



# MINUTES

**Of a Meeting of the Council of the City of Kenora  
Tuesday, December 20, 2016 – City Council Chambers  
12:00 p.m.**

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WITH Mayor D. Canfield in the Chair, Councillor M. Goss, Councillor R. McMillan  
Councillor D. Reynard Councillor L. Roussin, Councillor S. Smith

Regrets: Councillor C. Wasacase

**Staff:** Karen Brown, CAO, Heather Kasprick, City Clerk, Sharen McDowall, Human Resources, Jeff Hawley, Manager of Operations & Infrastructure, Todd Skene, Fire & Emergency Services Manager

### **Call to Order**

Mayor Canfield called the meeting to order and Councillor McMillan 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:-

- Council intends to adopt a new Tariff of Fees & Charges By-Law to give effect to the new rates outlined in Schedule “C” for the Fire & Emergency Services Department

### **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 McMillan declared an indirect pecuniary interest as it relates to agenda item number 7 and 18 regarding finances pertaining to Policing Services as it relates to his spouse who is a member of the Police Services Board and this report reflects costs attributed to Police Services.

### **Confirmation of Minutes**

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

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

## **Presentations / Deputations**

Mayor Canfield presented our first Citizen Volunteer program recipient, Ms. Nell Wichers a certificate of appreciation for her outstanding commitment to the City of Kenora through her passion for volunteering. Ms. Wichers knits rainbow blankets and they are given to people in the community who are going through cancer treatments. Nell has an extensive list of other community volunteering and was recognized by Council for her extensive volunteering.

## **Additions to the Agenda**

None

## **Appointment to the Kenora Municipal Non Profit Housing Board**

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

That Council hereby appoints Lara Barber to the Kenora Municipal Non Profit Housing Board for a term at the pleasure of Council.

## **All Nations Hospital Working Group City Appointment**

### **3. Moved by D. Reynard, Seconded by S. Smith & Carried:-**

That Council hereby appoints Councillor Rory McMillan to the All Nations Hospital Working Group for a term at the pleasure of Council.

## **CEP Grant Application**

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

Whereas Council has directed staff to proceed with developing a Community Energy Plan for the City of Kenora; and

Whereas municipalities may receive up to \$90,000 or 50 percent of total project costs, whichever is less to complete all three stages of a CEP;

Now Therefore let it be Resolved that Council directs staff to apply for funding under the Municipal Energy Plan Program for the City of Kenora Community Energy Plan.

## **Q3 2016 Contracts**

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

That Council hereby receives an information report with respect to contracts awarded within the Manager of Corporate Services & Strategic Initiatives approved limits for January to September 2016.

## **Human Resources Management Strategy Progress Report**

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

That Council hereby accepts the Human Resources Management Strategy progress report dated November 2016.

## **October 2016 Financial Statements**

### **7. Moved by S. Smith, Seconded by D. Reynard & Carried:-**

That Council hereby accepts the monthly Financial Statements of the Corporation of the City of Kenora at October 31, 2016.

## **Peterborough Resolution of Support**

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

Whereas there is a direct service delivery and financial relationship between the Province of Ontario and municipalities for many health care related services such as Land Ambulance / Paramedic services, Long Term Care and Public Health; and

Whereas the municipalities' portion of these costs are borne through property taxation; and

Whereas there have been significant annual increases to costs to municipalities resulting from increase service demand and/or from inappropriate provincial funding models that do not adequately address service delivery demands or the need for system enhancements to meet the service demand and maintain the many legislated and/or regulated standards;

Now therefore be it resolved that Council of the City of Kenora endorses the Peterborough County Council resolution made at its meeting on October 19, 2016 and:

1. Directs that a letter be sent to Premier Kathleen Wynne and Minister of Health and Long Term Care Eric Hoskins requesting additional Health Care funding to offset the ongoing and rising health care services costs that are being borne by municipalities on the property tax base.
2. Requests that the Province NOT download any additional or future costs for land ambulance / paramedic services, long term care, or public health.
3. That a copy of the letter be sent to AMO, NOMA and to both Sarah Campbell, MPP and Bob Nault, MP for the Kenora District.
4. That a copy of the resolution be sent to the Northwestern Health Unit, Kenora District Services Board and Kenora District Home for the Aged

**Discussion:** The City should needs to be actively involved in developing their own resolution on health care in Kenora. There are many groups now working together on the critical situation of health care in Kenora and will keep advocating for change.

