

AGENDA

Regular Meeting of Council of the City of Kenora

Wednesday, March 22, 2023 5:00 p.m. City Hall Council Chambers

Live Stream Link: https://kenora.civicweb.net/Portal/

- 1. Call to Order
- 2. Blessing and Land Acknowledgment Councillor Koch
- 3. Public Information Notices

As required under Notice By-law #160-2022, the public is advised of Council's intention to adopt the following at today's meeting:

- Adopt the 2023 Municipal Operating Budget
- Adopt the 2023 Water & Wastewater Utility Budget
 - Adopt the 2023 Solid Waste Utility Budget
- 4. Declaration of Pecuniary Interest and the General Nature Thereof

The Mayor will ask if any Member of Council has 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

5. Confirmation of Previous Council Minutes

- Regular Council February 15, 2023
- Special Council January 30, 2023
- 6. Adjourn to a Closed Session

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization for Council to move into a Closed Session to discuss items pertaining to the following:-

i) Labour Relations (1 matter-Compensation Review)

7. Presentations/Deputations

Approximately five (5) minutes per person/group

- Ken Ames, culverts
- 8. Additions to Agenda (urgent only)
 - Application for an exemption to the Sign Bylaw- Moncrief Construction

9. Appointments

- A member will be appointed to Kenora Age Friendly Committee

10. Reports from Committee of the Whole

9.1 Corporate Services / Finance / Human Resources

- External Salary Review Compensation Review
- Adoption of the 2023 Municipal Operating Budget
- Adoption of the 2023 Municipal Solid Waste Budget
- Adoption of the 2023 Municipal Water and Wastewater Budget
- Electronic Monitoring Policy #HR-2-5

9.2 Fire & Emergency Services

- No Reports

9.3 Engineering & Infrastructure

- 2022 Kenora Drinking Water System Summary Report
- DWQMS Element 20 Management Review Information
- DWQMS Element 15 Infrastructure Maintenance, Rehabilitation & Renewal Information

9.4 Community Services

No Reports

9.5 Development Services

- NPC-300 Class 4 Designation for property owned by 1000059403 ON Inc
- New Site Plan Control Bylaw
- Zoning Bylaw Amendment D14-23-01 Unaddressed Property-Jones Road

11. Housekeeping Resolutions

- Various Committee Minutes
- Various Agreements
- Water & Wastewater Monthly Summary January 2023
- 2022 Council Remuneration Mandatory Reporting

12. Tenders

- None

13. By-laws

Council will give three readings to the following by-laws: -

- Confirmatory
- Adoption of the 2023 Municipal Operating Budget
- Adoption of the 2023 Municipal Solid Waste Budget
- Adoption of the 2023 Municipal Water and Wastewater Budget
- Electronic Monitoring Policy #HR-2-5

- New Site Plan Control Bylaw
- Zoning Bylaw Amendment D14-23-01 Unaddressed Property-Jones Road
- Agreement Amendment–Minister of Indigenous Services–Emergency Management costs–2022 wildfire evacuation
- Agreement Funding Amendment Minister of Transportation Transit COVID impacts
- Agreement-Dedicated Gas Tax Funds Public Transportation Program
- Amending Agreement Minister of Infrastructure & Communities Active Transportation Plan
- Agreement-Ministry of Public and Business Service Delivery Marriage License Modernization Trial participation
- Agreement-Brock University-Research and access-2022 municipal election
- Johnstone Brothers Equipment Corp Asphalt Recycler

14. Notices of Motion

• Councillor Van Belleghem – Exploration of Permanent 24 Hour centre

15. Proclamations

- Kenora Festival of the Arts Month April 2023
- 16. Announcements (non-action)

17. Adjourn to a Closed Session

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization for Council to move into a Closed Session to discuss items pertaining to the following:-

ii) Education & Training Members of Council (4 matters –KDSB operational update, CAO, Mayor, Development Services updates)

18. Adjourn Meeting

Information on Voting by Mayor & Council under The Municipal Act, 2001

243. Except as otherwise provided, every member of a council shall have one vote;

245. Any question on which there is a **tie vote shall be deemed to be lost**, except where otherwise provided by any Act;

246. (1) If a member present at a meeting at the time of a vote requests immediately before or after the taking of the vote that the vote be recorded, each member present, except a member who is disqualified from voting by any Act, shall announce his or her vote openly and the clerk shall record each vote;

(2) A **failure to vote** under subsection (1) by a member who is present at the meeting at the time of the vote and who is qualified to vote shall be **deemed to be a negative vote**.



