



City of Kenora Committee of the Whole Minutes

Tuesday, May 10, 2022
9:00 a.m.

City Hall Council Chambers

Live Stream Access: <https://kenora.civicweb.net/Portal/>

Present: Acting Deputy Mayor Mort Goss (Chair)
Councillor Graham Chaze
Councillor Rory McMillan
Councillor Andrew Poirier
Councillor Sharon Smith
Councillor Chris Van Wallegghem

Regrets: Mayor Daniel Reynard

Staff: Kyle Attanasio, CAO, Heather Pihulak, Director of Corporate Services/City Clerk, Adam Smith, Director of Development Services, Charlotte Edie, Director of Finance, Roberta Marsh, Director of Human Resources, Stace Gander, Director of Community Services, Kent Readman, Fire Chief

Blessing & Land Acknowledgment Councillor Smith

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 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.

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 May 17, 2022 meeting:-

- Adopt the adopt the 2022 Municipal Operating Budget and establish the 2022 tax rates & ratios
 - Appoint a Deputy Mayor for the balance of term of Council
 - Adopt a lame duck delegation bylaw
 - Amend the City's Procurement Policy
- Adopt a new General Tariff of Fees and Charges By-Law give effect to new rates in the Solid Waste Division outlined in Schedule D, to include a \$2.50 bag tag rate and a \$20 flat general usage charge for the scale

- Authorize a budget amendment in the amount up to \$12,500 plus HST to be funded through the Art Centre reserve for emergency repairs to the art centre balcony
- Close the road allowances legally identified as PIN 42169-0250 and a portion of PIN 42169-0295, and be declared surplus to the requirements of the Municipality
- Close road allowance legally identified as a portion of PIN 42169-0277 and declare surplus to the requirements of the Municipality
- Authorize a budget amendment in the amount of \$171,272 to be funded through the Solid Waste Reserve to complete the Phase I Perimeter Road Construction at the Kenora Area Landfill

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.

There were none declared.

C. Confirmation of Previous Committee Minutes

Resolution #1-Moved by Councillor S. Smith, Seconded by C. Van Walleghem & Carried:-

That the Minutes from the last regular Committee of the Whole Meeting held April 5, 2022 and the Special Committee of the Whole meetings held April 19 and 25, 2022 be confirmed as written and filed.

D. Deputations/Presentations

Mai Abdou, Public Sector Digest – City's Asset Management Plan

Ms. Abdou from Public Sector Digest provided Council an overview of the asset management plan. We have satisfied the second requirement in Ontario O-Reg with our asset management plan. For the 2024 requirement they have not looked at the 2025 deadline but are assisting staff with ensuring they are gathering the data that will be required.

We are going to need to search for a dedicated source of revenue strictly to the asset management plan to ensure we are continually investing. This new plan addresses several areas such as climate change which hasn't been included in the past. We are going to need additional staff to address all the requirements and commitments within the plan.

Council thanked Mai and the team at Public Sector Digest for the presentation and a copy was left with the Clerk.

Suzy Melo, Brooks McIlory – Pocket Park Presentation

Ms. Melo provided an overview on the development of the new pocket park on Chipman and First Street.

A feast was held to gather feedback and input on the new site. There was a blessing and a lot of information was gathered through that feedback process. There were many key words used throughout the feedback process and the team has now taken all the information and applied it to the site for design development.

Council thanked Ms. Melo for her presentation and copy was left with the Clerk.

Lasse Halomen - Land Purchase File #L07-22-01

Mr. Halomen is concerned about the fourplex development and the Grey Street portion of access as it concerns his property. This development will cause access to an area that he has always had access.

Council thanked Mr. Halomen for his information.

Allyson Pele/Megan Dokuchie – Glad You are Here Summer Initiatives

Allyson Pele, Northwest Business Centre Manager and Megan Dokuchie, Economic Development Officer presented the summer 'Glad You are Here' initiatives. They did hold a sneak peak with the businesses that was well attended by business owners.

The Kenora Harbourfriends project purpose is to have visibility and presence in our downtown. It will provide information to visitors and referrals to visitors. They are currently recruiting for the positions which will be the connection between the businesses and the City.

Two more Open Air Markets are planned, one for July 16 and the other August 13 from 10am – 3pm on Main Street. The street closed to vehicle traffic from Main St South between First St. S. and Second St. S. The markets will play host to local and regional vendors and merchants, live music, a children's activity area along with food and beverage offerings for all ages. This free public event is a great way to spend a summer afternoon in downtown Kenora exploring all the unique shops, eateries and to support local business.

