



# MINUTES

**Of a Meeting of the Council of the City of Kenora  
Tuesday, April 19, 2016 – City Council Chambers  
12:00 p.m.**

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**With** Mayor D. Canfield in the Chair, Councillor R. McMillan, Councillor L. Roussin, Councillor S. Smith, Councillor C. Wasacase, Councillor M. Goss

**Regrets:** Councillor D. Reynard

**Staff:** Karen Brown, CAO, Rick Perchuk, Operations & Infrastructure Manager, Lauren D'Argis, Corporate Services Manager, Heather Kasprick, City Clerk, Tara Rickaby, Planning Administrator, Melissa Shaw, Planning Assistant, Andrew Glasco, Community & Development Services Manager.

## Call to Order

Mayor Canfield called the meeting to order and Councillor Smith delivered a blessing.

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

**Mayor Canfield 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:-

- Adopt the 2016 Capital Budget and Five Year Capital Plan
- Change the Regular May Council meeting date to May 17 from May 24
- Amend the Traffic Bylaw to increase Metered Parking Rates

## Declaration of Pecuniary Interest & General Nature Thereof

Mayor Canfield 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

Councillor Smith did not declare a pecuniary interest but asked that she vacate her seat during the vote during motion #14.

## Confirmation of Minutes

**1. Moved by R. McMillan, Seconded by L. Roussin & Carried:-**

That the following Minutes of the Council of the City of Kenora be adopted as circulated:-

- Regular Meeting held March 15, 2016

## Deputations

### **Chris Madison/It's a Dog's Life – Waiving Recreation Centre fees**

Chris Madison from It's A Dog's Life presented before Council to request the City of Kenora to waive the two day rental fee for the Kenora Recreation Centre on June 3<sup>rd</sup> and 4<sup>th</sup> 2016. The rental cost for these two days is \$1,243.00 plus tax.

Ms. Madison provided Council with a brief background on our organization and explained their mandate and how it has changed over the last eight years. It's A Dog's Life was formed in response to the closure of the OSPCA facility in Kenora. They operate by a dedicated group of volunteers as there is no shelter in Kenora and all their dogs live in foster homes until they are adopted.

On February 1<sup>st</sup>, 2008, It's A Dog's Life took its first dog from the pound. Since then they have brought 1082 dogs into care. Of those dogs approximately 400 of those dogs came from the pound. The remaining dogs have come from communities around Kenora. Their original mandate was a simple one. They were to take dogs that would otherwise be euthanized from the pound and place them in foster homes until they could be adopted. Today their focus has truly expanded and they now take dogs from the pound and also from surrounding communities as the need arises. They also now provide spay and neuter assistance as funds allow to help low income families; are active on Facebook to advertise dogs that have gone to the pound through Pet Patrol and the It's A Dog's Life Facebook pages; provide volunteer opportunities for students requiring volunteer hours we have over 100 volunteers that help in different capacities, some are summer residents; provide an outreach dog feeding program; educate the public on animal welfare which includes attending schools to speak to students, fun agility events, and part of program at St. Louis & Beaver Brae schools is to bring dogs and puppies when during exams and testing. They also provide after hour assistance for dogs found when animal control is not available; provide emergency vet assistance to injured dogs found in Kenora; take puppies found by animal control as the pound is not able to accommodate puppies under 12 weeks old; provide temporary assistance to families who cannot keep their dog.

The alternative to dogs not claimed by their owners from the pound is It's A Dog's Life or euthanasia. The cost per dog is \$150.00 per dog to be euthanized. It's A Dog's Life has taken approximately 400 dogs in eight years from the pound. The cost savings to the City for this service that they provide is approximately \$60,000.00 over an 8 year period.

