



# MINUTES

**Of a Meeting of the Council of the City of Kenora  
Tuesday, September 21, 2021  
12:00 p.m.  
City Hall Council Chambers – Council Only**

**\*Due to COVID-19 and the requirement for physical distancing, the meeting was limited in person attendance. Public Access to the recorded meeting can be found on the NEW Livestream at:  
<https://kenora.civicweb.net/Portal/>**

**With** Mayor D. Reynard in the Chair, Councillor G. Chaze, Councillor M. Goss, Councillor A. Poirier, Councillor S. Smith, Councillor C. Van Wallegem

**Regrets:** Councillor R. McMillan

**Staff:** Kyle Attanasio, CAO, Heather Pihulak, Director of Corporate Services/City Clerk, Kevin Gannon, Director of Engineering & Infrastructure, Stace Gander, Director of Community Services, Charlotte Edie, Director of Finance, Roberta Marsh, Director of Human Resources

## **Call to Order**

Mayor Reynard called the meeting to order at 12:00 p.m.

## **Blessing & Land Acknowledgment**

***Delivered by Councillor Goss***

As we gather, we recognize that we are on Treaty Three Lands which are steeped in rich Indigenous history and home to many First Nations and Metis people today. We continue to be thankful for the partnerships with our Indigenous people.

We give thanks for the many blessings we enjoy in the City of Kenora. We seek wisdom in our minds, clearness in our thinking, truth in our speaking and always love in our hearts, so that we may try always to unite the Citizens of Kenora. Let these principles guide us in our decision making.

## **Public Information Notices as per By-law Number 144-2007**

Mayor Reynard then read the following notices:-

As required under Notice By-law #144 -2007, Council hereby advises the public of its intention to adopt the following at today's meeting:-

- Declare Road Allowances identified as PIN 42169-0243, PIN 42169-0244, and PIN 42169-0245, and the property described as PIN 42169-0162 surplus to the requirements of the Municipality
- Close the Road Allowances identified as PIN 42169-043, PIN 42169-244, and PIN 42169-0245

## **Declaration of Pecuniary Interest & General Nature Thereof**

Mayor Reynard then asked if any Member of Council had any Declarations of Pecuniary Interest and the General Nature Thereof pertaining to any items as follows:-

- i) On Today's Agenda or from a previous Meeting
  - ii) From a Meeting at which a Member was not in Attendance
- There were none declared.

## **Confirmation of Minutes**

### **1. Moved by A. Poirier, Seconded by G. Chaze & Carried:-**

That the following Minutes of the Council of the City of Kenora be adopted as circulated:-  
Regular Council – August 24, 2021  
Special Council – August 31, 2021

## **Deputations**

None

## **Additions to the Agenda**

None

## **July 2021 Financial Statements**

### **2. Moved by G. Chaze, Seconded by C. Van Walleghem & Carried:-**

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora at July 31, 2021.

## **IT Services Contract Renewal**

### **3. Moved by S. Smith, Seconded by G. Chaze & Carried:-**

That Council hereby authorizes a service contract for City IT related managed services through Boreal Datacom Inc. for a three year period commencing January 1, 2022 through December 31, 2024; and further

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

## **Noise Bylaw**

### **4. Moved by M. Goss, Seconded by C. Van Walleghem & Carried:-**

That Council gives three readings to a bylaw to adopt a new Noise bylaw for the City of Kenora; and further

That Council hereby authorizes the application of new set fines for a bylaw to regulate noise and the application to the Attorney General's office for the approval of such set fines; and further

That bylaw number 27-2007 be hereby repealed.

## **National Day of Truth & Reconciliation – September 30**

### **5. Moved by C. Van Walleggem, Seconded by M. Goss & Carried:-**

Whereas in the spirit of reconciliation, the City of Kenora acknowledges that we are on the traditional territory of the Anishinaabe and Metis of Treaty #3; and

Whereas the City recognizes the importance of a strong relationship with our Treaty #3 partners; and

Whereas the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation; and

Whereas the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action; and

Whereas all Canadians and all levels of government have a role to play in reconciliation; and

Whereas Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process; and

Whereas the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday; and

Whereas Council authorizes City facilities closed for half of the day on September 30<sup>th</sup> to provide staff the period of time to attend a pathway of educational sessions pertaining to Residential School Survivors and commit as an entire organization to reconciliation through these educational activities;

Now Therefore Be It Resolved That Council of the City of Kenora does hereby commit to recognizing September 30th, 2021, as the National Day for Truth and Reconciliation (National Orange Shirt Day) and encourages all citizens to sharing the stories of residential school survivors with their families and communities which will aid in moving forward together in reconciliation.

## **Engineering & Infrastructure Q3 Report**

### **6. Moved by A. Poirier, Seconded by G. Chaze & Carried:-**

That Council hereby receives the Engineering and Infrastructure Services third quarter update as presented.

**Discussion:** Kevin Gannon provided follow up information in regards to storm works project on the Railway Street project.

