



City of Kenora Committee of the Whole Agenda

Monday, April 8, 2013
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 Monday, April 15 meeting:-

- A by-law to set tax ratios and tax rate reductions for prescribed property classes for 2013
- 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 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 March 11, 2013 be confirmed as written and filed.

D. Deputations:

E. Reports:

Business Administration

Lead: Councillor Lunny, Alt. Councillor McMillan

Item	Subject	Disposition
1.	K.D.S.B. Report from Councillor Roussin	Monthly Update
2.	Changes to Natural Resources Fish & Wildlife Regulations Recommendation: Whereas tourist camps in Northwestern Ontario are experiencing an annual decrease in the number of tourists visiting from the United States of America; and Whereas Kenora and many Northwestern Ontario communities greatly depend on the tourism industry for sustainability of many businesses and services in their communities; and

Whereas traditionally American hunters have represented a large percentage of the tourists that occupy our tourist camps annually and continuing to draw visitors north of the border remains a challenge each year; and

Whereas the wolf population in wildlife management areas 3, 6 and 7 along with others in the north continues to grow, this over population has had negative effects on other species inhabiting the same space and the moose population in these specific wildlife management areas is now nearly non-existent;

Therefore may it be Resolved That changes to the current Natural Resources Fish and Wildlife Regulations include the following:

The wolf hunting season be extended by one month in order to coincide with the fall bear hunt, beginning August 15th each year; and

The price of a wolf license for non-residents be reduced including the requirement for an Outdoors card and small game license; and

That the Province of Ontario re-instates the spring bear hunt; and

That the out of Province deer hunters are required to stay at a licensed tourist establishment; and further

That these proposed changes will help grow and rebuild the moose population in the Kenora area and entice more tourists into our province improving the economy of northern areas that are dependent upon those tourism dollars.

3. NW Business Centre Q1 2013 Report

Recommendation:

That Council accepts the 2013 First Quarter report for the Northwest Business Centre.

4. Summer Meeting Schedule

Discussion

5. Change in June Meeting Date

Recommendation:

That Council hereby approves the following amended meeting schedule for June, 2013:-

Committee of the Whole – Monday, June 17

Property & Planning Committee – Tuesday, June 18

Council – Monday, June 24; and further

That these dates replace the previous June, 2013 meeting dates in the comprehensive 2013 meeting schedule approved by Resolution #14 on November 19, 2012.

6. Approval of Various Minutes

Recommendation:

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

- January 23 – Kenora Public Library Board (December and January meetings)
- February 20, Environmental Advisory Committee
- March 5, Event Centre Committee
- March 7, Budget Committee of Council
- March 11, Committee of the Whole
- March 12, Property & Planning Committee

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

- January 30 – Kenora Police Services Board
- February 21 – Kenora District Services Board
- February 22 – Board of Health
- February 28 – District of Kenora Home for the Aged; and further

That these Minutes be circulated and ordered filed.

Community Services

Lead: Councillor McMillan, Alt. Councillor Lunny

Item	Subject	Disposition
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1. KRC Concession Lease Extension

Recommendation:

That Council of the City of Kenora hereby authorizes the execution of an extended lease agreement for concession services at the Kenora Recreation Centre with Kim Pries commencing May 1, 2013 and expiring August 31, 2013; and further

That a per diem rate of \$25.00 plus HST for each and every day or part day thereof during this period that the concession is in service shall be paid by the leasee; and further

That all other terms and conditions within the original lease agreement contained within Bylaw Number 19-2011 remain in force and effect; and further

That the appropriate bylaw be passed for this purpose.

Economic Development

Lead: Councillor Smith, Alt. Councillor Roussin

Item	Subject	Disposition
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No Reports.

Emergency Services

Lead: Councillor Drinkwater, Alt. Councillor McKay

Item	Subject	Disposition
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1. OAFB Board of Directors

Recommendation:

That Council of the City of Kenora hereby supports the Ontario Association of Fire Chief's Nominating Committee's nomination for Chief Warren Brinkman, Emergency Services Manager to let his name stand for re-election to the Ontario Association of Fire Chiefs 2013/2014 Board of Directors.

2. Kenora Safe Grad 2013

Recommendation:

That Council of the City of Kenora supports the work of the Kenora Safe Grad Committee to hold an all-inclusive, drug/alcohol free, safe celebration of graduation from high school for both Beaver Brae and Thomas Aquinas High School students; and further

That a grant in the amount for \$3,000 be authorized for the use of the Kenora Recreation Centre for this purpose.

Finance
Councillor Lunny - Chair

Item	Subject	Disposition
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1. Capping Options 2013

Recommendation:

That Council hereby approves the implementation of the following tools related to the capping process for the 2013 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 2012
- Cross Over CVA Tax in 2013

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.

2. New Construction and New to Class Properties

Recommendation:

That Council hereby approves the implementation of the minimum tax level of 100% for new construction / new to class properties for 2013; 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 2013.

3. Tax Ratios and Rates

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 2013; 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 2013; 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 2013 at its April 15th, 2013 meeting.

Operations

Lead: Councillor McKay, Alt. Councillor Drinkwater

Item	Subject	Disposition
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1. Nuisance Beaver Program – Trapper Council Agreement

Recommendation:

That Council hereby authorizes an agreement between the Kenora Trappers Council and the City of Kenora, respecting nuisance beaver services for the period May 16 to September 15, 2013, inclusive; and further

That the Mayor and Clerk are hereby authorized with the Kenora District Manager of the Ontario Ministry of Natural Resources, authorizing the Kenora Trappers Council to act as an agent under Section 31(2) of the Fish and Wildlife Conservation Act.

2. Water and Wastewater Systems Monthly Summary Report

Recommendation:

That Council of the City of Kenora hereby accepts the February 2013 Kenora Water and Wastewater Systems Monthly Summary Report, as prepared by Biman Paudel, Water and Sewer Supervisor, Ryan Peterson, Water Treatment Plant Operator and David Nachuk, Wastewater Treatment Plant Operator.

Motion - Adjournment to Closed Meeting

That this meeting now adjourns to a Closed Session 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 (3 matters)**
- ii) **Labour Relations (2 matters)**

Reconvene to Open Meeting

Next Meeting:

- Monday, May 13, 2013

Close Meeting.