



# City of Kenora Committee of the Whole Agenda

Tuesday, June 18, 2013

9:00 a.m. – 1:00 p.m.

(Followed by Property & Planning in Committee of the Whole)

City Hall Council Chambers

## A. Public information Notices

N/A

## 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 May 14, 2013 be confirmed as written and filed.

## D. Deputations:

9:00 a.m.

Eric Lovas – Taxi Rates

9:15 a.m.

Wendy Cuthbert – Non-Profit Housing

9:30 a.m.

Ralph Page – Non-Profit Housing

## 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. July Mining Information Session

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### Recommendation:

That the City of Kenora sponsor the July 23 & 24, 2013 Exploration Information Session being held in Kenora.

**3. April, 2013 Financial Statements** .....

**Recommendation:**

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora as at April 30, 2013.

**4. O.Reg 284/09 – 2013 Budget Matters** .....

**Recommendation:**

That Council hereby adopts the report dated June 12, 2013 related to the 2013 Budget Matters as required under the Municipal Act, 2001, Ontario Regulation 284/09.

**5. 2013 Insurance Renewal** .....

**Recommendation:**

That Council hereby accepts the proposed renewal of the City’s Municipal Insurance Policy as presented by Jardine Lloyd Thomson with local representation by The Standard; and

That this renewal be effective July 1, 2013 to July 1, 2014 at a cost for coverage in the amount of \$329,489.00 (not including taxes); and further

That the City CAO is hereby authorized to execute any and all documents to give effect to this renewal agreement.

**6. Deputy Clerk Appointment** .....

**Recommendation:**

That Council give three readings to a by-law to appoint Heather Lajeunesse to the position of Deputy Clerk in and for the City of Kenora, effective July 2, 2013.

**7. Central Community Club Grant** .....

**Recommendation:**

That Council hereby authorizes the City to act as the applicant on behalf of the Central Community Club in receiving an RBC Day of Service Grant in the amount of \$1,000 to assist the Club with a variety of projects.

**8. City Hall Roof** .....

**Recommendation:**

That further to Council awarding a contract to Empire Restoration Inc. on March 18, 2013 for the full replacement of all roof surfaces at Kenora City Hall, three readings be hereby given to a by-law to authorize the execution of a contract between the Corporation of the City of Kenora and Empire Restoration Inc. for this purpose.

**9. Donation of City Hall CPR Clock** .....

**Recommendation:**

That further to CP Rail generously donating its ‘old station pendulum clock’ thirty-one years ago to the then Town of Kenora in recognition of the Town’s Centennial Year – “Kenora for You in 1982,” the Council of the City of Kenora appropriately donates this Canadian Pacific Station Clock, ‘as-is’ to the Kenora CP Rail Retiree Club to display in its Railway Museum; and

That an invitation be extended to the CP Rail Retiree Club to attend the June 25 Council meeting for the station clock to be officially presented to representatives of the Club; and further

That should the CP Rail Retiree Club cease operations in Kenora, the station clock be returned to the City of Kenora to determine a suitable location for the clock and/or to turn it over to the Lake of the Woods Museum.

**10. Provincial Offences Write-offs** .....

**Recommendation:**  
That Council of the City of Kenora hereby approves the write off receivables list from the Provincial Offences department for the period of January 1, 2006 to December 31, 2006 in the amount of \$27,095.51.

**11. Sponsorship – Keewatin Homecoming Heritage Committee** .....

**Recommendation:**  
That Council pass a resolution supporting the Keewatin Homecoming Heritage Committee’s request to name the City of Kenora as a sponsor in their application for funds through the Keewatin Forever Community Endowment Fund (of the Lake of the Woods Regional Community Foundation) for Keewatin Summer Splash 2013.

**12. Televised Council Meetings** .....

**Recommendation:**  
That Council of the City of Kenora authorizes the purchase of video technology equipment in the amount of \$12,538.47 that would allow for Council meetings to be televised on Shaw TV on a regular and consistent basis.

**13. Various Committee Minutes** .....

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

- January 22, February 19 & March 26 – Committee of Adjustment & Planning Advisory
- April 17 - Lake of the Woods Development Commission
- April 25 & May 21 – Lake of the Woods Museum Board
- May 7 - Event Centre Committee
- May 8 – Accessibility Advisory Committee
- May 14 - Committee of the Whole and Property & Planning Committee
- May 16 – Heritage Kenora

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

- March 21 – Kenora District Services Board
- March 22 & May 3 – Board of Health
- April 24 – Kenora Public Library Board; and further

That these Minutes be circulated and ordered filed.

**Community Services**  
**Lead: Councillor McMillan, Alt. Councillor Lunny**

<b>Item</b>	<b>Subject</b>	<b>Disposition</b>
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**1. Museum Annex Lease Agreement** .....