Below are the statistics for dogs that were at the pound and the Gifted dogs are the dogs that came into our care. Statistics for 2008, 2009 and 2010 were not available from animal control. Statistics include: 2011 the City had 141 dogs impounded with 63 of those claimed and 78 of them given to It's a Dog's Life. In 2012 the City had 148 dogs impounded, of those, 89 were claimed and 78 gifted to It's a Dog's Life. In 2013 the City had 143 dogs impounded with 99 being claimed and 37 being gifted. In 2014, the City had 100 impounded, 66 claimed and 26 going to It's a Dog's Life. In 2015 the City had 84 impounded, 49 claimed and 31 gifted.

Council thanked Ms. Madison for her deputation and a copy was left with the Clerk.

## **Jon Pitcher/Trans Canada Pipelines – Presentation update on Energy East-Valves**

Mr. Jon Pitcher and Ms. Tammy Manz from Trans Canada Pipelines presented an update on the Energy East project. They presented Council with where Trans Canada is at in the regulatory process and talk about the work they have done with valve placement.

One of North America's Largest Natural Gas Pipeline Networks with 68,500 km of pipeline, 20% of demand. They are the third Largest Natural Gas Storage Operator. They are the largest Private Sector Power Generator in Canada with 19 power plants, 11,900 MW, incl. 8 solar facilities (86 MW) in Ontario. They are the premier oil pipeline system with 2.5 million bbl/d ultimate long-haul. The demand in Canada for oil is Global energy demand is expected to increase 32% by 2040. Oil remains largest source of energy and the primary shift in supply mix to natural gas and renewables.

With regards to the connecting Canada project, Trans Canada is investing \$15.7 billion in private investments. No tax dollars are being invested in the project. 4,600 km length of 42" pipeline from Alberta to New Brunswick and 1.1 million bpd – total capacity. 14,000 jobs are provided during development & construction with \$55 billion GDP added to the economy and \$10 billion in additional taxes.

Trans Canada timelines for the project include: October 2014: Project Application submitted to NEB, 2015: Changes to routing and facilities; Dec 2015: Application Amendment submitted to NEB; Finalized routing of the project; Pump station locations; Valve siting methodology & locations; 2016-2018: NEB Hearing Process & Cabinet Review; Building our emergency response plans in partnership with local communities; Continue to work with local communities to address questions and concerns; 2018: Construction commences; 2021: Commissioning & In Service.

The Ontario Energy Board Report Highlights include: Greenhouse Gas Emissions (Navius Research). "A large portion of the pipeline capacity is filled with extraction that would have occurred regardless of the project's approval. As a result, the project's approval does not affect production from these resources. The pipeline simply changes the mode of transport for these resources (from rail to pipeline)." "Emissions from oil transport actually decline due to the Energy East project." Natural Gas Supply & Pricing Agreement with local distribution companies (August 2015). Pipeline Safety & Natural Environment.

They outlined the safety aspects of Trans Canada and delivering energy safely. They are committed to the environment. They protect the environment and the communities along their pipeline. TransCanada spends approximately \$1 billion each year on maintenance and integrity programs. Trans Canada monitors the lines 24/7 from the control centre in Calgary, to aerial patrols, to ground personnel and they continuously monitor and can take immediate action. In 2014, TransCanada conducted over 120 emergency drills and exercises. Consultations with local emergency responders along the Energy East route are underway. There are many safety measures in place to protect pipelines: Cathodic protection; Using an abrasion resistant external coating; Depth of cover (at or exceeding code); X-Ray inspected welds; High quality steel and In-line inspections. These measures and practices are in place to keep pipelines operating safely every day. Prevention and protection of sensitive areas, including surface and groundwater, is further achieved by: Using heavier walled pipe at water

crossings; HDD at appropriate water crossings; Strategically placing valves to reduce potential outflow volumes; Developing and practicing comprehensive Emergency Response Plans; Regular aerial patrols along entire route; 24/7 monitoring from our control centre with highly trained specialists.