City Council Committee Report

To: Kyle Attanasio, CAO

Fr: Andrew Smith, General Manager of Recreation and Culture

Re: Moncrief Construction Naming Rights - Outdoor Facility Signage

Recommendation:

That Council hereby approves an exemption under the Sign License Bylaw number 115-2010 to allow for a 11.8m x 1.5m illuminated sign within the Harbourtown Centre Zone that will display the naming rights of Moncrief Construction for the Kenora Recreation Centre for a 15 year period in accordance with the sponsorship agreement.

Background:

Naming rights for the Kenora Recreation Centre were sold to Moncrief Construction LTD in February 2023 for a fifteen (15) year, \$375,000.00 sponsorship agreement. As per the agreement, Moncrief is in charge of design, installation and maintenance of the building signage. The company has presented an 11.8m x 1.5m sign that will be installed on the southeast side of the building facing the public parking front area. Upon review of the bylaw, the facility falls within the Harbourtown Centre zone which prohibits signs taller than 1.5 meters and a maximum area of .20 square meters. Additionally, signage cannot be illuminated within the Harbourtown Centre.

In accordance with Bylaw #115-2020, Administration only has authority to issue a permit under the provisions of the Bylaw. Any request for variances outside of the permitted conditions of the bylaw, are required to be considered by the Sign Committee, which is now Council. The Sign Committee was a specialized committee of Council of the Corporation of the City of Kenora which had delegated authority to review exemptions. This committee was abolished several years ago due to the lack of activity or requirement for the committee. With no delegated variance committee, the decision rests with Council to issue the variance as it is outside of Administration's authority to do so.

With a fifteen (15) year investment of \$25,000 annually, administration feels this size of an investment in the City facility merits noticeable recognition. The limitations of the existing bylaw hinders the ability to display a properly sized sign that the investment warrants.

Budget: There is no negative financial impact related to this application.

Risk Analysis: Signage is a driving factor for the investment from Moncrief Construction and with the current limitations, there is potential of the sponsorship agreement being voided by Moncrief.

Illuminated signage could be deemed as intrusive by homeowners in the direct area, as intrusive lighting has been brought forward through bylaw enforcement inquiries in the other areas of the City. The signage will face a residential area and it is proposed to have stagnant illumination.

Communication Plan/Notice By-law Requirements: public notice

Strategic Plan or other Guiding Document:

Parks and Recreation Master Plan:

Partnerships – Recommendations: 2. Access external funding supports (like grants and sponsorships) wherever possible.

Strategic Plan:

- 2-1 The City will ensure that our municipal infrastructure assets are managed and maintained using available resources through a robust asset management plan and process, with the intent of moving towards all City infrastructure being in a good state of repair to ensure certainty, security and long-term stability of our systems.
- 2-9 The City will support continuous improvements to creation and leisure amenities, particularly those that support the quality of life.

Appendix A

Sign Renderings







Housekeeping Reports NOT attached to Committee of the Whole Agenda



Housekeeping Council Briefing

(direct to Council – does not appear at COW)

Agenda Item Title: Receipt and Approval of Various Committee Minutes

Background Information:

This static monthly report is for the purpose of Council approving and/or receiving various Committee Minutes. Those being approved are the Committees of Council which Council should be approving the actions of those Committees and does so in the form of a by-law under the Confirmatory By-law.

The Minutes being received are typically from local Boards or Corporations for information only (and cannot be 'approved' by Council).

The various Minutes will appear under separate cover as an attachment on SharePoint to this report.

Resolution for Council:

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

➤ December 15, 2022, January 26 & February 7, 2023 – The Muse Board Minutes

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

➤ October 20, November 14, December 22, 2022 & January 26, 2023 – District of Kenora Home for the Aged; and further

That these Minutes be circulated and ordered filed.

