor/boards and glass replacement and accessibility improvements;
- Coney Island Docks Rehabilitation and Upgrade Project;
- City Hall Heritage Building Roof Replacement; and further

That Council hereby directs Administration to develop and submit funding applications for these projects, on behalf of the City, based on the priorities as set out within this resolution.

3. Contracts Awarded January – June, 2012

Recommendation:

That Council hereby receives and reviews, for information purposes, the report dated August 10, 2012 and its attachment submitted by the Budget/Auditor General with respect to contracts awarded for the period January 1, 2012 to June 30, 2012 within the approved Budget/Auditor General limits.

4. July Financial Statements

Recommendation:

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

5. O.Reg – 2011 Budget Matters – Expenses Report

Recommendation:

That as required under the Municipal Act, 2001 and Ontario Regulation 284/09, Council hereby adopts the report of the Budget/Auditor General dated August 13, 2012 with respect to 2011 Budget Matters – Expenses.

6. O.Reg – 2012 Budget Matters – Expenses Report

Recommendation:

That as required under the Municipal Act, 2001 and Ontario Regulation 284/09, Council hereby adopts the report of the Budget/Auditor General dated August 13, 2012 with respect to 2012 Budget Matters – Expenses.

7. OPG Project – Thunder Bay Generating Station

Recommendation:

That further to a resolution circulated by the Northwestern Ontario Municipal Association with respect to suspension of the Ontario Power Generation project to convert the Thunder Bay Generating Station from coal to natural gas until they get a power purchase agreement from the Ontario Power Authority, the Council of the Corporation of the City of Kenora hereby requests the Minister of Energy to direct the Ontario Power Authority (OPA) to immediately finalize a Power Purchase agreement with Ontario Power Generation (OPG) so that the timely conversion of the Thunder Bay Generating Station is completed to meet the production requirements by January 1, 2015; and further

That a copy of this resolution be forwarded to the Minister of Energy, the Minister of Northern Development and Mines, the Minister of Municipal Affairs and Housing and Sarah Campbell, Kenora-Rainy River M.P.P.

8. Thunder Bay Disaster Relief

Recommendation:

That Council of the City of Kenora participates in the request from Thunder Bay and Area Disaster Relief Committee and authorizes a donation in the amount of \$1,000 to the Thunder Bay and Area Disaster Relief Fund to help compensate those affected by the flooding this past spring; and further

That a copy of this resolution be sent to the Thunder Bay and Area Disaster Relief Committee.

Operations Committee

Councillor McKay - Chair

Item Subject

Disposition

1. Central Huron School Crossing Guards – Endorsation

Recommendation:

That Council of the City of Kenora hereby supports and endorses the following resolution as requested by the Municipality of Central Huron:

Whereas School Crossing Guards play a vital role in road safety for children; and

Whereas the School Crossing Guard mandate is to ensure children can cross streets safely as they travel to and from school; and

Whereas the Highway Traffic Act R.S.O. 1990, Chapter H.8, and Section 176 (1) defines a "school crossing guard" as a person sixteen years of age or older who is directing the movement of persons across a highway and who is:

- a) employed by a municipality, or
- b) employed by a corporation under contract with a municipality to provide the services of a school crossing guard; and

Whereas the expenses for the provision of the Crossing Guard Program is the responsibility of the municipality who chooses to provide the service and these expenses are a burden on the taxpayers of that municipality; and

Whereas the Education Act R.S.O. 1990, Chapter E.2 Section 190 (1) states a board may provide for:

- a) a pupil who is enrolled in a school that the board operates;
 - (a.1) a resident pupil of the board who is enrolled in a school operated by another board under an agreement between the boards;
- b) a pupil in respect of whom the Minister pays the cost of education under the regulations, transportation to and from the school that the pupil attends.

Now therefore be it resolved that the Council of the City of Kenora hereby requests the Minister of Education change the Education Act to be the responsible authority for the Crossing Guard Program and the Minister of Education be responsible for the costs of the Crossing Guard Program; and

Be it resolved that the Highway Traffic Act, R.S.O. 1990 H.8, Section 176 (1) be amended to change the definition of "school crossing guard" to be employed by the Ministry of Education; and; further

That a copy of this resolution be forwarded to the Minister of Education, the Minister of Transportation, the Association of Municipalities of Ontario and Sarah Campbell, MPP, Kenora-Rainy River.

2. Traffic By-law Amendment – Chipman Lot

Recommendation:

That Council of the City of Kenora give three readings to a by-law to amend By-Law Number 66-2006, being a by-law which establishes and regulates parking lots and structures within the City of Kenora; and further

That Schedule "A" to By-law Number 66-2006 – Chipman Street Parking Lot be amended to state the following:-

Lot "B" Chipman Street Parking Lot
Control: By-Law Enforcement Officer
Fees: Monthly \$49.60 plus applicable taxes
 (effective September 17, 2012)

Special Regulations: Leased spaces.

3. Traffic By-law Amendment – 2nd St. South & 9th Ave. South

Recommendation:

That the City of Kenora Traffic Regulation By-law 127-2001 be amended to include the following addition to Schedule "B" – No Parking Area – Tow Away Zone – Second Street South at Ninth Avenue South;

Add:

<u>Column 1</u> STREET/HIGHWAY	<u>Column 2</u> LOCATION	<u>Column 3</u> SIDE	<u>Column 4</u> TIME
Second Street South	From 112 m east of Eighth Avenue South, Northeasterly for 90 m on to Ninth Avenue South	East	Anytime
Ninth Avenue South	From the lane south of First Street South, south-Westerly for 80 m on to Second Street South	West	Anytime

4. Water Tank Truck Delivery Cost Analysis Report

Recommendation:

That Council of the City of Kenora hereby accepts the projected rate increase for tank truck water delivery as per Richard Perchuk's cost analysis attached to his August 23, 2012 report.

5. Water Wastewater Systems – Monthly Summary (July)

Recommendation:

That Council of the City of Kenora hereby accepts the July 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.

Other Business:

Next Meeting:

- October 15, 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 Personal Matter about an Identifiable Individual**

Reconvene to Open Meeting:

Adjournment.