The pop up patio program will continue again this year which are temporary patios on municipal property.

There is a new streetscaping program coming with a complete replacement of banners that currently exist along with street pole wraps that include the new Tourism brand. We will also be working with the downtown BIZ on the flower baskets for the downtown.

Council thanked Allyson and Megan for the presentation and information.

E. Reports:

1. Corporate Services & Finance

1.1 March 2022 Financial Statements

Recommendation:

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora at March 31, 2022.

Discussion: When looking at the first quarter, all expenditures are below the 75% that typically would be spent which is assuming stable expenditure and stable income. We are in a good place with overall spending. Revenues are under but we were closed in some of our recreational facilities. The unusual amount is the winter control which is a result of the significantly challenging winter. We have a winter control reserve dedicated to years like this year and are not concerned about over spending in this area. Other items the pool had routine repairs done. Overall water and sewer and solid waste are within budget and on target. The reserves will cover the over spend in the winter control budget and this demonstrates the need to continue to have healthy reserves. Administration will also be looking at the reserve allocations to ensure they are allocated in the right areas moving forward.

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1.2 Ontario Regulation 284/09: 2022 Budget Matters

Recommendation:

That Council hereby adopts the report dated April 26, 2022 related to 2022 budget matters by Resolution as required under the Municipal Act, 2001, Ontario Regulation 284/09.

Discussion: This report brings attention how the statements surplus will look different in the surplus in our budget. We budget in a different way than we prepare our financial statements. In 2009 we were required to record the capital assets on the balance sheet which we don't record as expenses. When we budget we record them as expenses and fund them accordingly. Amortization is what you will see as an expense on the financial statements, not the actual capital cost. We are looking at a surplus of \$11M only because of how we account for capital assets.

1.3 Asset Management Plan Update

Recommendation:

That Council hereby approves the Updated Asset Management Plan for the City of Kenora as prepared by Public Sector Digest (PSD); and further

That Administration continue to improve the data underlying the plan and strategies with which to manage the City's infrastructure.

Discussion: Dave Mellor, Project Engineer explained that the new updated asset management plan that was presented today meets the Ontario regulations and deadlines that are current and until July 2024. City staff did a lot of work to ensure this was updated. Through the funding with FCM it allowed us to complete a full update. As part of the program we will be applying for future funding when the opportunity presents itself.

It was questioned what Council can expect as a report card on the asset management plan to provide information to Council on an annual basis. All the information that was provided we have a record of and is maintained in City Wide program. We could generate reports from this program and we have the information. The assets are updated annually as works are performed and the asset is then renewed. Council can expect reports that will give us valuable information and provide that kind of information to Council. If Council wants to see the reporting templates in a particular way, they can provide that information to Kyle.

Asset management plan has good staffing choices in the Engineering and Infrastructure division. That area is quite large and we need the staff to do the work in the areas of concern for the public such as roads. Moving forward we will be able to start dealing with some of those deficits in a better way.

1.4 Citizen's Prosperity Trust Fund Investments

Recommendation:

That Council of the City of Kenora hereby accepts the 2021 investment report that includes details of the City of Kenora Citizens' Prosperity Trust Fund investments.

Discussion: The report reflects the year end for the Citizens Prosperity Trust Fund. The market value is higher than the book value. We write down book value to market value when market value is below book. We hold our investments in a variety of investments. We had to write down a couple of the funds to market because they were below book. Market was below cost at

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December 31, 2021 but not realized. We will be adjusting to market in coming years in our financial statements. We do have our \$1.1M to transfer to the general fund. Overall consolidated returns to date is 6.2%.

If we spent down the prosperity fund it would mean that \$1.1M we wouldn't have to put into the operating budget which is an additional strain to the annual budget. Council and administration demonstrated some nimbleness in getting lower interest rates from the bank. We saved significant dollars and have taken \$11M in our own debt so that they can invest more and gain more investment income. It is important that the public understands the significance of this fund annually to our budgets and delivering services to the City.

The City's finances have been strongly managed and this Citizen's Prosperity Trust fund has been a significant benefit to the City. We are very fortunate to have this investment which allows the City to continue to gain investment which benefits our community.

1.5 Procurement Policy

Recommendation:

That Council hereby adopts an amended Procurement Policy #AF-1-1 for the Corporation of the City of Kenora; and further

That Policy #AF-1-1 form part of the Comprehensive City Policy Manual; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend the City's Procurement Policy at its May 17, 2022 meeting; and further

That three readings be given to a bylaw for this purpose.