## **Tax Appeal Under Section 357 of the Municipal Act**

### **9. Moved by D. Reynard, Seconded by S. Smith & Carried:-**

That Council hereby approves Section 357 tax adjustments with potential refunds totaling \$1,928.60.

## **Tariff of Fees and Charges for Fire & Emergency Services**

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

That Council gives three readings to a bylaw to adopt a new Tariff of Fees and Charges bylaw to include new rates and charges for Schedule "C" – Emergency Services; 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 Tariff of Fees and Charges By-Law at its December 20, 2016 meeting to give effect to the new rates outlined in the revised Schedule "C"; and further

That bylaw number 128-2016 be hereby repealed.

### **Traffic Amendment – Rate of Speed – Taillieu Road**

#### **11. Moved by D. Reynard, Seconded by M. Goss & Carried:-**

That Council authorizes an amendment to the City of Kenora Traffic Regulation By-law Number 180-2015 to include changes to Schedule "T" – Rate of Speed - 40 kilometres Per Hour Zone for Taillieu Road from Highway 17 East to the Jones Road; and further

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

### **Traffic Amendment – No Parking – Glen Cameron Drive**

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

That Council authorizes an amendment to the City of Kenora Traffic Regulation By-law Number 180-2015 to include a change to Schedule "B" No Parking Tow Away Zone, for Glen Cameron Drive; and further

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

### **Kenora Drinking Water Inspection Report**

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

That the Council of the City of Kenora hereby receives the 2016-17 the municipal drinking water inspection report, conducted on October 19<sup>th</sup>, 20<sup>th</sup> & 24<sup>th</sup>, 2016.

### **Kenora Assembly of Resources 2017 Agreement**

#### **14. Moved by M. Goss, Seconded by D. Reynard & Carried:-**

That Council gives three readings to a by-law authorizing a contract between the Kenora Assembly of Resources (KAR) and the City of Kenora for provision of services at the Harbourfront and related areas for the period January 1, 2017 through December 31, 2017; and further

That by-law Number 179-2015 be hereby repealed.

### **Kenora Recreation Department – 3<sup>rd</sup> Quarter Report**

#### **15. Moved by D. Reynard, Seconded by M. Goss & Carried:-**

That Council accepts the 2016 Third Quarter Report for the Recreation Services Department.

### **NOHFC Funding Agreement – NWBC Intern**

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

That Council gives three readings to a by-law to authorize the execution of a funding agreement between the Northern Ontario Heritage Fund (NOHFC) and the Corporation of the City of Kenora for the Program Coordinator Intern position with the Northwest Business Centre; and further

That the CAO be authorized to execute this agreement.

### **Emergency Management Program Committee Appointment**

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

Whereas Council of the City of Kenora acknowledges the establishment of an Emergency Management Program Committee to create and maintain an emergency management program which conforms to the Emergency Management and Civil Protection Act (EMCPA); and

Whereas this Emergency Management Program Committee includes the five core components namely: mitigation; prevention; preparedness; response; and recovery; and

Whereas the Committee shall advise Council on the development and implementation of the municipality's emergency management program and serve as an advocate for the larger population and provide public education on risks to public safety and on public preparedness for emergencies; and

Whereas members of the Emergency Program Committee are outlined in the current 2016/2017 City of Kenora Emergency Response Plan;

Therefore Be It Resolved that Council accepts and appoints the current members of the City of Kenora Municipal Control Group as the members of the Emergency Program Committee the City of Kenora; and further

That future appointments to this Committee not require a Council resolution, but are appointed through the annual update of the City of Kenora Emergency Response Plan.

