



# City of Kenora Committee of the Whole Agenda

Monday, January 14, 2013

2:30 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 January 21 meeting:-

- Amendment to the 2012 Budget to appropriate funds from Contingency Reserves for payment of a \$32,596.52 invoice for MNR costs associated with Kenora Fire 109.

## 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 December 10, and of the Special Committee of the Whole meeting held December 14, 2012 be confirmed as written and filed.

## D. Presentations/Deputations:

i) 2:30 p.m.

BDO Dunwoody – 2013 Audit Planning

ii) 3:30 p.m.

IT Presentation (C. Caron) – New Portal

## 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. Brand Promise and BLT Report

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### Recommendation:

That Council hereby adopts the new Kenora Brand, recognizing Kenora as "North America's Premier Boating Destination"; and

That Council hereby adopts the new Kenora Brand Promise, as follows:

*Kenora is North America’s Premier Boating Destination. We are the connection to Lake of the Woods and its 14,522 Islands.*

*Through our events and amenities we celebrate our history and build our future.*

*We are stewards of the lake, nurture its pristine environment, and live the lake life.*

;and

That Council hereby acknowledges the Brand Leadership Team as a strategic partner in the implementation of the new Kenora Brand and Promise; and further

That the CAO be directed to update the City’s Strategic Plan to incorporate the new Brand and Promise.

**3. Comprehensive Taxi By-law** .....

**Recommendation:**  
That Council hereby authorizes various updates to the current Taxi By-law to reflect a number of housekeeping changes to By-law Number 88-2009 but does not include a meter rate increase for taxi fares as recently requested by Co-ot Taxi; and

That Council gives three readings to a new comprehensive by-law to License and regulate Taxi Cabs, Limousines and Drays operating within and from the City of Kenora that will take effect and come into force on June 1, 2013, effectively repealing By-law Number 88-2009, as amended at that time; and further

That once adopted, the new by-law be directed to the City Solicitor to forward to the province for approval of the Set Fine Schedule.

**4. First Call for Nominations – NOMA** .....

**Recommendation:**  
That the Council of the Corporation of the City of Kenora hereby nominates Mayor David S. Canfield to the position of President for the Northwestern Ontario Municipal Association (NOMA) for the election taking place at the Annual NOMA Conference scheduled April 24 to 26, 2013 in Thunder Bay; and further

That Council’s letter of support of this nomination together with Mayor Canfield’s written consent be forwarded to NOMA’s Executive Director.

**5. NOHFC Funding Agreement with BIZ Intern** .....

**Recommendation:**  
That the Council of the City of Kenora give three readings to a by-law to authorize the execution of an agreement between the City of Kenora and Northern Ontario Heritage Fund Corporation (NOHFC) with respect to a Northern Ontario Youth Internship Program Agreement; and further

That the Mayor and Clerk be authorized to enter into the agreement.

**6. November Financial Statements** .....

**Recommendation:**

That Council hereby accepts the November 2012 Financial Statements of the Corporation of the City of Kenora.

**7. NW Business Centre 2012 Q4 Report** .....

**Recommendation:**

That Council accepts the 2012 Fourth Quarter report for the Northwest Business Centre.

**8. Various Committee Minutes** .....

**Recommendation:**

That Council hereby adopts the following 2012 Minutes from various City of Kenora Committees:

- October 16 & November 20 – Planning Advisory
- December 6 – Kenora Public Library Board
- December 6 – Lake of the Woods Museum Board
- December 10 – Committee of the Whole
- December 11 – Property & Planning
- December 13 – Heritage Kenora
- December 14 – Special Committee of the Whole

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

- October 4 – Kenora District Services Board
- October 19 – Northwestern Health Unit Board of Health
- October 31 – Kenora Police Services Board
- November 22 – District of Kenora Home for the Aged
- December 19 – 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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No reports.

## Economic Development

Lead: Councillor Smith, Alt. Councillor Roussin

Item	Subject	Disposition
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**1. Canada Day Air Show Festival** .....

**Recommendation:**

That as recommended by the Lake of the Woods Development Commission, Council hereby authorizes the issuance of tax receipts for donations towards the Air Show portion of the Canada Day/Air Show (Up, Up & Away) Festival to be held July 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup>, 2013 in Kenora.

**2. Phase III DTR Design Project** .....

**Recommendation:**

That Council of the City of Kenora hereby approves the application to the Northern Ontario Heritage Fund Corporation (NOHFC) for the Phase III Design Phase Downtown Revitalization Project NOHFC File #950753; and

That Council is committed to funding up to \$125,000 for this project; and further

That Council is willing to cover any project cost overruns if necessary.

**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 January 21, 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. Discharge of Firearms - By-law Amendment** .....

**Recommendation:**

That Council hereby amends the Discharge of Firearms By-law Number 148-2010 by adding the following sections:

**2. Definition/Interpretation:**

**(i) "Registered trap line area"** means an area designated as a trap line area in a Schedule to Part 1 of Ontario Regulation 663/98 (Area Descriptions).

**(j) "Trapper"** means a person licensed by the Ministry of Natural Resources to hunt or trap furbearing mammals and black bear in the area designated in the license.

**5. General Exemption:**

**5.6** A trapper licensed to manage a registered trap line area within the boundaries of the City of Kenora, provided the firearm is limited to a .22 caliber long rifle; and further

That three readings be given to a by-law for this purpose.

**2. Water Wastewater Systems Monthly Report** .....  
**Recommendation:**

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

**Next Meeting:**

- Monday, February 11, 2013

**Adjournment.**