Discussion: This policy update is looking to streamline our process and create efficiencies. We wanted to ensure we were in line with Free Trade Agreements. Council has been accustomed to touching our spending process many times through contract approvals. We make the decisions based on what Council has provided to administration through the budget process. There are still situations where some items would come to Council. It is a different process but it is consistent with best practice. We are going to retain many of the same processes we have had in the past. This will allow us to make better purchasing decisions and it has been a long process but we are in a good place with this. Staff have been provided training and we have new templates so everyone uses a consistent template for our procurement. Everything has been vetted through legal counsel and this will help us in executing our process faster.

It is good governance for Council moving forward. Purchasing consortium, section 6.5 covers group buying. Under section 6.2 authority amounts, questioned if the norm is \$100,000 where you go out with more formal process. We had lengthy discussion about this. Industry standards have changed, and there are obligations on the municipality to align with the Canadian Free Trade Agreement. Not a lot of people are aware there are obligations on the municipality under the Canadian Free Trade agreement, those two amounts are under those obligations under that agreement. We need to be aware of that, and we could be challenged if we were not in line with this. There is nothing precluding us when the amounts are lesser value. Electronic tendering system – we do use electronic platforms where we feel is best suited.

1.6 Operating Budget Approval

Recommendation:

That Council hereby approves the City of Kenora's 2022 Municipal Operating Budget, as

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reviewed and amended; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to formally adopt the 2022 Municipal Operating Budget by-law at its May 17th Council Meeting; and further

That Council authorizes City Administration to proceed with the implementation of all budget related decisions in accordance with those reflected within the amended budgets; and further

That Council give three readings to a By-law to adopt the 2022 Municipal Operating Budget.

Discussion: The draft municipal operating budget was reviewed at a special Committee of the Whole meeting held on April 25, 2022. The amendments to the original draft are as follows (subject to Council approval of the budget amendment to the 2022 Capital budget):

- 1) Deferral of the sign by-law review for \$15,000
- 2) Deferral of the active transportation plan for \$100,000; \$25,000 from the net tax levy, \$50,000 from subsidies and \$25,000 from reserves)
- 3) Deferral of cemetery office renovations for \$75,000; \$71,938 from net tax levy and \$3,062 from reserves

The resulting total additional requirement for 2022 is \$809,002 or 2.92% over the 2021 budgeted tax levy. It does not mean individual tax rates will go up, residential tax rates will be close to 2.17% for residential tax rate, that is still in draft form but preliminary calculation but other tax rates commercial and industrial will be more than that.

Want to ensure our messaging that goes out there is a distinction between residential and commercial and industrial. It is a huge difference between 2.92 and 2.17. They want to know and understand the information. Until we get a handle on policing costs, we are going to continue to see our taxes increase.

There is a considerable amount that is uncontrollable amounts that are beyond Council's control. If one were to take those pieces away, the increases are less based on City service increases. We see 2.92% and the increase that we must impose for costs that are beyond our control is 1.21%. This is a prudent and responsible budget based on the amount that we are increasing is just over 1% for City services. It is much more complicated than one number.

Taxpayers are most concerned about the infrastructure and what taxpayers are most concerned about are the roads and the safety. We need to do things better, things are going to continue to be challenging with climate change. The roads department has done everything they can with this winter season and we have started to take those steps. We will be more prepared next year and make sure we can put good options in front of council next year.

Staff are doing everything they can right now to address all the challenges with roads and deal with issues that are beyond our control with the weather challenges that have been presented over the past 6 months.

It is important for the public to understand that we must continue to develop and build soft services in our community. Staff have been diligent on pursuing funding opportunities and when a funding envelope opens, it gives us the ability to do projects without debt financing and additional tax levy. Where we have to chip in a small amount to develop additional projects and continue to grow our community. We have been very fortunate to access a lot of funding which

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is reflected in special projects in our community. In 2022, 100% of our roads projects are 100% funded.

Our tax rates will be passed at Council next week if Council supports. If passed, we will begin billing in the following days. E-billing is available if the public chooses to have their tax bills delivered this way.

1.7 Tariff of Fees & Charges-Environmental Services Division

Recommendation:

That Council adopted user rate increases for the Environmental Services Division at the March 22, 2022 Council meeting through the adoption of the Solid Waste Utility Budget; and further

That Council hereby adopts a new Tariff of Fees and Charges bylaw to include the new Environmental Services rate increases; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to give three readings to a new General Tariff of Fees and Charges By-Law at its May 17, 2022 meeting to give effect to these rates outlined in Schedule D; and further

That the new rates take effect July 1, 2022; and further

That By-law Number 156-2021 be hereby repealed.