Valves are placed at pump stations and intervals along the line for maintenance and protection of sensitive areas and isolation of the system to support operations sensitive areas include: populated areas, potable water sources, major water crossings, water wells, ecologically and archeologically sensitive areas, municipal water intakes, commercially navigable water. They always do worst case assumptions for conservative valve placement. Since 2014 we have added two additional valves in the Kenora area. In upstream of Kenora they have added two additional valves. Topography is important and they ensure where they place them is the safest location.

Council thanked the delegation for their presentation and a copy was left with the Clerk.

### **Additions to the Agenda**

None

### **Appointment to the Keewatin Non-Profit Housing Board**

#### **2. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

That Council hereby accepts the resignation of Gerry Kasprick from the Keewatin Municipal Non Profit Housing Corporation; and further

That Council appoints Joan Schelske to the Keewatin Municipal Non Profit Housing Corporation for the term at the pleasure of Council.

### **Appointment to the Kenora BIZ**

#### **3. Moved by L. Roussin, Seconded by R. McMillan & Carried:-**

That Council hereby accepts the resignation of Jade Lorimer from the Harbourtown BIZ Committee effective immediately; and further

That Council appoints Crystal Kast to the Harbourtown BIZ Committee for a term at the pleasure of Council.

### **2016 Capital and Five Year Budget Approval**

#### **4. Moved by M. Goss, Seconded by R. McMillan & Carried:-**

That Council hereby authorizes a bylaw to adopt the City of Kenora 2016 Capital Budget and the Five Year Capital Plan, as reviewed and amended following the March 15 budget discussions; and further

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

That in accordance with Notice By-law Number 144-2007, public notice is hereby given that Council intends to adopt the 2016 Capital Budget and Five Year Capital Plan by-law at its April 19<sup>h</sup> Council Meeting.

### **Animal Control Bylaw Amendment**

#### **5. Moved by S. Smith, Seconded by L. Roussin & Carried:-**

That Council gives three readings to a bylaw to amend bylaw number 150-2010, being a bylaw to Regulate the Keeping of Animals within the City of Kenora to address mobile home park animals.

### **Naming of Kenora Armoury**

#### **6. Moved by R. McMillan, Seconded by L. Roussin & Carried:-**

That Council hereby supports the naming of the Kenora Armoury after Private David Kejick; and further

That the final approval of the name rests with the Department of National Defence.

### **Taxi Rate Amendment**

#### **7. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

That Council hereby amends the 2016 taxi rates and fares to bylaw number 45-2014 which would increase fares on May 1, 2016 to reflect retaining the rates and fares at the current 2015 rates; and further

That the local licensed taxi companies are notified of this amendment; and further

That the appropriate bylaw be passed for this purpose.

### **Harbour Advisory Committee Update**

#### **8. Moved by L. Roussin, Seconded by R. McMillan & Carried:-**

That Council hereby accepts the update report from the Harbour Advisory Committee; and further

That Council hereby directs City Administration to proceed with ongoing public education, together with monitoring the Cameron Narrows area in accordance with the recommendations made by the Harbour Advisory Committee at its October 5, 2015 meeting.

### **Kenora Age Friendly Plan**

#### **9. Moved by M. Goss, Seconded by R. McMillan & Carried:-**

That Council hereby accepts the Kenora Age-Friendly Plan (2016) as developed by the community consultation process and presented by the Age Friendly Steering Committee.

### **New Horizons Senior Centre Lease Renewal**

#### **10. Moved by S. Smith, Seconded by L. Roussin & Carried:-**

That both the City of Kenora and the New Horizons Seniors Center have a vested interest in the Kenora Recreation Centre location as it meets the needs in regards to parking, accessibility, and space as well as a location to keep our seniors active and healthy; and further

That the original 2005 lease indicates that the City of Kenora shall increase the base rent directly proportional to the Consumer Price Index (CPI) for the City of Thunder Bay; and further

That given that the New Horizons Senior Centre is operating at an annual deficit, consideration needs to be given for a reduction in annual rent which will permit the seniors to remain viable and offer the seniors a place of fellowship and activities for the next five years; and further

That Council give three readings to a by-law to authorize the execution of a lease renewal agreement for 5 years commencing November 1, 2015 and ending October 31, 2020 with New Horizons Senior Center for space at the Kenora Recreation Center at the annual rate of \$12,600.00 per year (\$1,050.00 per month).