**Recommendation:**

That Council of the City of Kenora hereby authorizes the execution of a three-year lease agreement with Coulis Connection (Deb Coulis and Laura Mychalyszyn) for the Lake of the Woods Museum Annex located at 224 Main Street South, effective July 1, 2013; and

That the appropriate by-law be passed for this purpose; and

That Council give three readings to a by-law to authorize an amendment to By-law Number 80-2000 under Section (4) to authorize that a short-term agreement between City Council, the Lake of the Woods Museum Board, Deb Coulis and Laura Mychalyszyn allows for the use of the Museum Annex as a personal training studio; and

That those amendments to Section 4(a) and Section 12 authorized under By-law Number 106-2008 relating to rental revenue and the term of Museum Board Members be included in the new amendment; and further

That By-Law 106-2008 be and is hereby repealed.

**Economic Development**

**Lead: Councillor Smith, Alt. Councillor Roussin**

Item	Subject	Disposition
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**1. Harbourfront Docks Working Group** .....

**Recommendation:**

That the City of Kenora establish an ad hoc Harbourfront Docks Working Group to oversee a private-public sector partnership project to increase docking opportunities on the Harbourfront; and further

That the Working Group be comprised of the following members: Manager, Property & Planning; Planning Administrator; Economic Development Officer; City Engineer; Parks Supervisor; Facilities Supervisor and Council representatives from Economic Development and Property and Planning and BLT representative.

**2. Industrial Park Working Group** .....

**Recommendation:**

That the City of Kenora establish an ad hoc Industrial Park Working Group to oversee a private-public sector partnership project; and further

That the Working Group be comprised of the following members: Manager, Property & Planning; Planning Administrator; Economic Development Officer; City Engineer; Council representatives from Economic Development and Property and Planning and a Business Development Committee representative.

**Emergency Services**

**Lead: Councillor Drinkwater, Alt. Councillor McKay**

Item	Subject	Disposition
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**1. Municipal forest Fire Management Agreement** .....

**Recommendation:**

That Council of the City of Kenora enters into a Municipal Forest Fire Management Agreement with the Ministry of Natural Resources that would expire on the 31<sup>st</sup> of March 2018; and

That Option #6 is the recommended Municipal Forest Fire Management Agreement with the Ministry of Natural Resources; and

That Council gives three readings to a by-Law to authorize the execution of an agreement between the Corporation of the City of Kenora and the Ministry of Natural Resources with a term to expire March, 31, 2018; and further

That By-Law Number 23-2010 be and is hereby repealed.

**Operations**

**Lead: Councillor McKay, Alt. Councillor Drinkwater**

Item	Subject	Disposition
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**1. Traffic By-law Amendment – Railway Street Speed Limit** .....

**Recommendation:**

That Council gives three readings to a by-law to authorize an amendment to the City of Kenora Traffic Regulation By-law Number 127-2001 to add the following change to Schedule "T" – Rate of Speed – Railway Street:-

**Schedule "T" – Rate of Speed**

<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>
STREET/HIGHWAY	LOCATION	MAXIMUM SPEED
<b>Add:</b>		
Railway Street	From 10 <sup>th</sup> Avenue South to Airport Road	40 kilometres per hour

**2. Waste Reduction Act** .....

**Recommendation:**

Whereas the Province has introduced proposed legislation entitled the Waste Reduction Act; and

Whereas this proposed legislation will hold individual producers responsible for managing the waste from their products and packaging; and

Whereas this proposed legislation will encourage increased waste diversion from landfills, which will result in fostering innovation and more efficient packaging, as well as help both extend the life expectancy of existing landfill sites and reduce the need for new landfill sites; and

Whereas this new legislation recognizes municipalities' important role in waste diversion while working to ensure that the taxpayer relief through greater industry funding for the Blue Box program in the long term;

Now therefore, let it be resolved that the Council of the City of Kenora hereby supports the proposed changes under the new Waste Reduction Act for the reasons as outlined within this resolution; and further

That a copy of this resolution be sent to the Honourable Jim Bradley, Minister of the Environment, Sarah Campbell, MPP (Kenora – Rainy River), as well as submitted to Wendy Ren, Assistant Director, Ministry of the Environment, in conjunction with the Province’s consultation on this proposed legislation with reference to EBR Registry number 011-9260.

**3. Water Wastewater Systems Monthly Report - April** .....

**Recommendation:**

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

**Recognition of Proclamations:**

- June 21, 2013 – Aboriginal Day

**Next Meeting:**

- Tuesday, July 9, 2013 at 9:00 a.m.

**Adjourn Meeting -> Reconvene in Property & Planning Committee**