Discussion: As part of the Solid Waste utility budget, Council approved user fee increases in the Environmental Services Division. These increases were in the bag tag sales and the general user fee areas. At the time of the budget presentations, the presented increased revenues includes a tiered system which provides an increase of \$0.50 per tag to residential tags, for customers who reside in the City of Kenora, and a new non-residential rate which would see an additional \$0.50 for non-residents. This new tiered system would require non-residents to pay \$0.50 more than residents per bag tag and requires a different coloured bag tag to differentiate the rates. A full report was presented with three options for Council to consider.

Council supports option #3 for bag tags which removes the tiered rate and increases the bag tags for everyone by \$0.50 per tag. This option would see a loss in projected increased revenues by removing the tiered system which is estimated at a loss of projected increased revenue of \$29,283.00, compared to tiered.

Council supports General user fee increases option #3 removes the tiered rates and increases the total estimated revenue which has been budgeted at \$310,089 by \$163,326, compared to tiered (which is estimated).

A new Tariff of Fees and Charges bylaw will be passed and the new rates will come into effect July 1, 2022. This will allow sufficient time to communicate the changes to our users and should Council choose the tiered rate, the new bag tags will be ordered.

1.8 Council Code of Conduct Policy

Recommendation:

That Council hereby adopts a Council Code of Conduct Policy #CC-5-2 for the Corporation of the City of Kenora; and further

That Policy #CC-5-2 form part of the Comprehensive City Policy Manual; and further

That three readings be given to a bylaw for this purpose.

Discussion: It is important for people considering running for Council to review these policies.

1.9 Boards & Committees Code of Conduct Policy

Recommendation:

That Council hereby adopts a Boards & Committees Code of Conduct Policy #CC-14-2 for the Corporation of the City of Kenora; and further

That Policy #CC-14-2 form part of the Comprehensive City Policy Manual; and further

That three readings be given to a bylaw for this purpose.

1.10 Lame Duck Delegation Authority

Recommendation:

That Council hereby delegates authority to the Chief Administrative Officer from August 19, 2022 to November 14, 2022 to be the financial signing authority for expenditures, outside the current budget, exceeding \$50,000 and/or for the disposition of any real or personal property of the municipality which has a value exceeding \$50,000 at the time of disposal; and further

That the By-law shall come into force only in the event when determined by the City Clerk with certainty that the lame duck provisions pursuant to Section 275 of the Municipal Act, 2001, occurring twice during the Municipal Election process, are in effect.

1.11 Use of Corporate Resources for Election Purposes Policy

Recommendation:

That Council adopts an amended Use of Corporate Resources for Election Purpose Policy #CC-10-1; and further

That Policy #CC-10-1 forms part of the City of Kenora Comprehensive Policy Manual; and further

That bylaw number 210-2010 be hereby repealed; and further

That three readings be given to a bylaw for this purpose.

1.12 Parking Lots & Structures Bylaw Amendments

Recommendation:

That Council hereby approves amendments to Schedule "A" of the Parking Lots and Structures By-Law to amend "Lot C", "Lot E", "Lot S" & "Lot W"; and further

That Council gives three readings to a new Parking Lots and Structures bylaw to include these amendments and consolidate any previous amendments; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to give three readings to a new Parking Lots and Structures Bylaw at its May 17, 2022 meeting to reflect these changes outlined in Schedule "A"; and further

That By-law Numbers 82-2018, 50-2019, 42-2021, 61-2021 and 81-2021 are hereby repealed.

1.13 Deputy Mayor Appointment

Recommendation:

That Council hereby appoints Councillor Mort Goss as Deputy Mayor for the final rotation for this term of Council.

2. Fire & Emergency Services

2.1 Emergency Services Quarterly Report

Recommendation:

That Council hereby receives the 2022 Q1 report from the Fire and Emergency Services Division.

2.2 9-1-1 Service Agreement

Recommendation:

That Council hereby authorizes the Mayor and Clerk to enter into a ten (10) year agreement between the Corporation of the City of Kenora and Bell Canada for the Next Generation 9-1-1 Authority Service Agreement; and further

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

3. Engineering & Infrastructure

3.1 Engineering & Infrastructure Quarterly Report

Recommendation:

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

3.2 General Engineering Services Proposal

Recommendation:

That the proposal submitted by Stantec Consulting Ltd. for General Engineering Services be hereby accepted.