## **Kenora Recreation Centre Concession Contract**

### **7. Moved by G. Chaze, Seconded by A. Poirier & Carried:-**

That Council hereby approves an extension to the contract agreement between the City of Kenora and Chad Gropp as established in the original Agreement authorized by By-law number 137-2018 for operation of the Kenora Recreation Centre Concession for one additional season ending July 31<sup>st</sup>, 2022.

## **Community Services Q3 Report**

### **8. Moved by S. Smith, Seconded by A. Poirier & Carried:-**

That Council hereby receives the Community Services Department quarterly update ending August 2021.

## **Application to the Rural Economic Development (RED) Program**

### **9. Moved by M. Goss, Seconded by C. Van Walleghem & Carried:-**

That Council hereby approves an application to the Rural Economic Development (RED) program for the design, development and installation of new streetscaping elements in the Harbourn Centre in the amount of \$45,000; and further

That the City of Kenora confirms its financial commitment of up to \$10,000 to be funded through the Municipal Accommodation Tax; and further

That Council hereby approves any cost overruns associated with the project.

## **Application to the Rural Transit Solutions Fund**

### **10. Moved by C. Van Walleghem, Seconded by A. Poirier & Carried:-**

That Council hereby approves an application to the Government of Canada Rural Transit Solutions Fund for the development of a micro-transit feasibility study.

## **Request for Closure of Roads & Declaration of Surplus Land-Property Locally known as "Evergreen" site**

### **11. Moved by A. Poirier, Seconded by G. Chaze & Carried:-**

That the Council of the City of Kenora close the Road Allowances identified as PIN 42169-0243, PIN 42169-244, and PIN 42169-0245; and further

That the Road Allowances identified as PIN 42169-0243, PIN 42169-0244, and PIN 42169-0245, and the property described as PIN 42169-0162, be declared surplus to the requirements of the Municipality; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to declare these described lands as surplus to the needs of the municipality at its September 21, 2021 meeting; and further

That Council hereby authorizes a purchase and sale agreement between the Corporation of the City of Kenora and 5901058 Manitoba Ltd. for the sale of the identified lands in the amount of \$42,000.00; and further

That three readings be given to three by-laws for these purposes.

### **Zoning Bylaw Amendment-D14-21-07 – 661 Ninth Street North**

#### **12. Moved by G. Chaze, Seconded by A. Poirier & Carried:-**

That Council hereby approves an Application for Zoning By-law Amendment, File No. D14-21-07, to change the zoning of a portion of the subject property from "ML" Light Industrial Zone to "GC" General Commercial Zone; and further

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

### **Deputy Division Registrar Appointment**

#### **13. Moved by S. Smith, Seconded by C. Van Walleghem & Carried:-**

That Council gives three readings to a bylaw to appoint Leah Bailey as a Deputy Division Registrar and Lottery Licensing Officer for the City of Kenora; and further

That the appointment of Hannah Love be hereby repealed as Deputy Division Registrar for the City of Kenora.

### **FedNor Amending Agreement – Strategic Plan**

#### **14. Moved by M. Goss, Seconded by A. Poirier & Carried:-**

That three readings be given to a bylaw to execute an amending agreement between the Corporation of the City of Kenora and FedNor for the provision of the strategic planning process; and further

That the Mayor and Clerk be authorized to execute this agreement.

### **FoodCycler Program Agreement**

#### **15. Moved by C. Van Walleghem, Seconded by S. Smith & Carried:-**

That three readings be given to a bylaw to execute an agreement between the Corporation of the City of Kenora and Food Cycle Science Corporation for the municipal subsidized purchase of 250 FoodCycler Units in order to implement a food waste diversion pilot project with Food Cycle Science Corporation; and further

That the Mayor and Clerk be authorized to execute the agreement.

**Discussion:** This program was sold out quickly and very successful and now other communities are looking at the program as well.

### **Agreement with Moncrief Construction-Kenora Area Landfill Perimeter Road Construction**

#### **16. Moved by A. Poirier, Seconded by G. Chaze & Carried:-**

That Council accepted the bid of Moncrief Construction Ltd. at a special meeting of Council on August 31, 2021 related to the 2021 Kenora Area Landfill perimeter Road Phase One Construction works; and further

That Council authorizes the Mayor and Clerk to execute an agreement between the Corporation of the City of Kenora and Moncrief Construction Ltd.; and further

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

### **NOHFC Youth Intern Funding Agreement-NWBC**

#### **17. Moved by G. Chaze, Seconded by C. Van Wallegghem & Carried:-**

That three readings be given to a bylaw to execute an agreement between the Corporation of the City of Kenora and the Northern Ontario Heritage Fund Corporation for the engagement of a Program Coordinator Intern; and further

That the Mayor & Clerk be authorized to execute this agreement.

### **NOHFC Youth Intern Funding Agreement-Economic Development**

#### **18. Moved by S. Smith, Seconded by G. Chaze & Carried:-**

That three readings be given to a bylaw to execute an agreement between the Corporation of the City of Kenora and the Northern Ontario Heritage Fund Corporation for the engagement of an Economic Development Intern, and further;

That the Mayor & Clerk be authorized to execute this agreement.

### **Provincial Offences Write-Offs**

#### **19. Moved by M. Goss, Seconded by C. Van Wallegghem & Carried:-**

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, 2014 to December 31, 2014 in the amount of \$63,375.89.

