



City of Kenora Committee of the Whole Agenda

Monday, February 11, 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 Tuesday, February 19th meeting:-

- Adopt a new comprehensive Taxi by-law
- Authorize an appropriation from the Kenora Recreation Equipment Reserve in the amount of \$3,754.63 related to the boat launch outdoor washroom capital project
 - Amend the 2012 Budget for costs associated to the September 2012 Fire 109
- Amend Schedule "B" to the Tariff of Fees and Charges By-Law to add an installation rate for benches

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 14, 2013 be confirmed as written and filed.

D. Presentations/Deputations:

- Eric Lovas – Co-ot Taxi
- Lake of the Woods Development Commission Q4 Report

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.	Comprehensive Taxi By-law	By-law Only
3.	2013 Annual FCM Conference Attendance Recommendation:

That authorization is hereby given for the following Members of Council to attend the 2013 Annual Conference of the Federation of Canadian Municipalities (FCM), taking place in Vancouver, BC May 31 to June 3, 2013:-

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

4. City Hall Summer Student
Recommendation:

That Council approves the hiring of one (1) cashier summer student for City Hall for a period of 16 weeks during the 2013 summer season.

5. Deer Hunting Survey Results
Recommendation:

That Council received the results from the deer hunt survey for the amendment to the discharge of firearms by-law deer hunt from October 1st to December 15, 2012.

6. Homelessness and Behavioural Issues Task Force Terms of Reference.....
Recommendation:

That Council hereby approves the Terms of Reference for the Homelessness and Behavioural Issues Task Force; and

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

7. Kenora Citizens’ Prosperity Trust Fund
Recommendation:

That Council of the City of Kenora hereby accepts the report on the Kenora Citizens’ Prosperity Trust Fund as of December 31, 2012.

8. Real Sustainable Forest Management
Recommendation:

Whereas Ontario is a world leader in sustainable forest management and less than ½ of 1% of Ontario’s forests are harvested each year and by law plans to renew the forest must be in place prior to harvest and that planned renewal must occur; and

Whereas wood is renewable, reusable and recyclable; and

Whereas there is a need to provide certainty to a valuable renewable resource that employs over 200,000 hard working Ontarians in over 260 communities; and

Whereas Ontario’s forest sector already provides for the needs of species at risk through the Crown Forest Sustainability Act (CFSA) and that the forest sector is required to continuously update their management practices to be consistent with provincial recovery strategies developed under the Endangered Species Act (ESA);

Therefore be it Resolved That Council of the City of Kenora supports the EBR posting #011-7696 for the following reasons:

- 1. To date, the ESA has resulted in unnecessary costs and the unnecessary loss of economic development. Government policy should be based on sustainable

development and consider the socio- economic impact on hardworking families and the communities they call home.

- 2. It acknowledges that there are challenges/issues with the implementation of the ESA that need to be addressed and that a five year transition measure will provide the necessary time to improve the ESA's implementation.
- 3. Ontario's sustainable forest sector is a vital part of Ontario's green economy. In addition, Ontario's renewable forest sector already provides for the protection of species at risk and their habitat – a fact that the Ministry of Natural Resources has already recognized

9. Various Committee Minutes

Recommendation:

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

- November 14, December 12, 2012 – Accessibility Advisory Committee
- December 12, 2012 – enora Event Centre Committee (Inaugural Meeting)
- January 8 – Kenora Event Centre Committee
- January 14 – Committee of the Whole
- January 14 – Homelessness & Behavioural Issues Task Force
- January 15 – Property & Planning
- January 16 – Environmental Advisory Committee
- January 22 – Kenora Transit Commission
- January 22 – Community Policing Committee (No Quorum)
- January 24 – Lake of the Woods Museum Board

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

- December 5, 2012 – Northwestern Health Unit Board of Health
- December 13, 2012 – Kenora District Services Board
- December 20, 2012 – District of Kenora Home for the Aged
- October 31, December 4, 2012 – Lake of the Woods Development Commission; 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 Boat Launch Outdoor Washrooms – 2012 Capital Amendments.....

Recommendation:

That Council hereby authorizes an appropriation from the Kenora Recreation Equipment Reserve in the amount of \$ 3,754.63 to offset costs related to the boat launch outdoor washroom capital project; and further

That in accordance with the Notice By-law #144-2007, public notice is hereby given that the City intends to amend its 2012 Capital Budget at its February 19th meeting; and further

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

2. Community Club Grant 2013

Recommendation:

That Council of the City of Kenora approves a grant to the Rideout, Central and Evergreen Community Clubs in the amount of \$8,000 each.

3. Recreation Department Quarterly Report – 2012 Final

Recommendation:

That Council accepts the 2012 Fourth Quarter Report for the Recreation Department.

Economic Development

Lead: Councillor Smith, Alt. Councillor Roussin

Item	Subject	Disposition
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No Reports

Emergency Services

Lead: Councillor Drinkwalter, Alt. Councillor McKay

Item	Subject	Disposition
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1. Kenora Fire 109 – Ninth Street North

Recommendation:

That Council of the City of Kenora hereby accepts the invoice from the Ministry of Natural Resources pertaining to costs associated with the September, 2012 Kenora 109 Fire; and

That approval be hereby given for the invoice in the amount of \$32,596.52 to be sourced from Contingency Reserves; and

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2012 Budget at its meeting on February 19, 2013; and further

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

Operations

Lead: Councillor McKay, Alt. Councillor Drinkwalter

Item	Subject	Disposition
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1. Bench Policy

Recommendation:

That Council hereby approves a City of Kenora Bench Policy and Bench Installation rate effective March 1, 2013; and further

That Council gives three readings to a by-law to amend the Comprehensive Policy Manual for this purpose; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to make an addition to the Tariff of Fees and Charges By-law #120-2011 at its February 19, 2013 meeting to give effect to this rate; and further

That Council gives three readings to a by-law to amend Schedule "B" to Tariff of Fees and Charges by-Law Number 120-2011 for this purpose.

2. Operations Department Summer Students

Recommendation:

That Council of the City of Kenora approves the hiring of three (3) summer students for the Lake of the Woods Cemetery (for 18 weeks each for a total of 54 weeks) from April – August, 2013; and further

That Council of the City of Kenora approves the hiring of four (4) parks students for the Parks Department (for 14 weeks each for a total of 56 weeks) from May – August, 2013; and further

That Council of the City of Kenora approves the hiring of four (4) roads students for the Roads Department (for 14 weeks each for a total of 56 weeks) from May – August, 2013; and further

That Council of the City of Kenora approves the hiring of one (1) student for the Water & Sewer Department (for a total of 16 weeks) from May – August, 2013; and further

That Council of the City of Kenora approves the hiring of two (2) students for the Solid Waste Department (for 16 weeks each for a total of 32 weeks) from May – August, 2013, and further

That these positions are conditional upon Council approval of the 2013 City Operational Budgets.

3. 2012 Water & Wastewater Systems Monthly Summary Report– December

Recommendation:

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

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 Council to move into a Closed Session to discuss items pertaining to the following matters:-

- i) Identifiable Individual (2 matters)**

Next Meeting:

- Monday, March 11, 2013

Adjournment.