3.3 Budget Amendment - Kenora Area Landfill Perimeter Road Construction

Recommendation:

That Council hereby approves a budget amendment in the amount of \$171,272 to be funded through the Solid Waste Reserve to complete the Phase I Perimeter Road Construction at the Kenora Area Landfill; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2022 Solid Waste Operating & Capital Budget at its May 17, 2022 meeting to withdraw funds from the Solid Waste Reserve in the amount of \$171,272 to complete this work; and further

That Council give three readings to a by-law to amend the 2022 Solid Waste Operating & Capital budgets for this purpose.

4. Community Services

4.1 2022 Successful Funding Applications

Recommendation:

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This report is being presented at the Council meeting which will include items as a budget amendment.

4.2 Application to the Federal Economic Development Agency – Ontario Regional Tourism Relief Fund

Recommendation:

That Council hereby authorizes a funding application to the Federal Economic Development Agency – Ontario Regional Tourism Relief Fund; and further

That Council approves any cost overruns associated with this project.

Discussion: We need to do a better job of marketing and promoting our brand. It will be important moving forward and want to ensure it is developed by people with expertise and bring in an outside resource to do the marketing and promotion. This specific funding envelope is for video and under the one year marketing strategy we are developing a robust strategy on who we want to target and we are looking at professional stock photos and writing.

Council adjourned at 11:48 a.m. to move into the Public Zoning Bylaw Amendment scheduled meeting at 12:00 p.m.

At 1:40 p.m. Council resumed to regular session with the following resolution:

Resolution #2-Moved by Councillor G. Chaze, Seconded by A. Poirier & Carried:-

That the Committee of the Whole shall adjourn no later than four (4) hours past commencement of the usual nine o'clock (9:00 a.m.) meeting time; and further

That in the event there is a need to continue beyond the hour of one o'clock (1:00 p.m.) in the afternoon, a unanimous vote of members present is required; and further

That Council hereby supports the extension of the Committee of the Whole meeting to conclude no later than 5:00 p.m. on May 10, 2022 to conclude all matters on the Committee of the Whole agenda.

4.3 Budget Amendment-Art Centre Balcony Water Damage

Recommendation:

That Council hereby approves a budget amendment in the amount up to \$12,500 plus HST to be funded through the Art Centre reserve for emergency repairs to the art centre balcony; and further

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to amend its 2022 Capital budget at its May 17, 2022 meeting for this purpose; and further

That Council give three readings to a By-law to amend the 2022 Capital budgets for this purpose.

Discussion: The intent is to get this work done and then assess the other situations.

4.4 Community Services Quarterly Report

Recommendation:

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That Council hereby receives the Community Services Division first quarter report for 2022 as presented.

4.5 Coney Island Shuttle Agreement

Recommendation:

That Council directs Administration to enter into a four year agreement (Option #1) with Green Adventures/Lake of the Woods Marina and Service to operate the Coney Island shuttle service; and further

That Council authorizes the Mayor and Clerk to execute a four year agreement with Green Adventures for this purpose; and further

That three readings be given to a bylaw to for this purpose.

Discussion: Council would like to see Coney Island use increased and is a fantastic tourist opportunity that we are not valuing enough. There are a lot of young families that don't have the opportunity to get to Coney Island and we should take a serious look at making this a major attraction.

4.6 Playground Equipment Purchase Agreement

Recommendation:

That Council hereby accepts the price submissions of CRCS Recreation/Playpower, in the amount of \$452,581 (plus HST) for the supply and installation of playgrounds located at Norman Park and Central Park; and further

That Council authorize the Mayor and Clerk to enter into a Contract with CRCS Recreation/Playpower for the delivery of the product and services; and further

That a by-law be passed for this purpose.

Discussion: We are working with IAS at group buying and saved 22% on the price going through this program. We will have some incredible playground spaces when these works are all completed. When the works are complete Norman Park will be a fully accessible park with great amenities for everyone.

Would like to see a dock installed at Norman Park and there is a robust plan created for docking with funding we received.