Briefing By: Kelly Galbraith, Deputy Clerk

Bylaw Required: No



March 14, 2023

Housekeeping Council Briefing

(direct to Council – does not appear at COW)

Agenda Item Title: Ratifying Numerous Agreements

Background Information:

In accordance with the City's Procurement Policy, various agreements pertaining to matters that have been discussed by Council in previous meetings, or for items that have been procured in accordance with the Procurement Policy authorities through approved annual budgets, the Mayor and Clerk have executed the following agreements on behalf of the Corporation. These are now ready for bylaw.

This report will appear monthly before Council to outline the agreements that are executed on behalf of the Corporation and each agreement is available in the Clerk's office should a member of Council wish to review.

These agreements include:

Contribution Agreements

- Funding Agreement Amendment Minister of Indigenous Services Emergency Management costs – 2022 wildfire evacuation
- Funding Agreement Amendment Minister of Transportation Transit COVID impacts
- Dedicated Gas Tax Funds Public Transportation Program
- Amending Agreement Minister of Infrastructure & Communities Active Transportation Plan

Participation Agreement

- Ministry of Public and Business Service Delivery Marriage License Modernization Trial participation
- Brock University Research and access 2022 municipal election

Purchase Agreement

- Johnstone Brothers Equipment Corp - Asphalt Recycler

Resolution for Council:

That the Mayor and Clerk be hereby authorized to execute the following agreements on behalf of the Corporation of the City of Kenora:

- Funding Agreement Amendment Minister of Indigenous Services Emergency Management costs 2022 wildfire evacuation
- Funding Agreement Amendment Minister of Transportation Transit COVID impacts
- Dedicated Gas Tax Funds Public Transportation Program
- Amending Agreement Minister of Infrastructure & Communities Active Transportation Plan
- Ministry of Public and Business Service Delivery Marriage License Modernization
 Trial participation
- Brock University Research and access 2022 municipal election
- Johnstone Brothers Equipment Corp Asphalt Recycler

That three readings be given to bylaws for this purpose.

Budget: in accordance with each project

Risk Analysis: These items have been procured or agreed to in accordance with the policy. The adoption of the bylaws for these agreements are the administrative portion of the procurement process and must be finalized.

Communication Plan/Notice By-law Requirements: bylaws

Briefing By: Heather Pihulak, Director of Corporate Services/City Clerk

Bylaw Required: Yes



Housekeeping **Council Briefing**

(direct to Council – does not appear at COW)

Agenda I tem Title: 2023 Water & Wastewater Systems Monthly Summary

Report – January

Background Information:

The Water and Wastewater Division will be providing Council with Water and Wastewater Systems Summary Reports, on a monthly basis.

The purpose of the Report is to provide Council with an understanding on how the City's water and wastewater systems operate and are maintained. Data will be collected at the end of each month and presented to Council for acceptance, see attached.

Due to the diversity of the City's electrician's work, a summary of their work is now included in an additional section, 5.0 Electrical Work, beginning in April 2021.

The Operations and Infrastructure Department recommends that Council accept the 2023 Water and Wastewater Systems Monthly Summary Report for January.

Resolution for Council:

That Council of the City of Kenora hereby accepts the January 2023 Kenora Water and Wastewater Systems Monthly Summary Report, as prepared by City administration.

Budget: N/A

Risk Analysis:

The risk level is low to moderate. The monthly reporting is standard practice for transparency purposes, and an opportunity to further Council's understanding of the Division's monthly budgeting. No mitigating strategies are required.

Communication Plan /Notice By-law Requirements:

Resolution required. Marco Vogrig, WTP, WWTP

Strategic Plan or other Guiding Document:

Goal #2 Strengthen Our Foundations

- 2-1 The City will ensure that our municipal infrastructure is maintained using available resources with the intent of moving towards all City infrastructure being in a good state of repair to ensure certainty, security and long-term stability of our systems.
- 2-2 The City will keep in the forefront that there is a significant infrastructure deficit, and current and future Councils will need to continue to work towards allocating sufficient resources to be able to adequately address this issue.
- 2-3 The City will ensure prompt and immediate response times supported by resilient communications in the event of system outages and other emergencies.