### **Various Committee Minutes**

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

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

- October 13 & 27, November 10 & 24 – Lake of the Woods Museum Board
- October 5 (Regular & Special Meetings) & 26 – Kenora Public Library Board

- November 3 – Environmental Advisory Committee
- November 16 – Heritage Kenora Committee; and

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

- September 7 – Kenora Police Services Board
- September 27 – District of Kenora Home for the Aged Board of Management
- October 18 – Planning Advisory Committee; and further

That these Minutes be circulated and ordered filed.

### **Water & Wastewater Monthly Systems Summary October 2016**

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

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

**Discussion:** Council requested an education session on the monthly reports for Council to have a better understanding of the information contained within.

### **Hourly Equipment & Truck Rental Tender**

**20. Moved by M. Goss, Seconded by D. Reynard & Carried:-**

That the tenders for the Hourly Rental of Equipment and Trucks for 2017 be received; and further

That the attached Ranking Lists for Hourly Rental of Equipment and Trucks for 2017 be accepted and adopted for the purposes of hiring non-owned equipment and Trucks during the period of January 1 through to December 31, 2017.

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

**21. Moved by D. Reynard, Seconded by M. Goss & 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:~

**#130-2016** – Confirmatory

**#131-2016** – Tariff of Fees and Charges – Fire & Emergency Services

**#132-2016** – Traffic Amendment – Rate of Speed – Taillieu Road

**#133-2016** – Traffic Amendment – No Parking – Glen Cameron Drive

**#134-2016** – Kenora Assembly of Resources Agreement

**#135-2016** – NOHFC Funding Agreement – NWBC Intern

### **Notices of Motion**

None

### **Proclamations**

- National Alzheimer Awareness Month - January 2017

## **Announcements**

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

1. Mayor Canfield questioned who would be attending KDMA in Vermillion Bay. Councillor Smith will be attending.
2. Councillor Roussin and Mayor Canfield will be attending ROMA.
3. Mayor Canfield and will be attending OGRA.
4. Mayor Canfield requested signaling out of the roundabout signage to be installed
5. Councillor Roussin extended holiday wishes to everyone and thanked all the volunteers for all the various committees and boards in the City.
6. Councillor McMillan extended season's greetings to the citizens, numerous volunteers, colleagues on Council and city staff, First Nations partner and if you have time, please reach out to someone less fortunate.
7. Councillor Smith extended a Merry Christmas to everyone and especially to our emergency services (fire, police and ambulance) personnel, our roads and water staff who don't get the same time with their families over the holidays. We appreciate everyone and especially these staff who may be working over the holidays.
8. Councillor Goss extended similar wishes to everyone and to reach out to others who may not have family to spend the holidays with.
9. Councillor Reynard noted the Hockey Day in Canada events are coming together and the Manitoba sled hockey league will be here during this time and will be a great opportunity for those to attend who may have never had the opportunity. Sales of merchandise and tickets for the event have been going well and some events are already sold out. He extended that our sewer and water/roads department are excellent at responding over the holidays and leaving time with friends and family behind to work. Councillor Reynard extended everyone happy holidays.
10. Mayor Canfield extended holiday greetings to everyone in the community and to the volunteers in our community. Our community is amazing at reaching out to others and the generosity of the community is very heartwarming.

## **Adjourn to Closed Session**

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

That pursuant to Section 239 of the Municipal Act, 2001, as amended, authorization is hereby given for Council to move into a Closed Session at 12:35 p.m. to discuss items pertaining to the following:-

- i) **Proposed or Pending Acquisition or Disposition of Land (2 matters)**
- ii) **Receiving of Advice that is subject to solicitor-client Privilege (1 matter)**
- iii) **Education & Training Members of Council (1 matter)**

## **Reconvene to Open Meeting**

Council reconvenes to open session at 3:33 p.m. with no reports from its closed session.

## **Close of Meeting**

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

That this meeting be now declared closed at 3:34 p.m.

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

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

**Of.....2017**

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**Mayor**

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**City Clerk**