### **Norman Dam Headpond Lease Agreement**

#### **11. Moved by R. McMillan, Seconded by L. Roussin & Carried:-**

That a new 20 year non-exclusive license-fee bearing license to enter on, occupy and use the Licensed Land is required by Environment Canada for the purpose of installing, operating and maintaining a Hydrometric Monitoring Station on the Winnipeg River, Norman Headpond Site #3; and further

That the License fee during the license agreement shall be as follows;  
\$300.00 for years 1 through 4 inclusively of the Initial Term  
\$325.00 for years 5 through 8 inclusively of the Initial Term  
\$350.00 for years 9 through 12 inclusively of the Initial Term  
\$375.00 for years 13 through 16 inclusively of the Initial Term  
\$400.00 for years 17 through 20 inclusively of the Initial Term; and further

That Council give three readings to a by-law to authorize the execution of a license agreement for twenty (20) years commencing May 1, 2016 and ending April 30, 2036 with Environment Canada for these non-exclusive license fees.

### **Planning Authorities**

#### **12. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

That as a result of the organizational review, various positions in the Community and Development Services department have been renamed and reflecting bylaws with authorizations must be updated; and further

That bylaw number 78-2014, a bylaw to delegate Council's authority to execute letters of comfort be hereby repealed and Council give three readings to a new bylaw to authorize such authority; and further

That bylaw number 116-2014, a bylaw to delegate Council's authority to authorize merger agreements in certain circumstances be hereby repealed and Council give three readings to a new bylaw to authorize such authority; and further

That bylaw number 70-2014 be hereby repealed.

**Motion to Defer Motion #13 (Variance Request to Sign Bylaw by Raysolar)  
13A. Moved by L. Roussin, Seconded by R. McMillan & Carried:-**

That Motion Number 13 on today's Agenda with respect to a Sign Variance Application by Raysolar be hereby tabled until the May 10, 2016 Committee of the Whole meeting for further staff review.

**Variance Request to Sign Bylaw by Raysolar  
13. Motion Deferred to May 10, 2016 as per Resolution #37A**

That Council hereby receives the application from Raysolar for a variance to sign bylaw number 115-2010 for a billboard sign located on Highway 17 W currently occupied by North American Lumber; and further

That given the North American Lumber building is for sale Council will not approve any changes to the current sign and will be considered an attached asset to the Keewatin neighborhood business location at this time.

**Motion Deferred**

**Official Plan Amendment 2/16  
14. Moved by M. Goss, Seconded by R. McMillan & Carried:-**

That Council of the City of Kenora hereby adopts official plan amendment 2/16 to the City of Kenora Official Plan (Adoption: May 19, 2015-Ministerial Approval: November 5, 2015 Bylaw 75-2015); and further

That administration forwards the Notice of Decision as per the appropriate sections of the Planning Act.

**Councillor Smith vacated her seat during the call of the vote on motion #14.**

**Cornerstone Lease Agreement  
15. Moved by S. Smith, Seconded by M. Goss & Carried:-**

That Council hereby authorizes the Mayor and Clerk to enter into a lease agreement between the Corporation of the City of Kenora and Doug Keshen to occupy and improve municipal property abutting 152 Main Street South, Part of Lot 8, Plan 3 Blk 1, for the use of an outdoor patio; and further

That once the lease agreement is prepared, the agreement returns to Council for bylaw and final approval.