Briefing By:

Marco Vogrig P.Eng., Deputy Director of Engineering and Infrastructure Services

Bylaw Required: No

CITY OF KENORA

Monthly Summary Report Water & Wastewater Systems

January 2023

Prepared by: Mike Derouard, Water and Wastewater Supervisor

Ryan Peterson, Water Treatment Plant

Darryl Wilson, Wastewater Treatment Plant

Marc Prefontaine, Electrician

1.0 Introduction

This report contains the major maintenance activities and operational events that occurred during the month of January 2023 at the Kenora Area Water Treatment Plant, Kenora Wastewater Treatment Plant, Water Distribution System and Wastewater Collection System. This information report has been prepared for Council to better understand how the systems operate and are maintained on a monthly basis.

2.0 Water Treatment Plant

2.1 Monthly Flow and Operating Data – See Schedule "A"

2.2 Weekly Bacteriological Samples

1 Raw, 1 Treated and 6 Distribution for a total of eight (8) samples are taken on a weekly basis.

Sampling was conducted on the following dates:

- Jan 2nd
- Jan 9th
- Jan 16th
- Jan 23rd
- Jan 30th

All samples tested were within the allowable parameters.

2.3 Maintenance

- Replaced analyzer block and pH tubing on total chlorine analyzer.
- Installed preventative maintenance kit in post chlorinator.
- Installed rebuilt injector on post chlorinator.
- Installed preventative maintenance kit in trim chlorinator.
- Installed rebuilt injector on trim chlorinator.

2.4 Training

One operator completed two online CEU course from Fleming College.

2.5 Water Quality Complaints

• There were no water quality complaints in January.

2.6 Other Information

• Distribution chlorine residuals were collected on a weekly basis.

• Annual and quarterly sampling was completed as required by O.Reg. 170/03.

3.0 Water Distribution System and Wastewater Collection System

3.1 Maintenance

3.1.1. Water Distribution

- Dug and repaired C/B on Front Street Keewatin.
- Dug and repaired service line on Valley Drive.
- Dug and relocated fire hydrant on Highway 17 East.
- Dug and replaced C/B on Fifth Ave South.
- Repaired damaged fire hydrant on Pump Ave.
- Flushing of fire hydrants.
- Meter reads and repairs.
- Various locates for Ontario One Call.
- Checked water bleeders on dead end water mains.
- Plowed water booster stations.
- One (1) water turn off for demolition.
- Six (6) water turn off/on for repairs.
- Ninety One (91) water deliveries.
- Completed stores inventory.

3.1.2. Wastewater Collection

- Flushing of sewer mains.
- Sewer Lift Station checks and cleaning.
- Replaced Four (4) grinder pumps.
- Seven (7) calls for grinder pumps.
- Ten (10) calls for sewer rodding.
- Clearing of snow at Lift Stations.
- Responded to various station alarms.
- Various locates for Ontario One Call.
- Completed stores inventory.

3.1.3. Water Thaws:

| | January 2022 | January 2023 |
|---------|--------------|--------------|
| City | 0 | 0 |
| Private | 0 | 0 |

3.2 Training

- First Aid training.
- Dealing with Difficult People training.
- De-escalating Violent Situations training.

3.3 Boil Water Advisory(s) – 2023

In response to our new water main disinfection requirements in our license and permit, we now implement a Precautionary Boil Water Advisory anytime we work in the distribution system where the water mains have been turned off. This is to ensure the public is aware of our efforts and to maintain acceptable water quality throughout the distribution system. These Precautionary Boil Water Advisories are not an indication of an adverse water quality incident that would require the NWHU approval to rescind the advisory. Our testing to date has not indicated any adverse water quality conditions through our construction activities to date.

- There were Two (2) boil water advisories issued.
 - o Highway 17 East area.
 - o Kenora Jail area.

3.4 Other Information

• No other information to report for January.