### **Various Committee Minutes**

#### **20. Moved by C. Van Wallegghem, Seconded by G. Chaze & Carried:-**

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

- June 28, 2021 – Northwestern Health Unit
- March 25, 2021 and June 3, 2021 –District of Kenora Home for the Aged Board of Management; and further

That these Minutes be circulated and ordered filed.

### **Water & Wastewater Systems Monthly Summary-July 2021**

#### **21. Moved by A. Poirier, Seconded by C. Van Wallegghem & Carried:-**

That Council of the City of Kenora hereby accepts the July 2021 Kenora Water and Wastewater Systems Monthly Summary Report, as prepared by City administration.

### **Correction to Official Plan Amendment Bylaw No 33-2021**

#### **22. Moved by G. Chaze, Seconded by M. Goss & Carried:-**

Whereas the City of Kenora passed By-law 33-2021 to adopt Amendment 21-01 to the City of Kenora Official Plan and By-law 34-2021 to Amend the City of Kenora Zoning By-law on March 24, 2021; and

Whereas the purpose of the amendments was to re-designate and rezone a portion of City-owned lands at 700 1st Avenue, Kenora, currently known as Central Park, the effect of the amendments being to permit a portion of Central Park to be re-designated as "Established Area" which will thereby permit residential development on the indicated lands; and

Whereas By-law 33-2021 and By-law 34-2021 have been appealed to the Ontario Land Tribunal (OLT File No. PL210243); and

Whereas a Case Management Conference for OLT File No. PL210243 has been scheduled for 10:00 am (EST) on Thursday, October 7, 2021; and

Whereas there was an administrative error in By-law 33-2021 in that "Part B – The Amendment", which had been reviewed by Council and clearly stated Council's intent to re-designate the lands, was inadvertently removed from the By-law prior to its enactment; and

Whereas other minor typographical errors in By-law 33-2021 require correction;

Therefore Be It Resolved That Council directs its planning staff to ask the Ontario Land Tribunal to amend By-law 33-2021 to include "Part B – The Amendment", and to correct the other minor typographical errors as indicated in the Draft By-law that follows as Schedule "A" to this Resolution.

### **Approval of By-laws**

#### **23. Moved by S. Smith, Seconded by A. Poirier & Carried:-**

That the following By-laws be now read a First & Second Time, and approved in their present form and presented for Third & Final Reading:~

#120-2021 - Confirmatory

#121-2021 - Agreement with Boreal Datacom - IT services contract renewal

#122-2021 - Noise Bylaw

#123-2021 - Agreement-Chad Gropp-KRC Concession Contract Extension

#124-2021 - Closure of Roads & Declare Surplus Land-locally known as "Evergreen" site

#125-2021 - Agreement of Purchase and Sale-5901058 Manitoba Ltd-Evergreen Site

#126-2021 - Zoning Bylaw Amendment-D14-21-07-661 Ninth Street North

#127-2021 - Deputy Division Registrar Appointment – Leah Bailey

#128-2021 - FedNor Amending Agreement – Strategic Plan

- #129-2021 - Agreement with Food Cycle Science Corp-FoodCycler Program
- #130-2021 – Agreement-Moncrief Construction- Kenora Area Landfill Perimeter Construction
- #131-2021 - NOHFC Youth Intern Funding Agreement – NWBC
- #132-2021 - NOHFC Youth Intern Funding Agreement – Economic Development

### **Notices of Motion**

None

### **Proclamations**

None

### **Announcements**

#### **The following was highlighted by Council:**

1. Kyle Attanasio, CAO announced the excitement of the City of Kenora Waves podcast. The first episode is up now and people can listen to it now. Hosted by Josh Nelson and Megan Dokuchie, and the podcast format allows us to tell stories in a different way. People remember stories more than direct information. This is a unique way to learn information about the City.
2. Councillor Van Walleghem was at the Discovery Centre and toured the building. They have a great display of antique outboard motors and is the largest collection in North America.
3. Mayor Reynard noted the Federal Election yesterday and Eric Meliillo winning the election and the other candidates who ran in the election for their efforts in presenting their positions in the campaign. Passion for their community and what they believe in.

### **Adjourn to Closed Session**

#### **24. Moved by M. Goss, Seconded by A. Poirier & Carried:-**

That pursuant to Section 239 of the Municipal Act, as amended, authorization is hereby given for Council to move into a Closed Session at 12:40 p.m. to discuss items pertaining to the following:-

- i) Education & Training Members of Council (3 matters – CAO, Mayor, Development Services updates)
- ii) Labour Relations (3 matters-negotiations, contracts, recruitment & retention)

### **Reconvene to Open Meeting**

Council reconvenes to open session at 4:50 p.m. with no reports from its closed session.

### **Close of Meeting**

#### **25. Moved by C. Van Walleghem, Seconded by A. Poirier & Carried:-**

That this meeting be now declared closed at 4:50 p.m.

**The Corporation of the City of Kenora:**

**Confirmed As Written This .....Day**

**Of.....2021**

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**Mayor**

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**City Clerk**