## **Request to Purchase Municipal Land – 198 Beryl Winder Road**

### **16. Moved by R. McMillan, Seconded by L. Roussin & Carried:-**

That Council of the City of Kenora declares a portion of lands, abutting 198 Beryl Winder Road, to be surplus to the needs of the municipality; and further

That the purchaser/owner must remove a portion of a structure which was constructed without a permit per this report; and further

That it will be the responsibility of the applicant's solicitor to ensure that the legal description is valid and can be used to convey the lands; and further

That the required survey will be commissioned and paid for by the owner, the City of Kenora will issue instructions; and further

That in order to ensure that the rights of Ontario Power Generation are not impeded, the property owner shall provide a title search, to the City of Kenora Municipal Solicitor, which shall indicate that property described as Lot 12 Plan M133 is not subject to a flooding easement; and further

That in accordance with the Notice By-law, arrangements be made to advertise the sale of the subject lands for a two week period; and further

That once the advertising process has been completed, Council give three readings to a by-law to authorize the sale of land to the registered property owner(s) of lands described as PLAN M133 LOT 12 PCL 31471 (198 Beryl Winder Road), as a lot addition (consolidation via merger agreement) with consideration of the appraised value as established by Century 21 – Reynard Real Estate, plus survey and all other associated costs.

## **Bring Back OPP Helicopter to the North**

### **17. Moved by C. Wasacase, Seconded by R. McMillan**

Whereas in April of 2015 the OPP search and rescue helicopter was redeployed from Sudbury to Orillia; and

Whereas since the announcement of the redeployment was made, concerns have been expressed over the protection of people in the North, as the response time from Orillia is increased by a minimum of one hour to Sudbury; and

Whereas Orillia is located in a snow belt and helicopters are allegedly not always able to fly in an emergency as a result of the weather conditions; and

Whereas many areas in the North can only be accessed by air in a more timely manner; and

Whereas faster response times can mean the difference between life and death in certain conditions; and



Whereas results of a review of the decision to move the OPP search and rescue helicopter from Sudbury to Orillia have not yet been made available and the helicopter remains in Orillia;

Therefore Be It Resolved that the City of Kenora respectfully requests that Premier Kathleen Wynne and Minister of Community and Correctional Services Yasir Naqvi expedite the return of the OPP search and rescue helicopter to the North to better serve the needs of Northern communities; and further

That a copy of this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Yasir Naqvi, Minister of Community and Correctional Services, Bob Nault, MP Kenora, Sarah Campbell, MPP and Northwestern Ontario Municipal Association.

**Motion Defeated.**

### **2015 Council Remuneration KDSB**

#### **18. Moved by L. Roussin, Seconded by R. McMillan & Carried:-**

That Council hereby receives the reports prepared by Charlotte Edie, Treasurer dated March 19, 2016 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 #48-2013.

### **Inter Community Bus System Support**

#### **19. Moved by M. Goss, Seconded by R. McMillan & Carried:-**

Whereas the communities of Northwestern Ontario have seen bus service to and from their communities reduced as well as eliminated over time; and

Whereas the study The Future of Inter-Community Bus Service in Northwestern Ontario produced by Common Voice Northwest and endorsed by the Northwestern Ontario Municipal Association and the Northwestern Ontario Associated Chambers of Commerce points out that the Ontario Government already provides ground transportation subsidies to Ontario residents residing in North Eastern Ontario and in the Greater Toronto Area; and

Whereas the study also identifies that the Ontario Government, through a variety of Ministries pays for individuals to be transported between communities for medical and social income support reasons; and

Whereas the study recommends that the Government of Ontario provide an annual subsidy to ensure that each community in the Northwest has access to regularly scheduled 7 day a week inter-community bus service;

Therefore, be it resolved that the City of Kenora endorse the findings and recommendations of the Common Voice Northwest report on The Future of Inter-Community Bus Service in Northwestern Ontario; and further

That the Ontario Government be requested to implement the concepts contained within the report; and further

That copies of this resolution be forwarded to the Honourable Steven Del Duca, Minister of Transportation, the Honourable Michael Gravelle, Minister of Northern Development and Mines, the Honourable Bill Mauro, Minister of Natural Resources and Forestry, the Honourable Kathleen Wynne, Premier of Ontario, Sarah Campbell, MPP Kenora Rainy River, Northwestern Ontario Municipal Association, Northwestern Ontario Associated Chambers of Commerce, Common Voice Northwest.