4.0 Wastewater Treatment Plant

- **4.1** Monthly Flows & Operating Data See Schedule "B"
- 4.2 Samples
 - 4.2.1. **Monthly** Laboratory Results from the Complete Analyses of Treated Effluent and Raw Sewage Samples sent out on January 10, 2023 as per the Certificate of Approval's (COA's) monitoring and recording requirements are:
 - a. Raw Sewage Total BOD₅ (biological oxygen demand): 138 [mg/L]
 - b. Final Treatment Effluent Total CBOD₅ (carbonaceous biological oxygen demand): 13.4 [mg/L] limit is 25 [mg/L].
 - c. Raw Sewage Total Suspended Solids: 200 [mg/L].
 - d. Final Treated Effluent Total Suspended Solids: 16.4 [mg/L] limit is 25 [mg/L].
 - 4.2.2. **Weekly** Laboratory Results on the weekly samples of final treated effluent sent on January 3, 10, 16, 24, and 31 for E. Coli are:
 - a. Geometric Means of the samples in January was 1.82 organisms/100mL.
 - b. Geometric Means Limit as per Certificate of Approval is 200 organisms/100mL.

In summary, raw sewage enters the plant with E. Coli counts of approximately 3 million organisms/100 mL and effluent leaves the plant with a geometric mean of 1.82 organisms/100 mL, which is within the COA's limit of 200 organisms/100 mL. Plant final effluent CBOD was 13.4 p.p.m., and final effluent T.S.S. was 16.4 p.p.m., both well within the C of A requirements.

4.3 Maintenance

- 4.3.1 Sludge press maintenance (clean and grease) in the 700 Building.
- 4.3.2 Cleaned weirs and troughs in both clarifiers.

- 4.3.3 Replaced the electric motor on the sludge dewatering press #1.
- 4.3.4 Cummins replaced the breaker in the UV generator.
- 4.3.5 Electrician tightened lugs and checked all connections on blower drive #2.
- 4.3.6 Lakeview Fire and Safety inspected all fire extinguishers.
- 4.3.7 Exercised bypass sluice gate.

4.4 Training

No training took place in January

4.5 Other Information

4.5.1 Health and Safety inspection was conducted on January 12, 2023

5.0 Electrical Work

The Water /Wastewater Division employs two on staff electricians. Due to the number of sewage pumping stations and grinder pumps that we operate, there are a significant number of electrical repairs and ongoing maintenance that require attention on a daily and weekly basis. In addition, we also provide the services of our electricians to all other municipal services as time permits. This information is provided to Council to understand how the Electricians provide a valuable service to all departments

5.1 Wastewater Pumping Stations

- Maintenance, troubleshooting and repairs.
- ESA deficiencies rectified.
- Lift Pump replacements.
- Repaired metal detector used for locating underground infrastructure.

5.2 Wastewater Treatment Plant

- Plant electrical maintenance and repairs.
- Instrument calibrations.
- Removed and replaced motor in 700 Building.
- 600 Volt heater repairs.

5.3 Water Treatment Plant

• Plant electrical maintenance and repairs.

5.4 Booster/Water Dispenser Stations/Waterworks

- Maintenance and repairs on water dispensing unit at both Evergreen and Rabbit Lake.
- ESA deficiencies rectified.
- Serviced and repaired Card Readers.
- Removed and replaced heater in lower level of control building at Keewatin Standpipe.

5.5 Operations Building

- Electrical maintenance and repairs.
- ESA deficiencies rectified.

- Removed and replaced Controller Unit, CO2 and NO2 Alarm Transmitters in Fleet Barn Exhaust System.
- Reprogrammed, calibrated, and tested Operations Building entrance security gate.
- Troubleshot and repaired control system of Fleet Gas Pumps.

5.6 Waste Transfer Facility

- Electrical maintenance and repairs.
- ESA deficiencies rectified.

5.7 Facilities

- Electrical maintenance at City Hall, Kenora and Keewatin Recreation Centre's, Libraries, Museum, and Arts Centre.
- ESA deficiencies rectified.
- Lighting repairs in Discovery Centre.
- Installed HRV controls and heater at City Hall.

5.8 Firehall(s)

- ESA deficiencies rectified.
- Repaired overhead door at Firehall #2.

5.9 Parks/Cemetery

• ESA deficiencies rectified.

6.0 Traffic Signals/Streetlights

• Electrical maintenance, troubleshooting, repairs and monitoring.

6.1 Locates

- Located and marked City underground electrical infrastructure.
- Emergency locates for Sewer and Water digs.