5. Development Services

5.1 Request for Closure of Roads and Declaration of Surplus Land – Aberdeen Street and Grey Street

Recommendation:

That the Council of the City of Kenora close the Road Allowances identified attached Exhibit 1 and legally identified as PIN 42169-0250 and a portion of PIN 42169-0295; and further

That the Road Allowances identified in a survey prepared by Rugged Geomatics and legally identified as PIN 42169-0250 and a portion of PIN 42169-0295, as identified in attached Exhibit 1, 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

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Council intends to declare these described lands as surplus to the needs of the municipality at its May 17th, 2022 meeting; and further

That Council hereby authorizes a purchase and sale agreement between the Corporation of the City of Kenora and 10000089155 Ontario Inc. for the sale of the identified lands in the amount of \$16,000.00; and further

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

5.2 Request for Closure of Road and Declaration of Surplus Land – Railway St Recommendation:

That the Council of the City of Kenora hereby closes the Road Allowance legally identified as a portion of PIN 42169-0277; and further

That the Road Allowance identified in a survey prepared Rugged Geomatics and legally identified as a portion of PIN 42169-0277, as identified in attached Exhibit 1, be hereby 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 May 17th, 2022 meeting; and further

That Council hereby authorizes a purchase and sale agreements between the Corporation of the City of Kenora and 10110628 MB Ltd. and 1489298 ON Inc. for the sale of the identified lands in the amount of \$11,250.00 each; and further

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

F. Proclamations

Acting Deputy Mayor Goss then read the following proclamations:

- Action Against Anti-Asian Racism Day – May 10, 2022
- Apraxia Awareness Day - May 14, 2022
- Bladder Cancer Awareness Month – May 2022

Public Zoning Amendment Meeting – D14-22-01 - 371 Strecker Road Recommendation:

That the Application for Zoning By-law Amendment, File No. D14-22-01, to change the zoning of the subject properties from "RU" Rural Zone, "MX" Extractive Industrial Zone, "TR[HL]" Tourist Recreational Zone with a Hazard Land Exception Zone overlay, and "EP" Environmental Protection Zone, to "RU[53]" Rural, Exception Zone with permitted site-specific use of a Community Hall, Place of Assembly, and "EP" Environmental Protection Zone, should be approved only with the addition of additional site specific exceptions:

- (a) A minimum setback of 7.0m shall be required from any part of a principal building or structure from the edge of the TransCanada pipeline right-of-way.
- (b) A minimum setback of 3.0m shall be required from any part of an accessory building or accessory structure from the edge of the TransCanada pipeline right-of-way.
- (c) A minimum setback of 7.0m from the nearest portion of a TransCanada pipeline right-of-way shall also apply to any parking area or loading area, including any parking spaces, loading spaces, stacking spaces, bicycle parking spaces, and any associated aisle or driveway.
- (d) The addition of campground as an additional permitted use.

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And further, that the amendment be approved with the addition of a “-h” holding symbol to the “RU[53]” zone, and that the “-h” holding symbol may not be removed and further development of the subject property may not occur until:

- (a) An Environmental Impact Study has been completed, with specific attention to the impact of the proposed development on the shoreline, marsh area, Black Sturgeon Lake water quality, and wildlife, fish, and/or species at risk habitats.
- (b) Confirmation has been received that the applicant has consulted with the Ministry of Northern Development, Mines, Natural Resources, and Forestry regarding the nature of the abandoned Mine Hazard Sites.
- (c) A study or studies are provided to the satisfaction of the City of Kenora, confirming that:
 - a. the areas currently zoned “MX” Extractive Industrial are rehabilitated to accommodate subsequent land uses, and
 - b. either aggregate resource extraction would not be feasible on the area of the property identified as Potential Aggregate Area, or that the proposed land uses create no risk for reasons of public health, public safety, and environmental impact.

G. Other

- Councillor Van Wallegghem stated that he will not be running for Council in the next election.
- Councillor McMillan the Library recently had a competition for naming a mascot for a new name of the owl and the new name is Adacus.
- Acting Deputy Mayor Goss appreciates the work that the City crews are doing and ask citizens to take a breath, relax and staff are worked to the max. Things are challenging and staff are working as hard as they can.

H. Next Meeting

- Tuesday, June 7, 2022

I. Adjourn to Closed

Resolution #3 - Moved by Councillor Smith, Seconded by C. Van Wallegghem & Carried:

That Council now adjourn to a closed session at 2:21 p.m.; and further

That pursuant to Section 239 of the Municipal Act, 2001, as amended, the Closed Session will discuss items pertaining to the following:-

- i) Labour Relations (2 items-workforce complement)
- ii) Education & Training (2 items- McLeod Park design & CAO update)

J. Reconvene to Open Meeting

Council reconvenes to open session at 3:56 p.m. with no reports from its closed session.

K. Close Meeting

Meeting adjourned at 3:57 p.m.