### **Kenora Fire 2016 First Quarter Report**

#### **20. Moved by S. Smith, Seconded by M. Goss & Carried:-**

That Council hereby accepts the 2016 First Quarter Summary Report from the Kenora Fire and Emergency Services Department for the period of January 1 to March 31, 2016.

### **May Council Meeting Date Change**

#### **21. Moved by R. McMillan, Seconded by L. Roussin & Carried:-**

That Council hereby accepts the 2016 Council meeting calendar as amended with the change of the May Council meeting date to May 17, 2016 from May 24.

### **Rowing Events on Rabbit Lake**

#### **22. Moved by C. Wasacase, Seconded by L. Roussin & Carried:-**

That Council of the City of Kenora hereby acknowledges the following events scheduled on Rabbit Lake in 2016:

- The Kenora Rowing Club Tops & Bottoms Regatta to be held August 6, 2016; and further
- The NWIRA Regatta held on August 19 and 20<sup>th</sup>, 2016.

That the following approvals be granted as outlined below in conjunction with these events:

1. The event buoys to be placed in the water two to three (2-3) days prior to the August 6<sup>th</sup> event, to be removed the following the NWIRA event on the 20<sup>th</sup> by the Kenora Rowing Club.
2. An exemption under Noise By-law 27-2007 to the Kenora Rowing club to operate prior to 7:00 am and to have amplified sound to effectively run their event.

### **Accessible Parking Stalls at Walmart**

#### **23. Moved by L. Roussin, Seconded by R. McMillan & Carried:-**

That Council authorizes an amendment to the City of Kenora Traffic Regulation By-law Number 180-2015 to include the addition of ten (10) accessible parking spaces to Schedule "L" Accessible Parking Spaces on Municipal or Private Property, for Walmart; and further

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

### **Parking Meters on Third Street South and Park Street**

#### **24. Moved by M. Goss, Seconded by L. Roussin & Carried:-**

That Council authorizes an amendment to the City of Kenora Traffic Regulation By-law Number 180-2015 to include additions to Schedule "G" Parking Meter Zones – Two Hour Meters, for Third Street South and Park Street, and an addition to Schedule "C" Limited/Restricted Parking, for Fifth Avenue South; and further

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

### **Various Committee Minutes**

#### **25. Moved by S. Smith, Seconded by R. McMillan & Carried:-**

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

- January 20 – Kenora Public Library Board
- February 10 – Accessibility Advisory Committee
- February 25 & March 17 – Lake of the Woods Museum Board
- March 2 – Kenora Urban Trails Committee; and

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

- January 13 – Northwestern Health Unit Board of Health
- January 26 – District of Kenora Home for the Aged Board of Management
- February 18 – Planning Advisory Committee; and further

That these Minutes be circulated and ordered filed.

### **Water & Wastewater Systems Monthly Summary – February 2016**

#### **26. Moved by R. McMillan, Seconded by L. Roussin & Carried:-**

That Council of the City of Kenora hereby accepts the February 2016 Kenora Water and Wastewater Systems Monthly Summary Report, as prepared by City administration.

### **Parking Meter Rate Increase**

#### **27. Moved by C. Wasacase, Seconded by R. McMillan & Carried:-**

That Council authorizes an amendment to the City of Kenora Traffic Regulation By-law Number 180-2015 to change the parking meter rates in Schedule "G" to \$1.00 per hour; and further

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

### **Kenora Age Friendly Committee Appointment**

#### **28. Moved by L. Roussin, Seconded by R. McMillan & Carried:-**

That Council hereby appoints Councillor R. McMillan as the Council representative on the Kenora Age Friendly Implementation Committee for a term at the pleasure of Council.