6.2 Grinder Pumps

- Wiring and initial setup of new pumps and floats.
- Maintenance and repairs at some of the 300+ in use throughout the City.



March 20, 2023

Housekeeping Council Briefing

(direct to Council – does not appear at COW)

Agenda Item Title: 2022 Council Remuneration

Background Information:

In accordance with the Municipal Act, 2001, the City is required to provide the Mayor and Council with a statement of remuneration to each Member of Council on or before March 31 of the following year. The statements of remuneration are included for the following: City of Kenora Council, City of Kenora Police Board and Kenora District Services Board. The Northwestern Health Unit information was not available.

Budget: There is no expected budget impact as a result of this report.

Communication Plan/Notice By-law Requirements:

The Municipal Act, 2001, requires that this information be presented to Council.

Resolution for Council:

That Council receives the remuneration reports as required under Section 284 of the Municipal Act, 2001, as amended, setting out the Annual Statement of Remuneration and Expenditures for Members of Council in accordance with Remuneration By-law #53-2022.

Briefing By: Roberta Marsh, Director of Human Resources, Risk & Insurance

Bylaw Required: No

MEMORANDUM

DATE: March 17, 2023

TO: Kyle Attanasio, CAO

FROM: Roberta Marsh, Director of Human Resources, Risk, and Insurance

RE: 2022 Annual Statement of Remuneration and Expenditures

The following is a summary of Council remuneration and expenditures, excluding Boards and Commissions, provided in accordance with the <u>Municipal Act</u>:

| | | Per | Travel & |
|-----------|---------|------|------------|
| Member | Stipend | Diem | Conference |
| Reynard | 34730 | 1378 | 5035 |
| Smith | 18118 | 0 | 0 |
| McMillan | 18118 | 591 | 1762 |
| Goss | 18119 | 1575 | 3756 |
| Poirier | 22653 | 1378 | 5233 |
| Van | | | |
| Walleghem | 18118 | 197 | 980 |
| Chaze | 20394 | 0 | 0 |
| Manson | 2445 | 0 | 0 |
| Moncrief | 2445 | 0 | 0 |
| Bernie | 2445 | 0 | 0 |
| Van | | | |
| Belleghem | 2445 | 0 | 534 |
| Koch | 2445 | 0 | 0 |

Should you have any questions or require additional information, please do not hesitate to bring your concerns to my attention.

MEMORANDUM

DATE: March 17, 2023

TO: Kyle Attanasio, CAO

FROM: Roberta Marsh, Director of Human Resources, Risk, and Insurance

RE: 2022 Annual Statement of Remuneration and Expenditures for the City of Kenora Police Board

The following is a summary of Board remuneration and expenditures for the City of Kenora Police Board, provided in accordance with the <u>Municipal Act</u>:

| Member | Stipend | Per Diem | Travel & Conference |
|---------|---------|-------------|------------------------|
| Poirier | 2040 | 0 | 0 |
| Reynard | 1870 | 0 | 0 |

Should you have any questions or require additional information, please do not hesitate to bring your concerns to my attention.

MEMORANDUM

DATE: March 17, 2023

TO: Kyle Attanasio, CAO

FROM: Roberta Marsh, Director of Human Resources, Risk, and Insurance

RE: 2022 Annual Statement of Remuneration and Expenditures for the Kenora District Services Board (KDSB)

The following is a summary of Board remuneration and expenditures for the Kenora District Services Board provided in accordance with the <u>Municipal Act</u>:

Andrew Poirier

| Thiefew Tollier | | |
|---------------------------------|------------|--|
| Board Honourarium | \$3,000 | |
| Board Meeting per Diem | \$750 | |
| Committee per Diem - AUDIT | \$250 | |
| Committee per Diem - GOVERNANCE | \$500 | |
| Other Board Participation | \$375 | |
| | | |
| Travel Reimbursement | | |
| - Accommodation | 0.00 | |
| - Flights | 0.00 | |
| - Meals | \$31.00 | |
| - Mileage | \$168.36 | |
| TOTAL | \$5,074.36 | |

Should you have any questions or require additional information, please do not hesitate to bring your concerns to my attention.