### **Endorse the Kenora Community Safety & Well Being Plan**

#### **29. Moved by M. Goss, Seconded by L. Roussin & Carried:-**

That Council hereby supports the work of the Substance abuse and Mental Health Task Force Committee; and further

That Council endorses the Kenora Community Safety & Well-Being Plan that was released in November 2015.

### **Kenora Hydro Service Agreement Bylaw Repeal**

#### **30. Moved by S. Smith, Seconded by R. McMillan & Carried:-**

That Council hereby authorizes the CAO to execute a service agreement with Kenora Hydro for shared services; and further

That the CAO has authorization to execute future amended agreements on behalf of the City; and further

That bylaw number 71-2011 is hereby repealed.

### **Deputy Treasurer Appointment**

#### **31. Moved by R. McMillan, Seconded by C. Wasacase & Carried:-**

That Council hereby appoints Natalie Pearson to the position of Deputy Treasurer for the City of Kenora; and further

That bylaw number 77-2010 be hereby repealed.

### **2016 Urban Line Painting Tender**

#### **32. Moved by R. McMillan, Seconded by C. Wasacase & Carried:-**

That the quotation submitted by North-West Lines, in the amount \$120,900.00 (plus HST) with an hourly rate of \$100.00 (plus HST) for extra work and a rate of \$100.00 (plus HST) per unit for Bicycle Symbols for the 2016 urban street and highway line marking works be hereby accepted.

### **Parks Public Washrooms Tender**

#### **33. Moved by L. Roussin, Seconded by R. McMillan & Carried:-**

That Council gives three readings to a bylaw authorizing an agreement between the Corporation of the City of Kenora and New System Building and Property Services Ltd. for a three year term for Parks Public Washroom Contract for various city parks washrooms in the amount of \$63,291.00 (plus HST); and further

That the agreement includes all schedules outlined in the tendered document and the bid submitted by New System Building and Property Services Ltd.

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

#### **34. Moved by M. Goss, Seconded by L. Roussin & 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:~

- #25-2016** – Confirm the proceedings of Council
- #26-2016** – Authorize the 2016 Capital Budget
- #27-2016** – Authorize an Animal Control Bylaw amendment
- #28-2016** – Authorize a taxi rate amendment
- #29-2016** – Execute a lease agreement with New Horizons Senior Centre
- #30-2016** – Lease Agreement with Environment Canada for Norman Headpond
- #31-2016** – Authorize a new letters of comfort delegation of authority
- #32-2016** – Authorize a new merger agreements delegation of authority
- #33-2016** – Authorize an Official Plan Amendment 2/16
- #34-2016** – Traffic Amendment - Accessible Parking stalls at Walmart
- #35-2016** – Traffic Amendment - Parking Meters on Third Street S and Park Street
- #36-2016** – Traffic Amendment - Authorize a Parking Meter Rate increase
- #37-2016** – Kenora Hydro Service Agreement Repeal
- #38-2016** – Appoint a Deputy Treasurer

### **Notices of Motion**

None

### **Proclamations**

- ✓ Declare May 2-8 as Mental Health Week
- ✓ Declare May as Bladder Cancer Awareness Month

### **Announcements**

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

- 1.** Councillor McMillan reminded pet owners to pick up after their dogs. Aboriginal elders brought this forward regarding the Tunnel Island Trails where pet owners need to be diligent in picking up after their animals who enjoy these trails.
- 2.** Councillor Smith further commented on the clean-up of all the trails in the area.
- 3.** Councillor Goss reminded the public about the big spring clean-up organized by BIZ. It will be held May 13 at Movies on Main.

### **Close of Meeting**

#### **35. Moved by S. Smith, Seconded by M. Goss & Carried:-**

That this meeting be now declared closed at 1:15 p.m.

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

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

**Of.....2016**

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**Mayor**

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**City Clerk**